



**Tuesday, October 24, 2017**  
**City Commission Regular Meeting**  
**Minutes**

**6:30 PM – City Hall Commission Chambers, 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, October 24, 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>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 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, City Clerk Johnny Bledsoe and Assistant City Clerk Kelly McQuillen.

**B. Invocation/Pledge of Allegiance**

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

**C. Approval of the Agenda**

Assistant City Manager Khalid Resheidat reported the continuance of Item A, Proclamation "Good Neighbor". He advised the proclamation will be announced at the November 14, 2017 City Commission Meeting. He added Item D, Daytona Beach News Journal 2017 Award to New Smyrna Beach for the "Best of the Best" "Best Beach" award.

## 2. ANNOUNCEMENTS/PRESENTATION/RECOGNITIONS

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### A. Proclamation: Presentation of the "Good Neighbor" Award to Mr. Richard Grove

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 11/14/2017 6:30 PM</b>
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman	

### B. Proclamation: Florida City Government Week - 2017

Mayor Hathaway and the City Commission recognized Florida City Government Week, October 23 - 29, 2017, and encouraged all citizens to support the celebration and corresponding activities; such as, City Commission Meeting by New Smyrna Beach High School Students; "Civics 101" with elected officials visiting New Smyrna Beach Middle School Students; and the monthly "Walk with the Manager". Mayor Hathaway presented Public Information Officer Anna Hackett with the proclamation.

### C. Proclamation: National Red Ribbon Week 2017

At the request of the Atlantic Coast Young Marines, Mayor Hathaway read a proclamation naming the week of October 23 - 31, 2017 as National Red Ribbon Week 2017, in support of national programs designed to educate youth on the dangers of drugs, alcohol and tobacco.

## 3. MAYOR AND COMMISSION REPORTS

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Commissioner Reiker commented on Government Week. She commended Public Information Officer Anna Hackett for her hard work on coordinating activities for the event.

Vice Mayor Sachs encouraged citizens to use the trails and exercise for their health. He commented on Coffee with the Commissioners and stated he hoped for a better turnout next year. He commented on Saxon Drive and thanked the residents for their patience with the Hurricane debris pickup. He commented on listening to the Planning and Zoning Board meeting on the internet. He commented on the tree burning and hoped the City could coordinate with surrounding cities about the Burn Ban.

Commissioner McGuirk had no comment.

Commissioner Hartman commented on Adopt a Park and encouraged citizens to report problems with local parks to City Staff. He commented on Government Week.

Mayor Hathaway commented on the Saxon Drive issue and he stated he contacted Deb Denys, Vice Chair Volusia County Council, and informed her of the debris pickup issue. He commented on FEMA and the reimbursement check. He stated New Smyrna Beach would be one of the first cities to receive the reimbursement back. He followed up on Vice Mayor Sach's burn ban issue and suggested coordinating with Volusia County to arrange a PUD. He commented on Code Enforcement. He wanted to look at the Muskogee Ducks and business license rental fees. He commented on the beach side meeting regarding flooding issues. He requested the City Manager research the flappers to help reduce flooding and bring it to City Commission with a figure at a later date.

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

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- A. Ordinance No. 59-17: CPA-1-17 - Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the City Comprehensive Plan, Goal 5, Residential Development and Neighborhoods.

City Attorney Gummey read Ordinance No. 59-17, the second time by title only.

Planning and Zoning Director Amye King outlined the proposed ordinance, which if adopted, would amend the City Comprehensive Plan, Goal 5, Residential Development and Neighborhoods.

Mayor Hathaway recommended that the word City be removed from the wording in the Ordinance.

Mayor Hathaway opened the public hearing.

Lisa Martin, 618 South Pine, commented in support of Mayor Hathaway's recommendation.

Mayor Hathaway closed the public hearing.

**Motion:**

Commissioner McGuirk moved to adopt Ordinance No. 59-17, with the suggested recommendation to remove the word "City" from the ordinance. Commissioner Reiker seconded the motion, and the motion carried 4-1 majority vote, with Vice Mayor Sachs voting no.

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

#### 5. PUBLIC PARTICIPATION

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Dale Williams, 1048 Clubhouse Boulevard, invited the community to participate in the Habitat for Humanity Golf Tournament Event on November 11, 2017 and asked if he could display a brochure in City Hall advertising the event. He commented on sponsors for the event.

Commissioner Reiker commented on Commissioners donating funds for a tee-sign.

Vice Mayor Sachs asked Mr. Williams to consider him the next time the Habitat for Humanity builds a home.

Jim Brown, not a resident, was elected to speak about pickle ball. He commented on the number of participants and said that they have to do a different type of game schedule due to the number of participants. He commented on Detwiler Tennis Courts and commented on the cracks and lines at the courts. He commented on the City Gym being destroyed and not being able to play there. He commented on having to play at the Babe James Community Center with limited space. He proposed that a Pickle ball Committee was formed, he wanted the City Gym to be repaired and wanted three pickle ball courts versus two. He wanted to dedicate three courts at Detwiler Park and he commented on creating a new pickle ball facility.

Mayor Hathaway recommended attending a meeting on December 14, 2017 to discuss next year's budget to see if Pickle ball repairs can be included.

Assistant City Manager Khalid Resheidat suggested looking at Rocco Park, Corner of South Street and Sunset Avenue.

Nancy Lowden-Norman and Heather Paternoster, Atlantic Center of the Arts, shared great news about the Sunshine Artist Magazine. Ms. Lowden-Norman announced that the IMAGES Art Festival was named 39th in the nation and 11th in Florida. She commented on the caliber of the IMAGES show, the employees, staff and volunteers and the environment. She thanked the City of New Smyrna Beach and City Commissioners for their continued support.

Shyriaka Morris, 535 Washington Avenue, proposed a 20 MPH speed limit on Washington Street due to the amount of children on the street and an influx of beach traffic.

James McCartney, 1147 N. Dixie Freeway, commented on his proposal for the Brownfield Area Designation and commented on the research he had done on it. He stated that designating the whole street might have been overkill.

Tamara Beamon, 3401 Saxon Drive, commented on Indian River Lagoon Park and stated the Utilities Commission plowed back trees in that area. She stated the Utilities Commission planted four replacement palm trees, installed a chain link fence and a driveway in the area. She requested looking at replacing some of the shrubbery and palm trees that the Utilities Commission removed.

Assistant City Manager Resheidat stated he would contact the Utilities Commission tomorrow to inquire.

Vice Mayor Sachs commented on requesting City Staff contact the Utilities Commission. He commented on the area of Indian River Lagoon Park being a preserve and shared that Ms. Beamon should be entitled to get some of the shrubbery replaces.

## **6. ORDINANCES - FIRST READING**

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- A. Ordinance No. 82-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would annex 7.56 acres of property located at 2379 and 2372 Pioneer Trail.

City Attorney Gummey read Ordinance No. 82-17 the first time, by title only.

**Motion:**

Commissioner McGuirk moved to approve on the first reading Ordinance No. 82-17, 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 November 14, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 11/14/2017 6:30 PM  
**MOVER:** Jason McGuirk, Commissioner  
**SECONDER:** Jake Sachs, Vice Mayor  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

- B. Ordinance No. 83-17: Conduct the second reading and public hearing of an ordinance, which if adopted, would amend the Comprehensive Plan by assigning new Future Land Use categories to 7.56 acres of annexed properties located at 2372 and 2379 Pioneer Trail.

City Attorney Gummey read Ordinance No. 83-17 the first time, by title only.

**Motion:**

Commissioner Hartman moved to approve on the first reading Ordinance No. 83-17, as submitted. Commissioner 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 November 14, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 11/14/2017 6:30 PM  
**MOVER:** Randy Hartman, Commissioner  
**SECONDER:** Jason McGuirk, Commissioner  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

- C. Ordinance No. 84-17: Conduct the second reading and quasi-judicial public hearing of an ordinance, which if adopted, would rezone 7.56 acres of annexed properties located at 2379 and 2372 Pioneer Trail.

City Attorney Gummey read Ordinance No. 84-17 the first time, by title only.

**Motion:**

Commissioner Reiker moved to approve on the first reading Ordinance No. 84-17, 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 November 14, 2017.

**RESULT:** APPROVED AT FIRST READING [UNANIMOUS] Next: 11/14/2017 6:30 PM  
**MOVER:** Judy Reiker, Commissioner  
**SECONDER:** Randy Hartman, Commissioner  
**AYES:** McGuirk, Hathaway, Reiker, Sachs, Hartman

## 7. CONSENT AGENDA

- A. Approve the Minutes of City Commission Meetings held May 23, 2017 and October 10, 2017

**Motion:**

Commissioner Reiker moved to approve the Minutes of City Commission Meetings held May 23, 2017 and October 10, 2017, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- B. Approve the Rejection of Bid ITB 23-17-MO, Ditch Cleaning Program 2017, as the two bids are greatly over the monies available to complete the work in FY 17-18.

**Motion:**

Commissioner Hartman moved to approve the rejection of Bid ITB 23-17-MO, Ditch Cleaning Program 2017, as the two bids are greatly over the monies available to complete the work in FY 17-18, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- C. Adopt Resolution No. 23-17: Approving Street Vacation Application No. SV-1-17, to vacate an existing undeveloped platted alley between 2nd and 3rd Streets at Live Oak and Palmetto Streets, on City property. This vacation will allow for the construction and site plan for the Live Oak Cultural Center to be implemented.

**Motion:**

Commissioner Reiker moved to adopt Resolution No. 23-17: Approving Street Vacation Application No. SV-1-17, to vacate an existing undeveloped platted alley between 2nd and 3rd Streets at Live Oak and Palmetto Streets, on City property. This vacation will allow for the construction and site plan for the Live Oak Cultural Center to be implemented. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- D. Approve the purchase of a Case 588H Rough Terrain Forklift from Trekker Group, for use by the Fleet Maintenance Department, at the cost of \$66,969.20.

**Motion:**

Commissioner Reiker moved to approve the purchase of a Case 588H Rough Terrain Forklift from Trekker Group, for use by the Fleet Maintenance Department, at the cost of \$66,969.20, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- E. Approve the purchase of two (2) 2018 Ford Escapes, for use by the Planning Department, at the cost of \$18,785 each, totaling \$37,570.

**Motion:**

Commissioner Reiker moved to approve the purchase of a Case 588H Rough Terrain Forklift from Trekker Group, for use by the Fleet Maintenance Department, at the cost of \$66,969.20, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- F. Approve the purchase of three (3) 2018 Ford Escapes, at a cost of \$18,785 each, totaling \$56,355 and one (1) 2018 Ford F-150, at a cost of \$20,808.30, for use by the Building and Inspections Department.

**Motion:**

Commissioner Reiker moved to approve the purchase of two (2) 2018 Ford Escapes, for use by the Planning Department, at the cost of \$18,785 each, totaling \$37,570, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- G. Approve the purchase of three (3) 2018 Ford Explorer Interceptors and two (2) 2018 Ford Taurus Interceptors from Duval Ford, utilizing Florida Sheriff's contract pricing.

**Motion:**

Commissioner Reiker moved to approve the purchase of three (3) 2018 Ford Explorer Interceptors and two (2) 2018 Ford Taurus Interceptors from Duval Ford, utilizing Florida Sheriffs contract pricing, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- H. Purchase and installation of the required equipment for FY 17-18 Police Vehicles

**Motion:**

Commissioner Reiker moved to approve the purchase and installation of the required equipment for FY 17-18 Police Vehicles, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- I. Approve the submission of a 2017/18 ECHO Grant Application for Babe James Splash Pad & Park Amenities

**Motion:**

Commissioner Reiker moved to approve the submission of a 2017/18 ECHO Grant Application for Babe James Splash Pad & Park Amenities, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- J. Approve Temporary Parking Lot Application No. TPL-6-17: Temporary Valet Parking Lot at 403 Flagler Avenue.

Vice Mayor Sachs questioned Planning and Zoning Director Amye King about the temporary parking lot.

Planning and Zoning Director Amye King commented on Turtle Season, stating the owner would wait until the season is finished.

Mayor Hathaway asked Ms. King if there was a remedy to stop the request if the owner does not follow the rules with permitting, due to applicant's history. He stated if the owner does not abide and City Commission grants him permission, his concern is that history would repeat.

Assistant City Manager Resheidat commented on the owner's knowledge that the owner cannot use the temporary parking lot until all improvements would be made.

Commissioner McGuirk concurred with Mayor Hathaway's concerns; adding that perhaps the owner would make a good attempt to abide by rules given this opportunity. He commented on Code Enforcement violations.

Commissioner Reiker concurred with Commissioner McGuirk's concerns about Code Enforcement violations.

**Motion:**

Commissioner McGuirk moved to approve Temporary Parking Lot Application No. TPL-6-17: Temporary Valet Parking Lot at 403 Flagler Avenue, with recommendation to shut owner down if in non-compliance. Commissioner Reiker seconded the motion, and the motion carried 4-1 by majority vote, with Vice Mayor Sachs voting no.

- K. Approve the Special Event: Allen Chapel AME Soul Food Festival, to be held November 11, 2017. Also, approve the closure of Mary Avenue from Sheldon Avenue to Myrtle Avenue, during the event from 10 a.m. to 4 p.m.

**Motion:**

Commissioner Reiker moved to approve the Special Event: Allen Chapel AME Soul Food Festival, to be held November 4, 2017 and approve the closure of Mary Avenue from Sheldon Avenue to Myrtle Avenue, during the event from 10 a.m. to 4 p.m., as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- L. Approve the Special Event: Southeast Volusia Chamber of Commerce Home Show and Business Expo - Saturday, January 20, 2018. Also, approve the closure of Canal Street from Riverside Drive to US1 during the event.

**Motion:**

Commissioner Reiker moved to approve the Special Event: Southeast Volusia Chamber of Commerce Home Show and Business Expo - Saturday, January 20, 2018 and approve the closure of Canal Street from Riverside Drive to US 1 during the event, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

- M. Approve the Requested Road Closures for IMAGES: Festival of the Arts, during the period January 26 - 28, 2018.

**Motion:**

Commissioner Reiker moved to approve the Requested Road Closures for IMAGES: Festival of the Arts, during the period January 26 - 28, 2018, as submitted. Commissioner McGuirk seconded the motion, and the motion carried unanimously.

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

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- A. Consider adoption of Resolution No. 19-17: Establishing parking fees for boat ramp launching facilities along with approval of the purchasing of Kiosks, additional parking enforcement staff, and appropriate enforcement signage.

Assistant City Manager Resheidat outlined Resolution No. 19-17.

Commissioner Reiker asked about trailer parking.

Assistant City Manager Resheidat clarified the different signage dependent on different parking areas. He also commented on the online parking passes. He stated if a citizen needs assistance; visit the Babe James Community Center.

Commissioner McGuirk commented about his excitement of this resolution and thought it was serious progress.

**Motion:**

Commissioner McGuirk moved to consider adoption of Resolution No. 19-17: Establishing parking fees for boat ramp launching facilities along with approval of the purchasing of Kiosks, additional parking enforcement staff, and appropriate enforcement signage, as submitted. Commissioner Hartman seconded the motion, and the motion carried unanimously.

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



**B. US 1 Brownfield Area Designation Proposal Announcement**

CRA/Economic Development Director Tony Otte outlined the proposal. He submitted the proposal packet to the City Commission.

US1 Corridor from Mary Avenue to Smith Street, from Industrial Park Drive to Mary Avenue and from 10th Street to US1 was the proposed expansion.

He commented on the upcoming meeting on November 2, 2017. He would address Brownfield Area concerns at that meeting.

Commissioner McGuirk commented on the previous CRA having this designation.

Mr. Otte stated as of today, they are the existing Brownfield designations.

Commissioner McGuirk asked if the Brown Field Designation would decrease property value.

Mayor Hathaway commented no, it would not decrease property value.

Mr. Otte stated that the Brown Field Designation is not a requirement to disclose the designation when selling or buying property in Florida.

The US 1 Brownfield Area Designation Proposal Announcement was read into record by Mayor Hathaway.

**C. Consider a Request for Lien Abatement on property at 435 Palm Street with a reduction from \$1,800 to \$900.**

Assistant City Manager Resheidat outlined the request for lien abatement. He commented on the history of the violations at the property.

Commissioner McGuirk commented on an issue about hearsay that the City Commission knocked down fines after Code Enforcement sets the fine. He wanted to make a point that it was Staff's Recommendation that the fine was cut in half and not the City Commission intent to decrease the fine.

Mayor Hathaway commented on the reason the City had Code Enforcement was to bring citizens into compliance.

**Motion:**

Commissioner Reiker moved to consider a Request for Lien Abatement on property at 435 Palm Street with a reduction from \$1,800 to \$900, as submitted. 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

**9. BOARDS AND COMMISSIONS**

A. Consider Adoption of Resolution No. 24-17 - Appointment of Vice Mayor

**Motion:**

Commissioner Hartman moved to appoint Commissioner Jason McGuirk as Vice Mayor; effective November 14, 2017. Commissioner Reiker seconded the motion, and the motion carried unanimously.

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

B. Airport Advisory Board - Appoint/Reappoint three regular members and one alternate member to three-year terms to expire September 9, 2020.

Commissioner Hartman nominated David Maib, Robert Perry and Keith Goodrum to serve as regular members and Eileen Smyser to serve as the alternate.

**Motion:**

Commissioner Hartman moved to appoint David Maib and Robert Perry, and reappoint Keith Goodrum as regular members, and Eileen Smyser as an alternate member to three-year terms to expire September 9, 2020. Vice Mayor 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, Vice Mayor
<b>AYES:</b>	McGuirk, Hathaway, Reiker, Sachs, Hartman

C. Planning and Zoning Board - Consider the appointment/reappointment of three citizens to serve as members of the Planning and Zoning Board to three-year terms to expire October 31, 2020.

**Motion:**

Commissioner Reiker moved to re-appoint Patricia Arvidson to be reappointed to serve a three-year term to expire October 31, 2020 to the Planning and Zoning Board. Commissioner Hartman seconded the motion, and the motion carried unanimously.

The City Commission filled out a voting ballot to elect the appointment of the remaining two candidates. The results were as follows:

**Ballot #1:**

Commissioner McGuirk: David Kosmas and Sandra Smith  
Commissioner Reiker: Michael Cummings and Davis Kosmas  
Vice Mayor Sachs: Michael Kolody and Lisa Martin  
Mayor Hathaway: Michael Kolody and Sandra Smith  
Commissioner Hartman: Eugenia Flynn and Douglas Hunt

City Clerk Bledsoe stated that there were three candidates that received the most votes: David Kosmas, Sandra Smith and Michael Kolody.

City Commission completed a second ballot and the results were as follows:

**Ballot #2:**

Commissioner McGuirk: David Kosmas and Sandra Smith  
Commissioner Reiker: Michael Kolody and David Kosmas  
Vice Mayor Sachs: Michael Kolody and Sandra Smith  
Mayor Hathaway: Michael Kolody and Sandra Smith  
Commissioner Hartman: Michael Kolody and Sandra Smith

Based upon the results of Ballot #2, the candidates with the majority vote were Michael Kolody (4 votes) and Sandra Smith (4 votes). Michael Kolody and Sandra Smith were appointed as new members to the Planning and Zoning Board to serve three-year terms expiring October 31, 2020.

<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**

Assistant City Manager Resheidat commented on the debris pick up. He stated that on Friday, October 27, 2017 the contractors should be preparing to clean up the remaining debris.

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

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City Clerk Bledsoe apologized to Public Information Officer Anna Hackett for the miscommunication about the start time for the Mock City Commission Meeting. Due to New Smyrna Beach High School bus schedules, the time would be 11:00 am.

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

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### **Motion:**

Commissioner Reiker moved to approve a three percent salary increase for the City Manager and City Clerk, in keeping current with all other general employees. Commission McGuirk seconded the motion, and the motion approved unanimously.

## **13. ADJOURNMENT**

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As there was no other business to discuss, Mayor Hathaway declared the meeting adjourned at 8:20 PM.