

MINUTES OF THE REGULAR COMMISSION MEETING of the City of St. Augustine Beach, Florida, held on **Monday, February 4, 2008**, in the Commission Chambers of City Hall, 2200 A1A South, St. Augustine Beach, Florida.

CALL TO ORDER

Mayor O'Brien called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Rich O'Brien; Vice Mayor Brud Helhoski; Commissioners Frank Charles, Edward George, and Don Terrill; City Manager Max Royle; Police Chief Richard Hedges; City Attorney Geoff Dobson; Public Works Director Marc Chattin; Planning and Zoning Director Gary Larson; Recording Secretary Sharon Widdifield.

APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF JANUARY 7, 2008

Motion: to approve minutes of January 7, 2008.

Moved by Commissioner Frank Charles,

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

PRESENTATIONS:

Mr. Royle read a communication from a Marsh Creek resident complimenting the City on the New Year's Eve fireworks event. He commented that the recent presentation by Rep. Proctor on the tax amendment was very unbiased and well presented.

A. Certificate to Police Officer Rhett Mobley for Five Years of Employment with the City

Mr. Mobley was unable to appear, and Chief Hedges will deliver the certificate to him.

B. Interview of Ms. Mary McCarthy for Position of Alternate on the Beautification Advisory Committee

Mary McCarthy, 5 Coquina Blvd., noted her previous seven years' experience on the Planning Board. There were no questions from the Commission.

Approved without motion Ms. McCarthy's appointment

Vote: Carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

C. New Year's Chili Cook-Off/Fireworks Show:

1. Presentation of Plaque to Ms. Jill Atwood, President, South Beaches Area Council, Chamber of Commerce

Mayor O'Brien presented the plaque, which was accepted by Ms. Jill Atwood and Ms. Jennifer Sauvage.

2. Update Report by Ms. Atwood on the Event and Plans for Event on December 31, 2008

Ms. Atwood stated that the City and Chamber of Commerce had raised a net of \$7,647. She noted additional expenses this year and said that for next year's event, planning will start earlier. There had also been a number of in-kind donations this year in addition to the cash contributions, she said.

3. Request to Approve City's Participation in Event for December 31, 2008

Motion: to approve the request.

Moved by Commissioner Frank Charles,

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

D. Fiscal Year 2007: Presentation of Audit Report

Jeff Zeichner of Davis Monk Company outlined the report and stated that an unqualified opinion had been given. No internal control or financial reporting deficiencies had been found. He noted assets of \$13,791,000 and liabilities of \$4.6 million. Few entities this size, Mr. Zeichner said, receive a clean report like this one.

E. County Fire Service: Presentation by County Representatives Concerning Change in How the Service is Funded

Jerry Cameron, Assistant County Administrator for Community Services, explained that for the past 12 months County has looked for an equitable method of delivering fire services. A Municipal Services Taxing Unit has been in place since 1974, he said, then in 1994 a Municipal Services Benefit Unit was adopted but never implemented because of the difficulties involved in assessing fees. Direct fees for fire service, Mr. Cameron said, may be included with utility bills, direct billed, or included with TRIM notices and paid with taxes.

According to Mr. Cameron, the Save Our Homes amendment affected funding and is increasingly inequitable, and tax reform has limited abilities to implement multi-year plans. The County Administration wants to explore all avenues, he said, and is keeping all options open. He felt that the fee method is equitable, while with the present method, each property receives the same service but pays according to price of the property.

Commissioner Charles said he had been in favor of this for long time.

Commissioner Terrill stated that this method shifts the burden to lower and moderate income residents.

Mr. Cameron noted that the same equipment and number of personnel respond to all properties. He stated that this plan could be implemented in the coming tax year, but it is not inevitable.

ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Dobson noted that the attorney for some of the property owners, Mr. Rumrell, was out of town and had requested that Item 11 be deleted until he can address the Commission.

Commissioner Terrill commented that the list of properties had errors , and he wanted the Commission to address the matter before it is sent to the Planning Board.

Mr. Dobson said that Mr. Rumrell's request had been to table Commissioner Terrill's motion, but he thought that what Mr. Rumrell wanted was to postpone the whole matter until he can draft a second proposed ordinance for consideration. The primary change in the rough draft he had seen, Mr. Dobson said, is a change in the term Transient Lodging Facility to Resort Dwelling.

Mr. Lindsey Brock, 24 Cathedral Place, filling in for Mr. Rumrell, asked to postpone the matter until Mr. Rumrell can be present

Motion: to postpone sending the matter to the Planning and Zoning Board and to revisit it at the next regular meeting.

Moved by Vice Mayor Brud Helhoski,

Seconded by Commissioner Frank Charles.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

CHANGE TO ORDER OF TOPICS ON THE AGENDA

Mr. Royle noted that Mr. Hatin wishes to become a junior alternate on the Planning Board and requests that Ms. Andrea Samuels become senior alternate in his place. This was added to the Consent Agenda.

COMMISSIONER COMMENTS

Mayor O'Brien said that he was unable to attend today's TDC meeting but asked resident Robert Samuels to summarize the meeting.

Vice Mayor Helhoski reported no Intergovernmental Committee meeting since the last Commission meeting.

Commissioner Charles reminded the public that Proposition 1 passed and will affect the budget. He asked that the City Manager speak to Planning and Zoning members and determine who believes they are not receiving adequate information

Commissioner George reported attending a CrimeStoppers meeting and explained the purpose of that organization. He asked if the City would support a table at the organization's annual banquet. There was no objection. He also asked that the City advertise the CrimeStoppers tip line on its website, newsletter and TV channel.

Commissioner Terrill noted that the City received a \$150,000 grant for an overlook at Pope Road. Mr. Royle said he is waiting for paperwork from the granting authority stating the terms of the grant.

Vice Mayor Helhoski asked that Sea Colony residents be notified when plans are done for the walkway at Maratea. Mr. Royle said the City is still working on getting additional land nearby, which could change the walkway location.

Mr. Chattin said there has been no decision to proceed with construction. If additional property is bought, he said, the City might save money by moving the walkway away from wetlands. There is time as far as the grant is concerned to change the plan, Mr. Chattin said, but it can't be changed once construction begins.

Vice Mayor Helhoski did not want to lose the grant but did want to save money if possible.

Commissioner George suggested waiting till November so that construction can go ahead if the referendum to buy the land fails.

Mr. Dobson read into the record a letter from Bruce Wright regarding enforcement of trash regulations. In regard to two forfeitures, Mr. Dobson said one is in limbo and one has had no hearing set. He said he has asked for proposals from two attorneys regarding handling of such cases.

Mr. Royle: No report

Mr. Larson announced a new policy to accelerate sending agenda items to the Planning and Zoning Board. He noted that specific issues dealing with the applicant's request will be addressed and added that these have not been sent out early in the past because these items are subject to change.

There was discussion about communications or investigations by board members with other governing bodies about matters that might come before the boards. Mr. Dobson advised that this would be prohibited for quasi-judicial matters but not legislative matters.

Commissioner George asked if such questions should be addressed to Mr. Larson for investigation, and Mr. Dobson said that would be better, since other governmental bodies might not have the same regulations as the City's.

Mr. Chattin said the Water Management District has given the Runks information on what to do to bring the Sea Oaks drainage system up to standard. He asked if the City would consider transferring maintenance of the two stormdrain systems to the City. If so, he said, he would come back with a proposal.

Approved without motion Mr. Chattin's request.

Vote: Carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

Mr. Chattin noted that Mr. Ashdji had volunteered to clear the underbrush on the plaza at the southeast corner of 8th Street and 2nd Avenue. There was no objection. He also noted that a handicap ramp is needed on the south side of city hall and that on the north side, a ramp is needed and the handicap parking area needs to be moved.

Chief Hedges commented that February 11-17 is Aggressive Driving Enforcement Week.

PUBLIC HEARINGS

1. Ordinance 08-01, Public Hearing and Second Reading: to Vacate Alley Between A1A Beach Boulevard and 2nd Avenue in Block 15, Chautauqua Beach Subdivision

Mr. Dobson read the ordinance by title only.

Robert Beskind, 416 Ocean Dr., asked if this will breach the drainage ditch. Mr. Larson said that when the piping is completed, it will continue to 2nd Avenue. At this time, he said, it will stop at the ditch.

Motion: to approve Ordinance 08-01 on second reading.

Moved by Commissioner Frank Charles,

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

2. Appeal of City Manager's Decision Not to Issue Permit for Weddings on Beach at 10th Street in Excess of 15 Attendees

Ex parte communications: None

Mr. Dobson read into the record a letter from Kate Permuy [attached].

Mayor O'Brien stated that there is no intent to ruin weddings, but there is a need to safeguard neighborhood residents also. He suggested accepting applications where documentation is provided of prior arrangements. There was no objection,

Tanya Williams, Sun & Sea Beach Weddings, said that the ordinance affected 21 of their weddings, some booked a year in advance. Of those, she said, four are appealing, and two of those had already issued invitations and made transportation and lodging reservations,

Kate Permuy, 2 10th St., said there is a need to monitor any large events at 10th Street, as the narrow walkway and street cannot accommodate large numbers of people.

Motion: to approve all of the four appeals that can document prior arrangements if they complete an application and pay the fee

Moved by Commissioner Frank Charles

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

PUBLIC COMMENTS

Steve Mitherz, 17 Sea Oaks Dr., asked about progress on the post office, location of the plaza on 8th Street to be cleared, the drainage ditch on 6th Street, and occupancy rates at City hotels.

Robert Samuels, 110 Mickler, objected to previous methods of filling Planning and Zoning Board openings and commented on attendance records of some Board members, and Board procedures on the Evaluation and Review of the Comp Plan.

Andrea Samuels objected to gossip, allegations and innuendo, and spoke in support of the Building Official.

Tim Sneider, 32 Ocean Court, noted that turtle season is over, but streetlights are still out on the east side of A St near the Beachcomber. Mayor O'Brien said they should be on, the City will follow up.

Barry Tuttle, 137 Island Hammock Way, said he had served on the Planning Board and good things have come out of the Board.

Kim Stone, 1195 San Jose Forest Drive., said the City Manager and Building Official had been very helpful to her.

CONSENT

3. Tree Board/Beautification Advisory Committee Matters:

A. Re-appointment of Regular Member Ms. Nancy Nevacoff to a Third Three-Year Term

B. Appointment of Alternate Ms. Dora 'Dee' Lovell as Regular Member

4. Resolution 08-03, to Support the Florida League of Cities' Key Priority Issues

5. Amendments to the City Commission's Policies and Procedures Manual:

A. Resolution 08-04, to Adopt Guidelines Concerning Appointments to City Boards and Committees

Robert Samuels asked who determines an excused absence. Mr. Dobson explained that it is up to the Commission to decide that.

Commissioner George felt that interviews of applicants should be conducted by the Commission, as the recommendation of the board or committee involved could bias the Commission.

Motion: to amend Resolution 08-04 to reflect that prospective members for a board or committee be interviewed by the City Commission only.

Moved by Commissioner Frank Charles,

Seconded by Commissioner Edward George.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

B. Resolution 08-05, to Comply with Provisions of Section 119.071(5), Florida Statutes, Concerning the Use of Social Security Numbers

6. Budget Resolutions:

- A. 08-01, to Amend the FY 08 General Fund Budget to Recognize Revenue from County for A Street Restrooms Project and to Appropriate Money for the Project**
- B. 08-02, to Amend the FY 08 General Fund Budget to Appropriate Money to Pay Interest on Debt Owed for Hammock Dunes Park**
- C. 08-03, to Amend the FY 08 General Fund Budget to Appropriate \$6,469 for Purchase of New Equipment for Recording of Commission and Board Meetings**

7. Streetlights: Request for Approval for Additional Streetlights Along West Side of A1A Beach Boulevard between F Street and the Comfort Inn

8. Designation of Road between SR-312/A1A and Pope Road as A1A Beach Boulevard: Request for Approval to Hold Public Hearing with County Staff and Affected Businesses

Motion: to approve Consent Agenda items 3 A and B, 4, 5 A and B, 6 A, B and C, 7 and 8, including Mr. Hatin's request to make Andrea Samuels senior alternate on the Planning and Zoning Board.

Moved by Commissioner Frank Charles,
No second.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

OLD BUSINESS

9. Beach Services Provided by the County: Review of Proposed Interlocal Agreement

Commissioner Terrill felt that "the appropriate County representative" mentioned in the agreement should be the Director of Parks and Recreation or his designee, or the Beach Operations Director. Mr. Royle explained that titles can change, and the County wants to avoid further modifications when this happens.

Motion: to send the agreement to the County Commission for a recommendation.

Moved by Commissioner Frank Charles,
Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

10. London Tract:

- A. Discussion of Terms for Ordinance to Ask Voters to Approve Property Tax Millage for Acquisition**

Mr. Dobson said the style of an ordinance could address a set number of years, the amount of money to be raised, or specify the project for which money is to be raised.

Motion: to specify a set amount of money for a set project.

Moved by Vice Mayor Brud Helhoski,

Seconded by Mayor Rich O'Brien.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

B. Discussion of Using Services of The Trust for Public Land to Advise the City on the Referendum

Mr. Dobson said there is a trend toward such referenda being defeated, and some cities get advice on how best to present these to public, etc.

Mr. Royle said he would get proposal costs and a scope of work for the Trust's advice on this.

Commissioner George asked about e-mails from Commissioners. Mr. Dobson said all are public records and should be sent to the City Manager for distribution. It is proper to do a position statement as long as this is not subterfuge for communication back and forth, he said

11. Regulating Transient Lodging Facilities: Request of Commissioner Terrill to Reconsider Forwarding Ordinance to Planning Board

[This item was postponed.]

12. A Street Restrooms and Plazas: Request for Approval to Negotiate with Contractors

Mr. Chattin said the project is almost ready to start. It was his understanding that Mr. Richardson is ready to move his sign, and the City's estimated cost for that is half of \$8,000.

Commissioner George asked if Mr. Chattin is asking for approval to not abide by purchasing procedures. The Commission agreed to address each request separately.

1. To authorize staff to contract with the engineer and architect to prepare final plans, etc.

Approved without motion Mr. Chattin's request.

Vote: Approved by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

2. For site work, to select contractors who have dealt with the City before and ask for proposals instead of advertising for bids. For Gary Larson to act as general contractor, and if he can't get prices from more than one or two, allow him to select a vendor. For specialized electrical work, in this instance, to use Heath Electric, who still honors an hourly rate offered several years ago. Mr. Chattin said he is asking to modify purchasing procedures for this project only.

Approved without motion Mr. Chattin's request.

Vote: Carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

Motion: to approve appropriating funds for the project.

Moved by Commissioner Frank Charles,

No second.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

Commissioner Charles was concerned that the City be aware when businesses using City plazas are sold. Mr. Dobson said the licensing agreements for these plazas would have to be reviewed then.

13. Veterans' Memorial: Consideration of Location for It

Robert Beskind, 416 Ocean Drive, requested that Lakeside Park be renamed Veterans Park. The original plan, he said was to locate a veterans' memorial at pier park, but Mr. Blevins has said the County already has a memorial and has other plans for that area. The 10th Street plaza was considered but was too small, Mr. Beskind said.

The change of name was not addressed at this time.

Approved without motion presentation of plans for a proposed memorial.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Don Terrill, Ed George, Frank Charles, Mayor O'Brien, Vice Mayor Helhoski.

Mr. Beskind said the South Beaches Chamber has dedicated the income from one year of events, and the Civic Association has committed \$1000 for project, so City funds might not be needed for the project.

14. Ordinances:

A. Ordinance 08-02, First Reading, to Make Minor Changes to the City's Parking Regulations (Section 19 of the City's General Code)

Mr. Dobson read the ordinance by title only.

Vice Mayor Helhoski commented that this will eliminate parking of commercial vehicles at commercial locations.

Mt. Dobson said the only change from the current ordinance on this is regarding overnight parking. He suggested amending the ordinance by deleting Section 7

Motion: to amend proposed Ordinance 08-02 by deleting section 7.

Moved by Vice Mayor Brud Helhoski,

Seconded by Commissioner Frank Charles.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles,

Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

Motion: to approve Ordinance 08-02 as amended.

Moved by Commissioner Frank Charles,

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

Mr. Dobson clarified that commercial vehicles would not be allowed to park overnight in residential zones or on plazas.

B. Ordinance 08-03, First Reading, to Adopt Comp Plan Policies for the Conservation/Coastal and Future Land Use Elements Related to Mixed Use Properties

Mr. Dobson read the ordinance by title only.

Motion: to approve Ordinance 08-03.

Moved by Commissioner Frank Charles,

Seconded by Vice Mayor Brud Helhoski.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

15. Goals for 2008: Review of Consolidated List of Them

Commissioner Charles commented on sidewalks breaking and sinking in some places. He asked that this situation be reviewed quarterly.

Commissioner George asked about progress on a tree ordinance, and Mr. Royle said one would be presented to the Planning Board in February.

Commissioner Terrill asked for an update on the Vision Plan.

Mayor O'Brien felt that emergency planning should be a priority, and there was discussion of finding a building outside the City for emergency use. Commissioner George asked that this be on an agenda soon. Commissioner Charles suggested looking for property that would be available on demand rather than rented permanently.

Vice Mayor Helhoski suggested including the goals in the agenda book every month to discuss as needed.

Commissioner George commented that beach renourishment is a critical priority.

NEW BUSINESS

16. Outfall Canal Through Section of Marsh Creek: Request for Approval to Negotiate a Contract for Erosion Study

Mr. Chattin explained that a homeowner in Marsh Creek had erosion through property abutting his and owned by his homeowners' association. The City's consulting engineers have looked at the situation because the City has an easement through the ditch there, but he proposed hiring a firm with experience in this field to determine if the ditch is causing the erosion. Mr. Chattin asked to authorize negotiating a contract with Taylor Engineering, as they are the most qualified firm in this specific area of expertise.

Mr. Dobson noted several possible causes of the erosion, including tidal action, normal movement of water through the ditch, actions of upland property owners diverting water into the ditch, and cutting brush in the ditch. He said it is necessary to determine if the City has any responsibility.

Approved without motion.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

17. Planning Board Matters/Building Department Matters:

A. Staffing and Providing Information for the Planning Board: Request by Commissioner Terrill to Discuss

Commissioner Terrill felt it was advantageous to the City to have staff designated to assist the Planning Board and said there is not much work in the Building Department now.

Commissioner Charles commented that the City should decide what its plans are regarding the Building Department if there is no annexation, since the City is built out.

B. Outside Employment by Building Official: Request by Commissioner Terrill to Discuss

Commissioner Terrill said this was for public information, since he had not been aware that Mr. Larson had outside employment. Mr. Royle stated that the Personnel Manual requirements had now been complied with.

18. Agnes Circle, Casa de Contera Subdivision: Proposal to Vacate Section of Right-of-Way

Mr. Chattin said paving is needed in that area due to pavement condition and drainage problems. The same individuals own the property to both the north and south of this right-of-way. By vacating the right-of-way, Mr. Chattin said, the City would save the cost of repairing it and the property would be put on the tax rolls. No other citizens would be affected, he said, and the City would retain an easement..

Motion: to authorize preparation of an ordinance for vacation of right-of-way

Moved by Commissioner Edward George,

Seconded by Commissioner Frank Charles.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

19. Projects for Possible Federal Funding: Request from Congressman John Mica for

Suggestions

Mayor O'Brien explained that the Congressman had requested the City's possible needs for funding.

Mr. Royle had prepared a list of projects, and it was agreed to propose those, as well as the costs of restrooms, the scenic highway program, and the visioning process.

Thomas Hill of the Department of Transportation asked that he be advised if anything is added that would affect the DOT.

20. Celebration of City's 50th Birthday: Discussion of Preparations

Commissioner Charles suggested a committee be established and that this celebration be tied in with the fireworks.

Commissioner George suggested that the Beach Blast committee do this, and Commissioner Charles felt that other applications be taken also.

It was agreed that staff discuss this with the South Beaches Council and Civic Association.

BOARD AND DEPARTMENTAL REPORTS

ADJOURNMENT

Motion to Adjourn,

Moved by Mayor Rich O'Brien,

Seconded by Commissioner Frank Charles.

Vote: Motion carried by unanimous voice vote (summary: Yes = 5).

Yes: Commissioner Don Terrill, Commissioner Edward George, Commissioner Frank Charles, Mayor Rich O'Brien, Vice Mayor Brud Helhoski.

ADJOURNMENT

The meeting was adjourned at 9:47 p.m.

MINUTES APPROVED AT REGULAR COMMISSION MEETING MARCH 3, 2008

Mayor – Commissioner

ATTEST:

City Manager