

**CITY OF RIVIERA BEACH  
PALM BEACH COUNN, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 7,2005 AT 7:30 P.M.**

**1. CITY CLERK CALLS TO ORDER:**

**Roll Call**

Chairperson Wade was present and presided. Upon roll call by City Clerk Ward, the following were present: Mayor Michael D. Brown, Chair Pro Tem Ann Iles, Councilperson Vanessa Lee, Councilperson Judy L. Davis; and Councilperson Edward Rodgers. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala Hanna Ryan.

**Invocation & Pledge of Allegiance**

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

**2. ADDITIONS. DELETIONS AND SUBSTITUTIONS**

**City Manager Wilkins** announced that the meeting would be interrupted at 8 p.m. to conduct the public hearing for the budget as advertised. He also made the following revisions to the agenda: moved Item No. 13A – Resolution regarding accepting the 2004 audit – prior to Comments From The Public; provided correct agreement for Item No. 8C – Resolution regarding discretionary funds from Palm Beach County; corrected the typographical error for 8F – Resolution regarding the purchase of a Wiggins Marina Forklift, amount should read \$215,610 instead of \$225,610; revised Item No. 13C – Resolution regarding transfer of funds from the Housing Trust Fund; and moved Item No. 13B – Resolution regarding Lone Pine Estates to the Consent Agenda as Item No. 8D(1).

**3. ADOPTION OF THE AGENDA**

A motion was made by **Chair Pro Tem Iles** and seconded by **Councilperson Davis** to approve the agenda as amended.

**MOTION**

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

**MOTION APPROVED**

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

A. PRESENTATION CONCERNING THE ANNUAL PALM BEACH COUNTY KDW CLASSIC **2005** FISHING TOURNAMENT BY GEORGE CARTER DIRECTOR OF THE MARINA.

Tom **Twyford**, KDW Fishing Tournament, presented the mayor with a plaque for serving on the committee and awarded a \$1,500.00 donation to the Riviera Beach scholarship fund.

B. PRESENTATION BY **COUNCILPERSON** VANESSA LEE FOR THE HOOP IT UP IN THE PARK SUMMER CAMP BASKETBALL PROGRAM.

Councilperson Lee thanked everyone who made Hoop It Up In The Park a success and presented the participants with a Certificate of Appreciation.

Chairperson Wade announced that donations and other items would be accepted at the Parks and Recreation Department's Administration Office for the victims of Hurricane Katrina September 8<sup>th</sup> through September 10<sup>th</sup>.

City Manager Wilkins announced the promotional ceremony for the Police Department was scheduled for 10:30 a.m., September 8<sup>th</sup>. He also announced that a workshop would be held September 15<sup>th</sup> with Florida Department of Transportation to discuss the State Road 710 Expansion Project and that notices would be provided to the residents in the affected area.

6. COMMENTS FROM THE PUBLIC –Non Agenda Item Speakers (Two Minute Limitation)

David Cross, **1032** Sugar Sands Blvd, made comments against the Mayor and City Council receiving a car allowance as proposed in the budget.

Jim Jackson, **1250** Sugar Sands Blvd, made comments regarding proposed business deals for the Ocean Mall.

Doris Dawson, **665** W 4<sup>th</sup> Street, made comments regarding having social events in her neighborhood wherein members of law enforcement and other officials would speak to the residents regarding violence in the community.

Herman **McCray**, 2315 Avenue S, requested to obtain funds from the Fines and Forfeiture fund to have collected items transported to victims of Hurricane Katrina.

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.**

7. MINUTES

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 17, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 143-05 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 **WITH** THE SOLID WASTE AUTHORITY FOR DISASTER DEBRIS MANAGEMENT; AND PROVIDING FOR AN EFFECTIVE **DATE. ITEM PULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Chair Pro Tern **Iles** to approve Resolution No. 143-05.

MOTION

Gerald Ward, 31 W **20<sup>th</sup>** Street, made comments regarding the timeframe for submitting payments.

An amended motion was made by Councilperson Davis to include a 30 day timeframe for submitting payments. The amended motion was seconded by Chair Pro Tern Iles.

AMENDED MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 144-05 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 AMENDMENT TO THE AGREEMENT BETWEEN THE **CITY** OF RIVIERA BEACH AND PALM BEACH COUNTY EXTENDING THE COMPLETION DATE FOR THE WEST **32<sup>ND</sup>** STREET AND WEST **33<sup>RD</sup>** STREET PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. RESOLUTION NO. 145-05 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 AGREEMENT BETWEEN THE C I N OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING DISCRETIONARY FUNDS IN THE AMOUNT OF **\$259,547** FOR INSTALLATION OF LANDSCAPING AND RESURFACING ON WEST **22<sup>ND</sup>** STREET AND **22<sup>ND</sup>** COURT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.  
**ITEM PULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair Pro Tern Iles and seconded by Councilperson Davis to approve Resolution No. 145-05.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 146-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNN, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE **CITY** OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING DISCRETIONARY FUNDS IN THE AMOUNT OF **\$33,676** FOR RECONSTRUCTING WEST **32<sup>ND</sup>** AND WEST **33<sup>RD</sup>** STREETS BETWEEN AVENUE "R" AND AVENUE "S"; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.
- E. RESOLUTION NO. 147-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH **COUNTY**, FLORIDA, APPROVING THE SALE OF ONE **MENZI** MUCK EXCAVATOR TO ALAMO INDUSTRIAL OF **LAKELAND** FLORIDA IN THE AMOUNT OF **\$189,094.40**; AND AUTHORIZING THE USE OF **\$99,625.68** OF SALE PROCEEDS TO PURCHASE ONE JOHN DEERE **30'** BOOM **MOWER/TRACTOR** BY

PIGGYBACKING FROM STATE OF FLORIDA CONTRACT NO. 765-900-04;  
AND PROVIDING AN EFFECTIVE DATE.

- F. RESOLUTION NO. 148-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF ONE NEW **WIGGINS** MARINA FORK **LIFT** MODEL **#220M2-30/12** BY AWARDED BID **#10405** TO THE **WIGGINS** FORKLIFT CO. OF **OXNARD** CALIFORNIA IN THE AMOUNT OF \$215,610; AUTHORIZING PAYMENT FROM THE MARINA RENEWAL AND REPLACEMENT CAPITAL **MACHNIERY** EQUIPMENT ACCOUNT NO. **422-0000-543-0-6455**; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Councilperson Davis and seconded by Chair Pro **Tem lles** to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

9. PETITIONS AND COMMUNICATIONS FOR FILING

NONE

10. PUBLIC HEARINGS:      **8:00 PM TIME CERTAIN**

- A. ORDINANCE NO. 2994 AN ORDINANCE OF THE CITY COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER **1**, 2005 AND ENDING SEPTEMBER 30, 2006 FIXING THE MILLAGE RATE OF 9.25 MILLS THEREON FOR **SAID** YEAR; PROVIDING A **SEVERABILITY** CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and announced that notice was provided through the Palm Beach County Property Appraiser's Office.

A motion was made by Chair Pro **Tem lles** and seconded by Councilperson Davis to approve Ordinance No. 2994 on First Reading.

MOTION

**City Manager Wilkins** stated that the millage rate was reduced from 9.5 mills to 9.25 mills which was a .25 reduction. He stated that the proposed millage rate would generate \$24,798,547 at 95% of the proposed millage rate. The proposed millage rate was a 16.35% increase over the rollback rate of 7.95 mills and if the rollback rate was adopted, it would generate \$21,313,346. He also stated that the reason for the increase was because of increased pension contributions for employees; the impact of union contracts, new positions, and related cost increases; increase in the liability insurance; replenishment of major disaster funds; lease of space at the Port center; principal payment of Commercial Paper Loan; and additional Tax Increment Financing (TIF) which the City is obligated to pay the Community Redevelopment Agency.

**Dennis Widlansky, 1206 Coral Way**, former finance director, made commendation on the proposed reduced millage rate and stated his opposition to the proposed millage rate and budget.

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

**MOTION APPROVED**

**C. ORDINANCE NO. 2995 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS, AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2006 PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Ordinance into the record.

A motion was made by **Chair Pro Tem Iles** and seconded by **Councilperson Davis** to approve Ordinance No. 2995 on First Reading.

**MOTION**

**City Manager Wilkins** stated that a balanced budget of \$43,733,884 was presented for adoption and stated the changes that were made in the proposed budget.

**Dennis Widlansky, 1206 Coral Way**, former finance director, made commendations on a balanced budget being presented without using accumulated fund balance and other non-reoccurring revenues and stated his opposition to the proposed budget.

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

**MOTION APPROVED**

11. ORDINANCES ON SECOND READING

- A. ORDINANCE NO. 2993 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING A PETITION FOR VOLUNTARY ANNEXATION FROM ROBERT C. WUMMER **WITH** LAND IN THE UNINCORPORATED AREA OF PALM BEACH COUNTY, FLORIDA, CONTAINING 0.09 ACRES, LYING WEST OF INTERSTATE HIGHWAY 95 AND SOUTH OF LEO LANE, CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE **CITY** OF RIVIERA BEACH; PROVIDING FOR REDEFINING OF THE MUNICIPAL BOUNDARIES TO INCLUDE **SAID** LAND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE THEREOF; AND FOR OTHER PURPOSES IN ACCORDANCE WITH SECTION 171.046, FLORIDA STATUTES.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was published in the August 21, 2005 edition of the Palm Beach Post and Riviera Beach Channel 18.

A motion was made by Chair Pro **Tem Iles** and seconded by Councilperson Davis to adopt Ordinance No. 2993.

MOTION

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

MOTION APPROVED

12. ORDINANCES ON FIRST READING

- A. ORDINANCE NO. 2996 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, UPDATING THE ZONING MAP OF THE CITY OF RIVIERA BEACH BY RECLASSIFYING THE ZONING FROM RML-12 TO R-PUD FOR APPROXIMATELY 69.25 ACRES OF PROPERTY LOCATED ON THE EAST **SIDE** OF MILITARY TRAIL, SOUTH OF LEO LANE; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH ZONING MAP; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

City Clerk Ward read the aforementioned Ordinance into the record

A motion was made by Chair Pro **Tem Iles** and seconded by Councilperson Lee to approve Ordinance No. 2996 on First Reading.

MOTION

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

MOTION APPROVED

13. REGULAR

- A. RESOLUTION NO. 142-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE FISCAL YEAR 2003-2004 ANNUAL AUDIT. **ITEM DISCUSSED** PRIOR TO PUBLIC:COMMENTS

City Clerk Ward read the aforementioned Resolution into the record.

Ed Holt, representative of Nowlen, Holt, and Miner, PA, made a presentation on the audit presented for the City Council's approval.

Mayor Brown requested clarification on statements made in the Independent Auditor's Report.

Ed Holt provided clarification on statements made in the Independent Auditor's Report.

Gerald Ward, 31 W **20<sup>th</sup>** Street, made comments in favor of the audit.

A motion was made by Councilperson Davis and seconded by Councilperson Lee to approve Resolution No. 142-05.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 149-05 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO REIMBURSE \$33,676 TO LONE **PINE** HOMEOWNER'S ASSOCIATION FOR SUBDIVISION IMPROVEMENTS; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE. **ITEM MOVED TO CONSENT** AGENDA
- C. RESOLUTION NO. 150-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO TRANSFER **\$275,000** FROM THE HOUSING TRUST FUND EMPLOYEE HOUSING ASSISTANCE ACCOUNT TO THE EMERGENCY DISASTER RELIEF ACCOUNT FOR ROOF IMPROVEMENTS RESULTING FROM THE STORMS OF 2004; PROVIDING FUNDS FOR OPERATION OF THE POST RECOVERY RELIEF OFFICE; DIRECTING THE FINANCE DIRECTOR TO TRANSFER FUNDS; AND PROVIDING AN EFFECTIVE DATE. HEADING REVISED TO REFLECT CHANGE

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair Pro Tem Iles and seconded by Councilperson Lee to approve Resolution No. 150-05.

MOTION

Councilperson Rodgers stated that he wanted a clause included requiring the property owner to repay money spent if property is sold within 10 years with monies being returned to the trust fund.

Chair Pro **Tem** Iles requested that the heirs also be made a part of the clause.

City Attorney Ryan stated that this clause would be included in the agreement signed by all parties involved.

An amended motion was made by Chair Pro Tem Iles to include a stipulation in agreements that property owners/heirs must repay funds spent if property is sold within 10 years. Seconded by Councilperson Lee.

AMENDED MOTION

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

MOTION APPROVED

RESOLUTION NO. 151-05 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE **CITY CLERK** TO IMPLEMENT "EARLY VOTING" IN THE **CITY OF RIVIERA** BEACH IN PREPARATION FOR THE UPCOMING 2006 PRIMARY AND GENERAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Lee and seconded by Chair Pro Tem Iles to approve Resolution No. 151-05.

MOTION

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

MOTION APPROVED

- E. REQUEST **CITY COUNCIL** TO APPOINT A VOTING DELEGATE AND AN ALTERNATE DELEGATE FOR THE NATIONAL LEAGUE OF CITIES' ANNUAL BUSINESS MEETING.

A motion was made by Councilperson Lee and seconded by Councilperson Rodgers to appoint Chair Pro Tem Iles as the voting delegate and Chairperson

Wade as the alternate delegate for the National League of Cities Annual Business Meeting in December, 2005.

**MOTION**

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

**MOTION APPROVED**

**F. REQUEST FOR A 60-DAY EXTENSION TO RELOCATE ORGANIZATION'S PORTABLE UNITS.**

A motion was made by **Councilperson Davis** and seconded by **Councilperson Lee** to approve the request for a 60 day extension from Our Next Steps, Inc.

**MOTION**

**Juan Atkins, 1117 W 10<sup>th</sup> Street**, made comments in support of the request.

**Dr. Melvin Haynes, 1401 Palm Beach Lakes Blvd.**, made comments in support of the request.

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

**MOTION APPROVED**

**14. LEGAL DISCUSSION/REQUESTS**

**NONE**

**15. REQUEST TO CITY COUNCIL AND RECOMMENDATIONS OR DISCUSSIONS FROM THE MAYOR & CITY COUNCIL**

**Chair Pro Tem Iles** stated that she provided to the City Council and staff, copies of the proposed resolutions from the League of Cities. She requested status on the events coordinator and the responsible party for the jazz festival. She then asked for a copy of the city manager's contract.

**City Manager Wilkins** stated that he received a list of three individuals from staff and that the interviewing process would start on Friday and that it would be on the agenda for the next City Council Meeting. He then stated that interviews were being scheduled for the jazz festival.

**Councilperson Davis** requested each councilperson to provide her with data pertaining to their district so it could be included in the next newsletter.

Discussion ensued regarding early budget workshops for the upcoming year.

A motion was made by Councilperson Lee directing staff to start the next budget workshops no later than four months prior to submittal for approval. Seconded by Chair Pro Tern Iles.

MOTION

City Manager Wilkins stated that certain information could be provided to the City Council earlier.

Chair Pro Tern **Iles** stated that she felt that there should be quarterly budget sessions in an effort to stay informed regarding departmental progress.

Upon a roll call vote by City Clerk Ward, the motion failed with Councilpersons Davis, Iles, and Wade dissenting.

MOTION FAILED

A motion was made by Councilperson Davis to start the budget process no earlier than May but no later than June. Seconded by Councilperson Rodgers.

MOTION

Staff advised of the time data was available from the county to be included during preparation of the budget for Council's action.

Councilperson Davis withdrew her motion.

MOTION WITHDRAWN

Councilperson Lee inquired as to what staff person was responsible for ensuring that any leases held by the city were brought before the City Council in a timely fashion.

City Manager Wilkins stated that the department that submits the lease for approval is responsible.

Consensus by the City Council directed the City Manager to provide a more responsive answer. He was also directed to provide the number of leases held by the City.

Councilperson Lee stated that there was a need for revisions to the charter because of the growth in the City and other changes that have occurred. She requested that the Mayor and City Council appoint a Charter Review Committee.

A motion was made by Councilperson Lee and seconded by Councilperson Davis to have the Mayor and City Council appoint members to the City Charter and Ordinance Review Committee.

MOTION

**Councilperson Rodgers** recommended that the motion should reflect the charter review only because the reviewing of ordinances is not something that could be handled by a charter review committee.

Councilperson Lee revised her motion to reflect Charter Review Committee only.

**MOTION REVISED**

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

**MOTION APPROVED**

**Chairperson Wade** stated that she along with Dr. Sierra met with the officials and staff of Mangonia Part to discuss proposed rates to be charged for the passage of wastewater. She stated that the information would be on the agenda for the next Utility District meeting.

16. **ADJOURNMENT**

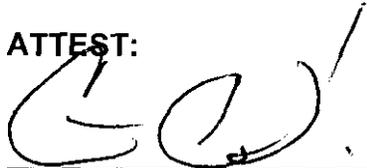
**There being no further business the meeting was duly adjourned at 10:34 p.m.**

APPROVED:

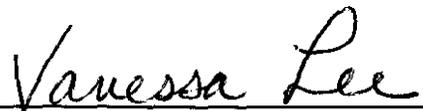
  
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MICHAEL D. BROWN  
MAYOR

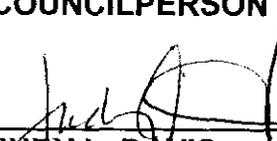
  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

ATTEST:

  
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CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
ANN ILES  
CHAIR PRO TEM

  
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VANESSALEE  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

  
\_\_\_\_\_  
EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: A. ILES  
SECONDED BY: J. DAVIS

E. RODGERS AYE  
A. ILES AYE  
V. LEE AYE  
J. DAVIS AYE  
E. WADE AYE

DATE APPROVED: 09/21/05