

# CITY OF RIVIERA BEACH CITY COUNCIL

## AGENDA ITEM SUMMARY

MEETING DATE: 12/16/2009

AGENDA ITEM SUMMARY NO. M09-122-2

CONSENT                       AWARDS/PRESENTATIONS/PETITIONS                       RESOLUTION  
 PUBLIC HEARING                       ORDINANCE ON FIRST READING                       DISCUSSION  
 ORDINANCE ON SECOND READING

**SUBJECT: MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 2, 2009**

**RECOMMENDATION/MOTION: APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 2, 2009**

**INTER-DEPARTMENTAL REVIEW & DATE**

CITY ATTORNEY	MARINA
• CITY CLERK <i>12/16/09</i>	POLICE
COMMUNITY DEVELOPMENT	PUBLIC WORKS
FINANCE	PURCHASING
FIRE	RECREATION & PARKS
HUMAN RESOURCES	WATER & SEWER
LIBRARY	OTHER

APPROVED BY CITY MANAGER: *Paul P. Jones*                      DATE: 12-8-09

ORIGINATING DEPARTMENT: OFFICE OF THE CITY CLERK <i>12/16/2009</i>	COSTS: CURRENT FY: _____  FUNDING SOURCE: <input type="checkbox"/> CAPITAL IMPROVEMENT <input type="checkbox"/> OPERATING <input type="checkbox"/> OTHER	CITY COUNCIL ACTIONS: <input type="checkbox"/> APPROVED <input type="checkbox"/> APPROVED W/CONDITIONS <input type="checkbox"/> DENIED <input type="checkbox"/> Tabled to <input type="checkbox"/> REFERRED TO STAFF
USER DEPARTMENT:  CITYWIDE	BUDGET ACCOUNT NUMBER:	ATTACHMENTS: 1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 2, 2009
ADVERTISED DATE: PAPER: <input checked="" type="checkbox"/> NOT REQUIRED AFFECTED PARTIES <input type="checkbox"/> NOTIFIED <input type="checkbox"/> NOT REQ'D		

BACKGROUND/SUMMARY:

# Item No.02



**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 2, 2009 AT 6:30 P.M.**

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

**CITY CLERK CALLS TO ORDER**

**Roll Call**

Chairperson Pardo was present and presided. Upon a roll call by City Clerk Ward, the following were present: Mayor Thomas A. Masters; Chair pro-tem Judy L. Davis; Councilperson Billie E. Brooks; Councilperson Tonya Davis Johnson; and Councilperson Shelby L. Lowe. Also present were: City Manager Ruth Jones; City Clerk Carrie E. Ward, MMC, and City Attorney Pamala H. Ryan.

Chairperson Dawn S. Pardo was tardy.

**Invocation/Pledge of Allegiance**

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Councilperson Brooks.

**AGENDA APPROVAL:**

**Additions, Deletions, Substitutions**

**City Manager Jones** stated that No. 4A – Resolution reference interlocal agreement with Palm Beach County was listed as an addition however, it was included in agenda books. She continued with deleting No. 8 – Resolution reference A+ Playground and No. 10 – Resolution reference policy procedures.

**Adoption of Agenda**

A motion was made by **Councilperson Brooks** and seconded by **Councilperson Davis Johnson** to approve the agenda as amended.

**MOTION**

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

**MOTION APPROVED**

**DISCLOSURE BY COUNCIL**

*(If any Council Member has anything to disclose regarding any item on the Agenda, please do so at this time)*

NONE

**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.**

**MINUTES:**

NONE

**RESOLUTIONS:**

1. **RESOLUTION NO. 151-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF FOURTEEN (14) POLICE VEHICLES; AND AUTHORIZING THE PURCHASE OF SAID VEHICLES FROM GARBER FORD MERCURY OF GREEN COVE SPRINGS, FLORIDA THROUGH FLORIDA SHERIFF'S BID #09-17-0908 AND STATE CONTRACT 071-000-10-1; AND AUTHORIZING THE PURCHASE OF VEHICLE GRAPHICS FROM GRAPHIC DESIGNS INTERNATIONAL; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY \$312,054 TO GARBER FORD MERCURY, INC. AND \$3,524 TO GRAPHIC DESIGNS INTERNATIONAL FROM THE POLICE DEPARTMENTS MOTOR VEHICLE ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM PULLED FOR DISCUSSION**

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

A motion was made by **Councilperson Brooks** and seconded by **Councilperson Davis Johnson** to approve Resolution No. 151-09.

**MOTION**

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

**MOTION APPROVED**

2. **RESOLUTION NO. 152-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 2010 DR. MARTIN LUTHER KING, JR. BUDGET AND ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.**
  
3. **RESOLUTION NO. 153-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF DENISE AND WARREN BAKER VS. THE CITY OF RIVIERA BEACH, CASE NO. 502008 CA028069XXXMBAF; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT IN THE AMOUNT OF \$40,000 AS COMPLETE SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.**
  
4. **RESOLUTION NO. 154-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE GRANT ASSISTANCE AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH ACCEPTING FUNDS IN THE AMOUNT OF \$159,300 FROM THE DEPARTMENT OF ENERGY, OFFICE OF ENERGY EFFICIENCY & RENEWABLE ENERGY UNDER THE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM OVER A THREE YEAR PERIOD COMMENCING OCTOBER 1, 2009 – SEPTEMBER 30, 2012; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.**
  
- 4A. **RESOLUTION NO. 155-09 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NUMBER 1 TO INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING OF THE EXPANSION AND RENOVATION OF THE RIVIERA BEACH MARINA AND INCLUDE THE REVISED EXHIBIT A AND EXHIBIT C; AND COUNTY REVISIONS TO SECTION 4.05 SPECIFYING THE REIMBURSEMENT REQUIREMENTS IN THE CASE OF LEASE OR CONTROL CHANGES; AUTHORIZING THE FINANCE DIRECTOR TO REVISE THE BUDGET FOR THE CITY OF RIVIERA BEACH MARINA EXPANSION PROJECT IN THE AMOUNT OF \$5,000,000 AS PROVIDED IN THE REVISED EXHIBITS; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM PULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Councilperson Brooks** and seconded by **Councilperson Lowe** to approve Resolution No. 155-09.

**MOTION**

**Councilperson Davis Johnson** made a request requested to direct the city attorney to address clarity of the language in the contract with assistant county attorney, Howard Falcon regarding if the city no longer operated the marina it was responsible for repaying the funds and had to seek permission from the county.

**City Attorney Ryan** requested that the City Council provide clear and concise direction on how they wanted to proceed with the agreement.

**Gerald Ward, 31 W 20<sup>th</sup> Street**, stated that the language in Section 4.05 in the contract needed to be clarified.

A motion was made by **Councilperson Davis Johnson** and seconded by **Councilperson Brooks** to table approval of Resolution No. 155-09 until clarification was obtained to resolve the concerns.

**MOTION TO TABLE**

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

**MOTION APPROVED**

**END OF CONSENT AGENDA**

A motion was made by **Councilperson Davis Johnson** and seconded by **Councilperson Brooks** to approve the Consent Agenda as amended.

**MOTION**

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

**MOTION APPROVED**

**PETITIONS AND COMMUNICATIONS FOR FILING:**

**NONE**

**AWARDS AND PRESENTATIONS:**

- 5. PRESENTATION BY GEORGE CARTER, PRESIDENT, RIVIERA BEACH MARITIME ACADEMY TO GIVE AN UPDATE AND REPORT OF THEIR STUDENT'S RECENT VISIT TO LEAGUE OF CITIES.**

**Alexander Thompson, Senior at Riviera Beach Maritime Academy**, reported on his visit to the National League of Cities in San Antonio, Texas.

**PUBLIC HEARINGS:**

NONE

**ORDINANCES ON SECOND READING:**

NONE

**ORDINANCES ON FIRST READING:**

6. **ORDINANCE NO. 3073 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE ADOPTED COMPREHENSIVE PLAN BASED ON THE RECOMMENDATIONS OF THE 2008 CITIZENS' MASTER PLAN INCLUDING AMENDMENTS TO THE MAP SERIES, THE TEXT OF THE FUTURE LAND USE, INFRASTRUCTURE, RECREATION, OPEN SPACE ELEMENTS AND ADDING DEFINITIONS IN ACCORDANCE WITH CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Ordinance into the record and announced that it was published in the November 4 & 22, 2009 edition of the Palm Beach Post.

A motion was made by **Councilperson Davis Johnson** and seconded by **Chair pro tem Davis** to approve Ordinance No. 3073 on First Reading.

**MOTION**

**Jerrell Harris, Planning and Zoning Administrator**, reviewed the backup information provided for the proposed ordinance and stated that upon approval the document would be submitted to the Department of Community Affairs for review and then presented to the City Council for final adoption.

**Anthea Gianniotis, Treasure Coast Regional Planning Council**, reviewed the suggested changes to the comprehensive plan.

**Mike Mahoney, 2120 Broadway**, stated that at a previous Planning and Zoning Board Meeting it seemed as though the sitting board did not have the opportunity to view plans by the Department of Transportation. He stated that the plans should be provided prior to final approval of the comprehensive plan so that possible parking along Broadway could be incorporated.

**Martin Murphy, 1124 Avenue C**, stated that proposed changes to the language for working waterfront addresses his needs with the exception of the language pertaining to construction related work therefore he was opposing the plan as presented. He requested that the property on which his business is located be designated as industrial.

**Gerald Ward, 31 W 20<sup>th</sup> Street**, stated that correspondence was provided outlining his concerns with the plan as presented and that there was no sheet in the back for interested parties to sign. He suggested that the City Council table approval of the ordinance on first reading.

**Jerrell Harris, Planning and Zoning Administrator**, requested that the amendments presented also be inclusive with approval of the ordinance on first reading.

An amended motion was made by **Councilperson Brooks** and seconded by **Chair pro tem Davis** to include Exhibit 1 as part of the ordinance presented.

**AMENDED MOTION**

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

**MOTION APPROVED**

7. **ORDINANCE NO. 3074 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE CITY OF RIVIERA BEACH COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT, WITH THE CITY'S FIVE YEAR CAPITAL PROJECTS PLAN FOR FISCAL YEARS 2010 THROUGH 2014, WHICH IS REQUIRED TO BE AMENDED ANNUALLY ACCORDING TO FLORIDA STATUTES SECTION 163.3177; AND PROVIDING AN EFFECTIVE DATE.**

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

A motion was made by **Chair pro tem Davis** and seconded by **Councilperson Davis Johnson** to approve Ordinance No. 3074 on First Reading.

**MOTION**

**Jeffery Williams, Finance Director**, reviewed the capital project plan.

**Councilperson Davis Johnson** requested a report from the city's federal lobbyist on various funding sources being sought on behalf of the city.

**Councilperson Lowe** stated for the record, he was not in agreement with the order in which the articles were prioritized.

A consensus of the remainder of the City Council was in agreement with the prioritization as presented.

**Gerald Ward, 31 W 20<sup>th</sup> Street**, stated that the city was regressing as to the timeliness of the capital project. He stated that administration needed to be more apt in planning ahead.

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

**MOTION APPROVED**

**COMMENTS FROM THE PUBLIC – 8:00 PM\*<sup>1</sup> – 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.*

**Bonnie Larson, W 27<sup>th</sup> Street**, inquired as to the date for the demolition of old city hall. She then stated the city cites property owners for non-compliance but there were city owned properties that were non-compliant and the Schooner Lounge property was in disrepair.

**Mike Mahoney, 2120 Broadway**, stated public access was restricted on 21<sup>st</sup> Street to the waterfront by Viking Yachts. He continued regarding code violations on properties located along Broadway.

**Nora Mahoney, 2120 Broadway**, inquired as to if the city would be hanging holiday decorations. She announced that a neighborhood association grant was available through Palm Beach County for neighborhood improvements and that the Kiwanis Club had scholarships available.

**Khem Salipot, 242 Bayberry Drive**, made comments reference the positive effects of the Youth Build Program.

**Gerald Ward, 31 W 20<sup>th</sup> Street**, announced that the moratorium for docks and piers had expired, and the necessity for having a contract manager on staff.

Public Comments shall begin at 8:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; however, if an item is being considered at 8:00 PM, then public comments shall begin immediately after the item has been concluded.

**REGULAR:**

8. **RESOLUTION NO. 156-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARING BID NO. 242-09 FOR THE PURCHASE AND INSTALLATION OF A PLAY STRUCTURE FOR BICENTENNIAL PARK TO "A+ PLAYGROUNDS" OF JACKSONVILLE, FLORIDA, BEING THE LOW RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$43,689.50; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED MATERIALS AND INSTALLATION AGREEMENT WITH "A+ PLAYGROUNDS"; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NO. 310-1234-572-6-6351; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED THE AMOUNT OF 10% OF THE TOTAL CONTRACT AMOUNT; FURTHER AUTHORIZING STAFF TO MODIFY THE APPROVED MASTER SITE PLAN BY EXCHANGING THE APPROVED PLAYGROUND SITE WITH AMPHITHEATER LOCATION TO PROVIDE NATURAL SHADE FOR THE CHILDREN PLAY AREA, INCREASED SEATING CAPACITY AND A CENTRALIZED LOCATION FOR THE AMPHITHEATRE; AND PROVIDING AN EFFECTIVE DATE.**

**DELETED**

9. **RESOLUTION NO. 157-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF SITE FURNISHING FROM WABASH VALLEY BY PIGGYBACKING OFF VOLUSIA COUNTY SCHOOL BOARD BID #CL-908KP IN THE AMOUNT OF \$14,952.45; AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ADDITIONAL ONE HUNDRED FIFTY-EIGHT LINEAR FEET (158LF) OF FENCING AND THIRTY-SIX LINEAR FEET (36LF) FROM TROPIC FENCE IN THE AMOUNT OF \$18,982.80 BY USING PRICING AND TERMS FROM RIVIERA BEACH BID NO. 229-09; AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE PARKS AND RECREATION CAPITAL IMPACT FEE FUND 303-1234-572-2-6351 IN THE AMOUNT OF \$37,000 TO PAY FOR THE PURCHASES AND PROVIDE A CONTINGENCY; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO 10% OF**

**THE PURCHASE COST AND TO EXECUTE A MATERIALS AND INSTALLATION AGREEMENT UPON THE REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.**

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

A motion was made by **Chair pro tem Davis** and seconded by **Councilperson Davis Johnson** to approve Resolution No. 157-09.

**Ben Guy, Purchasing Director**, reviewed the backup information provided for the proposed resolution and stated the item was previously approved by the City Council; however, changes were required.

Discussion ensued regarding the various issues surrounding enclosing the park with a fence.

A motion was made by **Councilperson Brooks** and seconded by **Chair pro tem Davis** to table approval of Resolution No. 157-09.

**MOTION TO TABLE**

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

**MOTION APPROVED**

10. **RESOLUTION NO. 158-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE IMPLEMENTATION OF POLICIES AND PROCEDURES FOR CONTRACT COMPLIANCE, FIXED ASSETS, PROCUREMENT CARD, AND CELLULAR TELEPHONES AS PHASE I TO BE FOLLOWED BY THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM DELETED**

11. **FINANCE DIRECTOR'S SEMI-ANNUAL REPORT.**

**Jeff Williams, Finance Director**, reviewed the semi-annual report advising it a charter mandate.

**Gerald Ward, 31 W 20<sup>th</sup> Street**, stated the capital element should be done at length and detailed, so the City Council could have sufficient time to prioritize.

**BOARD APPOINTMENT(S):**

**12. CITY COUNCIL TO APPOINT MEMBERS TO THE PLANNING AND ZONING BOARD.**

A motion was made by **Councilperson Brooks** and seconded by **Councilperson Davis Johnson** to table appointments to the Planning and Zoning Board until the next meeting.

**MOTION TO TABLE**

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

**MOTION APPROVED**

**13. MAYOR THOMAS A. MASTERS TO APPOINT MR. WILLIE PATTERSON AS RESIDENT BOARD CHAIR FOR THE RIVIERA BEACH HOUSING AUTHORITY.**

**City Clerk Ward** advised the Mayor was requesting ratification of his appointment of Mr. Willie Patterson to the Riviera Beach Housing Authority.

A motion was made by **Councilperson Lowe** and seconded by **Councilperson Davis Johnson** ratifying the appointment of Willie Patterson to the Riviera Beach Housing Authority Board.

**MOTION**

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

**MOTION APPROVED**

**DISCUSSION BY THE CITY MANAGER:**

**City Manager Jones** reminded the City Council a workshop was scheduled for December 8<sup>th</sup> to discuss the 2010/2011 Budget and December 14<sup>th</sup> to discuss legislative staffing at 6:00 p.m.

**LEGAL DISCUSSION/REQUEST:**

NONE

**DISCUSSION AND RECOMMENDATIONS BY CITY COUNCIL:**

**Mayor Masters** announced that testing for census jobs would be held December 10, 2009.

**Councilperson Lowe** thanked the Youth Empowerment participants and others for the Thanksgiving event in Federal Gardens on November 21<sup>st</sup>.

**Councilperson Davis Johnson** solicited support from the City Council authorizing the creation of a Teen Advisory Board. She stated that she would like to invite kids from local churches and schools to ensure equal balance representation. She stated that Palm Beach County had created a 2010 Super Bowl Committee and was looking for each municipality to conduct an event. She requested consensus from the City Council authorizing her to represent the city on the committee so she could understand the events being planned and how the city could obtain maximum exposure. She stated that the Concerned Mothers of the Southside Coalition were continuing to meet weekly at George Street Park, 5:30 until 7:30 and they were in need of mentors and volunteers. Ms Johnson then announced that the community cleanup would be held December 5<sup>th</sup> at 7:30 a.m. beginning at George Street Park. She stated that she would not be in attendance at the workshop scheduled for December 8<sup>th</sup> and requested a special session to update her.

**Councilperson Brooks** commended Councilperson Lowe on his positive representation of the city. She then stated that he was favorably complimented by many at the National League of Cities and asked all to support Mr. Lowe.

**Chair pro tem Davis** announced that the cell phone fundraiser was still going on and encouraged everyone to donate their old phones. She requested that a workshop be scheduled to discuss Bicentennial Park. She further encouraged support to improve the lighting in the City Council Chambers.

**Chairperson Pardo** requested improvement in the lighting within the Council Chambers. She then stated that the garbage cans on the northside of the little bridge were removed. She stated that she still had not received the information she requested on the Waterfront Advisory Board. She requested an update on the B. G. Sykes bill. She expressed appreciation to those who donated dictionaries and stated that she was in need of additional dictionaries and was requesting toy donations for the annual toy drive. She further requested an update on the dock moratorium and the water rate analysis.

## **ADJOURNMENT**

**There being no further business, the meeting was duly adjourned at 10:00 p.m.**

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

**APPROVED:**

\_\_\_\_\_  
**THOMAS A. MASTERS**  
**MAYOR**

\_\_\_\_\_  
**DAWN S. PARDO**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CARRIE E. WARD**  
**MASTER MUNICIPAL CLERK**  
**CITY CLERK**

\_\_\_\_\_  
**JUDY L. DAVIS**  
**CHAIR PRO TEM**

\_\_\_\_\_  
**BILLIE E. BROOKS**  
**COUNCILPERSON**

\_\_\_\_\_  
**TONYA DAVIS JOHNSON**  
**COUNCILPERSON**

\_\_\_\_\_  
**SHELBY L. LOWE**  
**COUNCILPERSON**

**MOTIONED BY:** \_\_\_\_\_  
**SECONDED BY:** \_\_\_\_\_

**D. PARDO** \_\_\_\_\_  
**J. DAVIS** \_\_\_\_\_  
**B. BROOKS** \_\_\_\_\_  
**T. D. JOHNSON** \_\_\_\_\_  
**S. LOWE** \_\_\_\_\_

**DATE APPROVED:** 12/16/2009