

**CITY OF TREASURE ISLAND, FLORIDA
CITY COMMISSION WORKSHOP
January 16, 2007**

I. DISCUSSION ITEMS:

1. Donation from Sunshine Beach Homeowners' Association

Cathy Hayduke explained that they donated \$300 to the Recreation Department to purchase equipment.

2. Voters' Watch Debate

Frank McConnell was there representing Voters Watch. The time has not been set, but since there is only one contested election it will probably be around 7:00 p.m.

3. Automated Curbside Pick Up Implementation Program

Don Hambidge, Public Works Director, stated that residents have commented on how well the streets look with the conformed cans. There was a test period and it worked. Five months is a long enough time to test. In the beginning a few residents had problems, but they have been ironed out. Commissioner Kraus said there were two calls, but other than that it has gone well. Mr. Hambidge explained that we started with a 25 yard truck, and want to pick up a 32 yard truck so we can do the Isle of Palms, and Capri. Commissioner Kraus asked if there was a state bid that we could piggy back off of. Mr. Hambidge answered that it may be possible for the chassis, but not the entire truck. Commissioner Bildz asked if the money was coming from LOISS funds. Mr. Hambidge answered in the affirmative. Commissioner Collins asked when it was anticipated that it would start. Mr. Hambidge stated that it would probably be August, since it is the truck that takes the longest to build. It is four months to make it, then two months to receive it.

4. Pickup Truck Replacements

Mr. Hambidge explained that there are two 95 Ford pickups that need to be replaced. Neither of them are in very good shape. We want to replace with two $\frac{3}{4}$ ton long-bed crew cabs at \$22,221 each. We had budgeted \$49,000 for both of them.

5. SCADA System Upgrade

Mr. Hambidge gave a brief explanation of the SCADA system. Six years ago we purchased a system that interrogates the systems to inform the on call person if there is a problem at any of the stations. The implementation gives us a quicker reaction time. The problem is electronic and the company that is providing the service says that we need to upgrade in order to keep the maintenance agreement.

6. Community Appearance Codes

Lynn Rosetti made a presentation on the Community Appearance Codes. This was passed to the Planning and Zoning board last January. It was sent to all neighborhood associations, and their comments were passed on to staff. It was finished up this fall. She went through each section of the proposed code.

Section 1 deals with accessory structures, particularly sheds. The Planning Board made revisions to this. Staff has reviewed their recommendations. Commissioner Kraus asked if a permit was still going to be required. Ms. Rosetti answered in the affirmative. He then asked for clarification on the multiple shed item. Ms. Rosetti clarified that multiple sheds and accessory structures in the setback area would be allowed so long as their total area did not exceed 100 square feet in size. Commissioner Kraus asked about the section regarding shielding them from view. He agrees that they all should be shielded from view.

Gayton thanked the Planning and Zoning board and the LPA for their time. He then commented about the size regulations and number of sheds allowed. He believes 100 square feet is too much. The original recommendation specified one shed. He asked why permits are not required for Rubbermaid sheds. Ms. Rosetti explained they cannot meet the wind load, they are like lawn furniture. You cannot tie them. These sheds are not regulated. They must be shielded. Charlie Fant explained that they can't be in the front or rear setback. Commissioner Gayton stated that it was considered by the Land Development Regulations, but they were worried about people coming down to see if it was in our regulations. He thinks the sheds are too big and there should be more restrictions. Commissioner Kraus suggested language that would specify a maximum of two sheds per property, not to exceed 10 feet in length, and combined square footage of no more than 100. Commissioner Collins suggested no more than a total of 100 square feet, and no more than two buildings. His other concern is that in Section A you struck section A and went to revised section A, which does not require a permit. Is there a reason for that? Ms. Rosetti stated that a permit is required but not stated. City Attorney Keifer stated that there is a lot of overlap with regs, and prefers to leave it in that section. Commissioner Collins asked about awnings and the setback regulations, and whether the awnings would be included in the setbacks. Mayor Maloof commented that it should be included in the language. Commissioner Kraus wants it to state that it is a combined total of 100 square feet, and two sheds that combined can not exceed 10 feet in length or width. Commissioner Bildz clarified that this would be for permitted sheds, and that they would be allowed any number of Rubbermaid structures. He likes the LPA language. Commissioner Collins asked if temporary PODS are considered a shed. Ms. Rosetti explained that they are temporary structures used for construction, and one must have an active building permit to have one. Neal Schwartz stated that it can be any piece of equipment, not just PODS that can be a problem every time there was a hurricane warning. Contractors must make provisions for it if it must be removed.

Commissioner Gayton asked for clarification on Commissioner Kraus' proposed language. Due to setbacks on the Isle of Palms, the maximum width would be about 4 ½ feet. You would never be able to reach the 100 square foot limit. Commissioner Bildz suggested that it be limited to one shed per setback, with a ten foot maximum width. Then each property owner would only see one shed. Neal Schartz made a clarification. You must take into consideration not blocking egresses from bedroom windows. You are

also limited by the size of the property. A larger property would hold a larger shed. There could be a shed in the rear if it meets the setback regulations. Mayor Maloof asked if that should be put into the wording. Ms. Rosetti suggested that she take their comments and rework the wording and come back to another workshop so that there are not changes between first and second reading. It was agreed to have another workshop. Interim City Manager Fant stated that they would try to get it out in advance.

Section 2 deals with exterior lighting. The concerns are the turtles, and neighboring properties. The third item is illuminated street graphics, and whether it should be considered signage. Commissioner Bildz asked if commercial signage would be addressed in the existing codes. Ms. Rosetti answered in the affirmative. He then asked what the penalty would be for violating the exterior lighting code. Ms. Rosetti answered that it would be a code violation that would go to the Code Enforcement Board. Commissioner Gayton asked about halogen spotlights that people use to shine into the water. Is it necessary to put something in the code to address this, or does the wording "all outside lighting" sufficient to cover that. Ms. Rosetti feels the language addresses it. Commissioner Bildz asked if illuminated street graphics needs to be addressed, or if it is covered in the signage ordinance. Frank McConnell, representing the LPA, answered that they are covered as signage, and are different than Christmas lights. Ms. Rosetti stated that they may change the language to read illuminated signage. Ms. Kiefer stated that illuminated signage covers it, and the City Manager would develop policy for enforcement of these items that can be considered nuisances. They are better dealt with as policy direction from the City Manager than by ordinance.

Section 3 is concerned with minimum property maintenance standards. Staff is in consensus how premises should be maintained. The Planning Board suggested that we utilize the word "excessive". The only thing with that is that there is no definition for "excessive", so we may want a percentage or square footage. Commissioner Gayton stated that he is comfortable with the LPA recommendation. Commissioners Kraus and Bildz agreed.

Section 2 (should this be 4?) deals with turf maintenance and grass. Overgrowth will be defined as grass higher than 12 inches. "Proper care" will be restated as "reasonable care". Commissioner Gayton asked about a question that was asked at the last meeting. As the Chairman was going around table, one of the members commented that the height of 12 inches was excessive. He feels that 12 inches is high for grass to grow. Ms. Rosetti explained that some felt that 12 inches was not enough of an allowance. It is pretty high. Frank McConnell said that one member felt that it didn't give enough latitude for when someone goes on vacation. The board was not sympathetic. Lynn felt it was a pretty good allowance. Mayor Maloof asked about property where they removed all landscaping except lawn. Ms. Rosetti stated that single family and duplex properties don't have standards. We may want to look at landscaping code and add minimal duplex and single family standards.

Section (no number given) is gravel yards. There is not consensus on this between staff and the Planning Board. Staff is recommending that any new installation of shell and rock should be used as accents and be permeable. Renovations of over \$100,000 should require the removal of rock and shell lawns. From Staff perspective, gravel is difficult to maintain, and you get a lot of weeds. Grass is going to pull the water down into the ground. Gravel acts as projectiles during storms. Unless it is immaculately maintained it can get unattractive. Any gravel or shell yards existing can be

grandfathered. Frank McConnell spoke on Board's behalf. There were strong opinions. Shell is appropriate and nice to maintain in a beach community. Gravel should not be prohibited. They see the need for strict enforcement to keep it weed free. There is a question as to which one is better, over fertilized grass, or gravel and shell. They wanted flexibility but reinforcement. Commissioner Kraus in favor of the staff's recommendation, Commissioner Bildz is in favor of the LPA's recommendation. Mayor Maloof believes that in some areas like Sunset Beach gravel and shell might be more appropriate. In our neighborhoods where there are lawns and extensive landscaping it is terrible looking. Existing yards would be grandfathered. Ms. Rosetti stated that when they change out the landscaping they are not getting permits, so there is no easy way to ensure the sub grade. Commissioner Bildz asked about yards that are grandfathered, and whether they would be required to be maintained free of weeds. Ms. Rosetti stated that it becomes a maintenance standard. The Mayor commented that one thing that wasn't mentioned was the heat level. Ms. Rosetti confirmed that cement and building materials hold heat. The Mayor agrees with the original staff proposal. Commissioner Gayton is torn on this one. We went to the LPA for their recommendation and believe it was unanimous, and is a good cross section of our city. He would rather see the grass, but on this subject he would have to go with the LPA Board recommendation. Commissioner Collins goes along with the LPA as well.

Section (no number given) deals with the apron and right-of-way. What staff prepared was short compared with what the Planning Board came up with. The Planning Board is approving a more elaborate version. Staff believes that "Rights of Way" needs to stay. The acceptable permeable ground cover was a discussion. There are many acceptable ground covers. The Commission agrees that front yard aprons or rights of way needs to stay. Commissioner Gayton asked for an explanation of an accessory structure. Ms. Rosetti explained that it might be a swimming pool.

Section (no number given) defines domestic and commercial equipment. They recommend no changes to that section. Section 5 deals with the parking of commercial vehicles in the RU75 district. They are not allowed in side setbacks, so they are being parked in front of structures in full view. They suggest that they be allowed in side yards to hide them from view. Commissioner Collins stated that he had a problem with Number 4. He has a couple of RV's that are parked in the side setbacks. The problem is Class A is taller than 10 ft. There is once instance where it is hidden on the side of the house, but there is about 24 inches where you can see above the fence. There have been no complaints. He would like to see some accommodations for situations like that. Ms. Rosetti commented that most of them are attractive and are maintained. You may want to put a standard in that they need to be maintained in decent condition. Commissioner Collins agreed, if there is a standard to maintain them. Commissioner Bildz agrees with Commissioner Collins. Mr. Fant suggested that you adjust the height in the ordinance, since many of them are higher than ten feet. Ms. Rosetti suggested that you adjust the height or eliminate section 4. Commissioner Collins feels that it is vague and you need to be more accurate in addressing it. Commissioner Bildz asked about legal height. Commissioner Kraus asked for clarification on the staff's original recommendation regarding the time limits. The Commission is comfortable with 72 hours. It is a total of 72 hours within a seven day period. Commissioner Gayton asked about the difference between motor homes and other types of equipment. Commissioner Collins suggested a height limitation of 13 ½ feet. That is much higher than the fence height. Commissioner Bildz stated that we should specify that these height limitations exceptions are for road legal recreational vehicles only. Ms. Rosetti

stated that once these regulations are on the books there could be reasons why people could seek a variance. She will add that language for the next meeting.

Commissioner Gayton asked Ms. Rosetti to read the definitions for domestic and commercial equipment. The current regulation would be replaced. Ms. Kiefer stated that it looked to her like someone who had a company car with a company logo would come under the definition of a commercial vehicle, and as such, it could not be parked in their driveway. Ms. Rosetti stated that there should be some sort of size limitation for vehicles with logos on them. Mr. McConnell stated that it was his clear understanding that it was the perception of the LPA that it did not apply to small signs on small vehicles. Ms. Kiefer recommends that we work on that definition. Commissioner Collins suggests that these vehicles be limited to one ton or less. Ms. Rosetti stated that she has some language and will get with Ms. Kiefer on this and will have something for the next meeting.

The next section is on commercial landscaping. It must be maintained by way of the site plan and kept in good condition. It puts the city forward to do inspections for compliance. The Planning Board was in complete concurrence. They made one suggestion, adding "reasonably" healthy. Commissioner Bildz stated that he felt it should say "reasonably healthy and free of disease". He asked if residents would be required to have an annual inspection. Ms. Rosetti says that this officially puts them on notice. Commissioner Gayton asked if this going to be retroactive throughout the city. Ms. Rosetti stated that we already have on the books the ability to go out and cite commercial properties, and they would not be grandfathered to have bad landscaping.

The last section deals with xeriscaping standards. The original staff proposal was read, as well as the Planning Board's proposed changes. From staff experience, we found that it doesn't necessarily work using the property owner's perception. The County has standards, and there are guidelines put out by Florida Yards and Neighborhoods. Staff is recommending that a maintenance plan must be implemented. Staff thinks a plan is needed, or maybe something in between what staff recommends, and what the Planning Board recommends. Commissioner Kraus asked if she wanted to do a redraft of that item. Ms. Rosetti stated that she could, and feels it is important to have help from the County. The Mayor agrees that there should be an organized plan. It may be difficult to figure out the growth habits. Commissioner Gayton asked what the requirements are. Ms. Rosetti stated that there is a book, and County Extension standards. Commissioner Bildz stated that with standards the property owner would have guidelines to conform to. The Mayor asked if you would ask them to come in with a plan. Ms. Rosetti stated that they would send them to the County Extension Service, which is a free service. The Mayor feels that that should be reflected in the wording. Frank McConnell believes that the homeowner follow some guidelines and not force them have a specific plan. Ms. Kiefer suggested that there be a combination of the two. These services are free of charge and very helpful. Commissioner Bildz stated that right now there is nothing on xeriscape, and this would be an addition. Ms. Rosetti stated that an alternative will be presented next time. Commissioner Gayton thanked Ms. Rosetti and the LPA for their time.

Commissioner Bildz asked about construction sites and their fences. Commissioner Collins asked if there is a regulation requiring them to plant grass. Mr. Fant's stated that fences are addressed in the code for residential properties, but construction fences are not. Due to economic situations a number projects were put to a halt. Construction

fences were put up, and permits may have never been issued. It is an unsightly issue. One is going to the Code Enforcement Board this month. We should consider not issuing a construction fence permit until a building permit is issued. Commissioner Bildz would like to see a time limit on a construction fence permit. Mr. Fant stated that our concerns are properties where the construction sign and the fence goes up and nothing else happens. Commissioner Collins gave a few examples of sites where sod was put down, and some where the properties were abandoned and nothing done. Mr. Fant stated that fences are the main issue, and we will try to get them under control first, and then the development signs. Commissioner Gayton believes that what Commissioner Bildz is trying to say is that if the building permit expires we should require a code compliant fence. He asked Ms. Rosetti to research it and bring it in as an addition to this. Commissioner Collins stated that we require our residents to keep their property looking nice, so we should require commercial properties whose permit has expired to be sodded or covered in some way.

7. City Manager Recruitment Schedule

Fred Turner informed the Mayor and Commission that he will have collected all the applications for City Manager by Friday at the end of the workday, and will make copies for the Commission's review. When former City Manager Chuck Coward left he gave the Commission 20 resumes that he narrowed down, and then the Commission met. Commissioner Kraus is comfortable with the schedule. He stated that the 20 questions that were used when hiring the past City Manager would be a good tool to assist in further narrowing the field. Mr. Turner stated that it is going to be tight. A lot of the contact to perform the in-depth telephone interviews will need to be done in the evening. Commissioner Kraus suggested getting a written response. Commissioner Bildz commented that they were good questions. Commissioner Gayton likes the schedule. Mr. Fant pointed out there is the Charter Review Committee Litigation on January 29th. It was agreed to meet on Tuesday, January 30th at 5 p.m.

8. Purchase Vehicle Exhaust Filters

Chief Fant put in a request to purchase filters for the fire apparatus at budget time. A lot of exhaust fumes and soot is generated, and a couple of years ago an exhaust system was purchased, but it didn't remove all the soot. The St. Pete Fire Department uses the proposed system and has had good luck with it. We budgeted \$20,000, and it comes to a total of \$18,748. The company sends people down to set up the filters. He believes it will be helpful and will trap the soot. Commissioner Collins questioned the price of the periodic maintenance. Chief Fant stated that it is \$200. Commissioner Kraus asked if the installation will cause down time that you will have to work around. Chief Fant stated that it would be one day, but they have back up vehicles to cover. Commissioner Bildz asked if these work well do you plan on doing other vehicles next year. Chief Fant answered in the affirmative.

9. Term Limits

Commissioner Collins explained his reason for bringing this item up. We were successful for having term limits for Boards and Committees, and he feels that the community would like to have them for the Commissioners and Mayor also. He wants this to be put on the agenda. He feels the people want to voice their opinion in the election in March. Commissioner Kraus stated that this item appeared on a Voter's

Watch list, and the interest was minimal. He doesn't know how the limits are working well for the boards and committees, as nobody has been termed out yet. It has not made a difference in the number of people asking to serve on committees. He does not feel that it has worked well, or had any positive affect on the number of applicants. If the people don't like the job that we are doing they will see that we are not there. That will serve as term limits. There are mixed reviews at the state level as to how it is working there. He sees no need to see this for elected officials here. Commissioner Collins does not feel that we have had trouble filling spots on the boards and committees. He feels it should be on the ballot for the people to voice their opinion. Nation wide, 78 % are in favor of term limits. Commissioner Kraus stated that there is not a wealth of people to serve on the committees. He has had to go looking to recruit people He wants to know where all these people that want term limits are, and why we haven't heard from them. He doesn't see a need to put this on. Commissioner Collins asked what harm it does, and how it negatively affects our community. Mayor Maloof expressed that she is not in favor of term limits. We have short terms as it is. What happens is that you lose good people. We have many people who are qualified to run, but choose not to. Candidates are few and far between and when they are moved out forcefully it makes for less than ideal candidates. Commissioner Collins stated that his suggestion was for Commissioners to serve three two year terms, for a total of six, and a mayor, three two year terms, for a total of six. We are selling our residents short to say that they will not throw their hat into the ring. I am advocating that the residents make the choice, not the Commission. Commissioner Kraus stated that people have made comments, "I'm gonna hit the ground running". It takes awhile to pick up the position. If someone is doing a good job and if the community likes them they should be allowed to vote them in as much as possible. He feels that it has a negative long range impact on their performance if their time is limited. Commissioner Collins stated that four years ago none of us were sitting here, and I would like to think the people feel we're doing a decent job. He is advocating that it should be put on the ballot. Commissioner Bildz stated that as a voter he doesn't like his choices limited by term limits. It is out to get this on the ballot for March. The time line doesn't work. He received as much flack on this issue when having to replace a board member as anything since he's been in office. Commissioner Collins does believe it can be put on the ballot. The majority of the incumbents are not in favor of term limits. He doesn't see why we can't let the people decide this. Commissioner Bildz feels that if the voters were interested they would get a petition together. He hasn't heard one person ask for it. Commissioner Gayton stated that the Charter Review Committee looked at the Charter line by line. If the community wanted it, they would have talked to the Charter Review Committee. The committee came back with eight recommendations, and term limits was not one of them.

Julian Fant spoke as a 13 term contested elected official. He stated that he had a few reasons why it would be superfluous to put in a referendum change. He was one of two mayors who served 30 years of the 50 year history of the city. In his opinion, the citizens of Treasure Island have every opportunity to run for office. If the electorate is unhappy they have every opportunity to vote the officials out of office. He doesn't believe it is necessary. If anyone wants to declare themselves for public office all they need do is qualify.

Marie Barba spoke in opposition of this item. It would do a lot of harm if you place it on the ballot. People need to be educated first. You cannot compare the form of government of St. Petersburg or the federal government to us. We get special interests

every time. You will invite this type of candidacy. You would be making it less democratic.

Commissioner Collins stated that he is not advocating that we do it or not. It is just saying let's give the voters the opportunity to vote on this. He takes exception to Ms. Barba's statement that we would have to educate people in a short period of time. He believes we are selling people short by not giving them the opportunity to vote on it.

Commissioner Kraus agrees that the people have entrusted us to make decisions. With that in mind, his decision is to table it indefinitely. Commissioner Bildz stated that the best argument is that if you can't advocate for it, why are we talking about it. Commissioner Collins would like to hear what the people have to say. Commissioner Kraus asked are all the others who are for this. Mayor Maloof spoke of a town somewhere in the US that had term limits and when it was time for several candidates to leave people didn't want them to leave. They came up with a method to allow them to continue if they had the support of the community. It didn't work, so they had to find a method to go around it. Commissioner Collins stated again that it should be left to the voters to make that decision. Mayor Maloof stated that she feels that if the residents want this change we should wait to hear from them. Commissioner Kraus is not in favor of moving it forward. The Mayor stated that there is a consensus to not move this forward.

Mr. Julian Fant stated that it was taking place in St. Petersburg with regard to Mayor Baker. He also commended Commissioner Collins and his son for the beautiful aerial photography that they did of Treasure Island.

10. Charter Review Litigation

Attorney Keifer gave a brief overview of the result of election. The dual referendum didn't pass. The County has filed a counter claim in the annexation issue. Even though we not interested in the annexation issue, we are being sued by the County. The County asserted a position that they won't dismiss their claim unless we do. The County has to join all the remaining cities and towns. We have not moved to withdraw. Several meetings are coming up. The first meeting is on January 19th for City Attorneys and City Managers. Attorney John Keifer has sent a letter of engagement proposing a \$50,000 cap. There are some that feel that cap should be lower. Those communities that don't have City Managers will have a representative. It is mainly informational at this point. The first public meeting is on January 29th at Sunken Gardens. It is called conflict assessment. It is a mediation and assessment to see if there is any chance for resolution. There will be an estimated 200 speakers. General minutes must be taken. It is suggested to have one or two city clerks go and take general minutes, or have a court reporter there. Ms. Kiefer will coordinate with the City Clerk. Commissioner Bildz asked for clarification of the date and time of the meeting. Ms. Kiefer gave him the information and stated that annexation is the issue.

The next meeting, if necessary, will be February 9th at 9 .a.m. It will be mediation. John Kiefer will be the mediator. The reason it is being held is that the County says that a Chapter 164 meeting must be held. The Mayor stated that the Mayor's Council thinks it is County Administrator Spratt that is pushing these issues. Commissioner Kraus asked for clarification on the February 9th meeting, and the required quorum and vote. Does Treasure Island's vote carry as much weight as St. Petersburg's? Ms. Kiefer stated that

the vote was on the settlement. The County is contesting the constitutionality of the dual vote. A quorum will be determined at next Commission meeting.

There will be a Status Conference on February 26th to report all the result of all the meetings at the Criminal Justice Center at noon.

II. OLD BUSINESS:

Commissioner Collins asked if Don Hambidge had had an opportunity to meet with Sid Rice on the Kingfish Park issue. Mr. Fant stated that Cathy Hayduke and Don Hambidge will speak to Sid Rice about Kingfish Park. Those were the instructions at the meeting. Commissioner Collins asked about the street resurfacing. It appears to have fallen through the cracks at Volkert. Mr. Fant stated that Volkert just got the specification package back to Don. It will probably be on the workshop agenda the second week in February. They are currently reviewing the specifications, and then it will need to be advertised, and give the contractors sufficient time to get their bids back. We will probably accept a bid in March.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

The City Attorney stated that the Charter Review item was her report for this meeting.

Mr. Fant reported that Mike Wichman received a rating from the Community Rating System. Because of the rating received we will continue to receive the CR- conditional five year 15 % discount on flood insurance.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins stated that he has an item to be put on the next workshop agenda. The Southwest Little League is charging the folks on Treasure Island a one time \$40 fee for each child to play T-ball. It is not reciprocated. We don't charge them to use our facilities. He wants to see what can be done about it.

Commissioner Collins reported that the Isle of Capri Garage sale on February 10th. It is \$7.00 to join and be put on the map. He has spoken to the Fire Chief about the possibility of having a fire truck and K-9 dog there. Isle of Capri Civic Association will be making tables available to rent for \$15 at Roselli Park. He gave his contact information for anyone interested in participating to contact him.

Commissioner Collins also wants the condo associations to know that if they want him to come to a meeting to answer questions he will be happy to do that.

Commissioner Gayton reported that on Tuesday, January 23rd at 7:00 p.m. there will be a Cake, Pie & Cookie Bake-Off. There will be judges for each category.

Commissioner Kraus gave thanks to Public Works for the repainting of the lanes.

Commissioner Bildz announced that on January 27th 11,000 plants are to be planted on the beach at 9 a.m.

V. PUBLIC COMMENTS:

Dominique Reiter spoke for the Isle of Capri Civic Association regarding the garage sale. Anyone interested in participating can purchase a table or a heart at Gail Byrne's office, or at the Chamber office. The Historical Society will have a table at the garage sale.

VI. ADJOURNMENT:

The meeting was adjourned at 9:50 p.m. by Mayor Maloof.