

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 3, 2007 AT 6:30 P.M.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Lowe was present and presided. Upon roll call by City Clerk Ward, the following were present: 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, City Clerk Carrie E. Ward, MMC, and City Attorney Pamala H. Ryan.

Mayor Masters was tardy.

Invocation & Pledge of Allegiance

Everyone was invited to stand for a moment of silence and the Pledge of Allegiance led by Chairperson Lowe.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

The following revisions were made by City Manager Wilkins:

Additional backup provided for Item #8
Additional backup provided for Item #10

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Jackson to delete Item # 7.

MOTION

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

MOTION APPROVED

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to add the insurance requirement for tenants of the Marina to the Agenda.

MOTION

The item was added to the Regular Agenda as Item # 14.

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

MOTION APPROVED

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to add discussion regarding continuation of City Council Orientation to the agenda.

MOTION

The item was added to the Regular Agenda as Item # 15.

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

MOTION APPROVED

A motion was made by Councilperson Jackson and seconded by Chair Pro tem Hubbard requesting that the Treasure Coast Planning Council include the Ocean Mall in their scope of services.

MOTION

The item was added to the Regular Agenda as Item # 16.

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

MOTION APPROVED

A motion was made by Councilperson Jackson and seconded by Pro tem Hubbard to move Public Comments to the end of the business of the City.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilpersons Duncombe and Thomas dissenting.

MOTION APPROVED

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

NONE

IV. 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 govern yourselves accordingly.*

Herman Saffold, 221 West 24th Street, commented on underground power lines posing a hazard to citizens.

Verdina Coleman, 1200 West 26th Street, presented the Council with a petition signed by the residents of the 26th Street Pioneers, requesting street calming on Ave. O, from 23rd to 27th Street. She also requested the repairing of the sidewalks from M Ave. to O Ave.

Margaret Shepherd, 2003 West 17th Street, Apt. 104, addressed the City Council requesting a library expansion.

Rubin Young, Coral Springs, FL, addressed the City Council to introduce Terry Williams Edden, candidate for Florida State Senate for District 29.

Terry Williams Edden, 757 NW 15th Street, Coral Springs, introduced herself to the City Council as a candidate for Florida State Senate District 29.

Michael E. Carn, 2725 NW 24th Ave., Oakland Park, FL introduced himself to the City Council as a candidate for Florida State Senate District 29.

Nora Mahoney, 2120 Broadway, commented on the water backup that she was experiencing in her building.

Russ Bova, 129 E. Hampton Way, Jupiter, introduced the opening of a new alternative school for high school dropouts that he started at Hurst Chapel on October 1st.

Todd Shuemaker, 7289 Gardens Rd., introduced his program WAYCONN, designed to help youth in finding education and career opportunities.

Fane Lozman, 200 E. 13th Street, addressed the City Council regarding the City Manager, the City Attorney, and the Marina Director.

Bonnie Larson, West 27th Street, commented on moving Public Comments to the end of the agenda. She also addressed the lights in the parking lot.

Mike Mahoney, 2120 Broadway, commented on the lack of street lights on Broadway.

Elizabeth P. Robinson, 620 West 34th Street, addressed the City Council regarding the campus study that was done on a complex renovation. She also made comments in opposition of adding a recycling facility to Martin Luther King Boulevard.

David Cross, 1030 Sugar Sands, addressed the City Council regarding the relocation of US1.

Sylvia Lee Blue, 1516 Broadway, addressed the City Council regarding the unethical conduct of Councilperson Jackson while serving as a City Councilperson; she also addressed street lights.

Alicia James, 829 Blue Ridge Circle, WPB, introduced the City Council to her program, Millionaires In Progress Mentor Foundation.

Judy Davis, 341 West 22nd Street, introduced her program ELON for young ladies in the community.

D'Andrea Dawkins Hawkins, West Blue Heron Blvd., commented on the Youth Protection Program and the Police Department.

Kenneth Lovely, 370 West 31st Street, announced that he started a neighborhood watch within his neighborhood.

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.

1) MINUTES:

ITEM NO.1

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 19,2007.

ITEM NO.2

MINUTES OF THE AGENDA REVIEW HELD ON JULY 16,2007.

ITEM NO.3

MINUTES OF THE AGENDA REVIEW HELD ON AUGUST 13, 2007.

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. 138-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR THE OLD DIXIE LANDSCAPING PROJECT TO WEST CONSTRUCTION, INC. IN THE AMOUNT OF \$827,387.39; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUNDS; MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward 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. 138-07.

MOTION

The following members of the public made comments regarding Resolution No. 138-07:

Bonnie Larson, W 27th Street

Gerald Ward, 31 W 20th Street

Fane Lozman, E 13th Street

Councilperson Duncombe stated that the city's efforts for improvement along Old Dixie Highway was tedious and to postpone awarding the bid would be a disservice to the residents living on the west side.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Jackson to postpone approval of Resolution No. 138-07 for 30 days.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilpersons Duncombe and Lowe dissenting.

MOTION APPROVED

ITEM NO.5

RESOLUTION NO. 139-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR RECONSTRUCTION OF WEST 32ND STREET TO CAPITOL CONTRACTING GROUP IN THE AMOUNT OF \$564,503; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

ENDOFCONSENTAGENDA

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

ITEM NO.6

ORDINANCE NO. 3032 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, AMENDING CHAPTER 12 ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS" BY CREATING ARTICLE IV ENTITLED "YOUTH PROTECTION ORDINANCE"; ESTABLISHING PURPOSES; PROVIDING DEFINITIONS; ESTABLISHING DESIGNATED CONDUCT BY MINORS AS UNLAWFUL REGARDING PRESENCE ON PUBLIC PROPERTY OR SEMI-PUBLIC PROPERTY WITHIN CERTAIN HOURS; ESTABLISHING PARENTAL RESPONSIBILITY; PROVIDING EXCEPTIONS; SETTING OUT REQUIREMENTS FOR BUSINESS OPERATORS; ESTABLISHING PROCEDURES TO BE FOLLOWED BY LAW ENFORCEMENT OFFICERS REGARDING MINORS SUSPECTED OF VIOLATION; SETTING OUT SPECIAL NON-CRIMINAL PENALTIES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was advertised in the September 23, 2007 edition of the Palm Beach Post.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Jackson to adopt Ordinance No. 3032.

MOTION

The following members of the public made comments regarding Ordinance No. 3032:

Gerald Ward, 31 W 20th Street

Elizabeth Robinson, 620 W 34th Street

Richard Ewing, 5380 N Ocean Drive

Steve White, 1668 Essex Lane

Judy Davis, 341 W 22nd Street

Sylvia Lee Blue, 1516 Broadway

Earl Davis, 1001 W 4th Street

Lloyd Brown, 1464 W 35th Street

Councilperson Duncombe made comments against adopting Ordinance No. 3032.

Chair pro tem Hubbard made comments in favor of adopting Ordinance No. 3032 and stated that it may not be a resolution to the problem but the city needed to start somewhere.

Mayor Masters made comments regarding juvenile criminal activity and the necessity to put something in place in an effort to decrease criminal activity conducted by juveniles.

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

MOTION APPROVED

ITEM NO.7

ORDINANCE NO. ~~3033~~ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, AMENDING ARTICLE II, SECTION 12 OF THE CITY CHARTER ENTITLED "SALARIES OF ELECTED OFFICIALS" BY INCREASING THE SALARIES OF THE MAYOR AND CITY COUNCIL BY \$10,000; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DELETED~~

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.8

RESOLUTION NO. 140-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$100,000 FOR THE CONTINUATION OF THE WEED AND SEED PROGRAM THROUGH SEPTEMBER 30, 2008; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2007.

City Clerk Ward 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. 140-07.

MOTION

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 141-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE HOURLY RATE FOR THE POSITION OF SCHOOL CROSSING GUARD FROM \$7.00 TO \$11.50 PER HOUR TO BE PAID FROM ACCOUNT NO. 001-0822-521-0-1202; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward 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. 141-07.

MOTION

The following members of the public made comments regarding Resolution No. 141-07:

Angela Wynn, 400 W 35th Street

Bonnie Larson, W 27th Street

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 142-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF CITY OF RIVIERA BEACH V. PARDO ET AL., AND OMRD, LLC, CASE NO. 502006 CA 14100 XXXX MB AA, IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

City Attorney Ryan requested approval of the resolution be postponed until a Closed Executive Session was held. She stated that in speaking with the representatives of those involved, it was agreed upon that approval could be postponed until October 10th immediately prior to the CRA Meeting which called for the scheduling of a special meeting.

Councilperson Thomas made comments regarding the backup information provided.

City Attorney Ryan stated that the agreement was provided to the City Council the day after mediation and that neither she nor the representative for the City received any calls regarding the agreement. A request was received from a member of the City Council to hold a Closed Executive Session which was why there was a request for postponement.

A motion was made by Councilperson Jackson and seconded by Councilperson Thomas to schedule a Special City Council Meeting for October 10, 2007 at 4:30 p.m.

MOTION

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

MOTION APPROVED

ITEM NO. 11

RESOLUTION NO. 143-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$60,216 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; ALSO AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND THE INTERIM 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 **Jackson** and seconded by **Chair pro tem Hubbard** to approve Resolution No. 143-07.

MOTION

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

MOTION APPROVED

ITEM NO. 12

RESOLUTION NO. 144-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$47,747; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward 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. 144-07.

MOTION

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

MOTION APPROVED

ITEM NO. 13

DISCUSSION: REQUEST TO EMPLOY THE STORMWATER COORDINATOR ABOVE THE MINIMUM OF THE PAY GRADE.

City Manager Wilkins stated that staff was requesting that the City Council authorize the hiring of Louis Johnson as the Storm water Coordinator at the rate of \$45,000 per year; the current range was \$33,455 to \$51,856. He stated that the City advertised the position for 18 months and that previous applicants did not possess the necessary experience for the position.

A motion was made by Councilperson **Jackson** and seconded by **Chair pro tem Hubbard** to approve staffs request.

MOTION

The following members of the public made comments regarding staff's request:

Bonnie Larson, W 27th Street.

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

MOTION APPROVED

ITEM NO. 14

DISCUSSION: CITY PROPOSED INSURANCE RATES FOR TENANTS LOCATED AT THE RIVIERA BEACH MARINA. ~~ITEM ADDED TO AGENDA~~

City Manager Wilkins gave a brief overview regarding the proposed Marina insurance rates as stated in the renewal of the Marina lease agreement.

Councilperson **Thomas** commented on the issue and questioned if the proposed insurance was enough to protect the City against liability. He also inquired about the number of slips currently occupied at the Marina.

Doug Mason, Interim Marina Director, indicated that there were approximately 104 active slips and recommended that the City Council consider breaking up the insurance requirements. He explained that the dry slips could hold up to a 32ft. vessel and would need less insurance than a vessel over 32ft. stored in the wet slip which required more insurance.

The following members of the public made comments regarding insurance requirement for Marina tenants:

Sue Crane, 200 East 13th Street

David Wood, Midpines Road, Palm Springs

Judy Davis, 341 West 22nd Street

Andrew Fuss, 200 East 13th Street

Margaret Shepherd, 2003 West 17th Street/Apt. 104

Fane Lozman, 200 E. 13th Street

Sylvia Blue, 1516 Broadway.
Rev. William H. Burrs, 1500 W 30th Street

Bill Doering, 200 East 13th Street

Walter Buckley, Riviera Beach Marina

James L. Williams, 1191 Morse Blvd

Donald Yelverton, 317 South Lakeside Court, West Palm Beach

A motion was made by Councilperson **Thomas** and seconded by Councilperson **Duncombe** to postpone the decision on the insurance requirement for Marina tenants until the City Council consults *with* both the risk manager from the insurance company and the risk manager for the City.

MOTION

The City Council agreed, by consensus, to schedule a Special Meeting for 4:30 on October, 10, 2007 to further discuss the Marina insurance requirement and to present the recommendations.

Councilperson **Thomas** also advised City Manager Wilkins to invite the tenants from the Marina to the meeting with the risk managers.

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

MOTION APPROVED

ITEM NO. 15

DISCUSSION: CONTINUATION OF NEW COUNCIL ORIENTATION.

ITEM ADDED TO AGENDA

A motion was made by **Chair pro tern Hubbard** and seconded by **Councilperson Thomas** authorizing the City Manager to advertise the schedule date for continuance of the new City Council Orientation.

MOTION

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

MOTION APPROVED

ITEM NO. 16

DISCUSSION: CONSIDERATION TO INCLUDE THE OCEAN MALL IN THE TREASURE COAST REGIONAL PLANNING COUNCIL'S SCOPE OF SERVICES. ITEM ADDED TO AGENDA

A motion was made by **Chair pro tern Hubbard** and seconded by Councilperson **Jackson** to include the Ocean Mall in the scope of services provided by The Treasure Coast Regional Planning Council.

MOTION

Mayor Masters expressed that from his understanding the Ocean Mall was included in the scope of services provided.

City Attorney Ryan requested that the City Council provide clarity as to what is expected from the inclusion in the scope of services.

Chair pro tern Hubbard explained that she wanted the Treasure Coast Regional Planning Council to review the design and provide their input, to ensure the best use of the land.

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

MOTION APPROVED

A motion was made by Councilperson Jackson to move Public Comments to the end of the business session permanently.

MOTION DIED FOR LACK OF A SECOND

A discussion ensued amongst the Council.

There was a consensus of the City Council to place discussion of moving Public Comments to the end of the agenda. Item was placed on the agenda for the next City Council meeting.

BOARD APPOINTMENT:

NONE

DISCUSSION BY THE CITY MANAGER:

NONE

VIII. LEGAL DISCUSSION/REQUEST:

City Attorney Ryan requested a Closed Executive Session to discuss the mediated settlement agreement in the case of City of Riviera Beach vs. Dawn Pardo, et.al.

There was a consensus of the City Council to schedule a Closed Executive Session for October 8th at 2:00 p.m.

City Attorney Ryan stated that the following would be in attendance: the City Council, City Manager Wilkins, City Attorney Ryan and Special Counsel Rick Jarolem.

IX. DISCUSSION AND RECOMMENDATIONS:

Chair pro tern Hubbard inquired about the purpose of the Special Meeting scheduled for Wednesday, October 10th.

City Attorney Ryan stated that the special meeting was scheduled to vote on the resolution concerning the mediated settlement agreement; the insurance

requirement for the Marina tenants; and placing the Public Comment Section at the end of the agenda.

Chair pro tem Hubbard inquired about the possibility of scheduling another special meeting in an effort to include public input.

City Attorney Ryan advised that it would be best to add the discussion to the agenda for the next City Council meeting.

Chair pro tem Hubbard addressed the public to clarify that the City Council's support in allowing the public to voice their comments. Their intention was to address business related issues before addressing public comments.

Chair pro tem Hubbard requested that staff schedule a meeting with the representatives and residents of Thousand Oaks representatives to address some of the concerns in that development.

A brief discussion ensued amongst the City Council.

City Manager Wilkins stated that staff would meet with the representatives and residents of Thousand Oaks.

Councilperson Duncombe suggested that the City Council review a brochure from Broward County that she felt would be beneficial if duplicated by the City. She also commented on the proposed raises for the Mayor and City Council.

Councilperson Thomas advised the City Council that he was preparing a tool for doing an evaluation on City Manager Wilkins and City Attorney Ryan.

Mayor Masters addressed the City Council with congratulatory remarks and expressed his support of addressing the concerns of the residents of Thousand Oaks. He also invited grandmothers to join as advisors in supporting the Youth Protection Act.

Chairperson Lowe clarified to the public that no Sunshine law violation had occurred, and that the City Council was operating under the Sunshine law guidelines.

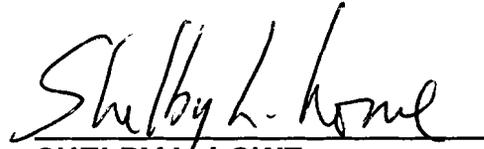
Chairperson Jackson addressed the public regarding the proposed salary increase; and stated his change of mind.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:45 p.m.

APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

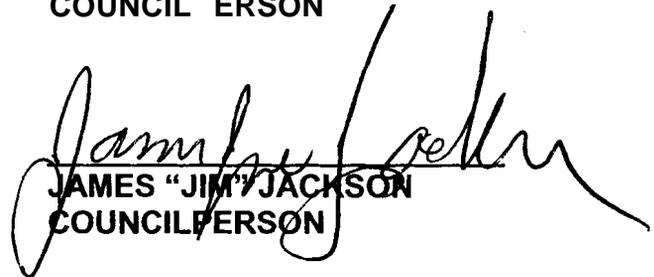
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK HOMAS
COUNCIL ERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: C. THOMAS
SECONDED BY: L. HUBBARD

S. LOWE AYE
L. HUBBARD AYE
J. JACKSON ~~AYE~~
N. DUNCOMBE AYE
C. THOMAS AYE

DATE APPROVED: 10/03/07