



Tuesday, May 8, 2018
City Commission Regular Meeting
Minutes

1. OPENING OF MEETING

Having been duly advertised as required by law, the regular meeting of the City Commission of the City of New Smyrna Beach, Florida, was held on Tuesday, May 8, 2018 at the City Hall Commission Chamber, 210 Sams Avenue, New Smyrna Beach, Florida 32168.

Mayor James W. Hathaway called the meeting to order at 6:30 PM.

A. Call to Order

| Attendee Name | Title | Status | Arrived |
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| Jason McGuirk | Vice Mayor | Present | |
| Jim Hathaway | Mayor | Present | |
| Judy Reiker | Commissioner | Present | |
| Jake Sachs | Commissioner | Present | |
| Randy Hartman | Commissioner | Present | |

Also present were City Manager Pamela Brangaccio, City Attorney Carrie Avallone, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, Finance Director Althea Philord, City Engineer Kyle Fegley, Public Information Officer Anna Hackett, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

B. Invocation/Pledge of Allegiance

Police Department Chaplain Sheila Turner gave the invocation. Mayor Hathaway led those present in the Pledge of Allegiance.

C. Approval of the Agenda

City Manager Pamela Brangaccio reported that Item 4.D: Ordinance 26-18 was continued to June 12, 2018.

Motion:

Vice Mayor McGuirk moved to continue Item 4.E. Ordinance 26-18 to June 12, 2018. Commissioner Hartman seconded the motion, and the motion was unanimously approved.

City Manager Brangaccio shared an email that was received from the attorney regarding Item #'s 6.a.1 and 6.a.2. The attorney requested that the items be continued to May 22, 2018.

Motion:

Vice Mayor McGuirk moved to continue Item 6.a.1. Second Amendment to the Coronado Island Marine Village Purchase and Development Agreement and Item 6.a.2. Ordinance 29-18 to May 22, 2018. Commissioner Reiker seconded the motion, and the motion was unanimously approved.

2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

Mayor Hathaway presented the 2018 Municipal Clerk's Week Proclamation to City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

3. MAYOR AND COMMISSION REPORTS

Commissioner Hartman commented on the Crystal Apple Award. He stated that it was a wonderful event.

Vice Mayor McGuirk concurred with Commissioner Hartman's thoughts about the Crystal Apple Award. He encouraged all to support and lead the public schools. He commented on the Joint Planning and Zoning and City Commission Workshop. He stated that an impact from the meeting regarded SR44 landscaping and natural vegetation buffers. He shared a solution to bring forward a moratorium on SR44 for commercial development and proposed a four-month moratorium for business development on SR44, and then in four months after an evaluation, they would determine if the moratorium should be extended.

The City Commission gave a consensus to approve adding the moratorium proposal to the May 22, 2018 City Commission Meeting.

Commissioner Sachs commented on Wallace Road and Mission Road traffic signals. He commented on a meeting that would be held on May 9, 2018 at 3:00 pm for Magnolia Street traffic issues. He commented on the upcoming May 10, 2018 Coyote Meeting at the Coronado Civic Center. He commented on Coastal Woods complaints. He commented on the SJRWD's involvement with the Coastal Woods issues. He asked the City to research if SJRWD was in any violation. He commented on an upcoming event to clean the beach in memory of residents, Dinah Kennedy's son. He asked to donate trash grabbers for the event.

Commissioner Reiker commented on the Volusia League of Cities Board Meeting. She commented on signing up for the Committees. She commented on the upcoming Volusia League of Cities Banquet. She commented on SR44 issues.

Mayor Hathaway commented on the Friends of Babe James Fundraiser. He commented on the 1/2 cent sales tax. He stated the City would be looking at impact fees. He commended Commissioner Reiker for a job well done on her recent accomplishments.

4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- A. Ordinance No. 28-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would authorize the Borrowing of Money in the Amount not to Exceed \$10M for the Purpose of Refunding the City's Outstanding Capital Improvement Revenue Note, Series 2013. This note was impacted by IRS Changes.

City Attorney Avallone read Ordinance No. 28-18, the second time by title only.

Finance Director Althea Philord outlined the proposed ordinance, which if adopted, would authorize the Borrowing of Money in the Amount not to exceed \$10 M for Refunding the City's Outstanding Capital Improvement Revenue Note, Series 2013.

Mayor Hathaway opened the public hearing. As no citizens wished to speak, Mayor Hathaway closed the public hearing.

Motion:

Commissioner Hartman moved to adopt Ordinance No. 28-18, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Randy Hartman, Commissioner |
| SECONDER: | Judy Reiker, Commissioner |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman |

- B. Resolution No. 12-18: Consider adoption of a resolution, which if adopted, would approve entering into a Capital Improvement Revenue & Refunding Note, Series 2018 Loan Agreement with CenterState Bank for the purpose of refunding the City's outstanding Capital Improvement Refunding Revenue Note, Series 2013, currently outstanding and to provide funding for capital improvement projects.

City Attorney Avallone read Resolution No. 12-18, the second time by title only.

Finance Director Althea Philord outlined the proposed resolution, which if adopted, would approve entering into a Capital Improvement Revenue & Refunding Note, Series 2018 Loan Agreement with Center State Bank for the purpose of refunding the City's outstanding Capital Improvement Refunding Revenue Note, Series 2013, currently outstanding and to provide funding for capital improvement projects.

Mayor Hathaway opened the public hearing. As no citizens wished to speak, Mayor Hathaway closed the public hearing.

Motion:

Vice Mayor McGuirk moved to adopt Resolution No. 12-18, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jason McGuirk, Vice Mayor |
| SECONDER: | Randy Hartman, Commissioner |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman |

- C. Ordinance No. 22-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would approve Application No. PUD-9-16 -- Shell Pointe Colony - A 543 Acre, Planned Unit Development residential subdivision containing a maximum 745 lots and two proposed shopping center village areas.

City Attorney Avallone read Ordinance No. 22-18, the second time by title only.

Planning and Zoning Director Amye King was administered the oath, by the City Attorney. She outlined her professional and educational qualifications. As no citizens questioned her credentials, Ms. King outlined the proposed ordinance, which if adopted, would approve Application No. PUD-9-16 -- Shell Pointe Colony - A 543 Acre, Planned Unit Development residential subdivision containing a maximum 745 lots and two proposed shopping center village areas.

Ms. King outlined the changes and revisions to the requirements of the Planned Unit Development (PUD).

Commissioner Sachs asked about the Committee change name from Plan Review Committee to the Technical Review Committee. He stated his concerns and asked if there was a difference.

Ms. King stated that the change was that the meeting would not be recorded.

Commissioner Sachs asked how big the buffer was.

Ms. King stated that this was the PUD concept plan and did not have additional information at this time.

Commissioner Sachs thanked Ms. King for the No Burn Policy.

Vice Mayor McGuirk clarified that the new wording added the reference of an air curtain, but he wanted to make sure there would be no burning.

Mayor Hathaway voiced his concern about the intersection of Pioneer Trail and Williamson. He asked what the applicant's responsibility was.

Chris Walsh, City Traffic Engineer, commented on the deficiency improvements.

Commissioner Sachs asked how impact fee credits apply.

Mr. Walsh explained the impact fee calculations.

City Manager Brangaccio explained that the Volusia County Manager was in the process of drafting an agreement for all municipalities.

Attorney Glen Storch outlined a PowerPoint Presentation. He described the changes and updates to the PUD.

Engineer Mark Dowst, Mark Dowst and Associates, 536 North Halifax, Daytona Beach, commented on the topographical properties of the development.

Mayor Hathaway opened the public hearing.

Dick Abbott, 1065 Club House Boulevard, commented in opposition of Ordinance 22-18. He was concerned about the Pioneer Trail traffic.

Joel Paige, 827 East 12th Street, commented in opposition of Ordinance 22-18. He asked if Geosam was the developer. He commented on Vice Mayor McGuirk's proposal to initiate a moratorium on SR44 Commercial Development. He commented on speaking with the Utilities Commission New Smyrna Beach about shared usage concerns.

Gary Wilkins, 529 Prato Street, commented in opposition of Ordinance 22-18. He commented on the basic problems; such as the lot acreage, traffic and lack of traffic studies. He suggested that the City Commission take this item back to the Planning and Zoning Board for further review.

Colleen Zawadski, 602 North Pine Street, commented in opposition of Ordinance 22-18. She commented on the vegetative buffers, nutrient loads and possible environmental problems that the new development may cause.

Hans Shuby, 3328 Leonardo Lane, commented in opposition of Ordinance 22-18. He commented on overflow drainage provisions, shopping center area usage, and conservation areas. He checked with SJRWD and they stated there was not any conservation areas.

Ralph Hertlein, 513 Romdini Street, commented in opposition of Ordinance 22-18. He commented on drainage problems. He asked Ms. King to look into a flooding problem on Leonardo Lane. He stated the City has not been consistent in MDA desires. He shared a concern about Live Oak Trees that were on his property. He stated that the MDA stated to plant Live Oak Trees, but he was told by City Officials that he could not replant Live Oak trees because they uproot the sidewalks. He asked Ms. King to meet with the City Attorney to ensure the MDA provisions cannot be changed.

Michael Kolody, 105 Via Capri, commented on Ordinance 22-18. He commented on reviewing the Comprehensive Plan because the environment was affected. He stated putting a five-year limit on a PUD was a good change.

Ronnie Hull, 1989 South Glencoe Road, commented on completed studies and asked about combined studies. He commented on school overcrowding. He stated his concerns were development.

Andrew Belle Isle, 719 Grape Ivy lane, commented in opposition of Ordinance 22-18.

Eric Kozielski Specialist, Planning/GIS, Volusia County Schools, commented on the school board PUD process. He explained that currently they were in the process of increasing capacity at the elementary and middle school levels. He commented on the Interlocal Agreement he uses when reviewing PUD's. He explained the process.

Russell Owen, 609 Hidden Pines Boulevard, commented on the Comprehensive Plan criteria.

Mr. Storch shared his closing statement. He shared that they have worked extensively with City Staff over the past two years and they have met every single criteria.

A discussion ensued between City Commission members about growth and development in New Smyrna Beach.

Mayor Hathaway closed the public hearing.

Motion:

Commissioner Reiker moved to adopt Ordinance No. 22-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried 4-1 by majority vote, with Commissioner Sachs voting no.

Mayor Hathaway called for a short recess at 8:53 PM.

Mayor Hathaway reconvened the meeting at 9:03 PM.

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| RESULT: | ADOPTED [4 TO 1] |
| MOVER: | Judy Reiker, Commissioner |
| SECONDER: | Jason McGuirk, Vice Mayor |
| AYES: | McGuirk, Hathaway, Reiker, Hartman |
| NAYS: | Sachs |

D. Ordinance No. 25-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the October 1, 2017 - September 30, 2018 Fiscal Year Budget.

City Attorney Avallone read Ordinance No. 25-18, the second time by title only.

Finance Director Althea Philord outlined the proposed ordinance, which if adopted, would amend the October 1, 2017 - September 30, 2018 Fiscal Year Budget.

Mayor Hathaway opened the public hearing. As no citizens wished to speak, Mayor Hathaway closed the public hearing.

Motion:
Vice Mayor McGuirk moved to adopt Ordinance No. 25-18, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jason McGuirk, Vice Mayor |
| SECONDER: | Randy Hartman, Commissioner |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman |

E. Ordinance No. 26-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would create Article XII of the Land Development Regulations pertaining to Architectural Design Standards.

No Action. The item was continued to the regular City Commission Meeting on June 12, 2018.

Motion:
Vice Mayor McGuirk moved to continue Item 4.D. Ordinance 26-18 to June 12, 2018. Commissioner Hartman seconded the motion, and the motion was unanimously approved.

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| RESULT: | CONTINUED [UNANIMOUS] | Next: 6/12/2018 6:30 PM |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman | |

F. Ordinance No. 27-18: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 22 acres from PUD and R-1 to PUD, and approve a Master Development Agreement for the property located on the southwest corner of SR 44 and South Glencoe Road.

City Attorney Avallone read Ordinance No. 27-18, the second time by title only.

Planning and Zoning Director Amye King was administered the oath, by the City Attorney. She outlined her professional and educational qualifications. As no citizens questioned her credentials, Ms. King outlined the proposed ordinance, which if adopted, would rezone approximately 22 acres from PUD and R-1 to PUD, and approve a Master Development Agreement for the property located on the southwest corner of SR 44 and South Glencoe Road.

Attorney Glenn Storch outlined a PowerPoint presentation outlining the project.

Commissioner Reiker asked Mr. Storch if the City Commission could be involved in the landscaping project.

Mr. Storch stated that the City Commission was welcome to be involved.

Commissioner Sachs asked Mr. Storch about the stormwater retention.

Mark Dowst, Mark Dowst and Associates, answered that there was sufficient retention.

Mayor Hathaway asked about the left turn lane and the influx of traffic onto SR44.

Robert Sans Lassiter, FDOT Engineer, commented that the design regarding the entrance and exit to/from the apartment complex was very safe. He stated that the plan was extremely efficient.

Mayor Hathaway opened the public hearing.

Paul Heer, 1021 South Glencoe Road, commented in support of Ordinance No. 27-18. He supported the improvements to Glencoe Road traffic. He suggested opening up Paige Road as a lateral road to SR 44.

Dale Williams, 1048 Club House Boulevard, commented in support of Ordinance No. 27-18. He stated the project makes sense. He commented on taxes. He commented on a moratorium. He thanked the City Commission for their service.

Ellen Darden, 6325 River Road, commented in support of Ordinance No. 27-18. She commented on the welcomed presence of a luxury apartment complex on the SR44 Corridor.

Barbara Coomber, realtor, commented in support of Ordinance No. 27-18. She commented on the recession history.

Michael Kolody, 105 Via Capri, commented on the zoning of the property. He stated that there was a discrepancy in single-family units. He commented on the site plan.

Patty Devlin, 810 South Glencoe Road, commented in opposition of Ordinance No. 27-18. She asked the City Commission about a voluntary vs. forced annexation.

Ellen Hilland, 1841 Waterford Estates Drive, commented in opposition of Ordinance No. 27-18. She compared the new luxury apartments to Limestone Ranch Apartments.

Jessica Realin, 705 Francis Street, commented in opposition of Ordinance No. 27-18. She wanted to make sure that the first responders would be able to accommodate the influx of new residents.

City Manager Brangaccio commented that the impact fees would provide the capital to accommodate.

At 10:30 PM, Mayor Hathaway asked the City Commission for a motion to extend the meeting for fifteen minutes.

Motion:

Vice Mayor McGuirk moved to extend the meeting for fifteen minutes. Commissioner Hartman seconded the motion, and the motion approved unanimously.

Joe Dlubac, 3587 Casalta Circle, commented in opposition of Ordinance No. 27-18.

Ronnie Hull, 1989 South Glencoe Road, commented in opposition of Ordinance No. 27-18. He

Carolyn Thomas, 2100 North Peninsula, stated it was misleading to state that Limestone Ranch was Section 8 housing. She explained that Section 8 vouchers allowed the recipient to reside anywhere.

Sam Sampaio, 505 Nature Creek Lane, commented on the rezoning issues.

Mayor Hathaway closed the public hearing.

Motion:

Commissioner Reiker moved to adopt Ordinance No. 27-18, as submitted. Commissioner Hartman seconded the motion, and the motion carried 3-2, with Vice Mayor McGuirk and Commissioner Sachs voting no.

At 10:45 PM, Mayor Hathaway asked the City Commission for a motion to extend the meeting for fifteen minutes.

Motion:

Commissioner Reiker moved to extend the meeting for fifteen minutes. Commissioner Hartman seconded the motion, and the motion approved unanimously.

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| RESULT: | ADOPTED [3 TO 2] |
| MOVER: | Judy Reiker, Commissioner |
| SECONDER: | Randy Hartman, Commissioner |
| AYES: | Hathaway, Reiker, Hartman |
| NAYS: | McGuirk, Sachs |

5. PUBLIC PARTICIPATION

Annette Evans, 304 South Orange Street, commented on traffic problems on Orange Street.

Joe Dlubac, 3587 Casalta Circle, commented on the Comprehensive Plan.

6. ORDINANCES - FIRST READING

- A. Consider Approval of the "Second Amendment to the Coronado Island Marine Village Purchase and Development Agreement"

No action. The item was continued to the regular City Commission Meeting on May 22, 2018.

Motion:

Vice Mayor McGuirk moved to continue this item to the May 22, 2018 agenda. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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| RESULT: | TABLED [UNANIMOUS] | Next: 5/22/2018 6:30 PM |
| MOVER: | Jason McGuirk, Vice Mayor | |
| SECONDER: | Judy Reiker, Commissioner | |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman | |

- B. Ordinance No. 29-18: Conduct the first reading of an ordinance, which if adopted, would rezone approximately 8.9 acres from Commercial Marina to PUD with an associated Master Development Agreement for the Coronado Island Marine Village (CIMV).

No action. The item was continued to the regular City Commission Meeting on May 22, 2018.

Motion:

Vice Mayor McGuirk moved to continue this item to the May 22, 2018 agenda. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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| RESULT: | CONTINUED [UNANIMOUS] | Next: 5/22/2018 6:30 PM |
| MOVER: | Jason McGuirk, Vice Mayor | |
| SECONDER: | Judy Reiker, Commissioner | |
| AYES: | McGuirk, Hathaway, Reiker, Sachs, Hartman | |

- C. Ordinance No. 30-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex approximately 30.9 acres of property located at 3075 Turnbull Bay Road.

City Attorney Avallone read Ordinance No. 30-18 the first time, by title only.

Motion:

Vice Mayor McGuirk moved to approve Ordinance No. 30-18, as submitted. Commissioner Reiker seconded the motion, and the motion carried 4-1 by majority vote, with Commissioner Sachs voting no. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on May 22, 2018.

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| RESULT: | APPROVED AT FIRST READING [4 TO 1] | Next: 5/22/2018 6:30 PM |
| MOVER: | Jason McGuirk, Vice Mayor | |
| SECONDER: | Judy Reiker, Commissioner | |
| AYES: | McGuirk, Hathaway, Reiker, Hartman | |
| NAYS: | Sachs | |

D. Ordinance No. 24-18: Conduct the first reading of an ordinance, which if adopted, would approve the 1st Amendment to the amended and restated Planned Unit Development (PUD), and Master Development Agreement for the Coastal Woods development. The proposed amendment includes changes to the name of the development, the addition of 25.2 acres to the PUD, land uses, development standards and entitlements, project buffers, open space, mixed use and nonresidential buildings, and multifamily dwellings. On May 2, 2018, the applicant GEOSAM updated it's proposed amendment, a copy of which is attached.

City Attorney Avallone read Ordinance No. 24-18 the first time, by title only.

Motion:
 Commissioner Hartman moved to approve Ordinance No. 24-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried 4-1 by majority vote, with Commissioner Sachs voting no. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on June 26, 2018.

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| RESULT: | APPROVED AT FIRST READING [4 TO 1] | Next: 6/26/2018 6:30 PM |
| MOVER: | Randy Hartman, Commissioner | |
| SECONDER: | Jason McGuirk, Vice Mayor | |
| AYES: | McGuirk, Hathaway, Reiker, Hartman | |
| NAYS: | Sachs | |

7. CONSENT AGENDA

A. Approve the Minutes of City Commission Regular Meetings held April 10, 2018 and April 24, 2018.

Motion:
 Commissioner Hartman moved to approve the minutes of City Commission Regular Meetings held April 10, 2018 and April 24, 2018, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

B. Approve a transfer not to exceed \$20,000 from the Specialized Law Enforcement Trust Fund (SLETF) to pay for cold case DNA testing.

Motion:
 Commissioner Hartman moved to approve a transfer not to exceed \$20,000 from the Specialized Law Enforcement Trust Fund (SLETF) to pay for cold case DNA testing, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

C. Approval to enter an Agreement with DRC Emergency Services, LLC for debris removal services as a secondary vendor in the event of an emergency.

Motion:

Commissioner Hartman moved to approve entering into an agreement with DRC Emergency Services, LLC for debris removal services as a secondary vendor in the event of an emergency. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- D. Approve the Riverside Park Gazebo Replacement Project, as procured from GameTime and UltraShelter through U.S. Communities contract. The total price for the gazebo structure and structural engineering is \$29,197.00

Motion:

Commissioner Hartman moved to approve the Riverside Park Gazebo Replacement Project, as procured from GameTime and UltraShelter through U.S. Communities contract, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- E. Approve a Special Event: Seaside Fiesta - June 21, 2018, and associated road closure of Flagler Avenue from Peninsula Avenue to North Atlantic Avenue from 3 p.m. - 9:30 p.m.

Motion:

Commissioner Hartman moved to approve a Special Event: Seaside Fiesta - June 21, 2018, and associated road closure of Flagler Avenue from Peninsula Avenue to North Atlantic Avenue from 3 p.m. 9:30 p.m., as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- F. Approve the Special Event: Flagler Tavern Summer Solstice Celebration Saturday, June 23, 2018 and associated beer garden.

Motion:

Vice Mayor McGuirk moved to approve a Special Event: Flagler Tavern Summer Solstice Celebration Saturday, June 23, 2018 and associated beer garden, as submitted. Commissioner Reiker seconded the motion, and the motion carried 3-2 by majority vote, with Commissioner Hartman and Commissioner Sachs voting no.

- G. Approve a Special Event: 13th Annual Florida Harmonica Championships - October 21, 2018 and associated beer garden.

Motion:

Commissioner Hartman moved to approve a Special Event: 13th Annual Florida Harmonica Championships - October 21, 2018 and associated beer garden, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- H. Approve a Special Event: Bike & Bar 2018 at Beachside Tavern - June 23, 2018, and associated beer garden.

Motion:

Vice Mayor McGuirk moved to approve a Special Event: Bike & Bar 2018 at Beachside Tavern - June 23, 2018, and associated beer garden, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

8. ADMINISTRATIVE ITEMS/NEW BUSINESS

There was none.

9. BOARDS AND COMMISSIONS

There was none.

10. CITY MANAGER'S REPORT

A. City Manager's Report

There was none.

11. CITY CLERK'S REPORT

There was none.

12. CITY ATTORNEY'S REPORT

There was none.

13. ADJOURNMENT

As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 10:58 PM.