

CITY OF ST. AUGUSTINE

Regular City Commission Meeting
August 13, 2007

The City Commission met in a formal session Monday, August 13, 2007 at 5:00 p.m. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Boles, and the following were present:

Roll Call:

Joe Boles, Mayor/City Commissioner
Donald A. Crichlow, Vice Mayor/City Commissioner
Susan Burk, City Commissioner
George Gardner, City Commissioner
Errol D. Jones, City Commissioner

William B. Harriss, City Manager
Ron Brown, City Attorney
Karen Rogers, City Clerk
Timothy A. Burchfield, Chief Administrative Officer
John Regan, Chief Operations Officer
Mark Litzinger, City Comptroller
Jim Piggott, General Services Director
Mark Knight, Director, Planning and Building
Dr. William Adams, Director, Heritage Tourism
Sam Lansdale, Deputy Director Public Works
Paul K. Williamson, Director, Public Affairs
Robin Upchurch, Assistant City Attorney
Michael Arnold, Fire Chief
Loran Lueders, Police Chief
Kevin Stark, Police Department
Susan Goins, Recording Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Perry Smith, delivered the invocation, and Commissioner Jones led the Pledge of Allegiance.

3. ADMINISTRATIVE ITEMS

3.A/ Modification of Agenda

Following a brief discussion it was determined that item 11.D.1. regarding the adult entertainment ordinance would be heard after item 3.C.2.

Ron Brown, City Attorney, stated that the city had received a request from the St. Augustine Historical Society for mediation regarding the appeal under item 10.A. He said they requested a minimum of 90 days or until a resolution had been reached. He said the 90-day period would be put off until December 10, 2007.

MOTION

Commissioner Gardner MOVED to table item 10.A. until December 12, 2007. The motion was SECONDED by Commissioner Crichlow and APPROVED by UNANIMOUS VOICE VOTE.

3.B/ Approval of Minutes

The minutes of the City Commission regular meeting of July 23, 2007 and the workshop meeting of July 26, 2007 were approved as presented.

3.C/ Proclamation

(None)

3.C.2/ Recognitions

(None)

4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)¹

B.J. Kalaidi, 8 Newcomb Street, referred to the following:

- The city had been double taxing property owners for fire service since 1997
- City should not pay water of bills of city employees
- Property owners were not legally responsible for maintaining city right-of-ways

Ed Slavin, P.O Box 3084, referred to the following:

- The city should admit to mistakes they had made
- Illegal dumping

5. Staff Reports and Presentations

(None)

6. ITEMS BY CITY ATTORNEY

Mr. Brown stated that Commission representation was needed during mediation with the St. Augustine Historical Society relative to property located at 6 Artillery Lane.

¹ Heard after item 11.D.1.

After a brief discussion, Commissioner Crichlow was appointed.

7. ITEMS BY CITY CLERK

7.A/ Notification of Proclamations

(None)

8. ITEMS BY CITY MANAGER (Includes Consent Agenda)

8.A/ Consent Agenda

8.A.1/ Preview of upcoming Commission Meetings

8.A.2/ Release of Lien on Unit Connection Fee Mortgage.

8.A.3/ Consideration of Interlocal Agreement with St. Johns County regarding Inter-Governmental support of the Davis Shores Neighborhood Park.

8.A.4/ Authorization for Contract Negotiations for Professional Services on the Riberia Street Improvements Project.

8.A.5/ Award of Contract for the Maria Sanchez Lake Improvements.

8.A.6/ Consideration of an Agreement with Flagler College for Police Services.

8.A.7/ Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to 551 Anastasia Boulevard.

William B. Harriss, City Manager, read the consent agenda items.

Commissioner Jones asked for clarification regarding items 8.A.3 and 8.A.6.

Mr. Harriss replied that item 8.A.3. was a \$100,000 contribution by St. Johns County for the Davis Shores Park. He explained that item 8.A.6 was an agreement with

Flagler College to pay the city \$127,000 for police services.

Commissioner Gardner questioned whether the work regarding improvements at the Maria Sanchez Lake would be completed by September 30, 2007.

Sam Lansdale, Deputy Director Public Works, stated that they were ready to begin the project, and the target completion date was October 2007.

MOTION

Commissioner Crichlow MOVED to approve the consent agenda. The motion was SECONDED by Commissioner Jones.

VOTE ON MOTION

AYES: Crichlow, Jones, Burk, Gardner, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

9. ITEMS BY THE MAYOR AND COMMISSIONERS

Commissioner Gardner – Beat Cop

Commissioner Gardner questioned whether the city could use beat cops to patrol St. George Street and the Plaza.

Mr. Harriss replied that they would discuss the matter during the budget hearings. He pointed out that it would be difficult for beat cops to get to another part of town quickly, and man-power was also an issue.

Commissioner Gardner stated that the personal contact between the police and the community was important and crime could be averted.

Commissioner Crichlow stated that beat cops could shorten police response time. He reiterated a shoplifting situation observed by a merchant that been dispatched reasonably by the police department; however, he recommended

police presence in the downtown area at all times.

Mayor Boles suggested researching the cost for a police officer on St. George Street and the Plaza.

Commissioner Crichlow – Zoning

Commissioner Crichlow referred to a new CVS store that was being built on U.S-1. He said the building had a 75-foot setback from U.S-1 with a 75-foot awning that was built to comply with zoning rules. He suggested that the Planning and Zoning Board discuss a new commercial zoning district for that corridor. He stated that the zoning should not affect San Marco Avenue or other areas intended to encourage a walking environment.

Mr. Harriss stated that staff would discuss the matter with the PZB and provide recommendations.

Mayor Boles – 442nd Birthday Events

Mayor Boles asked the Director of Public Affairs to provide details about the 442nd Birthday events.

Paul K. Williamson, Director, Public Affairs, stated that September 8, 2007 was 442nd Birthday of the city. He explained that the event would be celebrated the Saturday before Labor Day to ensure good attendance. He provided a list of the planned activities and referred to the following:

- Tuesday August 28 - 6:30 p.m. - Vespers at the St. Augustine Cathedral Basilica
- 7:30 p.m. - Dr. Andrea Steiken lecture at the Bishop Baker Center
- Wednesday, August 29 - 5:00 p. m.- 7:00 p.m. - Seloy, a large Timucuan village, Fountain of Youth Archeological Park
- 7:00 p.m. -Walking tour of the park's archeological sites

- Thursday, August 30 - 5:00 p.m.-8:00 p.m. - Colonial Clothing Demonstrations, Government House
- Friday, August 31 - 5:00 p.m. -8:00 p.m. - Entertainment of the 16th Century, Ripley's Believe It or Not! Museum
- Saturday September 1 - 9:30 a.m.-11:30 a.m. - Landing Reenactment and Celebration of Mass, Mission Nombre de Dios
- Noon-2:00 p.m. - First Thanksgiving cooking contest, Fountain of Youth Archeological Park
- 2:00 p.m. - 4:00 p.m. - Birthday Celebration in the Colonial Spanish Quarter Museum
- 7:00 p.m. - Changing of the Guard, Government House

Mayor Boles - Vision Plan for the City

Mayor Boles stated that in 1995 the Mayor had completed a vision plan for the city, including participation from the community. He pointed out that the items in the vision plan were monitored by staff. He requested that the city formulate another vision plan. He questioned whether the plan was ten years.

Mr. Harriss replied that he was uncertain about the length of time; however, 80% of the items had been completed or were worked on, but not necessarily accomplished.

Workshop regarding the Homeless

Mayor Boles stated that a workshop should be scheduled regarding the homeless in the Plaza. He said they could discuss issues such as regulations, and how other cities regulated their public space. He suggested meeting at a large facility to accommodate the public.

Mr. Harriss suggested scheduling the workshop at Flagler College.

10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

10.A. Public hearing and appeal of a Historic Architectural Review Board's decision relative to property located at 6 Artillery Lane.²

11. Resolutions and Ordinances (To include public hearings)

11.A.1/ Resolutions - Consideration of Resolution 2007-15 concerning permit and application fee reduction.

Mr. Harriss summarized that resolution 2007-15 concerned application fees with the state of Florida. He said the resolution was annual and allowed the city to reduce the cost to taxpayers to \$100 per application.

MOTION

Commissioner Jones MOVED to pass Resolution 2007-15. The motion was SECONDED by Commissioner Gardner and APPROVED by UNANIMOUS VOICE VOTE.

11.A.2/ Resolutions - Consideration of Resolution 2007-16 supporting the designation of the Florida Scrub Jay as the Florida State Bird.

Commissioner Gardner summarized that resolution 2007-16 concerned the designation of the Florida Scrub Jay as the Florida State Bird. He said the state bird was the Mocking Bird which was shared with Arkansas, Mississippi, Tennessee and Texas. He pointed out that the Scrub Jay was the only bird native to Florida. moreover, the effort was endorsed by various organizations including the Sierra Club and Defenders of Wildlife.

Mr. Harriss stated that the Florida Scrub Jay was a threatened and endangered species. He said there were other endangered species that could be considered, and the

² Tabled until December 12, 2007

matter was controversial. He said he might personally support an issue; however, he could not support the city taking a position on the matter. He said the more controversial items the city took a position on, the more the city was open to any cause.

MOTION

Commissioner Gardner MOVED to pass Resolution 2007-16. The motion was SECONDED by Commissioner Crichlow.

Commissioner Crichlow questioned whether taking a position on the matter would negatively expose the city to other possible causes by residents.

Mr. Brown replied that if the Commission wanted to take a position on something they had that right but once they started, they would get requests to take a political position on another matter.

Commissioner Crichlow suggested that the Scrub Jay would not conjure up political demonstration; it would be good to have a state bird unique to Florida.

Mayor Boles stated that he did not see the matter as controversial; however, it was not part of running the city, and he did not think the Commission should vote on the issue.

Commissioner Gardner stated the Commission had endorsed and acknowledged other controversial issues, and he did not think the resolution was controversial.

VOTE ON MOTION

AYES: Gardner, Crichlow, Burk, Jones,

NAYES: Boles

MOTION CARRIED 4/1³

11.B.1/ Ordinances – First Reading

(None)

11.C. Ordinances – First Reading – Public Hearing

(None)

11.D.1/ Public Hearing - Second Reading – Ordinance

11.D.1/ Public Hearing - Second Reading – Ordinance - 2007-11 and Proposed Motion to Amend, relating to location requirements for Adult Entertainment Establishments.

Mr. Brown summarized that Commission consensus during the workshop was to amend Ordinance 2007-11. He said that although the ordinance was on second reading, due to the amendment it would be considered equivalent to first reading. He added that the amended ordinance would be re-advertised for second reading for the August 27, 2007 meeting.

Michael Kahn, 482 North Harbor City, Melbourne, explained that the importance of the location ordinance was to control the potential businesses location. He said residents had requested that the locations be disbursed throughout the city. He requested further amending the ordinance to create a buffer between two adult entertainment establishments and retail stores that only sold alcohol. He said the benefit would be lesser sites.

Commissioner Jones stated that the additional buffering should not limit the location to one or two neighborhoods, as it would isolate some citizens and make them more vulnerable to adult entertainment establishments.

Mr. Kahn replied that staff had surveyed all the areas and the extra restrictions would not single out one or two areas. He added that the locations would be totally non-discriminating.

Commissioner Crichlow asked for clarification regarding the buffer between adult entertainment establishments.

³ Brief recess 7:55 p.m. to 8:00 p.m.

Mr. Kahn replied that he would advise staff to research buffer zones of 100, 200 and 300-feet.

Mark Knight, Director, Planning and Building, summarized that the discussion at the workshop was about an ordinance within Commercial Medium-2 with buffers around schools, churches, parks, and businesses selling alcohol. He displayed a map of CM-2 zoning and the previously mentioned uses with 100, 200, 300 and 400-foot buffer zones.⁴ He said they had decided on a 300-foot buffer for churches, schools, parks and a 500-foot buffer for businesses with consumption of alcohol on the premises. He pointed out that areas that were open to adult entertainment could change if a bar, church or school moved into the area. He added that if an adult entertainment business was located in an area, a church or school could not open with in 300-feet due to the buffer.

Sister Mary Christine, 234 St. George Street, referred to the following,

- Supported the Commission reducing adult entertainment establishments
- Adult entertainment businesses encouraged prostitution and illegal drugs

Lew Norris, 296 San Nicolas Way, referred to the following:

- Concentrating adult entertainment establishments in one area encouraged crime

Betty Morgan, 1A Barefoot Beach Lane, referred to the following:

- Supported spreading adult entertainment throughout the city

Frank Spinella, 1080 Bella Vista A102, referred to the following:

- Defusing adult entertainment establishments decreased their success

Jack VantHof 4020 Grande Vista Boulevard #102, referred to the following:

- Supported the amended ordinance
- Requested a population density buffer around adult entertainment establishments

Mickey Day 1070 Bella Vista Boulevard #102, referred to the following:

- Supported spreading adult entertainment establishments throughout the city

Sara Elizabeth Water, 1080 Bella Vista Boulevard, referred to the following:

- Adult entertainment establishments encouraged crime and decreased property value

Robert Maddelena, 4000 Grande Vista Boulevard, referred to the following:

- Supported spreading the businesses throughout the area

Sister Thomas Joseph McGoldrick, 241 St. George Street, referred to the following:

- Commended the Commission for attempting to keep adult entertainment businesses out of the city

Charlotte Brubaker Johns, 36 Miruela Avenue, referred to the following:

- Adult entertainment establishments would decrease tourism
- Adult entertainment establishments should be banned on U.S-1 considering it was a main artery into the city

Helen Henderson, 25 Miruela Avenue, referred to the following:

⁴ Attached to original minutes

- A buffer zone should be created for adult entertainment establishments near the main arteries of the city

Doris Oxford, 6 Fletcher Lane, referred to the following:

- Customers would violate the ordinance and bring alcohol into the adult entertainment businesses

Ed Slavin, P.O. Box 3084, referred to the following:

- Adult entertainment establishments should be placed out of visibility
- The adult entertainment zone should be located across from the Police Department to allow them to monitor the area

Melinda Rakoncay, 86 Magnolia Avenue, referred to the following:

- Researched adult ordinances in other cities, and they all spread adult entertainment throughout the city
- Adult entertainment establishments in other cities were buffered between 1000-feet to 1,200-feet from churches, schools, daycare centers, businesses that sold alcohol, residential zones, parks, libraries, family entertainment, and other adult entertainment businesses

Claudette Papich, 3429 Haley Point Road, referred to the following:

- Supported spreading adult entertainment businesses throughout the city
- Residents should protest if an adult entertainment business opened

B.J. Kalaidi, 8 Newcomb Street, referred to the following:

- License fees for adult entertainment establishments should be increased to \$500

- The location ordinance was not necessary, because the location restrictions could be included in the regulatory ordinance

Mayor Boles asked for explanation regarding 1,000-foot buffers in other cities and the city's proposed buffer of 300-feet.

Mr. Kahn replied that the smaller buffer was due to the size of the city. He said increasing the buffer could single out one or two areas. He added that the ordinance included a preclusion of only one adult entertainment establishment in a building; however, he wanted to add a buffer between adult entertainment establishments.

Mayor Boles asked for clarification regarding the requirements to adopt the amendment.

Mr. Brown suggested considering the motion to amend, consider the amended ordinance and provide the attorney with instruction about future amendments including the buffer requirements between adult entertainment establishments.

Commissioner Burk suggested a 750-foot buffer between adult entertainment establishments.

Mr. Brown stated that Mr. Kahn wanted to ensure that increasing the buffer size would not eliminate all locations.

Commissioner Jones stated that there were approximately eleven locations, and further buffering should not eliminate them.

Mr. Brown stated that they could propose and pass the amendment to provide that staff would investigate the buffers to ensure that the ordinance passed the constitution.

Commissioner Jones requested clearer, larger maps with streets for the community.

Mr. Knight replied that staff would provide a map; however, the map could change if a bar opened or another buffer use changed. Mr. Kahn stated that he wanted to put a buffer around purely retail alcohol sales.

MOTION

Commissioner Burk MOVED to include a buffer zone between sexually oriented businesses of 750-feet and a buffer zone of 300-feet or whatever constitutionally permissible between retail liquor establishments, also known as package stores. The motion was SECONDED by Commissioner Gardner.

Commissioner Crichlow expressed concern that the ordinance would expose the city to dozens of adult entertainment establishments; therefore, he could not support it.

VOTE ON MOTION

**AYES: Burk, Gardner, Jones, Boles
NAYES: Crichlow
MOTION CARRIED 4/1⁵**

MOTION

Commissioner Burk MOVED to adopt ordinance 2007-11 on first reading, read by title only and passed. The motion was SECONDED by Commissioner Gardner.

Mr. Brown read the title as follows:

ORDINANCE NO. 2007-11

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, ST. JOHNS COUNTY, FLORIDA PROVIDING FOR LOCATIONAL REQUIREMENTS FOR ADULT ENTERTAINMENT ESTABLISHMENTS AND SEXUALLY-ORIENTED BUSINESSES; MAKING FINDINGS; SETTING FORTH LOCATIONAL AND DISTANCE REQUIREMENTS; PROVIDING FOR SEVERABILITY AND INTERPRETATION; PRO-

⁵ End of tape 1

VIDING FOR AN EFFECTIVE DATE; AND PROVIDING AN ADOPTION SCHEDULE.

Mayor Boles stated that, he understood the concerns of Commissioner Crichlow; however, clustering the adult entertainment establishments could have negative consequences.

VOTE ON MOTION

**AYES: Burk, Gardner, Jones, Boles
NAYES: Crichlow
MOTION CARRIED 4/1⁶**

11.D.2/ Public Hearing - Second Reading – Ordinance - 2007-14 modifying the Sebastian Inland Harbor Planned Unit Development (PUD).

Mr. Knight summarized that ordinance 2007-14 had been passed on first reading after recommended approval by the PZB on June 5, 2007. He explained the amendments to the development as follows:

- Reduced number of condominiums from 110 to 70
- Increased number of hotel rooms from 120 to 225
- Increased amount of retail space on King Street from 19,000 square feet to 27,000-square feet
- Increased retail space on Sebastian Harbor Drive (formerly Lorida Street) from 7,200-square feet to 9,060-square feet
- Reduced number of lofts on Sebastian Harbor Drive from 18-units to 15-units
- Introduced a tower feature 90-feet in height to the hotel
- Increased building setback for the multi-level parking garage from a 5-foot setback to a 10-foot setback from Riberia Street
- Reserves the right of the owner to close the public areas of the site between midnight and 7:00 a.m.
- Increased number of parking spaces from 600 to 636

⁶ Brief recess 6:35 p.m. to 6:55 p.m.

- Updated the project phasing schedule
- Modified site plan to include changes to the boardwalk, swimming pool associated with the condominiums, change to the parking garage location, change to access from Riberia Street and Sebastian Harbor Drive

Ms. Rogers stated that 26 certified comment sheets had been mailed and two were returned in support of the development and one was in support of whatever the Commission decided.

George McClure, 81 King Street, stated that the changes to the PUD were in effort to pursue a top name hotel. He said the client had signed a letter of intent for a Westin Hotel, a nationally recognized hotel that would attract upscale visitors. He said the Westin had several requirements including an increased number of rooms, area for public meetings/convention space, and an upscale spa. He said most of the feedback from the community had been positive. He said the reduction of the residential units and the increased hotel rooms, retail and restaurants were positive. He said the 90-foot tower generated the most discussion from the PZB. He said the proposed tower would attract pedestrian traffic to the site, and displayed the project site plan.⁷ He explained that public areas would be closed between 12:00 a.m. to 7:00 a.m.; the site would have four 120-foot tall electrical power poles, and displayed a picture of the towers in relation to other towers in town.⁸ He said the tower would attract pedestrians to the site and serve as a landmark. He stated that they had proposed a second 75-foot tower; however, the PZB had decided against it.

Commissioner Burk questioned whether the Westin Hotel was guaranteed.⁹

⁷ Attached to original minutes

⁸ Attached to original minutes

⁹ End of Tape 2

Mr. McClure replied that they had beyond a letter of intent from the Westin; however, they were not committed.

Commissioner Burk stated that when the project first went before the hotel was smaller hotel and the bid had been evaluated based on the hotel and promises including no architectural structure higher than 50-feet. She pointed out that the hotel size had doubled and become a Westin; however, without a commitment it could become a Days Inn Hotel. She stated that she was not comfortable with the project.

Mr. McClure replied that the modifications were beneficial to the city due to increased public space and commercial use. He added that residential use represented the lowest ratio of taxes-to-expenses for the community.

Commissioner Gardner stated that Commission had expressed concern for more conference/convention space. He pointed out that a bigger hotel was required to accommodate the extra convention space.

Commissioner Jones stated that the city needed additional convention space, and the project would attract convention crowds. He added that the hotel would provide additional jobs.

Commissioner Crichlow stated that he preferred more public venue including retail to attract citizens to the area. He said the increased size of the hotel would increase the meeting facility, which was a great opportunity for the city. He pointed out that the hotel design had not been finalized by the Architectural Review Committee. He said the ARC had met with the developer and architects to discuss various design concepts. He added that the tower was subdued in comparison with project, and he was in support of it.

Commissioner Jones stated that the project would stimulate additional growth,

development and economical impact in that part of the city.

Commissioner Burk stated that the model of the project was not to scale and the tower was disproportionate to true scale.

Mr. McClure replied that two architects had represented the city on the board, and they were aware of the correct scaling.

Mayor Boles opened the public hearing.

Robin Nadeau, 26 Mickler Boulevard, referred to the following:

- Not in support of the tower

Ed Slavin, P.O. Box 3084, referred to the following:

- The developer was in breach of contract
- Documentation of the project including pictures should be on the city website for the residents

John Valdes, 273 Matanzas Boulevard, referred to the following:

- Lack of commitment would not indicate the Westin would not locate on the site
- The tower added interest to the skyline

B.J. Kalaidi, 8 Newcomb, referred to the following:

- The Commission should not set a precedent by allowing a violation of zoning laws by increasing the tower height to 90-feet

John Johnson 325, Sunset Circle, referred to the following:

- The tower was not necessary for the project

Mayor Boles closed the public hearing.

Commissioner Gardner stated that the tower was appropriate in the context of the buildings.

Commissioner Jones stated that the buildings would identify the downtown area from U.S.-1, and the silhouette would improve the area. He added that he had confidence in the ARC to bring a good design to the Commission.

Commissioner Gardner requested that the Commission reserve final review of the project. He added that there had been concern about the potential agreement with the Westin Hotel, and he questioned whether the Commission could vote in favor of the hotel based on the Westin brand.

Commissioner Jones suggested stating a four or five star hotel instead of naming a specific hotel.

Mr. McClure stated that any approval of the towers would be brought before the Commission for approval. He added that the wording "Westin or equivalent" would be suitable.

Following a brief discussion of a second tower, Mr. McClure requested that the Commission allow them to request a second tower up to 75-feet. He pointed out that it was only authorization to request the tower but it would be subject to ARC and Commission approval.

MOTION

Commissioner Crichlow MOVED to amend Ordinance 2007-14 to allow the flexibility of the developer to explore a 90-foot tower and a second 75-foot tower with the understanding that it would be brought to the ARC and the recommendation of the ARC would be brought to the Commission for review and that the flag hotel would be a Westin hotel or another hotel of equal stature. The motion was SECONDED by Commissioner Jones.

Commissioner Crichlow stated that the tower might be less than 90-feet; however, it provided flexibility for the architect.

VOTE ON MOTION

AYES: Crichlow, Jones, Gardner, Boles

NAYES: Burk

MOTION CARRIED 4/1

MOTION

Commissioner Crichlow MOVED to pass Ordinance 2007-14 as amended, placed on second reading, read by title only and passed. The motion was SECONDED by Commissioner Jones.

Mr. Brown read the title as follows:

ORDINANCE NO. 2007-14

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA, MODIFYING THE SEBASTIAN INLAND HARBOR PLANNED UNIT DEVELOPMENT (PUD), ESTABLISHED PURSUANT TO ORDINANCE NO. 2004-23, PURSUANT TO SECTIONS 28-286 THROUGH 28-291 OF THE CODE OF THE CITY OF ST. AUGUSTINE; PROVIDING FOR MODIFIED TERMS AND CONDITIONS OF THE PUD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

VOTE ON MOTION

AYES: Crichlow, Jones, Gardner, Boles

NAYES: Burk

MOTION CARRIED 4/1

12.A/ General Public Comments (5 minutes per individual).

(None)

12.B/ Presentations (15 minutes per presentation).

(None)

13. Adjournment

There being no further business, the meeting was adjourned at 9:10 p.m.¹⁰

MAYOR

CITY CLERK, CMC

¹⁰ Transcribed by Susan Goins