

REGULAR MEETING OF THE CITY COMMISSION
March 25, 2013

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

A moment of silence was given in honor of former City Manager Richard Simmons who recently passed away. The invocation was provided by Mayor Bradley, followed by the Pledge of Allegiance.

Members present:

Mayor Kenneth Bradley
Commissioner Steven Leary
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Tom McMacken

Also present:

City Manager Randy Knight
City Attorney Larry Brown
City Attorney Bill Reischmann
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

The Oath of Office was administered to re-elected Commissioner Carolyn Cooper by her husband and Pastor; and Commissioner Thomas McMacken by his wife and daughter. Both incumbents were unopposed.

Approval of the agenda

Motion made by Commissioner Sprinkel to approve the agenda; seconded by Commissioner McMacken; approved by acclamation with a 5-0 vote.

Mayor's Report

a. Presentation – Friends of Fleet Peoples Park volunteer efforts

Parks and Recreation Director John Holland provided a video showing approximately 150 volunteers assembling the new KA-BOOM playground that was built on March 2, 2013. Mayor Bradley thanked everyone who participated. A special recognition was given to Janet Atkins, Charles Namey, Carla Luba and Sally Simmons for their outstanding contributions.

b. Presentation – Victim Service Center of Central Florida, Inc.

In recognition of the work our Police Department does in conjunction with the Victim Service Center, Mayor Bradley proclaimed the month of April 2013 as Sexual Assault Awareness Month. Gina Costa, Executive Director of the Victim Service Center of Central Florida accepted the proclamation.

c. Proclamation – Edwin Ford Day

Over the past 37 years, Coach Edwin Ford has volunteered his time to coach for the Mid-Florida Pop Warner Football League. In recognition of the outstanding dedication to helping our youth, Mayor Bradley proclaimed March 25, 2013 as Edwin Ford Day. Mr. Ford accepted the proclamation.

d. Proclamation – Purchasing Month

Mayor Bradley proclaimed March 2013 as "Purchasing Month". Purchasing Manager Carrie Woodell and Purchasing Agents Jennifer Jones and Anthony Durrum were present to accept the proclamation.

e. Proclamation – Water Conservation Month

Mayor Bradley proclaimed April 2013 as Water Conservation Month and urged all residents and businesses to practice water saving measures.

f. Board Appointment: Hannibal Square Community Land Trust Inc.

Motion made by Mayor Bradley to appoint David Crabtree to the Hannibal Square Community Land Trust Inc. Board; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.

City Manager's Report:

a. Direction to advertise establishment of City FLU/Zoning on the non-PD portion of the Ravaudage/Home Acres annexation area

Planning Director Jeff Briggs explained that in November the City annexed 52+ acres at Ravaudage/Home Acres. The City now needs to proceed with establishing the City zoning and future land use for those properties that were not part of the Ravaudage Planned Development.

A majority of the Commissioners agreed to advertise. This will come back on a future agenda.

Miscellaneous Items

City Manager Knight acknowledged the request to provide a completion date for the Lee Road median and to add New Hope Baptist Church to the City Manager's Report. He also acknowledged the request for staff to provide several alternatives for the Organizational Support line item.

In response to Commission inquiries, City Manager Knight provided clarity regarding the current territory negotiations with Progress Energy/Duke and the reasoning behind the upcoming post office work session with Congressman Mica.

Finance Director Wes Hamil provided an update on the use of credit cards for utility payments. Implementation is scheduled for April and acceptable forms of payment will be Visa, Master Card or Discover Card.

City Attorney's Report

Attorney Bill Reischmann distributed a summary report pertaining to a code enforcement violation matter dating back to 2010 for the property located at 1849 Azalea Avenue. He explained that over the past three years the City's Code Enforcement Board has held multiple hearings and to date no final resolution has been reached.

On November 1, 2012, the Code Enforcement Board determined that this property has been in violation for a significant amount of time and entered its order quantifying the amount of the fine. The order was executed by the Chairman and recorded in the public records. By filing this order it legally becomes a lien and belongs to the governing body of the local government.

On March 7, 2013, the Code Enforcement Board notified the City Attorney's office to initiate the foreclosure of the property. During this past week, City staff was approached by Howard Axner of Meridian Capital Holdings LLC noting that his company has a signed contract with the homeowner to purchase the property with a proposed closing date of March 29. Mr. Axner explained in his letter dated March 16 that the actualization of the sale is contingent on Meridian's ability to satisfactorily negotiate a settlement of liens placed on the property by the City. Meridian's intention for the property is to evict the current tenants and then rehabilitate/renovate the house to a wholesome condition in a quick and timely manner.

Attorney Reischmann advised that on February 13, 2012 the City adopted Resolution No. 2101-12, delegating authority to the City Manager under specific conditions to negotiate code Enforcement liens and to execute satisfactions or releases of code enforcement liens (up to \$50,000).

Attorney Reischmann explained that as of this date the fines exceed the amount of \$400,000. The decision before the Commission is to either accept the proposal by Meridian Capital Holdings LLC to reduce the lien from the current amount which will allow them to rehabilitate, renovate and bring the property into compliance; or approve the Code Enforcement Board's prior decision and enter into foreclosure on the property. Pros and cons were provided regarding the two options presented above which transpired into a brief discussion. City Manager Knight recommended

lowering the lien amount so that Meridian Capital Holdings LLC could acquire the property and bring it into compliance.

Motion made by Mayor Bradley that the lien can be reduced to an amount that is within the City Manager's discretion and that the City Manager takes legal authority to negotiate on their behalf with the new owners the prompt and immediate clean-up of the property within a reasonable timeframe; seconded by Commissioner Sprinkel.

Attorney Reischmann answered questions and provided clarity regarding the proposed timeframe and expenses that would be incurred if they go through with the foreclosure process versus the timeframe and costs associated with the sale of the property.

Chief of Code Enforcement Sylvia Hawkins presented several photographs. She responded to inquiries related to the condemnation of the property.

A majority of the Commission agreed to look at implementing a policy stating that all liens that are 90 days out need to be reported to the Commission. Commissioner Leary shared his concerns with the short notice and lack of sufficient backup information being provided prior to making a decision.

Howard Axner, Meridian Capital Holdings LLC, spoke about the sales contract, the selling price, the closing date and the estimated timeframe to clean up the property.

Frank Candy, 1816 Azalea Lane, said the neighborhood property values have decreased significantly over the years. He asked the Commission to take action and accept the deal that is presented before them so the property can be cleaned up expeditiously.

Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Non-Action Item

- a. Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2012.

Finance Director Wes Hamil provided highlights and answered questions.

James Halleran, CPA with James Moore & Company, provided a detailed summary report and answered questions.

Motion made by Commissioner McMacken to approve the report as presented; seconded by Commissioner Sprinkel; approved by acclamation with a 5-0 vote.

Public Comment

Michael Palumbo, 559 Oak Reserve Lane, thanked the City for installing the handicap access/parking and the new bathrooms at Fleet Peoples Park.

Consent Agenda

- a. Approve the minutes of 3/11/13.
- b. Approve the following purchases and contracts:
 1. PR 151714 to NDI Recognition Systems for Veriplate Automatic License Plate Recognition Solution and authorize the Mayor to execute the quote documents; \$71,478. – **PULLED FOR DISCUSSION – SEE BELOW**
 2. PR 151854 to Seminole County Sheriff's Office for annual maintenance, support, upgrades and connectivity for Computer Aided Forms Entry Management System; \$50,000.
 3. Contract renewal with Southeastern Surveying and Mapping Corporation for RFQ-2-2012 Continuing Contract for Professional, Architectural & Engineering Services (Survey Services) and authorize the Mayor to execute Amendment 1.
 4. Piggybacking the Florida Sheriff's Association contract 14-15-06-131 for tires and related services with Boulevard Tire Center and authorize the Mayor to execute the Piggyback Contract.
 5. Piggybacking the City of Daytona Beach contract 1210-1960 with USA Services of Florida for street sweeping services and authorize the Mayor to execute the Piggyback Contract.
- c. Award RFP-11-2013 Federal Lobbying Services to Alcalde & Fay Government & Public Affairs Consultants – **PULLED FOR DISCUSSION – SEE BELOW**

Motion made by Commissioner McMacken to approve Consent Agenda items 'a' and 'b.2-5'; seconded by Commissioner Cooper and approved unanimously with a 5-0 vote.

Consent Agenda item 'b.1' - PR 151714 to NDI Recognition Systems for Veriplate Automatic License Plate Recognition Solution and authorize the Mayor to execute the quote documents; \$71,478.

Police Chief Brett Railey provided clarity regarding the license plate recognition system and the benefits associated with using the system, including amber alerts.

Motion made by Commissioner Leary to approve Consent Agenda item 'b.1'; seconded by Commissioner McMacken and approved unanimously with a 5-0 vote.

Consent Agenda item 'c' - Award RFP-11-2013 Federal Lobbying Services to Alcalde & Fay Government & Public Affairs Consultants

Mayor Bradley requested that backup material including the rankings be provided within the next two weeks.

Motion made by Mayor Bradley to table Consent Agenda item 'c' for two weeks until such time as the information is available to the Commission; seconded by Commissioner Leary. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Action Items Requiring Discussion

a. Alfond Inn New England Avenue Traffic Study

Planning Director Jeff Briggs explained that the traffic study contains a detailed analysis of the existing traffic conditions and options for improvements for those peak traffic times during hotel events. He explained that the City needs to wait for the Alfond Inn to open to determine if there are problems and determine a remedy at that time, if necessary. He explained that the vast majority of traffic will be directed to the hotel events from the east; both traffic lights function today to create gaps for cars to access Alexander Place. Assuming a "problem" does exist, the first remedy is to place temporary signs in the center line of the roadway with directional signage (like the signage for the pedestrian crossing at the Post Office) that will physically preclude those left turns that would back up traffic, thereby keeping the existing gaps in traffic available for cars accessing Alexander Place.

Mr. Briggs provided detailed information and presented a drawing showing the enhanced pedestrian safety bulb-out bricking that will be installed on all four corners of Interlachen and New England Avenues.

Commissioner Sprinkel mentioned receiving numerous comments regarding the limited parking availability around the Alfond Inn due to the high amount of construction workers using this area. The Commission requested that a follow up report be provided. City Manager Knight acknowledged.

Motion made by Mayor Bradley to accept the recommendations that have been presented as well as a review in six months after the date of opening; seconded by Commissioner Leary. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

A recess was taken from 5:28 p.m. to 5:47 p.m.

Public Hearings:

- a. Request of Winter Park Town Center Development LLC: Final conditional use approval to construct a four story, 206 unit residential project and to construct a parking garage of approximately 300 spaces at 940 West Canton Avenue.

Planning Director Jeff Briggs explained that the applicant has submitted a landscape plan, stormwater drainage plan, parking garage lighting plan and signage plans to fulfill the requirements for the final conditional use approval and a positive recommendation was granted by the Planning and Zoning Board. Mr. Briggs answered questions.

Rebecca Wilson, Lowndes, Drosdick, Kantor and Reed Law Firm, spoke on behalf of the applicant and answered questions.

Electric Utility Director Jerry Warren addressed Commissioner McMacken's inquiry by providing a brief update on the status of the undergrounding in this area and the installation of stub-ups for future decorative lighting.

Motion made by Commissioner McMacken to approve the conditional use request; seconded by Commissioner Sprinkel. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- b. Request of the Sydgan Corporation:

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF SINGLE FAMILY RESIDENTIAL AND INSTITUTIONAL TO OFFICE FUTURE LAND USE ON THE PROPERTIES AT 216, 226 AND 234 WEST LYMAN AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE ZONING DESIGNATION OF SINGLE FAMILY (R-1A) DISTRICT AND PUBLIC, QUASI-PUBLIC (PQP) DISTRICT TO OFFICE (O-2) DISTRICT ON THE PROPERTIES AT 216, 226 AND 234 WEST LYMAN AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

Attorney Brown read both ordinances by title.

Planning Director Jeff Briggs explained the applicant's proposal is to rezone these three properties collectively so they can redevelop the entire site by moving the

historic Grant Chapel church building from its current location at 301 W. New England Avenue to this new location. In recent years, the Chapel has been used by the Winter Park photos and wedding chapel business. The proposed Office (O-2) zoning would allow that wedding photography business and in the future also allow for the building to be used as office space.

Mr. Briggs noted that Sydgan Corporation has agreed to record a deed restriction requiring moving the Grant Chapel building within two (2) years from the date of approval; otherwise, the zoning reverts back to the current designations and the applicant will register/enter the property into the City's Historic Preservation Program to commit to the preservation of the Grant Chapel Church.

Mr. Briggs responded to the inquiry as to the protocol if the church was destroyed by a hurricane, fire or tornado. He said without some further restriction, code would allow for a 1,500 s.f. single story office building to be constructed.

City Manager Knight advised that he received an email today from applicant Dan Bellows agreeing to deed restrict the proposed church property (see motion).

Motion made by Commissioner Leary to accept the first ordinance (comprehensive plan) on first reading with the deed restriction quoted by City Manager Knight (Dan Bellows of Sydgan Corporation, agreeing to deed restrict the proposed church property as follows: 1) All conditions from staff recommendation remain; 2) Add a deed restriction on the proposed property to be rezoned to O-2 that would only allow the same square footage of the church to be rebuilt if the church is destroyed by act of God; and 3) Deed restrict and/or stipulate to a one-story building if the church is ever destroyed by an act of God.); seconded by Commissioner Sprinkel.

Motion made by Commissioner Leary to accept the second ordinance (zoning) on first reading; seconded by Commissioner Sprinkel.

Dan Bellows, Sydgan Corporation, 558 W. New England Avenue, answered questions relating to the structural analysis of the chapel, the ease of relocating the photography business and the parking requirements.

Upon a roll call vote on the first ordinance (comprehensive plan), Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 5-0 vote.

Upon a roll call vote on the second ordinance (zoning), Mayor Bradley and Commissioners Leary and Sprinkel, Cooper and McMacken voted yes. The motion carried with a 5-0 vote.

c. Ravaudage Community Development District (CDD)

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA GRANTING PETITION OF BENJAMIN PARTNERS, LTD.; ESTABLISHING AND NAMING THE RAVAUDAGE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; DESCRIBING AND PROVIDING THE EXTERNAL BOUNDARIES, THE FUNCTIONS AND THE POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. First Reading

CRA Director Dori Stone explained that the City must respond to the petition within 45 days after receipt of the application (submitted February 25, 2013). She explained that the applicant has been doing their obligatory requirements to Chapter 190 with their weekly advertisements. She stated this is an applicant sponsored process to create a Community Development District under Chapter 190. She explained that this evening under this ordinance and this process they are taking up the application for the CDD.

She noted that the interlocal agreement is an additional funding mechanism that they will be discussing but taking no action this evening. She mentioned that their attorney Ken Artin (of the Bryan Miller Olive law firm) was not able to be present this evening but has been in constant communication. His determination so far is what we have seen in the application for the CDD is very much the mold of CDD applications that he has seen throughout the state and the applicant has met the procedural requirements of Chapter 190 and from staff's perspective the application meets the requirements of the CDD.

Attorney Brown read the ordinance by title.

Ms. Stone noted that the Economic Development Advisory Board unanimously recommended approval of the CDD application.

Mayor Bradley addressed concerns with the eminent domain clause that he wanted excluded from the CDD in its entirety and asked if this can be amended to say the CDD has no powers of eminent domain. Attorney Brown explained this would be in conflict with Florida law and provided legal counsel. A lengthy discussion took place regarding this.

Questions were asked by the Commission regarding the CDD petition and whether Section 3 can be modified to say that the CDD is not predicated on the interlocal agreement. Legal counsel stated the ordinance language can be amended to address this and that the petition can be simplified. Discussion ensued that they can approve the CDD without approving an interlocal agreement.

Upon discussion, Jan Carpenter, Latham, Shuker, Eden & Beaudine Law Firm representing Benjamin Partners, Ltd. stated they would be willing to delete the

portion from the petition referencing the interlocal agreement being tied to granting the petition (2nd paragraph in paragraph 8 in the petition).

Discussion ensued regarding the drawing in the agenda packet showing future public and private uses within the CDD as related to the stormwater ponds and roads. Other discussion included what the impact would be on the City if the landowners in the CDD fail to pay their debt assessments. It was clarified by Attorney Brown that the City is at no risk in any way or will ever be liable under the bonds they issued or for any indebtedness or contracts of the CDD or landowner within it.

The pre-filed testimony in support of the establishment of the Ravaudage Community Development District affidavit was provided for the record that included testimony of Mr. Dan Bellows; Mr. George Flint, District Manager with Governmental Management Services (GMS)-Central Florida; Mr. Brett Sealy, Underwriter with MBS Capital Markets, LLC; Mr. David Stokes, Engineer with Madden, Moorhead & Glunt, Inc.; and Mr. Mark Luke, Surveyor with Madden, Moorhead & Glunt, Inc. Ms. Carpenter introduced this document to the Commission and indicated that they submitted affidavits attesting to the truth and validity of those items. A second affidavit was submitted by Mr. Stokes to change an exhibit to alleviate concerns of the landowner.

Jan Carpenter, Latham, Shuker, Eden & Beaudine Law Firm representing the petitioner, spoke about the District's Board of Supervisor's and the laws they are required to follow.

A question was posed concerning Exhibit 'C', Statutory Provisions Relating to Special Powers and if it is a matter of policy for us as related to parks and facilities, guardhouses, fences and gates and/or waste collection disposal. Attorney Brown clarified that the CDD can contract for its own waste collection disposal, and that the others would be City policy issues. Planning Director Jeff Briggs addressed a prohibition on private streets that you have to have to be gated and that the code would have to be changed. It was clarified that the CDD has all public streets. There was further discussion regarding the roads.

Applicant Dan Bellows, Benjamin Partners, spoke about the realignment of the streets/roads. He explained that Lewis Drive will be the main street through the project and is currently a City right-of-way that is partially being improved, completed by the District and maintained by the City. Glendon Avenue will be improved by the District and maintained by the City. He spoke about their future request to vacate other streets.

Motion made by Commissioner Sprinkel to accept the ordinance on first reading with the removal of the reference to the interlocal (2nd paragraph in Section 8 of the petition); seconded by Commissioner Leary.

Motion amended by Mayor Bradley to strike (2)(d) and (2)(f) under Exhibit 'C', "Statutory Provisions Relating to Special Powers"; seconded by Commissioner Leary for discussion.

Ms. Carpenter disagreed with taking away the security aspect. Police Chief Brett Railey explained that it does not lessen their responsibility but could increase a deterrent effect in that area; they would still have the responsibility to respond to crimes that occur and to patrol the area.

Attorney Rebecca Wilson, speaking on behalf of Don Reid Ford submitted a copy of Exhibit B under Exhibit 7A, 'Public and Private Land Use Map' to the Deputy Clerk for the record. She stated it had been modified so if and when the petition is adopted it is adopted with this exhibit that was also shown earlier. For the record, she stated the CDD has the right of eminent domain with properties within the CDD and has the ability to petition a local government for eminent domain over property that is in that local government. Since the Don Reid Ford property is in the City of Maitland, the City of Winter Park would not have the ability for eminent domain over that.

The following opposed the ordinance:

Henry Priest, 239 Osceola Court

Roberta Willenkin, 1580 Grove Terrace

The following spoke in favor of the ordinance:

Sally Flynn, 1400 Highland Road (but against interlocal)

Daniel Assael, representing Park Green of Winter Park

Peter Weldon, 700 Via Lombardy (but against interlocal)

Joe Terranova, 151 N. Virginia Avenue (but against interlocal)

Scott Bodie, 1033 Lake Bell Drive, 50% opposed and 50% in favor.

Final comments were made by each Commissioner. Commissioners Cooper and McMacken as well as Mayor Bradley spoke against the interlocal agreement. Commissioners Sprinkel and McMacken spoke in favor of the CDD. Commissioner Leary commented about the police power in that area.

Commissioner Leary withdrew his second to the amended motion.

Motion amended by Mayor Bradley that strikes under Exhibit 'C', (2)(d) regarding security; seconded by Commissioner Cooper.

Motion amended that strikes under Exhibit 'C', (2)(f), waste collection and disposal; seconded by Commissioner Leary.

Upon a roll call vote, on the first amendment to strike (2)(d) under Exhibit 'C' regarding security from the petition, Mayor Bradley voted yes.

Commissioners Leary, Sprinkel, Cooper and McMacken voted no. The motion failed with a 4-1 vote.

Upon a roll call vote, on the second amendment to strike (2)(f) under Exhibit 'C' regarding waste collection and disposal from the petition, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote on the main motion to accept the ordinance on first reading with the removal of the reference to the interlocal (2nd paragraph in Section 8 of the petition); and to strike (2)(f) under Exhibit 'C' regarding waste collection and disposal from the petition, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Non-Action Item

a. Ravaudage Interlocal Agreement discussion

CRA Director Dori Stone explained that numerous revisions have been made to the document since it was provided to the Commission; therefore a draft document is not available at this time. It was clarified that this does not have to come back at the next meeting as there is no time restraints in place as far as the City is concerned.

Attorney Brown explained that negotiations have been on-going. He provided a summary regarding the proposed negotiation points to include the Economic Incentive Payments (EIP) concept they are proposing (the payments that the City will contractually agree to pay if the City enters the interlocal agreement). He explained the protections they are embedding into the agreement.

The Mayor and each Commissioner shared their concerns along with the pros and cons associated with the proposed interlocal agreement.

Mayor Bradley said no action is being taken this evening and asked that staff bring proposals to the Commission. He suggested they start over and look at a different approach to accomplishing similar things and that he believed the City is not obligated to agree to the entire agreement.

City Commission Reports:

a. Commissioner Leary

Commissioner Leary addressed welcoming everyone to Winter Park at the Tri-County League of Cities luncheon and that it was a great event.

b. Commissioner Sprinkel

Commissioner Sprinkel asked staff to review Deirdre Macnab's email sent to City Manager Knight regarding global warming.

Commissioner Sprinkel addressed water conservation and asked to put more information on the website to make people more aware.

Commissioner Sprinkel asked to formalize the process to pay for electric.

c. Commissioner Cooper - No items.

d. Commissioner McMacken

Commissioner McMacken addressed the need to re-sod Central Park.

Commissioner McMacken addressed the impact fees on the Fairbanks Avenue sewer lines and the misunderstanding among citizens. He spoke about the need to clarify this for the citizens. City Manager Knight explained the issue of the impact fees on Fairbanks.

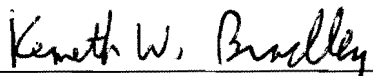
e. Mayor Bradley

Mayor Bradley announced the upcoming post office work session on April 15 with Congressman Mica. He wanted to make sure that all alternatives have been addressed.

Mayor Bradley spoke about the West Meadow and wanted to explore what we can do because 6-9 months out of the year it is used as a parking lot and that we have to keep re-sodding. He stated he can bring back a proposal.

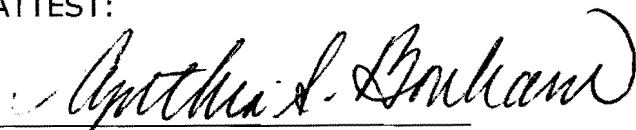
Mayor Bradley spoke about videotaping the meetings and asked that proposals be sent to them.

The meeting adjourned at 8:50 p.m.



Mayor Kenneth W. Bradley

ATTEST:



City Clerk Cynthia S. Bonham