



**Tuesday, August 14, 2018**  
**City Commission Regular Meeting**  
**Minutes**

**1. OPENING OF MEETING**

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**A. Call to Order**

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, August 14, 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.

Attendee Name	Title	Status	Arrived
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, Fire Chief Shawn Vandemark, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, Interim Finance Director Lewie Wise, Community Resource Coordinator Donna Banks, Interim Public Information Officer Phil Veski, 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 no changes to the published agenda.

**2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS**

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Mayor Hathaway presented Commissioner Reiker with a proclamation regarding Home Rule.

- A. **Presentation:** County Council Representative Deb Denys update regarding the relocation of Volusia County Services.

Volusia County Council Vice Chair Deb Denys provided an update regarding the relocation of Volusia County Services. She stated that the Volusia County Veterans Services and Human Services would be relocated to the Florida Department of Health Building, 717 West Canal Street, New Smyrna Beach, Florida 32168.

### **3. MAYOR AND COMMISSION REPORTS**

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Commissioner Hartman commented on the summer after school program. He stated it was another successful year. He attended the Brownfield Environmental Justice Workshop held on August 7, 2018 at the Brannon Civic Center. He commented on water quality and redeveloping the Brownfield areas. He commented on the Police Department's good job in solving significant cases in the past few months.

Vice Mayor McGuirk stated that he hoped all had a good summer and hoped everyone was ready to get back to work.

Commissioner Sachs commented on the Coastguard and its 80th Anniversary. He commented on two new Police Officers and welcomed them to the City. He attended the Brownfield Environmental Justice Workshop held on August 7, 2018 at the Brannon Civic Center and was glad to see we have the initiatives to restore and re-purpose these lands. He presented Vice Mayor McGuirk old Dairy Queen straws that were not plastic.

Commissioner Reiker commented on the comradery of the City Commission and hoped that the future City Commission had a similar sense. She commented on the Citizen Advocacy Group.

Mayor Hathaway commented on welcoming people at the Brownfield Environmental Justice Workshop. He commented on being the guest speaker at the Edgewater Rotary last week. He commented on the upcoming Florida League of Cities Conference in Hollywood, Florida.

### **4. ORDINANCES - SECOND READING AND PUBLIC HEARINGS**

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- A. **Ordinance No. 37-18:** Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone approximately 7.861 acres from PUD to PUD with a Master Development Agreement for property located at the southeast corner of SR 44 and Corbin Park Road.

City Attorney Avallone read Ordinance No. 37-18, 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 7.861 acres from PUD to PUD with a Master Development Agreement for property located at the southeast corner of SR 44 and Corbin Park Road.

Attorney Glen Storch, Storch Law Firm, 420 South Nova Road, Daytona Beach, outlined a presentation regarding PUD-2-18.

Commissioner Sachs asked about the water overflow.

Applicant Haymes Snedeker commented on the overflow and about the project.

Commissioner Hartman voiced a concern about a laundry facility. He stated his concern was housing a possible future 24-hour laundry service on SR 44.

Mr. Snedeker agreed to remove laundry facilities as a permitted use.

Vice Mayor McGuirk, Commissioner Hartman, Commissioner Sachs and Mayor Hathaway disclosed that they had previous communication with the applicant and related parties relating to the matter.

Mayor Hathaway opened the public hearing.

Carl Vasile, 2827 Casanova Court, commented on representing one of the sellers of the property. He wanted the City Commission not to forget the selling side of the property. He commented on the appearance of SR44 and he stated the developers have done a good job with other area projects. He commented on embracing the area growth in the right way.

Rick Hawes, Southeast Volusia Chamber of Commerce, thanked the City Commission for managing the area growth. He commented in support of Ordinance No. 37-18.

Scott Steger, Exit Property Solutions Realtor, commented in support of Ordinance No. 37-18.

Kelley Desoto, Ocean Properties Realtor, commented in support of Ordinance No. 37-18. He commented on the developer having met and exceeding standards.

Lisa Martin, 618 South Pine Street, commented on the lack of residents engaging in the public speaking portion of the meeting and noticed it was primarily realtors.

Michael Kolody, 105 Via Capri, commented on being on the Planning Board and explained the reason why he objected to Ordinance No. 37-18.

Mayor Hathaway closed the public hearing.

**Motion:**

Vice Mayor McGuirk moved to adopt Ordinance No. 37-18, with the conditions to remove laundry facilities as a permitted use, agree to the five-year escrow for 25% proportion of shares for the traffic signal and agree to be paid prior to the issuance of the Certificate of Occupancy for the Tractor Supply Store. Commissioner Reiker seconded the motion, and the motion carried by majority vote 4-1, with Commissioner Sachs voting no.

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

- B. Ordinance No. 38-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the FY2017/2018 adopted City Budget.

City Attorney Avallone read Ordinance No. 38-18, the second time by title only.

Interim Finance Director Lewie Wise outlined the proposed ordinance, which if adopted, would amend the FY2017/2018 adopted City Budget.

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

**Motion:**

Commissioner Reiker moved to adopt Ordinance No. 38-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Vice Mayor
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

- C. Special Exception Application No. SE-2-18: 1650 Live Oak Street: Conduct a public hearing on a request for special exception, which if approved, would allow a new 6,107 square foot Preschool Building on existing property at the St. Paul's Episcopal Church site at 1650 Live Oak Street.

City Attorney Avallone read Special Exception Application No. SE-2-18: 1650 Live Oak Street.

Planning and Zoning Director Amye King was still under oath as this was a quasi-judicial hearing. She outlined the application, which if approved, would allow a new 6,107 square foot Preschool Building on existing property at the St. Paul's Episcopal Church site at 1650 Live Oak Street.

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

**Motion:**

Vice Mayor McGuirk moved to approve Special Exception Application No. SE-2-18: 1650 Live Oak Street, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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

- D. Sidewalk Cafe Application No. CA-1-18, 112 Sams Avenue: Conduct a public hearing of an application, which if approved, would allow for the addition of three tables, containing a total of six seats, to an existing business, within the Sams Avenue right-of-way.

City Attorney Avallone read Sidewalk Cafe Application No. CA-1-18, 112 Sams Avenue.

Planning and Zoning Director Amye King outlined the application, which if approved, would allow for the addition of three tables, containing a total of six seats, to an existing business, within the Sams Avenue right-of-way.

Mayor Hathaway opened the public hearing.

Randy Herman, 108 Esther Street, asked if the outside seating continued to increase, would the parking also increase.

City Manager Brangaccio answered that it depended on the zone and stated this was in the Arts Overlay Zone and parking was not affected.

Mayor Hathaway closed the public hearing.

**Motion:**

Commissioner Reiker moved to approve Sidewalk Cafe Application No. CA-1-18, 112 Sams Avenue, with the condition that it was not permanent. Commissioner Hartman seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Randy Hartman, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

## 5. PUBLIC PARTICIPATION

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Former New Smyrna Beach City Commissioner Lynne Plaskett congratulated and wished Mayor Hathaway well on his Mayoral retirement.

## 6. ORDINANCES - FIRST READING

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- A. Ordinance No. 39-18: Conduct the second reading and public hearing of an ordinance, which if adopted, would approve a SR 44 Sanitary Sewer Assessment Amendment

City Attorney Avallone read Ordinance No. 39-18 the first time, by title only.

**Motion:**

Commissioner Reiker moved to approve on the first reading Ordinance No. 39-18, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously. Mayor Hathaway reported that the second reading and public hearing of the proposed ordinance would be conducted at the regular meeting on August 29, 2018.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 8/29/2018 6:30 PM</b>
<b>MOVER:</b>	Judy Reiker, Commissioner	
<b>SECONDER:</b>	Jason McGuirk, Vice Mayor	
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman	

**7. CONSENT AGENDA**

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- A. Approve the Minutes of City Commission Regular Meetings held June 26, 2018 and City Commission Special Meetings held June 26, 2018 and July 24, 2018.

**Motion:**

Commissioner Reiker moved to approve the minutes of City Commission Regular Meetings held June 26, 2018 and City Commission Special Meetings held June 26, 2018 and July 24, 2018, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- B. Approve a One-Year Extension to the Broker Services Agreement with Brown and Brown of Florida, Inc., for the period of September 1, 2018 to August 31, 2019

Vice Mayor McGuirk recused himself from voting as his wife was employed with Brown & Brown of Florida.

**Motion:**

Commissioner Reiker moved to approve a one-year extension to the Broker Services Agreement with Brown and Brown of Florida, Inc., for the period of September 1, 2018 to August 31, 2019, as submitted. Commissioner Hartman seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor McGuirk recused from the vote.

- C. Approve the Award of RFQ 02-18-PLAN - Continuing Professional Surveying and Mapping Services to the following firms: Daniel W. Cory Surveyor, LLC, CPH, Inc., Dewberry Engineers, Inc., DRMP and Southeastern Surveying & Mapping Corporation.

**Motion:**

Commissioner Reiker moved to approve the Award of RFQ 02-18-PLAN - Continuing Professional Surveying and Mapping Services to the following firms: Daniel W. Cory Surveyor, LLC, CPH, Inc., Dewberry Engineers, Inc., DRMP and Southeastern Surveying & Mapping Corporation, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- D. Approve the Award of RFP 09-18-CIP - Pettis Park Tennis/Pickleball Project Re-Bid to B K Earnest in the amount of \$ 50,055.00. This is a CDBG funded project.

**Motion:**

Commissioner Reiker moved to approve the Award the Award of RFP 09-18-CIP - Pettis Park Tennis/Pickleball Project Re-Bid to BK Earnest in the amount of\$ 50,055.00, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- E. Approve an Agreement Amendment to the Islesboro Stormwater Improvement Project - St. Johns River Water Management District Cost-Share, adjusting the end date to December 2018.

**Motion:**

Commissioner Reiker moved to approve an agreement amendment to the Islesboro Stormwater Improvement Project - St. Johns River Water Management District Cost-Share, adjusting the end date to December 2018. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- F. Approve the Withdraw of Participation in the Interlocal Agreement of the Southeast Regional Marine Patrol Unit

**Motion:**

Commissioner Hartman moved to approve the withdraw of participation in the Interlocal Agreement of the Southeast Regional Marine Patrol Unit. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- G. Approve entering into a Dock Easement Agreement with David and Laurina Norvell, owners of property at 700 South Riverside Drive, which if approved, would allow for a new walkway, terminal platform, and a boathouse that would be attached to an existing City Easement.

**Motion:**

Commissioner Reiker moved to approve entering into a Dock Easement Agreement with David and Laurina Norvell, owners of property at 700 South Riverside Drive, which if approved, would allow for a new walkway, terminal platform, and a boathouse that would be attached to an existing City Easement. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- H. Approve the purchase of one (1) 2018 Ford F-150 4X4 from Coggin Ford, utilizing Florida Sheriff's contract pricing of \$35,754 for the Fire Dept

**Motion:**

Commissioner Hartman moved to approve the purchase of one (1) 2018 Ford F-150 4X4 from Coggin Ford, utilizing Florida Sheriffs contract pricing of \$35,754 for the Fire Department. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- I. Approve the renewal of an annual contract with Team Volusia for FY 2018-19

**Motion:**

Commissioner Reiker moved to approve the renewal of an annual contract with Team Volusia for FY 2018-19. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- J. Approve a temporary Road Closure at 3rd Street for utility connections associated with the Live Oak Cultural Center Project.

**Motion:**

Commissioner Reiker moved to approve a temporary Road Closure at 3rd Street for utility connections associated with the Live Oak Cultural Center Project. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- K. Approve the Renewal of the Memorandum of Understanding with the Farmer's Market for one year, to expire September 30, 2019.

**Motion:**

Commissioner Reiker moved to approve the renewal of the Memorandum of Understanding with the Farmer's Market for one year, to expire September 30, 2019, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- L. Approve Special Event: New Smyrna Beach Rotary and Edgewater Rotary Cheeseburger Paradise Request of a Beer Garden and Associated Road Closures on August 25, 2018 from 9:00 a.m. to 11:00 p.m.

**Motion:**

Commissioner Reiker moved to approve the Special Event: New Smyrna Beach Rotary and Edgewater Rotary Cheeseburger Paradise Request of a Beer Garden and Associated Road Closures on August 25, 2018 from 9:00 a.m. to 11:00 p.m. Commissioner Sachs seconded the motion, and the motion carried unanimously.

- M. Approve Special Event: New Smyrna Beach Leisure Services Department's Fifth Friday Food Trucks Event on August 31, 2018, request for the Road Closure of Sams Avenue from Washington Street to the Chamber Parking Lot from 2:00 to 10 p.m.

**Motion:**

Commissioner Reiker moved to approve the Special Event: New Smyrna Beach Leisure Services Department's Fifth Friday Food Trucks Event on August 31, 2018, request for the Road Closure of Sams Avenue from Washington Street to the Chamber Parking Lot from 2:00 to 10 p.m. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

- N. Approve Special Event: 2018 New Smyrna Beach High School Homecoming Parade, Request for Temporary Associated Road Closures on October 4, 2018 from 5 p.m. to 8 p.m.

**Motion:**

Commissioner Reiker moved to approve the Special Event: 2018 New Smyrna Beach High School Homecoming Parade, Request for Temporary Associated Road Closures on October 4, 2018 from 5 p.m. to 8p.m. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

## **8. ADMINISTRATIVE ITEMS/NEW BUSINESS**

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- A. Resolution No. 25-18: Consider a resolution establishing a new rate structure for transient dockage at the City Marina; approval of rules and regulations and license agreement for marina management.

**Motion:**

Commissioner Reiker moved to approve Resolution No. 25-18: a resolution establishing a new rate structure for transient dockage at the City Marina; approval of rules and regulations and license agreement for marina management, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Vice Mayor
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman



- B. Resolution No. 28-18: Consider a resolution authorizing the City to enter into the Florida Department of Environmental Protection, Florida Coastal Management Program Grant Agreement, pursuant to the National Oceanic and Atmospheric Administration Cooperative Award to allow for the City to work with the East Central Regional Planning Council on resiliency.

**Motion:**

Commissioner Hartman moved to approve Resolution No. 28-18: a resolution authorizing the City to enter into the Florida Department of Environmental Protection, Florida Coastal Management Program Grant Agreement, pursuant to the National Oceanic and Atmospheric Administration Cooperative Award to allow for the City to work with the East Central Regional Planning Council on resiliency, as submitted. Commissioner Sachs seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Randy Hartman, Commissioner
<b>SECONDER:</b>	Jake Sachs, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

- C. Resolution No. 29-18: Consider the adoption of a resolution authorizing the November 6, 2018, ballot verbiage for the proposed \$15,000,000 General Bond Obligation to purchase conservation lands along the Turnbull Creek Watershed.

**Motion:**

Commissioner Reiker moved to approve Resolution No. 29-18: Consider a resolution authorizing the November 6, 2018, ballot verbiage for the proposed \$15,000,000 General Bond Obligation to purchase conservation lands along the Turnbull Creek Watershed, as submitted. Vice Mayor McGuirk seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jason McGuirk, Vice Mayor
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

## 9. BOARDS AND COMMISSIONS

- A. Economic Development Advisory Board - Appoint/Reappoint six members to the Economic Development Advisory Board to terms expiring June 8, 2022

**Motion:**

Vice Mayor McGuirk moved to reappoint Lillian Conrad, Chase Herbig and Ulrike "Uli" Rehn and appoint Noah Herbert and Valli Perrine to serve four-year terms, expiring on June 8, 2022 on the Economic Development Advisory Board. Commissioner Sachs seconded the motion, and the motion carried unanimously.

Vice Mayor McGuirk, Commissioner Hartman and Commissioner Reiker nominated Noah Herbert and Valli Perrine.

Commissioner Sachs nominated Noel Bickford.

A voice vote was taken and it was determined that Noah Herbert and Valli Perrine were appointed to serve a four-year terms, expiring on June 8, 2022 on the Economic Development Advisory Board.

**Motion:**

Vice Mayor McGuirk moved to appoint Noah Herbert and Valli Perrine to serve four-year terms, expiring on June 8, 2022 on the Economic Development Advisory Board. Commissioner Reiker seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jason McGuirk, Vice Mayor
<b>SECONDER:</b>	Jake Sachs, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

B. Code Enforcement Board: Accept the voluntary resignation of members Lisa Martin and Gregg Nathan and consider the appointment of two members to serve terms to expire March 3, 2019 and March 3, 2020.

**Motion:**

Vice Mayor McGuirk moved to accept the resignations of Lisa Martin and Gregg Nathan from the Code Enforcement Board. Commissioner Reiker seconded the motion, and the motion carried unanimously.

Vice Mayor McGuirk nominated James Booker III.

Commissioner Hartman and Commissioner Sachs nominated Clifford Wharin.

**Motion:**

Commissioner Reiker moved to close nominations and appoint James Booker III and Clifford Wharin to serve terms, expiring on March 3, 2019 and March 3, 2020 on the Code Enforcement Board.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jason McGuirk, Vice Mayor
<b>SECONDER:</b>	Judy Reiker, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

C. Historic Preservation Commission: Consider the appointment of two citizens, as nominated by the Southeast Volusia Historic Society, to terms expiring May 14, 2019 and May 14, 2021.

**Motion:**

Commissioner Reiker moved to appoint Harriet Winokur to a term expiring May 14, 2021 on the Historic Preservation Commission. Commissioner Sachs seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jake Sachs, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

- D. Leisure Activities Advisory Board: Consider the appointment/reappointment of four members of the Leisure Activities Advisory Board to terms to expire June 22, 2020 (1) and June 22, 2021 (3).

**Motion:**

Commissioner Reiker moved to reappoint Dr. Bruce Henry and Laura Wooley to serve terms expiring on June 22, 2021. Commissioner Sachs seconded the motion, and the motion carried unanimously.

**Motion:**

Commissioner Hartman moved to appoint Charles Doyle and Nicole Forand to serve terms expiring on June 22, 2020. Commissioner Sachs seconded the motion, and the motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Reiker, Commissioner
<b>SECONDER:</b>	Jake Sachs, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

## **10. CITY MANAGER'S REPORT**

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- A. City Manager's Report

No action.

## **11. CITY CLERK'S REPORT**

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City Clerk Johnny Bledsoe commented on attending the Division of Elections Warehouse with Vice Mayor McGuirk to witness the Logic and Accuracy Testing Equipment for the upcoming elections. He shared that the candidates for office were utilizing the electronic finance reporting through the Volusia Supervisor of Elections website now. He stated that the next Board of Elections meeting was scheduled after the next regularly scheduled City Commission meeting on Wednesday, August 29, 2018.

## **12. CITY ATTORNEY'S REPORT**

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No action.

## **13. ADJOURNMENT**

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As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 8:54 PM.