

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, JUNE 6, 2007 AT 6:30 P.M.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Lowe was present and presided. Upon roll call by Deputy City Clerk Anthony, the following were present: Mayor Thomas A. Masters, Chairperson Shelby L. Lowe, Chair pro tem Lynne L. Hubbard, Councilperson Norma Duncombe, Councilperson Cedrick Thomas; and Councilperson James "Jim" Jackson'. Also present were City Manager William E. Wilkins, Deputy City Clerk Claudene Anthony, and City Attorney Pamala H. Ryan.

Invocation & Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: backup provided for Item No. 10 - Resolution regarding Jazz and Blues Festival and Item No. 11 - Discussion regarding additional space and staff for Mayor and City Council. He stated that the following information was provided: memorandum from Randy Whitfield regarding US Highway 1 improvement funds; board appointment qualification sheet for the Jazz and Blues Festival; copy of the City's MEAHOP program; and a revised scheduled for the Youth Empowerment Program and Gang Awareness Activities.

Chairperson Lowe submitted a letter from Paul and Kathleen Costello to the Clerk for the recordkeeping purposes.

Chairperson Lowe read into the record Decorum for Public Conduct during Official Meetings.

2) Adoption of Agenda

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Jackson to approve the agenda as amended.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.  
MOTION APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION OF THE RIVIERA BEACH PUBLIC LIBRARY 2007 SUMMER READING PROGRAM.

Anne Sutton, Library Director, made a presentation on the Library's Summer Reading Program.

ITEM NO.2

PRESENTATION OF THE 2007-2008 CITY OF RIVIERA BEACH SCHOLARSHIP WINNERS. **EQUENCE**

The following were recipients of the 2007-2008 City of Riviera Beach Scholarships: Freshmen - Tashana Baker, Uriah Ellis, Alexander Ellison, Jr., Corwin Fobbs, Tracaria Perry, Rachelle Rolle, Felicia Saffold, Shelly Schoberg, Minika Veasy, and Savanna Young; Sophomores - Kristina Darville, Courtney Fobbs, Brittany Herring, Shandrea Moore, Chelsea Taylor, and Jamaal Taylor; Juniors - Akia Davis, Frank Grant, Deneisha Leggett, and Jamal Webb; and Seniors - Ann-Marie Alexander, Jared Fields, Racquel Rolle, Walter Selver, Blaire Stanley, and Nikita Young.

IV. COMMENTS FROM THE PUBLIC -Non Agenda Item Speakers (Two Minute Limitation)

Frank Sampson, made comments regarding the FCAT program available at the Lindsey Davis Center.

Gerald Ward, 31 W 20<sup>th</sup> Street, made comments regarding a meeting being held on June 7<sup>th</sup> at the Port of Palm Beach Oppel Office Building on the 6<sup>th</sup> Floor discussing the Inland Port Feasibility Study.

Margaret Shepherd, 2003 W 17<sup>th</sup> Court #104, made comments regarding the utilization of services provided by the library. She also provided pledge envelopes to the Mayor and City Council for support of Friends of the Library.

Rodney Roberts, 1581 W 14<sup>th</sup> Street, made comments regarding incidents that occurred regarding his water bill.

Bonnie Larson, E 27<sup>th</sup> Street, made comments regarding the availability of a financial report for Spring Bling.

Edward Moore, 1333 W 9<sup>th</sup> Street, made comments regarding the incidents that occurred at the last City Council Meeting.

Rev. Donald Duncombe, 1357 W 28<sup>th</sup> Street, made comments regarding the DDA that was signed prior to the referendum on the March '07 ballot.

Tina White, 808 W 1<sup>st</sup> Street, made comments regarding the contract for City Attorney Ryan being placed on the agenda. She also requested a status report on the Boys and Girls Club.

V. 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. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE COUNCIL CHAIR OR THE LEGISLATIVE ASSISTANT, PRIOR TO THE BEGINNING OF THE MEETING.**

1) MINUTES:

ITEM NO.3

MINUTES OF THE REGULAR CITY COUNCIL MEETINGS HELD MAY 2, 2007 AND MAY 16, 2007.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to approve the Minutes of the May 2, 2007 and May 16, 2007 Regular City Council Meetings.

MOTION

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

MOTION APPROVED

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. 73-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING INSTALLATION OF SIDEWALKS BY CHARLES S. WHITESIDE, INC. BASED ON THE UNIT PRICES, TERMS AND CONDITIONS OF PALM BEACH COUNTY CONTRACT FOR ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT IN THE AMOUNT OF UP TO \$520,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER

FUNDS AND MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Jackson to approve Resolution No. 73-07.

MOTION

The following members of the public made comments:

Tina White, 808 Wist Street

Rev. Donald Duncombe, 1357 W 28<sup>th</sup> Street

Gerald Ward, 31 W 20<sup>th</sup> Street

Merry Herring, 1417 W 10<sup>th</sup> Street

Earl Davis, 1001 W 4<sup>th</sup> Street

Upon a roll call vote by Deputy City Clerk Anthony, the motion failed unanimously.

MOTION FAILED

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to conduct a bid on the annual pathway and minor construction contract and divide it into three phases.

MOTION

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

MOTION APPROVED

ITEM NO.5

RESOLUTION NO. 74..Q7 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT TO KBK ENTERPRISES, INC. FOR SERVICES RENDERED MARCH 20, 2007 THROUGH APRIL 19, 2007 (INVOICE #11) FOR ONE HALF PAYMENT IN THE AMOUNT OF \$18,932.85 AND FOR SERVICES RENDERED APRIL 20, 2007 THROUGH MAY 10, 2007 (INVOICE #12) FOR ONE HALF PAYMENT IN THE AMOUNT OF \$16,000.21 FROM ACCOUNT NO. 001-0203-519-0-3106; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to approve Resolution No. 74-07.

MOTION

Comments were made by the following members of the public:

Rev. Donald Duncombe, 1357 W 28<sup>th</sup> Street

Bonnie Larson, E 27<sup>th</sup> Street

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

MOTION APPROVED

ITEM NO.6

RESOLUTION NO. 75-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ACTIVITIES FOR THE GANG AWARENESS MONTH AND ESTABLISHING A BUDGET IN THE AMOUNT OF \$84,882; FURTHER AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$84,882 FROM THE GENERAL FUND FUND BALANCE ACCOUNT NO. 001-00-39999 TO THE GANG AWARENESS MONTH FUND; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Jackson to approve Resolution No. 75-07.

MOTION

Comments were made by the following members of the public:

Randy Graham, 1516 W 30<sup>th</sup> Street

Margaret Shepherd, 2003 W 17<sup>th</sup> Court #104

Rodney Roberts, 1581 W 14<sup>th</sup> Street

Rev. Donald Duncombe, 1357 W 28<sup>th</sup> Street

Angela Wynn, 400 W 35<sup>th</sup> Street

A discussion ensued amongst the Mayor and City Council.

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Duncombe dissenting.

MOTION APPROVED

A motion was made by Chair pro tem Hubbard to present the winners of the 2007-2008 City of Riviera Beach Scholarships.

MOTION DIED FOR LACK OF SECOND

A motion was made by Councilperson Duncombe and seconded by Councilperson Jackson to discuss Item Nos. 7, 8, and 9 prior to presenting the scholarship winners.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion failed with Councilpersons Hubbard, Lowe, and Thomas dissenting.

MOTION FAILED

A motion was made by Councilperson Thomas and seconded by Chair pro tem Hubbard to proceed with Item No. 2 - presentation of the scholarship winners.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Duncombe and Jackson dissenting.

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

A motion was made by Chair pro tem Hubbard to approve the Consent Agenda as amended.

MOTION DIED FOR LACK OF SECOND

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO. 7

RESOLUTION NO. 76-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FOR 169 RESORT HOTEL

SUITES TO BE LOCATED AT 3200 NORTH OCEAN DRIVE WITH SPECIFIC CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record. She also announced that a letter was received from Paul and Kathleen Costello to table the aforementioned Resolution until January.

City Attorney Ryan stated that this item was tabled at the May 2, 2007 Regular City Council Meeting and that it needed to be un-tabled.

A motion was made by Councilperson Jackson and seconded by Councilperson Duncombe to un-table discussion on the proposed 169 suites to be located at 3200 North Ocean Drive.

MOTION

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

MOTION APPROVED

A motion was made by Councilperson Duncombe and seconded by Chair pro tem Hubbard to approve Resolution No. 76-07.

MOTION

A presentation was made by Mary McKinney, Community Development Director and representatives from Marriott Vacation Club International.

Peter Steinschulte, Marriott Vacation Club International, stated that Marriott understood the importance of community minority participation and was committed to ensuring that at least 30% of employment during the construction phase was for minorities and committed that an additional 20% of the project expenditures went toward minority programs in the form of contractors and suppliers.

A discussion ensued amongst the City Council and the representatives of Marriott Vacation Club International.

Comments were made by the following members of the public:

Diana Dimeo, 1030 Powell Drive

Ira Clement, 5420 N Ocean Drive

Tina White, 808 W 1<sup>st</sup> Street

Gerald Ward, 3930 North Ocean Drive, 1150 Coral Way

Merry Herring, 1417 W 10<sup>th</sup> Street

City Manager Wilkins stated that the voluntary commitment made by the Marriott should be included in a voluntary plan to be submitted for approval by the City Council to provide accountability. He also stated that a feature of the employment portion of the MEAHOP ordinance was that the developer, upon request, hires an individual to assist in the stated commitments.

A motion was made by Councilperson Thomas to table approval of Resolution No. 76-07 until all items are clarified and provided in writing.

MOTION DIED FOR LACK OF SECOND

City Attorney Ryan stated that the resolution could be approved with the conditions to be added prior to the City Council signing the resolution.

An amended motion was made by Councilperson Duncombe and seconded by Chair pro tem Hubbard to approve the site plan application with the commitments made by Marriott to be included in the resolution.

AMENDED MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Thomas and Hubbard dissenting.

MOTION APPROVED

ITEM NO.8

RESOLUTION NO. 77-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 146-07 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED SERVICES CONTRACT WITH HSA ENGINEERS & SCIENTISTS OF WEST PALM BEACH, FLORIDA FOR HAZARDOUS WASTE CLEANUP AND DISPOSAL AT THE CITY MARINA IN THE AMOUNT NOT TO EXCEED \$50,000; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to approve Resolution No. 77-07.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Duncombe out.

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 78-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,

ACCEPTING THE AWARDED BUFFER ZONE PROTECTION PROGRAM GRANT IN THE AMOUNT OF \$50,000; AUTHORIZING THE MAYOR TO SIGN SAID CERTIFICATION OF ACCEPTANCE OF SUB-GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to approve Resolution No. 78-07.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Duncombe out.

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 79-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CREATION OF A JAZZ FESTIVAL ADVISORY COMMITTEE FOR THE PURPOSE OF EVALUATING JAZZ FESTIVAL OPERATIONS AND ASSISTING STAFF WITH PROCUREMENT OF FUNDING AND SPONSORSHIP FOR THE CITY OF RIVIERA BEACH JAZZ AND BLUES FESTIVAL HELD ANNUALLY ON THE MUNICIPAL BEACH AND APPROVING THE RULES AND REGULATIONS GOVERNING THE JAZZ FESTIVAL ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Chair pro tern Hubbard to approve Resolution No. 79-07.

MOTION

Comments were made by the following members of the public:

Bonnie Larson, E 27<sup>th</sup> Street

Warrie Leonard, 1901 W 23<sup>rd</sup> Street

Randy Graham, 1516 W 30<sup>th</sup> Street

A discussion ensued amongst the City Council.

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

MOTION APPROVED

ITEM NO. 11

DISCUSSION: ADDITIONAL OFFICE SPACE FOR THE CITY COUNCIL.

City Manager Wilkins gave an overview of the current over crowding of office space within the municipal complex. He stated that proposals were provided for the City Council to review and direct staff.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Thomas directing staff to proceed with relocating the Human Resources to the Port Center and provide information by the next City Council Meeting on the time frame in which the transition would be completed.

MOTION

Upon a-roll call vote by Deputy City Clerk. Anthony, the motion was approved with Councilperson Duncombe dissenting.

MOTION APPROVED

ITEM NO. 12

DISCUSSION: EXTENSION OF TERMS OF OFFICE FOR ELECTED OFFICIALS OF THE CITY OF RIVIERA BEACH.

City Manager Wilkins stated that this item was being presented as directed at the last City Council Meeting. He stated that backup information was provided which included a draft ordinance and information provided by the Office of the City Clerk..

Comments were made by the following members of the public:

Fane Lozman, Riviera Beach Marina

Randy Graham, 1516 W 30<sup>th</sup> Street

Warrie Leonard, 1901 W 23<sup>rd</sup> Street

Margaret Shepherd, 2003 W 17<sup>th</sup> Court #104

A motion was made by Councilperson Jackson and seconded by Councilperson Duncombe to hold a special election in November for a referendum on extending the terms of elected officials to three years effective March 2008.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion failed with Councilpersons Duncombe, Hubbard, Lowe, and Thomas dissenting.

MOTION FAILED

ITEM NO. 13

DISCUSSION: TRAFFIC CONCURRENCY EXCEPTION APPEAL (TCEA).

City Manager Wilkins stated that the information provided was a follow-up to the City Council's inquiries regarding the City's appeal of the Palm Beach County Traffic Concurrency Exception Amendment which was recently filed at the Department of Community Affairs. He stated that a memorandum was provided stating the previous Council's objection to the amendment.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard that the city withdraws its appeal of the TCEA.

MOTION

Comments were made by the following members of the public:

Gerald Ward, 31 W 20<sup>th</sup> Street

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Duncombe dissenting.

MOTION APPROVED

ITEM NO. 14

DISCUSSION: SET DATE AND TIME IN THE MONTH OF JUNE FOR CITY COUNCIL RETREAT AND ESTABLISH A DATE AND TIME FOR CONTINUATION OF CITY COUNCIL ORIENTATION.

Comments were made by the following members of the public:

Fane Lozman, Riviera Beach Marina

City Manager Wilkins stated that the legislature would be meeting June 13<sup>th</sup> through June 22<sup>nd</sup> to consider the proposed property tax reform revisions. He stated that a date should be set for after the session so that the City Council could get a better understanding of how it would affect the budget for the City.

There was a consensus of the City Council to schedule a City Council Retreat for June 28<sup>th</sup> at 10:00 a.m. and a Continuation of the City Council Orientation for June 19<sup>th</sup> at 9:00 a.m.

ITEM NO. 15

DISCUSSION: REQUEST FOR FUNDING FOR U.S. 1 FROM THE METROPOLITAN PLANNING COUNCIL. **ITEM D** **ED OUT OF SEQUENCE**

City Manager Wilkins stated that the item was placed on the agenda at the request of Councilperson Thomas.

Comments were made by the following members of the public:

Gerald Ward, 31 W 20<sup>th</sup> Street

Tina White, 808 W 1<sup>st</sup> Street

Ira Clement, 5420 N Ocean Drive

Mike Mahoney, 2120 Broadway

A discussion ensued amongst the Mayor, City Council, staff, and Palm Beach County Commissioner Karen Marcus.

Palm Beach County Commissioner Karen Marcus stated that the City had to officially request that the Department of Transportation through the Metropolitan Planning Organization appropriate the funds that were set aside for the relocation of US Highway 1 be appropriated for the resurfacing and beautification of US Highway 1 as originally planned.

A motion was made by Councilperson Thomas and seconded by Chair pro tern Hubbard to ratify the request of Councilperson Thomas to the Metropolitan Planning Organization for the use of the authorized \$14 million for the current US Highway 1.

MOTION

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

2) DISCUSSION BY THE CITY MANAGER:

City Manager Wilkins stated that the first meeting in July was July 4<sup>th</sup>. He requested that the City Council determine whether or not they wanted to cancel the meeting or reschedule.

A motion was made by Councilperson Jackson and seconded by Councilperson Thomas to cancel the first City Council Meeting in July.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Duncombe dissenting.

MOTION APPROVED

City Manager Wilkins stated that the City Council was provided with documents regarding proposals that the State Legislature and the Governor was considering for property tax relief. He also stated that during the May 2<sup>nd</sup> meeting, the item regarding the proposed improvements to the informational service system was tabled and staff was requesting that it be un-tabled so that it may be placed on the agenda for the next City Council Meeting.

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to un-table Item NO.11 from the May 2, 2007 Regular City Council Agenda - Resolution regarding PSD Software, LLC.

MOTION

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

MOTION APPROVED

VIII. LEGAL DISCUSSION/REQUEST:

City Attorney Ryan stated that although the City dismissed its case against Pardo et al., a counterclaim by OMRD was still pending with a hearing scheduled for June 29<sup>th</sup>. She requested a consensus on whether or not the City Council wanted the counsel that was previously representing the City in the matter to work closely with the coalition's attorney, Mr. Jorgensen.

Councilperson Jackson stated that he would contact Mr. Jorgensen and have him to contact the City Attorney's Office.

IX. DISCUSSION AND RECOMMENDATIONS:

Mayor Masters announced that the job fair for 16 years of age and older would be held June 8<sup>th</sup> at the Hurst Chapel Education Center at 9:30 a.m. He also announced that a town hall meeting would be held on June 10<sup>th</sup> at 7:00 p.m. at Jerry Shultz Park. He stated that a meeting was held with Palm Beach County Sheriff Bradshaw thanking him for allowing inmates to come into the City to assist with citywide cleanups. He stated that he also spoke with him regarding complaints received from residents as it related to the mannerism of deputies within the city.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 11:57 p.m.

APPROVED:

Thomas A. Masters  
THOMAS A. MASTERS  
MAYOR

Shelby L. Lowe  
SHELBY L. LOWE  
CHAIRPERSON

ATTEST:

Carrie E. Ward  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

Lynne L. Hubbard  
LYNNE L. HUBBARD  
CHAIR PRO TEM

Norma Duncombe  
NORMA DUNCOMBE  
COUNCILPERSON

Cedrick Thomas  
CEDRICK THOMAS  
COUNCILPERSON

James "Jim" Jackson  
JAMES "JIM" JACKSON  
COUNCILPERSON

MOTIONED BY: J. Jackson  
SECONDED BY: L. Hubbard

S. LOWE                    aye  
L. HUBBARD              aye  
J. JACKSON               aye  
N. DUNCOMBE           aye  
C. THOMAS               aye

DATE APPROVED: 06/20/2007