

**CITY OF WINTER PARK
REGULAR MEETING OF THE CITY COMMISSION
May 14, 2007**

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

The invocation was offered by Pastor Jim Book, First Christian Church of Winter Park, followed by the Pledge of Allegiance.

Members present:

Mayor David Strong
Commissioner John Eckbert
Commissioner Karen Diebel
Commissioner Margie Bridges

Also present:

City Attorney Trippe Cheek
City Manager James Williams
Deputy City Clerk Nancy McLean

Member absent:

Commissioner Douglas Metcalf

MAYOR'S REPORT:

- a) Presentation by Public Art Advisory Board member Nancy Daly regarding the economic impact study report of the Art on the Green.

Public Art Advisory Board member Nancy Daly explained that they partnered with the Rollins College Crummer Graduate School of Business and were assigned an MBA Consultant Team. She stated the purpose of the survey was to determine how effective the exhibit was in attracting people to downtown Winter Park, the estimated amount of money spent shopping or dining by exhibition visitors and the general reaction of the public who visited the exhibition. She briefly discussed the methodology, key findings, the economic impact and offered observations and recommendations. Ms. Daly answered questions posed by the Commission.

Commissioner Diebel stated it would be helpful if she could make a recommendation on improved support the City could give to this effort and maybe it would allow them to plan next time if they do this again. Ms. Daly agreed.

- b) Proclamation – EMS Week (May 20-26, 2007)

Mayor Strong proclaimed May 20-26, 2007, as “Emergency Medical Services Week” and encouraged the community to observe this week with appropriate programs, ceremonies and activities. Fire Chief Jim White recognized resident Jim Phillips who helped with a project related to improving the safety and design of ambulances. Chief White explained that the Winter Park Health Foundation has awarded the City and the Fire Department a grant for \$25,000 for the purchase of auto pulse CPR mechanical devices.

- c) 2007 Annual Board appointments (various City boards).

Mayor Strong commented he did his best to appoint a cross section of the community on the boards and made a deliberate effort to appoint people who have not served on boards to expand the participation of our citizens. He stated that he would like to discuss two items of business before addressing the board appointments. He explained he did not make any appointments to the Keep Winter Park Beautiful Board because that board was not included on

the form. Mayor Strong stated that anyone interested in serving on this board must submit an application to the City between now and the next Commission meeting on May 29, 2007. He stated this was the first time for the Mayor and the Commission to appoint that board. Attorney Cheek presented a resolution to quantify the service of the existing members.

Mayor Strong spoke about the Winter Park Police Officer's Retirement System and how the Police Department elects one member of the board as a trustee and the remaining board elects a fifth member to that board. The Commission received a memo on the trustee appointments. The elected employee was Murray Daniel and Zelle Washburn was elected as trustee and as the fifth member. **Motion made by Commissioner Eckbert to approve Murray Daniel and Zelle Washburn; seconded by Commissioner Bridges and carried unanimously.**

Mayor Strong asked that boards be approved or denied in their entirety. **Motion made by Mayor Strong that the board appointments be approved as submitted; seconded by Commissioner Bridges.**

Commissioner Eckbert commended Mayor Strong on his efforts with the board appointments and stated he would support his entire slate with the exception of Planning and Zoning (P&Z). He stated his concerns were with the nature of this board and how it related to other boards. He commented on an incident that occurred between the Architectural Review Board and P&Z and questioned how our boards can be at such odds with each other in that particular instance. He suggested to revisit the constitution of that board and at the composition of the members and how well they are working together. Mayor Strong stated he would like to accept Commissioner Eckbert's provision and then come back to appoint the P&Z members. **Mayor Strong amended his motion to exclude the P&Z appointments. Commissioner Bridges accepted the amendment.**

Commissioner Diebel commented that she was approached by a member of the Ethics Task Force who is to give a preliminary report at the next Commission meeting on May 29, 2007. She stated one of their recommendations is to have a thorough disclosure form of interest that will identify any potential conflicts of interest on a position or a board. She recommended they hear that report and be in agreement that a certain disclosure of interest comes by all of the candidates so they can identify anything that may or may not exist before they ratify everyone all at once. Mayor Strong commented they have explored a more comprehensive form that goes deeper than the current form but was not aware of any conflicts and was sure they could correct conflicts if they did exist. Commissioner Bridges agreed with Mayor Strong. Attorney Cheek commented that they could remove a board member at any time if it was necessary and if they determine that general disclosures are something they would like to see from sitting board members, they could make that happen and address it at any time.

Commissioner Eckbert commented that it was important to place an emphasis on Winter Park residents and board appointments. Commissioner Bridges agreed. Mayor Strong suggested discussing this at the next work session on May 21, 2007. Commissioner Bridges suggested looking at all board appointments and the entire process during the work session. Commissioner Diebel stated there were 200 plus people who offered to serve in a volunteer capacity on these boards and advocated seeing some sort of disclosure on interests. She explained that the Commission received a memo from the City Attorney that explained what a conflict of interest was and she thought that potential board members may want to review those policies and disclose if they are Winter Park residents. Commissioner Bridges explained that being a Winter Park resident is already on the application form. She agreed with Commissioner Diebel that they should have good discussion regarding conflicts of interest but that they should

focus on the motion on the table and discuss Commissioner Eckbert's concerns regarding Planning and Zoning.

Commissioner Diebel addressed her concern with the Board of Adjustment and the Environmental Review Board appointees and stated if the motion was adjusted that she would support the other appointments. **Motion made by Commissioner Diebel to amend the motion to exclude the appointments to the Board of Adjustment and the Environmental Review Board; seconded by Commissioner Eckbert. Upon a roll call vote, Commissioners Bridges, Eckbert, and Diebel voted yes. Mayor Strong voted no. The motion carried with a 3-1 vote.**

Attorney Cheek explained that the motion to amend the motion passed and now they need to do the motion as amended. **Upon a roll call vote, Commissioners Eckbert and Diebel voted yes. Mayor Strong and Commissioner Bridges voted no. The motion failed with a 2-2 vote.**

Mayor Strong removed his motion to adopt the entire slate with the exception of P&Z for further discussion on that particular board; seconded by Commissioner Bridges. Upon a roll call vote, Mayor Strong and Commissioner Bridges voted yes; Commissioners Eckbert and Diebel voted no. The motion failed with a 2-2 vote.

Motion made by Commissioner Eckbert to approve all of Mayor Strong's recommendations with the exception of P&Z, the Environmental Review Board and the Board of Adjustment; seconded by Commissioner Bridges. Mayor Strong stated he would accept that motion but would not make those appointments this evening but will present new nominations for the three boards at the next meeting. **Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote.**

Motion made by Commissioner Eckbert to table the other three board appointments pending further discussion. Commissioner Eckbert clarified why he challenged the P&Z. Commissioner Diebel asked about the incident between the two boards. Commissioner Eckbert briefly described the incident that occurred. Mayor Strong suggested listening to the audio files for more clarity on the situation and determining if any issues need to be addressed. Mayor Strong commented it was his understanding that it was not the board as a whole but rather one individual that was offensive and clarified that none of the individuals nominated on P&Z were involved in that incident. Commissioner Eckbert agreed that it had nothing to with any of the nominees.

Commissioner Eckbert restated his motion to table the Mayor's appointments to the Board of Adjustment, Environmental Review Board and the Planning and Zoning Board; seconded by Commissioner Diebel. Upon a roll call vote, Mayor Strong and Commissioner Bridges voted no and Commissioners Eckbert and Diebel voted yes. The motion failed with a 2-2 vote.

Motion made by Mayor Strong to affirm the nominees for the P&Z board; seconded by Commissioner Bridges. Commissioner Eckbert commented it was the overall constitution of the board and was concerned about how it was operating and was not about the individual qualifications of any board member. Commissioner Diebel agreed with Commissioner Eckbert's thoughts and with Commissioner Bridges thoughts on the process being refined and looking at

the way the board operates. She stated she would like to table this because of learning about this incident with the two boards this evening. Mayor Strong stated that the incident and the nominees do not relate to one another and it would be remise to not appoint them. Commissioner Bridges asked the Mayor to restate his motion.

Motion made by Mayor Strong to approve the nominees for the P&Z board as submitted; seconded by Commissioner Bridges. Upon a roll call vote, Mayor Strong and Commissioner Bridges voted yes; Commissioners Eckbert and Diebel voted no. The motion failed with a 2-2 vote. Mayor Strong stated they would revisit the three boards at the next Commission meeting. The names of the board appointments are attached to the end of the minutes.

The Commission was a given a copy of a resolution concerning Keep Winter Park Beautiful. Attorney Cheek explained the intent of the resolution. Mayor Strong stated he would like to publicize that they are accepting nominations to the Keep Winter Park Beautiful Board and that there are three openings. Director of Communications Clarissa Howard agreed to advertise that notice. Mayor Strong stated they will try to conclude those appointments in two weeks.

Mayor Strong announced the Commission appointments to the Holler Progress Energy Task Force and the Parks Master Plan Steering Committee. **Motion made by Commissioner Eckbert to nominate Commissioner Diebel to the Holler Progress Energy Task Force and Commissioner Bridges to the Parks Master Plan Steering Committee; seconded by Mayor Strong. The motion carried unanimously.** Commissioner Diebel asked Commissioner Bridges if she would like to switch task forces. Commissioner Bridges agreed. Commissioner Diebel asked if they would consider allowing them to do so. Mayor Strong stated he did not have a problem with that, however, Commissioner Eckbert stated he would like the motion to stand as is. Commissioner Diebel asked if they could reverse their task force appointments at the next meeting upon Commissioner Metcalf's input. There was a consensus.

- d) Board appointment – Holler/Progress Energy Task Force, replacing Mayor Strong.

Motion made by Mayor Strong to nominate Scott Callahan to the Holler Progress Energy Task Force; seconded by Commissioner Bridges. The motion carried unanimously.

- e) Commission representation on Parks Master Plan Steering Committee.

Mayor Strong stated that Barbara DeVane wanted to participate as a citizen. **Motion made by Mayor Strong to nominate Barbara DeVane as a citizen to the Parks Master Plan Steering Committee; seconded by Commissioner Diebel. The motion carried unanimously.**

- f) Presentation of 2007 Outstanding Class C Water Treatment Plant Award.

Director of Utilities David Zusi announced that the City's Magnolia Water Treatment Plant recently received the 2007 Outstanding Class C Water Treatment Plant award from the Florida section of the American Water Works Association. He recognized Gary Heller, Chief of Water and Wastewater Treatment who helped them to achieve this award.

- g) City Resident Marc Hagle – City of Winter Park governance structure.

Mr. Marc Hagle spoke about how he believed the City should be run and the need for consistency with managing the City. He addressed the need to evaluate the structure of Winter Park's government. Mr. Hagle answered questions posed by the Commission.

h) City Manager annual evaluation.

Human Resources Director Anna Currie explained that the City Manager has an anniversary date of May 24 and it was time for his evaluation. Mayor Strong recommended continuing Mr. Williams's management contract for one year with the 4% pay increase. Mr. Williams stated his contract did not have a term on it. Mayor Strong responded he understood there was no expiration date but from a practical standpoint they should look at this in terms of a year commitment from Mr. Williams with a 4% increase. **Motion made by Mayor Strong to approve a year commitment for Mr. Williams with a 4% increase. Seconded by Commissioner Bridges.**

Commissioner Eckbert expressed the impact of the Sunshine laws and gave a presentation on how good decisions are made. He believed that the decision making process of how they make decisions as a City is fundamentally broken. He spoke about Winter Park operations and presented Winter Park data on millage; compensation; growth on population and employees; payroll; employees per 1,000 in population; and employees per \$1 MM in revenues. Commissioner Eckbert shared his observations and thoughts on Mr. Williams's role as City Manager and stated that he would not be in support of a motion to retain his position or his rate increase. He commented that this was not a political issue but it was an issue of management and process for the City going forward.

Commissioner Bridges stated she shares the concerns of Commissioner Eckbert in terms of the process being broken. However, she believed it should be the Commission's goal to identify the processes that are broken, meet at the workshops using the strategic plan and the input of citizens and their experience, work together, fix these issues, and give Mr. Williams the opportunity to keep the steady hand at the helm. She stated if this is not working at the end of the year, then they should address that issue. She suggested as a Commission, they create clear criteria for the City Manager and have clear lines of process between the boards and staff.

Commissioner Diebel agreed and stated she was concerned with the informal nature of how the community communicates. She stated as a part of improving this, it should be everyone's goal to be more civil and fully engaged. She also shared Commissioner Eckbert's thoughts on his presentation of statistics on financial improvement. She stated that as a Commissioner and private citizen she hoped that they would continue to invest in public safety; law enforcement and Fire/Rescue. She stated that our community and budget could have continuous financial improvement and that they should direct that to the City Manager to place that as a goal and a priority. She advocated working as a Commission, understanding what the priority and processes need to be, and to continue execution by being a strong Commission.

Mayor Strong stated that he has worked with Mr. Williams for one year and he believed that the role of City Manager should not take a position on a matter of controversy that comes before the City or the Commission. He stated that he should maintain a role of an A political stance on every issue until the Commission decides what direction they should give him. He expressed that based on his experience with Mr. Williams, he asks what needs to be done and he does it. Mayor Strong agreed with Commissioner Bridges and stated before they look at Mr. Williams they need to take a look at themselves. He hoped that everyone spends time with Mr. Williams and expresses their concerns with how the City is being run. He ensured the Commission that

Mr. Williams responds to matters/inquires in a quick and timely manner on a continual base. Mayor Strong spoke about the results of the survey and the residents being satisfied with the quality of service and our departments. He believed that was an indication that the leadership of this City is doing something right and in those areas the leadership was Mr. Williams and his staff.

Mayor Strong also spoke about Mr. Williams' employment contract and the termination fee if he were to be terminated. He explained that there was no true and obvious failing in Mr. Williams's performance and he has done everything that he has asked him to do, and this is not the time or place to terminate someone for doing a good job for so long. He stated that he would vote to acknowledge and improve his increase and support his continued employment as City Manager.

There was further discussion between Mayor Strong and Commissioner Eckbert about the City Manager's responsibilities and his contract. Mayor Strong suggested they discuss what the Commission expects from Mr. Williams by being very clear and specific on this matter at their work session on May 21.

Commissioner Diebel stated she wanted to continue on and approve Mr. Williams merit raise and use that \$250,000 to fund our new notification system that our Fire Chief would like to have for the City.

Upon a roll call vote, Mayor Strong and Commissioners Bridges and Diebel voted yes; Commissioner Eckbert voted no. The motion carried with a 3-1 vote.

CITY ATTORNEY'S REPORT:

- a) RESOLUTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA RELATING TO THE KEEP WINTER PARK BEAUTIFUL BOARD; AMENDING RESOLUTION NO. 1555 TO PROVIDE FOR TERMS OF MEMBERS AND TERM LIMITS; PROVIDING AN EFFECTIVE DATE.

Attorney Cheek explained the intent of the resolution.

Motion made by Commissioner Bridges to adopt the resolution; seconded by Commissioner Eckbert for discussion. Commissioner Eckbert explained his concern of voting on items provided the evening of the meeting and wanted time to review it. He stated he would like to have a practice of not voting on things that were just presented on the dais. Commissioner Bridges agreed and commented that other boards do not permit this and it should be the same for the Commission because they need time to review the material. **Commissioner Bridges withdrew her motion to adopt. Motion made by Commissioner Bridges to table the resolution until the next meeting; seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote. Commissioner Metcalf was absent.**

- b) RESOLUTION NO: 1971-07: A RESOLUTION OF THE CITY OF WINTER PARK, RELATING TO THAT CERTAIN AGREEMENT BY AND BETWEEN CAROLYN FRANKLIN TRUST, THE STACY J. THORNTON REVOCABLE TRUST AND THE CITY OF WINTER PARK, FLORIDA; PROVIDING ASSIGNMENT OT CLEAR CHANNEL, PROVIDING AN EFFECTIVE DATE.

Director of Planning and Zoning Jeff Briggs explained the intent of the resolution and gave an update regarding the Stacey Thornton billboard agreement. Mr. Briggs answered questions posed by the Commission. Commissioner Diebel asked Commissioner Eckbert to inform her of this issue because she was not familiar with it and information was presented on the dais. Commissioner Eckbert gave a brief summary on what has been occurring and stated he was comfortable moving forward.

Motion made by Commissioner Eckbert to adopt the resolution; seconded by Commissioner Bridges. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote. Commissioner Metcalf was absent.

Item not on agenda

Attorney Cheek explained he forwarded an item to the Commission last week regarding the proposed final version of the commuter rail interlocal agreement with Orange County. He stated it satisfies the requirements of the motion passed by the Commission approving the terms of the interlocal agreement and it is satisfactory to Orange County. Mayor Strong asked if everyone read this agreement and if the language reflects what was approved at the last meeting. There was a consensus on the agreement.

Motion made by Commissioner Eckbert to approve the interlocal agreement; seconded by Commissioner Diebel. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote. Commissioner Metcalf was absent.

Item not on agenda

The City Attorney requested scheduling a shade meeting on either May 29 or May 30. Mayor Strong stated the consensus was Tuesday, May 29 at 9:30 a.m. and their second choice was Wednesday May 30.

CONSENT AGENDA:

- a) Approve the minutes of 4/23/07 and 4/30/07.
- b) Approve the following purchases:
 - 1) PR 132785 to Data Flow Systems, Inc. for telemetry units and install kits (standardized equipment) \$39,996.50 (Budget: Utilities-Vehicle/Equipment Maintenance)
 - 2) PR 132701 to Garber Buick for pick-up truck for Streets, piggy-backing the Sheriff's Association Contract # 04-12-0823; \$21,595.76 (Budget: Vehicle Replacement)
 - 3) PO 131416 (after the fact) to Helena Chemical for aquatic chemicals, piggy-backing Lake County Contract # 03-001E; \$26,055.20 (Budget: Lakes)
- c) Approve the following budget adjustment:
 - 1) Transfer \$25,000 from a capital project account to upgrade a computer router to the IT Department to purchase helpdesk software to facilitate tracking and prioritizing IT work requests and projects.

Motion made by Commissioner Eckbert to approve the Consent Agenda, seconded by Commissioner Diebel and carried unanimously with a 4-0 vote.

PUBLIC HEARINGS:

- a) ORDINANCE NO. 2710-07: AN ORDINANCE OF THE CITY OF WINTER PARK FLORIDA CHANGING THE NAME OF GENERAL REES AVENUE OR GENERAL REES AVENUE EXTENSION TO TIMBERLANE DRIVE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Second Reading

Attorney Cheek read the ordinance by title. No public comments were made. Troy Attaway explained the intent of the ordinance.

Motion made by Commissioner Bridges to adopt the ordinance; seconded by Commissioner Diebel. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote. Commissioner Metcalf was absent.

- b) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING" SO AS TO AMEND WITHIN SECTION 58-65 "R-1AAA LAKEFRONT DISTRICT" THE STANDARDS FOR THE CREATION OF NEW LAKEFRONT R-1AAA LOTS BY INCREASING THE MINIMUM LOT WIDTH STANDARD TO 150 FEET AND PROHIBITING THE CREATION OF NEW FLAG LOTS; PROVIDING FOR APPLICABILITY, PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Cheek read the ordinance by title. Planning Director Jeff Briggs provided the staff report and answered questions posed by the Commission. Mayor Strong stated he would be more comfortable if Mr. Briggs notified every property owner affected by this ordinance in writing that this will be heard as a second reading at the next Commission meeting on May 29. Mr. Briggs agreed.

Pete Weldon, 700 Via Lombardy, commented he had no problems with this ordinance, however in terms of principal he thought they should consider if they want to encourage larger lake front lots and to address the issue of rules that are involved in making it easier to combine lots.

Motion made by Commissioner Bridges to accept the ordinance on first reading; seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote. Commissioner Metcalf was absent.

- c) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING SECTION 94-128 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK TO INCREASE THE ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS AGE 65 AND OLDER; DEMANDING THE ORDINANCE BE DELIVERED TO PROPERTY APPRAISER BEFORE JUNE 1, 2007 AND REQUIRING NOTICE TO THE PROPERTY APPRAISER IN THE EVENT THE ORDINANCE IS REPEALED; PROVIDING FOR AN EFFECTIVE DATE. First Reading

Attorney Cheek read the ordinance by title. Finance Director Wes Hamil explained the ordinance. No public comments were made.

Curtis Hanson, 1044 Azalea Lane, stated that he was in opposition to the ordinance and he did not agree with the age requirement of 65. He preferred that it be income based rather than age based.

Motion made by Commissioner Eckbert to accept the ordinance on first reading; seconded by Commissioner Diebel. Upon a roll call vote, Mayor Strong and Commissioners Bridges, Eckbert and Diebel voted yes. The motion carried unanimously with a 4-0 vote.

CITY MANAGER'S REPORT:

- a) Tree Board decision appeal to City Commission.

Mayor Strong announced that the Tree Board decision has been tabled until the next Commission meeting.

- b) Presentation of the City real property asset inventory.

City Manager Jim Williams explained that the inventory was a part of the Commission Strategic road plan for the future and the inventory included specific property data for nearly 150 parcels which the City currently owns. Director of Public Works Troy Attaway gave a brief presentation on their findings. He explained the purpose of the study; methodology; the asset inventory data sheet such as the name and the area of parcels, existing and future land use, ownership type, and several parcels of interest. He presented information on four sites that have an undetermined future land use such as the State Office building, the old Swoope Water Treatment Plant, tree farm, and the University Water Treatment site. He stated that this was step one to moving towards their process of a complete facilities plan for November 2007. Mr. Attaway answered questions posed by the Commission. He explained there are several platted right of ways we have that do not have a road within them that he will add to the inventory. Mayor Strong agreed that he would like to see these identified.

- c) Cost Savings and Accomplishments Summary -2 Year Update.

City Manager Jim Williams explained that they published the 10 year cost savings and accomplishments summary two years ago and this presentation was an update over the past two years. He spoke about the attainment of grants and funding; completing work in-house; preparedness; communications; electric utility; finance/human resource; information technology; fire-rescue; parks & recreation; public works; and water and wastewater. He stated this is available on the Winter Park website and that this report completed another item on their roadmap.

NEW BUSINESS:

1. Jeffery Blyndenbug, representing the Winter Park Camp Fire group, spoke about their proposal for the design of the train station and Winter Park Camp Fire running a collaborative design session that would invite the entire community, Commissioners and City staff. He explained that the idea was to create a design brief that will become the basis for the RFP that they will issue when they go out for architectural design.

Mayor Strong stated he would like to explore his ideas further at the next work session. Mr. Blydenburg stated he would not be there, but Ms. Sue Foreman would attend on his behalf. Commissioner Diebel requested that Ms. Foreman have the financial figures or better information as to how they would like the City to support their efforts. Mr. Blydenburg agreed to have that for the work session.

2. Marc Hagle, 1220 Park Avenue North, gave a progress report on the tree ordinance, the Live Oak Fund and the band shell. He stated he has been working on getting a parade for Winter Park for the Champs Bowl. He explained there will be a meeting on the Champs Bowl December 28, 2007 at 2:30 p.m., subject to review from all the various boards and then approval by the City Commission.

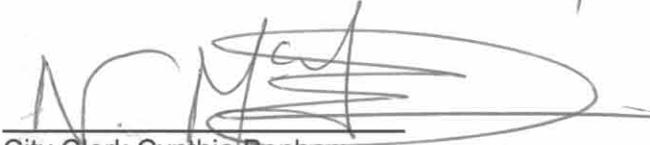
NEW BUSINESS (CITY COMMISSION):

The meeting adjourned at 7:43 p.m.



Mayor David C. Strong

ATTEST:



City Clerk Cynthia Bonham
Deputy City Clerk, Nancy McLean

BOARD APPOINTMENTS

CODE ENFORCEMENT

Keith Manzi (r)
Zane Williams (r)

CRA

Hal George
Denise Chatman
Beverly Neal (r)

EDAB

Jim Barnes (r)
George Herbst (r)
Jane Hames (r)

HOUSING AUTHORITY

Jane Newnum (r)

PARKS & RECREATION

Ray Colado
Janet Atkins (r)
Suzanne Lemons (a)

PEDESTRIAN & BICYCLE

Marty Sullivan (r)
James Krzeminski (r)

PUBLIC ART

Jan Clanton (r)
Charles Robbins
Leslie Hardy
Joseph Rovario (a)

UTILITIES

Patricia Elwood (r)
Mike Whiting (r)
Marni Spence (r)
Donald Doyle

FIREFIGHTERS PENSION

Tony Grey (r)

POLICE BOARD

Donald Jung (r)

(r) - reappointment

(a) - alternate