



**CITY COUNCIL MEETING
September 25, 2002**

The City of Bradenton City Council met in regular session in the City Hall Council Chambers, 101 Old Main Street, Bradenton, Florida on September 25, 2002 at 6:00 p.m.

Present: Councilman Ward I Gene Gallo
Councilwoman Ward II Marianne Barnebey
Vice Mayor and Councilwoman Ward III Michele Weaver
Councilman Ward IV Bemis Smith
Councilman Ward V James T. Golden

Also Present: Carl Callahan, City Clerk and Treasurer
Jeana Winterbottom, Deputy City Clerk and Treasurer
John Cumming, Public Works Director
William Lisch, City Attorney
Mark Souders, Fire Chief
Al Hogle, Police Chief
Jerry West, Planning Director

Press: Bradenton Herald
Manatee Herald Tribune

The meeting was called to order by Mayor Poston.

Prayer was led by Councilman Golden.

Flag salute was led by Councilman Smith.

PRESENTATION:

Chief Hogle presented a gold plaque and gold badge to Deputy Chief Walt Watkins for his twenty years of outstanding service to the Bradenton Police Department.

MINUTES:

Approval of Minutes for August 14, 2002.

No discussion followed.

Motion to approve the August 14, 2002 minutes was made by Councilman Gallo, seconded by Councilman Golden and carried 5 - 0 for approval.

Approval of Minutes for August 28, 2002.

Councilman Gallo abstained from voting as he was not present at the meeting.

Motion to approve the August 28, 2002 minutes was made by Vice Mayor Weaver, seconded by Councilman Golden and carried 4 - 0 for approval.

Mr. Callahan administered the Oath to any individuals who wished to speak during the public hearings.

Mr. Callahan read the following:

**SECOND READING OF AN ORDINANCE PUBLIC HEARING AT 5:30 P.M.
AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2002, AND ENDING SEPTEMBER 30, 2003, AND PROVIDING FOR
THE DISBURSEMENT OF FUNDS ARISING FROM SAID LEVY; ALSO THE
DISBURSEMENT OF CERTAIN OTHER FUNDS.**

Mr. Callahan stated that the millage rate was advertised at 4.45% which represented a 20.43% increase over the rolled back rate of 3.695%.

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward. No one came forward.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Mayor Poston closed the public hearing.

Mr. Callahan stated that he had met with Mayor Poston and all of the Department Heads to recalculate the budget. He stated that they had succeeded in reducing the budget by \$300,000 which set the millage rate back to 4.30% which represented a 16% increase. He commented that initially two million dollars had been pulled out in the beginning of the budget process and recommended approval for the millage rate to be set at 4.30% for the 2003 fiscal year.

Motion to approve the ordinance levying taxes and setting the millage rate at 4.30 was made by Councilman Gallo, seconded by Councilman Golden and carried 5-0 for approval.

Mr. Callahan read the following:

**SECOND READING OF AN ORDINANCE PUBLIC HEARING AT 5:30 P.M.
AN ORDINANCE ADOPTING THE BUDGET AND SETTING REVENUES AND MAKING
APPROPRIATIONS FOR CITY OF BRADENTON, FLORIDA, FOR FISCAL YEAR 2002-
2003, PROVIDING AN EFFECTIVE DATE.**

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward. No one came forward.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Mayor Poston closed the public hearing.

Mr. Callahan stated that the total budget represented a 6.8% increase in total cost from the prior year.

Mr. Callahan explained the personnel changes in the Fire Department and noted that included in the budget was a financial analyst position for the Public Works Department. He stated that this position was currently being reviewed and commented

that should this position be necessary it would need to exist in the budget. He recommended the approval of the 2003 budget.

Motion to approve the ordinance adopting the budget and setting revenues was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 5-0 for approval.

Mr. Callahan administered the Oath to any individuals who wished to speak during the public hearings.

13th AVENUE COMMUNITY CENTER

Mark Barnebey, legal counsel for the Center, **Patrick Carnegie**, Center Director, and **Paul McCain**, Capital Campaign Chairman and Board member gave a brief presentation of the history of the 13th Avenue Community Center. They gave details of the projected goals and capital campaign projects for raising funds.

They requested that the City Council approve an extended lease agreement with the following proposal: * Extend the current lease agreement of the entire site, including that property leased to the Women's Club, for fifty years at a cost of \$10.00 a year subject to meeting the following specific goals.

- Continue the capital campaign.
- Raise \$1.5 million within four years (including in-kind donations of services and materials).
- Commence construction within one year of raising the money.
- Allow the City to review the site plans.
- Commit to use the facility only as a Community Center.

(Tape 1, Side 2)

Questions and Answers regarding the terms of the lease and the proposal.

Discussion: Extending the approval decision for 30 days so Council could review the final draft of the lease agreement.

Councilman Golden requested a list of concerns he had regarding the lease agreement and proposal.

Councilwoman Barnebey stated that due to her husband Mark Barnebey's involvement with the 13th Avenue Community Center she would have to abstain from voting.

Motion to continue this issue to October 23, 2002 was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 4-0 for approval.

PUBLIC COMMENTS:

Ted Jenkins, 6267 38th Street East, **Erin Randall**, 413 21st Avenue West, **Patrick Carnegie**, Director of the Center, **Edrick Johnson**, ***(Tape 2, Side 1)*** **Cynthia Fobbs**, **Rev. Wm. Armstead Jr.**, 2108 15th Street East, **Tom Christopher**, 1031 3rd Street West, stated that Senator Les Miller and Congressman Peterson were in support of the center. Those citizens present, many of whom were a product of the center, felt that it was the desire of the community to extend the lease. They asked Councilman Golden to honor the desires of the community.

Gwen Brown, Manatee County Commissioner, pointed out that the two real issues were: (1) That the 13th Avenue Community Center would need five acres and that the Singletary site would not be large enough for the centers growing needs unless it included the property surrounding the site or (2) The extension of the current lease.

Dian Weldon, 1212 2nd Avenue East asked that the Old Manatee Neighborhood be placed on the next City Council evening meeting to present a proposal for improvements in the neighborhood.

Discussion: That the request from the Old Manatee Neighborhood was for infrastructure problems in the neighborhood.

Eloise Bacon, 1109 8th Street Court West, stated that she suggested a year ago that the property around the Singletary area would need to be purchased for the community center.

Mary Dunbar, voiced her concern for the broken promises given to the residents of Rogers Project who were removed from their dwellings to build Bradenton Village and are now not given the opportunity to be the first to relocate back into the new community.

Discussion: Public Housing units availability and notification to the residents.

Mayor Poston announced that he oversees and appoints the Board for the Housing Authority and that he was in the process of reorganizing the Board.

Motion to agree that no funds would be allocated and no property would be given to the Bradenton Housing Authority until such time for a letter to be sent to William DeSue, Director of the Bradenton Housing Authority and a satisfactory response was received as to why the original residents of the Rogers Project were not the first residents to move back into the new community was made by Councilman Gallo, seconded by Councilman Golden 5-0 in agreement.

Discussion: Composition of the Bradenton Housing Authority Board being five to seven members.

Elihu Wallace, 108 9th Avenue East and a postman voiced his concern for the young people who were congregating in the early morning hours. He stated that youth centers were to give these young people a place to go and to train them for the future.

(Tape 2, Side 2)

Anderson Carnegie, 1928 9th Avenue East stated he wanted to clarify that the Community Center tried to come to an agreement with the Housing Authority but the Housing Authority would never agree to anything.

Discussion: Better communication was needed between the two organizations.

Dorothy Middleton, 215 11th Avenue West said she was disappointed that this lease agreement was not voted on at this meeting and encouraged the Council to vote on it now and not wait thirty days.

Discussion: Voting on a lease agreement that was still in draft form.

Archie Waugh, MGA-TV commented concerning the apparent devotion of the community and the significance for the existing site to the Community Center.

COUNCIL REPORTS:

Councilman Gene Gallo, Ward I:

Councilman Gallo gave his condolences to John Cumming regarding the loss of his mother and to the loss of retired employee Dan Downing.

Councilman Gallo thanked Mayor Poston for recognizing his wife Pat and his Fortieth Anniversary. Councilman Gallo stated that a tree planting ceremony in honor of their anniversary took place at Fire Station Three.

Councilwoman Marianne Barnebey, Ward II:

Councilwoman Barnebey stated that she attended a most powerful and moving program “Challenge Day” at Manatee High School commenting that it gave challenges and solutions to the problems that face our children and society in these current times.

Councilwoman Barnebey invited everyone to attend “Oktoberfest” at the Manatee Fair Grounds. The event was sponsored by The Great Outdoor Conservancy.

Vice-Mayor Michele Weaver, Ward III

Vice Mayor Weaver invited the Council to attend the ground breaking for the construction of the school nursery at 9th Avenue and 26th Street West.

Councilman Bemis Smith, Ward IV:

Councilman Smith stated he attended the Reverend Lazier Dedication Ceremony at the 13th Avenue football field.

Councilman James Golden, Ward V:

Councilman Golden stated that the issue regarding the Community Center showed what open municipal government was all about. That it was all about hearing the people and then making the best decision for all of the people.

Mayor Poston:

Nothing to report.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS:

Mr. Callahan read the following:

**FIRST READING OF AN ORDINANCE
AN ORDINANCE OF THE CITY OF BRADENTON, MANATEE COUNTY, FLORIDA,
ESTABLISHING A MANATEE PROTECTION ORDINANCE FOR THE RIVERDALE
SUBDIVISION LOCATED WITHIN THE CITY OF BRADENTON; PROVIDING AN
EFFECTIVE DATE.**

Bill Lisch commented that Jerry West sent a letter to the federal government stating that we would be adopting a Manatee Protection ordinance. He recommended the first reading and to set the second reading for October 9, 2002.

Motion to accept the first reading and set the second reading and public hearing for October 9, 2002 was made by Councilman Smith, seconded by Councilman Golden and carried 5-0 for approval.

(Tape 3, Side 1)

Mr. Callahan read the following:

**SECOND READING OF AN ORDINANCE PUBLIC HEARING
AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN
LAND CONTIGUOUS THERETO, LOCATED AT 3807 75TH STREET WEST AND
LEGALLY DESCRIBED:**

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward.

Councilman Gallo stated as representative for the City of Bradenton on the Joint Planning Commission – JPC he met with the committee regarding this annexation. He stated that neither the Manatee County Commissioners nor the School Board had any issues with annexing this property into the City of Bradenton.

Richard Turner, owner of the property and President of the Palma Sola Golf Club, Inc. stated that annexing this parcel into the City of Bradenton would be appropriate. He requested approval of the annexation.

Ed Vogler, legal counsel for the applicant Palma Sola Golf Club, Inc. gave a brief description of the one hundred three acres of property. He stated that it was a voluntary annexation, contiguous with the City boundaries resulting in no enclave.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward.

Vincent Vafiades , 6931 34th Avenue West stated he opposed the annexation and voiced his concern for any development on this property. He asked several questions regarding density, zoning category, notification of site plans and how would City services be provided. He asked the owner what he planned on doing with the property.

Jerry West stated that the County zoning was currently Residential 9 units per acre on the north and Residential 16 units per acre on the south.

John Cumming stated that the City facilities were adequate to handle a development in this area.

Ed Vogler stated that Mr. Turner the owner had no present plan at this time for development.

Mayor Poston closed the public hearing.

Jerry West stated that the Planning Staff supported the annexation.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Mayor Poston closed the public hearing.

Motion to approve the ordinance was made by Councilman Smith, seconded by Vice Mayor Weaver and carried 5-0 for approval.

Mr. Callahan read the following:

**SE-02-16 WARD 2 NEIGHBORHOOD 4.05\4.06 PUBLIC HEARING
Request of Scott Lincoln of Lincoln Allen Civil Engineering, as agent for Republic Bank, for special exception approval to operate a convenience\drug store on the property located at 4302 Cortez Road West (Zoned C-3)**

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward.

Scott Lincoln, Lincoln Allen Civil Engineering gave a brief description of the planned development for a CVS drug store. He requested that the Planning Commission stipulation #3 be excluded and explained that the strip of land in the back was owned by a neighboring developer. He stated that they were in agreement with all the other stipulations.

Discussion: 43rd Street exit out of the property and traffic study.

Greg Novak, Belleair Development Group, Inc. explained the concerns of the cross exits, through traffic flow from the adjacent plaza and over flow parking in the back of the site.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Mayor Poston closed the public hearing.

Jerry West stated that the Planning Commission recommended approval of the request along with the Planning staff recommendation with five stipulations:

1. The applicant work with Planning staff to ensure that the parking design could be reasonably accommodated.
2. The applicant shall work with Planning Staff to ensure that all handicap parking spaces would meet accessibility requirements.
3. The trees abutting the dumpster enclosure shall be redistributed along the northern property line, and replaced with shrubs a minimum of three feet in height at planting.
4. Stop signs shall be located on the site subject to approval of the Public Works Department.
5. All exterior lighting would be directed onto the subject property.

Jerry West suggested to change **stipulation #3** to state; that the City would not hold the applicant responsible for the buffer and would have Benderson Development maintain the buffer in the back of the property that is the northern property line.

Motion to approve the request with the stipulations and the change of stipulation #3 regarding the buffer was made by Councilwoman Barnebey, seconded by Councilman Gallo and carried 5-0 for approval.

(Tape 3, Side 2)

Mr. Callahan read the following:

M-CPA-02-08 WARD 4 NEIGHBORHOOD 7.02B

Request of Richard Bedford, as agent for Ken McKeithen of Sunbay Properties, for an amendment to the City of Bradenton Comprehensive Plan to change the Future Land Use Designation from Residential 10 units per acre to Commercial for the property located at 2422 6th Avenue Drive East.

**SECOND READING OF AN ORDINANCE PUBLIC HEARING
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO
PROPERTY LOCATED AT 2422 6TH AVENUE DRIVE EAST, 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); PROVIDING FOR
APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.**

Councilman Smith stated that Ken McKeithen was his business partner and that he would be recusing himself from voting on this issue.

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward.

Ken McKeithen, applicant gave a brief detail of the property with wetlands. He stated he would like to develop the property with commercial offices and that the property was not conducive for developing into residential homes, single or multi-family.

Richard Bedford, Architect and Planner, 101 Riverfront Boulevard stated that there was a lot of conflict with the Planning Commission as to what would be the best use for this property. He stated the Planning Commission denied the request with a 3-2 vote. He gave a brief description of the five acre parcel with a large portion in the middle as wetlands. He stated the plan was not the problem with the Planning Commission, that the problem was with the land use issue.

Marjorie Chapman, 2416 6th Avenue Drive East, **Michelle Proctor** 4007 8th Street Court East, **Dan Powers**, 2420 Manatee Avenue East, **Linda Leaks**, 615 24th Street East and **Jan Nagle**, 3621 71st Terrace East neighbors surrounding the property gave their approval for the development stating it was compatible with the surrounding area. They felt that the planned development would bring more small businesses into the area and that it was the best interest for the area versus affordable housing or professional use.

Discussion: Commercial/ special exception / professional uses defined. Reasons for denying the request.

Bill Lisch stated that after considering testimony compatibility could be a reason for denial at this request.

(Tape 4, Side 1)

Larry Frey stated that a professional designation could be placed on the Future Land Use Map but that it could be an issue regarding a spot zoning issue for five acres. He gave a brief explanation of how this parcel was evaluated on the Future Land Use Map and explained some of the concerns that the Planning staff had.

Richard Bedford stated if the Council wished Sunbay Properties, Inc. would agree to a professional use.

Discussion: Problems with spot zoning and precedence of such.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward.

G.K. Robinson, 2510 7th Avenue East stated he was in opposition of the request and voiced his concern for increased traffic flow in his neighborhood due to the limited entrances and exits for the property.

Jerry West stated that the Planning Commission and Planning Staff recommended denial of the request for the following reasons:

1. The proposed amendment did not appear to be consistent with the Comprehensive Plan.
2. The proposed amendment could have a negative impact on affordable housing.
3. The encroachment of an additional 5.37 acres of commercial did not appear to be compatible with nearby and surrounding low-density land uses and districts.
4. There did not appear to be a significant need for additional commercial lands in Neighborhood 7.02B.
5. Less intense, more compatible land uses had not been considered.

Mayor Poston closed the public hearing.

Motion to approve the request for the zoning change to commercial use was made by Councilman Golden and died for a lack of a second.

Motion to deny the request based on the recommendations made by Planning Commission and the Planning staff was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 3-1 for denial with Councilman Golden in opposition. (Councilman Smith abstained from voting.)

Mr. Callahan read the following:

R-02-03 WARD 4 NEIGHBORHOOD 7.02B

Request of Richard Bedford, as agent for Ken McKeithen of Sunbay Properties, for a Zoning Atlas Amendment to the City of Bradenton Land Use and Development Regulations to change the Zoning Designation from R-2A to PDP (Planned Development Project) for the property located at 2422 6th Avenue Drive East.

**SECOND READING AN ORDINANCE PUBLIC HEARING
AN ORDINANCE AMENDING ORDINANCE NO. 2627, CODE OF ORDINANCES OF
THE CITY OF BRADENTON, FLORIDA BY A ZONING ATLAS AMENDMENT TO**

CHANGE THE ZONING DESIGNATION FROM R-2A TO PDP OR OTHER APPROPRIATE ZONE FOR THE PROPERTY LOCATED AT 2422 6th AVENUE DRIVE EAST AND LEGALLY DESCRIBED.

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward.

Richard Bedford (in the audience) inaudible.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Jerry West stated that the Planning Commission recommended denial of the request with the Planning Staff supporting the recommendation.

Mayor Poston closed the public hearing.

Motion to deny the request based on the Planning Commission and Planning Staff recommendation was made by Councilman Gallo, seconded by Councilman Golden and carried 4-0 for denial. (Councilman Smith abstained from voting.)

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL:

Mr. Callahan read the following:

**Manatee County School Board Interlocal Agreement
Park at Ballard School**

Mr. Lisch stated that a clause had been added in this agreement stating that the playground equipment would be maintained by the School Board.

No discussion followed.

Motion to approve the Interlocal Agreement was made by Vice Mayor Weaver, seconded by Councilman Golden and carried 5-0 for approval.

Mr. Callahan read the following:

Michael Terrell is requesting to hold a "Motorcycle Poker Run for the United Way" with the closure of Old Main Street from 4th Avenue to Manatee Avenue from 6:30 AM to 10:30 AM on Sunday, October 13, 2002.

Councilman Gallo and Councilwoman Barnebey had concerns with the early time and potential interference for neighboring churches.

Discussion: The street closure would be only a registration and staging area for the event.

(Tape 4, Side 2)

Motion to approve the request was made by Councilman Golden, seconded by Councilman Smith and carried 3-2 for approval with Councilman Gallo and Councilwoman Barnebey in opposition.

Mr. Callahan read the following:

A RESOLUTION OF THE CITY OF BRADENTON, FLORIDA, AUTHORIZING AND CONSENTING TO THE TRANSFER OF THE NON-EXCLUSIVE FRANCHISE AND CABLE TELEVISION SYSTEM FROM THE TIME WARNER ENTERTAINMENT-ADVANCE/NEWHOUSE PARTNERSHIP TO A WHOLLY OWNED SUBSIDIARY AND MANAGEMENT THEREOF BY ADVANCE/NEWHOUSE AND PROVIDING AN EFFECTIVE DATE.

Mr. Lisch stated that Time Warner could go through with the transfer of this franchise even if the resolution was not passed, unless a reason could be given as to how it would be detrimental to the City of Bradenton. He recommended approval of the resolution.

Motion to approve the resolution with Attorney Lisch's recommendation was made by Councilman Golden, seconded by Councilman Gallo and carried 5-0 for approval.

Mr. Callahan read the following:

The Hernando DeSoto Historical Society is requesting to hold a Christmas Boat Parade on Friday, December 6th from 5:00 PM to 10:00 PM with the closure of Old Main Street from Barcarrota Boulevard to the entrance of the Courtyard.

Steve Gitt representing the Hernando DeSoto Historical Society stated that the event was called the "Christmas Street Party" in conjunction with the Bradenton Herald "Christmas Boat Parade". He requested approval of the request.

Motion to approve the request was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 4-1 for approval with Councilman Golden in opposition.

Mr. Callahan read the following:

Winter Wonderland, Inc. is requesting to hold their outdoor winter carnival street festival on December 7, 2002 from 5:00 PM to 10:00 PM on Old Main Street from Manatee Avenue to the north side of 3rd Avenue.

Councilwoman Barnebey stated that at last years event there had been a problem with people bringing pets to the event and stated that the committee requested that no pets be brought to this years event. Councilwoman Barnebey stated that flyers and advertisements would indicate no pets were allowed at the event.

Chief Hogle stated that the problem would be the man power to enforce this issue.

Motion to approve the request was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 5-0 for approval.

Mr. Callahan read the following:

The Pace Center for Girls is requesting to lease McKechnie Field for their Paceball Benefit for Girls on October 26, 2002.

No discussion followed.

No discussion followed.

Motion to approve the authorization of Mayor Poston to sign the agreement was made by Councilman Gallo, seconded by Vice Mayor Weaver and carried 5-0 for approval.

**Manatee County request proposal
Signalized intersections at 27th Street East and 9th Avenue East**

John Cumming addressed a letter from Manatee County Commissioner Amy Stein to Mayor Poston stating that the letter requested the placement of a traffic signal at the intersection of 27th Street East and 9th Avenue East.

Discussion: Problems at this intersection. No cost analysis at this time.

Action taken: John Cumming would ask Manatee County to do a traffic study with a cost estimate.

DEPARTMENT HEADS:

Carl Callahan

Mr. Callahan thanked everyone for making the budget process go smoothly.

Mr. Callahan stated that the Management Incentive Program had been reviewed by the labor attorney and commented that the plan was approved as recommended and previously reviewed by the City Council.

Chief Souders

Chief Souders indicated that hurricane season was upon us and asked people to be prepared with a hurricane plan.

Chief Hogle

Chief Hogle stated that the "Virtual Partner" was working well and had recently aided in recovering two stolen cars.

Chief Hogle stated that the Bradenton Police Department website was up and running.

John Cumming

Mr. Cumming stated that the Janice Ward's drainage problem on 6th Street East adjacent to the marina had been investigated and found that there had never been a final inspection done on the marina site. He stated he had met with Scott Tibbetts the owner of the marina who agreed that there was a problem and that arrangements were already in the process to make improvements for drainage to the river.

Jerry West

Nothing to report.

Bill Lisch

Nothing to report.

Mayor Poston

Mayor Poston stated that Larry Frey would be moving into the position of the Planning Department Director and Jerry West would become Planning Director Emeritus effective October 1, 2002.

Motion to approve the transition was made by Councilman Golden, seconded by Vice Mayor Weaver and carried 5-0 for approval.

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 11:30 p.m.

NOTE: This is not a verbatim record. An audio tape recording of the meeting is available upon request.