

**CITY OF VERO BEACH, FLORIDA
MARCH 17, 2009 9:30 A.M.
REGULAR CITY COUNCIL MINUTES
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

1. CALL TO ORDER

A. Roll Call

Mayor Sabin Abell, present; Vice Mayor Tom White, present; Councilmember Debra Fromang, present; Councilmember Bill Fish, present and Councilmember Kevin Sawnick, present. **Also Present:** James Gabbard, City Manager; Charles Vitunac, City Attorney and Tammy Vock, City Clerk

B. Invocation

Rabbi Bernholtz gave the invocation.

C. Pledge of Allegiance

The audience and the Council joined together in the Pledge of Allegiance to the flag.

2. PRELIMINARY MATTERS

A. Agenda Additions, Deletions, and Adoption

Mrs. Fromang made a motion to adopt the agenda as presented. Mr. White seconded the motion and it passed unanimously.

B. Proclamations

1. Certificate of Completion awarded to Councilmember Kevin Sawnick for completing the 2009 Institute for Elected Municipal Officials

Mayor Abell presented Councilmember Kevin Sawnick with a certificate for completing the 2009 Institute for Elected Municipal Officials.

- 2. American Red Cross Month – March 2009**
- 3. Boys & Girls Club Week – March 22 – 28, 2009**

Mayor Abell read and presented both proclamations.

C. Public Comment

Mr. Ken Daige read a prepared statement (please see attached).

D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – March 3, 2009**
- 2. Special Call City Council Minutes – March 2, 2009**
- 3. Award of Bid #070-09/JV – Shoreline Stabilization – Riverside Park and Veterans Memorial Island**
- 4. Unit 4 Static Exciter Replacement – Installation**
- 5. Unit 5 Heat Recovery Steam Generator Tube Thermal & Mechanical Study**
- 6. Annual Agreement for Exchange of Use of Facilities and Equipment between the City of Vero Beach and the School District of Indian River County**
- 7. Solid Waste Franchise Agreement**
- 8. Investments and Earnings on Investments – FY08**
- 9. General Fund’s Undesignated, Unreserved Fund Balance**
- 10. Monthly Capital Projects’ Status Reports**

Mr. Fish made a motion to adopt the consent agenda. Mrs. Fromang seconded the motion and it passed unanimously.

3. PUBLIC HEARINGS

- A) An Ordinance of the City of Vero Beach, Florida, applying Interim Regulations to amend Chapter 38, Article 1 of Part III of the Vero Beach Code of Ordinances related to Sandwich Board (“V-Shaped”) Signs; establishing the Interim Ocean Drive/Cardinal Drive Commercial Sign Overlay District; providing for Interim Permitting of Sandwich Board Signs; providing requirements for Sandwich Board Signs; providing for an effective date.**

Mayor Abell read the Ordinance by title only.

Mr. Tim McGarry, Planning and Development Director, requested that this item be withdrawn.

Mr. White made a motion to drop/withdraw this Ordinance. Mr. Fish seconded the motion and it passed 5-0 with Mr. Sawnick voting yes, Mr. Fish yes, Mrs. Fromang yes, Mr. White yes, and Mayor Abell yes.

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution of the City of Vero Beach, Florida, authorizing the City’s Marina Director to apply for and administer a grant from the Florida Fish and Wildlife Conservation Commission Boating Grant Program; authorizing the City to enter into a twenty-year agreement for the Maintenance and Operation of the Project.**

Mayor Abell read the Resolution by title only.

Mr. Tim Grabenbauer, Marina Director, explained that the Florida Inland Navigation District Waterways Assistance Program applications will ask for \$771,925.00 in pre-agreement costs on the purchase of the property and \$41,000.00 for the replacement of the current dry storage rack system. The Florida Boating Improvement Program application will ask for \$41,000 for the replacement of the dry storage rack system.

Mr. White asked Mr. Grabenbauer to explain the second grant.

Mr. Grabenbauer said that the project money comes from the State through fuel taxes generated at the Marina.

Mr. Sawnick questioned what kind of maintenance is being done as opposed to not getting the grant money.

Mr. Grabenbauer explained that they are currently painting the racks. He expressed that this was good for the City to enter into this twenty-year agreement for the maintenance and operation of the project.

Mr. Fish made a motion to approve the Resolution. Mrs. Fromang seconded the motion and it passed 5-0 with Mr. Sawnick voting yes, Mr. Fish yes, Mrs. Fromang yes, Mr. White yes and Mayor Abell yes.

B) A Resolution of the City Council of the City of Vero Beach, Florida, authorizing the City of Vero Beach to enter into a accord with other Local Governments and Certain Educational, Health Care, and Business Entities in Indian River County to establish the “Indian River County Consortium for Life Science Research and Technology Advancement.”

Mayor Abell read the Resolution by title only.

Mrs. Penny Chandler, Director of the Chamber of Commerce, reported that Martin County established consortium in our area and there have been life science businesses coming to the region. She felt that the time has come for Indian River County to join in and establish the Indian River County Consortium for life science research and technology advancement. She recommended that the Council pass this Resolution, and allow Mayor Abell to be the co-signer with the other municipalities and agencies on the original accord.

Mr. Vitunac asked if this is going to be a Committee.

Mrs. Chandler answered no. She said that it is just an accord to establish all parties in Indian River County, which includes the municipalities, the County, the Hospital, Florida Atlantic University, Indian River State College and the Chamber of Commerce to join

together in demonstrating their support for the science research and technology advancement.

Mrs. Fromang invited everyone to attend the next Treasure Coast Council of Local Governments meeting when this item is going to be discussed.

Mayor Abell recalled that recently a community leaders summit meeting was held and Dr. Massey spoke about this accord.

Mr. White read excerpts of the accord itself where it goes into details. He asked what is expected from people involved in this consortium.

Mrs. Chandler went over what is happening in our region.

Mr. White made a motion to approve the Resolution. Mrs. Fromang seconded the motion and it passed 5-0 with Mr. Sawnick voting yes, Mr. Fish yes, Mrs. Fromang yes, Mr. White yes, and Mayor Abell yes.

Mrs. Chandler announced that the Chamber of Commerce is moving into their new building next week and she invited everyone to stop by.

C) A Resolution of the City of Vero Beach, Florida, urging the Florida Legislature to provide adequate funding for Public Education in Florida.

Mayor Abell read the Resolution by title only.

Mrs. Fromang expressed that it was absolutely vital to have public schools adequately funded. She said that the State should take a look and make sure that the schools have the money that they need in order to operate their schools. She said that a copy of this Resolution will be mailed to the State.

Mr. White mentioned that under the stimulus package the schools are getting quite a bit of money that will help. He referred to a list outlining the grant money that the State of Florida will be receiving, which included the school system.

Mrs. Fromang felt that this funding should have been provided all along.

Mr. Fish made a motion to approve the Resolution. Mr. Sawnick seconded the motion and it passed 5-0 with Mr. Sawnick voting yes, Mr. Fish yes, Mrs. Fromang yes, Mr. White yes, and Mayor Abell yes.

5. FIRST READINGS BY TITLE FOR ORDINANCES AND RESOLUTIONS THAT REQUIRE A FUTURE PUBLIC HEARING

A) An Ordinance of the City of Vero Beach, Florida, amending Chapter 6, Alcoholic Beverages, of the Code of the City of Vero Beach relating to the

Sale and Consumption of Alcoholic Beverages; providing definitions and rules of evidence; providing regulation of the hours of operation and location for sale and consumption; prohibiting certain activities; providing exceptions; providing for temporary permits for extension of hours of operation and expansion of licensed premises; providing for enforcement and severability; and providing an effective date.

Mayor Abell read the Ordinance by title only.

Mr. James Gabbard, City Manager, reported that the Ordinance will codify previous practices regarding temporary expansion of an establishment's premises for special events and will allow temporary permits for extending hours of operation for private special events. The normal hours of operation previously allowed by the ordinance are unchanged. Also since it has been since 1984 since a full review of the whole section (Chapter 6) has been looked at he thought that this would be a good opportunity to make any necessary changes that needed to be made.

Mr. Wayne Coment, Assistant City Attorney, added that he looked at other cities who have similar ordinances in place and tried to cover some of the things that were not covered before in their ordinance. He then went over the new amendments to the ordinance (ordinance on file in the Clerk's office).

Mr. Fish referred to Section 6-7 (page 11 of 19) where it talked about operating licensed premises. Mr. Coment made it clear that they are only referring to licensed premises where alcohol is served.

Mr. Fish then brought up Sexton Plaza and Mulligans Restaurant. He said that it is hard to determine how far the restaurant goes. Mr. Coment explained that it includes the building where they are licensed.

Mr. McGarry added that Mulligans still needs to be issued the proper permits in order to serve alcohol outside.

Mr. White mentioned that he has never seen a problem with the ordinance that is in place now. He doesn't want to open a door they won't be able to close. He commented that in the years that he has lived here he has seen an increase in gambling arcades throughout the County. He knows that they don't have any in the City, but little by little they are getting them in the atmosphere of the City of Vero Beach. He doesn't want to see this City turn into having a lot of bars. He asked Chief Dappen to give his honest opinion of the ordinance looking at it from the law enforcement side.

Police Chief Don Dappen stated that he shares all of the concerns that Mr. White has. He has fought a lot of battles to keep adult arcades out of the City of Vero Beach. He doesn't see anything in the new ordinance that will hurt them in the terms of enforcement. He said that when new businesses come into the City the Police Department explains the ordinance to them. He agreed that they don't want people

coming out of bars at 3:00 in the morning when they have been drinking for 8 hours. He mentioned that on occasions when special events occur and alcohol is served Police Officers are hired for security.

Mr. White asked what kind of liability does the City have if it is after 1:00 a.m. and something happens to a citizen who has been drinking.

Mr. Coment stated that they don't see any liability issues.

Mr. Gabbard explained that all they are doing with this ordinance is tightening it up.

Mr. Coment said that if Council would like, the signoff permits could come to them instead of going to the City Manager. Also, if they want to see more in the ordinance concerning the regulations taken by the Recreation Department when alcohol is served at an event, that can also be done.

Mr. White said that he just wants to make sure that the City is not responsible if something happens.

Mr. Coment explained that the new restriction put in the ordinance is mostly geared towards hotels.

Mr. White expressed that they want to be careful that they do this right.

Mr. Fish made a motion to approve the Ordinance on first reading and set the public hearing for April 7, 2009. Mr. Sawnick seconded the motion and it passed 5-0 with Mr. Sawnick voting yes, Mr. Fish yes, Mrs. Fromang yes, Mr. White yes, and Mayor Abell yes.

6. CITY CLERK'S MATTERS

None

7. CITY MANAGER'S MATTERS

A) Airport Terminal Building Renovation: Change Order No. 2 and Request for Final Acceptance and Approval of Final Payment to Summit Construction Management, Inc.

Mr. Eric Menger, Airport Director, expressed that the renovation project is completed at the Airport and it came under budget. He asked Council to approve the final payment.

Mr. White made a motion to approve Change Order No. 2 and request for final acceptance and approval of final payment to Summit Construction Management, Inc. Mr. Fish seconded the motion and it passed unanimously.

At this time Council took a ten-minute break.

B) Presentation of the Comprehensive Annual Financial Report 2008

Mr. Roth Cotherman, of Harris, Cotherman, Jones, Price & Associates, was at today's meeting to go over the Comprehensive Annual Financial Report (on file in the Clerk's office). He wanted to go over some things that were different from last year. He started on page 3, where the section dealing with the management discussion and analysis was discussed. Then on page 13 it starts the statement of net assets. He expressed that the accompanying notes to financial statements are an integral part of the financial statement. He said that there was a brand new disclosure related to other post employee benefits (health & life insurance for retired employees). On pages 14, and 15 it goes over the statement of activities for the year ending September 30, 2008. The income statement numbers are down compared to prior years. Then on page 31 the statement of fiduciary net assets fiduciary funds (pension funds) was briefly discussed and Mr. Cotherman reported that there has been a decrease. On page 33 it displays the "Index to Notes" which are all the footnotes to the financial statement, which is described in more detail and covers some of the information that he has just talked about. On page 71 it talks about the schedule of revenues, expenditures, and changes in the fund balance budget and actual general fund. On page 106 it displays the capital assets used in the operation of governmental funds and schedule of changes by function and activity. In the compliance section it talks about the internal control over financial reporting, compliance and other matters. He explained that they are required to identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. They did not identify any deficiencies in internal control over financial reporting that they consider to be material weaknesses. They did note in the management letter that during their testing of customer utility deposits; that significant increases in monthly billings and deposits collected on commercial accounts did not always reflect the required two-month's estimated billing. They recommended that Customer Service review its current policies and procedures and consider periodic reviews of older commercial accounts. Also, during the testing of inventory at the Electric Power Plant they have the capacity to consolidate all of their inventoried materials and supplies into one warehouse. In addition, they have also obtained equipment and software to enable the inventory to be bar-coded and electronically tracked. Because the 2004 hurricanes destroyed the previous inventory site, supplies and materials have been kept in various places within the Power Plant. He recommended that the Power Plant make it a priority in the upcoming year to conduct a physical inventory of such supplies and materials and in the process, consolidate all inventory into the new warehouse, utilizing the electronic barcoding system. On Page 139 the report identifies what grants that the City received and made sure that the funds were properly administered. Mr. Cotherman thanked the Finance Department for their assistance and help as always. He told Council that he would be happy to meet with them individually to go through the comprehensive plan if they would like.

Mr. Fromang referred to the pension deficit and asked if the State was expecting them (the City) to catch that up.

Mr. Cotherman replied no.

Mr. White complimented Mr. Cotherman on a good job. He said that usually every year the City receives a certificate for its comprehensive report achievement of excellence in financial reporting.

Mrs. Fromang mentioned that later in the agenda they will be discussing increasing the amount that the City Manager is allowed to spend before having to bring it to Council for approval. She asked Mr. Cotherman if he saw any problems with changing this amount.

Mr. Cotherman said that as long as the procurement process is followed and in place he was not aware of anything that could jeopardize the City.

C) Dodger Pines Property Discussion

Mr. Gabbard stated that a couple weeks ago a for sale sign went up on the Dodger Pines Property that consists of 336 acres located on the west side of the Vero Beach Airport. He said that Heritage Reserve had a project planned for this area. However, because of the economy they have decided not to do the project. He has been in contact with the realtor who is selling the property and who is also at today's meeting to answer any questions that Council might have. He asked Council for guidance on whether or not they wanted him to pursue with looking at purchasing the property or not.

Mr. Monte Falls, Public Works Director, gave a power point presentation that showed the property. He also gave some brief history of the property, including who owns the property at the present time.

Mr. Steve Maillet, Finance Director, continued with the power point presentation showing the Dodger Pines property assessed value/taxes. He said that they won't know for a while what the 2009 appraised value is. If Dodger Pines is purchased the debt service would be approximately ½ a million dollars. He gave an example of the tax increase per household. He then went over the Dodger Pines mortgage history.

Mr. Vitunac stated that if Council has some interest they could ask staff to negotiate a contract and they would bring it back to Council. He noted that if they purchased the property using general obligation bonds then that would require a referendum.

Mr. Gabbard went over some things that the property could be used for if they do purchase it. He said that the golf course could be renovated, there would be more open space, a nature trail could be created, there could be a horseback riding trail, etc. He made it clear that they would not be putting the Wastewater Treatment Plant there. He said that would not be a good site for the Plant. They also could look at rezoning some property along 43rd Avenue to allow businesses who could lease from the Airport. He then introduced Brenda Yates, who is the Real Estate Agent for this piece of property.

Ms. Brenda Yates, was at today's meeting representing the owner of the property. She said that she also has been the Planner involved with the Heritage Reserve project. She said that this is a beautiful piece of property. She said that with the market the way it is the owner has decided not to build at this time. She expressed that this is a very valuable piece of property and she has been getting offers, but they wanted to work with the City first to see if the City was interested in purchasing it. She said anything that she can do to assist the City with the property that she will. Her basic job is to keep the property maintained.

Mr. Gabbard commented that the City did originally own this piece of property and then sold it. He realizes that there are some negative points in purchasing this property and one of them is the economy as well as it will be an additional tax burden on the citizens of Vero Beach.

Mr. Fish agreed that it was a good opportunity for the City, but on the other hand because of the economy it is bad timing.

Mr. White agreed that it was bad timing because of the economy. However, after they come out of the slump values will go back up and their population will start growing. He said that the City is growing a little at a time and the population growth has increased. He made some suggestions on what could go on the property, such as a new Community Center or Recreation Center. He encouraged the Council to be open minded concerning this matter. He realizes that the public will have to decide on the purchase of the property. He expressed what a great potential it would be to keep the property in public use.

Mr. Sawnick felt that they needed to look at the needs of the future. He asked what the time frame was in order to get this item on the ballot.

Mr. Vitunac went over the procedures for getting an item on the ballot. He said that they must have the information to the Supervisor of Elections at least 90 days prior to the November election. He said in the interim staff would be happy to negotiate the price of the property and bring the contract back to Council.

Mr. Sawnick noted that he has heard a lot of negative thoughts on this from the public. His question was do we need the property or just want it.

Mrs. Fromang commented that she has not had anyone from the public come to her and say that they want the City to purchase this property. She was not in favor of a contract unless she heard from the public that they want to purchase this property. She expressed that Government has to have a clear reason to purchase property. She agreed with purchasing the golf course. However, with this property there is no desire to purchase it other than it is on the market.

Mr. Fish commented that they still have not done anything with the nine-hole golf course. He knows that the public sees that as empty land and now the City is talking about going

and buying more empty land. He has heard a lot of negative responses concerning purchasing this 336 acres.

Mr. White expressed that no matter what they decide to do it would still have to go to the people for a vote. He said if you look at a long range plan, 336 acres is a lot of property. He said lets look at the future of Vero Beach and would this property be a benefit to the citizens and the City.

Mr. Fish suggested having a workshop on this. They need to have a plan as to what the property will be used for.

Mayor Abell has seen no future use for this property demonstrated today. He said that price is out of “whack” with the real estate market (too high).

Mr. Gabbard said that if Council is interested in pursuing this then they would do an analysis of the property, which would cost money. If there is no interest to proceed he said that is fine also.

Mayor Abell had no interest in proceeding with the purchase of the property at this price. He suggested letting the owner see what he can get for the property.

Mr. Vitunac explained that it wasn't really a set price. He said if they want staff to negotiate then they will.

Mrs. Fromang reiterated that she didn't see a governmental necessity for this property.

Mr. Fish commented that one thing they could consider looking at is the reserve area as the Interlocal Agreement goes forward. He said that this property will wind up in the middle of it (referring to the boundaries). He also would like to see a better price for the property and that they hold a workshop to discuss it.

Mr. White agreed with holding a workshop. He felt that there was a future for this property.

Mr. Sawnick also agreed with holding a workshop. He said that if someone brings up a need for the property then they need to hear what it is.

Mayor Abell commented that they need to look at a realistic purchasing price for the property and the need for it has to be clear.

Mr. Gabbard said that they could hold a public meeting to discuss this with the public and then report back to Council.

Mrs. Fromang wanted to know why this is before Council today. She questioned who brought this forward. She was not in favor of proceeding on this until they have a concise reason to do so.

Mr. White commented that putting new water wells in this area is worth its weight in gold.

Mayor Abell instructed the City Manager to come up with an educated guess on what the property is worth and what the City would use it for. He said it was obvious that there were two Councilmembers not in favor of purchasing the property and three Councilmembers who were looking for additional information.

Mr. White urged them not to close the door until they have looked at all the angles.

D) Vision Implementation Plan Program Update

Mr. McGarry reported that he has been told by DCA that some of the numbers in their comprehensive plan amendments differ from theirs so they have to modify their element. This is delaying getting the document to Council, but he hopes to have it to them by their first meeting in May.

Mr. McGarry stated that the Planning and Zoning Board has reviewed the overlay district and now it is going before the Architectural Review Committee for their recommendations.

Mr. McGarry said that as far as the two neighborhoods go he has received a draft from the consultants for Original Town, which staff will be reviewing. He has not received anything on Osceola Park yet, but hopes to have something within the next two weeks.

Mr. Fish questioned what effects there will be if DCA is dismantled (discussion that is taking place by legislatures).

Mr. McGarry felt that it would be disruptive.

E) Discussion of City Manager Spending Authority Limits

Mr. Gabbard recalled that last week at the Utility Commission meeting an issue came up regarding a \$25,000 expenditure at the Power Plant. He said that in the four years that he has been City Manager that prices continue to escalate and maybe they need to look at increasing what he is allowed to spend (right now it is \$25,000) without bringing to Council as long as the item has been budgeted. He said that there are funds available if things break to cover the cost.

Mrs. Fromang noted that she attended that Utilities Commission meeting that Mr. Gabbard just referred to. She briefly went over some of the discussion that took place at that meeting for the benefit of Councilmembers who were not there. She said that it certainly escalated due to the fact the delay in doing the required maintenance. She appreciated the Utility Commission member's concerns. She would like to see the expenditure amount increased to at least \$40,000.

Mr. Sawnick didn't have a problem with the City Manager being authorized to spend the money as long as it is on a budgeted item.

Mr. White wanted it limited to repairs necessary to do the business of the City. He gave an example of the spending done by a previous City Manager when they raised his spending authority to \$25,000.

Mr. Gabbard didn't have any problems if Council just wanted to limit the increase for utility expenditures.

Mrs. Fromang expressed that they needed to do what was necessary for their utilities.

Mr. Gabbard added that he is not having problems getting anything done with the \$25,000 that is allowed now.

Mayor Abell proposed a \$50,000 spending limit.

Mayor Abell made a motion to propose raising the spending authority for the City Manager to \$50,000 as long as it is being spent on a budgeted item with acknowledgment by the Council at their next meeting. Mr. White seconded the motion and it passed unanimously.

Mr. Vitunac said that he will use the existing language in the ordinance raising the expenditure from \$25,000 to \$50,000.

8. CITY ATTORNEY'S MATTERS

None

9. CITY COUNCIL MATTERS

A. Old Business

Mayor Abell informed the public that the appeal (Planning and Zoning Board decision) filed by the Vero Beach Book Center has been resolved through mediation.

B. New Business

Mr. Fish brought up the quarterly meetings that they hold to discuss the budget. He recalled that there has been no public input at these meetings.

Mayor Abell expressed that these are business meetings. He said that public input could be handled by someone submitting their information before the meeting and Council could discuss it at the meeting.

Mr. Vitunac stated that legally they could require someone to put their comments in writing before hand.

Mr. Gabbard suggested that if there are a large number of people who want to speak they might want to limit the time they are allowed to speak and hold public comments at the end of the meeting.

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Sabin Abell's Matters

- 1. Correspondence**
- 2. Committee Reports**

Mayor Abell gave an update on the Realtors Association on some of the projects taking place in the City of Vero Beach. He also attended Coffee with the Mayor and City Council and attended a dinner sponsored by the Vero Beach Art Club in conjunction with their Under the Oaks event.

- 3. Comments**

B. Vice Mayor Tom White's Matters

- 1. Correspondence**
- 2. Committee Reports**

Mr. White reported on the Beach and Shore meeting that was held on Monday.

Mr. White brought up that in January he advised Council of the fly-in that the Florida League of Cities had arranged to Washington, D.C. He referred to the minutes of that meeting and read some excerpts. He carried twenty folders up there with him and passed them out when he went up there. He explained what the Federal Action Strike Team was. He said they are people invited from all the cities in the State of Florida to go up there (Washington D.C.). He said that there were a total of 29 people from different cities that went. He has a full report of what he did while he was in Washington D.C. and a lot was accomplished. He expressed that this was not a vacation for him. It was sixteen degrees and very cold. The City paid for his airfare, parking and transportation. He paid for his own hotel, food and other charges. He felt that this was so important that he was committed to do this. He never got the impression from Council that they didn't want him to go.

Mr. Fish stated that he supported Mr. White's decision to go to Washington.

- 3. Comments**

C. Councilmember Debra Fromang's Matters

- 1. Correspondence**
- 2. Committee Reports**

Mrs. Fromang discussed her next Treasure Coast Council of Local Governments meeting.

3. Comments

D. Councilmember Bill Fish's Matters

- 1. Correspondence**
- 2. Committee Reports**

Mr. Fish reported that he attended Coffee with the Mayor and City Council, a presentation of awards for the Under the Oaks art show, the Memorial Service for Mr. Eric Menger's father, sunset Saturday and the MPO meetings.

3. Comments

E. Councilmember Kevin Sawnick's Matters

- 1. Correspondence**
- 2. Committee Reports**

Mr. Sawnick reported that he met with Commissioner Bob Solari about some economic issues, he attended a County Parks and Recreation Commission meeting and spoke to a History class at the Charter High School.

3. Comments

11. ADJOURNMENT

Today's meeting adjourned at 12:21 p.m.

/tv