

**CITY COUNCIL MEETING  
August 13, 2008**

The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on August 13, 2008 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 Harold E. Byrd, Jr.

**City Officials:** Carl Callahan, City Clerk and Treasurer; Claude Tankersley, Public Works Director; William Lisch, City Attorney; Mark Souders, Fire Chief; Michael Radzilowski, Police Chief; Tim Polk, Department of Planning and Community Development Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

**Press:** The Herald.

The meeting was called to order by Mayor Poston.  
Invocation was led by Reverend Bruce Quackenbush, Living Water Christian Church.  
Pledge of Allegiance was led by Mayor Poston.

**PROCLAMATIONS**

**TRIBUTE TO HEROES DAY PROCLAMATION-SEPTEMBER 11, 2008**

Chief Souders accepted the proclamation and announced that the Tribute to Heroes Memorial Service would be held Thursday, September 11<sup>th</sup> at 9:00 – 10:00 am at the Emergency Services Memorial in Rossi Park with a luncheon to follow at 11:30 am – 1:30 pm in the Bradenton Municipal Auditorium to honor those who lost their lives on September 11, 2001 in the attack on the World Trade Center. He stated the guest speaker this year would be Al Fuentes, retired, FDNY.

**UNITED WAY DAY PROCLAMATION-SEPTEMBER 2, 2008**

**PRESENTATIONS**

**BRADENTON FIRE DEPARTMENT**

**Firefighter Donald Wendt** – Recipient of a Bronze Star Metal

Mayor Poston and Chief Souders presented to Firefighter Donald Wendt the distinguished Bronze Star Medal for his heroic bravery during an IED explosion while serving our country in Operation Iraqi Freedom. On behalf of the City and Fire Department, Chief Souders also presented him with the Medal of Honor for distinguished service for performing acts of heroism which were directly or not directly fire-related and the Citation of Military Service award for his service to his country.

**SUMMER YOUTH PROGRAM RECOGNITION**

**Lesa Ramos**, Manager of the Housing and Community Development Department, along with **Mary Werley**, Administrative Assistant presented Certificate of Appreciation awards to the students who had participated in this year's Summer Youth Program.

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

**CITIZEN COMMENTS**

**Lee Martin**, Rotary Club of West Bradenton stated he would be glad to answer any questions the Council may have relating to this years 22<sup>nd</sup> Annual Taste of Manatee event.

**Ruby Bryd**, 1416 13<sup>th</sup> Avenue East thanked the Police Department for their efforts in controlling traffic on the main roadways during an event that had been held on Sunday afternoon at East Bradenton Park. She voiced her concern about safety as there had been hundreds of cars parked all over the neighborhood and obstructing traffic with no control exercised by the organizers of the event. She asked what could be done to prevent this from happening next year.

Lengthy discussion: East Bradenton Park was owned and operated by Manatee County and the county had not received a permit request from the organizers to hold this event.

Chief Radzilowski stated he was conducting an investigation to find out who was responsible for holding the event.

Councilwoman Barnebey suggested placing signs in city parks indicating that a procedure needed to be followed to hold large events and listing contact information to begin that procedure.

## COUNCIL REPORTS

**Vice Mayor/Councilman Gene Gallo, Ward I:** Thanked Firefighter Don Wendt for his bravery and service to our country.

**Councilwoman Marianne Barnebey, Ward II:** Reminded everyone that school would begin August 18<sup>th</sup> and to be extra careful and watchful for children when driving.

Councilwoman Barnebey congratulated Manatee High School for the first-time honor of being designated a grade "A" school.

Councilwoman Barnebey announced that she would be representing the city on Saturday, August 23<sup>rd</sup> at the Women's Equity Day Luncheon held at the Bradenton Municipal Auditorium in observance of the right of women to vote.

**Councilman Patrick Roff, Ward III:** Announced that he attended two recent workshops, one at the Palma Sola Botanical Gardens sponsored by National Oceanic and Atmospheric Administration and the other, a round table discussion with Congressman Vern Buchanan at the USF Institute of Public Policy. He stated both workshops were on Smart Growth and Energy Conservation.

Councilman Roff stated that the city had been working on smart growth policies for a long time and that he was proud to be a part of the Council at this time as the city was moving in the right direction in new Urbanism and Smart Growth Planning.

**Councilman Bemis Smith, Ward IV:** Stated he had read an article in the newspaper, which had caused him concern regarding the Central Community Redevelopment Agency (CCRA) spending \$65,000 for new bleachers for Norma Lloyd Park.

Councilman Smith stated that he had not seen this expenditure come before council and voiced his concern that the county, in a lease agreement with the city, had agreed to maintain the park. He stated he had been informed that, due to budget cuts, the county may not be able to operate and maintain the park.

**Sherod Halliburton**, CCRA Executive Director, and **Stephen Thompson**, CCRA Board Chairperson, gave a brief overview of the need to replace the existing bleachers that were in a state of disrepair and was a safety hazard. Mr. Halliburton stated that the Council had previously approved \$2.5 million for expenditures at Norma Lloyd Park and that this expense was part of that approved money.

Lengthy discussion: Due to Amendment One there may not be enough funds to continue the three development phases for Norma Lloyd Park and the county may not have sufficient funds to operate the park. That G. T. Bray Park was also city owned property operated by the county which had been a model for Norma Lloyd Park. That the council was not to "micro-manage" but to "oversee" the CCRA's spending.

Vice Mayor and Councilman Gallo asked Bill Lisch, if the CCRA was able to maintain the park.

Bill Lisch stated he would research the statutes regarding what the CCRA could operate.

**Carol Whitmore**, Manatee County Commissioner stated that she could not, with all honesty, say that the county would maintain the park, but that the county was trying to find creative ways to maintain the existing parks that they had. She stated there were no plans for any new parks. She stated that Commissioner McClash was totally in favor of Norma Lloyd Park and that the county was currently still in budget discussions at this time. She stated should the CCRA be able to maintain the park this issue would be something that the county would have to look at closely.

Councilman Byrd stated that major economic changes have occurred since the county had made a commitment two-years ago with regard to United Communities. He stated that the CCRA currently maintained Martin Luther King Boulevard and unless rights-of-way were categorized differently than parks, the CCRA should be able to also maintain the Norma Lloyd Park. He stated that safety came first regarding the bleachers.

**MOTION TO ASK THE CCRA to postpone the decision about spending \$65,000 for bleachers until the CCRA could meet with the county to see what the county's plans were for maintaining Norma Lloyd Park was made by Councilman Smith and seconded by Vice Mayor and Councilman Gallo for discussion.**

Vice Mayor and Councilman Gallo stated he would not support the motion and stated that organizations who would use the park facility should make a commitment to help fund items such as bleachers.

Councilman Roff stated that he was grateful for all the work and efforts made by the CCRA and the Downtown Development Authority. He stated that though he respects the opinion of others, in his opinion, it was the city's responsibility to maintain the park and that he supported the CCRA's decision.

**MOTION FAILED 4-1 with Councilman Smith in favor of the motion.**

**No action was taken after the vote.**

**Councilman Harold Byrd, Jr., Ward V:** Thanked the police department and sheriff's office for their presence and assistance in the East Bradenton Park incident previously mentioned by Ruby Byrd.

Councilman Byrd stated that the East Bradenton Improvement Association had again been formed to encourage the residents to become more involved in their community.

Councilman Byrd invited volunteers to come and help out on August 21<sup>st</sup> on the KABOOM playground equipment project at Norma Lloyd Park.

Councilman Byrd stated he had met with the Public Works Department to discuss a traffic study for the Martin Luther King Avenue (MLK) thoroughfare and another meeting was set to continue this discussion and encouraged citizens to voice their opinion.

Councilman Byrd stated that he had asked for an ordinance to revise the Nuisance Abatement Board ordinance with Bill Lisch reading the following:

**FIRST READING OF A PROPOSED ORDINANCE**

**AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA AMENDING SECTION 54, ARTICLE 3, DIVISION 1 OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA AMENDING THAT ORDINANCE KNOWN AS THE NUISANCE ABATEMENT BOARD BY INCORPORATING STATUTORY AMENDMENTS BY FLORIDA STATUTES CHAPTER 893.138 BY ADDING REVISION DECLARING PREMISES USE FOR DEALING WITH STOLEN PROPERTY AS PUBLIC NUISANCE, INCREASING LIMITATIONS OF TOTAL FINDS, PROVIDING FOR AN EFFECTIVE DATE.**

No discussion followed.

**MOTION TO APPROVE the first reading and set the second reading and public hearing of the proposed Nuisance Abatement Board ordinance for September 10, 2008 was made by Councilman Byrd, seconded by Councilwoman Barnebey and carried 5-0 for approval.**

**Mayor Wayne Poston:** Congratulated Staci Cross, Information Technology Director for becoming a Certified Information Officer with the Florida Institute of Government through Florida State University.

Mayor Poston asked Council if they wanted the city to sponsor a booth at the Manatee County Fair next year at a cost of approximately \$500.

Discussion: With the need to lay off employees and eliminating raises next year, the city should not have a booth for the 2009 fair year.

Councilwoman Barnebey stated that due to a continuing conflict of interest with her husband representing the Manatee County Fair she would abstain from voting.

**MOTION TO NOT SPONSOR A BOOTH AT THE 2009 MANATEE COUNTY FAIR was made by Councilman Roff and seconded by Councilman Byrd and carried 4-0 for approval. (Councilwoman Barnebey abstained from voting.)**

Discussion: Should the City of Bradenton continue to contribute funds to support certain events.

Mr. Callahan stated that the city encouraged other agencies such as the Downtown Development Authority and Economic Development Council to fund certain events.

Mr. Callahan presented a Certificate of Completion plaque from the 2008 Institute of Elected Municipal Officials to Councilman Byrd.

### CONSENT AGENDA

- a) Approval of Minutes of July 16, 2008.
- b) Approval of Minutes of July 17, 2008.
- c) Public Event – Tribute to Heroes, September 11, 2008.
- d) Public Event- Get Down Downtown, Sept, 2008 – June, 2009.
- e) Public Event- 22<sup>nd</sup> Taste of Manatee, November 1<sup>st</sup> & 2<sup>nd</sup>, 2008.
- f) Resolution 08-62 Appointing **Thomas McCollum** and **Kimber Bereiter** to the Architectural Review Board.
- g) Budget Adjustments.
- h) Fire Department 2008-2013 Strategic Plan
- i) Surplus and donation of a 1989 Pierce Pumper

**MOTION TO REMOVE Item i from the Consent Agenda for discussion and to approve the remaining items a – h was made by Vice Mayor and Councilman Gallo, seconded by Councilman Smith and carried 4-0 with Councilwoman Barnebey absent from voting.**

Discussion of Item i: Vice Mayor and Councilman Gallo stated for the purpose of letting the public know, the city had contributed many times in the past to other fire districts and he wanted it to be known that the City of Bradenton was a generous city.

Chief Souders stated that the truck was a reserve truck which required approximately \$32,000 annually to maintain. He stated that the Duette fire department had qualified mechanics to work on the truck.

**MOTION TO APPROVE Item i Surplus and Donation of a 1989 Pierce Pumper to the Duette Fire District was made by Vice Mayor and Councilman Gallo, seconded by Councilman Byrd and carried 4-0 for approval with Councilwoman Barnebey absent from voting.**

## BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

### **FIRST READING OF PROPOSED ORDINANCE 2894**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BRADENTON TITLED THE CITY OF BRADENTON TRAFFIC LIGHT SAFETY ACT; PROVIDING AN EFFECTIVE DATE.

**MOTION TO APPROVE the first reading and set the second reading and public hearing of Ordinance 2894 for September 10, 2008 was made by Councilwoman Barnebey, seconded by Councilman Smith and carried 4-0 for approval with Vice Mayor and Councilman Gallo absent from voting.**

### **SA.08.0011 WARD 5 NEIGHBORHOOD 7.03 RS**

### **PUBLIC HEARING**

Request of Melondy A. Jones, d/b/a/ Grandma Jones Learning Center, agent for James Brown, owner, for approval of a Special Use Amendment to add an additional building for kitchen facilities and offices for the business located at 900 3rd Street East. (Zoned C1A)

The Public Hearing was opened; those in favor please come forward.

**Melondy Jones** gave an overview of the special use request to add an additional building for kitchen facilities and offices for the business located at 900 3rd Street East.

Mr. Callahan stated that the Planning and Community Development staff had recommended approval with the Planning Commission scheduled for July 14<sup>th</sup> but due to not having a quorum at that meeting, the Planning Commission meeting was rescheduled for July 30<sup>th</sup> where they unanimously approved the request.

Those in opposition, hearing none the public hearing was closed.

Tim Polk gave the Planning and Community Development staff report with the staff recommendation for approval with three stipulations. The Planning Commission accepted the recommendation by the staff with the following three (3) stipulations:

1. Exhibit F would be part of this approval.
2. The hours of operation would be from 5:30 a.m. to 11:00 p.m. with approval by the Fire Marshal to insure all fire codes were met.
3. Approval for food preparation would be with a microwave, toaster, toaster oven, and crock pot only. Installation of a stove would require that all commercial standards be complied with, specifically for fire prevention.

Discussion: The city alley behind the project site had previously been worked out.

**MOTION TO APPROVE SA.08.0011 with the recommendation made by the Planning and Community Development staff and Planning Commission with three (3) stipulations was made by Councilman Byrd seconded by Councilwoman Barnebey and carried 4-0 for approval with Councilman Smith absent from voting.**

### **MA.08.0022 WARD 4 NEIGHBORHOOD 20.03/ RS**

### **PUBLIC HEARING continued from June 25<sup>th</sup>**

Request of Stephen Thompson, Esq., agent for Camlin Home Corporation, owner, for approval of a Major Amendment to a Planned Development project known as "Bella Sole" to increase the number of lots from 18 to 37 for property located at 4001 5<sup>th</sup> Avenue Northeast. (Zoned PDP)

The Public Hearing was reopened; those in favor please come forward.

**Stephen Thompson** gave a brief overview of the property that had been platted back in the 1950's, with a large part of the property being annexed into the city in 2000 and the request to increase the number of lots from 18 to 37.

**Betsy Benac** WilsonMiller Engineering, gave a brief overview of the planned maintenance free community which would fit into the city's design element.

**Karen Murphy**, Senior Project Manager with Wilson Miller, gave a PowerPoint presentation of the previously existing platted development and future site plan development.

Stephen Thompson gave a brief overview of the improvements which Mr. Keating had done for the Riverpointe residents, such as dredging the existing canals in the Riverpointe community and the improvements that were made to a dead end street, creating a cul-de-sac to assist the county.

**Bill Williams**, Retired Marine Contractor, **Dan Bafia**, 4207 Hawk Island, and **Bernard Weisser**, 4620 Blue Marlin Drive supported the development and stated that Mr. Keating, the developer, had done a fantastic job on working with neighboring communities on improvements to their neighborhood. They stated that the plans were for high quality designed homes, with strategic placements of docks and the overall improvements made to the surrounding communities, with a minor inconvenience from traffic.

Those in opposition please come forward.

**Susan David**, 3615 5<sup>th</sup> Avenue Northeast, secretary of the Riverpointe Homeowners Association, and speaking on behalf of the association, **Jerry David**, 3615 5<sup>th</sup> Avenue Northeast, and **Clair Godman**, 408 36<sup>th</sup> Street Northeast, spoke in opposition to the request and referred to a large rendering showing the gatehouse which was located on Lot #1020, address 3836 5<sup>th</sup> Avenue Northeast and owned by Mr. Keating. They stated that this parcel was subject to the provisions of the Riverpointe of Manatee Homeowners' Association. They stated that city fire trucks were unable to navigate the tight curves around the gatehouse. They referred to a letter dated August 5, 2008 from their attorney Kevin Edwards to Stephen Thompson indicating that there were various ongoing deed restriction violations involving this parcel. They agreed that the project was on a beautiful piece of property and would interrupt Riverpointe residences day to day quality lifestyle. They asked that the Council not make a decision today in order to address this deed restriction issue.

Fire Marshall **Ken Langston** stated that the gatehouse structure was in the city and had been approved, but the roadway was in the county. He stated that the developer had agreed to develop the gatehouse with a special signal for fire trucks to enter the project via the exit lane instead of the entrance lane.

**John Ireland**, PBS & J, Design Engineer, gave an overview of the project layout stating that Mr. Keating had improved the existing dead-end which solved a problem that Manatee County had with the lack of a turn-around at the end of the street.

**Ken Keating**, owner of the property and president of Camlin Homes, stated that the deed restriction violation issue could be explored. He stated the project design was modeled by Manatee County staff and for whatever reason, Centex Design had not placed a cul-de-sac at the end of the road, which had caused numerous problems for garbage trucks and emergency vehicles.

Stephen Thompson, in rebuttal, stated that the Riverpointe residents had previously notified Manatee County that there was no turn-around area at the end of the road. Large trucks were not being able to turn around and people were doing five-point backups in order to turn around. The lack of a cul-de-sac was also leading to destruction of the landscape on properties nearby. He stated that the plans as presented had been worked out two years ago and approved by the county and the city and that the Riverpointe residents knew about these plans.

Mr. Thompson stated that he would address the issue brought forth by Attorney Kevin Edwards regarding a technical violation and that this was a private deed restriction issue and in no way interfered with the request brought before Council today.

Lengthy discussion: That the deed violations was a private matter and could take years to resolve. That the original plat of 44 lots still existed and was never replatted and theoretically could be developed as 44 lots.

The public hearing was closed.

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

1. The combined side yard setback of adjacent lots shall be no less than sixteen feet (16') in the front, excluding the portico, and shall be no less than twelve feet (12') in the rear.
2. Prior to construction, the Applicant would provide the office of Planning and Community Development with photographs of the intersection conditions at 39<sup>th</sup> Street and 2<sup>nd</sup> Drive Northeast, at 36<sup>th</sup> Street and 2<sup>nd</sup> Drive Northeast, and at 36<sup>th</sup> Street and Canal Pointe Drive. In the event that real or personal property at these intersections was damaged by the applicant or any of applicant's contractors, subcontractors, suppliers or other authorized agents, applicant shall repair such damage in a timely manner. Applicant reserved the right to require reasonable proof that such damage was caused by the above parties.
3. In the event the City determined that the entrance roadways eastbound into Bella Sole' would not accommodate governmental emergency, utility and solid waste vehicles, the applicant shall work with the City to design reasonably appropriate traffic control measures so that such vehicles may access Bella Sole' utilizing the westbound (outbound) traffic lane. The intent of the traffic control measures was to minimize conflicts between inbound and outbound vehicles utilizing the same roadway.
4. Hours of construction activities shall be limited to 7 AM to 6 PM Monday through Friday, and 8 AM to 5 PM on Saturday. Construction activities were prohibited on Sunday. Construction activities shall include idling of supplier and delivery vehicles that may arrive prior to and after these times.
5. The individual residences are to include sprinkler systems in accordance with City requirements. As such, applicant agrees to include a provision within the Homeowner Association documents for Bella Sole' stating that, in the event an individual owner fails to pay their water utility bill, the City may bill the Homeowner Association to ensure that such water service will continue without interruption to assure continuous fire protection. However, the Homeowner Association shall not be responsible for taking any measures whatsoever to assure payment of water utility bills by any individual owner and shall only be responsible for payments billed to the Homeowner Association by the City of the above events occur. Such billing by the City shall only occur after the City has taken reasonable steps to require that the individual owner pays the water utility bill directly to the City.
6. Lot 135C shall have a twenty foot (20') waterfront setback.

The Planning Commission recommended the same six stipulations and one additional stipulation as follows:

7. Identical elevations would not be located side by side.

**MOTION TO APPROVE MA.08.0022 with the recommendations made by the Planning and Community Development staff and Planning Commission with seven (7) stipulations was made by Councilman Smith, seconded by Vice Mayor and Councilman Gallo and carried 5-0 for approval.**

**CP.08.0024 AMENDMENTS TO EAR BASED COMPREHENSIVE PLAN/TC**

**Resolution 08-55**

**PUBLIC HEARING continued from July 16<sup>th</sup>**

Request of the City of Bradenton for approval of Resolution No. 08-55 for transmittal of the Evaluation and Appraisal Report (EAR) based text and map amendments to the City of Bradenton Comprehensive Plan to the Department of Community Affairs for an Objections, Recommendations, and Comments Report.

**RESOLUTION 08-55**

**PUBLIC HEARING**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, TRANSMITTING TO THE DEPARTMENT OF COMMUNITY AFFAIRS PROPOSED (LARGE SCALE) AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN; MAKING CERTAIN FINDINGS OF FACT; AUTHORIZING TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT **APPLICATION CP.08.0024, CITY OF BRADENTON**, AMENDING THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, RECREATION AND OPEN SPACE ELEMENT, HOUSING ELEMENT, HISTORIC PRESERVATION ELEMENT AND PROPOSED NEW DESIGN ELEMENT; PROVIDING FOR APPLICABILITY AND EFFECT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Public Hearing was opened; those in favor please come forward.

**Nancy Roberts**, Glatting Jackson gave a brief overview with a PowerPoint presentation of the Evaluations and Appraisal Report (EAR) based amendments showing updates to include a New Design Element, Updated Future Land Use Element, Housing Element, Capital Improvements Element and Transportation element.

Those in opposition, hearing none the public hearing was closed.

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

**MOTION TO APPROVE CP.08.0024, Resolution 08-55 with the recommendation made by the Planning and Community Development staff and Planning Commission was made by Councilman Smith, seconded by Vice Mayor and Councilman Gallo and carried 5-0 for approval.**

**NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL**

**Tim Polk**

**RESOLUTION 08-60**

A RESOLUTION OF THE CITY OF BRADENTON, FLORIDA, APPROVING AND ADOPTING THE MANATEE COUNTY SCHOOL DISTRICT ANNUAL SCHOOL CAPACITY PROGRAM 2008 – 2009; PROVIDING AN EFFECTIVE DATE.

Tim Polk stated that Planning and Community Development staff recommendation was for approval.

Councilwoman Barnebey stated that due to a continuing conflict regarding the fact that her husband represented the Manatee County School Board, she would have to abstain from voting.

**MOTION TO APPROVE RESOLUTION 08-60 with the recommendation made by the Planning and Community Development staff was made by Councilman Smith, seconded by Councilman Byrd and carried 4-0 for approval. Councilwoman Barnebey abstained from voting.**

**Chief Radzilowski**

**PROPOSED CONTRACT WITH ACS STATE & LOCAL SOLUTIONS, INC. TO PROVIDE PHOTOGRAPHIC TRAFFIC ENFORCEMENT**

Vice Mayor and Councilman Gallo asked Chief Radzilowski how were the intersections to be determined as there was a cost to the city to relocate them.

Chief Radzilowski stated that the police department would do an extensive research to study certain intersections to determine where these cameras should be placed.

**MOTION TO APPROVE THE CONTRACT with ACS State & Local Solutions, Inc. and authorizing Mayor Poston to sign the contract was made by Councilwoman Barnebey, seconded by Councilman Roff and carried 5-0 for approval.**

**Bill Lisch**

**RESOLUTION 08-61 v`acation of two easements in Bradenton Village for the building of a new middle school between 13<sup>th</sup> and 17<sup>th</sup> Avenues.**

No discussion followed.

**MOTION TO APPROVE Resolution 08-61 was made by Councilman Byrd, seconded by Vice Mayor and Councilman Gallo and carried 4-0 for approval.**

**DEPARTMENT HEADS**

**Carl Callahan:** Nothing to report.

**Chief Souders:** Nothing to report.

**Staci Cross:** Nothing to report.

**Chief Radzilowski:** Nothing to report.

**Claude Tankersley:** Nothing to report.

**Tim Polk:** Nothing to report.

**Bill Lisch:** Nothing to report.

**Carolyn Moore:** Nothing to report.

**ADJOURNMENT**

There being no further business, Mayor Poston adjourned the meeting at 12:30 p.m.

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