



CITY OF WINTER GARDEN

CITY COMMISSION AND COMMUNITY REDEVELOPMENT AGENCY REGULAR MEETING MINUTES

May 23, 2013

A **REGULAR MEETING** of the Winter Garden City Commission was called to order by Mayor Rees at 6:30 p.m. at City Hall, 300 West Plant Street, Winter Garden, Florida. The invocation and Pledge of Allegiance were given.

Present: Mayor John Rees, Commissioners Bob Buchanan, Kent Makin, Robert Olszewski and Colin Sharman

Also Present: City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant City Manager–Administrative Services Frank Gilbert, Assistant City Manager -Public Services Don Cochran, Community Development Director Ed Williams, Finance Director Laura Zielonka, Fire Chief John Williamson, Deputy Police Chief Bill Sullivan, Economic Development Director Tanja Gerhartz, Parks and Recreation Director Jay Conn, Building Official Skip Lukert, and West Orange Times Reporter Kelsey Tressler

1. **APPROVAL OF MINUTES**

Motion by Commissioner Makin to approve Executive Session Meeting and Regular Meeting of May 9, 2013 as submitted. Seconded by Commissioner Buchanan and carried unanimously 5-0.

- At this time, Mayor Rees announced that the Police Canine Unit would be introduced. Deputy Police Chief Sullivan came forward and introduced the Winter Garden Canine Unit and their handlers; Officer Jeff Doyle and his canine Officer Kimber who is a 2 ½ year old German Shepherd from the Czech Republic; and Officer Bo Griffin and his canine Officer Cezar who is a 1 ½ year old German Shepherd from Slovakia. Deputy Police Chief Sullivan described some of the successes the Police Department has had in its efforts to protect and serve the citizens of Winter Garden by having the canine unit.

2. **PRESENTATIONS TO THE ANNUAL DROP SAVERS POSTER CONTEST WINNERS**

Assistant City Manager-Public Services Director Cochran stated that every year the City has its water conservation public education program. He recognized Water Conservation and Recycling Coordinator Angela Ewanitz to introduce the following drop saver poster contest winners:

Whispering Oak Elementary School

Gabriella Toban - Division 3 School Winner and City Winner

Dillard Street Elementary School

Haley Keyes - Division 3 School Winner

Kelsi-Ann Bailey - Division 2 School Winner and City Winner

Tildenville Elementary School

Yarisma Gutierrez - Division 3 School Winner (*Not present*)

3. **PUBLIC HEARING MATTER**

- A. Appeal of Planning and Zoning Board's denial of a variance request to reduce the 10-foot side yard setback to 6.86 feet and to reduce the minimum 10-foot wide landscaping around the building to no more than 50 percent landscaping around the building at 1089 Walker Street; Applicants George L. and Maria P. Bori (AutoZone parts store CPH Engineers, Inc.)

Motion by Commissioner Buchanan to postpone the above appeal until June 13, 2013 at 6:30 p.m. Seconded by Commissioner Makin and carried unanimously 5-0.

4. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

- A. **Ordinance 13-04:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 40.29 +/- ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ROPER ROAD EAST OF DANIELS ROAD AND WEST OF BEULAH ROAD FROM CITY R-1 TO CITY R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-04 by title only. Community Development Director Williams stated that this property was recently annexed into the City and is requesting R-1B zoning. This property is being developed with two other properties to the east. The majority of this property is wetlands and there are several R-1B developments in the area. The Planning and Zoning Board and staff have reviewed it and recommend approval.

Mayor Rees opened the public hearing; hearing and seeing none he closed the public hearing.

Motion by Commissioner Buchanan to adopt Ordinance 13-04. Seconded by Commissioner Makin and carried unanimously 5-0.

- B. **Ordinance 13-19:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 102 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGNS", AND SECTION 98-195 OF ARTICLE VII OF CHAPTER 98 OF THE WINTER GARDEN CODE OF ORDINANCES WITHIN THE CITY OF WINTER GARDEN HISTORIC DOWNTOWN DISTRICT OVERLAY WHICH SECTION IS ENTITLED "SIGN STANDARDS FOR COMMERCIAL PROJECTS", AND SECTION 22-154 OF

ARTICLE VI OF CHAPTER 22 OF THE CITY OF WINTER GARDEN CODE OF ORDINANCES UNDER ITINERANT AUTOMOTIVE SALES WHICH SECTION IS ENTITLED "GENERAL; LIMITATIONS", AND SECTION 62-230 OF ARTICLE VII OF CHAPTER 62 OF THE CITY OF WINTER GARDEN CODE OF ORDINANCES UNDER SIDEWALK CAFÉ AND MERCHANDISE DISPLAY WHICH SECTION IS ENTITLED "STANDARDS, CRITERIA AND CONDITIONS FOR SIDEWALK CAFÉ AREAS"; DELETING DIVISION 2 OF ARTICLE X OF CHAPTER 118 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGN REGULATIONS" AND DIVISION 3 OF ARTICLE IX OF CHAPTER 118 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGNAGE WITHIN THE COMMERCIAL CORRIDOR"; CREATING A COMPREHENSIVE SIGN CODE; PROVIDING DEFINITIONS, REGULATING SIGNAGE FOR THE CITY OF WINTER GARDEN HISTORIC DOWNTOWN DISTRICT OVERLAY AND RESIDENTIAL AND NON-RESIDENTIAL AND OTHER AREAS AND USES; REMOVING REDUNDANT AND INCONSISTENT LANGUAGE FOR SIGN STANDARDS AND REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-19 by title only. Senior Planner Smith highlighted changes as recommended from the last meeting. The City Commission discussed pole signs and problems with them in certain locations of the City. City Manager Bollhoefer addressed the pole sign issue and stated that by keeping them only on State Road 50 this issue goes away. He expressed that staff put a lot of time and effort into this code amendment and it is not perfect but can be changed as we go along.

Mayor Rees opened the public hearing; hearing and seeing none, he closed the public hearing.

Motion by Commissioner Sharman to adopt Ordinance 13-19 with staff's recommended changes. Seconded by Commissioner Makin and carried unanimously 5-0.

- C. **Ordinance 13-20:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING ARTICLE VII OF CHAPTER 62 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR DEFINITIONS AND REVISED DEFINITIONS; PROVIDING FOR REVISED STANDARDS, REQUIREMENTS, CRITERIA AND CONDITIONS FOR SIDEWALK CAFES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-20 by title only. Community Development Director Williams stated that the major change and clarification from the first reading is located in Section 6. Mr. Williams highlighted the changes and described the businesses that are allowed to have an outside bar.

Mayor Rees opened the public hearing; hearing and seeing none, he closed the public hearing.

Motion by Commissioner Olszewski to adopt Ordinance 13-20. Seconded by Commissioner Sharman and carried unanimously 5-0.

Mayor Rees thanked staff for their efforts on the last two ordinances addressing the sign code and sidewalk cafes and although changes were made, there was not a crowd and for that he thanked staff for how they have handled it.

- D. **Ordinance 13-21:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET INTO THE CITY OF WINTER GARDEN FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- E. **Ordinance 13-22:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET FROM ORANGE COUNTY LOW MEDIUM DENSITY TO CITY RESIDENTIAL NEIGHBORHOOD COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- F. **Ordinance 13-23:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-NC RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 13-21, 13-22, and 13-23 by title only. Community Development Director Williams stated that this is a voluntary annexation and request that we establish future land use designation and initial zoning on the property. These ordinances have been reviewed by the Planning and Zoning Board and staff and approval is recommended.

Mayor Rees opened the public hearing; hearing and seeing none, he closed the public hearing.

**Motion by Commissioner Buchanan to adopt Ordinances 13-21, 13-22, and 13-23.
Seconded by Commissioner Sharman and carried unanimously 5-0.**

- G. **Ordinance 13-24:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 3.689 ± ACRES LOCATED AT 17929 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY INTO THE CITY OF WINTER GARDEN FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- H. **Ordinance 13-25:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS 3.689 ± ACRES LOCATED AT 17929 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY FROM ORANGE COUNTY VILLAGE TO CITY URBAN VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 13-24 and 13-25 by title only. Community Development Director Williams stated that the property owner has requested a voluntary annexation into the City and is requesting a designation of future land use on the property. There have been a number of annexations in this area and still more to be done. The Planning and Zoning Board and staff have reviewed them and recommend approval of both ordinances.

Mayor Rees opened the public hearing; hearing and seeing none, he closed the public hearing.

Motion by Commissioner Sharman to adopt Ordinances 13-24 and 13-25. Seconded by Commissioner Makin and carried unanimously 5-0.

- I. **Ordinance 13-26:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2012-2013 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-26 by title and the following excerpt from Ordinance 13-26 as follows:

<u>REVENUES</u>	
General Fund	\$730,172
Downtown Parking District Fund	5,305
Law Enforcement Trust Fund	77,650

Local Option Gas Tax Fund	185,140
Transportation Impact Fee-CR545	
Special Benefit Area Fund	(136,641)
Transportation Impact Fee-General Fund	1,680,298
Utility Operating Fund	1,278,738
Utility Impact Fee Fund	1,528,409
Utility Renewal and Replacement Fund	366,420
Stormwater Fund	257,736
Trailer City Fund	20,575
	<u> </u>
	\$5,993,801

Mr. Ardaman noted that the itemized expenditures are identical to those of revenues in the same amount.

Finance Director Zielonka stated that this ordinance amends the budget for mid-year adjustments.

Mayor Rees addressed a line item regarding the cemetery fence and expressed that he thought it would be less than the amount listed and expected more from Orange County. Assistant City Manager - Public Services Director Cochran stated that the increase in price was due to the columns added to the project.

Mayor Rees lead discussion on a listed item regarding landscaping at Lulu creek. He sought clarification as to what was included for that amount and hoped that it was not only landscaping but also a stormwater pond. City Manager Bollhoefer indicated that the pond is \$150,000 and Plant Street is \$1.3M; the figures were transposed.

Motion by Commissioner Buchanan to adopt Ordinance 13-26 with the correction noted by the City Manager. Seconded by Commissioner Makin and carried unanimously 5-0.

5. **REGULAR BUSINESS**

A. **Recommendation to award bid and contract for the 9th Street Gravity Sewer Line Replacement and Lift Station #23 Rehab to T. D. Thomson for a total contract amount of \$959,519.00 that includes a 10 percent contingency**

Assistant City Manager - Public Services Cochran stated that lift station #23 is the lift station located on Ninth Street across from Regal Point, which received so many complaints about the odor. He expressed that the lift station is in really bad shape from the hydrogen sulfide. He described how concrete is coming off of the walls, exposed rebar, and piping detaching from the pumps. There are four pumps inside and only two can be used because of the severely corroded piping and even the patches are leaking. The gravity line, which comes north from Story Road to the lift station, is corroded as well and the top is disintegrating. Staff requests the funding to replace these two items; the lift station and the pipeline that goes down to Ninth Street. It is intended that Ninth

Street will be kept open at all times, which will require flaggers for three to four nights while staff goes under the drainage culverts.

Commissioner Buchanan asked what would be used to replace the lift station. Mr. Cochran explained that the walls would be cleaned of all the old concrete, sprayed with a hydrogen sulfide resistant material, and a spray-on epoxy applied making it gas resistant. He stated that it should last another 20 years after this process is completed.

Mayor Rees asked Mr. Cochran if he felt confident with the T.D. Thomson bid which was lower than the other two even with the 10 percent contingency. Mr. Cochran noted that staff and the City Engineer have confidence in these numbers. City Manager Bollhoefer shared that the City has had a good working relationship with T. D. Thomson on many projects. Mr. Cochran also noted that T. D. Thomson, in the past, has shared ideas that saved the City money whenever possible.

Commissioner Olszewski asked if the problems with the lift station were the cause of the odors. Mr. Cochran explained that the hydrogen sulfide corrodes and puts off the odor and noted additional line items were included for odor control and electrical for the lift station. These were as a backup for what has already been installed.

Commissioner Makin noted that the odor control price was approximately \$25,000 cheaper than the original bid to fix the problem.

Commissioner Olszewski highly endorsed his support of this project and thanked the City for taking care of this issue for the Ninth Street residents.

Motion by Commissioner Olszewski to approve awarding bid and contract for the 9th Street gravity sewer line replacement and lift station #23 rehab to T. D. Thomson for a total contract amount of \$959,519.00 that includes a 10 percent contingency. Seconded by Commissioner Sharman and carried unanimously 5-0.

B. Recommendation to award bid and contract for the North Dillard Street Phase 3 Improvements Project to Ranger Construction Industries, Inc. for a total contract amount of \$485,098.90 that includes a 10 percent contingency

Assistant City Manager - Public Services Cochran stated that this is the next phase of the Dillard Street roadway and utility improvements. He expressed that time is of the essence as this section is located in front of the Dillard Street elementary school. He noted that as soon as this is approved a preconstruction meeting will be held with the contractor. The plan is to have the project start as soon as school is concluded with hopes of getting the road open before school resumes.

Mr. Cochran stated that the low bid was from Ranger Construction at \$440,999 plus a ten percent contingency, which brings the project amount to \$485,098.90.

Motion by Commissioner Buchanan to approve awarding the contract for the North Dillard Street Phase 3 Improvements Project to Ranger Construction Industries, Inc. for a total contract amount of \$485,098.90 that includes a 10 percent contingency. Seconded by Commissioner Makin and carried unanimously 5-0.

Dispensed as the City Commission and convened as the Community Redevelopment Agency (CRA) at 7:12 p.m.

Members Present: Chairman John Rees, Members Robert Olszewski, Bob Buchanan, Kent Makin, Colin Sharman and CRAAB Chairman Larry Cappleman

C. Recommendation to approve application for a façade matching grant for 27 N. Dillard Street not to exceed \$4,100; Applicant: Lakeview Investments LLC/Cambridge Homes IDEAS-Home Design and Furnishings

Community Redevelopment Agency Advisory Board (CRAAB) Chairman Cappleman stated that the CRAAB received this request for a façade matching grant and he recognized Economic Development Director Gerhartz to present the request to the CRA.

Ms. Gerhartz stated that the application is for 27 N. Dillard Street from the property owner and the business owner; Lakeview Investments, LLC and Cambridge Homes IDEAS. Ms. Gerhartz stated that this item went before the CRAAB and the Architectural Historic Preservation Board (AHPB). The board [AHPB] asked for minor changes to the project. She explained that it is a home that has been historically used as a residence but has C-1 zoning. The property owner and the applicant want to put in a commercial use. They are adding a deck, a ramp for ADA compliance, awning, shutters, new doors, removal of a carport and other improvements. The board [AHPB] asked that architectural details to be added to the deck to match the architectural style of the house. The property owner and the applicant have agreed to make those improvements if the City could add those to the façade grant. Staff requests this addition thereby making the requested amount \$4,900.00.

Motion by CRA Member Cappleman to approve application for façade matching grant for 27 N. Dillard Street not to exceed \$4,900.00; Applicant: Lakeview Investments LLC/Cambridge Homes IDEAS-Home Design and Furnishings. Seconded by CRA Member Makin and carried unanimously 6-0.

The Community Redevelopment Agency adjourned and reconvened as the City Commission at 7:15 p.m.

D. Recommendation to approve the Winter Garden Art Festival on November 23 and 24, 2013 with staff recommendations and waive event fees

Parks and Recreation Director Conn stated that the Winter Garden Downtown Merchant's Guild has requested holding their 12th annual Winter Garden Art Festival on November 23 and 24, 2013. It will include the usual items such as artists, and a kid's

zone. One different request this year is the serving of alcohol. The request has been modified from what was submitted in the agenda packets and has been amended to request approval of serving wine and beer. Consumption would be limited to restricted areas. Mr. Conn stated that staff is happy with the amendments and requests that the event be held on Saturday only.

Mr. Conn recognized Wendy Byrd, on behalf of the Winter Garden Merchant's Guild, to share more details about the event. Ms. Byrd stated that they are looking forward to another successful event and shared that last year was the first year with this new downtown merchant's group. She emphasized that they are trying to find a way to create a revenue stream. Their plans include extended serving for the restaurants that are member of the downtown merchants association. They would use their extended seating to create wine tasting locations with arm bands being required in order to participate in this three hour event on Saturday and Sunday. She noted that in order to get higher end wine vendors to participate, they feel that both days are needed. A beer and wine garden is being requested for special enclosed locations. She noted that this would hopefully be hosted by a cigar company.

There was unfavorable discussion on the idea of the cigar request and Ms. Byrd agreed that it would be excluded.

Commissioner Olszewski asked if the City Commission had the legal authority to approve something that could possibly exclude merchants who were not members of the association. City Attorney Ardaman responded that this is an event being requested and he sees no problem.

Mayor Rees asked for clarification on the outside seating and it was determined that it would be the same as done in the past. Mr. Conn indicated that the state only allows them to extend their business out so far.

Commissioner Makin sought clarification for the designated areas that would be blocked off for serving alcohol at this event and the City Commission discussed the locations.

Motion by Commissioner Buchanan to approve the Winter Garden Art Festival on November 23 and 24, 2013, with staff's approval of the beer garden locations and waiver of the special event fees. Seconded by Commissioner Sharman and carried unanimously 5-0.

E. **Recommendation to approve request to block Plant Street between Central Avenue and Main Street downtown for the 4th of July Kids Parade on July 4, 2013**

Parks and Recreation Director Conn stated that this is the 10th annual July 4th Kids Parade with the Winter Garden Masonic Lodge working together with the Winter Garden Heritage Foundation. Staff recommends approval of this terrific event.

Mayor Rees asked if the parade route needs to be extended. He expressed that instead of turning at Main Street it should at least go down to Woodland. He described one parade in which those that had already passed turned and ran into those still in the procession. Mr. Conn stated he has already spoken with Ms. Goodwin about this issue and that may not occur this year.

Motion by Commissioner Makin to approve blocking Plant Street between Central Avenue and Main Street downtown for the 4th of July Kids Parade on July 4, 2013. Seconded by Commissioner Buchanan and carried unanimously 5-0.

6. **MATTERS FROM CITIZENS** – There were no items.
7. **MATTERS FROM CITY ATTORNEY** – There were no items.
8. **MATTERS FROM CITY MANAGER**

Lulu Creek Project

City Manager Bollhoefer addressed some difficulties with completing the Lulu Creek project and ask the City Commission for a \$20,000 budget increase. He asked for approval of staff paying the original and still current contractor at a cost of \$65,000 plus the \$10,000 retainer already owed for work and extra work he has done. Also, approve the City Manager and City Attorney to sign the necessary releases once this payment has been made to the contractor. Then hire T. D. Thomson to complete the project. He noted that the \$20,000 increase to the budget is for T. D. Thomson to complete the project.

City Manager Bollhoefer shared that he has been looking for a project manager for horizontal construction, which is a specialty field that is not an easy position to fill. He shared that someone has been hired who will start in 30 days and has 20 years of experience. He also noted that staff will be prequalifying contractors for our projects. This effort will address instances where a bid is so low that it is believed that the project cannot possibly be done for such a low amount; those bids can be rejected.

Motion by Commission Olszewski to approve an increase of \$20,000 to the budget, paying the existing (Lulu Creek) contractor and hiring T. D. Thomson to finish the project and any related documents to affect the project. Seconded by Commissioner Makin and carried unanimously 5-0.

Financial Statements

City Manager Bollhoefer shared that he has distributed the Comprehensive Annual Financial Report for the City Commission's review in their mailboxes. If there are any questions, please contact him or the Finance Director.

9. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Makin stated that he had a great time at the Car Show, which was a great event with great weather.

Commissioner Olszewski reminded everyone that Monday there will be a Memorial Day event at Veterans Park at 8:30 a.m. for their 20th anniversary of showing our debt of gratitude to our veterans.

Commissioner Sharman reflected on how great our City is and he is looking forward to the Fourth of July event that seems to have other cities envious.

The meeting adjourned at 7:31 p.m.

APPROVED:

_____/S/_____
Mayor John Rees

ATTEST:

_____/S/_____
City Clerk Kathy Golden, CMC