

**ORMOND BEACH CITY COMMISSION MEETING
HELD AT CITY HALL COMMISSION CHAMBERS
January 18, 2011 7:00 p.m.**

Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager Ted MacLeod, City Attorney Randy Hayes, and City Clerk Veronica Patterson.

A G E N D A

- 1) Meeting call to order by Mayor Kelley.
- 2) Invocation by Reverend Bill Owens, First United Methodist Church of Ormond Beach.
- 3) Pledge of Allegiance.
- 4) **PRESENTATION:**
 - A) Employee-of-the-Quarter award to Sandy Smith, Human Resources.
 - B) "HOMe for the HOLIDAYS" parade winners announced by Brian Daly, Parade Chairman.
 - C) Green Local Government Certification Award from the Florida Green Building Coalition.
- 5) **AUDIENCE REMARKS:**
- 6) **APPROVAL OF THE MINUTES** of the January 4, 2011, meeting.
- 7) **COMMUNITY REDEVELOPMENT AGENCY MEETING:**
 - A) Consideration of a bid from HD Supply Utilities regarding the Decorative Lighting Purchase – Pedestrian Underpass and Fishing Pier – Downtown Streetscape project under Bid No. 2011-04. (\$58,088) (Acting City Engineer)
 - B) Amendments to the Property Improvement Grant Program guidelines, application, and review process; changing the name of the program to the Building Improvement Grant Program. (Planning Director)
- 8) **CONSENT AGENDA:** The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.
 - A) Resolution No. 2011-19 amending the dates and times for the holding of regular meetings of the City Commission of the City of Ormond Beach, Florida, for the months of March and December 2011; providing for exceptions thereto. (City Clerk)
 - B) Resolution No. 2011-20 authorizing the execution of a Work Authorization with Hoyle, Tanner & Associates, Inc., regarding design services for the relocation of Taxiway "E" at the Ormond Beach Municipal Airport; authorizing payment therefore. (\$21,000 total project; 95% FAA funding; 2.5% FDOT funding; 2.5% City funding)
 - C) Resolution No. 2011-21 authorizing the execution of a subgrant agreement between the City and the State of Florida, Division of Emergency Management, regarding the Hazard Mitigation Grant Program for the Central Park Drainage Improvements project. (\$36,000 total project; \$27,000 FEMA grant) (Acting City Engineer)
 - D) Resolution No. 2011-22 authorizing the execution of a contract between the City of Ormond Beach and Hall Construction Company, Inc., regarding the installation of a fire sprinkler system and air exhaust system at Fire Station 94. (\$54,009) (Fire Chief)

- E) Resolution No. 2011-23 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007686) for the purchase of one Toro Reelmaster mower and one Toro Z Master G3 mower under State of Florida Contract #760-000-10-1; declaring certain mowers to be surplus property, and authorizing the disposition thereof. (\$39,354.54) (Fleet Manager)
- F) Resolution No. 2011-24 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007685) for the purchase of one 2011 Chevy Tahoe under State of Florida Contract #071-000-11-1. (\$31,152) (Fleet Manager)
- G) Resolution No. 2011-25 authorizing the execution of a Change Order Number One (1) to that contract awarded to Hall Construction, Inc., regarding the South Ormond Neighborhood Center Facilities Improvement project, by increasing the contract price by \$18,313. (\$261,684 total project) (Acting City Engineer)
- H) Approval of travel by the City Commission and the City Manager to attend conferences.

DISPOSITION: Approve as recommended in City Manager memorandum dated January 13, 2011.

9) **PUBLIC HEARINGS:**

- A) Resolution No. 2011-26 of the City Commission, also acting as the Central Business District Community Redevelopment Agency of the City of Ormond Beach, Florida, accepting the bid of HD Supply Utilities for the purchase of decorative light poles for the Pedestrian Underpass and Fishing Pier Lighting project (Bid No. 2011-04); rejecting all other bids; authorizing the execution of a contract and payment thereunder. (\$58,087.98) (Acting City Engineer)
- B) Resolution No. 2011-27 of the City Commission of the City of Ormond Beach, Florida, also acting as the Community Redevelopment Agency, repealing the Property Improvement Grant Guidelines and Application Program for the Central Business District; approving a Building Improvement Grant Guidelines and Application Program for the Downtown Redevelopment Area. (Planning Director)

10) **SECOND READING OF ORDINANCES:**

- A) Ordinance No. 2011-01 repealing Section 2-225, Environmental Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of Chapter 2, Administration, of the Code of Ordinances; reserving said article for future use.
- B) Ordinance No. 2011-02 amending Section 2-228, Public Works Advisory Board, of Article VI, Boards, Commissions, Committees and Other Agencies, of Chapter 2, Administration, of the Code of Ordinances, by amending the criteria for the appointment of members.
- C) Ordinance No. 2011-03 amending Chapter 2, District and General Regulations, of Article IV, Conditional and Special Exception Regulations, Section 2-57, Criteria for Review of Special Conditional and Special Exception, Subsection F, Farmers' Markets, of the City of Ormond Beach Land Development Code to extend the hours of operation at a farmers' market. (Planning Director)

- 11) **REPORTS, SUGGESTIONS, REQUESTS:** Mayor, City Commission, City Manager, City Attorney.

12) **CLOSE THE MEETING.**

Item #1 – Meeting Call to Order

The meeting was called to order by Mayor Kelley at 7:00 p.m.

Item #2 – Invocation

The invocation was giving by Reverend Bill Owens, First United Methodist Church of Ormond Beach.

Item #3 – Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Kelley.

Item #4A – Employee-of-the-Quarter

City Manager Shanahan announced the Employee-of-the-Quarter was Sandy Smith, formerly Sandy Dutt, Employee Relations Assistant. She stated that Sandy had worked with the City for twenty years, from a part-time Personnel Clerk, to a full-time Office Assistant in 1994, and to an Employee Relations Assistant in 2005, improving her skills along the way. She stated Sandy has an ability to immediately put people at ease, and to make them feel that addressing their concerns was the only reason she came to work that day. City Manager Shanahan stated that in addition to Sandy's exemplary customer service skills, Sandy continually volunteered to take on new challenges, such as the Easter Seals 24 Hour Relay, which raised large sums of money for the Easter Seals Foundation, and Helping Hands, a group of employees who help other employees in time of need. City Manager Shanahan stated Sandy was a dream employee.

Item #4B – HOMe for the HOLIDAYS parade winners

Brian Daly, Chairman of the HOMe for the HOLIDAYS parade for the last 17 years, stated the 20th Annual HOMe for the HOLIDAYS parade was the largest ever with 106 entries, with over 3,000 participants and 48 floats. He thanked the sponsors, staff, the volunteers who participated, and the judges. Mr. Daly announced the winners as:

Vehicle Division	3 rd Place 2 nd Place 1 st Place	Beach Bucket Yard Trainer Dance Art Theatre
Walker Division	3 rd Place 2 nd Place 1 st Place	American Legion Post 267 Amanda's Dance Center Pathways Elementary School
Floats Division	3 rd Place 2 nd Place 1 st Place	Bruce Heck Aloha Marine Cub Scout Pack 54
Best of Show		Holly Hill PTA

Patrick Opalewski, Ormond Beach Chamber of Commerce President, announced the President's Cup winner as Sparkle and Shine for the best float.

Item #4C – Ormond Beach Youth Football and Cheerleader Association

Mayor Kelley read the proclamation honoring the Ormond Beach Pop Warner Cheer Squads, Junior Pee Wee, Pee Wee, Junior Midget and Midget members for their outstanding achievements this season, including 51 participants who achieved East Coast Conference Scholars status, the most scholastic achievements in the East Coast Conference. The Mayor reported the Junior Pee Wee football team finished #2 in the state of Florida, and the Midget football team finished within the top four teams in the state of Florida.

Mike Mitchner, Pop Warner, stated the recognition of the City was appreciated. He stated with all the things going on in the world today, it was time to celebrate the successes, and he was proud of all of the teams.

Item #4D – Green Local Government Certification Award

Stephanie Thomas Reese, Florida Solar Energy Center, presented the Green Local Government Certification Award, and congratulated the City for its achievements in using tax dollars efficiently, while working to save the environment. Ms. Thomas Reese and Ralph Locke, a volunteer with Green Local Government, presented the Silver Certificate to the City.

Item #5 – Audience Remarks

There were no requests from the audience to speak.

Item #6 – Approval of the Minutes

Mayor Kelley advised the minutes of the January 4, 2011, organizational meeting had been sent to the Commission for review, as well as displayed at the library and on the City's website for public review. Mayor Kelley asked for any corrections, additions, or omissions. Mayor Kelley stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – Community Redevelopment Agency

Mayor Kelley stated the City Commission served as the Community Redevelopment Agency (CRA) for the Downtown Redevelopment Area, and as such, must review each CRA agenda item and make a recommendation, as the CRA, prior to the City Commission public hearing;

therefore, the City Commission meeting would be recessed and a meeting of the Community Redevelopment Agency convened. He explained that once the recommendation was made, the CRA meeting would be adjourned and the City Commission meeting reconvened.

Mayor Kelley stated the City Commission meeting was adjourned, and called the meeting of the Community Redevelopment Agency to order at 7:30 p.m.

Item #7A – CRA – Decorative Lighting Purchase

Mayor Kelley stated there were two items before the CRA for consideration. He stated the first item was consideration of granting a contract to HD Supplies Utilities for decorative lighting replacement at the fishing pier.

Commission Boehm moved, seconded by Commissioner Partington, for recommending the approval of Resolution 2011-26.

Mayor Kelley reported the voice vote was unanimous for recommending approval of Resolution 2011-26.

Item #7B – CRA – Amendments to the Property Improvement Grant Program

The Mayor stated the second item was regarding changing the name of the grant program for Downtown Community Redevelopment Area.

Commissioner Boehm moved, seconded by Commissioner Partington, for recommending approval of Resolution 2011-27.

Commissioner Stowers referred to the requirement to obtain three bids for a project costing \$3,500 and over; or one bid for a project under \$3,500, and suggested the three bid requirement be for a projects that were \$10,000 and over. He stated it might be difficult to get three bids for a project at the lesser dollar amount.

Planning Director Ric Goss explained the limit was an arbitrary number, and it could be changed. Planning Director Goss stated staff had to be aware of the potential of collusion between the applicant and the bidders; and after reviewing other grant programs, concluded that one bid for under \$3,500 might be an appropriate limit. He stated staff was aware of reasonable cost estimates and attempted to get bids within ten percent of the cost estimate.

Mayor Kelley confirmed that the Commission was not required to approve a request under \$3,500 with one bid that seemed inappropriately high.

Planning Director Goss stated that the Commission was not required to approve anything. He stated the guidelines required only one bid for a project under \$3,500, otherwise, three bids were required. He recommended the Commission not raise the limit to \$10,000, but suggested \$5,000.

Commission Boehm stated his conclusion was to start with the \$3,500 limit to determine how it worked for the applicants.

Commissioner Partington and Commissioner Kent stated they were comfortable with the \$3,500 limit.

Commissioner Stowers suggested discussion regarding Section 3, Review Criteria, and Item 2, which stated “The following improvements and expenses may be included as ELIGIBLE expenses for projects meeting the applicable minimum qualifications. Item d, “energy retrofitting to the exterior of the building . . .” He expressed concern that the language might be too broad, and referenced, “such as window upgrades.” He stated that although, there was to be oversight, there was a gray area in an energy efficient window, versus anything that would be better than an old single pane window. He stated no one wanted the program to be for maintenance upgrades, but for energy efficiency. He suggested removing the language, “such as window upgrades.” Commissioner Stowers requested clarification on the shared parking in Section 9, which required, “The property owner shall provide Commercial General Liability Insurance . . .” He inquired as to the cost of the required insurance, because he stated the cost may be a bit onerous for a \$3,500 grant and three years of shared parking, although it was admirable to promote shared parking.

Planning Director Goss stated that when creating the guidelines for this program, staff was considering the form-based code, which would require retrofitting of the windows in buildings, such as the ones being done by Highlander Corporation with possibly triple pane windows for energy conservation and noise reduction from the outside. Planning Director Goss stated the

intent was not to replace window for window, but to upgrade for energy efficiency. He reminded that all applications came before the Commission for review, and the information would include any issues that were not consistent with the intent of the program. Planning Director Goss stated there were properties that had received grants in the past where there was parking available at night, and had the City required shared parking years ago, there would not currently be a parking issue at night. He stated the concept was that for financial assistance from the City, the applicant would be required to further the plan, which called for parking; and shared parking was much less expensive. He stated the offices and many businesses only used their parking from 6:00 a.m. to 6:00 p.m., after which time the parking spaces were empty and could be put to use for another purpose. He suggested that an applicant for \$3,500 could ask the Commission to waive the insurance requirement, if it was an onerous burden to the applicant; but he hoped the Commission would never waive the insurance requirement on a \$50,000 grant. He stated this was a way to accomplish more than one goal, and provide parking without the City spending money to purchase land for parking.

Commissioner Boehm asked the City Attorney if there were policies that provided coverage for specific hours. He stated the property owner would probably only need to name the City as an additional insured.

City Attorney Hayes stated he had not seen one, but he stated that did not mean that it did not exist.

Commissioner Boehm stated that with regards to the window upgrades, he suggested striking the words, "such as" to accomplish the purpose.

Planning Director Goss stated his preference was not to include specific details, which would limit his reaction to a request in the future.

Mayor Kelley reminded that everything came to the Commission for determination, at which time; the Commission will make a decision on the specifics.

City Attorney Hayes stated the key phrase in the wording was, "energy retrofitting to the exterior of the building," and he stated the language following was meant as an illustration. He suggested striking, "window upgrades" and keep, "such as, but not necessarily including the following, solar panels, . . ."

Commissioner Stowers moved, seconded by Commissioner Partington, to amend the motion by changing the wording in Section 3, Review Criteria, as stated by the City Attorney.

Mayor Kelley stated the motion to amend and the original motion was approved unanimously.

Mayor Kelley stated that without objection, the CRA was adjourned, and the City Commission meeting was reconvened at 7:50 p.m.

Item #8 - Consent Agenda

Mayor Kelley advised the action proposed for each item on the Consent Agenda was so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any item separately.

Commissioner Partington moved, seconded by Commissioner Stowers, for approval of the Consent Agenda.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item #9A – Purchase of Fishing Pier Decorative Light Replacement

RESOLUTION NO. 2011-26

A RESOLUTION OF THE CITY COMMISSION, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORMOND BEACH, FLORIDA, ACCEPTING THE BID OF HD SUPPLY UTILITIES, FOR THE PURCHASE OF DECORATIVE LIGHT POLES FOR THE PEDESTRIAN UNDERPASS AND FISHING PIER LIGHTING PROJECT (BID NO. 2011-04); REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A

CONTRACT, AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing, and there were no requests from the audience to speak. Mayor Kelley reported the CRA unanimously recommended approval of Resolution No. 2011-26.

Commission Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2011-26, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Without objection, the Mayor closed the public hearing.

Item #9B – Grant Program for Downtown Community Redevelopment Area

RESOLUTION NO. 2011-27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, ALSO ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, REPEALING THE PROPERTY IMPROVEMENT GRANT GUIDELINES AND APPLICATION PROGRAM FOR THE CENTRAL BUSINESS DISTRICT; APPROVING A BUILDING IMPROVEMENT GRANT GUIDELINES AND APPLICATION PROGRAM FOR THE DOWNTOWN REDEVELOPMENT AREA; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley stated this was a public hearing, and no one had requested to speak.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of Resolution No. 2011-27, as amended per the recommendation of the Community Redevelopment Agency.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley stated that without objection, the public hearing was closed.

Item #10A – Environmental Advisory Board

ORDINANCE NO. 2011-01

AN ORDINANCE REPEALING SECTION 2-225, ENVIRONMENTAL ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION; OF THE CODE OF ORDINANCES; RESERVING SAID ARTICLE FOR FUTURE USE; REPEALING ALL INCONSISTENT ORDINANCES OF PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Kent, for approval of Ordinance No. 2011-01, on second reading, as read by title only.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Item #10B – Public Works Advisory Board Membership

ORDINANCE NO. 2011-02

AN ORDINANCE AMENDING SECTION 2-228, PUBLIC WORKS ADVISORY BOARD, OF ARTICLE VI, BOARDS, COMMISSIONS, COMMITTEES AND OTHER AGENCIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF

ORDINANCES, BY AMENDING THE CRITERIA FOR THE APPOINTMENT OF MEMBERS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Kent, for approval of Ordinance No. 2011-02, on second reading, as read by title only.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item #10C – Farmers’ Market Extended Hours of Operation

ORDINANCE NO. 2011-03

AN ORDINANCE AMENDING CHAPTER 2, DISTRICT AND GENERAL REGULATIONS, OF ARTICLE IV, CONDITIONAL AND SPECIAL EXCEPTION REGULATIONS, SECTION 2-57, CRITERIA FOR REVIEW OF SPECIAL CONDITIONAL AND SPECIAL EXCEPTION, SUBSECTION F, FARMERS’ MARKETS, OF THE CITY OF ORMOND BEACH *LAND DEVELOPMENT CODE*, TO EXTEND THE HOURS OF OPERATION AT A FARMERS’ MARKET; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commission Boehm, for approval of Ordinance No. 2011-03, on second reading, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Item #11- Reports, Suggestions, Requests

Pop Warner

Commissioner Partington stated it was awesome to see all the participants at the meeting after watching them play all season. He referenced the 2011 yearbook given to the Commissioners, where the Pop Warner chairman stated their relationship with the City was spectacular; staff was always quick to respond to their needs, and the game facility at the airport was the best playing surface that they played on in the multi-county area. He commented to his daughters that he was very proud of them and enjoyed seeing the improvements in them.

Commissioner Boehm stated that as a Pop Warner chairman and active with the program from its beginning until he became a Commissioner, he had seen it grow; and he was very proud of the program. He pointed out that all of the children were residents of Ormond Beach, and it was a terrific organization with a history of accomplishments for which everyone should be proud.

Project R.O.M.P.

Commissioner Partington reported the Project R.O.M.P. design day was an exciting day. He stated he was with a 3rd or 4th grade class that came up with some incredible ideas. He reported the building days will happen in the early Spring with four days of building around the clock with lots of volunteers and donated equipment to accomplish the upgrade to the park.

Commissioner Stowers stated that everyone was always seeking to improve, and the City was similar in that fashion; but the bar was set awfully high in regards to family values and the sense of community that existed in Ormond Beach. He stated he attended the Project R.O.M.P. event, and he thought maybe 30 or 40 people would attend; but there were hundreds of people, including a number of parents with their children creating a family event with a true spirit of community.

Commissioner Kent stated the children were asked what they wanted at the park while a volunteer used a laptop taking notes. He stated the children were only told of the event that day, yet Pathways Elementary had the second highest attendance at the meeting. He stated it was an example of how important this project was to the kids and the community. He congratulated Commissioner Partington on his efforts on this project.

Commissioner Boehm echoed Commissioner Kent and Commissioner Stowers comments about Commissioner Partington's efforts. Commissioner Boehm stated when he was on the Leisure Services Advisory Board, the all inclusive playground project became a very important item that they ranked as the number one program, and they developed the grant for this project. He expressed his pleasure that regarding the design of the boundless playground and that the special population was consulted as to what they recommended. He stated it was important, especially with playgrounds, to ask the kids what they would really like to have and what was important to them. He stated he hoped the City would continue to consult the people who use the facilities regarding what they wanted.

Mayor Kelley added congratulations to Commissioner Partington for his efforts with Project R.O.M.P.

Volusia League of Cities

Commissioner Partington reported the Volusia League of Cities was planning a training session for chairpersons of boards and/or committees in all the cities to include Robert's Rules of Order and how to conduct a meeting. He stated the Volusia League of Cities was incorporating and adopting a set of by-laws to define themselves and their purpose.

Martin Luther King, Jr. Programs

Commissioner Partington stated he attended the New Bethel A.M.E. Church Sunday night service, with Dr. Michael Foley conducting the service, and a Monday morning prayer breakfast at the South Ormond Neighborhood Center in honor of Martin Luther King, Jr. Day, both of which were very impressive and respectful of Dr. King's memory.

Mayor Kelley commented on the great turnout at the prayer breakfast, and he stated the music was fantastic.

Police Department

Commissioner Stowers commended the Police Department for the way the grizzly discovery of a body was handled.

PAL Girl of the Year

Commissioner Boehm stated Marisa Moss, daughter of City employee Sha Moss, was chosen as Florida PAL Girl of the Year. He stated this was an incredible accomplishment which took a great deal of work and a great deal of service. He stated this was the second time the City had the honor, with Greg Barry being the Florida PAL Boy of the Year several years ago, which was a tribute to the strength of the PAL organization, the staff and children involved.

Meetings

City Manager Shanahan reported there would be a joint meeting with the Neighborhood Improvement Advisory Board on February 1, at 5:30 p.m., before the City Commission meeting. She stated the goal setting workshop was scheduled for February 16 at 4:30 p.m. to 8:30 p.m., possibly at the Senior Center, and at the end of the meeting, a tutorial on the iPad would be presented. She stated further details would be provided.

Team Volusia

Mayor Kelley stated Helen Cauther, the new director of Team Volusia, was the speaker at the Mayor's Breakfast, and she was also at the meeting he attended regarding economic development. He reported that Ms. Cauther was dynamite, and the economic development aspects that would be gained were going to be fantastic.

SCORE

Mayor Kelley stated his commitment this year was to economic development, and in that regard, he attended a SCORE (Service Corp of Retired Executives) luncheon, where the presentation was directed to both a startup business and a continuing business. He stated SCORE could offer assistance to the businesses in the City.

Item #12 – Close the Meeting

The meeting was adjourned at 8:22 p.m.

APPROVED:

February 1, 2011

BY:

Ed Kelley, Mayor

City Commission – January 18, 2011

ATTEST:

Veronica Patterson, City Clerk