

CITY OF LARGO CITY COMMISSION REGULAR MEETING

December 4, 2018
Minutes

COMMISSION PRESENT: Mayor Brown, Commissioners Smith, Holmes, Robinson, Holck, Carroll

COMMISSION ABSENT: Commissioner Fenger

PARTICIPATING STAFF PRESENT: City Mgr. Schubert, City Attorney Zimmet, Asst. City Mgr. Staffopoulos, City Clerk Bruner, Fire Chief Pittman, Fire Inspector Gaccek, SW Supervisor Post, Asst. SW Manager Comi, Police Maj. Slaughter, Planner Lunan-Gordon, Planning Mgr. Perez, ED Coor. Nunez, ED Manager Brydon

Mayor Brown called the Regular Meeting to order at 5:58 pm.

Invocation was given by Reverend Ginny Ellis, Pastor, Hope Presbyterian Church, followed by the Pledge of Allegiance.

CEREMONIAL

CITIZENS' ACADEMY CLASS OF 2018 GRADUATION

The Citizens' Academy Deans, Diane Bruner, Courtney Fogarty and Brenda Clark, are proud to recognize the following individuals for their successful completion of this year's Citizens' Academy:

Tom Andrews	Richard Daw	Diane Kovacsev
Jim Barr	Allan Eichman	James Kovacsev
Eileen Bartley	Rossana Eichman	Justin Meetoo
Jim Blair	Amy Enns	David Pierson
Maria Burley	John Enns	Kyle Pierson
Betty Collins	Jennifer Getchell	Chad Pittman
Wayne Collins	Gerry Grunz	Carmela Saravo-Esposito
Lisa Collins	Cameo Herrin	David Schneck
Helen Marria-Conrad	Lee Howard	Jessie Scott
Jerry Conrad	Pat Howard	Bill Steers
Denisse Daw	Samuel (Pete) Ingram	Pang Thao
		Arnold Toney

All of the departments did a great job as hosts and in showcasing their work and their facilities. Participants were surveyed each week about their experiences and a common theme was the dedication and pride exhibited by City employees.

Ms. Bruner introduced the class members and Mayor Brown presented each with a Certificate. The Mayor and City Commission, City Manager and City Attorney congratulated the graduates.

PRESENTATION OF THE DONATION TO THE CHILDREN'S BURN FOUNDATION OF FLORIDA, INC., ON BEHALF OF THE CITIZENS OF LARGO AND THE CITY OF LARGO FIRE RESCUE DEPARTMENT

On October 13, 2018 Largo Fire Rescue hosted an Open House at Fire Station 41 in an effort to highlight Fire Prevention Month and showcase the services provided by the Fire Rescue Department. In addition, Fire Rescue hosted a BBQ tasting contest in an effort to fundraise for the Children's Burn Foundation of Florida. Sonny's BBQ and The Rib Shack participated in the contest. Sonny's was the peoples choice.

The Children's Burn Foundation of Florida is a donation based organization that utilizes funds to send burn survivors to camps throughout the year. These camps allow children who have survived a fire the opportunity to meet with other children who have shared similar experiences. Burn Camp also provides an adult mentor that in many cases stays in contact with their child throughout the year and many years thereafter.

The City of Largo Fire Rescue Department is pleased to present to the Children's Burn Foundation of Florida a check in the amount of \$2,053. Accepting the check on behalf of the Children's Burn Foundation is Regional Coordinator, Irene Gaccek.

Chief Pittman described the open house and the activities at Burn Camp. Ms. Gaccek accepted the check on behalf of the Children's Burn Foundation.

CITIZEN COMMENT

1. Jim McCurtain stated his concern for not enforcing the sign ordinance, which he believed has helped. He encouraged the Planning Board to look at the ordinance and advise the City Commission to stay with it.
2. Raymond Jones stated that he represented a group of parents from Ponce de Leon Elementary School. He stated that there used to be a Police Officer on Rosery each day and now there is only a Crossing Guard. He stated that there are major issues at Betty Lane and Rosery, including a child hit today. He stated that Auburn Avenue had a lot of speeding. He suggested that Police come out at least twice a month for speeding and illegal parking.
3. Robert Hebblewhite stated his concern that the sign ordinance is being questioned. He stated that he wanted to see the sign ordinance enforced and that many businesses have spent money to comply. He suggested that the City offer loans for sign improvements.
4. Geoff Moakley stated that white Police vehicles were the standard for almost all of Pinellas County and that he was concerned about the additional \$750 cost of painting the vehicles black.

AGENDA – APPROVED AS AMENDED

Approval of the Regular Commission Meeting agenda of December 4, 2018.

Discussion:

Commissioner Holmes requested that Items 5 and 6 be removed from the Consent Docket.

Motion was made by Commissioner Holmes, seconded by Vice Mayor Carroll, to approve the agenda for the Regular Meeting of December 4, 2018.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

MINUTES – APPROVED

Approval of the Regular City Commission Meeting minutes of November 20, 2018 as on file in the City Clerk's Office.

Discussion:

None

Motion was made by Commissioner Robinson, seconded by Vice Mayor Carroll, to approve the minutes of the Regular Meeting of November 20, 2018.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

CONSENT DOCKET – APPROVED AS AMENDED

AUTHORIZATION TO PURCHASE POLICE VEHICLE COMPUTER EQUIPMENT FROM DELL MARKETING LP IN ACCORDANCE WITH STATE CONTRACT NUMBER 43211500-WSCA-15-ACS IN THE ESTIMATED AMOUNT OF \$92,535.31

The Largo Police Department (LPD) requests authorization to purchase vehicle computer equipment from Dell Marketing LP. Dell computers will be installed in 31 police vehicles authorized for purchase in FY 2019.

AUTHORIZATION TO PURCHASE POLICE VEHICLE CAMERA EQUIPMENT FROM WATCHGUARD VIDEO, INC. IN THE ESTIMATED AMOUNT OF \$154,680.00

The Largo Police Department (LPD) requests authorization to purchase vehicle camera equipment from WatchGuard Video Inc. The cameras will be installed in 24 police vehicles authorized for purchase in FY 2019

AUTHORIZATION TO PURCHASE POLICE VEHICLE RADIO EQUIPMENT FORM MOTOROLA SOLUTIONS IN THE ESTIMATED AMOUNT OF \$99,504.22

The Largo Police Department (LPD) requests authorization to purchase vehicle radio equipment from Motorola Solutions. The radios will be installed in 23 new vehicles. This equipment will be installed and maintained by Suncoast Communications & Electronics, Inc. once it is delivered.

Motorola is the original equipment manufacturer of the communications center equipment, which is standardized throughout Pinellas County.

APPROVAL OF THE CDBG SUBRECIPIENT AGREEMENT TO CATHOLIC CHARITIES, DIOCESE OF ST. PETERSBURG FOR HOMELESS SERVICES IN THE AMOUNT OF \$18,000

Staff requests approval of the Subrecipient Agreement for Catholic Charities, Diocese of St. Petersburg funded through the Community Development Block Grant (CDBG) Program. Funding in this Agreement is used to support 30% of one Case Manager position and 3% of utilities expenses at Pinellas Hope homeless shelter. Overall, City funding represents 1% of the total funding for Pinellas Hope. The case management position assists clients with obtaining housing and employment.

Although this item is less than the \$50,000 threshold for City Commission approval, when combined with another item awarded to Catholic Charities through the CDBG Program, the combined total exceeds \$50,000. The other item awarded was \$39,600 for rehabilitation of two affordable housing units located in the City of Largo. The agreement covers a two-year period, with a nonappropriation clause included. The amount

reflected in this memo is for one year of funding. The second year amount funded by the City is anticipated to be the same as in the first year.

The Community Development Advisory Board (CDAB) recommended approval of the allocations to Catholic Charities at its March 26, 2018 meeting as part of the CDBG Action Plan. The City Commission discussed the funding allocations at the June 12, 2018 Work Session and approved funding this project as part of the FY 2018-2019 CDBG Action Plan by Resolution No. 2217, at the July 3, 2018 City Commission meeting.

A copy of the agreement has been sent to the City Commission electronically, and posted to the website.

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to approve the Consent Docket without City Commission discussion and including staff background provided in the Commission packets.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

Motion was made by Commissioner Holmes, seconded by Vice Mayor Carroll, to continue Item 6 to December 18th.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

ITEMS REMOVED FROM THE CONSENT DOCKET

AUTHORIZATION TO PURCHASE METAL FRONT LOADING DUMPSTERS AND METAL ROLL-OFF CONTAINERS FROM IRON CONTAINER, LLC IN THE ESTIMATED AMOUNT OF \$182,400 IN ACCORDANCE WITH CITY OF LAKELAND BID #8257, ANNUAL SUPPLY OF METAL FRONT LOADING DUMPSTERS AND ROLL-OFF CONTAINERS – APPROVED

Each year the Solid Waste Division of the Public Works Department inventories the existing stock of front loading dumpsters and roll-off containers, to determine which containers need to be removed from service due to age and condition. From this information, the number of dumpsters and roll-off containers needed for the current fiscal year is determined for commercial customers. This year one hundred and nineteen front loading dumpsters and eleven roll-off containers have reached the end of their useful life and require replacement.

The Solid Waste Division contacted the City of Lakeland who awarded their bid for the purchase of metal front loading dumpsters and roll-off containers to Iron Containers, LLC on October 3, 2018. After reviewing the awarded bid tabulation and commitment letter from the container manufacturer, it was determined that the City of Lakeland Bid #8257, awarded by letter of intent, met all the build specification requirements of the Solid Waste Division for metal front loading dumpsters and roll-off containers.

On October 18, 2018 the Solid Waste Division received a letter from Iron Container, LLC agreeing to extend the same terms and conditions to the City of Largo as in Bid #8257 for the City of Lakeland.

Questions:

Commissioner Holmes asked whether the City has done business with the vendor before. Mr. Comi explained that the City has been doing business with them for the past four years.

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve authorization to purchase metal front loading dumpsters and metal roll-off containers from Iron Container, LLC in the estimated amount of \$182,400 in accordance with City of Lakeland Bid #8257, Annual Supply of Metal Front Loading Dumpsters and Roff-Off Containers.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

AUTHORIZATION TO PURCHASE 31 VEHICLES FOR THE POLICE DEPARTMENT FROM ALAN JAY FLEET SALES IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA18-VEL26.0 IN THE ESTIMATED AMOUNT OF \$1,249,175.23 – CONTINUED

The Public Works (PW) Department is requesting City Commission authorization to purchase thirty one (31) vehicles for the Police department (PD) in accordance with Florida Sheriff's Association Contract No. FSA18-VEL26.0 in the estimated amount of \$1,247,921.23. The specifications for the vehicles being purchased were developed in collaboration between PW and PD to ensure that the vehicles will meet operational needs.

This year's purchase includes replacement Chevrolet Tahoes for Patrol, a variety of vehicles for the Investigative services Division, a Ford F150 for Traffic Safety Unit (TSU) and a Dodge Charger for the Problem Oriented Policing (POP) unit.

PD estimates the remaining up-fitting costs at just over \$430,000.

Motion was made by Commissioner Holmes, seconded by Commissioner Holck, to continue to the next Commission meeting of December 18, 2018.

Questions:

Commissioner Smith questioned whether the computers were portable, to which Major Slaughter stated that they were laptops and that the subject purchase will be the first use for Patrol.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

PUBLIC HEARINGS

ORDINANCE NO. 2019-03 – SECOND READING – AN ORDINANCE OF THE CITY OF LARGO, FLORIDA, AMENDING THE CITY OF LARGO COMPREHENSIVE DEVELOPMENT CODE IN ACCORDANCE WITH SECTION 163.3202, FLORIDA STATUTES – ADOPTED

Effective as of September 2, 2018, the City of Largo adopted Comprehensive Plan: Forwarding Our Future 2040 established the Commercial Recreation (CR) land use classification. Table FLUE-1 of the Comprehensive Plan, establishes the maximum density (dwelling unit/acre), floor area ratio, impervious surface ratio, and corresponding Countywide Plan Map categories for the CR land use. This proposed ordinance introduces the description and locational characteristics in the Comprehensive Development Code (CDC) and establishes allowable use types and development standards to implement the CR land use.

Staff researched and coordinated with Pinellas County, including the Countywide Plan Strategies, Countywide Rules and Land Development Code to ensure compatibility with the CR land use classification. In addition, staff researched other local municipalities in order to determine consistency. Consequently, establishing the CR land use classification will amend the following CDC chapters, section and tables:

- Chapter 5: Land Use Classifications – Section 5.2.4: Description and Locational Characteristics of Individual Land Use Classifications
- Chapter 6: Allowable Uses – Table 6-1: Allowable Uses Within Land Use Classifications
- Chapter 8: General Development Standards & Impact Fees – Table 8-1: Maximum Density and Intensity of Development by Land Use Classification

A brief update was made to the City Commission during a Work Session on October 9, 2018 regarding the upcoming modifications to the CDC, in an effort to move forward with the new land use classification.

On October 29, 2018, the Community Development Advisory Board (CDAB) voted unanimously to recommend for approval the proposed ordinance to the City Commission. Thereafter, the Planning Board reviewed this Comprehensive Development Code Amendment (CDCA) at a public hearing held on November 1, 2018 and recommended approval by unanimous vote. If approved by the City Commission, these amendments will return for second and final reading on December 4, 2018.

City Clerk Bruner read Ordinance No. 2019-03 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to adopt Ordinance No. 2019-03 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

ORDINANCE NOS. 2019-04 THROUGH 2019-10 - SECOND READING - AN ANNEXATION OF EIGHTEEN (18) PROPERTIES LOCATED ON SOUTHWIND LN AND CHERYL RD, AND AT 1297 20TH AVE SW, 1636 FORTUNE DR, 2095 TEMPLE TERRACE, 14928 AND 14924 NEWPORT RD, 15663 BEDFORD CIRCLE W, AND 1811 JUANITA COURT, WITH LAND USE DESIGNATIONS OF INDUSTRIAL LIMITED AND RESIDENTIAL LOW - ADOPTED

City Commission approval is requested for Ordinance Nos. 2019-04 through 2019-10, for voluntary annexation of eighteen (18) properties with a total land area of 3.9537 acres (mol). These properties, if annexed into the City, will have land use designations of Industrial Limited and Residential Low. Annexation of these properties by the City of Largo is pursuant to criteria contained in Chapter 171, Florida Statutes. The Pinellas County Board of County Commissioners was noticed on November 2, 2018, for review and comment. The City has not received any objections. All City Departments reviewed these annexations and indicated services can be provided to the properties.

Incentives that were provided to the property owners prior to annexation include:

- In-City solid-waste collection, sanitary sewer, and recreation rates (18 properties)
- Reimbursement of sanitary sewer connection charges (11 properties) in relation to the Lake Avenue Sewer Expansion Project.

Total taxable value for all 18 properties is \$1,163,979.

City Clerk Bruner read Ordinance No. 2019-04 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Smith, seconded by Commissioner Holmes, to adopt Ordinance No. 2019-04 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-05 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to adopt Ordinance No. 2019-05 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-06 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to adopt Ordinance No. 2019-06 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-07 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holck, seconded by Vice Mayor Carroll, to adopt Ordinance No. 2019-07 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-08 by title only.

Public Hearing/Questions:

None

Motion was made by Vice Mayor Carroll, seconded by Commissioner Smith, to adopt Ordinance No. 2019-08 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-09 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Smith, seconded by Commissioner Holmes, to adopt Ordinance No. 2019-09 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

City Clerk Bruner read Ordinance No. 2019-10 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to adopt Ordinance No. 2019-10 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

LEGISLATIVE MATTERS

RESOLUTION NO. 2226 – AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR GRANT FUNDS THROUGH FORWARD PINELLAS THROUGH THE PLANNING & PLACE-MAKING (PPM) GRANT PILOT PROGRAM FOR FY 2019 – APPROVED

“Committed to fostering connected, people-centric neighborhoods and destinations through planning activities that reinforce community identity, livability, and increases public wealth”, Forward Pinellas has appropriated \$100,000.00 through a Planning & Place-Making grant pilot program, accessible on a competitive basis to Pinellas County local governments. The grant is to help establish or reinforce a sense of place and advance *Pinellas by Design* and the Planning & Urban Design Principles of the *Countywide Plan*. Forward Pinellas is soliciting grant request for fiscal year (FY) 2019.

Staff is requesting approval to apply for \$50,000 in addition to the \$70,000 budgeted in FY 2019, to support

preparation of the US 19/Roosevelt Boulevard Special Area Plan. The City of Largo is preparing to proceed with the development of a "master plan" for this area. The plan will align with the major themes of the City of Largo Comprehensive Plan: Forwarding Our Future 2040, the City's mission, vision, values, focus areas and initiatives of Largo's Strategic Plan, and the Countywide Plan Rules. Furthermore, it will align with the Gateway/Mid-County Area Master Planning effort led by Forward Pinellas. If selected to receive funding, the Planning and Development Services Division hopes to produce a "master plan" that invokes the best practices of the Planning & Urban Design Principles of the Countywide Plan, economic growth and development, place-making and inclusiveness, mixed-use and activity centers, partnership and collaboration, accessibility and connectivity, sustainability and resiliency. All of which will take place within the major activity center that is comprised of the area surrounding the intersection of East Bay Drive/Roosevelt Blvd and US 19.

Grant requests must be submitted to Forward Pinellas by Friday, December 21, 2018, at 5:00 p.m.

NOTE: Commissioner Holmes left the meeting at 6:40 pm and returned at 6:42 pm.

Ms. Bruner read Resolution No. 2226 by title only.

Public Input:

1. Geoff Moakley stated his concern that the City previously provided funding of \$100,000 to Forward Pinellas and that the City's money should be refunded rather than provided as grant funds.

Questions:

Commissioner Smith stated that he appreciated staff's efforts and that he looked forward to supporting this.

Motion was made by Commissioner Smith, seconded by Commissioner Holck, to approve Resolution No. 2226.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

ORDINANCE NO. 2019-13 – FIRST READING - AN ANNEXATION OF ONE (1) PROPERTY LOCATED AT 14584 66TH STREET NORTH, WITH A LAND USE DESIGNATION OF RESIDENTIAL/OFFICE/RETAIL - APPROVED

City Commission approval is requested for Ordinance No. 2019-13, for voluntary annexation of one (1) property with a total land area of 0.4842 acres (mol). This property, if annexed into the City, will have a land use designation of Residential/Office/Retail. The Annexation of this property by the City of Largo is pursuant to criteria contained in Chapter 171, Florida Statutes. The Pinellas County Board of County Commissioners was noticed on November 14, 2018, for review and comment. The City has not received any objections. All City Departments reviewed this annexation and indicated services can be provided to the property.

The taxable value for the property is \$300,500.

City Clerk Bruner read Ordinance No. 2019-13 by title only.

Questions:

Commissioner Holmes questioned the existing use of the property. Ms. Nunez stated that it is currently being used as a warehouse.

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to approve Ordinance No. 2019-13 on first reading and schedule a second reading and public hearing on December 18, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Holmes, Robinson, Holck, Carroll, Mayor Brown

Absent: Commissioner Fenger

Motion carried 6-0.

STAFF REPORTS

None

ITEMS FROM CITY ATTORNEY, COMMISSION, MAYOR, CITY MANAGER

Mr. Zimmet stated that the shade meeting scheduled for December 11th has been canceled.

Commissioner Holmes complimented staff on the Budget In Brief document and Recreation, Parks and Arts staff on the Holiday Stroll event. He stated that Shop With A Cop will be held on Saturday, December 8th at 7:30 am.

Commissioner Holck congratulated and thanked the Citizens' Academy graduates. She thanked Recreation, Parks and Arts staff for making Largo Central Park so beautiful.

Vice Mayor Carroll stated that he and Cheryl Reed attended a joint meeting between the Board of County Commissioners and the Pinellas Legislative Delegation. He stated that one of the priorities discussed was having a recreational opportunity in the High Point area.

Commissioner Smith congratulated all of the Citizens' Academy graduates. He stated that he attended a ribbon cutting for the electric vehicle charging station at the Library. He requested that staff get more information on the situation at Rosery Road and Betty Lane.

Mayor Brown stated that there will be several other charging stations in Largo, all sponsored by Duke Energy until 2022. He stated that the Rotary Club's Death by Chocolate event will be held on Friday night, with proceeds going toward children in the community. He stated that the North Pole Express will also take place this weekend. He stated that there will be no Work Session next Tuesday (December 11), however the City will be hosting a member of the Japanese Consulate and stated that more information will be sent out soon.

Mr. Schubert stated that the PBA voted to not ratify pension enhancements.

SUMMARY OF ACTION ITEMS

1. Request by Commissioner Smith that staff get more information on the traffic situation at Rosery Road and Betty Lane.

ADJOURNMENT

The meeting adjourned at 6:53 pm.

Diane L. Bruner, CMC, City Clerk