

**C I N OF RIVIERA BEACH
PALM BEACH COUNN, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 19,2005 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 made the following revisions to the agenda: backup provided for Item No. 13G – Resolution regarding cable franchise agreement; backup provided for Item No. 13H – Resolution regarding the State of the City Dinner; backup provided for Item No. 13J – regarding the Class C-1; added Item No. 13M – Resolution regarding Hurricane Wilma; deleted Item No. 8A – Resolution regarding stormwater utility and 13I – Resolution regarding Palm Beach County Aquarium. He also requested that Fire Chief Perry be allowed to make comments regarding the hurricane after Awards and Presentations and added a presentation from Roseanne Brown, Chief of Staff.

3. ADOPTION OF THE AGENDA

A motion was made by **Chair Pro Tem Iles** and seconded by **Councilperson Lee** 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. PRESENT AND WELCOME NEW EMPLOYEES OF THE **CITY OF RIVIERA BEACH** FOR THE MONTH OF SEPTEMBER, 2005.

Doretha Perry, Human Resources Director, presented the following new employees for the month of September: Laticia Harvey (Police), Burton Portee (Utility District), Henry Harper, Jr. (City Manager's Office), Marie Urbina (Library), Itelvina Williams (Fire), Lisa Sullivan (Fire), and Larry Rodriguez (Fire).

Troy Perry, Fire Chief, presented the firefighters with their new badges.

B. PRESENTATION OF CERTIFICATES OF APPRECIATION BY **COUNCILPERSON** JUDY DAVIS TO PARTICIPANTS OF HURRICANE **KATRINA** RELIEF SUPPLY COLLECTION PROJECT.

Councilperson Davis presented Certificates of Appreciation to the individuals that participated in the collection of supplies for victims of Hurricane Katrina.

C. PRESENTATION OF MOST VALUABLE PLAYERS AND CHEERLEADERS FOR THE **RIVIERA BEACH FEDEX** YOUTH FOOTBALL TEAMS FOR OCTOBER 8, 2005.

Aladia Franks, Programs Coordinator, presented the volunteers for the football program and the MVP's for the team players in the different age groups as well as the cheerleaders.

The Mayor and City Council were presented with program caps and a plaque received for park of the month.

D. PRESENTATION TO THE **CITY ON BEHALF** OF THE PALM BEACH COUNTY SCHOOL BOARD

Roseanne Brown, Chief of Staff, presented to the Mayor, on behalf of the City, the silver award given by the Palm Beach County School Board for Business Partner in the Public Sector.

Troy Perry, Fire Chief, stated that a conference call was held with Palm Beach County Emergency Management at 2 p.m. and that no information was available relating to closures, shelters, etc. and that as information became available it would be distributed accordingly.

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

LaToya Ricketts, 1770 W 12th Street, announced that the Urban League's Young Professionals would be hosting an educational forum and workshop on October 29, 2005, 8:30 a.m. until 12:30 p.m. at Conniston Middle School.

Harvey Rosenfeld, 1200 Bear Island Dr, provided cd's recorded by a 10th grader at Dreyfoos School of the Arts who desires to perform at a city function at no charge.

David Davis, 1113 W 26th Court, requested to purchase a copy of the sector plan manual and maps.

Gerald Ward, 31 W 20th Street, stated that Florida Department of Transportation advertised a Public Information Meeting to be held October 25th.

Mayor Brown introduced Richane Etienne, a student of Palm Beach Gardens High School, who was attending the meeting as a part of an assignment in her government class.

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 OCTOBER 5, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. _____ A RESOLUTION OF THE **CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF 3,200 FEET - 48 INCH ADS PIPE AND MATERIALS FOR RC_3B AND RC_2B CANAL CLOSURES ON CONTRACT #20030129;**

AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$117,000 FROM THE STORMWATER UTILITY CONTINGENCY ACCOUNT NO. **460-1127-541-0-5999** TO THE ROAD MATERIALS & SUPPLY-DRAIN ACCOUNT NO. **460-1127-541-0-5304**; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE STORMWATER UTILITY FUND BALANCE IN THE AMOUNT OF \$81,025; AND PROVIDING AN EFFECTIVE DATE. **ITEM DELETED**

- B.** RESOLUTION NO. 178-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A 2004 **JD-450J** BULLDOZER BY PIGGYBACKING FROM STATE CONTRACT 04-12-0823 FROM STORMWATER UTILITY FUND CAPITAL MACHINERY AND EQUIPMENT ACCOUNT NO. 460-1127-541-0-6455 IN THE AMOUNT OF \$83,243; AND PROVIDING AN EFFECTIVE DATE.
- C.** RESOLUTION NO. 179-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE **2004-05** GENERAL FUND BUDGET BY \$20,830 AND AMENDING THE **2005-06** BUDGET IN THE GENERAL FUND BY \$33,000; AND PROVIDING AN EFFECTIVE DATE.
- D.** RESOLUTION NO. 180-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$13,215 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. **001-0203-519-0-5999** TO THE COMMUNITY DEVELOPMENT ADMINISTRATION SETTLEMENT PAYMENT ACCOUNT NO. **001-0717-515-0-4508** TO FULFILL THE TERMS IN THE STIPULATED SETTLEMENT AGREEMENT BETWEEN BRADFORD **ELECTRICS** AND THE CITY OF RIVIERA BEACH CASE NO. **50-2003CA010430-XXOCOA**; TO MAKE PAYMENT IN ACCORDANCE **WITH** THE STIPULATED SETTLEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- E.** REQUEST A SPECIAL MEETING TO DISCUSS AND ADOPT THE SECTOR PLAN.
- F.** RESOLUTION NO. 181-05 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 **WITH** PALM BEACH COUNTY TO ACCEPT VOUCHERS FROM THE COUNTY'S DROWNING PREVENTION COALITION PROGRAM FOR REDEMPTION FOR PAYMENT OF SWIMMING LESSON PROVIDED BY PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Chair Pro tern **Iles** and seconded by Councilperson Lee to approve the Consent Agenda.

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:

NONE

11. ORDINANCES ON SECOND READING

NONE

12. ORDINANCES ON FIRST READING

NONE

13. REGULAR

A. **THIS ITEM HAS BEEN LEFT BLANK INTENTIONALLY.**

B. RESOLUTION NO. 182-05 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 AIG VALIC, A 457 DEFERRED COMPENSATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Chair pro tern **Iles** to approve Resolution No. 182-05.

MOTION

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

MOTION APPROVED

- C. RESOLUTION NO. 183-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ARTHUR J. GALLAGHER & COMPANY - **MIAMI** TO PLACE THE APPROPRIATE COVERAGES, AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE INSURANCE LIABILITY FUND ACCOUNT NO. **602-0539-513-0-3101** UP TO THE AMOUNT OF **\$2,480,000** TO ARTHUR J. GALLAGHER & CO. - **MIAMI** FOR **RISK** PACKAGE FIXED COSTS.

City Clerk Ward read the aforementioned Resolution into the record

A motion was made by Chair pro **tem** **iles** and seconded by Councilperson Davis to approve Resolution No. 183-05.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 184-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE PROJECT BUDGET FOR DAN CALLOWAY PHASE I IN THE AMOUNT OF **\$155,000** TO FINANCE LANDSCAPING, CONCESSION EQUIPMENT AND PAYMENTS TO FLORIDA POWER & LIGHT FOR THE RELOCATION OF ELECTRICAL UTILITIES; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE **\$85,000** FROM THE COMMERCIAL PAPER LOAN AND **\$70,000** FROM THE CAPITAL IMPACT FEE FUND (**303**) TO FINANCE THE SAME; AND ESTABLISHING A BUDGET 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 Councilperson Davis to approve Resolution No. 184-05.

MOTION

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

MOTION APPROVED

- E. RESOLUTION NO. 185-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND, FUND BALANCE AND INCREASE THE RECREATION AND PARKS CAPITAL BUILDING ACCOUNT NO. **001-1234-572-0-6251** IN THE AMOUNT OF **\$49,468** TO PAY FOR THE PURCHASE AND INSTALLATION OF **36** COMMERCIAL GRADE, IMPACT RESISTANT WINDOWS FOR THE GYM AT WELLS RECREATION CENTER; AUTHORIZING THE FINANCE DIRECTOR

TO MAKE PAYMENT TO **NORANDEX** OF **1701** AUSTRALIAN AVENUE, RIVIERA BEACH, FLORIDA IN THE AMOUNT OF **\$25,468** AND TO LYNCH CONSTRUCTION OF **1835** NORTH CONGRESS AVENUE, WEST PALM BEACH, FLORIDA IN THE AMOUNT OF **\$24,000**; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro **tem** **Iles** and seconded by Councilperson Davis to approve Resolution No. 185-05.

MOTION

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

MOTION APPROVED

- F. RESOLUTION NO. 186-05 A RESOLUTION OF THE **CITY** COUNCIL OF THE **C**ITY OF **RIVIERA** BEACH, PALM BEACH COUNN, FLORIDA, AWARDDING BID NO. **10305** FOR THE INSTALLATION OF **TILE** FLOORING AT VARIOUS MUNICIPAL FACILITIES TO TANCEGO CONSTRUCTION OF MIAMI, FLORIDA IN THE AMOUNT OF **\$86,804**; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND, FUND BALANCE AND TO INCREASE THE EXECUTIVE CAPITAL BUILDING ACCOUNT NO. **001-0203-519-0-6251** IN THE AMOUNT OF **\$29,783** TO FINANCE THE PORTION OF THE PROJECT NOT REIMBURSED BY INSURANCE **WITH** THE BALANCE TO BE **PAID** BY THE CITY'S INSURANCE CARRIER IN SATISFACTION OF DAMAGE CLAIMS RELATED TO HURRICANES FRANCES AND JEANNE; AND PROVIDING AN EFFECTIVE DATE.

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. 186-05.

MOTION

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

MOTION APPROVED

- G. RESOLUTION NO. 187-05 A RESOLUTION OF THE **CITY** COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNN, FLORIDA, APPROVING THE SALE AND ASSIGNMENT OF THE SOUTHEAST FLORIDA CABLE, INC. & ADELPHIA **CABLEVISION** OF WEST PALM BEACH **III**, LLC ("ADELPHIA") CABLE TELEVISION FRANCHISE, TO CABLE TELEVISION FRANCHISE, TO CABLE HOLDCO EXCHANGE **II**, LLC, A SUBSIDIARY OF **TIME** WARNER CABLE INC. ("TIME WARNER CABLE") AND THE TRANSFER FROM TIME WARNER CABLE INC. TO PARNASSOS, LP., A SUBSIDIARY OF COMCAST CORPORATION ("COMCAST"); OR, IN THE

ALTERNATIVE DENYING THE CITY'S APPROVAL OF THE TRANSACTIONS
DUE TO PROPOSED TRANSFEREE'S FAILURE TO COMPLY WITH
IN CONDITIONS PRECEDENT; AND PROVIDING AN TI
ITEM DISCUSSED OUT OF SEQUENCE

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair Pro **Tem Iles** and seconded by Councilperson Davis to approve Resolution No. 187-05.

MOTION

Ila L. Feld, representative of Leibowitz & Associates, addressed the initial request between the concerned parties.

Klayton Fennell, VP of Government Affairs for Comcast, provided an overview and status report.

A discussion ensued amongst staff, the City Council, Mr. Fennell, and Ms. Feld.

Gerald Ward, 31 W 20th Street, made comments regarding the need for cable wiring to be done underground.

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

MOTION APPROVED

- H. RESOLUTION NO. 188-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE BUDGET FOR THE 6TH ANNUAL STATE OF THE CITY DINNER; REQUESTING THE TRANSFER OF **\$10,000** (SEED MONEY) FROM GENERAL FUND CONTINGENCY TO THE STATE OF THE CITY FUND; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF **\$20,000** FOR THE 6TH ANNUAL STATE OF THE CITY DINNER AND TO DISBURSE FUNDS FROM ACCOUNT NOS. **135-0111-572**. REVISED

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Lee to approve Resolution No. 188-05.

MOTION

City Manager Wilkins stated that the correct budget amount should be \$20,000.

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

MOTION APPROVED

- I. RESOLUTION NO. _____ A RESOLUTION OF THE **CITY** COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY OF RIVIERA BEACH TO PROVIDE A GRANT IN THE AMOUNT OF \$100,000 TO PALM BEACH COUNTY AQUARIUM INC. FOR THE PURPOSE OF DEVELOPING A WORLD CLASS AQUARIUM IN THE CITY OF RIVIERA BEACH. **ITEM DELETED**
- J. RESOLUTION NO. **189-05** A RESOLUTION OF THE **CITY** COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONDUCT THE SIXTH ANNUAL CITY OF RIVIERA BEACH **JAZZ** AND BLUES FESTIVAL ON THE MUNICIPAL BEACH, MARCH 24 AND MARCH 25, 2006 ON SINGER ISLAND; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN THE **CITY** OF RIVIERA BEACH AND CLASS **C-1** PRODUCTIONS INC., FOR THE SIXTH AND SEVENTH C I N OF RIVIERA BEACH ANNUAL **JAZZ** AND BLUES FESTIVAL; AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR THE 2006 CITY OF RIVIERA BEACH ANNUAL **JAZZ** AND BLUES FESTIVAL IN THE AMOUNT OF \$660,000; AND PROVIDING AN EFFECTIVE DATE. **REVISED**

City Clerk Ward read the aforementioned Resolution into the record

A motion was made by Councilperson Lee and seconded by Chair pro **tem** **lles** to approve Resolution No. **189-05** for discussion

MOTION

Jesse Graves, President Class **C-1** Productions, presented an outline of the events to be scheduled and provided a detailed information summary of the process.

The following revisions were made to the resolution: establish a budget in the amount of **\$660,000** as a result of increasing sponsorships from **\$200,000** to **\$300,000**.

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

There was a consensus of the City Council to make the following revisions to the contract: change sponsorship percentage received from Class **C-1** to **20%**; change sponsorship percentage received from City sponsor's to **5%**; change terms of contract to **2** years with option to renew for an additional two years; change commitment date from March **15, 2006** to March **1, 2006**; include inclement ~~weather~~/cancellation of event insurance; and reports to be submitted bi-weekly starting in January.

After thorough discussion, Councilperson Rodgers, seconded by Chair pro tern Iles motioned to amend the resolution to reflect changes, and to incorporate noted provisions in the contract.

MOTION

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

MOTION APPROVED

City Manager Wilkins stated that ticket pricing and talent lineup would be brought back before the City Council.

K. THIS ITEM HAS BEEN LEFT BLANK INTENTIONALLY.

L. REQUEST CITY COUNCIL TO APPROVE THE STARTING SALARY FOR THE UTILITIES ENGINEER.

A motion was made by Chair pro tern Iles and seconded by Councilperson Davis to approve the starting salary submitted by staff for the utilities engineer.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was 3-1 with Councilperson Lee dissenting.

MOTION APPROVED

M. RESOLUTION NO. 190-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO DECLARE A STATE OF LOCAL EMERGENCY FOR HURRICANE WILMA; WAIVING PROCEDURES AND FORMALITIES OTHERWISE REQUIRED BY ORDINANCE PERTAINING TO EXPENDITURES; EMPOWERING THE MAYOR TO IMPOSE CURFEWS AND COMPEL EVACUATION WHEN NECESSARY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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. 190-05.

MOTION

Chair pro tern Iles stated that Section 4, of the resolution authorizes the city manager to expend funds; and that if any funds are expended, a detailed report was to be provided at the next Regular City Council Meeting.

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

MOTION APPROVED

City Manager Wilkins stated that the Palm Beach County Board of County Commissioners requested a workshop to discuss the proposed county boat ramp and waterfront access issues on November 21st.

The City Council directed the City Manager to contact the county commissioners' office regarding the time and place for the meeting.

City Manager Wilkins requested that a special meeting be held on October 24th at 6 p.m. to discuss proposed requests from the city to the county for the \$50 million dollar waterfront access bond issue. He stated that a notice was provided regarding the Treasure Coast Regional Planning Organization Growth Management Workshop to be held October 25th in Stuart from 10 a.m. until 4 p.m. and staff needed to know if any councilpersons would be attending; and that the county economic summit would be held November 9th and 10th and he needed to know if council was interested in attending.

City Manager Wilkins also announced that the Town Hall meeting scheduled for October 22nd was cancelled due to the impending storm and he proceeded to give a report on the meeting with the Committee on Joint Legislative Auditing.

14. **LEGAL DISCUSSION/REQUESTS**

NONE

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

Chair pro tern Iles requested that the city manager contact FPL regarding the lights on Blue Heron Boulevard. She requested clarification on the responsible party for maintaining the medians on Congress Avenue and called for a special meeting to be held on October 27th to discuss the city manager's contract.

A motion was made by **Chair pro tern Iles** and seconded by **Councilperson Davis** to call a special meeting to be held on October 27th.

MOTION

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

MOTION APPROVED

Councilperson Lee requested that the city manager provide department head salary information at the next meeting as well as information on the cost for a new municipal complex, and combining the grounds crew from the Parks division and the Public Works Department and requested that a special meeting be scheduled to discuss same.

There was a consensus of the City Council to schedule a special meeting for November 1st at 6 p.m.

16. **ADJOURNMENT**

There being no further business, the meeting was duly adjourned at 11:00 p.m.

APPROVED:



MICHAEL D. BROWN
MAYOR

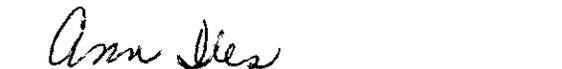


ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSALEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

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

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

DATE APPROVED: 11/16/05