

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 19, 2008 AT 6:30 P.M.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CITY CLERK CALLS TO ORDER

Roll Call

Chairperson Thomas was present and presided. Upon a roll call by City Clerk Ward the following were present: Mayor Thomas A. Masters; Chairperson Cedrick A. Thomas; Chair pro tem Dawn S. Pardo; Councilperson Judy L. Davis; Councilperson Lynne L. Hubbard; and Councilperson Shelby L. Lowe. Also present were Interim City Manager Gloria Shuttlesworth; City Clerk Carrie E. Ward, Master Municipal Clerk; and City Attorney Pamala H. Ryan.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Mayor Masters.

AGENDA APPROVAL:

Additions, Deletions, Substitutions

Interim City Manager Shuttlesworth added No. 18(A) - Resolution referenced the hiring of a job coach; and pulled NO.5 - Resolution reference donated funds from the Palm Beach County Sheriff's Office.

Adoption of Agenda

A motion was made by **Councilperson Davis** and seconded by **Councilperson Lowe** to approve the agenda as amended.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

AWARDS AND PRESENTATIONS

- 1. PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF OCTOBER, 2008.**

Doretha Perry, Human Resources Director presented the following new employee for the month of October: Rachael Johnson (Legal).

- 2. PRESENTATION OF GIFT AND PLAQUE BY THOMAS A. MASTERS, MAYOR TO DEBORAH KEELS FOR TWENTY NINE (29) YEARS OF DEDICATED SERVICE TO THE HUMAN RESOURCES DEPARTMENT AND THE CITIZENS OF RIVIERA BEACH.**

Doretha Perry, Human Resources Director, presented a gift and plaque to Deborah Keels for 29 years of dedicated service to the City of Riviera Beach and its citizenry.

Deborah Keels expressed words of gratitude.

- 3. PRESENTATION OF GIFT AND PLAQUE BY THOMAS A. MASTERS, MAYOR TO LIEUTENANT WILLIAM BOONE DARDEN, JR. FOR TWENTY FOUR (24) YEARS OF DEDICATED SERVICE TO THE POLICE DEPARTMENT AND THE CITIZENS OF RIVIERA BEACH.**

Doretha Perry, Human Resources Director, presented a gift and plaque to William Boone Darden, Jr. for 24 years of services to the City of Riviera Beach and its citizenry.

Clarence Williams, Chief of Police, presented Lt. Darden with retirement mementos on behalf of the Police Department.

Commander David Torres presented Lt. Darden with retirement mementos on behalf of the Police Department.

Lt. Boone Darden expressed words of gratitude.

- 4. PRESENTATION OF GIFT AND PLAQUE BY THOMAS A. MASTERS, MAYOR TO ROSEMARIE HOFFMAN FOR TWENTY TWO (22) YEARS OF DEDICATED SERVICE TO THE POLICE DEPARTMENT AND THE CITIZENS OF RIVIERA BEACH.**

Doretha Perry, Human Resources Director, presented a gift and plaque to Rosemarie Hoffman for 22 years of service to the City of Riviera Beach and its citizenry.

Clarence Williams, Chief of Police, and **Commander David Torres** presented Ms. Hoffman with retirement mementos on behalf of the Police Department.

COMMENTS FROM THE PUBLIC -Non Agenda or Consent Item Speakers (Three Minute Limitation) *Please be reminded that the City Council has adopted a set of "Rules of Decorum Governing Public Conduct During Official Meetings," which has been posted at the entrance of the council chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building if necessary. Please silence all audio devices to avoid interference with recording equipment. Please govern yourselves accordingly.*

Michael Goeltz, 2650 S Military Tr, made comments reference the Tiki Bar and Restaurant.

Earl Davis, 1001 W 4th Street, made inquiries about the sidewalk program. He made comments regarding the following neighborhood concerns: debris left behind by Waste Management; pot holes located on the streets on the southside; the cleaning of the storm drain on the 1000 block of 7th Street; and overgrown lots located between 1st Street and 10th Street.

Angela Wynn, W 35th Street, made comments reference responses she received from the President Bush and CNN news network regarding the foreclosure issue the nation's facing.

Bonnie Larson, W 27th Street, inquired about the city manager selection process. She requested that the date of the meeting be announced at the beginning of the meeting and that an announcement be made of any meetings scheduled for the month. She also made comments reference the wall erected by the car wash located on the east side of Broadway.

Warrie Leonard, 1901 W 23rd Street, made comments reference an email forwarded to Councilperson Hubbard regarding the proposed construction project on Blue Heron Boulevard and Congress Avenue. She stated that she had correspondence to be distributed to the Mayor and City Council.

Margaret Shepherd, 441 W 32nd Street, made comments reference the Friends of the Library meeting scheduled for December. She expressed words of appreciation to Councilperson Lowe for the KaBoom project.

Fane Lozman, Riviera Beach Marina, made comments reference an investigative report which he forwarded to the mayor regarding an employee of the Marina Department.

Tony Gigliotti, chairperson of the Singer Island Civic Association, made comments reference the changes in the bylaws and guiding principles of the organization.

Randy Graham, 1516 W 30th Street, announced that on Thanksgiving Day dinner will be provided for individuals in need and that he was soliciting monetary

and food donations to help in these efforts. He stated that dinner would be served at New Macedonia Baptist Church, 748 W 9th Street, from 10:00 a.m. until 1:00 p.m.; and at Club 35, 609 8th Street, West Palm Beach, from 3:00 p.m. until 6:00 p.m.

Joey Eichner, representative from Catalfumo, made comments reference the Ocean Mall project. He also introduced the contractors and subcontractors that were located within the city who would be working on the Ocean Mall project.

Gentene Davis, 900 Avenue N, inquired as to whether or not the city had funds that non-profit organizations could submit an application for assistance.

CONSENT AGENDA:

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

MINUTES:

NONE

RESOLUTIONS:

5. RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE DONATED FUNDS FROM THE PALM BEACH SHERIFF'S OFFICE IN THE AMOUNT OF \$16,129; AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR SAME IN REVENUE ACCOUNT NO. 130-00-366905 AND MAKE EXPENSES FROM ACCOUNT NO. 130-0826-521-0-6453; AND PROVIDING AN EFFECTIVE DATE. [REDACTED]
6. RESOLUTION NO. 146-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR, CITY MANAGER AND POLICE CHIEF TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES AND THE CITY OF RIVIERA BEACH TO FACILITATE A SEXUAL PREDATOR/OFFENDER TRACKING TASK FORCE IN PALM BEACH COUNTY; SAID AGREEMENT TO REMAIN IN EFFECT FOR ONE YEAR FROM EXECUTION DATE AND WILL AUTOMATICALLY RENEW FOR CONSECUTIVE ONE-YEAR PERIODS UNLESS TERMINATED BY THE CITY; AND PROVIDING AN EFFECTIVE DATE.

7. RESOLUTION NO. 147-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0817-521-2-6455 TO FUND THE PURCHASE AND IMPLEMENTATION OF A COMPUTER VOICE STRESS ANALYZER FOR THE CITY'S POLICE DEPARTMENT; AUTHORIZING THE PAYMENT OF \$8,895 TO NATIONAL INSTITUTE FOR TRUTH VERIFICATION, LLC.; AND PROVIDING AN EFFECTIVE DATE. [REDACTED]

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Lowe to approve Resolution No. 147-08.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Hubbard dissenting and Councilperson Davis out.

MOTION APPROVED

8. RESOLUTION NO. 148-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, EXTENDING THE CONTRACT WITH THE ENGINEERING FIRM OF JORDAN, JONES & GOULDING, INC. TO NOVEMBER 17, 2009, FOR PROVIDING PROFESSIONAL SERVICES RELATED TO CIVIL, TRANSPORTATION AND ENVIRONMENTAL ENGINEERING, ARCHITECTURAL AND PLANNING CONSULTING SERVICES; AUTHORIZING STAFF TO ADVERTISE FOR OTHER ENGINEERING FIRMS TO WORK FOR THE CITY; AND PROVIDING AN EFFECTIVE DATE. [REDACTED]

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Pardo and seconded by Councilperson Lowe to approve Resolution No. 148-08.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

9. RESOLUTION NO. 149-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$66,000 FROM THE GENERAL FUND ENGINEERING SALARY ACCOUNT TO THE ENGINEERING CONTRACT SERVICES ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

10. **RESOLUTION NO. 150-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE ACQUISITION OF FINANCING FOR THE OCEAN MALL REDEVELOPMENT PROJECT'S REQUIRED PAYMENT FOR INFRASTRUCTURE, PARKING AND BEACH IMPROVEMENTS, ESTIMATED AT \$10.5 MILLION; AND PROVIDIND AN EFFECTIVE DATE.

A motion was made by **Chair pro tern Pardo** and seconded by **Councilperson Lowe** to approve Resolution No. 150-08,

MOTION

Fane Lozrnan, Riviera Beach Marina, made comments against the item being placed on the consent agenda.

Tony Gigliotti, Singer Island Civic Association, made comments reference the Ocean Mall redevelopment project.

Angela Wynn, W 35th Street, made comments in support of the proposed Resolution.

Councilperson Lowe stated for the record that the \$10.5 million was not only for the park but also for the infrastructure.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Hubbard dissenting.

MOTION APPROVED

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

A motion was made by **Councilperson Davis** and seconded by **Councilperson Lowe** to approve the Consent Agenda as amended.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Pardo out.

MOTION APPROVED

PUBLIC HEARINGS:

NONE

ORDINANCES ON SECOND READING:

NONE

ORDINANCES ON FIRST READING:

NONE

RESOLUTIONS:

11. RESOLUTION NO. 151-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PLAN FOR IMPROVEMENTS TO THE DRY SAND AREA AT THE CITY OF RIVIERA BEACH MUNICIPAL BEACH; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Pardo and seconded by Councilperson Davis to approve Resolution No. 151-08.

MOTION

Bonnie Larson, W 27th Street, made comments reference scaling back on some of the proposed inclusions in the sand area project.

Mary Brabham, 1564 W 9th Street, made comments reference scaling back on the proposed project.

Tony Gigliotti, Singer Island Civic Association, made comments reference moving forward with the proposed projects.

Fane Lozman, Riviera Beach Marina, made comments reference the current economic conditions and how it would affect project financing.

Angela Wynn, W 35th Street, urged the City Council to approve the proposed resolution.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Hubbard dissenting.

MOTION APPROVED

REGULAR:

12. RESOLUTION NO. 152-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ANNUAL BUDGET FOR JAZZ AFTER DARK CONCERTS IN THE AMOUNT OF \$94,000; AND FURTHER AUTHORIZING

THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$94,000 AND INCREASE THE PARKS AND RECREATION SPECIAL EVENT ACCOUNT NO. FOR SAME; AND THE FINANCE DIRECTOR IS AUTHORIZED TO INCREASE THE GENERAL FUND JAZZ AFTER DARK REVENUE ACCOUNT NUMBER 001-00-347237 BY \$24,000; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH HUGHIE TOOTHMAN AND EXECUTE AN AGREEMENT WITH JOY PRODUCTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Lowe to approve Resolution No. 152-08.

MOTION

Bonnie Larson, W 27th Street, made comments reference utilizing local vendors.

Angela Wynn, W 35th Street, made comments in support of the proposed resolution.

An amended motion was made by Councilperson Lowe and seconded by Chair pro tern Pardo authorizing a budget for the Jazz After Dark Concert for the months of November, December, and January.

AMENDED MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous,

MOTION APPROVED

13. RESOLUTION NO. 153-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING PAYMENT OF \$2,000.00 TO JOY PRODUCTION ENTERPRISES, INC. FOR ADDITIONAL CONSULTANT SERVICES IN AUGUST AND SEPTEMBER 2008 FOR JAZZ AFTER DARK CONCERTS; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THE AMOUNT FROM ACCOUNT NO. 001-1232-572-0-5507; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Pardo and seconded by Councilperson Davis to approve Resolution No. 153-08.

MOTION

Bonnie Larson, W 27th Street, made comments reference utilizing local vendors.

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

14. **RESOLUTION NO. 154-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A MOBILE COMMAND VEHICLE FOR THE CITY'S POLICE DEPARTMENT FROM FARBER OF COLUMBUS, OH, THROUGH A PIGGYBACK PURCHASE MADE BY THE NEW YORK STATE NASPO COOPERATIVE CONTRACT GROUP 38232 AWARD 19745, AUTHORIZING THE FINANCE DIRECTOR TO PAY \$204,498 TO FARBER FROM THE CAPITAL ACCOUNT NUMBER 310-0817-521-0-6351; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Councilperson Davis** and seconded by **Chair pro tern Pardo** to approve Resolution No. 154-08.

MOTION

Fane Lozman, Riviera Beach Marina, made comments reference utilizing forfeiture funds rather than capital funds to pay for mobile command vehicles.

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

15. **RESOLUTION NO. 155-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CREATION OF AN ESCROW ACCOUNT FOR THE PURPOSE OF COMPLIANCE WITH DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT NOTICE FOR UNDERGROUND FUEL STORAGE TANKS FINANCIAL RESPONSIBILITY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was moved by **Chair pro tern Pardo** and seconded by **Councilperson Davis** to approve Resolution No. 155-08.

MOTION

Mary Brabham, 1564 W 9th Street, made comments reference making staff accountable for their actions.

Bonnie Larson, W 9th Street made comments reference making staff accountable for their actions.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Pardo out.

MOTION APPROVED

16. RESOLUTION NO. 156-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$22,274.00 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS UNDER THE FY 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; ALSO AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Hubbard to approve Resolution No. 156-08.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Pardo out.

MOTION APPROVED

17. DISCUSSION: REQUEST CITY COUNCIL TO MEET IN A CLOSED EXECUTIVE SESSION TO DISCUSS A LABOR ISSUE.

There was a consensus by the City Council to schedule a Closed Executive Session November 24, 2008 at 7:00 p.m.

Chuck Lupo, 2328 S Congress Avenue, made comments reference the City Council investing in the firefighters and paramedics.

18. FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2008.

Mary Brabham, 156 W 9th Street, made comments reference the City Council closely monitoring the budget and how funds were expended.

A presentation was made by Jeffery Williams, Finance Director.

- 18(A). RESOLUTION NO. 157-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CONSULTING CONTRACT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COMMUNITY COLLEGE IN THE AMOUNT OF \$55,729 FOR THE HIRING OF A JOB COACH DEVELOPER FOR THE DEVELOPMENT OF JOB OPPROTUNITIES FOR THE JUSTICE SERVICE

CENTER'S RE-ENTRY PROGRAM AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONSULTING CONTRACT AND THE FINANCE DIRECTOR TO EXPEND FUNDS FROM ACCOUNT NO. 151-0202-569-2-3101; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Councilperson Lowe** and seconded by **Councilperson Davis** to approve Resolution No. 157-08.

MOTION

Bonnie Larson, W 27th Street, made comments reference adding items to the agenda.

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

BOARD APPOINTMENT:

19. **REAPPOINTMENT/APPOINTMENT OF TWO (2) MEMBERS TO SERVE ON THE GENERAL EMPLOYEES PENSION BOARD FOR THREE (3) YEARS THROUGH NOVEMBER, 2011.**

Mayor Masters stated that he was not ready to provide any names for appointment to the pension board.

DISCUSSION BY THE CITY MANAGER:

Interim City Manager Shuttlesworth introduced the new librarian, Cynthia Cobb. She also stated that a memorandum had been distributed reference scheduled workshops and workshops that had not been scheduled as of to date.

LEGAL DISCUSSION/REQUEST:

NONE

DISCUSSION AND RECOMMENDATIONS:

Mayor Masters announced that the planned trip to the inauguration was filled. He also made comments reference the city having a shrine in commemoration of Dr. Martin Luther King, Jr.

Councilperson **Lowe** expressed words of appreciation to those who assisted in making the Kaboom project a success.

Chair pro tern Pardo announced that the Citizens for Responsible Growth and the Singer Island Civic Association would be hosting their 2nd Annual Toy Drive beginning November 22nd and ending December 21st.

Councilperson Davis expressed words of gratitude to Councilperson Lowe for the success of the Kaboom project. She also announced that she was collecting supplies to send to the soldiers serving in Iraq for the holidays; and that the second renovation project was in process and that she would be bringing back information for those who desire to volunteer their services. Councilperson Davis also made comments reference a time task calendar being implemented and utilized by city departments.

Chairperson Thomas made comments reference complaints he received relating to city residents not being hired for positions within the city. He announced that Mary Mcleod Bethune Elementary School was requesting assistance in sending the safety patrol to Washington DC. Chairperson Thomas announced that he received an invitation to attend the Minority Business Luncheon with Governor Charlie Crist in Orlando and that he would be attending that function. He also announced that Mayor Masters was extended an invitation to do the invocation for the senate inauguration.

ADJOURNMENT

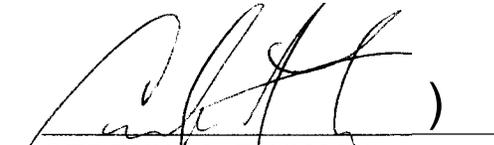
There being no further business the meeting was duly adjourned at 10:30 p.m.

NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK

APPROVED:



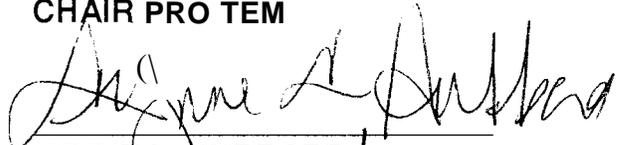
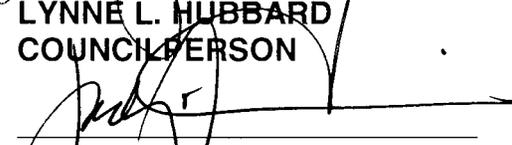
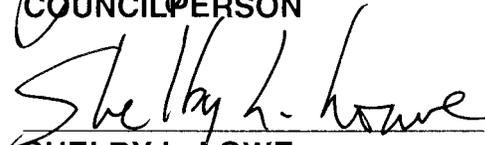
THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM
LYNNE L. HUBBARD
COUNCILPERSON
JUDY L. DAVIS
COUNCILPERSON
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: D. Pardo

S. LOWE aye

L. HUBBARD aye

J. DAVIS aye

D. PARDO aye

C. THOMAS aye

DATE APPROVED: 12103/2008