

CITY OF ST. AUGUSTINE

Regular City Commission Meeting
July 14, 2008

The City Commission met in a formal session Monday, July 14, 2008 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 Knight, Director, Planning and Building
Mark Litzinger, City Comptroller
Jim Piggott, General Services Director
Dr. William Adams, Director, Heritage Tourism
Martha Campbell, Director, Public Works
Paul K. Williamson, Director, Public Affairs
Loran Lueders, Police Chief
Mike Arnold, Fire Chief
Barry Fox, Police Sergeant
Susan Goins, Recording Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Ken Asplund, Living Waters Ministry, delivered the invocation, and Commissioner Jones led the Pledge of Allegiance.

3. ADMINISTRATIVE ITEMS

3.A/ Modification of Agenda

(None)

3.B/ Approval of Minutes

MOTION

Commissioner Crichlow MOVED to approve the minutes of the regular City Commission Meeting of June 23, 2008. The motion was SECONDED by Commissioner Burk.

VOTE ON MOTION

AYES: Crichlow, Burk, Gardner, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

3.C.1/ Proclamations

(None)

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

(None)

5./ Ordinances – Public Hearing Required - First Reading

5.A/. Ordinances - First Reading

(None)

5.B/. Ordinances - Second Reading – Public Hearing

5.B.1/ Public Hearing - Ordinance 2008-06, as amended, adopting the School Concurrency Element of the Comprehensive Plan.

Mark Knight, Director, Planning and Building, explained that Ordinance 2008-06 established a public school facility element for the Comprehensive Plan and amended the intergovernmental coordination element and capital improvement element for consistency. He said that after approval on first reading the city sent it to the State of Florida Department of Community Affairs (DCA) for review, and they sent back objections, recommendations and a comment report. He reported that DCA required that the city address the three objections which were addressed.¹

Mayor Boles opened the public hearing.

B.J. Kalaidi questioned whether the Planning and Building Department handled the matter or hired a consultant.

Mr. Knight replied that it was done primarily by the school board and the city.

Mayor Boles closed the public hearing.

Mr. Knight clarified that the following action must be taken:

- Adoption of the Interlocal Agreement
- Amend Ordinance 2008-06 to incorporate the revised Public School Facilities Element
- Adopt Ordinance 2008-06 as amended

MOTION

Commissioner Crichlow MOVED to adopt the Interlocal agreement as revised. The motion was SECONDED by Commissioner Burk.

VOTE ON MOTION

AYES: Crichlow, Burk, Jones, Gardner, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

MOTION

Commissioner Crichlow MOVED to amend Ordinance 2008-06 to incorporate the revised public school facilities element. The motion was SECONDED by Commissioner Burk.

VOTE ON MOTION

AYES: Crichlow, Burk, Gardner, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

MOTION

Commissioner Crichlow MOVED to place Ordinance 2008-06 as amended on second reading, read by title only and passed. The motion was SECONDED by Commissioner Burk.

Mr. Brown read the title as follows:

ORDINANCE NO. 2008-06

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA, AMENDING THE ST. AUGUSTINE COMPREHENSIVE PLAN TO INCORPORATE SCHOOL CONCURRENCY AS REQUIRED BY STATE LAW; PROVIDING FOR A PUBLIC SCHOOL FA-

¹ Attached to original minutes

CILITIES ELEMENT; PROVIDING FOR AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR AMENDMENT TO THE INTERGOVERNMENTAL COORDINATION ELEMENT; PROVIDING FOR PROOF OF PUBLICATION; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; PROVIDING FOR INCLUSION IN THE CODE BY REFERENCE ONLY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Crichlow, Burk, Jones, Gardner, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

5.B.2/ Public Hearing - Ordinance 2008-12, establishing the 415 South Ponce Planned Unit Development (PUD).

Mr. Knight explained that Ordinance 2008-12 re-established the use of Fran & Tam's restaurant. He added that the situation was a cleanup from the previous River's Edge PUD.

Mayor Boles opened the public hearing; however, there was no response.

MOTION

Commissioner Crichlow MOVED to place Ordinance 2008-12 on second reading, read by title only and passed. The motion was SECONDED by Commissioner.

Mr. Brown read the title as follows:

ORDINANCE NO. 2008-12

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA ESTABLISHING THE 415 SOUTH PONCE PLANNED UNIT DEVELOPMENT (PUD) PURSUANT TO SECTION 28-289 OF THE CODE OF THE CITY OF ST. AUGUSTINE; PROVIDING FOR TERMS AND CONDITIONS OF THE PUD; PROVIDING FOR REPEAL OF

CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Crichlow, Gardner, Burk, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

5.B.3/ Public Hearing - Ordinance 2008-13, allowing dogs within certain outdoor portions of public food service establishments.

Ron Brown, City Attorney, explained that Ordinance 2008-13 followed the requirements of state law allowing dogs to dine with their owners at restaurants with outdoor facilities. He said the State Statute would expire on July 1, 2009 unless the legislature decided to re-establish the Statute. He pointed out that the ordinance in question would also expire on July 1, 2009 unless the Commission re-established it by another ordinance and the legislature reestablished the authority to allow it. He added that Code Enforcement would provide enforcement of the ordinance.

Mayor Boles opened the public hearing.

Several residents spoke in favor of Ordinance 2008-13 and referred to the following:

- Restaurant owners should decide whether they wanted to participate
- Permit fee was excessive
- The city was dog friendly
- Thanked the Commission for the ordinance
- Had not observed dogs misbehaving at restaurants
- Would like to take their dogs to restaurants
- If the situation was controlled it would increase business and benefit the city

One resident spoke against Ordinance 2008-13 and referred to the following:

- Code enforcement could not complete their current workload
- Dog owners should leave their dogs at home

Mayor Boles closed the public hearing.

Commissioner Crichlow stated that enforcement would be a problem; therefore, he would vote against the ordinance.

Commissioner Gardner stated that the ordinance was a good example of the government allowing private business owners to conduct their business. He said the ordinance would sunset in one year, and restaurant owners had the choice to discontinue the policy if they experienced problems.

MOTION

Commissioner Burk MOVED to place Ordinance 2008-13 on second reading, read by title only and passed. The motion was SECONDED by Commissioner Gardner.

Mr. Brown read the title as follows:

ORDINANCE NO. 2008-13

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA ALLOWING DOGS WITHIN CERTAIN DESIGNATED OUTDOOR PORTIONS OF PUBLIC FOOD SERVICE ESTABLISHMENTS; IMPLEMENTING SECTION 509.233, FLORIDA STATUTES; AMENDING CHAPTER 15 OF THE CODE OF THE CITY OF ST. AUGUSTINE AND CREATING A NEW SECTION 15-2, PUBLIC FOOD SERVICE ESTABLISHMENTS, AUTHORIZING THE PERMITTING OF DOGS WITHIN CERTAIN DESIGNATED OUTDOOR PORTIONS OF PUBLIC FOOD SERVICE ESTABLISHMENTS; PROVIDING FOR A FEE; PROVIDING FOR EXPIRATION OF PERMITS ON JULY 1, 2009; PROVIDING FOR PEN-

ALTIES; PROVIDING FOR ESTABLISHMENT OF PROCEDURES BY THE PLANNING AND BUILDING DEPARTMENT; PROVIDING FOR ENFORCEMENT; PROVIDING FOR INCLUSION IN THE CODE OF THE CITY OF ST. AUGUSTINE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

William B. Harriss, City Manager, expressed concern regarding the increased of level of service considering budget cuts, although they could try it. He added that the ordinance was a request by the public to the Commission for an additional level of service.

VOTE ON MOTION

AYES: Burk, Gardner, Jones, Boles

NAYES: Crichlow

MOTION CARRIED 4/1

6.A/ General Public Comments (3 minutes per individual)

David Thundershield Queen, referred to the following:

- Trees had been cut down by the developer for a PUD
- The developer should receive the maximum fines
- City Manager neglected the environment
- Selective enforcement of City Codes

B.J. Kalaidi referred to the following:

- Tentative proposed millage rate should be reduced
- City should not pay water bills of city employees
- Authentic city history was being destroyed
- Police should drive their personal vehicles home

Dwight Hines referred to the following:

- Open records requests
- Had a discussion with the Department of Environmental Protection regarding the broken wastewater treatment plant pipe

Ron Zamora referred to the following:

- Member of People United to Stop Homeless (PUSH) and was aware of the problems of the homeless
- Commended the Mayor and Commission for considering becoming a part of the U.S. Interagency Council On Homelessness
- Offered to assist the city with the homeless problem

Judith Seraphin referred to the following:

- Concerned about chemicals in the water
- Met with Mr. Regan the prior year and he stated that there was no problem with the water treatment plant
- City indicated that they could not afford to spend \$800,000 to fix the water pipe problem; however, they spent \$750,000 to install new parking meters
- E. coli went through the pipes and effected swimmers, fishermen, and boaters
- The Commission had not informed residents of the problem and did not care about their health
- Wanted to see records indicating the amount of substance that went through the pipes

Ed Slavin referred to the following:

- Mr. Harriss should quit immediately
- Item 11.A.5. should be taken off of the Consent Agenda
- City money had been wasted
- Illegal dumping

6.B/ Presentations (15 minutes per presentation)

6.B.1/ Presentation by the Citizen 450 Corps - sponsored by Commissioner Gardner.

Dr. Susan Parker referred to the following:

- 450th Corps was a group of citizens that began meeting in October 2007 to consider how to celebrate the 450th anniversary celebration
- 450th Corps was a legal entity able to accept contributions
- The 450th Corps was ready to assist and be part of the anticipated formal steering committee for the commemoration period
- Representatives included historians and citizens
- Subsequent meeting would be August 6, 2008 at 8:00 A.M.

Commissioner Gardener stated that Jamestown's 400th anniversary celebration was beautifully done, and Congress created their Federal Commission seven years prior to the event. He pointed out that Jamestown had an advantage because most Congressmen related to English heritage. He said the 450th Corps accomplished an amazing amount of work as an unofficial group, and they could continue the work that they had begun; however, not effectively until it or an official steering committee was named. He said he would like the 450th Corps or a steering committee using the work completed to be formally recognized by the Commission, so they could move forward with the programs and projects that required official approval.

Mayor Boles pointed out that Jamestown was an attraction not a city. He said St Augustine was a city and was required to operate in the sunshine. He stated that he would not support an independent group to represent the city. He said the 450th Corps served an admirable function by helping to gather ideas, and they could serve as the

first official member for the appointed 450th celebration commission. He reiterated that the 450th Commission was required to operate in the sunshine with recorded meetings and official minutes.

Commissioner Gardner pointed out that requests for sponsorships took time, and he questioned whether the Commission believed that they should start immediately.

Following a discussion Mayor Boles suggested a follow-up meeting in September because the homeless summit meeting was coming up and the summer months would soon be over. He added that several people had shown interest in participating and would be present at the subsequent meeting. He asked about the ideas received about the 450th anniversary celebration.

Paul K. Williamson, Director, Public Affairs, that there was a long list of ideas. He reported that there had been a meeting last month at Flagler Auditorium and approximately 200 people had responded by email and editorial. He added that the ideas included picnics and building museums.

Commissioner Gardner referred to the website www.oldcity450.com, which included a page of ideas and a forum for interactive commentary. He added that it would also include the minutes of the meetings since October 2007 to show their progress. He reported that the group met at the Page Edwards Gallery, and the subsequent meeting would be August 6, 2008 at 8:00 A.M. He said the 450th Corps would continue to meet until an official group had been formed. He suggested that interested citizens contact Paul Williamson if they wanted to be included.

7. Ordinances and Resolutions - No Public Hearing

7.A.Ordinances – First Reading

7.A.1/ Introduction and consideration of Ordinance 2008-14, concerning a Petition for Voluntary Annexation relative to property located east of the intersection of State Road 16 and Lewis Speedway.

Mr. Harriss explained that Ordinance 2008-14 concerned an electrical distribution substation of Florida Power and Light (FPL) located on the south side of S.R.16, adjacent to city limits. He pointed out that as part of the franchise agreement renewal would include a substation in city limits that would produce revenue in the form of ad valorem taxes.

MOTION

Commissioner Crichlow MOVED to place Ordinance 2008-14 on first reading, read by title only and passed. The motion was SECONDED by Commissioner Burk.

Mr. Brown read the title as follows:

ORDINANCE NO. 2008-14

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA ANNEXING PROPERTY NOW LOCATED IN ST. JOHNS COUNTY, FLORIDA AND DESCRIBED AS ALL OF BLOCK 31, SANTA ROSA SUBDIVISION, MAP BOOK 3, PAGE 149 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA, EXCEPT A PORTION TAKEN FOR RIGHT-OF-WAY BY ORDER OF TAKING AS RECORDED IN ST. JOHNS COUNTY CIRCUIT COURT MINUTE BOOK 5, PAGE 424 AND EXCEPT A PORTION CONVEYED TO STATE ROAD DEPARTMENT BY INSTRUMENT OF CONVEYANCE RECORDED AT OFFICIAL RECORDS BOOK 94, PAGE 432 OF THE OFFICIAL RECORDS OF ST. JOHNS COUNTY, FLORIDA, PARCEL IDENTIFICATION NUMBER 093220 0000; REDEFINING THE BOUNDARY LINES OF THE CITY OF ST. AUGUSTINE TO INCLUDE SAID PROPERTY; AMENDING SECTION 1.08 OF THE CHARTER LAWS OF THE CITY OF ST. AUGUSTINE, FLORIDA; PROVIDING FOR FILING OF A COPY

HEREOF WITH THE CLERK OF THE CIRCUIT COURT OF ST. JOHNS COUNTY, FLORIDA, WITH THE CHIEF ADMINISTRATIVE OFFICER OF ST. JOHNS COUNTY, FLORIDA AND WITH THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Crichlow, Burk, Gardner, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

7.A.2/ Introduction and consideration of Ordinance 2008-15, authorizing the renewal of the Florida Power & Light Company Franchise Agreement.

John Regan, Chief Operations Officer, explained that Ordinance 2008-15, related to the FPL franchise agreement which would expire on June 25, 2009. He said the most significant issue for reaching the end of a franchise agreement was providing the opportunity for the municipality to purchase all assets of FPL and become a municipal power business. He said since the contract was ending the city thought they would determine whether there was merit in the potential of forming a municipally owed utility. He said following staff research, which included discussions with a consultant that specialized in the negotiations of franchise agreements, staff determined that due to the small size of the city it would not be in the best interest of the residents. He reported that they focused on community improvement issues such as undergrounding and damaged poles. He explained that FPL recreated their systems on how they tracked and managed when a pole needed to be replaced, and they were undergoing an extensive survey at the request of the city. He added that there were cost sharing opportunities with FPL for undergrounding. He reported that the 30-

year agreement was changed to provide an increase in revenue to the city.

Mayor Boles asked for clarification for the cost of undergrounding, and he questioned whether they would lose the ability to negotiate in the future if they entered into a 30-year agreement.

Following a discussion Mr. Regan stated that he would provide the Commission a complete briefing for the underground policy and how it could be applied to the city during the subsequent meeting.

Commissioner Crichlow explained that legislation had been passed requiring public utility companies to correct situations, at their cost in which power poles interfered with transportation or ADA requirements. He requested that staff investigate whether the legislation applied.

MOTION

Commissioner Jones MOVED to place Ordinance 2008-15 on first reading, read by title only and passed. The motion was SECONDED by Commissioner Burk.

Mr. Brown read the title as follows:

ORDINANCE NO. 2008-15

AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF ST. AUGUSTINE, AND PROVIDING FOR AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Jones, Burk, Crichlow, Gardner, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY²

7.B/ Resolutions

² Brief recess 6:51P.M. to 7:19P.M.

7.B.1/ Consideration of Resolution 2008-07, concerning the Tentative Proposed Millage Rate for Fiscal Year 2008-2009.

Mark Litzinger, City Comptroller, stated that Resolution 2008-07 related to the tentative proposed millage rate for fiscal year 2008/2009. He explained that the roll back rate was the millage rate and provided the same amount of ad valorem tax revenue levied for the prior fiscal year.

Mr. Harriss pointed out that the millage rate was not final. He said they could lower the number during the budget workshops, however, it was difficult to raise it. He added that it represented the same taxes as last year but represented a higher millage due to devaluation.

MOTION

Commissioner Gardner MOVED to pass Resolution 2008-07. The motion was SECONDED by Commissioner Crichlow.

VOTE ON MOTION

AYES: Gardner, Crichlow, Burk, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

7.B.2/ Consideration of Resolution 2008-08, supporting the America's Road Home Statement of Principles and Action.

Mayor Boles explained that the United States Interagency Council on Homelessness was a federal program that had great success involving 340 cities. He stated that when they first looked at the program they did not think they could handle it due to the small size of the city; however, they realized that it was a county wide issue and intolerable to continue. He added that approval of the resolution would indicate the city planned to reduce homelessness in ten years.

Mr. Regan explained that they wanted to create a ten year master plan to assist the homeless. He said the federal model

included providing the homeless with homes and services. He said the initiative was to start the process; therefore, the city scheduled a summit meeting to involve potential stakeholders and educate the community about the federal model. He added that the resolution was the first political leadership to establish a policy with regards to ending homelessness.

Commissioner Gardner stated that the policy was for large cities with large resources. He expressed concern that the city could not solve the problem on their own. He added that the resolution should be presented and adopted by the county commission, as they should be the first partner for a solution.

Mr. Regan agreed and stated that the next step involved working with the other political bodies. He said the county was invited to the Homeless Summit Meeting scheduled for Wednesday July 16, 2008, 6:30 P.M. at Flagler Auditorium. He added that the city also wanted to involve the homeless sector.

Mayor Boles stated that in regards to the city being small, the plan was not a commitment of money; however, they would assume leadership to put together partners that would move the plan forward. He added that the program would involve the private sector. He concluded that it was more costly to allow homelessness to exist in the community than to fix it.

MOTION

Commissioner Jones MOVED to pass Resolution 2008-08. The motion was SECONDED by Commissioner Gardner.

VOTE ON MOTION

AYES: Jones, Gardner, Crichlow, Burk, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

8. Staff Reports and Presentations

Mr. Regan clarified that there were no health hazards associated with the Waste Water Treatment Plant pipeline. He referred to a comment made during the public comment period and stated that the city had not dumped E. coli. He said the city monitored the water for total chloroform for which E. coli was a subset and if E. coli was present the city would know. He pointed out that the city self reported the broken pipe. He added that it was a complex problem with no easy solution. He said the initial engineering estimates for the pipeline was approximately \$3.7 million. He said staff researched and found a solution that would cost approximately \$900,000. He pointed out that the cost could increase to \$1.1 million if they excavated the old pipe.

Fireworks

Mr. Williamson stated that the Fourth of July fireworks show was successful and given the choice people indicated that they enjoyed coming to St. Augustine. He added that the event was a benefit to local businesses.

Commissioner Gardner questioned whether the city received funding from the TDC.

Mr. Williamson replied that the TDC provided \$35,000, and the cost of the show was \$47,000. He said the price of the barge increased due to fuel increases and scarcity of barges.

Loran Lueders, Police Chief, stated that the crowd was larger than previous years. He reported that a portion of Ponce Boulevard turned into parking lot. He said the flow out of the parking facility improved when they opened an addition gate. He pointed out that the priority was to move people out of the parking facility.

Commissioner Crichlow stated that they had discussed at previous meetings encouraging people to stay until the area was cleared out.

Mr. Williamson stated that since the city received funding from the TDC, which was county collected funds, they should get help from the county with police enforcement.

9. ITEMS BY CITY ATTORNEY

Mr. Brown stated that there was a settlement of litigation involving the billboards located on U.S.1. He explained that the billboards became the subject of Code Enforcement action regarding the reconstruction of billboards without a permit. He said the Code Enforcement Board found a violation because there was reconstruction without a permit. He said the Florida East Coast Railways was involved because they were the property owners where the billboards were located. He said the litigation sought to overturn the decision of Code Enforcement Board for various reasons including challenging the ordinance. He explained that the settlement proposal allowed the billboards to remain for eight years; however, they would be voluntarily removed within 30 days after the end of the eight year period. He added that the billboards would be maintained under the City Codes, and if the billboards were damaged they could not be rebuilt.

Commissioner Gardner stated that he would like to receive an opinion from the court on the matter including a reading on the ordinance and its validity.

Mr. Brown replied the city could receive an adverse ruling if they went to court; however, if the city won the opposition could also appeal. He added that in terms of litigation the city could receive a favorable opinion; however, the opinion could cost more due to time in court.

Commissioner Crichlow stated that based on the advice of the City Attorney the city would be better off settling the current issue and then address the City Code to determine where they could strengthen their position. He concluded that it would be more effective than another court case.

MOTION

Commissioner Burk **MOVED** accept the settlement agreement as presented. The motion was **SECONDED** by Commissioner Crichlow.

VOTE ON MOTION

AYES: Burk, Crichlow, Jones, Boles
NAYES: Gardner
MOTION CARRIED 4/1

10. ITEMS BY CITY CLERK

10.A/ Notification of Proclamations

- 2008-26 - Who Named America Youth Education Month

11. ITEMS BY CITY MANAGER (Includes Consent Agenda

11.A/ Consent Agenda

11.A.1/ Preview of upcoming Commission Meetings.

11.A.2/ Consideration of Release of Liens on Unit Connection Fee Mortgages.

11.A.3/ Consideration of final plat approval of the Hope for Homeless Subdivision.

11.A.4/ Authorization for appropriation from the Utility Fund Reserves relative to the Low Pressure Reverse Osmosis Plant.

11.A.5/ Authorization for appropriation from the Utility Fund Reserves for the WWTP Outfall Pipe Replacement.

Mr. Harriss read the consent agenda items.

MOTION

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

VOTE ON MOTION

AYES: Burk, Crichlow, Gardner, Jones, Boles

NAYES: None

MOTION APPROVED UNANIMOUSLY

11.B/ Discussion Items

11.B.1/ Designation of a Commissioner to represent the City as a Voting Delegate at the Florida League of Cities Conference.

Following a brief discussion it was determined that Commissioner Jones would represent the city as a Voting Delegate at the Florida League of Cities Conference.

12. ITEMS BY THE MAYOR AND COMMISSIONERS

Commissioner Gardner – Campaign Signs

Commissioner Gardner stated that the City Manager wanted affirmation from the Commission to enforce the policy prohibiting campaign signs in public right-of ways.

There was commission consensus.

Candidates/Campaigner - Speeches

Commissioner Gardner urged candidates and campaigners to move toward the truth and positive elements for the city and avoid consistently crying racial and environmental discrimination in effort to strengthen weak cases.

Commissioner Jones - Donation to the Foot Soldiers Monument

Commissioner Jones stated that the Boys of the Florida School for the Deaf and Blind had donated \$1000 to the Foot Soldiers Monument.

Mayor Boles – Sculpture Garden

Mayor Boles provided the Commission with pictures of the sculpture gardens for the Planned Unit Development at Sebastian

Inland Harbor project.³ He said that he planned to discuss the matter with Les Thomas, St. Johns Council City Liaison Representative to determine whether the sculptures could be temporarily placed in areas around the parking facility that were designed for public art. He added that they would provide a recommendation following a discussion with staff.

13. Adjournment

There being no further business, the meeting was adjourned at 8:40 P.M.⁴

MAYOR

CITY CLERK, CMC

³ Attached to original minutes
⁴ Transcribed by Susan Goins