

**CITY COUNCIL MEETING
October 10, 2007**

**APPROVED BY
October 24, 2007
CITY COUNCIL**

The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on October 10, 2007 at 8:30 a.m.

Present: Mayor Wayne Poston; Vice Mayor and Councilman Ward I Gene Gallo; Councilwoman Ward II Marianne Barnebey; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

City Officials: Carl Callahan, City Clerk and Treasurer; John Cumming, Public Works Director; William Lisch, City Attorney; Mark Souders, Fire Chief; Major J.J. Lewis and Major Bill Tokajer; Tim Polk, Department of Planning and Community Development Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

Press: The Herald and the Herald-Tribune.

The meeting was called to order by Mayor Poston.
Ecumenical invocation was led by Vice Mayor and Councilman Gallo.
Pledge of Allegiance was led by Mayor Poston.

PROCLAMATIONS

CRIME PREVENTION MONTH PROCLAMATION – OCTOBER, 2007

PRESENTATIONS

BRADENTON POLICE DEPARTMENT

- Officer of the Month for October – **Officer Phillip Waller**

HUMAN RESOURCES DEPARTMENT-Third Quarter P.R.I.D.E. Awards

Officer **Jay Gow** and Officer **Joshua Small**, Police Department; **Victor Perez**, Code Enforcement Department; **Jeana Winterbottom**, Grants and Assistance; **Diane Sauer** and **David Sutton**, Water Department; **Carol Gallagher**, Finance Department; **Markie Weinstein**, Public Works Department; **Willie Calhoun, Vicki White, Mary Werley and Sandy Purdue**, Grants and Assistance.

Public Works Department

Employee of the Month for July - **Lavern Lewter**, Storm Water Department
Employee of the Month for August - **Vernon Hanks**, Parks Department
Employee of the Month for September - **George Drawdy**, Parks Department
Supervisor of the Quarter – **Julius Washington**, Storm Water Department

Team of the Quarter- Emergency Fuel Tank Team which saved the city over \$10,000 by researching the design and coordinating the process with the need for another fuel tank which would hold the capacity needed for emergency purposes.

Seth Kohn, Roy Hand, Ken Moore, Engineering Department, **Bob Marlow, and Kermit Blake**, Garage Department; **Don Brunner, Casey Davis, Robert Hall, Dean Larsen, Lynn Meier, Karl Palmer, and Richard Rheume**, Electric Department; **Garret Falconer**, Solid Waste Department, **Jay Wollam, Gary Kinder and Steve Moore, Tim Stockwell, Bertram Lawton, Nathan Livingston, Scott Marciano, Dennis Perry, Mike McCallister and George Drawn**, Parks Department.

Special Quarter Award - **Fred Lentz** for heroism in saving a woman's life.

Mr. Callahan administered the oath to any individuals who wished to speak on any non-agenda items and during the public hearings.

CITIZEN COMMENTS

No one came forward.

COUNCIL REPORTS

Vice Mayor/Councilman Gene Gallo, Ward I: Nothing to report.

Councilwoman Marianne Barnebey, Ward II: Thanked the Manatee County Garden Club for supplying the floral arrangement at today's meeting.

Councilwoman Barnebey announced the Just for Girls fundraising event this Saturday, October 13, 2007 at the Riverhouse.

As Honorary Chairwoman for the Literacy Council fundraiser, Councilwoman Barnebey announced the Read-a-thon had raised over \$10,000 for the Literacy Council.

Councilwoman Barnebey announced that Crime stoppers would be having their annual event on Halloween in the Bradenton City Centre Auditorium.

Councilman Patrick Roff, Ward III: Announced that the Sean Troxel, would be hosting once again a spectacular haunted house on Halloween night at the 1218 18th Street West in the Ballard Oaks neighborhood.

Councilman Roff stated he had been selected to participate in the Design Institute at Abacoa, Florida. He stated he was honored as this was the first time a city from the west coast had been invited to attend. He stated he would be using the Tamiami Trail design as the project for review and that this would be no cost to the city.

Councilman Bemis Smith, Ward IV: Announced he would be attended the "Country Night" fundraiser for Manatee Children Services on Saturday, October 13th at the Bradenton City Centre Auditorium. He stated this fundraiser was for a very worthy cause helping children in many various ways.

Councilman James Golden, Ward V: Stated he had had the extreme honor of opening the United Stated House of Representatives with prayer as the guest chaplain on September 27th.

As Fire Commissioner, Councilman Golden reported that in the Month of August there had been 116 fire calls with 341 medical calls and in the Month of September there were 95 fire calls with 279 medical calls.

Mayor Wayne Poston: Stated that the caring nature of Bradenton was reflected by the many worthy events and services which were going on throughout the community.

CONSENT AGENDA

- a) Approval of Minutes of September 26, 2007
- b) 2008 City Holidays
- c) Forfeiture Funds purchase of 5 window tint meters
- d) MB.07.0016 WARD 1 NEIGHBORHOOD 12.04A RS
Request of Paradise Pointe, LLC, owner, for one-year PDP Extension of Time for the future Paradise Pointe Marina Project for property located at 12300 & 12330 Manatee Avenue West (Zoned PDP)

MOTION TO APPROVE THE CONSENT AGENDA consisting of the Approval of Minutes of September 26, 2007, the 2008 City Holidays, Forfeiture Funds - purchase of 5 window tint meters and MB.07.0016, Paradise Pointe, Request for Extension of Time was made by Vice Mayor and Councilman Gallo seconded by Councilman Golden and carried 5-0 for approval.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

AX.07.0020 WARD 4 NEIGHBORHOOD 7.08/8.03 RS

Request of Michael Pendley, agent for the School Board of Manatee County, owner, for annexation of 37.33 acres, more or less, of property located at 2800 27th Street East.

FIRST READING OF PROPOSED ORDINANCE NO. 2879

AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN LAND CONTIGUOUS THERETO, LOCATED AT 2800 27th STREET EAST AND LEGALLY DESCRIBED.

MOTION TO APPROVE the first reading of proposed Ordinance 2879 and set the second reading and public hearing for November 14, 2007 was made by Councilman Smith seconded by Councilman Golden and carried 5-0 for approval.

FIRST READING OF PROPOSED ORDINANCE NO. 2880

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, RELATING TO VENDING ON PUBLIC ROADS AND ACTIVITIES OF ICE CREAM TRUCKS ON ROADWAYS; PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE the first reading of proposed Ordinance 2880 and set the second reading and public hearing for October 24, 2007 was made by Councilwoman Barnebey seconded by Councilman Roff and carried 5-0 for approval.

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**CP.07.0021 WARD 2 NEIGHBORHOOD 5.03/5.04 RS**

Request of ZNS Engineering, L.C., agent for Ken Griffith, President, Griffith-Cline Funeral Home, owner, for Small Scale Comprehensive Plan Amendment to change the Future Land Use designation from County Retail Office Residential (ROR) to City Commercial for property located at 3904 Cortez Road West.

**SECOND READING OF PROPOSED ORDINANCE 2877**

**PUBLIC HEARING**

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO PROPERTY LOCATED AT 3904 CORTEZ ROAD WEST, BRADENTON, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP (SMALL SCALE DEVELOPMENT ACTIVITY AMENDMENT CP.07.0021) CHANGING THE FUTURE LAND USE DESIGNATION FROM COUNTY ROR TO CITY COMMERCIAL PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**LU.07.0039 WARD 2 NEIGHBORHOOD 5.03/5.04 RS**

Request of ZNS Engineering, L.C., agent for Ken Griffith, President, Griffith-Cline Funeral Home, owner, to change the Land Use Atlas designation from County General Commercial (GC), Residential Duplex District (RDD) to City Commercial (C-3) for property located at 3904 Cortez Road West

**SECOND READING OF PROPOSED ORDINANCE 2878**

**PUBLIC HEARING**

AN ORDINANCE AMENDING ORDINANCE NO. 2627, CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA BY A LAND USE ATLAS AMENDMENT TO CHANGE THE DESIGNATION FROM COUNTY GC, RDD TO CITY C-3 FOR PROPERTY LOCATED AT 3904 CORTEZ ROAD WEST AND LEGALLY DESCRIBED.

The public hearing was opened those in favor please come forward.

**Jennifer Codo-Salisbury**, ZNS Engineering gave a brief overview of the request for the Comprehensive Plan and Land Use Amendments on a 1.5 acre parcel currently called Patrick's Hair Salon.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff and Planning Commission recommendation for approval based on the Findings of Fact and Analysis of the proposed Comprehensive Plan Future Land Use Map (FLUM) Amendment and proposed Land Use Atlas Amendment.

**MOTION TO APPROVE CP.07.0021, Ordinance 2877 with the recommendation made by the Planning and Community Development staff and Planning Commission was made by Councilwoman Barnebey seconded by Councilman Roff and carried 5-0 for approval.**

**MOTION TO APPROVE LU.07.0039, Ordinance 2878 with the recommendation made by the Planning and Community Development staff and Planning Commission was made by Councilwoman Barnebey seconded by Councilman Roff and carried 5-0 for approval.**

**SU.07.0038 WARD 2 NEIGHBORHOOD 5.02 RS PUBLIC HEARING**

Request of Professional Engineering, agent for Bradenton Investment, owner, for Special Use for remodeling the BP Station and Convenience Store for property located at 2925 Manatee Avenue West (Zoned C-2)

The public hearing was opened those in favor please come forward.

**Joyce Poelsma**, Professional Engineering gave a brief overview of the request to replace the old Foodway grocery store with a Dollar General, make upgrades to the BP Station on the corner and bring the whole piece of property up to standards.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff and Planning Commission recommendation for approval with five (5) stipulations as follows:

1. The site plan identified as City of Bradenton Exhibit "F" and dated September 5, 2007, was the approved plan.
2. Dumpsters abutting the building would be sprinkled.
3. All dumpsters would be buffered with solid fencing.
4. The dumpster at 30<sup>th</sup> Street would be heavily landscaped on the west side. Landscape materials would be approved by the Planning and Community Development Director.
5. All signage would meet the specifications of Section 550 of the Land Use Regulations.

**MOTION TO APPROVE SU.07.0038 with the recommendation made by the Planning and Community Development staff and Planning Commission with five stipulations was made by Councilwoman Barnebey seconded by Councilman Roff and carried 5-0 for approval.**

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MA.07.0016 WARD 4 NEIGHBORHOOD 7.02A RS PUBLIC HEARING

Request of Caleb J. Grimes, Esquire, agent for Thorwald III, LLC, for approval of a Planned Development Major Amendment application to allow single family docks within the Thorwald project, location shift of a hammerhead turnaround, a revised entry wall/gate plan, and residential fire sprinklers for property located at 208 & 210 22nd Street Court Northeast and 327 Riverpoint Drive Northeast (Zoned PDP)

The public hearing was opened those in favor please come forward.

Caleb Grimes gave a brief overview of the request to approve the revised plan to allow 13 family boat slips with 15 lots in the project. He stated all appropriate permits would be secured from other agencies. He displayed renderings of the proposed slips and stated the slips would be assigned as people purchase the lots and requested a slip. He stated maintenance dredging permits had been secured to flush silt from the lagoon which had been dredged from uplands as it was not a natural lagoon. He stated that the docks would be designed out from the edge to preserve the mangroves.

Mr. Grimes went on to discuss modification of the hammerhead to preserve an existing well, the irrigation system, and to make minor changes regarding the design for a proper entrance in front of the gates and proper designation for the sprinkler systems.

Questions were asked and answers given regarding existing docks in the neighborhood, and an existing boat ramp. Mary Calhoun, a neighbor had submitted a letter about the extent of the involvement by the Corp of Engineers.

Mr. Grimes stated that the Corp of Engineers was involved with the maintenance dredging permits.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff and Planning Commission recommendation for approval with ten (10) stipulations as follows:

1. The utilities and roadway would be installed according to Public Works specifications and would be privately owned and maintained by an established homeowners association.
2. The fence or wall would be installed prior to commencement of any vertical construction.
3. The wetland buffer shall be designed in accordance with the Environmental Resource Permit to be issued by Southwest Water Management District for this project.
4. 13-D residential fire sprinkler systems would be required in all residences due to the design of the hammerhead at the cul-de-sac and the lack of sufficient water flow.
5. Infrastructure upgrades may be required.
6. A construction fence would be installed prior to land clearing and horizontal construction.
7. The hammerhead cul-de-sac design would be coordinated with Public Works and the Fire Department at the time of the construction drawings.
8. Cross access easements would be provided between the buildings for both private and emergency access to all docks and slips.
9. The boat ramp must be connected to the roadway.
10. Driveway locations for lots 13, 14 and 15 would not impede the turning radius or length of the hammerhead.

Vice Mayor and Councilman Gallo stated that his daughter was a planner for the Grimes Law Firm and would need to declare that he had a conflict of interest.

MOTION TO APPROVE MA.07.0016, Thorwald Project with the Planning and Community Development staff and Planning Commission recommendation for approval with ten stipulations was made by Councilman Smith seconded by Councilman Roff and carried 4-0 for approval. Vice Mayor and Councilman Gallo abstained from voting.

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**RV.07.0018 WARD 4 NEIGHBORHOOD 7.02A RS**

Request of Lynn Townsend & Associates LLC., agent for Manatee Developers, owner, for approval of Right-of-Way Vacation for part of an alley for property located at 2335 Manatee Avenue East. (Zoned C-3)

**RESOLUTION 07-49**

**PUBLIC HEARING**

A RESOLUTION PURSUANT TO SECTIONS 200.G and 200.J.6, CITY LAND USE REGULATIONS, RIGHT-OF-WAY VACATION OF E 281.86' OF THE 16' WIDE ALLEY LOCATED BETWEEN 23<sup>RD</sup> AND 24<sup>TH</sup> STREETS EAST AND LEGALLY DESCRIBED.

The public hearing was opened those in favor please come forward.

**Walt Smith**, Lynn Townsend & Associates displayed an aerial photograph of the subject property and gave a brief overview of the proposed seven office spaces. Mr. Smith requested to have the right-of-way approved in conjunction with the Planned Development Project (PDP) request which would follow.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff and Planning Commission recommendation for approval.

Discussion: Currently there was no street on the unimproved property, and the designated low areas were on less than one acre. The tree preservation was a part of the stipulations on the PDP.

**MOTION TO APPROVE RV.07.0018, RESOLUTION 07-49 with the Planning and Community Development staff and Planning Commission recommendations for approval was made by Councilman Smith seconded by Councilman Golden and carried 5-0 for approval.**

**PR.07.0036 WARD 4 NEIGHBORHOOD 7.02A RS PUBLIC HEARING**

Request of Lynn Townsend & Associates, LLC., agent for Manatee Developers, owner, for approval of a Planned Development Project (PDP) for a Professional Park of seven professional office buildings of approximately 25,200 square feet for property located at 2335 Manatee Avenue East. (Zoned C-3)

The public hearing was opened those in favor please come forward.

**Walt Smith**, Lynn Townsend & Associates displayed an aerial photograph and an architectural rendering of the subject property and gave a brief overview of the proposed seven office spaces to include the preservation of as many trees as possible and the parking lot to be constructed of an environmental friendly flexible porous pavement surrounded by green space.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff and Planning Commission recommendation for approval with six (6) stipulations as follows:

1. Concerns of Public Works and Fire Department regarding emergency access and utilities would be addressed on the site improvement construction plans.
2. All trees scheduled for preservation would be adequately barricaded.
3. If any species listed in Rule 39-27.003 through 39.27-005 of the Florida Administrative code are observed frequenting the site for nesting or breeding purposes, appropriate mitigation and/or protection measures would be taken, with immediate notification provided to the Planning and Community Development Department.
4. The architectural design and features of the proposed buildings shall be approved by the Planning and Community Development Director prior to construction.
5. The Final PDP must address all stipulations and other staff/DRC recommendations/concerns included in this report as determined by the Planning and Community Development Director.
6. Any deviation from the approved requirements, as determined by the Planning and Community Development Director, may require a PDP amendment.

**MOTION TO APPROVE PR.07.0036 with the Planning and Community Development staff and Planning Commission recommendation for approval with six stipulations was made by Councilman Smith seconded by Councilwoman Barnebey and carried 5-0 for approval.**

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PR.07.0037 WARD 3 NEIGHBORHOOD 6.01 RS PUBLIC HEARING

Request of Lynn Townsend & Assoc., LLC., agent for Dugan Construction, owner, for approval of a Planned Development Project (PDP) for six single family residential homes for property located at 1108 19th Street West. (Zoned R-3A)

The public hearing was opened those in favor please come forward.

Walt Smith, Lynn Townsend & Associates displayed architectural renderings of the proposed project consisting of six-unit single family, two-story cottage design homes on .64 acres with a central courtyard/commons area. The homes would provide high-density affordable housing and be compatible with the surrounding neighborhood.

Those in opposition please come forward, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff recommendation for approval with four (4) stipulations and the Planning Commission recommendation for approval with one-additional stipulation (5). The five (5) stipulations were as follows:

1. Adjust buildings to provide additional three feet for larger vehicles – 18 feet minimum length on the short side of the driveway.
2. Provide a minimum of three façades to avoid repetition of design.
3. A Fire hydrant must be required. This would be assessed by the Fire Marshal during the Civil Engineering review.
4. The 16 foot private road would be constructed to city standards.
5. Structures to have four-sided architectural design to be approved by the Planning and Community Development Director.

MOTION TO APPROVE PR.07.0037 with the Planning and Community Development staff and Planning Commission recommendation for approval with five stipulations was made by Councilman Roff seconded by Councilman Golden and carried 5-0 for approval.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

Tim Polk

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CHANGE OF PROGRAM YEAR

REQUEST TO AUTHORIZE MAYOR POSTON to sign a letter to the Housing and Urban Development Agency (HUD) requesting a Change of Program Year.

Discussion: The program's term was from January 2008 to December 2008.

MOTION TO AUTHORIZE MAYOR POSTON to sign a letter to HUD requesting a Change of Program Year was made by Vice Mayor and Councilman Gallo seconded by Councilwoman Barnebey and carried 5-0 for approval.

Mr. Polk announced that the public was invited to participate in the Way Finding meeting to be held on Tuesday, October 16th from 5:30 p.m. to 7:00 p.m. in the Council Chamber to review the Way Finding and Sign Design Committee's recommendations.

Mr. Polk announced a milestone meeting to be held Tuesday, October 16th from 6:00 p.m. to 7:30 p.m. in the Bradenton Auditorium to discuss the Comprehensive Plan amendments. He stated that further information would be posted on the City of Bradenton's website.

Explanation of the Way Finding was the placement of directional signs in the downtown area for directions and destinations (example South Florida Museum.)

Vice Mayor and Councilman Gallo stated that the cost of \$450,000 seems to be a lot of money for consulting, design, manufacturing, installation and maintenance. He encouraged the Downtown Development Authority (DDA) to wait until the first of next year.

DEPARTMENT HEADS

Carl Callahan: Gave a brief report on the Intergovernmental Agreement for the purchase of an Armored Swat Truck.

REQUEST MADE BY CARL CALLAHAN to piggy-back off another contract as a sole source purchase for a specialized vehicle for the police department with funds provided by a federal grant and the special security requirements needed for this vehicle, to follow the agreement and move forward.

MOTION TO AUTHORIZE Mr. Callahan to piggy-back off a sole source purchase for a specialized Armored Swat vehicle for the police department with funds provided by a federal grant and the special security requirements needed for the vehicle to follow the Intergovernmental Agreement was made by Vice Mayor and Councilman Gallo seconded by Councilman Golden and carried 5-0 for approval.

Mr. Callahan reminded everyone that the Council Chamber would be unavailable for any meetings from October 25th to November 5th as the Supervisor of Elections would have exclusive use for early voting for the upcoming election.

Mr. Callahan stated he had received a request to display geckos for art purposes on city hall, the Grants and Assistance building, and the Judicial Center parking garage. He asked if Council had any objections. All were supportive.

Mayor Poston stated that the geckos would be auctioned March, 2008 during Geckofest, a wonderful event which had raised \$70,000 last year for various art entities throughout Bradenton.

Mayor Poston stated that Geico Insurance was again sponsoring a gecko for this year's auction for \$25,000.

Mr. Callahan stated that it was recently found that the city officially owns Adam's Cemetery at 9th Avenue West (Martin Luther King Avenue West) and 3rd Street West. He stated he had received a request to have someone buried in this very old and historic cemetery which, by review of some headstones, indicated it was 150 to 170 years old. He stated that this request had placed him in an awkward position as there were not many spaces available in the cemetery, and there was not a good record of the families who were buried there.

Lengthy discussion of how to find out whether a person had the right to be buried there and if there should be a policy put in place to allow only members of families currently buried in the cemetery to be buried there.

Mr. Callahan and Bill Lisch would work on the legalities of the cemetery. Mr. Callahan proposed that Adams Cemetery be closed to any future burials, excluding family members who could show ownership of family plots.

Mr. Callahan stated that perhaps in the future a request would be directed for the Public Works Department to clean up the cemetery on a regular basis.

Councilman Golden stated he wanted to notify all the families who had family members buried in the cemetery of their rights to be buried next to a family member.

Discussion regarding finding the families and the length of time and cost it would take to accomplish that task.

Further discussion: This cemetery was originally owned by the City of Manatee which had gone bankrupt. Then when the City of Bradenton took over this east side city, Adams Cemetery came with it.

No action was taken.

Chief Souders: Reminded everyone that October was Fire Prevention Month. He stated that the Fire Department would be visiting schools, day care centers, adult living facilities and homeowner associations to conduct seminars and provide important fire prevention information.

Staci Cross: Asked Councilman Smith if he was satisfied with the phone system changes.

Councilman Smith answered that he was fine with it at this time.

Major Bill Tokajer: Gave information on the success of the increased traffic enforcement via the use of the new unmarked SUV's the department had received through a grant.

Discussion on stricter traffic enforcement.

Carolyn Moore: Thanked Council and the Insurance Committee for their help in keeping the Health Insurance rates the same as last year. She reported that she had received many calls asking how the City of Bradenton managed to stay at the same rate for this year.

John Cumming: Stated he had received an e-mail from the Southwest Florida Water Management District (SWFWMD) outlining the continued restrictions on irrigation water use. He stated SWFWMD was asking for a reply from the surface water suppliers as to what their drought conditions were and whether they think additional restrictions or drastic restrictions (no watering) should take effect.

Mr. Cumming went on to say that the City of Bradenton had very low users per capita, 100 gallons per day, which was much lower than SWFWMD standards.

Mr. Cumming stated that the reservoir had been full since the rains in July and, therefore, he did not see that further or drastic restrictions would be necessary unless there was a great change in the situation.

Mr. Cumming asked Council for any input regarding this topic. He stated that the city was in good shape until next season.

General discussion: The reservoir being full, rainfall averages and regulations, capturing the water supply going over the dam.

He stated he would keep the Council informed as to the water issues and reservoir expansion.

Mr. Cumming displayed two "Welcome Entry Signs" on State Road 64 East, one sign that had been placed last year and the other sign not placed at the city limits. He stated he wanted to inquire as to why there were two signs.

Discussion: Possibly the Tree Board and/or the Tourist Development Council may have placed one of the signs.

Councilwoman Barnebey would be attending a Tourist Development Council meeting and would bring this topic up for discussion. She suggested possibly incorporating this sign issue into the Way Finding system. She stated the newer sign was more impressive.

ACTION: To keep both signs where they were currently located and to seek further information about them.

Tim Polk: Nothing to report.

Bill Lisch: Nothing to report.

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 11:15 a.m.

NOTE: This is not a verbatim record. An audio CD or DVD recording of the meeting is available for a fee upon request.