



**Tuesday, September 19, 2017  
City Commission Regular Meeting  
Minutes**

**6:30 PM – City Hall Commission Chamber, 210 Sams Ave, New Smyrna Beach, FL 32168**

**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, September 19, 2017 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.

**B. Roll Call**

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

Also present were City Manager Pamela Brangaccio, City Attorney Frank B. Gummey, III, Assistant City Manager Khalid Resheidat, Police Chief Mike Coffin, Interim Fire Chief Shawn Vandemark, CRA/Economic Development Director Tony Otte, Planning and Zoning Director Amye King, Leisure Services Director Nancy Maddox, Finance Director Althea Philord, Community Resource Coordinator Donna Banks, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

**C. Invocation/Pledge of Allegiance**

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

**D. Approval of the Agenda**

City Manager Brangaccio announced the following changes to the agenda: the additions of Items 4B. Ordinance No. 72-17, 6C. Ordinance No. 40-17 and 8A. Hurricane Irma Recovery Actions.

## **2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS**

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### **A. Presentation: The Miracle League Foundation - Miracle League Field Naming Rights, Playground and Ground Breaking Notice**

Miracle League President Rick Spraggins and Miracle League Managing Agent Shawn Goepfert outlined a PowerPoint Presentation for the City Commission. They presented the Miracle League's goals, funding and history. They planned to build a special needs playground near Miracle League field at the New Smyrna Beach Sports Complex and name the field Fregolle Field in honor of Bob Fregolle's father.

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

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Commissioner Reiker expressed her appreciation to City Staff for how well they handled Hurricane Irma disaster and recovery efforts. She attended the Miracle League game and was proud that the league would be in New Smyrna Beach. She commented on Government Week from October 23-29, 2017.

Vice Mayor Sachs commented on joining the Atlantic Center for the Arts Wellness Program.

Commissioner Hartman commented on the community garden. He stated there was a good turnout and remarked that it was a beautiful effort. He attended the Solar Co-op meeting in Deland, Florida. He thought it was a wonderful idea and liked the idea of having many vendors. He thanked City Staff for a job well done during Hurricane Irma. He attended the Hot Meals program and commented on it being a wonderful program.

Commissioner McGuirk commented on Hurricane Irma. He extended well wishes to all and hoped they endured the storm well. He commended City Staff on their quick clean-up response. He thanked the Utilities Commission for a job well done. He thanked Public Information Officer Anna Hackett for updating the City's Facebook page with the most current information.

Mayor Hathaway presented Assistant City Manager Khalid Resheidat a proclamation in recognition of his superb accomplishments over the years in his tenure with the City. He commented on the Health Fair at the Babe James Center. He commented on the Citizen's Academy graduation and gave kudos to the graduates. He encouraged all to join the Citizen's Academy next year. He commented on keeping Mexico in our prayers, stating the country had a major earthquake. He also encouraged prayers for Puerto Rico and regarding the Hurricane aftermath. He commended City Staff on a job well done during Hurricane Irma disaster and recovery efforts.

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

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### **A. Ordinance No. 65-17: Conduct the second reading and second and final of two required public hearings of an ordinance, which if adopted, would amend Section 504.01 of the Land Development Regulations to prohibit medical marijuana dispensaries within the boundaries of the City.**

City Attorney Gummey read Ordinance No. 65-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would amend Section 504.01 of the Land Development Regulations to prohibit medical marijuana dispensaries within the boundaries of the City.

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

**Motion:**

Commissioner McGuirk moved to adopt Ordinance No. 65-17, as submitted. Commissioner Reiker seconded the motion, and the motion carried 3-2 by majority vote, with Vice Mayor Sachs and Commissioner Hartman voting no.

<b>RESULT:</b>	<b>ADOPTED [3 TO 2]</b>
<b>MOVER:</b>	Jason McGuirk, Commissioner
<b>SECONDER:</b>	Judy Reiker, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker
<b>NAYS:</b>	Sachs, Hartman

- B. Ordinance No. 72-17: Conduct a public hearing of an ordinance, which if adopted, would enact temporary emergency administrative procedures to provide for the expeditious and coordinated management of building permit applications and fees; waiving specific permits and fees issued for the removal of certain trees; establishing a method of enforcement of the Florida Building Code such that on-site permits may be issued by appropriate City staff for repair of damage caused by Hurricane Irma.

City Attorney Gumme read Ordinance No. 72-17, the second time by title only.

City Manager Brangaccio outlined the proposed ordinance, which if adopted, would enact temporary emergency administrative procedures to provide for the expeditious and coordinated management of building permit applications and fees; waiving specific permits and fees issued for the removal of certain trees; establishing a method of enforcement of the Florida Building Code such that on-site permits may be issued by appropriate City staff for repair of damage caused by Hurricane Irma.

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

**Motion:**

Commissioner McGuirk moved to adopt Ordinance No. 72-17, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

**5. PUBLIC PARTICIPATION**

**Public Participation:**

Sandy Bishop, Executive Director of the Volusia Building Industry Association, commented on the stressful past few weeks. She advised that she wrote a letter in support of City Manager Pam Brangaccio regarding the social media video post and asked everyone to have patience.

Bill and Karen Bosch, 1924 Tabby Way, thanked all first responders and linemen regarding Hurricane Irma disaster and recovery efforts.

Edward Barnes, 107 Washington Street, commented on having the privilege to serve as the coordinator of the homeless population at Allen Chapel AME Church. He stated that the homeless issue was not about race, rather what was right or wrong. He commented about the homeless population needing help during and after the storm. He stated he did not see them as homeless, but rather as people that were less fortunate human beings. He hoped that when the City was committed to do something, that they follow through and do it. He asked City Commission to honor the oath that they swore to when elected into office to take care of the citizens in New Smyrna Beach.

Dale Evans, homeless New Smyrna Beach citizen, stated he was concerned about being turned away from the Babe James Community Center when it was advertised that there would be a free meal there. He commented on his past mistakes, learning from them and moving forward to better himself. He thanked the City Commission for the things they have done, but commented on the perception that everybody had about the homeless. He stated that the Babe James Community Center was "our" Community Center.

Wayne Stafford, homeless New Smyrna Beach citizen, commented on being a resident for a long time. He commented on personal tragedy. He asked City Commission to show a little respect to the homeless community.

Mark Cantley, 571 Corbin Park Road, commented on personal hardship and was empathetic to the homeless community.

Yvonne C. Jefferson, 500 Brook Street Apartment 5, commented on working with homeless people for 25 years. She asked the City Manager, Assistant City Manager and City Commission about finding housing for the homeless community.

Anita Whitaker, 804 Spruce Street, commented on the Westside Community Center that was present before Babe James Community Center. She commented on her concerns about the Babe James Community Center.

Sanofa Jenkins, lifelong New Smyrna Beach resident, commented on concerns about the video that was posted on social media and comments that were made in the video. She commented on the history of the Babe James Community Center. She commented on diversity training.

Jeffrey Walker, 113 Rio Vista Drive, Edgewater Florida, read proverb 19:7 from the bible.

William Aldwin, 322 Dimmick Street, commented on his concerns about Hurricane Irma and the effect on the Westside community. He suggested that the City begin to coordinate workshops and spoke about working together as a community.

Florine Lee, 619 Greenlawn, commented on her concerns about the homeless community and the video that was posted on social media.

Selena Green, 2266 Hawks Cove Circle, commented on her concerns about the homeless community and the video that was posted on social media.

Robin Jones, 1101 Wilkins Street, commented on her concerns about the treatment she received from the City Manager presently and in the past. She commented on voting in and voting out City Commissioners. She spoke about holding Commissioners accountable.

Michael Booth, 2616 Arlington Avenue, commented on his concerns about the video that was posted on social media. He stated that City Manager Brangaccio seemed to address the problem when it was presented to her. He said that there was a problem and now they should fix it. He offered his support for the City Manager.

Patricia James Gray, 1710 South Riverside Drive, commented on having two sides of the story. She commented on people making mistakes on both sides. She commented on her personal feelings about the video that was posted on social media and about the homeless population issue. She asked the City Commission to figure out a solution. She spoke in support of diversity training.

Lillian Conrad, 2700 Riverside Drive and Southeast Volusia Chamber of Commerce, commented on being grateful and thankful for all of the Hurricane Irma disaster and recovery efforts from City Staff.

Donna Hinkle, 1115 South Orange Street and Co-Chair of the Hot Meals Program, commented on her willingness to help with homeless community issues. She commented on working through the homeless community issue and the video that was posted on social media.

Angela Cooper, 705 Spruce Street, commented on her concerns about the homeless community and the video that was posted on social media.

Judy Jodoin, 100 Lake Fairgreen Circle, commented on working with the "houseless" for over twenty years. She commented on her feelings about the video that was posted on social media. She commented on joining together to figure out something to support the houseless community.

Reverend Jeffrey Dove, 3322 Pintello Avenue, called for the City Commission to create a Citizen Homeless Task Force, of which he would chair, to address homeless programs within the Historic Westside Community; establish and implement an employee diversity training program; create a plan to support the homeless during periods of emergency; budget \$25,000 to support homeless programs; and, budget \$30,000 in order to maintain a facility dedicated to supporting the homeless within New Smyrna Beach. He thanked the City Commission for their help with the SODAS Program. He spoke about the differences between the Westside and beachside. He commented on his heart being for the people. He said he was ready to move on and extended a proverbial olive branch to the City Commission in an effort to work together.

Shyriaka Morris, 541 Washington Street, commented on her appreciation of Hurricane Irma due to the large turnout to the City Commission meeting. She commented on Pettis Park, diversity training and problems with City policy and procedures.

Donnie Williams, 767 Pine Shores Circle, commented on his support of City Manager Brangaccio. He commented on her hard work, dedication and the work she puts in. He asked the City Commission and audience to realize it was not the City Manager's job to handle the homeless population, its everyone's job.

Betty Bond, 2804 Yule Tree Drive, Edgewater, commented on the racial diversity of New Smyrna Beach on each side of US1. She commented on the Westside community residents trying to make a difference.

Debra Jarnigan, 1208 North Halifax Avenue, Daytona Beach, stated that she was a Board Member of the Volusia County ACLU. She wanted to make the City Commission aware that the ACLU was watching and documenting concerns about the video that was posted on social media and comments that were made in the video.

Randy Herman, 108 Esther Street, recommended that the City Manager position should have an annual evaluation. He urged City Commission to consider his request.

Destiney Pinn, 714 Spruce Street, commented about the lack of programs offered for the youth of New Smyrna Beach.

Cynthia Lundberg, 400 Cedar Avenue, commented on the Babe James Center.

Tyrone Fye Sr., 315 North Myrtle Avenue, commented on a bible verse and commented on working on the houseless community problem.

Wanda Walker, 204 Howard Avenue, commented on her concerns about the homeless community and the video that was posted on social media. She expressed her feelings about the Babe James Center.

Vincent Snowden, 2103 Ocean Drive, commented on issues that he had experienced in the past with City staff.

Carrie Avallone, 2667 Old Smyrna Trail, provided her credentials for consideration as a member of the Planning and Zoning Board.

Rhonda Haynes, 333 Dimmick Street, commented on the Westside issues. She commented on the great disparity of both sides of US1. She commented on the history of the Babe James Center.

Judea, (daughter of Shyriaka Morris), commented on programs at Pettis Park.

Pastor Robert B. Thomas, Edgewater FL, commented on the Smyrna West Assisted Living Facility. He expressed his concerns about solving a problem if you do not realize a problem exists.

Celeste Lester, 410 Quay Assisi, commented on the changes in New Smyrna Beach. She commented on the Babe James Center's change over the years.

**City Commission Responses to Public Participation:**

Commissioner Reiker commented about making a plan and hoped that something good would come out of it.

Vice Mayor Sachs commented on the shame of coming together under an event like this. He commented on all being responsible and stated he was ready to roll up his sleeves and work together.

Commissioner McGuirk thanked everyone for coming out and sharing concerns. He stated they would work harder at solving everyone's problems and he apologized to all.

Commissioner Hartman apologized for the events that happened. He commented on taking notes of the concerns voiced tonight.

Mayor Hathaway expressed his sincere apologies for the missteps and unresolved issues. He stated they would move forward and on behalf of the City Commission, he accepted Reverend Dove's olive branch in a sincere effort to move forward.

**6. ORDINANCES - FIRST READING**

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- A. Ordinance No. 67-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the City of New Smyrna Beach Police Officers' Retirement Plan by amending Article 11 Participation, for Police Chiefs, not current employees of the City.

City Attorney Gummey read Ordinance No. 67-17 the first time, by title only.

**Motion:**

Commissioner Hartman moved to approve on the first reading Ordinance No. 67-17, as submitted. Commissioner Reiker 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 September 26, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 9/26/2017 6:30 PM  
**MOVER:** Randy Hartman, Commissioner  
**SECONDER:** Judy Reiker, Commissioner  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

- B. Ordinance No. 68-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the City of New Smyrna Beach Firefighters' Retirement Plan by amending Section 2 Membership.

City Attorney Gummy read Ordinance No. 68-17 the first time, by title only.

**Motion:**

Commissioner McGuirk moved to approve on the first reading Ordinance No. 68-17, as submitted. Vice Mayor Sachs 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 September 26, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 9/26/2017 6:30 PM  
**MOVER:** Jason McGuirk, Commissioner  
**SECONDER:** Jake Sachs, Vice Mayor  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

- C. Ordinance No. 40-17: Amending Code to include Civil Emergencies Update - Conduct the second reading and public hearing of an ordinance, which if adopted, would define formal declaration of an emergency or state of emergency by city officials, this document adds emergency management definitions and actions, which would take place during a natural or possibly man-made disaster incident. Provisions for emergency management powers and order of succession are also included. The ordinance would now include solid waste language in an effort to increase efficiency during cleanup efforts. Debris removal language has been added for clarification and authority to enable removal of debris from private roads and gated communities within the city when a public health and safety concern is warranted.

City Attorney Gummy read Ordinance No. 40-17 the first time, by title only.

**Motion:**

Vice Mayor Sachs moved to approve on the first reading Ordinance No. 40-17, as submitted. Commissioner Hartman 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 September 26, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 9/26/2017 6:30 PM  
**MOVER:** Jake Sachs, Vice Mayor  
**SECONDER:** Randy Hartman, Commissioner  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

## 7. CONSENT AGENDA

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- A. Approve the Minutes of City Commission meetings held August 22 and 23, 2017

**Motion:**

Commissioner Hartman moved to approve the minutes of City Commission meetings held August 22 and 23, 2017, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- B. Approve a one-year renewal of the existing contract with George Gideon Auctioneers, Inc. for auction services.

**Motion:**

Commissioner Hartman moved to approve a one-year renewal of the existing contract with George Gideon Auctioneers, Inc. for auction services, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- C. Approve Temporary Parking Lot Application No. TPL-5-17 833 - A request for a temporary parking lot to support an adjacent construction project at 833 Maralyn Avenue - not to exceed two years.

**Motion:**

Commissioner Hartman moved to approve a temporary parking lot application no. TPL-5-17 833 - A request for a temporary parking lot to support an adjacent construction project at 833 Maralyn Avenue - not to exceed two years, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- D. Approve the Ratification of the Collective Bargaining Agreement with Teamsters Local #385 Effective October 1, 2017 to September 30, 2018

**Motion:**

Commissioner Hartman moved to approve the Ratification of the Collective Bargaining Agreement with Teamsters Local #385 Effective October 1, 2017 to September 30, 2018, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- E. Approve the purchase of two major pieces of equipment to support Municipal Golf Course maintenance operations at a cost of \$119,905.94. These funds were approved for transfer on 8/22/17.

**Motion:**

Commissioner Hartman moved to approve the purchase of two major pieces of equipment to support Municipal Golf Course maintenance operations at a cost of \$119,905.94. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- F. Approve the Award of Bid No. ITB 08-17-BLDG - for Electrical Services, to Davco Electrical Contractor Corporation.

**Motion:**

Commissioner Hartman moved to approve the Award of Bid No. ITB 08-17-BLDG - for Electrical Services, to Davco Electrical Contractor Corporation. Commissioner Reiker seconded the motion, and the motion carried unanimously.



- G. Adopt Resolution No. 21-17: entering into a Locally Funded Agreement as well as a Three Party Escrow Agreement with the Florida Department of Transportation for the design services needed to replace the Barracuda bridge with a financial obligation of \$73,750, that will be supported from the City's reserve funds.

**Motion:**

Commissioner Hartman moved to adopt Resolution No. 21-17: entering into a Locally Funded Agreement as well as a Three Party Escrow Agreement with the Florida Department of Transportation for the design services needed to replace the Barracuda Bridge with a financial obligation of \$73,750 that will be supported from the City's reserve funds, as submitted. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- H. Approve Application No. S-4-17: Coastal Woods Phase B-1 Subdivision Final Plat

Planning and Zoning Director Amye King outlined the plat.

**Motion:**

Commissioner Hartman moved to approve Application No. S-4-17: Coastal Woods Phase B-1 Subdivision Final Plat, as submitted. Commissioner Reiker seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Sachs voting no.

- I. Approve Application No. S-5-17: Coastal Woods Phase B-2 Subdivision Final Plat

**Motion:**

Commissioner Hartman moved to approve Application No. S-5-17: Coastal Woods Phase B-2 Subdivision Final Plat, as submitted. Commissioner Reiker seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Sachs voting no.

- J. Approve Application No. S-7-17: The Final Plat of the Florida Days, Phase III Subdivision

Commissioner Reiker disclosed that her employer had worked with Florida Days in the past.

**Motion:**

Commissioner Reiker moved to approve Application No. S-7-17: The Final Plat of the Florida Days, Phase III Subdivision, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- K. Consider the granting of two Assignment and Assumption of Submerged Lands Leases for New Smyrna Marina to BRWHP 1031X, LLC.

**Motion:**

Commissioner Hartman moved to consider the granting of two Assignment and Assumption of Submerged Lands Leases for New Smyrna Marina to BRWHP 1031X, LLC, as submitted. Commissioner McGuirk seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Sachs voting no.

- L. Approve the Special Event: New Smyrna Beach Harley Davidson - 20th Anniversary Weekend - September 22 - 24, 2017. Also requested is authorization to have a beer garden, which will be located in front of the dealer.

**Motion:**

Commissioner Hartman moved to approve the Special Event: New Smyrna Beach Harley Davidson - 20th Anniversary Weekend - September 22 - 24, 2017. Also requested was authorization to have a beer garden, which will be located in front of the dealer. Commissioner Reiker seconded the motion, and the motion carried unanimously.

- M. Approve the Special Event: Food Trucks on Sams Avenue - Friday, September 29, 2017 - Requested road closures: Sams Avenue from Washington Street to the entrance of the Chamber of Commerce parking lot as well as Julia Street from the west side of Sams Avenue to the east side of Sams Avenue (at the intersection).

**Motion:**

Commissioner Hartman moved to approve the Special Event: Food Trucks on Sams Avenue - Friday, September 29, 2017 - Requested road closures: Sams Avenue from Washington Street to the entrance of the Chamber of Commerce parking lot as well as Julia Street from the west side of Sams Avenue to the east side of Sams Avenue (at the intersection). Commissioner Reiker seconded the motion, and the motion carried unanimously.

- N. Approve the Special Event: The City of New Smyrna Beach Great Candy Race - October 14, 2017, and associated road closure requested on Pine Street between Flagler Avenue and Jessamine Avenue 6 a.m. - 11 a.m.

**Motion:**

Commissioner Reiker moved to approve the Special Event: The City of New Smyrna Beach Great Candy Race -October 14, 2017, and associated road closure requested on Pine Street between Flagler Avenue and Jessamine Avenue 6 a.m. - 11 a.m. Commissioner Hartman seconded the motion, and the motion carried unanimously.

**8. ADMINISTRATIVE ITEMS/NEW BUSINESS**

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- A. Hurricane Irma Recovery Actions

City Manager Brangaccio outlined the recovery actions regarding Hurricane Irma.

**9. BOARDS AND COMMISSIONS**

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- A. Appoint/Reappoint a Member to the Utilities Commission to a three-year term to expire September 7, 2020. The term of William Biedenbach expires September 7, 2017.

Commissioner McGuirk nominated Bill Biedenbach.

Commissioner Reiker nominated Bill Biedenbach.

Vice Mayor Sachs nominated Peggy Bellflower.

**Motion:**

Commissioner Reiker moved to close nominations and reappoint Bill Biedenbach as a member of the Utilities Commission to a three-year term to expire September 7, 2020. 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

**B. Accept the voluntary resignation of member Stephen Sather and appoint an elector as a member of the Planning and Zoning Board for a term expiring October 31, 2018**

Commissioner Reiker nominated Carrie Avallone.  
Commissioner Hartman nominated Elizabeth Bell.  
Commissioner McGuirk nominated Shyriaka Morris.  
Vice Mayor Sachs nominated Noel Bickford.

As there was not a majority nominee, the City Commission voted on ballot cards and the results were:

**Ballot 1**

Commissioner Reiker voted for Carrie Avallone.  
Commissioner Hartman voted for Elizabeth Bell.  
Commissioner McGuirk voted for Shyriaka Morris.  
Vice Mayor Sachs voted for Noel Bickford.  
Mayor Hathaway voted for Carrie Avallone.

**Ballot 2**

Commissioner Reiker voted for Carrie Avallone.  
Commissioner Hartman voted for Elizabeth Bell.  
Commissioner McGuirk voted for Carrie Avallone.  
Vice Mayor Sachs voted for Shyriaka Morris.  
Mayor Hathaway voted for Carrie Avallone.

The majority vote was 3-2 to appoint Carrie Avallone as a member of the Planning and Zoning Board for a term expiring October 31, 2018.

**Motion:**

Commissioner Hartman moved to accept the voluntary resignation of member Stephen Sather. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

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

**C. Consider the Appointment and/or Reappointment of Members to the Animal Control Board to two-year terms to expire September 13, 2019.**

**Motion:**

Commissioner Reiker moved to reappoint Lori Crain, Alfred Forkhamer and Becky DeBell as members to the Animal Control Board to two-year terms to expire on September 13, 2019. Commissioner 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, Commissioner
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

D. Consider Member Appointments/Reappointments to the Golf Advisory Board to Three-Year terms to expire September 1, 2020

**Motion:**

Commissioner Reiker moved to reappoint Marilyn Lindley and Edward Vaissiere to the Golf Advisory Board to three-year terms to expire on September 1, 2020. 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

**10. CITY MANAGER'S REPORT**

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A. City Manager's Report

There was none.

**11. CITY CLERK'S REPORT**

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There was none.

**12. CITY ATTORNEY'S REPORT**

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There was none.

**13. ADJOURNMENT**

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As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 9:37 PM.