

REGULAR MEETING OF THE CITY COMMISSION
October 27, 2008

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 given by, Building Director George Wiggins followed by the Pledge of Allegiance.

Members present:

Mayor David Strong
Commissioner Margie Bridges
Commissioner Phil Anderson
Commissioner Beth Dillaha
Commissioner Karen Diebel (arrived at 3:39 p.m.)

Also present:

City Manager Randy Knight
City Attorney Trippe Cheek
Deputy City Clerk Nancy McLean

Mayor's Report:

1. Employee of the Quarter Presentation.

Mayor Strong recognized George Richardson, Field Supervisor, Construction Services Division, Water and Wastewater Distribution as the 2008 Employee of the Quarter. Utilities Director Dave Zusi gave a brief presentation on the significant projects Mr. Richardson has worked on.

2. Non-Agenda Item

Mayor Strong recognized resident Paula Dorney. He announced she is going to Kenya to work for the Peace Corps in a few weeks.

Action Items:

- a) Approve the minutes of 10/14/08.
- b) Approve the purchase of bulk sodium hypochlorite from Odyssey Manufacturing Co. for fiscal year 2009, piggybacking the City of Mulberry contract.
- c) Approve the Identity Theft and Prevention Plan.
- d) Authorize a convenience fee of \$3.00 to be applied to non face-to-face credit card and e-check transactions. **PULLED FOR DISCUSSION. SEE BELOW.**
- e) Authorize the Mayor to execute the Joint Participation Agreement with the State of Florida Department of Transportation that provides matching funding of up to \$1.2 million for the undergrounding of the City's electric distribution facilities along Aloma Avenue. **PULLED FOR DISCUSSION. SEE BELOW.**

The following action items were pulled for discussion: d and e.

Motion made by Commissioner Anderson to approve Action Items a, b, and c; seconded by Commissioner Dillaha. The motion carried unanimously with a 5-0 vote.

Action Item d): Authorize a convenience fee of \$3.00 to be applied to non face-to-face credit card and e-check transactions.

Commissioner Bridges asked for additional information. Finance Director Wes Hamil explained this was presented to the Utilities Advisory Board in September who supported a convenience fee for the use of credit cards. He explained that their agreements with the card agencies do not allow the City to charge a fee if there is a face-to-face transaction but they can charge a convenience fee if they pay online, by phone or at the kiosk. Commissioner Bridges had concerns that this was inconsistent. City Manager Knight stated if they utilize a third party to process credit card payments they can charge a fee but they do not use a third party and are processed in-house. He stated the City currently accepts payments by MasterCard/Visa and American Express and the merchant fees from American Express are significantly higher than MasterCard/Visa; if they discontinue using American Express the fee would decrease. Mr. Knight and Mr. Hamil responded to questions posed by Commissioner Bridges.

Commissioner Dillaha expressed that intuitively they want people to do this online and to do away with paper and coming to City Hall and agreed with discontinuing American Express and continuing with the other two credit cards. She preferred this go back to the Utilities Advisory Board for an in-depth discussion and a final recommendation. Commissioner Anderson commented that there is an electronic option for direct payment that has no fee. He stated that as long as there is an electronic method with no charge he did not have a problem mitigating our merchant fees with an add-on fee. Commissioner Diebel agreed. Mayor Strong suggested they implement this policy beginning in January, after they send out a notice in the utility bills explaining their options and costs clearly.

Motion made by Commissioner Anderson to approve the policy; seconded by Commissioner Diebel. The motion carried with a 3-2 vote with Mayor Strong and Commissioners Anderson and Diebel voting yes. Commissioners Bridges and Dillaha voted no.

Action Item e): Authorize the Mayor to execute the Joint Participation Agreement with the State of Florida Department of Transportation that provides matching funding of up to \$1.2 million for the undergrounding of the City's electric distribution facilities along Aloma Avenue.

City Manager Knight pointed out a correction to Exhibit "A" where the property length should start at Harris Avenue to Lyman Avenue. He addressed that the City's lobbyist, Bill Peebles and Representative Dean Cannon were able to obtain State approval of a \$1.2 million earmark to assist the City in the funding of this project.

Motion made by Commissioner Bridges to approve the agreement; seconded by Commissioner Anderson. The motion carried unanimously with a 5-0 vote.

Public Hearings:

- a) Request of Douglas Trovillion: Conditional use approval to build and operate a three story; 10,130 square foot, nine room bed and breakfast inn at the southwest corner of Pennsylvania and Minnesota Avenues.

Planning Director Jeff Briggs explained this as a conditional use request for a bed and breakfast inn (B&B) on the corner of Pennsylvania and Minnesota Avenues. He stated the applicant believed this was a good location for a B&B because of other non-residential uses in this immediate area such as the Ninth Grade Center, the day care, and the Azalea Lane Tennis Center and that it is on the corner of busy streets. He added that within an R-3 District, B&B inns are a potential conditional use and the definition is anything with nine rooms or less may be considered a B&B. He spoke about the dynamics of the property to include the total land area, height and setback requirements, parking and floor area ratio and permitted uses on R-3 zoned properties. He explained the alternative use that the applicant previously developed as a residential condominium project that is 18,814 square feet. He added that neighbors spoke in opposition to this conditional use request because they view a B&B as a business and P&Z unanimously voted 5-0 to deny. Mr. Briggs answered questions.

Doug Trovillion, 237 Alexander Place, explained he submitted a petition where he received signatures from the neighborhood in favor of the B&B. He stated this property could be used for the development of residential condominiums or apartment units under the existing R-3 zoning. He commented that he originally tried two buildings, with three units in each building at 35 feet in height. Each building was less than 10,000 square feet at a total of 18,814 square feet. He addressed that because no individual building is over 10,000 square feet this would not require P&Z or the City Commission conditional use review but would be a Building Department permit process. He stated he did not pull permits due to the downturn in the economy and is back to square one again. He explained further details of the project and expressed this as a good location for a B&B. Mr. Trovillion answered questions.

Joe Terranova, 700 Melrose Avenue, believed that a B&B would be a good use of this property. He stated Mr. Trovillion is proposing a lot less than the code allows him to build and this means more opportunity for green space. He recommended that the Commission approve this.

Gene Randall, 1285 Richmond Road, voiced concerns with the three story building, overflow parking and having transients across from the public school. He commented that this is a residential neighborhood, the B&B is a business, and is not a good idea for this location. Mr. Randall also showed pictures of one and two story buildings in the neighborhood.

Sally Flynn, 1400 Highland Road, questioned if this will truly be a B&B and asked what happens if it does not work out. She believed this would become a boarding house for college students which could be a serious problem.

John Moskos, 634 Penn Place, expressed concerns about the three story commercial building in a primarily residential neighborhood, parking, trash removal, no 24 hour person living there, congestion on an already busy street, and it becoming housing for college students if this does not work out.

Michelle Moskos, 634 Penn Place, spoke about the petition that Mr. Trovillion submitted in support of this proposal. She expressed that few signees were actually from the neighborhood and some chose to use a commercial or business address in Winter Park rather than a home address. She urged the Commission to agree with the P&Z recommendation.

Motion made by Commissioner Bridges to support the Planning and Zoning denial; seconded by Commissioner Dillaha.

Commissioner Anderson asked the Commission if the use or the size of a three story building seems to be the more compelling issue. Commissioner Bridges expressed that three stories is not appropriate especially when they recently worked with the Orange County School Board to reduce the size and stories that they are proposing to build. She added that she supports P&Z and in her opinion this does not meet the definition of a B&B. She commented that this is a residential neighborhood and she would encourage Mr. Trovillion to put residences there.

Commissioner Dillaha stated that she would hesitate to overturn a unanimous vote by P&Z and believed a three story building was not appropriate for this neighborhood. She voiced concerns about the use and questioned how successful this might be as a B&B and recommended that the P&Z work to update the B&B code with the guidance of Mr. Briggs. She believed the City is suitable for B&B's but there are issues that have not been addressed. Mr. Briggs stated this has been advertised and will be on the P&Z agenda November 4. Commissioner Anderson stated this might not be the right place or the right building but it is a use that they should find a way to accommodate and that he is hesitant to overturn a unanimous vote by the P&Z. Commissioner Dillaha agreed.

Commissioner Bridges expressed concerns that this B&B would have all these rooms and no on-site owner/resident. She stated this neighborhood has issues with unsupervised young people and did not want to see a development that creates an additional problem when this property is suitable for Multiple Family Residential.

Mr. Briggs and Attorney Cheek responded to questions and concerns posed by Commissioner Diebel. She expressed that she wanted to have guidance for the applicant or future applicants about the way the Commission would encourage a B&B in our City but did not hear anything specific. Commissioner Dillaha commented that P&Z will work on what constitutes a B&B for our City. Attorney Cheek addressed the rules about what constitutes a B&B in the City and that they can only enforce the current code.

Upon a roll call vote, Mayor Strong and Commissioners Bridges, Anderson, Dillaha and voted yes. Commissioner Diebel voted no. The motion carried with a 4-1 vote.

- b) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE REFUNDING OF ALL THE OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2004, OF THE CITY, AND THE ACQUISITION AND/OR CONSTRUCTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$57,000,000 REVENUE BONDS AND/OR LEASE-PURCHASE OBLIGATIONS OF THE CITY TO BE APPLIED TO FINANCE THE COST THEREOF; PROVIDING FOR THE PAYMENT OF SUCH BONDS AND OBLIGATIONS FROM THE NET REVENUES DERIVED FROM THE WATER AND SEWER SYSTEM; AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Cheek read the ordinance by title. No public comments were made.

Finance Director Wes Hamil explained that this ordinance increased the amount authorized by a previous ordinance to provide funding for a debt service reserve as well as funding for the Automated Meter Reading (AMR) program. He stated these can be done as two separate deals and they received a refresher quote for the Automated Meter Reading System at a rate of

4.95%. Mr. Hamil provided an updated projected operational cost savings and additional revenues from the AMR. Mr. Knight explained they were not taking action tonight and it will come back for approval of the deal in the future along with a resolution for approval of the specific financing option. Commissioner Anderson asked about the original interest rate on the AMR and voiced concerns that we cost ourselves 1% on \$6.5 million. Mr. Knight, Mr. Zusi and Mr. Hamil answered questions as to how this happened. Mr. Hamil explained that we had been trying to complete the refunding of the 2004 series auction rate security bonds before taking on additional debt for the AMR.

Mr. Zusi stated they will provide an updated spreadsheet and will have a commitment for the financing at that point. Mayor Strong commented that there is no harm in approving this today knowing they may ultimately reject this when they know the final interest rate.

Motion made by Commissioner Anderson to accept the ordinance on first reading; seconded by Commissioner Diebel. Commissioner Bridges wanted to know what the exact cost will be and if there are cost savings. She stated that even though she voted for this, she was uncomfortable with this expenditure unless it creates the revenue they are looking for. She added for the record that if interest rates and other things change she is not in favor of this. Mayor Strong shared her concerns and expressed they do not want to do anything unless they are assured they will achieve savings. Mr. Hamil commented they will have a quote by the next Commission meeting. **Upon a roll call vote, Mayor Strong and Commissioners Bridges, Anderson, Dillaha and Diebel voted yes. The motion carried unanimously with a 5-0 vote.**

There was a recess taken from 5:05 – 5:12 p.m.

City Attorney's Report:

a) **DI Partners Settlement Agreement.**

Attorney Cheek explained they are revisiting the settlement agreement language at the request of Attorney Frank Hamner (on behalf of the property owner) to reconsider a sentence added at the previous meeting.

Attorney Cheek commented that Mr. Briggs provided the Commission with an email that had the language in question to read as follows: "The new Section 2, Paragraph (E): The sale of recreational vehicles will be predominately restricted to new motorized, self-propelled recreational vehicles. Used recreational vehicles shall not constitute more than twenty (20%) percent of stock on the Property. Non-motorized products shall be parked or placed such that they are concealed through shielding, screening or other devices, from public view along the Fairbanks and Denning frontages. Fairbanks and Denning frontages shall not be used for display of non-motorized product. In addition, non-motorized product shall not constitute more than twenty-five (25%) percent of the stock on the property."

The Commission indicated that their definition of "stock" and "product" was based on the number of individual vehicles/units (motorized or non-motorized) and not on their comparative value.

Mr. Hamner commented that the language was changed in this paragraph of the original settlement agreement to satisfy the concern that the Fairbanks and Denning frontages be improved. He stated for the record that he never interpreted any of these percentages to mean

percentage of value or anything else, but to mean units. He explained that the last sentence with the percentage is a deal breaker for this tenant because there are periods when large motor homes are the hot product and other times that non-motorized vehicles are. He stated that the tenant is not going to commit themselves if there is a percentage limitation. He added that he has been clear with them that this is for the display presentation of motorized luxury vehicles and they understand that; however, there are times when the non-motorized sales are an important part of their business and they are concerned about this 25% rule. Mr. Hamner emphasized that luxury coaches will be the only thing on Fairbanks and Denning at any time. He asked the Commission to approve the settlement agreement with the removal of the last sentence. Mr. Hamner answered questions.

Mayor Strong suggested (the sentence before that), "Fairbanks and Denning frontages shall be used exclusively for display of new-motorized product." Mr. Hamner agreed with the change. Mr. Hamner drew a rough sketch of the site plan and explained where the inventory areas would be and labeled the areas "A", "B" and "C". Commissioner Anderson commented that he was open to compromise for a successful venture but was still trying to find some enforceable product quality assurance to describe it. Commissioner Dillaha commented that perhaps they could define the areas that Mr. Hamner pointed out on the sketch. Mr. Hamner agreed. Mayor Strong suggested, "Location of non-motorized products shall be limited to locations identified on Exhibit "A"." Mr. Hamner agreed. Mayor Strong asked that the site plan be printed and to designate the areas more clearly. The item was tabled until the site plan was printed and Mayor Strong continued with the agenda.

Item resumed

Mr. Hamner proposed they delete the last sentence and attach this sketch that displays non-motorized product be limited to the areas being defined and not to exceed those areas. He added that the frontages along Fairbanks and Denning is to display only new motorized vehicles and areas "A" and "B" will be used for the display and sale of non-motorized vehicles with the exception of area "A" where a portion of the western side will be preserved exclusively for new motorized vehicles. Mayor Strong stated it would say "Display of non-motorized vehicles would be limited to area "A" and "B" and it would replace the last sentence. Mr. Hamner agreed. He stated they can still put new motorized coaches in areas "B" and "C" as well; it was not reserved just for non-motorized vehicles. Mr. Hamner answered questions.

Commissioner Anderson clarified that these are approximations and the goal is to ensure they have a nice landscape buffer along Fairbanks and Denning and there will be vehicles parked perpendicular or angled to Fairbanks. Mr. Hamner reiterated there will be nothing on these frontages of Fairbanks and Denning but new motorized coaches. He stated the only place non-motorized vehicles will go (with the proper shielding from the Fairbanks and Denning frontages) is in the areas outlined in "A" and "B" which are rough approximations. Commissioner Bridges asked that "other devices" be deleted. Mr. Hamner agreed to do so. Mayor Strong clarified the last sentence as "Display of non-motorized product will be limited to areas "A" and "B" on the attached Exhibit 2." Attorney Cheek stated he would make sure it is Exhibit 2. The revised language and the map of the site plan are attached at the end of the minutes.

Motion made by Commissioner Anderson to approve the revised language; seconded by Commissioner Bridges. The motion carried unanimously 5-0 vote.

Attorney Cheek asked Mr. Hamner to give the map he drew on and the hand written marked up language to the Clerk. Mr. Hamner agreed.

Non-Action Items:

a) City Manager's Report.

City Manager Knight provided updates on the comprehensive plan (ORC) and the YMCA. He answered questions concerning the Union hearing, the JW Marriott, Brookshire Elementary, and the Way Finding Signage Program. CRA Manager Sherry Gutch provided additional information on the Way Finding Signage. Mr. Wiggins spoke about the landscape code revisions.

New Business (Public):

Peter Weldon, 700 Via Lombardy, asked the Commission if the citizen survey was honest and unbiased. Commissioner Dillaha commented that it was honest. Commissioner Bridges stated it was a concerted effort on everyone's part to ascertain good information from the citizens but it was agreed upon to make every attempt to be honest and forthright.

Commissioner Diebel commented that she expressed a lot of objection to the survey questions discussed at the last meeting and added that she received a lot of feedback from citizens that they were very displeased with the survey itself.

New Business (City Commission):

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, ADOPTING AND SUPORITNG THE FLORIDA LEAGUE OF CITIES' RESOLUTION THAT OPPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE CITY'S OR COUNTY'S ELECTORATE; PROVIDING AN EFFECTIVE DATE.

Mayor Strong commented that they could not take action because they did not ask for it to be prepared, but they could discuss it.

Attorney Cheek commented that he was asked to prepare this and explained the intent of the resolution. Commissioner Dillaha asked who brought this forward. Commissioner Diebel stated she did. Commissioner Diebel explained that she and Commissioner Bridges sat through many hours attempting to adopt a comprehensive plan only to have the comprehensive plan repealed a year later instead of being modified appropriately. Commissioner Diebel read the title of the resolution and believed the Commission and future Commissions are capable of planning appropriately with staff input and that every amendment to the City's comprehensive plan does not need to be taken to a vote of the electorate. She stated she was supporting the Florida League of Cities and requested they do this as a City.

Mayor Strong suggested they place this on their agenda for action at their next Commission meeting. Commissioner Dillaha commented that she did not want this for a vote. She stated it will not be on the ballot for citizens to vote on and the earliest would be 2010. She commented that she was not sure if Hometown Democracy was the best solution but she understands citizens concerns everywhere of wanting their elected officials to listen to them and uphold their

comprehensive plans. She preferred that citizens vote on this and the Commission not take a stance. Commissioner Dillaha did not have an objection with this being on the agenda for discussion at the next meeting.

Commissioner Anderson commented that it would be more of a discussion item and it was premature to make this a resolution. Commissioner Diebel stated she was asking to support a resolution that has already been made for the basis of discussion. Mayor Strong commented that our procedure now is that any Commissioner can recommend a resolution be considered at a successive meeting and was supportive of that or any resolution that anyone proposed. Commissioner Anderson expressed he was comfortable with that if this is how it has been done in the past. Mayor Strong added it will be discussed at the next meeting and action will be taken at that time. Attorney Cheek agreed that it comes under new business so everyone knows about it, then it is placed on the next agenda. There was further discussion on the written policy.

2. Commissioner Diebel stated she was contacted by citizens to support the upcoming Fashion Week event. She commented that it was the next big event in Winter Park and announced it for the public and that tickets can be purchased. Director of Communications Clarissa Howard added it has been advertised as an event in their publications.

3. City Manager Knight stated the Ethics Board invited the Commission to their meeting on October 29 at 12:00 p.m. Mayor Strong had a conflict and could not attend but was supportive of whatever conclusion the Ethics Board comes to and wanted to give them the independence to pursue what they think is necessary. Commissioner Diebel stated she could not be there either. Commissioner Dillaha commented she would attend and recalled that the Board was instructed by the Commission to look at two tasks: 1) recommend campaign finance reform; and 2) defining conflicts of interest. Commissioner Bridges stated she would also attend and understood that the Commission directed them to work on these two issues first.

4. Commissioner Dillaha asked the Planning Department to provide a fact cover sheet that attaches to each project for easy review of all the details with the project name beside it. Mr. Briggs agreed. She also stated this was for consistency and maybe P&Z could also weigh in.

5. Commissioner Dillaha asked for a thorough review of the boards so they become more efficient and there are more processes for them to follow. She expressed that they have 22 different Citizen Advisory Boards and maybe they should have a work session or a subcommittee of Commissioners. Mayor Strong commented that the boards need to be looked at because some might be missing such as a Senior Advisory Board and they may have ideas to have more or less boards.

Commissioner Bridges recommended they have a work session and familiarize themselves with the boards they have, evaluate them, create efficiencies and expectations and go through what they would like to see as better communication to the Commission. Commissioner Dillaha also asked for staff's input/suggestions since there were a number of staff and department heads that serve as liaisons to the boards. Commissioner Bridges asked to see the results of the survey that went out to the Citizen Advisory Boards. Mr. Knight agreed. She suggested a memo be sent to the Citizen Advisory Board members to notify them that the Commission is reviewing this and any input or information they have would be helpful.

Commissioner Diebel supported a subcommittee discussion with Mr. Knight. She stated Commissioner Dillaha can go over her ideas and he can share the City staff's point of view and bring that forth for discussion after he receives specificity. Mayor Strong agreed. Commissioner Bridges suggested a work session with the entire Commission. Mayor Strong suggested they schedule a work session at the next Commission meeting and in the meantime, Mr. Knight can do an evaluation on what boards are effective, what boards may need change and what new boards should be formed or eliminated. Commissioner Diebel suggested Commissioners Dillaha and Bridges take the lead with Mr. Knight prior to a work session. They agreed to do so.

6. Mayor Strong commented that he had a work session scheduled on his calendar on November 11 at 6:30 p.m. but was not sure of the topic. Building Director George Wiggins stated it was a Single Family Residential work session but it was on November 12 at 6:30 p.m. and they were reviewing their residential zoning regulations.

7. Commissioner Bridges asked for clarification on the sidewalk café dining. Building Director George Wiggins explained that they renew their sidewalk café permits this time of year and code enforcement staff is looking into that. He stated that if some of the restaurants get approval from the adjacent business and are meeting the standard for the tables and seating that is allocated under the business license, they can locate in front of the building next door. Commissioner Bridges suggested they do a review of the café dining and see how they can correct some issues that have developed do to its success. She added that she would like to consider some interesting and innovative ways of capturing the appropriate dining that is wanted and needed and allows for better walking for customers of other stores and creates an environment where the restaurant goers are enjoying their meals. Mr. Wiggins answered questions.

Commissioner Anderson commented that he was open to hearing from the public and staff about what the issues are. He stated he enjoys café dining and it is part of the charm. Mayor Strong commented that he did not have an issue with this, but would be interested in suggestions that Mr. Wiggins may have and if he has recommendations they can hear from the public as well. Mr. Wiggins commented that there could be tweaks to the ordinance to make the criteria more clear.

8. Commissioner Anderson commented about four projects they approved for funding: the Community Center, Fairbanks Avenue Improvements, Mead Gardens, and the Automated Meter Reading (AMR). He suggested they have a work session on the scope and the budget for these projects. Commissioner Bridges agreed with Commissioner Anderson in that she would like a better understanding of where they are with these projects and how they intend to implement them and move forward. Commissioner Diebel suggested that Mr. Knight put together the appropriate information as part of their regular agenda for the next meeting. She stated it would be a review of the Capital Plan's four projects. Commissioner Anderson agreed and if there was a concern they can study that further.

Commissioner Bridges stated that for Mead Garden it might be helpful to see the outline of the plan for all the facilities, the needs assessment of those buildings and the equipment, and have a better understanding of how what they approved plugs into the greater Master Plan. Commissioner Dillaha asked if this could be included in the Parks Master Plan initiatives. Mayor Strong commented that Commissioner Anderson is interested in things they are about to spend money on and we are not at that point with the Parks Master Plan. He recommended that the

appropriate staff or Mr. Knight present where they are, what they have approved and where they are going at the next Commission meeting. He commented that if they need to be more detailed they will do that in the work session.

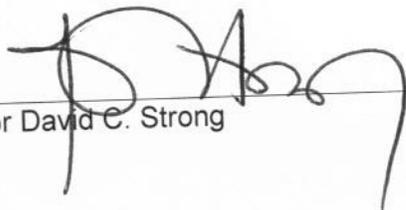
Commissioner Diebel stated that there were significant parts in the Parks Master Plan that were funded in this year's budget adoption. She suggested that if it were a simple review of parts of the Parks Master Plan that have been adopted in the budget adoption then Commissioner Dillaha could see what they voted to fund. She commented that this may be a start to what she is asking.

9. Commissioner Anderson commented that they took the Federal Lobbyist out of the budget and a lot has transpired between then and now in terms of what kinds of Federal expenditures might happen. He wanted to have a discussion or a recommendation from Mr. Knight regarding things they should be looking for and if they should reinstate the Lobbyist. Mayor Strong stated Mr. Wiggins is familiar with this matter and asked this be on the agenda for the next meeting.

10. Commissioner Anderson had concerns regarding comments that became personal during one of their work session meetings and asked Mr. Knight if there were guidelines they could refer to. He stated a resolution was passed regarding meetings, how meetings take place and the decorum standards during those meetings. He redistributed the resolution among the Commission and asked they look at rule number #7 regarding decorum and make sure that stays in practice.

11. Mayor Strong commented that he went to the Tenth Anniversary of the Alabama Oaks Assisted Living on Alabama Drive. He commented that in terms of where a B&B should go the P&Z Commission should take note that this is a fairly odd use in the middle of a residential area, but it functions well. He addressed that it is not a B&B but it is a commercial use and it raises the question of where a B&B should be.

The meeting adjourned at 7:21 p.m.



Mayor David C. Strong

ATTEST:



Cynthia S. Bonham, City Clerk