

**ORMOND BEACH CITY COMMISSION MEETING
HELD AT CITY HALL COMMISSION CHAMBERS**

August 8, 2007 7:00 p.m.

Present were: Mayor Fred Costello, Lori Gillooly, Troy Kent, Ed Kelley, and Bill Partington, City Manager Isaac Turner, Assistant City Manager Ted MacLeod, City Attorney Randal Hayes, and City Clerk Veronica Patterson.

- 1) Meeting call to order by Mayor Costello.
- 2) Invocation by Cantor Zev Sonnenstein, Temple Beth-El.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**

- 5) **APPROVAL OF THE MINUTES** of the July 17, 2007, meeting.
- 6) **PRESENTATIONS:**
 - A) Proclamation in honor of “Blue Star Mothers” of Central Florida.
 - B) National Flood Insurance Program plaque in appreciation of the City’s outstanding performance in the Community Rating System.
- 7) **INTERGOVERNMENTAL REPORTS:**
 - A) Metropolitan Planning Organization
 - B) Volusia Council of Governments
 - C) Water Authority of Volusia
- 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. 2007-104 supporting an application by Daytona Beach Community College for Bachelor of Science in Education degrees.
 - B) Resolution No. 2007-105 authorizing the execution of an easement deed in favor of Florida Power & Light Company granting a ten-foot wide easement located at 298 Tomoka Avenue (Water Treatment Plant property).
 - C) Resolution No. 2007-106 authorizing the execution of Change Order Number One (1) to that contract awarded to J. D. James, Inc., regarding the Central Park Boardwalk project, by increasing the contract price by \$3,594.39. (Total Contract Price - \$150,829.39) (Adds modification to existing sidewalk so that transition to boardwalk is ADA compliant)
 - D) Resolution No. 2007-107 authorizing the execution of a contract between the City of Ormond Beach and Hall Construction Company, Inc., regarding the Senior Center Stage Renovation project. (Not-to-exceed \$40,883)
 - E) Resolution No. 2007-108 authorizing the execution of an amended form of agreement between the City and Bristol, Inc. (Amocam RTU Replacement project - modification to language regarding liquidated damages)
 - F) Resolution No. 2007-109 authorizing a cost of living increase based on the Consumer Price Index pursuant to the Solid Waste, Yard Waste, Recycling and Roll-off Collection and Disposal Services agreement between the City of Ormond Beach and Waste Management, Inc., of Florida. (2.78% adjustment - \$95,000 annual cost)
 - G) Runway 17-35 Rehabilitation:
 - 1) Resolution No. 2007-110 authorizing the execution of a Grant Agreement between the City and the Federal Aviation Administration regarding construction and engineering services for the rehabilitation of Runway 17-35 at the Ormond Beach Municipal Airport. (\$1,343,393 FAA grant funding)
 - 2) Resolution No. 2007-111 authorizing the execution of a Joint Participation Agreement between the City and Florida Department of Transportation regarding construction and engineering services for the rehabilitation of Runway 17-35 at the Ormond Beach Municipal Airport. (\$35,504 FDOT funding)
 - 3) Resolution No. 2007-112 accepting the bid of P&S Paving, Inc., regarding construction services to rehabilitate and mark Runway 17-35 at the Ormond Beach Municipal Airport; rejecting all other bids; authorizing the execution of a contract between the City and P&S Paving, Inc., and payment thereunder. (\$1,250,168 total project; 95% FAA funding; 2.5% FDOT funding; 2.5% City funding)
 - 4) Resolution No. 2007-113 approving Amendment No. 26 to the Professional Services Agreement between the City and Hoyle, Tanner & Associates, Inc.,

regarding construction engineering services for the rehabilitation of Runway 17-35 at the Ormond Beach Municipal Airport; authorizing payment therefor. (\$143,930 total project; 95% FAA funding; 2.5% FDOT funding; 2.5% City funding)

- H) Resolution No. 2007-114 accepting the proposal of Camp Dresser & McKee, Inc., to provide engineering services regarding the Wastewater Treatment Plant Expansion project; authorizing the execution of an agreement and payment therefor. (\$318,400)
- I) Resolution No. 2007-115 accepting a proposal from Quentin L. Hampton Associates, Inc., to provide engineering services regarding the application and administration of a State Revolving Fund Loan for proposed wastewater infrastructure and facility capital improvement projects; authorizing the execution of a Work Authorization thereto. (Not to exceed \$28,600)
- J) Request to nominate Marty Hayes as “City Employee of the Year” in the Florida League of Cities “Florida Cities of Excellence Award” program.

DISPOSITION: Approve as recommended in City Manager memorandum dated August 2, 2007.

- K) Request to nominate Veronica Patterson as “City Clerk of the Year” in the Florida League of Cities “Florida Cities of Excellence Award” program.

DISPOSITION: Approve as recommended in City Manager memorandum dated August 2, 2007.

9) **PUBLIC HEARINGS:**

- A) Resolution No. 2007-116 recommending denial of the removal of an historic tree located at 230 Wilmette Avenue.
- B) Resolution No. 2007-117 approving and authorizing the removal of an historic tree located at 58 South Orchard Street.
- C) Ordinance No. 2007-23 relative to business tax receipts, amending Chapter 1, Article I, Preamble, Article II, Administration and Enforcement, Article III, Definitions and Acronyms, Chapter 2, Article II, District Regulations, Article III, General Regulations, Article IV, Conditional Uses and Special Exceptions, Article V, Nonconformance, Chapter 3, Article II, Environmental Protection Standards, Article IV, Sign Permit Required, Article V, Utility and Infrastructure Design Standards, and Chapter 4, Article I, Site Plan Review Procedures, of the *Land Development Code* by changing the reference from occupational licenses to business tax receipt; repealing all inconsistent ordinances or parts thereof; providing for severability; and setting forth an effective date. (Second Reading)
- D) Ordinance No. 2007-24 amending Chapter 2, Article VI, Overlay Districts, Section 2-71, Historic Landmarks and Districts, of the *Land Development Code* by amending the demolition review date for historic structures; repealing all inconsistent ordinances or parts thereof; providing for severability; and setting forth an effective date. (Second Reading)
- E) Ordinance No. 2007-25 relative to building height limits and restrictions, amending Chapter 1, Article III, Definitions, Section 1-22, and Chapter 2, Article II, District Regulations, Sections 2-08 through 2-10, 2-28, 2-35, 2-36 and 2-40, Chapter 2, Article III, General Regulations, Section 2-50 of the *Land Development Code* by amending regulations regarding maximum building height; repealing all inconsistent ordinances or parts thereof; providing for severability; and setting forth an effective date. (Second Reading)

- 10) **SECOND READING OF ORDINANCE** No. 2007-26 relative to the office of Mayor and City Commissioners by providing and calling a Regular Election of the registered electors of the City of Ormond Beach to be held on October 9, 2007; providing and calling a Runoff Election of the registered electors of the City of Ormond Beach to be held on November 6, 2007, if necessary; providing qualifying and election procedures; establishing a date for taking office; designating the location of polling places; providing for severability; and setting forth an effective date.

11) **FIRST READING OF ORDINANCES:**

- A) Ordinance No. 2007-27 relative to business tax receipts, amending Chapter 3.3, Aircraft and Airport, Chapter 3.5, Alarms and Alarm Systems, Chapter 8, Buildings and Construction Regulations, Chapter 8.03, Cable Television, Chapter 8.1, Telecommunications Service Providers, Chapter 10, Solid Waste, Yard Waste and Recyclables, and Chapter 12, Licenses and Business Regulations, of the City of Ormond Beach *Code of Ordinances* by changing the terminology referencing “Occupational License” to the term “Business Tax Receipt” as mandated by the State Legislature in House Bill 1269.
- B) Ordinance No. 2007-28 amending the annual budget for the 2006-07 fiscal year relative to the General Fund; Transportation Improvement Fund; Recreation Impact Fee Fund; Water and Wastewater Fund; Solid Waste Fund; and Consolidated Insurance Fund.

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

13) **CLOSE THE MEETING.**

Item #1 - Call to Order

Mayor Costello called the meeting to order at 7:00 p.m.

Item #2 - Invocation

Cantor Zev Sonnenstein, Temple Beth-El, gave the invocation.

Item #3 - Pledge of Allegiance

Mayor Costello led in the Pledge of Allegiance.

Item #4 - Audience Remarks

National Night Out

Mayor Costello advised the City Commission meeting was postponed from last night to allow citizen and Commission participation in National Night Out.

Closing the Police Department

Ms. Laura Jones, 59 Amsden Road, stated the doors to the City’s police station would be locked at 5 p.m. in Ormond Beach starting September 5. She reported when the doors to the police station in Ocala, Florida, were locked, a professor was fatally shot in front of an unstaffed police department. Ms. Jones noted the statement was made that this decision would save the City money, but she asked how much a life was worth. Ms. Jones explained calls would be routed through the Sheriff’s dispatchers, but there were many areas with the same street name in Volusia County. She noted when the people voted to approve the bond referendum in 1999 to construct the police station they did not know that the doors to the police station would be locked.

Mayor Costello stated he voted to improve the dispatch, to allow the Sheriff’s Office to bring \$300,000 to \$500,000 worth of technology to make it safer for the officers and better for the residents, and to have the finest level of dispatch available while saving hundreds of thousands of dollars. He reported there were currently no scheduled police officers at the police station after a certain hour. Mayor Costello pointed out the dispatchers were not the people that would be called in case of an emergency, and this has not changed.

Police Chief Michael Longfellow stated the lobby hours would be 6 a.m. to 6 p.m. five days per week, and the hours are now to either 6 p.m. or 8 p.m. depending on the day of the week. He confirmed that there were no police officers assigned to the desk of the Police Department. Chief Longfellow advised throughout the day there were officers in the Police Department performing administrative duties, and that would not change. He explained there would be a 911 phone mounted outside the lobby door. Chief Longfellow reported currently the communications officers would call an officer to the building to handle the issue; therefore, an officer would be called in either case.

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Mayor Costello reported there was no one who cared more about the safety of the community than the Commission, but all of the facts needed to be known.

Mandating Carts on Golf Courses

Mr. Dan Zurla, 3751 Long Grove Lane, Port Orange, stated Ormond Beach, Daytona Beach, and Port Orange were inherently unconstitutional because they cannot readily accommodate walking golfers. He noted mandating golf carts deprives golfers the freedom to walk on public land.

Mayor Costello stated Ormond Beach was acting within the constitution.

Comprehensive Youth and Leisure Policy

Mr. Alan Burton, 915 Oceanshore Boulevard, urged the City Commission task the Recreation Advisory Board to develop a comprehensive youth and leisure policy for the City Commission to review and approve.

Mayor Costello recommended Mr. Burton attend the Recreation Advisory Board meeting and make that recommendation to the board. He stated the Commission would then review the minutes from that meeting.

Senior Homestead Exemption

Mr. John McLeish, 671 Buena Vista Avenue, stated three Commission members voted against the homestead exemption for low income seniors. He noted one Commission member indicated he voted against it because no one asked him for it, another reason was that he interviewed two women who stated they did not need it, and another reason was that it would be a tax transfer. Mr. McLeish stated the deduction was not automatic, and if the senior would not need the exemption, they would not apply for it. He advised if all 900 seniors took the exemption it would cost the remaining taxpayers less than one penny a day.

Mayor Costello stated he supported it and he continued to support it, but he understood why some opposed it. He noted if it included a provision that people with assets would not qualify, it would have greater support. Mayor Costello stated on January 29 the people would have the opportunity to vote for an amendment that would provide even more of an exemption.

Commissioner Kelley stated the County benefit did not apply to anyone living in Ormond Beach. He explained it only applied to those living outside of the City.

Citizens for Ormond Beach

Mr. Brian Daly, representing Citizens for Ormond Beach, stated the Citizens for Ormond Beach would be hosting a candidates' forum on September 19 in the Commission chambers at 7:00 p.m. He stated in partnership with the City and the Citizens for Ormond Beach a forum on property tax reform with Morgan Gilreath, Property Appraiser, would be held on January 9, 2008.

Consolidation of Services

Ms. Lucille Bornmann, 6 Windsor Drive, stated Ormond Beach residents do not want consolidation of services with Volusia County for fire or law enforcement. She noted consolidation would lessen the services. Ms. Bornmann stated Ormond Beach would be saving \$169,000 a year with the consolidated dispatch, but that was a small amount compared to what would be lost in lawsuits. She suggested the City stop pouring money into the airport and use the money to keep the police station open. Ms. Bornmann pointed out Volusia County reneged on one contract with the City and never provided a beachfront park, but they want to consolidate services.

Item #5 - Approval of Minutes

Mayor Costello advised the minutes of the July 17, 2007, meeting had been sent to the Commissioners for review and asked if there were any corrections, additions, or omissions.

Mayor Costello stated that the minutes were approved as submitted.

Item #6(A) - "Blue Star Mothers" of Central Florida

Mayor Costello reported "Blue Star Mothers" was founded by Army Captain George H. Maines in 1942. He stated mothers volunteered throughout the tough times of World War II working in hospitals, train stations, packed care packages for soldiers, and were a working part of homeland security during times of war. Mayor Costello advised that today, Blue Star Mothers work with physical and emotional rehabilitation, assist with medical supplies, transportation,

food, clothing and friendship, gratitude, and love to show our children and America’s sons and daughters that their service was appreciated. He proclaimed August 9, 2007, as a day to honor the Blue Star Mothers in the City of Ormond Beach for their service to the community and the nation. Mayor Costello presented the proclamation to Ms. Judy Crews of Blue Star Mothers of Central Florida, Chapter 2.

Ms. Crews introduced Chris, who was on a 15-day rest and relaxation (R&R) from Iraq.

Item #6(B) - National Flood Insurance Program

Mayor Costello presented a plaque from the Federal Emergency Management Agency (FEMA) in appreciation of the City’s outstanding performance in the Community Rating System from the National Flood Insurance Program. He noted if a homeowner lived in a significant flood plain, the homeowner would receive a 15% reduction in their flood insurance rate, and if they do not live in a significant flood plain, they would receive a 5% reduction in their flood insurance rate because of staff’s efforts.

Item #7(A) - Metropolitan Planning Organizations and Item #7(B) - Volusia Council of Governments

Mayor Costello reported there were no Metropolitan Planning Organizations (MPO) or Volusia Council of Governments (VCOG) meetings in July.

Item #7(C) - Water Authority of Volusia

Commissioner Kelley stated according to the Floridian Aquifer report there was some correlation between the flow of the springs and the level of the water relative to the amount of rainfall. He noted Water Authority of Volusia (WAV) would meet next Wednesday. Commissioner Kelley reported WAV would be in discussions with St. Johns River Water Management District regarding controls they want to put on cities, which would be costly.

Item #8 - Consent Agenda

Mayor Costello advised that 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 one or more of the items separately.

Commissioner Kent requested Item No. 8(D) and (G) be pulled for discussion.

Commissioner Gillooly requested Item No. 8(F) be pulled for discussion.

Commissioner Kent moved, seconded by Commissioner Kelley, for approval of the Consent Agenda, minus Item Nos. 8(D), (G), and (F).

Call Vote:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Item #8(D) – Senior Center Stage Renovation Project

RESOLUTION NO. 2007-107

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF ORMOND BEACH AND HALL CONSTRUCTION COMPANY, INC., REGARDING THE SENIOR CENTER STAGE RENOVATION PROJECT; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kent moved, seconded by Commissioner Kelley, to approve Resolution No. 2007-107, as read by title only.

Commissioner Kent stated he wanted to approve this, help the Senior Center, and bring the needed renovations; however, he expressed concern regarding funding the project from the Community Development Block Grant (CDBG) funds outside of the Community Development Block Grant zone. He noted he understood the people in the CDBG district use the Senior Center, but he could not approve this for the above-noted reason.

Mayor Costello reported he was more comfortable with this when he discovered \$20,051 was from the CDBG fund and \$20,832 was from capital project fund. He noted he considered this to be a reasonable split.

Commissioner Gillooly reported she also had concerns, but was pleased the Neighborhood Improvement Advisory Board examined this and approved it; therefore, she could support the expenditure in that it was an identified need.

Commissioner Kent noted he meant this vote as no disrespect toward the seniors in the community, but the CDBG money should be used in the district. He noted he wanted the improvements to occur.

Call Vote:	Commissioner Kent	no
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

Item #8(F) – Yard Waste, Recycling and Roll-off Collection, and Disposal Services Increase

RESOLUTION NO. 2007-109

A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE SOLID WASTE, YARD WASTE, RECYCLING AND ROLL-OFF COLLECTION AND DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WASTE MANAGEMENT, INC., OF FLORIDA; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Kent, to approve Resolution No. 2007-109, as read by title only.

Commissioner Gillooly stated the contractor had the right to request an increase, but in this tight budget year when the Commission already verbalized its desire for the staff members to understand why they may not entertain any salary increases, she questioned why the Commission should entertain giving a contractor a cost-of-living increase. She reported staff indicated the increase was important because the contractor did not have the ability to ask for an increase for a couple of years and the request was reasonable. Commissioner Gillooly reported the cost would be an additional \$95,000, but this would not require a rate increase; however, this was still citizens' money. She stated staff reported the City would get back an additional \$2,000 in franchise fees for the roll off. Commissioner Gillooly stated she had asked how many more years were on the contract before it would come up for renegotiation, and she was informed there were two more years. She noted she saw no reason to go ahead with this.

Ms. Judy Sloane, Public Works Director, stated this was approved and effective in 2004, and they had not had a rate increase in three years. She advised the contract allowed up to a 3% rate increase in the third, fourth, and fifth year of the contract. Ms. Sloane explained there was an increased cost of doing business over the past three years. She pointed out that in the 12 years prior Waste Management was the contractor and there was no increase in solid waste to the customers. Ms. Sloane noted the contractor received increases; but due to the rate stabilization, the customers' rates were not increased. She noted when entering into the contract, the City established a rate to the customers that allowed for expected rate increases to be paid to the contractor throughout the contract.

Mr. Isaac Turner, City Manager, stated the contract attempted to encourage the bidder to bid lower knowing there were provisions in the contract for modest increases if warranted.

Commissioner Kelley stated if everything was run as efficiently as this contract the City would not have budget problems. He explained the rate to the consumer increased \$.75 in 13 years or less than 10%. Commissioner Kelley noted the impact would not affect any money, and pointed out money had been set aside for this purpose.

Mayor Costello stated commercial rates would increase, but residential rates would not increase.

Commissioner Gillooly stated she understood, but she could not approve this in a tight budget year. She noted a company as well run as Waste Management was probably still making a

profit. Commissioner Gillooly asked how the Commission could ask the employees to do without an increase if this were approved.

Mr. Turner stated this was a permanent reduction from the State, and the organization must continue to perform and to supply services. He noted had the effect on the general fund been different, the recommendation would certainly have been different.

Commissioner Partington asked what the overall cost of the contract was per year.

Ms. Kelly McGuire, Budget Director, replied the overall contract was \$4.2 million for commercial, residential, and recycling.

Commissioner Partington asked what would occur if this was not approved.

Ms. McGuire stated Waste Management did not have a specific provision to cancel the contract.

Commissioner Partington stated he had some of the same concerns Commissioner Gillooly mentioned. He reported he believed the contractor must have decided that the contract was lucrative enough without the increase that they would chance obtaining the increases in the third and fourth year; therefore, he could not approve this at this time.

Mayor Costello asked if this was a five-year contract with the City's option not to renew or would Waste Management have the option to not allow the City to renew the contract.

Ms. Sloane stated there was a six month termination clause.

Mayor Costello stated Ormond Beach had a far superior contract even with this increase than Daytona Beach would receive; therefore, he expressed concern regarding Waste Management not renewing their contract.

Ms. Sloane stated the contract stipulated the initial term was for five years, and the City may add an additional five years; but it did not reference whether or not the contractor would be forced to accept these conditions. She noted the contract was written favorably for the City, and Waste Management has been the contractor throughout the entire period the City has had solid waste privatized. Ms. Sloane reported Waste Management has performed very well.

Mayor Costello stated this would be the first cost-of-living increase granted in 13 years.

Ms. Sloane clarified there were cost-of-living increases granted under the previous contract. She advised the previous contract was for an initial period of five years and then for an additional five years. Ms. Sloane stated this contract did not have an end date and was for an initial five years with an additional five years where the City could renew for five more years if the City desired to renew the contract.

Mayor Costello noted for that reason he could support this increase because if the City had a contract that was favorable toward the City, he wanted to keep the contract. He noted he could not believe the contract would continue if the contractor did not wish it to continue.

Ms. Sloane concurred that she was sure the contractor could opt out of the contract.

Commissioner Kelley reported he did not wish to have to go back into the solid waste business. He explained Daytona Beach was paying \$4 per residence more than Ormond Beach. Commissioner Kelley noted this would not affect the General Fund, and there would not be an additional \$96,000 to spend if this were not approved.

Commissioner Partington stated he did not see where this was a "make or break" deal for Waste Management. He questioned if this would provide an additional profit or if they needed the money to make the contract work. Commissioner Partington stated he wanted to be fair, but with the current information, he could not approve this; however, he would reconsider it if he was provided information to support a vote for approval.

Ms. Sloane reiterated this was a low bid contract, and this was the first year the contractor was allowed to ask for an increase. She reported their cost of doing business over the past three years had increased.

Commissioner Gillooly stated the contractor had the right to ask for an increase again next year. She clarified she had no desire for the City to provide this service, and Waste Management has been providing good service; but she questioned the reason to approve this at this time.

Mayor Costello reported if Ormond Beach were \$4 higher than Daytona Beach he would agree with Commissioner Gillooly, but he can support this because there would be no rate increase to the residential customers.

Call Vote:	Commissioner Kelley	yes
	Commissioner Partington	no
	Commissioner Gillooly	no
	Commissioner Kent	no
Failed.	Mayor Costello	yes

Item #8(G) – Runway 17-35 Rehabilitation

Commissioner Kent stated he recalled that Runway 17-35 was the runway that was used less often. He agreed that this rehabilitation needed to occur, but his concern was when these funds would be paid back. Commissioner Kent urged staff to come back in 60 to 90 days to outline when these loans would start to be paid back.

Mayor Costello stated he had urged that this be considered a loan. He advised \$900,000 was set aside to use for matching grants and other items needed at the airport. Mayor Costello stated that figure was later reduced to \$717,000. He reported he indicated when that money was gone the airport would have to come up with any further funds for improvements needed at the airport; therefore, he believed he pledged that the money be set aside for airport use. Mayor Costello advised he would support this and what was needed for the airport that was planned for with the \$717,000. He reported the Commission was told when the remainder of the parcels were developed the airport would start to earn money.

Mr. Tom Lipps, Airport Manager, advised this was the most used runway unless the cross winds would not allow it to be used. He stated the east/west runway was resurfaced in the 1990s, and this runway has not been resurfaced since 1983. He stated it should have been resurfaced a few years ago.

Commissioner Kelley agreed it was important to watch the money, but it was incumbent upon the City to provide a safe runway that would not create problems for pilots that were landing. He stated the Commission would be remiss if they did not take an action to make this improvement for the safety of those using the runway. Commissioner Kelley reported the minimum the City would pay was \$17,000 for a \$1.4 million project. He granted this was taxpayers' money, but the money was available, and this needed to be done. Commissioner Kelley stated last year the Commission received a projection of the profitability of the airport based upon certain assumptions, and it should be profitable in a few years. He noted this was an insignificant amount of money.

Mayor Costello stated all funds are significant, but this was an outstanding investment.

Commissioner Kent stated this was a small amount of City money, but it was all still taxpayer money.

Mayor Costello stated the money would be invested in some airport and the Ormond Beach airport needed it, so he would support it.

Item #8(G)(1) – Rehabilitation of Runway 17-35 Grant Agreement

RESOLUTION NO. 2007-110

A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING CONSTRUCTION AND ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 17-35 AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Resolution No. 2007-110, as read by title only.

Call Vote:	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
Carried.	Mayor Costello	yes

Item #8(G)(2) – Rehabilitation of Runway 17-35 Joint Participation Agreement

RESOLUTION NO. 2007-111

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION AND ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 17-35 AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Gillooly, to approve Resolution No. 2007-111, as read by title only.

Call Vote:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Item #8(G)(3) – Accepting Bid for the Rehabilitation of Runway 17-35

RESOLUTION NO. 2007-112

A RESOLUTION ACCEPTING THE BID OF P&S PAVING, INC., REGARDING CONSTRUCTION SERVICES TO REHABILITATE AND MARK RUNWAY 17-35 AT THE ORMOND BEACH MUNICIPAL AIRPORT; REJECTING ALL OTHER BIDS; AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND P&S PAVING, INC., AND PAYMENT THEREUNDER; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Gillooly, to approve Resolution No. 2007-112, as read by title only.

Call Vote:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

Item #8(G)(4) – Construction Engineering Services for Rehabilitation of Runway 17-35

RESOLUTION NO. 2007-113

A RESOLUTION APPROVING AMENDMENT NO. 26 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND HOYLE, TANNER & ASSOCIATES, INC., REGARDING CONSTRUCTION ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 17-35 AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Resolution No. 2007-113, as read by title only.

Call Vote:	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Item #8(J) – “City Employee of the Year” in the Florida League of Cities “Florida Cities of Excellence Award” Program

Mayor Costello congratulated Marty Hayes for being nominated as the “City Employee of the Year” in the Florida League of Cities “Florida Cities of Excellence Award” program.

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Item #8(K) – “City Clerk of the Year” in “Florida Cities of Excellence Award” Program

Mayor Costello congratulated Ms. Veronica Patterson, City Clerk, for being nominated as the “City Clerk of the Year” in “Florida Cities of Excellence Award” program.

Item #9(A) – Removal of an Historic Tree at 230 Wilmette Avenue

RESOLUTION NO. 2007-116
A RESOLUTION RECOMMENDING DENIAL OF THE REMOVAL OF AN HISTORIC TREE LOCATED AT 230 WILMETTE AVENUE; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Resolution No. 2007-116, as read by title only.

Mayor Costello pointed out this resolution was to deny the request for removal of the tree.

Call Vote:	Commissioner Partington	Yes
	Commissioner Gillooly	Yes
	Commissioner Kent	Yes
	Commissioner Kelley	Yes
Carried.	Mayor Costello	Yes

Hearing no objection, Mayor Costello closed the public hearing on Item #9(A).

Item #9(B) – Removal of an Historic Tree at 58 South Orchard Street

RESOLUTION NO. 2007-117
A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED AT 58 SOUTH ORCHARD STREET; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Resolution No. 2007-117, as read by title only.

Commissioner Kelley pointed out that he depended upon staff to recommend that when a tree is dead the approval be granted; but when a tree was living, extenuating circumstances would be needed to remove an historic tree.

Call Vote:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Hearing no objection, Mayor Costello closed the public hearing on Item #9(B).

Item #9(C) – Business Tax Receipts

ORDINANCE NO. 2007-23
AN ORDINANCE RELATIVE TO BUSINESS TAX RECEIPTS, AMENDING CHAPTER 1, ARTICLE I, PREAMBLE, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, ARTICLE III, DEFINITIONS AND ACRONYMS, CHAPTER 2, ARTICLE II, DISTRICT REGULATIONS, ARTICLE III, GENERAL REGULATIONS, ARTICLE IV, CONDITIONAL USES AND SPECIAL EXCEPTIONS, ARTICLE V, NONCONFORMANCE, CHAPTER 3, ARTICLE II, ENVIRONMENTAL PROTECTION STANDARDS, ARTICLE IV, SIGN PERMIT REQUIRED, ARTICLE V, UTILITY AND INFRASTRUCTURE DESIGN STANDARDS, AND CHAPTER 4, ARTICLE I, SITE PLAN REVIEW PROCEDURES, OF THE *LAND DEVELOPMENT CODE* BY CHANGING THE REFERENCE FROM OCCUPATIONAL LICENSES TO BUSINESS TAX RECEIPT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Gillooly, to approve Ordinance No. 2007-23, on second reading, as read by title only.

Call Vote:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

Hearing no objection, Mayor Costello closed the public hearing on Item #9(C).

Item #9(D) – Reducing Age for Historic Landmarks

ORDINANCE NO. 2007-24
AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, OVERLAY DISTRICTS, SECTION 2-71, HISTORIC LANDMARKS AND DISTRICTS, OF THE *LAND DEVELOPMENT CODE* BY AMENDING THE DEMOLITION REVIEW DATE FOR HISTORIC STRUCTURES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Gregory Avakian, 161 Heritage Circle, stated this ordinance would tell 600 additional homeowners what they can do with their property regarding demolition, adding an extra burden not known to them when the homeowner purchased their homes. He questioned if the homeowners of these properties were informed of the impact of this ordinance. Mr. Avakian expressed concern regarding the cost of the review process, and stated a building built in 1950 had no historic value.

Mayor Costello asked staff to address the cost of the permit, notification, and what can and cannot be done.

Mr. Ric Goss, Planning Director, stated this came from the Historic Landmark Preservation Board based on their concern that buildings were being demolished without their review. He noted a notice was not provided to each of the 637 property owners. Mr. Goss stated the fee was \$450 for review for demolition only. He noted staff would not substitute the board's judgment for staff's judgment regarding historic properties. Mr. Goss estimated four to five properties would probably come before this board for review each year.

Mayor Costello stated he wished to speak to Mr. Goss at a future time regarding what could be done to not allow buildings to decay and prevent demolition by neglect.

Commissioner Gillooly noted staff would go through additional criteria other than age.

Mr. Goss stated the criteria would be used to prepare a staff report and provide a recommendation to the Historic Landmark Preservation Board.

Commissioner Gillooly stated every historic structure was important to the City.

Commissioner Kelley stated when this went into effect in 2002, it was for any structure 75 years or older, but he had difficulty believing that a structure built on December 31, 1949, was historic; therefore, his interpretation of a structure being historic and having historic value was different. He questioned why people would be forced to spend the money to rehabilitate a house, which was where this would probably progress to, and it would interfere with the rights of the individual to what they may do with their homes. Commissioner Kelley questioned if 60 years old was historic.

Commissioner Gillooly stated if a 60 year old home was not saved, the homes would never become 100 years old.

Commissioner Kelley stated the 75 years criteria was a number that would constantly change, but December 31, 1949, would not change.

Mayor Costello stated he supported this because by placing a specific date it could preserve some structures that the City would want to save. He noted he trusted staff to use the additional criteria other than age.

Call Vote:	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
Carried.	Mayor Costello	yes

Hearing no objection, Mayor Costello closed the public hearing on Item #9(D).

Item #9(E) – Building Height Limit

ORDINANCE NO. 2007-25

AN ORDINANCE RELATIVE TO BUILDING HEIGHT LIMITS AND RESTRICTIONS, AMENDING CHAPTER 1, ARTICLE III, DEFINITIONS, SECTION 1-22, AND CHAPTER 2, ARTICLE II, DISTRICT REGULATIONS, SECTIONS 2-08 THROUGH 2-10, 2-28, 2-35, 2-36 AND 2-40, CHAPTER 2, ARTICLE III, GENERAL REGULATIONS, SECTION 2-50 OF THE *LAND DEVELOPMENT CODE* BY AMENDING REGULATIONS REGARDING MAXIMUM BUILDING HEIGHT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Gregory Avakian, 161 Heritage Circle, stated the language the people voted on was not the language being placed in the Charter. He advised the City Commission inserted this language into the Charter, but State law clearly indicated that Charter entries are made by the vote of the people. Mr. Avakian reported the memorandum, therefore, indicating this was the vote of the people was not true and needed to be corrected. He advised there was concern regarding the definition of the term “average median,” and the Commission believed they had the authority to provide a definition when there was no mathematical theory that could explain the terms. Mr. Avakian stated this would enable the Commission to change the will of the people by inserting any language they choose. He noted “all” must be redefined because he believed that word was all inclusive. Mr. Avakian urged the Commission do what was right.

Commissioner Kent moved, seconded by Commissioner Partington, to approve Ordinance No. 2007-25, on second reading, as read by title only.

Mayor Costello stated he voted for substituting the summary statement for the ballot language statement, but there was nothing illegal about that action. He agreed he did not know the definition of average median, and that may create a problem some day. Mayor Costello stated he had a different interpretation in that he did not believe this encompassed all heights in Ormond Beach, but rather it defined a method of measurement for the 75-foot height limit in Ormond Beach. He reported he believed if someone wanted a 90-foot communication tower, it could be permitted under the new code since it was not a building; but it could not be placed on a building if it exceeded 75-feet. Mayor Costello agreed language was substituted, the definition of average median was a problem, and the City did come up with a new mechanism to measure; however, this was only a mechanism to measure at the 75-foot height level not the 35-foot height level or any other level.

Commissioner Kelley stated when the options were offered the City Attorney stated the Commission could do anything it wanted regarding switching the language, but he did not indicate if it would be legal or if the City would prevail if challenged in court. He stated he disagreed that the term “all” was specifically for 75-foot structures. Commissioner Kelley questioned if it was truly in the Commission’s purview to define something that did not exist. He stated staff did a great job of trying to define “average median,” but it was difficult since it did not exist.

Mr. Randal Hayes, City Attorney, stated the Charter amendment must be implemented by an ordinance. He advised there were terms that were ambiguous because they were not defined in the Charter or in the code, and the Commission had the authority to decide what those definitions would be in a manner consistent with the Charter. Mr. Hayes stated the petition signed by the people included the ballot summary and the language of the proposed text of the amendment; therefore, everyone who signed the petition saw the language on both the ballot summary and the proposed text, but voters in the ballot box did not see the text of the amendment and saw only the ballot summary at the poles. He explained the problem for the City was that the proposed language was defective in that it was a question, leaving the Commission with the problem of either placing a question in the Charter that staff could not

implement or changing the language, which was done. Mr. Hayes advised this was not new language as it was the language the voters saw in the petition.

Mayor Costello stated he tried to flip this language before it went on the ballot and was told by the CANDO representative that it could not be done; the City went to Court to avoid placing a question in the Charter; and the Court advised the City to place the question in the ballot. He reported had CANDO agreed with the City to flip the language, many problems could have been avoided. Mayor Costello stated the City placed what the people voted on into the Charter, even though it was not the technical ballot language, which made him comfortable with the decision.

Commissioner Gillooly stated this was discussed at many meetings where the Commission questioned the language. She stated if unchanged, a question would be placed in the Charter and to recognize, honor, and fulfill that vote, this action was necessary. Commissioner Gillooly reported this vote was not implying that she was an advanced mathematician, but Mr. Ervin explained how this definition would be interpreted and reviewed.

Mayor Costello stated if there was a disagreement with changing the language, if there was a disagreement with including a term such as “average median” that did not have a dictionary definition, and if there was a disagreement with the method of measurement, the Commission could still vote for this if the Commission member believed this would implement the Charter amendment that was passed.

Commissioner Kelley stated Mr. Hayes noted there may be ambiguous terminology, but he was assured there would be problems with it some time in the future. He noted he supported what was done and switching the language, but he could not approve this because the term “average median” could not be defined, and the terms “all” and “never” had a specific meaning.

Call Vote:	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	no
Carried.	Mayor Costello	yes

Mayor Costello called for a break at 8:56 p.m. He reconvened the meeting at 9:02 p.m.

Hearing no objection, Mayor Costello closed the public hearing on Item #9(E).

Item #10 - Calling a Regular Election

ORDINANCE NO. 2007-26
 AN ORDINANCE RELATIVE TO THE OFFICE OF MAYOR AND CITY COMMISSIONERS BY PROVIDING AND CALLING A REGULAR ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH TO BE HELD ON OCTOBER 9, 2007; PROVIDING AND CALLING A RUNOFF ELECTION OF THE REGISTERED ELECTORS OF THE CITY OF ORMOND BEACH TO BE HELD ON NOVEMBER 6, 2007, IF NECESSARY; PROVIDING QUALIFYING AND ELECTION PROCEDURES; ESTABLISHING A DATE FOR TAKING OFFICE; DESIGNATING THE LOCATION OF POLLING PLACES; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Ordinance No. 2007-26, on second reading, as read by title only.

Call Vote:	Commissioner Gillooly	yes
	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Item #11(A) – Business Tax Receipts

ORDINANCE NO. 2007-27
 AN ORDINANCE RELATIVE TO BUSINESS TAX RECEIPTS, AMENDING CHAPTER 3.3, AIRCRAFT AND AIRPORT, CHAPTER 3.5, ALARMS AND ALARM SYSTEMS, CHAPTER 8, BUILDINGS AND CONSTRUCTION REGULATIONS, CHAPTER

8.03, CABLE TELEVISION, CHAPTER 8.1, TELECOMMUNICATIONS SERVICE PROVIDERS, CHAPTER 10, SOLID WASTE, YARD WASTE AND RECYCLABLES, AND CHAPTER 12, LICENSES AND BUSINESS REGULATIONS, OF THE CITY OF ORMOND BEACH *CODE OF ORDINANCES* BY CHANGING THE TERMINOLOGY REFERENCING “OCCUPATIONAL LICENSE” TO THE TERM “BUSINESS TAX RECEIPT” AS MANDATED BY THE STATE LEGISLATURE IN HOUSE BILL 1269; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Gillooly, to approve Ordinance No. 2007-27, on first reading, as read by title only.

Call Vote:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
Carried.	Mayor Costello	yes

Item #11(B) – Amending the Annual Budget

ORDINANCE NO. 2007-28
AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE 2006-07 FISCAL YEAR RELATIVE TO THE GENERAL FUND; TRANSPORTATION IMPROVEMENT FUND; RECREATION IMPACT FEE FUND; WATER AND WASTEWATER FUND; SOLID WASTE FUND; AND CONSOLIDATED INSURANCE FUND; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Partington, to approve Ordinance No. 2007-28, on first reading, as read by title only.

Ms. Pat Behnke, 6 Malayan Sun Bear Path, expressed concern relative to spending \$650,000 plus an additional \$100,000 particularly in a tight budget year for the widening of Clyde Morris Boulevard when it will have to be widened eventually. She noted if the City had excess funds, the City should purchase the software to upgrade the Police Department and keep dispatch with \$250,000 remaining.

Mayor Costello stated he supported this, and if he believed the road would be built in five years, he would have a different opinion; but the County Council, understandably, was delaying many projects. He noted the five-year program was now a 20-year program, and this was an important road to Ormond Beach.

Commissioner Kent noted Ms. Behnke brought up excellent points. He asked if there would be any cost to the City other than the \$100,000 if the County were to complete the road in 2012.

Mr. Turner stated there would traditionally not be added costs.

Commissioner Kent noted he favored four-laning this portion of Clyde Morris Boulevard, but the residents already paid County taxes to do this project; therefore, he could not support paying City money to hurry this project along. He advised he did not want to give the County the impression that Ormond Beach was not a willing partner, but he could not commit Ormond Beach money when the residents were already paying for these improvements through County taxes.

Mayor Costello stated if the County was not partnering with so many agencies throughout the County he would have a different view, but many of the roads would be delayed. He advised he had heard the five-year program was a 20-year road program, and that those who partner with the County would get the roads improved, and those who do not would have to wait 20 years. Mayor Costello agreed that some day the County would do the improvements, but their priorities would be with those who partner with them, because they do not have the same amount of money for roads that they used to have. He reported this was a significant road that needed to be completed. Mayor Costello noted because the contractor was already in the area, they would not have to taper the four lanes to two lanes with the staging and restaging, allowing a savings if done now. He stated if other communities would be coerced into partnering to get road improvements, Ormond Beach may need to participate in other projects as well.

Commissioner Gillooly stated another issue to consider was for the opportunity to maximize these dollars. She reported there were no guarantees, and it would take creative partnerships to accomplish goals. Commissioner Gillooly pointed out these changes were affecting the entire budget process, but this was a good use of the dollars to maximize the opportunity. She reported residents are impacted by this roadway every day; therefore, there was a safety issue to be considered.

Commissioner Kelley reported spending the money for software for the Police Department was only a part of the issue. He noted the City’s action would provide more police officers, serve the City better, and have the software available. Commissioner Kelley stated the City would have been expending funds for recurring expenses, while this was a one-time issue and it was a good fit to four-lane Clyde Morris Boulevard from Aberdeen to the Falls. He noted it served the City well to show a willingness to partner with the County, and this may be a wave of the future. Commissioner Kelley expressed sincere doubt this would otherwise be finished in 2012 as it was not on the calendar.

Call Vote:	Commissioner Kelley	yes
	Commissioner Partington	yes
	Commissioner Gillooly	yes
	Commissioner Kent	no
Carried.	Mayor Costello	yes

Item #12 - Reports, Suggestions, Requests

Honoring Residents

Commissioner Partington stated on July 26 he went to a ceremony to honor some of the residents for their community contributions. He stated the ceremony was very moving and he was pleased to be a part of it.

Mayor Costello agreed the ceremony at Ormond-in-the-Pines was wonderful.

Answering Speakers

Commissioner Gillooly stated she tended to respond to the speaker and reference their comments, which she does out of respect for them. She noted her goal was not to take people on point by point.

Dispatch

Commissioner Gillooly clarified that the dispatch issue was not approved only to save dollars, but to have efficiency, productivity, and make sure the City had a system in place that was better for the citizens and more effective for the Police Department as well as the City overall. She noted she used that rationale to support the proposal to move forward.

National Night Out

Commissioner Gillooly reported that when she arrived at the National Night Out ceremony, there were many people in attendance. She congratulated the Police, Fire, and Leisure Services Departments along with the volunteers for their efforts. Commissioner Gillooly noted she was impressed by the number of families that attended.

Wilmette Avenue Historic Tree

Commissioner Gillooly stated she voted to keep the tree that was alive at Wilmette Avenue. She asked if she could suggest the resident call the City in the future for professionals to examine the tree to make sure they could be protected if there were a safety issue. Mr. Turner advised the resident could call staff.

National Night Out

Commissioner Kent thanked everyone that made National Night Out great.

Expressed Appreciation

Commissioner Kent thanked Ms. Sue Parkerson and Ms. Pat Behnke.

National Night Out

Commissioner Kelley stated he was unable to attend National Night Out due to an unexpected delay in returning to Ormond from out of town.

Clyde Morris Boulevard Widening Project

Commissioner Kelley stated the Clyde Morris Boulevard widening project issue was fully discussed at the last meeting as opposed to what was indicated by some on radio talk shows.

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He urged people to obtain information from the City rather than believing everything said on the radio.

Tax Revenue

Commissioner Kelley stated Ormond Beach only needed to generate enough tax revenue to provide the level of service the people expect.

National Night Out

Mr. Turner stated last night was the best National Night Out celebration in Ormond Beach.

Economic Development Forum

Mr. Turner reported an Economic Development Forum that occurred on July 31 was sponsored by the Chamber of Commerce but initiated by a staff member. He stated over 100 people attended, and it was outstanding. Mr. Turner advised Ormond Beach statistical and demographic information was provided. He commended Economic Development Director Mr. Joe Mannarino, Clair Hunter, and other members of the Chamber of Commerce for their efforts in the success of the forum.

National Night Out

Mayor Costello urged the Commission to consider delaying the City Commission meeting next year for the residents and the Commission to be able to participate in National Night Out.

State-of-the-City Meeting

Mayor Costello requested each Commission member submit reports to Mr. Turner on what they believe to be good, bad, outstanding, unique, or growing to enable him to share at the State-of-the-City meeting. He noted the reports did not need to have names attached if the Commission member did not want to do so.

Item #13 - Close the Meeting

The meeting was adjourned at 9:27 p.m.

APPROVED: August 21, 2007

BY: Fred Costello, Mayor

ATTEST:

Veronica Patterson, City Clerk