

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 5, 2007 AT 6:30 P.M.

I. CITY CLERK CALLS TO ORDER:

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE CALL 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.

Roll Call

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

Invocation & Pledge of Allegiance

Everyone stood for the invocation by Mayor Masters and the Pledge of Allegiance led by Chairperson Lowe.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: added Item No. 1DB - Resolution reference continuation of the youth violence project; provided additional backup information for Item No. 11 - appointment to the Planning and Zoning Board; and Item No. 12 - appointment to the Zoning Board of Adjustment; and deleted Item No. 5 - Resolution reference TradeMark Metal Recycling at the request of the applicant.

Chair pro tem Hubbard requested that Item No. 12 - appointment to the Zoning Board of Adjustments, be postponed until the December 19th City Council Meeting.

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 City Clerk Ward, the vote was unanimous.

MOTION APPROVED

II. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION INTRODUCING THE PARTICIPANTS OF THE CITY'S CHEERLEADING SQUADS, THEIR AWARDS AND ACCOMPLISHMENTS.

Keisha Riley, Parks and Recreation Cheerleading Squad Coordinator, introduced the participants of the cheerleading squad and stated that the participants were contestants in the National Youth Football League Cheer Competition on November 4th in Miami. She announced that the 70lb team placed 2nd; the 100lb team placed 2nd; and the 150lb team placed 1st. Mrs. Riley announced that the football team would be playing on Saturday at the FedEx Orange Bowl. The participants performed before the Mayor, City Council, and audience.

At this point Mayor Masters made the following comment: Mayor Masters stated that he received inquiries regarding what the city was going to do about the three shooting incidents that took place on Tuesday night. He stated that it appeared that they were related with two possibly being gang related. He further stated that the Police Department in conjunction with the Palm Beach County Sheriff's Department had made one arrest with three additional individuals being identified and arrest warrants issued. He continued with stating that residents were inquiring as to why the police department could not stop such actions and his solution was that if more residents would partner with law enforcement, together a difference could be made.

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 a 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_*

Sylvia Blue, 1516 Broadway, made comments reference the upgrades done at the Marina. She also made comments reference an encounter she had with Marina tenant Fane Lozman while she was touring the city's

marina. She reported that he made insulting comments toward her and she in turn provided him with a few choice words. She stated because of his continued berating of individuals that she hoped the city would do its due diligence in removing him from the marina once the new lease took effect.

Richard Wester, 331 W 23rd Street, stated that he wanted the City Council to move forward with the redevelopment of the Ocean Mall so that the residents would have somewhere to go.

John Clayton, 1809 Avenue E, made comments encouraging members of the dais to keep their emotions under control during meetings.

Gerald Ward, 31 W 20th Street, announced that the historical society would be holding a meeting at 2:00 on Thursday in the library.

David Brady, 1100 Fairview Lane, made positive comments reference renovations to the marina. He also made comments in favor of the interim marina director.

Tom Snee, Riviera Beach Marina, made comments in support of the interim marina director Doug Mason.

Angela Wynn, W 35th Street, read Corinthians 13 and inquired as to why the item regarding TradeMark was pulled from the agenda.

Margaret Shepherd, 2003 W 17th Court #104, made comments in support of City Manager Wilkins and CRA Executive Director, Floyd Johnson.

Fane Lozman, Riviera Beach Marina, made comments in opposition to the interim marina director continued employment with the city.

Mike Mahoney, 2120 Broadway, stated that better control needed to be taken of the meetings because as a member of the public he did not appreciate the confrontations that occur during the meetings.

Rodney Roberts, 1581 W 14th Street, stated that he would like to see the following revisions made within the charter - increase the number of representatives per district to three; increase residential requirement; establish a minimum age for elected officials; the mayor and vice mayor be born within the city; establish a neighborhood community council in an effort to establish district accountability; and single member districts or districts elect their own representative. He also made comments reference the completion of the basketball court at Tate Recreation.

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 COUNCIL PERSON 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:

NONE

RESOLUTIONS:

ITEM NO.2

RESOLUTION NO. 171-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SIX (6) MONTH EXTENSION FROM DECEMBER 20, 2007 TO JUNE 20, 2008 TO INCUR REIMBURSABLE EXPENSES FROM THE PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT WHICH WAS APPROVED BY THE CITY COUNCIL AND PALM BEACH COUNTY ON JUNE 20,2006; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.3

RESOLUTION NO. 172-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE OFF-SITE PARKING AGREEMENT FROM THE SAILFISH MARINA TO USE FIFTY (50) PARKING SPACES LOCATED AT 2655 NORTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING:

City Clerk Ward stated that she received petitions containing approximately 660 signatures opposing the special exception and site plan application submitted by TradeMark Metal Recycling from residents of the city and Palm Beach County on December 4,2007.

City Clerk Ward stated that she received a petition of communication containing approximately 60 signatures from residents of the city and marina tenants rating the performance of interim marina director Doug Mason dated December 4, 2007.

City Clerk Ward then requested that the City Council accept the petition into the record.

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

1) ORDINANCES ON FIRST READING:

ITEM NO.4

ORDINANCE NO. 3034 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV, SEC. 14-76(6) ENTITLED RETIREMENT MONTHLY INCOME OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO THE POLICE PENSION PLAN BY PROVIDING FOR A SUPPLEMENTAL RETIREMENT BENEFIT AT NORMAL RETIREMENT DATE FOR ACTIVE POLICE OFFICERS AND RETIREES WHO ATTAIN TWENTY (20) YEARS OF SERVICE; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to approve Ordinance No. 3034 on first reading.

MOTION

Doretha Perry, Human Resources Director, gave a presentation on the purpose of the proposed ordinance.

Ken Harrison, Representative from Sugarman and Susskind, stated that the ordinance was previously before the City Council for approval but was withdrawn to address some concerns raised reference those employees who purchased service time not being included in the time of service requirement. The issue was discussed and revised to include those individuals and was in the document presented.

Juan Atkins, 1117 W 10th Street, urged the City Council to approve the ordinance.

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

MOTION APPROVED

ITEM NO.5

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SPECIAL EXCEPTION AND SITE PLAN APPLICATION FROM TRADEMARK METALS RECYCLING, LLC FOR A SCRAP METAL RECYCLING FACILITY CONSISTING OF 10.99 ACRES LOCATED SOUTH OF DR. MARTIN LUTHER KING, JR. BOULEVARD EAST OF AVENUE "S" AND WEST OF THE RAILROAD TRACKS IS IN THE GENERAL INDUSTRIAL DISTRICT (IG); PROVIDING AN EFFECTIVE DATE.

REMOVED

ITEM NO.6

ORDINANCE NO. 3035 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE INLET HARBOR CITY OF RIVIERA BEACH REDEVELOPMENT PLAN MODIFICATION 2001 FINDING THAT THE PLAN CONFORMS TO SECTIONS 163.360, 163.361, 163.362, AND 166.041, FLORIDA STATUTES; DIRECTING THAT THE PLAN BE CARRIED OUT IN ACCORDANCE WITH ITS TERMS; PROVIDING FOR SEVERABILITY, AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Jackson and seconded by Councilperson Duncombe to approve Ordinance No. 3035 on first reading.

MOTION

Lal Samadi, City Engineer, made a presentation on the proposed Ordinance and redevelopment plan.

Bonnie Larson, W 27th Street, inquired as to why the parcels were combined.

Gerald Ward, 1150 Coral Way & 3930 N Ocean Blvd., made comments reference the purpose for combining the parcels.

Tony Gigliotti, 1281 N Ocean Blvd., stated that the city needed to move forward with the redevelopment plan.

A lengthy discussion ensued amongst the City Council, staff, and Larry Smith, Esq. representing OMRD.

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

MOTION APPROVED

ITEM NO.7

RESOLUTION NO. 174-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN FOR THE OCEAN MALL PROPERTY LOCATED AT RIVIERA BEACH MUNICIPAL BEACH WITH CONDITIONS; 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 Councilperson Thomas to approve Resolution No. 174-07

MOTION

Lal Samadi, City Engineer, made a presentation on the proposed site plan.

Ethel Williams, Esq. representing OMRD, made a presentation on behalf of her client.

Elizabeth Wade, 1517 W 13th Street, stated that the City Council should approve the proposed resolution and move forward with redevelopment of the Ocean Mall.

Dawn Pardo, 1251 Singer Drive, stated that the proposed plans submitted was an improvement over what was currently located on the beach.

Angela Wynn, W 35th, encouraged the City Council to support the proposed resolution unanimously.

Chip Armstrong, 4240 Delmora Court, encouraged the City Council to support the proposed resolution unanimously.

Sylvia Blue, 1516 Broadway, encouraged the City Council to support the proposed resolution unanimously.

Fane Lozman, 200 E 13th Street, stated that the site plan for the entire project needed to be cohesive.

Tony Gigliotti, 1281 N Ocean Drive, encouraged the City Council to support the proposed resolution unanimously.

Gerald Ward, 1150 Coral Way & 3930 N Ocean Blvd, encouraged the City Council to postpone approval of the resolution until the Treasure Coast Council finished their review.

City Attorney Ryan stated that the site plan was being approved by way of resolution and thusly would not be brought back before the City Council;

however, the ordinance regarding the amendment to the redevelopment plan would be brought back for adoption at the next city council meeting.

Upon a roll call vote by City Clerk, the motion was approved with Chair pro tem Hubbard dissenting.

MOTION APPROVED

VII. REGULAR:

ITEM NO.8

RESOLUTION NO. 175-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM FLORIDA POWER & LIGHT FOR THE CONSTRUCTION OF AN UNMANNED SUBSTATION LOCATED ON THE WESTSIDE OF AVENUE "E" BETWEEN 19TH STREET AND 20TH STREET; 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 Councilperson Jackson to approve Resolution No. 175-07.

MOTION

Lal Samadi, City Engineer, presented the plans for the proposed FP&L substation.

Rodney Roberts, 1581 W 14th Street, inquired about the esthetics of the substation.

John Clayton, 1809 Avenue E, made comments in support of the proposed substation.

Gerald Ward, 31 W 20th Street, made comments reference the services provided by FP&L to the city.

Tony Newbold, FP&L representative, gave a presentation on services provided by FP&L and the need for improvements to the infrastructure that serve the city. He also presented the plans for the proposed substation.

A lengthy discussion ensued amongst the Mayor, City Council, and Mr. Newbold.

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 176-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DENYING AN APPLICATION FROM ROBIN CZAJKOWSKI, OWNER OF THE DOWN LOW PUB FOR AN EXTENDED HOURS LICENSE TO REMAIN OPEN UNTIL 5:00 AM ON ANY DAY OF THE WEEK FOR PROPERTY LOCATED AT 237 EAST BLUE HERON BOULEVARD; 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 Thomas to discuss the application for extended hours submitted by Robin Czajkowski, owner of the Down Low Pub.

MOTION

Judith Thomas, Planning and Zoning Administrator, presented the application submitted by the owner of the Down Low Pub and the applicable City codes.

A discussion ensued amongst the City Council and staff.

Andrew Foss, manager of the Down Low Pub, gave a presentation on the police calls made to the previous location of the pub as well as the purpose for requesting extended hours.

Rodney Roberts, 1581 W 14th Street, made comments in support of granting the applicant's request.

Bonnie Larson, W 27th Street, made comments against approving the applicant's request.

John Clayton, 1809 Avenue E, stated that his concern was the proximity of the business to residents and the potential crime element as a result of the business being opened until 5 a.m.

Michael Czajkowski, 320 Wilma Circle, stated that he owned the business along with his wife. He stated that he was not aware of the complaints received by staff since being at the new location.

Angela Wynn, W 35th Street, stated that if the business owners were in agreement to pay for security, the City Council should grant them to be open no later than 3:30 a.m.

Edward Davila, 1172 Pineway Drive, made comments on behalf of the members of the Wings of Gold motorcycle club and their charitable contributions to the community.

Fane Lozman, Riviera Beach Marina, made comments in support of approving applicant's request.

Judith Thomas, Planning and Zoning Administrator, read a petition into the record received by residents located near the Down Low Pub opposing the applicant's request for extended hours.

City Attorney Ryan stated that the applicant needed to agree to any stipulations set forth by the City Council.

Michael Czajkowski stated that he would agree to a six month trial period.

Police Chief Williams stated that it was a privilege to have extended hours. He stated that in listening to the applicant's presentation, there was no mention as to why any activities at the location could not be conducted and concluded at the current closing hour. He also stated that business owners were careful to move anything that would cause a negative impact on the business from the establishment onto the street.

A motion was made by Councilperson Jackson granting the applicant a six month trial period subject to approval of conditions at the December 19th City Council Meeting. Seconded by Chair pro tem Hubbard.

MOTION

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 177-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DENYING AN APPLICATION FROM JOUDEH "JAY" GHAWALI, OWNER OF THE BEACH CLUB FOR AN EXTENDED HOURS LICENSE TO REMAIN OPEN UNTIL 5:00 AM ON ANY DAY OF THE WEEK FOR PROPERTY LOCATED AT 2401 - 2413 BEACH COURT; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

Rodney Roberts, 1581 W 14th Street, stated that the establishment catered to a younger crowd and that the City Council needed to be careful in extending the closing time.

Brian Bull, representing the applicant, stated that his client did not have the same problems as the Down Low Pub and that should be taken into consideration when making stipulations. He continued to state that the

improvements his client made to the establishment in making it amicable for customers and surrounding neighbors should also be taken into consideration.

Mike Mahoney, 2120 Broadway, made comments reference illegal activity along Broadway. He stated that he noticed when bikers were leaving the pUb, those conducting illegal activity disappeared.

Fane Lozman, Riviera Beach Marina, stated that the applicant's request should be granted.

Tony Gigliotti, 1281 N Ocean Drive, made comments opposing approval of the applicant's request.

Dawn Pardo, 1251 Singer Drive, made comments reference the City Council supporting recommendations made by staff.

Police Chief Williams made comments reference the amount of litter that could be left behind by patrons of businesses located in the area in the municipal parking lot. He also made comments opposing additional details being made available for an already overworked police staff.

A lengthy discussion ensued amongst the Mayor, City Council, and staff.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to grant the extended license application submitted by Joudeh "Jay" Ghawali with the stipulation that he continue the level of security service currently being provided and that he cleanup debris left behind in the municipal parking lot by his customers.

MOTION

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

MOTION APPROVED

ITEM NO.10B

RESOLUTION NO. 178-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY FOR CONTINUATION OF THE YOUTH VIOLENCE PREVENTION PROJECT IN THE AMOUNT OF \$456,118 WITH REQUIRED MATCHING FUNDS FROM THE CITY IN THE AMOUNT OF \$175,000 IN CASH; AUTHORIZING 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 Thomas and seconded by Chair pro tem Hubbard to approve Resolution No. 178-07.

MOITON

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

MOTION APPROVED

1) BOARD APPOINTMENT:

ITEM NO.11

REQUEST CITY COUNCIL TO APPOINT TWO (2) NEW REGULAR MEMBERS TO THE PLANNING AND ZONING BOARD.

City Manager Wilkins stated that a memorandum was provided to the City Council reference the resignation of Chip Armstrong. He stated that in addition to the two vacant positions, there was now an alternate member vacancy.

Gerald Ward, 31 W 20th Street, made comments reference the involvement of young adults on city advisory boards and establishing term limits.

A motion was made by Councilperson Thomas and seconded by Chair pro tem Hubbard to defer the appointments to the December 19th City Council Meeting.

MOTION

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

MOTION APPROVED

ITEM NO. 12

REQUEST CITY COUNCIL TO **APPOINT ONE (1)** NEW MEMBER TO THE ZONING BOARD OF ADJUSTMENT. _ _

2) DISCUSSION BY THE CITY MANAGER:

City Manager Wilkins gave a status report on a meeting he attended with Floyd Johnson, representatives from the Treasure Coast Regional Planning Council, representatives from the Port of Palm Beach, and representatives from the Metropolitan Planning Organization. He stated that Palm Beach County Commissioner Addie Greene, Port Commissioner Jean Enright, and Councilperson Lynne Hubbard were also in attendance to the meeting.

City Manager Wilkins distributed a memorandum reference a recent article published in the Palm Beach Post regarding the State Board of Administration's Investment Pool in which the city participates.

VIII. LEGAL DISCUSSION/REQUEST:

NONE

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Jackson stated that he had an advertisement for marina director with an application deadline of February 22, 2007. He inquired as to when a permanent marina director would be appointed.

City Manager Wilkins stated that an appointment would be presented at the next City Council Meeting.

Chairperson Lowe stated that he would like to hold a public information meeting on December 14th at 6:00 p.m. regarding TradeMark Metal Recycling. He stated that during this session he also wanted to discuss what improvements could be done in the area with the \$50,000 improvement grant that would be received for the area if the application was approved.

Mayor Masters read a letter into the record received from Rev. Griffin Davis, Sr. pastor of the Hilltop Missionary Baptist Church opposing the approval of the request from TradeMark Metal Recycling.

Mayor Masters also announced that the State of the City dinner would be held December 15, 2007 and that crime watch and neighborhood groups should call the mayor's office for free tickets.

X. ADJOURNMENT

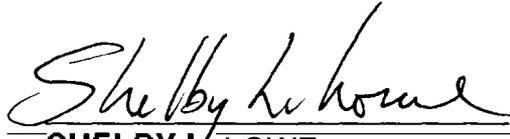
There being no further business, the meeting was duly adjourned at 11 :50 p.m.

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

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

ATTEST:



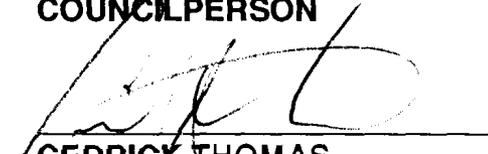
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



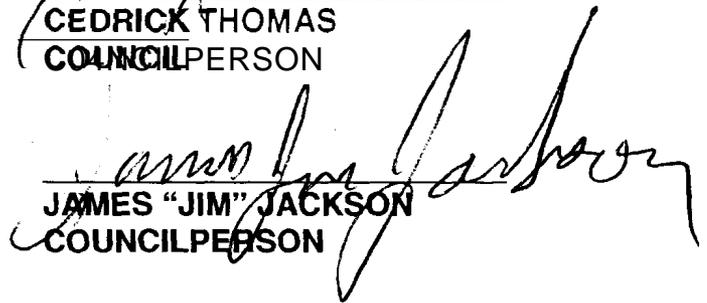
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: L. Hubbard
SECONDED BY: C. Thomas

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

DATE APPROVED: 02106/08