

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING NO. 2008-22

Held on Thursday, the 7th day of August 2008, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 7:00 P.M.

Mike Bouvier, resident, Palm Bay, gave the invocation, which was followed by the Pledge of Allegiance to the Flag.

MAYOR:	John J. Mazziotti	Present
DEPUTY MAYOR:	Ed Geier	Present
COUNCILMEMBER:	Patrick Woodard	Present
COUNCILMEMBER:	Milo Zonka	Present
COUNCILMEMBER:	Kristine Isnardi	Present
CITY MANAGER:	Lee Feldman	Present
CITY ATTORNEY, EMERITUS:	Nick Tsamoutales	Present
DEPUTY CITY CLERK:	Terese Barber	Present

CITY STAFF: Present were Sue Hann and Jon Lewis, Deputy City Managers; Jim Proce, Public Works Director; David Watkins, Growth Management Director; Michael Kahn, Special Counsel.

ANNOUNCEMENTS:

Mayor Mazziotti announced the following vacancies and terms expiring and solicited applications for same:

1. **Two (2) vacancies on the Board of Adjustments and Appeals (represents 'architect' and 'fire safety' positions).**
2. **Two (2) vacancies on the Building and Construction Advisory Committee (represents 'general contractor' and 'residential contractor' positions).**
3. **One (1) term expiring on the Bayfront Community Redevelopment Agency (represents 'at-large' position).**

RECOGNITIONS:

1. **Employee of the Year – Mark T. Foskey, Telecommunicator, Palm Bay Police Department.** The item would be rescheduled and brought back to Council at a later date.

2. Coalition for Recreational Trails – National Trail Achievement Award for Multiple-Use Management and Corridor Sharing. The item would be rescheduled and brought back to Council at a later date.

DEPARTMENTAL REPORT:

1. Public Works Department - update.

Mr. Proce introduced the Department personnel. He provided updates on annual accomplishments and programs, and the Department's efforts to receive accreditation from the American Public Works Association.

PRESENTATIONS:

1. Noel Thompson, National President-Elect, American Public Works Association – Certificate of Accreditation to Public Works Department. Mr. Thompson explained the accreditation process and stated that the City of Palm Bay was the 51st agency to receive accreditation. He presented Mr. Proce with a plaque.

2. Jerry Payne, Secretary, South Brevard Sharing Center – update. Mr. Payne provided an overview of how the Center assisted residents, identified the Center's changing needs, and advised of the major tribulations facing the Center. He explained different ways the City could support the Center in aiding residents.

Mr. Payne said the next food drive would be held shortly after Labor Day. Mayor Mazziotti asked that information regarding the drive be posted on the City's website. Councilmembers expressed their support of the Center.

3. Barry Tilmann, Ian Tilmann Foundation – Skateboard Helmet Program. The item was removed from the agenda.

AGENDA REVISIONS:

There were no agenda revisions.

CONSENT AGENDA:

All items of business marked with an asterisk were considered under Consent Agenda and enacted by the following motion:

Motion by Deputy Mayor Geier, seconded by Mr. Zonka, that the Consent Agenda be approved as presented with the removal of Item No. 2, under Waive of Bid Process and Award, and Item No. 1, under Contracts, from consent. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

ADOPTION OF MINUTES:

- * 1. **Special Council Meeting No. 2008-19; July 10, 2008.**
- * 2. **Regular Council Meeting No. 2008-20; July 17, 2008.**

The minutes, considered under Consent Agenda, were approved as presented.

PUBLIC HEARINGS:

1. **Ordinance No. 2008-47, vacating the rear public utility and drainage easement located within Lot 3, Block 2344, Port Malabar Unit 45 (Case No. VE-2-2008, Glenn Garceau), for first reading.**

The City Attorney, Emeritus, read the ordinance in caption only. The public hearing was opened and closed as there were no comments.

Motion by Mr. Woodard, seconded by Deputy Mayor Geier, to adopt Ordinance No. 2008-47. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

2. **Ordinance No. 2008-48, amending the Code of Ordinances, Chapter 173, Adult Entertainment Code, by adopting adult entertainment locational criteria (Case No. T-20-2008, City of Palm Bay), for first reading.**

The City Attorney, Emeritus, read the ordinance in caption only.

Mr. Feldman said there were five technical issues that needed to be addressed within the ordinance. Deputy Mayor Geier asked if the changes would be considered substantial. Mr. Tsamoutales advised that as long as the general theme of the ordinance was not modified by the changes, the changes would be considered non-substantial. He felt the issues to be addressed would not be considered substantial changes.

Mr. Kahn was present to review the ordinance with Council and address the technical issues. He stated the technical issues would be non-substantial changes.

Mr. Feldman stated that the first two sentences in Section 2, Sale of Alcoholic Beverages for Consumption on Premises, would conflict with and repeal other sections in the Code. He suggested that the two sentences in Section 2 be deleted. Mr. Kahn concurred.

Motion by Deputy Mayor Geier, seconded by Mr. Zonka, to remove the first two sentences of Section 2 of the ordinance and the word “However” in the third sentence. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

Mr. Feldman recommended striking the words ‘private school’ from Sections 3 and 4 or that a definition be provided for same as the definition for ‘private school’ under the Land Development Code included several other types of facilities and schools. He stated that ‘private school’ was vague and could be construed as a daycare facility, technical school, etc., and suggested that either a definition be included or the words stricken. Mr. Kahn recommended deleting the words ‘private school’.

Mr. Kahn addressed staff’s concern in regards to the ordinance regulating the location of non-adult uses by the prohibition of a school or park locating within the restricted distance after the establishment of an adult entertainment business. He stated the provision had to remain or otherwise the ordinance could be challenged as permitting governmental discretion. Any form of oblique or direct government discretion that could affect an adult entertainment business’s location once it was established would leave the ordinance vulnerable to attack.

Mr. Feldman stated the Council had moved away from specific locations and identifying a specific number of sites for adult businesses. The dispersal method created more site possibilities.

Mr. Feldman said staff’s position was that with the placement of parks or schools after the fact would still provide a number of sites available to meet the criteria for adult establishments. The City’s concern was that if grant monies were available for a parcel designated as a drainage retention/park site that was located within the restricted distance area, classifying the parcel as a park would be prohibited. He questioned tying the City’s hands in these situations in the future, but questioned if it was legally defensible. Mr. Kahn felt it would be considered governmental discretion that could be challenged. Deputy Mayor Geier mentioned that it would only become a matter of concern when the threshold for the sites was met.

Mr. Kahn said the dispersal method provided a sufficient number of sites in the City at the present time. The ordinance could be revised to provide for the location of the non-adult uses within the prescribed distances, but it would require constant vigilance. He said this provision would be policy-based.

The definition of 'developed public school' was discussed. Mr. Feldman stated the intention was the distance requirements would apply to those school and park sites designated through the City's Future Land Use Map. The parks would include those with names even though they may not have facilities. Schools included privately owned properties that were developed; those intended to be developed were not included as the sites were unknown.

Mr. Watkins stated the use of facilities changed and those that permitted the consumption of alcoholic beverages would have to be monitored to determine areas that may or may not open up for the location of adult entertainment establishments. He said the properties owned by the School Board were far enough away from available properties so as not to create any problems. The location of future private charter schools could not be anticipated. Mr. Watkins further stated the City's Comprehensive Plan did not designate sites as school sites; they were designated as 'public sites'.

Mr. Kahn felt that removing the first sentence in Section 4 that prohibited the location of a public or private school within the restricted distance area after the passage of the ordinance would solve the issue pertaining to the location of schools. He said it would have to be re-examined in the future.

Mrs. Isnardi questioned the schools that interfaced with religious facilities, i.e., St. Josephs School. There was discussion on the scope of the definition for schools. Mr. Watkins stated that if daycare facilities were included in the definition, there would be no sites available for the location of adult entertainment establishments. The current churches with schools had no adult entertainment areas adjacent to them.

Mr. Kahn felt a definition could be fashioned to include St. Josephs and similar schools. Mr. Feldman felt the definition in the Florida Statutes for 'private schools' could be used and modified to protect the type of religious institutions, etc. that were expressed and exclude the other types of schools.

Motion by Mr. Woodard, seconded by Mr. Zonka, to instruct the attorney to come back with a definition for 'private schools'. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea. The words 'private school' would remain in the ordinance.

Mr. Feldman asked if Council wanted a reciprocal arrangement for the location of parks and schools. Mr. Kahn proposed removing the first two sentences in Section 4 of the ordinance to provide for same. After some discussion, he stated the language had to stay in the ordinance as the distance requirements had to be maintained or the integrity of the ordinance would fail. Since the dispersal method was being used and not a locational

place with a zone, the distance had to remain the same. The City could not violate its own ordinance. Mr. Feldman said the distance requirements may need to be revisited and explained same. Mr. Kahn said a different way of measuring distance could be considered, but it had to be consistent.

Mr. Feldman asked that staff be allotted time to examine the impact on the Parks Master Plan as there were park improvements that went with commercial development that the ordinance could potentially stifle.

Mr. Kahn said the reason for the distance requirements was to address the adverse secondary affects. He said the City could not change the reciprocity as it would be deemed unconstitutional. The distance requirement as it pertained to inter-jurisdictional boundaries was questioned. Mr. Kahn said he would like to review the cases pertaining to same.

Mr. Kahn stated the title for Section 4 needed to include establishments serving alcoholic beverages.

Mr. Feldman stated the ordinance did not allow the location of a bar in which alcoholic beverages were sold or consumed within five hundred feet of an adult entertainment establishment, but it did not prohibit an adult entertainment establishment from locating next to a bar. After some discussion, Mr. Kahn agreed that language needed to be added to Section 3, Subsection B, to address same.

Mr. Feldman asked Council if it wanted to limit the ability of restaurants in which alcoholic beverages were sold and consumed to locate near adult entertainment establishments. Council felt it could be covered under the definition for 'alcoholic establishments'.

Motion by Mr. Woodard, seconded by Mr. Zonka to address restaurants in which alcoholic beverages were sold and consumed under the definition of alcoholic establishments. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

Motion by Deputy Mayor Geier, seconded by Mrs. Isnardi, to table the ordinance and schedule a special meeting for September 2, 2008, at 7:00 P.M. During the interim, councilmembers could individually provide further input by meeting or speaking with Mr. Kahn. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

Council concurred all references to an adult entertainment district would be deleted from the ordinance.

Mr. Tsamoutales provided some written comments on the ordinance, which he felt were only scriveners' errors, to Mr. Kahn and suggested that he deliberate with Mr. Watkins on same.

A brief recess was taken after which time the meeting resumed.

3. Resolution No. 2008-69, authorizing permanent closure of Water Drive at U.S. Highway No. 1 for the purpose of access management relating to Hessey Avenue improvements.

The City Attorney, Emeritus, read the resolution in caption only. The public hearing was opened and closed as there were no comments.

Motion by Deputy Mayor Geier, seconded by Mr. Zonka, to adopt Resolution No. 2008-69. Mayor Mazziotti asked if a deceleration lane would need to be constructed on U.S. Highway No. 1 at Hessey Avenue. Mr. Feldman confirmed same. Mr. Zonka stated the Palm Bay Chamber of Commerce had requested the closing due to events held at the Chamber site. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

4. Resolution No. 2008-70, authorizing permanent closure of Tarr Avenue at Jupiter Boulevard for the purpose of access management relating to Jupiter Boulevard improvements.

The City Attorney, Ermeritus, read the resolution in caption only. The public hearing was opened and closed as there were no comments.

Motion by Deputy Mayor Geier, seconded by Mrs. Isnardi, to adopt Resolution No. 2008-70. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

5. Resolution No. 2008-71, authorizing permanent closure of Ward Road at Jupiter Boulevard for the purpose of access management relating to Jupiter Boulevard improvements.

The City Attorney, Emeritus, read the resolution in caption only. The public hearing was opened and closed as there were no comments.

Motion by Deputy Mayor Geier, seconded by Mr. Zonka, to adopt Resolution No. 2008-71. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

PROCUREMENTS:

Award of Bid:

*** 1. "Other agency" contracts utilized for the purchase of operating materials and supplies - City Departments (approximately \$95,000 annually).**

Staff Recommendation: Approve the other 'agency contracts', approximately \$95,500 annually, that were currently being utilized by the City, which exceeded or had the potential to exceed the City's formal bid/proposal threshold amount of \$25,000 a year. All the contracts were for standard day-to-day operating materials and supplies utilized by City departments and retroactive to the actual date of agency award for each contract.

The item, considered under Consent Agenda, was approved as recommended by City staff.

Waive of Bid Process and Awards:

*** 1. Cured-In-Place pipe rehabilitation services – Utilities Department (Insituform Technologies, Inc. - \$81,723).**

Staff Recommendation: Waive the bid process and "piggyback" procurement, based on the City of Melbourne's Service Agreement No. 10-111-0-2005, for Cured-In-Place Pipe Rehabilitation Services for Lift Station No. 5 easement, Liberia Avenue, and Northview sewer reconstruction, to Insituform Technologies, Inc., Ponte Verde Beach, in the amount of \$81,722.90.

The item, considered under Consent Agenda, was approved as recommended by City staff.

2. Redi-Mix concrete and materials (Prestige AB Ready Mix of Melbourne, LLC; Cemex; Tarmac - \$175,000).

Staff Recommendation: Waive the bid process and approve the purchase of concrete and concrete materials based on price quotes obtained on a quarterly basis by departments to Prestige AB Ready Mix of Melbourne, LLC; Cemex, Melbourne; and Tarmac, Melbourne, in the estimated amount of \$175,000.

Mr. Zonka questioned if the three vendors, due to the quickly changing prices, would be checked periodically to determine who had the best price at the time of a purchase. Mr. Feldman said purchases were made weekly and found that quarterly reviews allowed getting the best price. Council asked that monthly reviews be made on the costs.

Motion by Mr. Zonka, seconded by Deputy Mayor Geier, to waive the bid process and award the purchase as recommended by staff subject to a monthly review. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

Award of Proposal:

*** 1. Sodium hydroxide – Utilities Department (Allied Universal Corporation - \$132,277).**

Staff Recommendation: Award the proposal for the purchase of bulk sodium hydroxide, 50% Rayon Grade (caustic soda, liquid) for water treatment processing to Allied Universal Corporation, Miami, in the amount of \$132,277.50.

The item, considered under Consent Agenda, was approved as recommended by City staff.

Contracts:

1. H.T.E. software maintenance, renewal (SunGard H.T.E. - \$142,250).

Staff Recommendation: Authorize the renewal of the H.T.E. software annual maintenance agreement for the Police Department with SunGard H.T.E., Lake Mary, in the amount of \$142,250.

Mr. Zonka said the supporting documents were very specific price-wise and asked if the prices had been verified by comparisons to other municipalities for the same services by the vendor. Mr. Feldman stated the costs were pre-negotiated, based on a specific configuration, at the time the product was bought and carried forward with maximum escalation. He would make a comparison. Mr. Zonka asked if there were any significant differences that a rationale be provided for same.

Motion by Mr. Zonka, seconded by Deputy Mayor Geier, to approve the contract renewal as recommended by staff. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

*** 2. Federal lobbyists, amendment/renewal (The Ferguson Group - \$110,000).**

Staff Recommendation: Approve the renewal of the contract with The Ferguson Group for federal lobbying services, in the amount of \$110,000.

The item, considered under Consent Agenda, was approved as recommended by City staff.

UNFINISHED AND OLD BUSINESS:

1. Appointment of four (4) members to Planning and Zoning Board.

The individuals were rated by the City Council due to the number of applications exceeding the number of vacant positions. No. 1 represented the first choice of each councilmember and so on. The individual(s) receiving the lowest number(s) to the position(s) were considered for appointment to the board.

Motion by Mr. Woodard, seconded by Deputy Mayor Geier, to reappoint Mark Napoli, Bob Williams, Nancy Domonousky, and appoint David Isnardi to the board. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

PUBLIC COMMENTS: (Non-agenda Items Only)

1. David Ginsberg, President, Local 2446, International Association of Firefighters – emphasized that the organization's position was communicated through its president.

COUNCIL BUSINESS:

MR. ZONKA:

1. Spoke with Secretary of the Florida Department of Transportation at Economic Development Commission's quarterly meeting. Felt good impression was left.

MRS. ISNARDI:

1. Brevard Sharing Center – asked that City do all it could to help and support Center.

Mr. Zonka said that with the continuation of the publication of the Palm Bayer in jeopardy, another means of communicating to the residents needed to be considered and a policy as to selection of who or what to promote.

DEPUTY MAYOR GEIER:

1. Addressed Mr. Colucci's concern regarding ambulance located in residential area across from his home. Mr. Feldman said the ambulance was registered as a recreational vehicle and had no emergency markings; it was legally parked in its current location on the side of the house.

2. Noticed Fire Department's new uniforms did not have the American flag on them and felt it should be on them.

Motion by Deputy Mayor Geier, seconded by Mr. Zonka, to put the American flag patch back on all City uniforms. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

MAYOR MAZZIOTTI:

1. Said Code did not allow alcoholic beverages in the Neighborhood Commercial District; said a restaurant that served alcoholic beverages would not be able to locate in same - asked staff to review for possible modifications.

NEW BUSINESS:

*** 1. Resolution No. 2008-72, selecting Mark T. Foskey, Telecommunicator, Palm Bay Police Department, as Employee of the Year.**

The City Attorney, Emeritus, read the resolution in caption only. The resolution was approved under Consent Agenda.

*** 2. Resolution No. 2008-73, amending the Bayfront Redevelopment Plan for the Bayfront Community Redevelopment Area.**

The City Attorney, Emeritus, read the resolution in caption only. The resolution was approved under Consent Agenda.

*** 3. Resolution No. 2008-74, establishing a securities and commodities account for fuel hedging purposes.**

The City Attorney, Emeritus, read the resolution in caption only. The resolution was approved under Consent Agenda.

*** 4. Resolution No. 2008-75, authorizing the participation of the Parks and Recreation Department in the Ian Tilmann Foundation Free Helmet Program.**

The City Attorney, Emeritus, read the resolution in caption only. The resolution was approved under Consent Agenda.

*** 5. Ordinance No. 2008-49, amending Ordinance No. 2008-31, Utilities Code, by removing certain monetary values and providing for the establishment of the fees by resolution.**

The City Attorney, Emeritus, read the ordinance in caption only. The ordinance was approved under Consent Agenda.

*** 6. Ordinance No. 2008-50, amending Ordinance No. 2008-31, Utilities Code, by including a definition for 'prevailing interest rate'.**

The City Attorney, Emeritus, read the ordinance in caption only. The ordinance was approved under Consent Agenda.

*** 7. Ordinance No. 2008-51, amending the Code of Ordinances, Chapter 35, Finance Department, by revising the opening procedures for offers.**

The City Attorney, Emeritus, read the ordinance in caption only. The ordinance was approved under Consent Agenda.

*** 8. Consideration of submitting grant applications for St. Johns River Water Management District Stormwater Management Projects Cooperative Cost-Share Program for stormwater management projects.**

Staff Recommendation: Authorize the City Manager to submit the grant applications.

The item, considered under Consent Agenda, was approved as recommended by City staff.

*** 9. Consideration of entering into a financial assistance agreement with Florida Department of Environmental Protection for the Wyoming Drive and Tharp Road drainage improvements.**

Staff Recommendation: Authorize the City Manager to execute the State Financial Assistance Agreement.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***10. Consideration of entering into a Mutual Aid Agreement with Kennedy Space Center for fire rescue services.**

Staff Recommendation: Authorize the City Manager to execute the Mutual Aid Agreement.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***11. Consideration of donating the Fire Department's rescue tools to the Town of Malabar.**

Staff Recommendation: Approve the donation of one (1) of each of the following: a) 6.5 HP low pressure power unit; b) 28" spreader; c) CD-3-8c cutter; d) 20" RAM; e) 30" RAM; and f) 60" RAM.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***12. Consideration of a HOME Program Memorandum of Understanding with the City of Cocoa for Community Housing Development Organization sponsored projects.**

Staff Recommendation: Approve the Memorandum of Understanding.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***13. Consideration of an amendment to the contract with Community Housing Initiative, Inc. as it relates to the Down Payment Assistance Program purchase price limits.**

Staff Recommendation: Authorize the City Manager to execute the Sixth Amendment to the agreement.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***14. Consideration of an amendment to the ICMA-RC 401(A) Money Purchase Plans and 457 Deferred Compensation Plan.**

Staff Recommendation: Approve the amendments to the ICMA-RC plans.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***15. Consideration of request by the Palm Bay Italian American Society for the use of Goode Park grounds, the Captain's House, and Twin Lakes Park for its Italian Cultural Festival.**

Staff Recommendation: Authorize the closure of Goode Park boat ramp, and the use of Goode Park grounds, the Captain's House, the pavilion, and use of Twin Lakes Park for parking.

The item, considered under Consent Agenda, was approved as recommended by City staff.

16. Consideration of sign options for the Interstate 95/Palm Bay Road interchange.

Staff Recommendation: Select Option No. 1.

Motion by Mr. Zonka, seconded by Deputy Mayor Geier, to approve Option No. 1. The color scheme would be reviewed by Council at a later date. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

ADMINISTRATIVE AND LEGAL REPORTS:

There were no administrative or legal reports.

PUBLIC COMMENTS/RESPONSES:

There were no public comments.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 9:54 P.M.

John J. Mazziotti, MAYOR

ATTEST:

Terese Barber, DEPUTY CITY CLERK

* Identifies items considered under the heading of Consent Agenda.