



**CITY OF PUNTA GORDA, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 19, 2008 9:00 A.M.**

COUNCILMEMBERS PRESENT: Albers, Wallace, Goldberg, McCormick

COUNCILMEMBERS EXCUSED: Friedman

CITY EMPLOYEES PRESENT: Dave Drury, Finance; Rick Keeney, Public Works; Tom Jackson, Utilities; Phil Wickstrom, Human Resources; Dennis Murphy, Growth Management; Kathy Dailey, City Manager's Office; Butch Arenal, Police; Robert Hancock, Fire; City Attorney Levin; City Manager Kunik; City Clerk Foster

Acting Mayor Goldberg called the meeting to order at 9:00 a.m.

Invocation was given by Mr. John Burrage, followed by the Pledge of Allegiance.

PROCLAMATIONS/PRESENTATIONS

Shop Charlotte Month

Councilmember McCormick presented the proclamation to Ms. Julie Mathis, Charlotte County Chamber of Commerce.

Charlotte County/City of Punta Gorda Christmas Day Parade

Councilmember Wallace presented the proclamation to Ms. Mathis.

Introduction of Board / Committee Nominees

Messrs. Jeff Weiler and Tom Kessler introduced themselves as nominees for the Utility Advisory Board.

20 Year Service Anniversary - Charlie Winn, Utilities Department

City Manager Kunik presented the award to Mr. Charlie Winn.

Mr. Tom Jackson, Utility Director, spoke of Mr. Winn's years with the City.

Certificate of Achievement for Excellence in Financial Reporting

City Manager Kunik presented the award to Mr. Dave Drury, Finance Director, stating this was the 23rd consecutive year the City had received the award.

Resolution recognizing the 2005 Citizens' Master Plan as a document of Great Significance

Acting Mayor Goldberg read the resolution in full, stating same would be presented to the President and CEO of Team Punta Gorda (TPG).

Ms. Nancy Prafke, CEO, thanked members for the recognition, adding development of the plan was a result of many peoples' efforts. She spoke of the on-going public/private partnership.

Mr. Roger Peterson, President, added recognition of the plan was a recognition of the entire community.

PUBLIC HEARINGS

ZA-13-08 – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as “The Land Development Regulations”, Article 6, Application of Regulations, adding Section 6.7 Permit Requirements; providing for required documents and procedure for submittal of all development permits; providing for conflict and severability; and providing an effective date.

FIRST READING

City Attorney Levin read the ordinance by title.

Ms. Teri Tubbs, Zoning Official, explained the proposed ordinance would provide for clarification of the submittal requirements for zoning review on building permit applications for single family construction, noting same was presently lacking in the code. She added the required submittals would ensure new construction was in compliance with setback requirements. She concluded the Land Development Regulation (LDR) Committee and Planning Commission had recommended approval with one modification to clarify language in section B related to risk, as delineated in the agenda material.

Acting Mayor Goldberg called three times for public comment.

Councilmember Albers **MOVED** to close the public hearing, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

Councilmember Albers **MOVED** approval as amended, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

ZA-14-08 – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as “The Land Development Regulations”, Article 16, Application Review and Approval Requirements, Section 16.1 General Requirements for Applications; Subsection (g), Notice Provisions; amending Subsection (3) Posted Notice; providing posting requirements; providing for conflict and severability; and providing an effective date.

FIRST READING

City Attorney Levin read the ordinance by title.

Ms. Tubbs explained the proposed ordinance would reduce the number of signs required to be posted during the public hearing process for annexations, comprehensive plan amendments and rezonings from the current number, adding same was in compliance with State requirements.

Acting Mayor Goldberg called three times for comment.

Councilmember Albers **MOVED** to close the public hearing, **SECONDED** by Councilmember McCormick.

MOTION UNANIMOUSLY CARRIED.

Councilmember Albers **MOVED** approval, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

CP-08-08 - An Ordinance of the City of Punta Gorda, Florida adopting the Evaluation and Appraisal Report based amendments including the goals, objectives and policies of the 1997 Comprehensive Plan to be known as “City Of Punta Gorda Comprehensive Plan 2025” containing the Future Land Use Element, Conservation & Coastal Management Element, Infrastructure Element, Housing Element, Recreation and Open Space Element, Community Facilities Element, Transportation Element, Public Schools Facilities Element, Intergovernmental Coordination Element, and the Capital Improvements Element in accordance with Chapter 163.3191, Florida Statues; and repealing text, maps, analysis and related materials of the 1997 Comprehensive Plan; providing for conflict and severability and providing an effective date.

SECOND READING

City Attorney Levin read the ordinance by title.

Ms. Joan LeBeau, Chief Planner, displayed a PowerPoint presentation, as delineated in the agenda material, reporting on the actions taken to date toward adoption of the plan. She explained the Department of Community Affairs (DCA) had reviewed same and provided comments, noting while most were small, there were a few substantive changes requiring review this date. She provided a brief description of each comment and the resultant changes to each respective element, as denoted in the agenda material. She described staff’s methodology in measuring commercial density and the results of same, followed by a description of the proposed commercial future land use categories to be utilized in the Plan’s Future Land Use Map (FLUM). She advised all amendments had been presented to the LDR Committee, Planning Commission and addressed in a full day public workshop. She continued her review of changes made to the remaining elements and reference section, as delineated in the agenda material.

Councilmember McCormick inquired if the Floor Area Ratio would affect existing businesses.

Ms. LeBeau responded in the negative.

Councilmember Albers complimented staff on the work required to draft the document.

Acting Mayor Goldberg commented on its importance to development within the City in future years. He then called three times for public comment.

Councilmember Wallace **MOVED** to close the public hearing, **SECONDED** by Councilmember Albers.

MOTION UNANIMOUSLY CARRIED.

Councilmember Wallace **MOVED** approval, **SECONDED** by Councilmember Albers.

MOTION UNANIMOUSLY CARRIED.

QUASI-JUDICIAL PUBLIC HEARINGS

City Clerk Foster swore in all participants for the following quasi-judicial proceedings.

CCSP-07-08 – Petition for Special Permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install four (4) 4 x 25’ angled concrete finger docks and seven (7) four post boat lifts at Lot 4, Block 79, Section 7, AKA 1318 Wesley Drive, Punta Gorda, Florida 33950. Owner/Petitioner Jay Johnston

City Attorney Levin presented the request for docks and boat lifts.

Mr. Rick Keeney, Public Works Director, displayed an overhead of the location and proposed construction, as delineated in the agenda material, stating multi-family lots on canals of less than 120’ were allowed freestanding docks, a boatlift and up to three outpilings or up to six outpilings or two boat lifts with proper separation; however, the request was for four angled finger docks and seven four post boat lifts on 340’ feet of seawall on a 100’ wide canal. He noted the structures would be within the required 45 degree angle, He concluded staff and the Punta Gorda Isles (PGI) Canal Advisory Committee (CAC) recommended approval.

Councilmember Wallace inquired if there was methodology to determine whether the boat would overhang the dock and lift.

Mr. Keeney responded the end space would not have a lift as the boat would most likely hang over, adding the condominium association would be required to ensure no boat extended past the 25’ line.

City Attorney Levin added the City’s code prohibited a boat from protruding into the 50’ navigable channel.

Councilmember Albers noted the applicant was an individual while typically a condominium association was the applicant. He inquired if Mr. Johnston was authorized to represent the association.

Mr. Keeney referenced a document signed by the President and Vice President of the association indicating Mr. Johnston was an authorized representative.

Mr. Jay Johnston, applicant, explained the application was submitted during the summer months when many condominium owners were not in residence. He further stated he had made a request for a single dock for himself when the condominium association decided to expand the request to four docks in the event other owners desired same.

Discussion ensued with regard to construction of the docks and lifts.

Councilmember McCormick voiced concern the plan was somewhat incomplete as there was a portion of the seawall that was not being addressed. He noted future requests for that area may not be compatible.

Acting Mayor Goldberg inquired if the association had indicated there would be demand for future docks.

Mr. Johnston stated the proposal was more than sufficient for the interest being expressed at this time. He explained the area being discussed had marginal docks with lifts which were presently in use, thus the reason for not changing same.

City Attorney Levin reminded members of the approval criteria, adding it was not the responsibility of members to maximize the utilization of the property, but rather to address the current request.

Councilmember Albers **MOVED** to close the public hearing, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

Councilmember Wallace inquired if staff had heard from property owners across the canal.

Mr. Keeney responded in the negative, adding the only comment was from a condominium owner who had subsequently indicated his concerns had been answered.

Councilmember Wallace **MOVED** approval, **SECONDED** by Councilmember Albers.

MOTION UNANIMOUSLY CARRIED.

V-08-08 - Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196, of the City Code on an existing structure to allow an existing side yard setback of 1.6 feet for an existing pool and concrete equipment pad, instead of 5 feet as required by City Code Section 26-3.7.(g)(3); and to allow a new lot line be established that surrounds the southerly 6.8' x 31' of an existing pool and pool enclosure with a newly established 3.2 foot rear yard setback instead of 15 feet as required per City Code Section 26-3.7.(g)(4) on page 26-15; and to allow the side yard setback from the newly established lot line be

2.8 feet on the south side and 3 feet on the north side, instead of 5 feet, as required per City Code Section 26-3.7.(g)(3), on page 26-15. LEGAL: The northerly 10 feet of Lot 2 and all of Lot 3 and half of vacated adjacent alley, and Lots 12 and 13 and half of vacated adjacent alley, Everton's Subdivision of Block 46, City of Punta Gorda, Plat Book 1, Page 19, Charlotte County, Florida Public Records. A/K/A 321 Harvey Street, Punta Gorda Florida

City Attorney Levin advised staff had requested a continuance so as to obtain a recommendation from the Historic Preservation Advisory Board (HPAB).

Councilmember Albers **MOVED** to continue V-08-08 to December 5, 2008, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

ORDINANCE/RESOLUTION

No Public Hearing Required

An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23 of the City Code of Ordinances, "Traffic", Section 23-10(a) to prohibit certain truck traffic on Royal Poinciana; providing for conflict and severability and providing an effective date.

SECOND READING

City Attorney Levin read the ordinance by title.

Councilmember Wallace **MOVED** approval, **SECONDED** by Councilmember Albers.

MOTION UNANIMOUSLY CARRIED.

An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23 of the City Code of Ordinances, "Traffic", Article II "Parking Areas", Section 23-13, "Parking on Municipally Owned Parking Lots and in City Marina, Laishley Park and Ponce De Leon Park" by amending Subsection (c) to provide for limited public parking in boat trailer only parking areas; providing for conflict and severability and providing an effective date.

SECOND READING

City Attorney Levin read the ordinance by title.

Councilmember Albers **MOVED** approval, **SECONDED** by Councilmember McCormick.

Mr. Dennis Clark voiced objection to the proposal as he felt a parking fee was unfair to the working class.

Acting Mayor Goldberg clarified the ordinance did not regulate any fees but rather related to the time for parking.

Mr. Clark then voiced objecting to allowing cars to park in the trailer spots during certain hours, noting people launched their boats at different times.

Councilmember McCormick explained five spaces would remain reserved for boat trailers at all times.

MOTION UNANIMOUSLY CARRIED.

CONSENT AGENDA

Councilmember Albers pulled item D-1, stating he felt future budget cuts would become necessary due to the economy. He noted the trust fund contained \$19,000, asking if same could be utilized for other items while using Infrastructure Sales Surtax (ISS) funds for this purpose.

Acting Police Chief Arenal explained Florida Statute required Law Enforcement Trust Funds to be expended in specific manners, providing a brief list of allowed uses. He stated using the funds for normal operating expenses was prohibited, adding agencies were not allowed to attempt to estimate future forfeiture funds for budgeting purposes.

Councilmember Albers inquired as to the costs of the school resource officer program, noting that was an allowable use of trust funds.

City Manager Kunik cautioned against using a one time forfeiture fund to pay for operating expenses, noting staff had been moving away from that practice.

Acting Mayor Goldberg stated he approved of the proposed use, inquiring if the balance of the fund could be utilized to outfit the new police motorcycle.

Acting Chief Arenal stated same was a part of normal operations and would not be permitted.

Councilmember Albers **MOVED** approval of the consent agenda, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

A. CITY CLERK

1. Approval of Minutes:
 - a. Town Hall Meeting of October 29, 2008
 - b. Regular Meeting of November 5, 2008
2. Council Appointments to Various Boards and Committees

B. FINANCE DEPARTMENT

1. Request City Council authorization for the Director of Finance to amend departmental budgets to reflect Fiscal Year 2008 budgeted funds to be carried over to Fiscal Year 2009

C. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Bill of Sale and Release of Liens/Affidavit of No Liens from Burkhard Corporation and Warranty from Suncoast Development Services, Inc., for the off-site water main constructed to serve the Wyvern hotel located at 101 Retta Esplanade

2. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Bill of Sale and Release of Liens/Affidavit of No Liens from Charlotte County Public Schools, and Warranty from WPM Southern LLC., for the utility facilities located within Charlotte High School Campus and Athletic Fields.

D. POLICE DEPARTMENT

1. Disbursement Request – Law Enforcement Trust Fund

UNFINISHED BUSINESS

Discussion of the draft Development Agreement and draft Management Agreement from the Best western for the West Mooring Field.

City Manager Kunik drew members' attention to the proposed agreement, noting the Waterfront Development Advisory Committee (WDAC) had reviewed same with their recommendations included in the agenda material. He requested discussion on what he felt was the most important item in question, in that the City desired the ability to construct the Harborwalk behind the hotel's property regardless of whether permits for the mooring field were granted or not. He stated the City had put into the record their willingness to assist with the permitting process. He pointed out the location of the Harborwalk would be beneficial to the hotel in that it would draw people to their property and restaurant. He requested same be included in the agreement.

Councilmembers Wallace and Albers agreed.

City Attorney Levin advised he had not reviewed or commented on the agreement at this time as same had been drafted by the Best Western's attorney, followed by a review by the Waterfront Development Advisory Board (WDAC) and this discussion by City Council. He stated once policy decisions were made, he would provide comments; however, he did have some concerns related to the procedure as presently written. He concluded members should address policy issues at this time rather than details.

Councilmember Wallace voiced his support of moving forward with the Harborwalk as soon as possible. He further stated members should determine whether same would be referenced as the Harborwalk or the Riverwalk.

Acting Mayor Goldberg concurred, adding this portion of the Harborwalk was the only lacking area.

Councilmember Albers recommended the agreement indicate the easement and construction of the Harborwalk commence upon execution of the agreement, with repayment to the hotel should permitting not come to fruition.

Mr. Dennis Murphy, Growth Management Director, stated staff and the WDAC's major concern was the issue of insurance as the agreement, as written, called for the City to pay for same. He indicated he had expressed same to the hotel's attorney. He noted

other issues were with regard to timing requirements, which also were not of great importance to the hotel.

Councilmember Albers inquired whose name would be on the Submerged Lands Lease.

Mr. Murphy responded the City's name.

City Attorney Levin countered upland ownership or control was required to obtain a Submerged Lands Lease.

Mr. Murphy pointed out the City would have an easement for the Harborwalk.

City Attorney Levin stated an easement for the Harborwalk that specifically stated it was for the ability to construct the mooring field, would allow the City to obtain the submerged lands lease, adding same would save the hotel the costs of the lease fees which would be required as they were not a governmental entity.

Acting Mayor Goldberg then inquired as to the question regarding the width and timing of the walkway.

Mr. Murphy stated same was not addressed in the contract, adding the WDAC had recommended same be included for clarity. He further stated they recommended language to indicate the easement would remain in perpetuity should management or ownership of the hotel change.

Acting Mayor Goldberg recommended the easement transpire immediately following execution of the agreement.

Mr. Murphy stated City Attorney Levin would attend his next meeting with the Best Western's attorney to work out the specifics.

Discussion ensued with regard to the walkway's name with a consensus to call same the Harborwalk.

Proposed changes to Article III of City of Punta Gorda Ordinances Chapter 17 dealing with drought and other water emergencies.

Mr. Jackson advised he had been working with the Southwest Florida Water Management District (SWFWMD) toward providing local authority with regard to watering schedules based upon the City's independent source of water. He drew members' attention to the draft, proposed ordinance and the changes requested by SWFWMD, providing a detailed explanation of each.

Councilmember Albers opined the watering fines were excessive, suggesting this was the time to adjust same. He recommended following appropriate warnings the fines be \$25, \$50 and \$100 rather than \$100, \$200 and \$300. He further requested language be added to provide some flexibility to the Code Enforcement Board as to the

penalties, possibly the ability to review their water usage as someone with very low usage should not be penalized.

Councilmember McCormick voiced caution toward reducing the fines too much prior to sending the document back to SWFWMD for their review as the City has been demonstrating to them adherence to watering conservation.

City Manager Kunik opined \$25 would not be a deterrence, pointing out water conservation would be ongoing.

Councilmember Wallace stated if a problem arose, the fine could be increased at that time. He stated he concurred with Councilmember Albers.

Councilmember McCormick stated his concern was with gaining approval from SWFWMD, reiterating it would make sense to gain their approval prior to changing the fines.

Acting Mayor Goldberg suggested \$50, \$100 and \$200 as same would demonstrate the City's willingness to ensure water conservation.

City Attorney Levin suggested a mandatory warning be included for the first offense, thus the \$50 fine would actually be for the second violation.

Consensus of members was to amend the fines to \$25, \$50 and \$250 with the period being related to a declared emergency.

Mr. Jackson continued his review of the proposed changes.

City Manager Kunik noted the corrections would be made and the ordinance advertised for adoption by City Council.

Mr. Jackson voiced concern SWFWMD may have other recommendations which would require another amendment.

Discussion ensued with regard to the timing of review and adoption.

NEW BUSINESS

SCA-05-08 – Request by the PGI Floridian's Canal Lighting Contest Committee to allow temporary off-premise signage to be placed at the three entrance points to Punta Gorda Isles from November 20th through December 6th, 2008 to announce the pre-registration for the annual Canal Lighting Contest.

Ms. Tubbs explained the request for three off premise directional signs to increase contest registration, noting staff was able to approve up to eight signs with time limits. She stated this request was to allow the signs for a longer period of time.

Councilmember Wallace **MOVED** approval.

Motion **DIED** for lack of **SECOND**.

Mr. Roger Will, applicant, stated registrations for the contest were significantly reduced, thus the request to allow the signs.

Acting Mayor Goldberg inquired as to the locations.

Mr. Will responded Magdalena Street and Shreve Street, West Marion Avenue and Breakers Court and Aqui Esta and Magdalena Street.

Councilmember Albers voiced concern, noting the time limits of signs had been initiated by the residents, adding the Punta Gorda Isles Civic Association (PGICA) was unaware of the request.

Mr. Bill Folchi, PGICA, noted they were normally in support of member clubs; however, the board had not been afforded the opportunity to review the request and felt due to the public's objection to signs a review should be undertaken.

Councilmember Albers pointed out same may be precedent setting.

Councilmember Wallace **MOVED** denial, **SECONDED** by Councilmember McCormick.

MOTION UNANIMOUSLY CARRIED.

RECOMMENDATIONS FROM CITY OFFICERS

CITY MANAGER

Discussion items for December 12, 2008 Joint Meeting Agenda

City Manger Kunik advised recommended agenda items as follows: Airport; Continuation of County Commission/Councilmember Partnerships; Aqui Esta and line extension agreements in Airport area.

Discussion ensued with regard to the issue of line extensions as related to the County's policy for same.

City Manager Kunik asked for further suggestions.

Councilmember Wallace requested a discussion of the intermodal project and the Military Museum as same would benefit both the County and City.

City Manager Kunik then mentioned day docks, recalling City Council had indicated the City should take the lead in reviewing day docks. He then displayed a design, noting the initial estimate was \$750,000. He stated grant funds would be applied for; however, funding would remain uncertain. He requested direction from members as to whether they wished to move forward with same knowing the cost.

Councilmember Wallace voiced concern with maintenance issues due to the area's subjectivity to weather issues.

Acting Mayor Goldberg concurred, noting same did not provide a value/benefit, adding Laishley Park would have a greater need for day docks with the opening of the new restaurant, fountain and pavilions.

Councilmember Albers questioned the cost of a straight pier with the elimination of the finger docks.

Mr. Keeney voiced concern with doing so without wave action protection, noting the boat could be damaged.

Councilmember Albers asked if a fixed dock would suffice.

Mr. Keeney responded ADA compliance was necessary, recalling comments from the public with regard to the day dock at Laishley Park during low tide.

Councilmember McCormick stated he would like to see information as to whether same would provide for additional sales tax funds; otherwise, he was not comfortable with expending tax funds for same if it was not widely used.

Consensus of members was to consider both locations, with the possibility of a straight dock at the Event Center location.

City Manager Kunik mentioned staff would be required to focus on one location in order to meet the grant funding deadlines.

Direction was provided for a day dock at Laishley Park and a scaled down version of the design for the Event Center.

City Manager Kunik then relayed a request for two hour parking on Sullivan Street between Olympia and Virginia Avenues due to day long businesses utilizing the parking spaces rather than customers from the shops. He stated signage was not an issue; however, enforcing same may become problematic. He inquired if it was possible to simply request the telemarketing firm not park on Sullivan Street.

Councilmember Albers stated two hour parking would encourage those who parked for the full day to park in the parking garage.

Councilmember Wallace concurred.

Ms. Beth McCaslin spoke as a representative of other shops located on Sullivan Street who were losing business due to their customers not being able to park. She pointed out a portion of the street was already limited to two hours. She stated the City's public lot at Hector House Plaza was being used by the law firm's employees so as to leave their own parking lot empty for their clients.

Mr. Allen Jones voiced support of the proposal, stating in this economy the shops needed assistance.

Consensus of members was to direct staff to prepare an ordinance for two hour parking as well as contacting the Sun Herald with regard to their telemarketing employees not parking on Sullivan Street.

Mr. Bob Wessell questioned what would happen if a customer of one shop wished to visit several shops which took more than two hours, opining they would not want to come to Sullivan Street. He suggested the Sun Herald situation be addressed rather than limiting parking.

Ms. McCaslin advised the request was to restrict all day parking, noting the limit could be three hours.

Councilmember Wallace stated he felt the situation at the Hector House Plaza parking lot should be addressed as that was not the intent of the public parking lot.

Discussion ensued with regard to enforcement.

CITY CLERK

City Clerk Foster pointed out V-08-08 had been continued to December 5, 2008, while Council's next meeting was actually December 3, 2008, thus a motion to correct same was necessary.

Councilmember Albers **MOVED** to continue V-08-08 to December 3, 2008, **SECONDED** by Councilmember Wallace.

MOTION UNANIMOUSLY CARRIED.

BOARDS AND COMMITTEES

Announcement of Vacancies

Board of Zoning Appeals – Alternate

City Clerk Foster announced the vacancy.

Nominations

Planning Commission (2)

Councilmember Albers **NOMINATED** all interested parties.

Utility Advisory Board

Councilmember Albers **NOMINATED** all interested parties.

Appointments

There were none.

POLICY AND LEGISLATION

GOLDBERG: Commented on the discussion regarding the work on Aqui Esta, noting a status report was forthcoming in the near future. He advised the County was not prepared to provide a construction time line until the contract was finalized.

- Referenced two editorials in the Sun Herald regarding the Military Museum wherein City Council had been accused of dishonoring the veterans, asserting the first editorial contained much misinformation and falsehoods. He noted he had responded back to the newspaper indicating making claims without any substantiation was careless and irresponsible.

- Mentioned the final Town Hall meeting to be held on December 1, 2008 at the Event Center.

MCCORMICK: Concurred with the comments regarding the museum editorials.

WALLACE: Stated he concurred as well, adding he hoped a discussion at the joint City/County meeting would provide a manner of assisting the museum as he felt same was an opportunity.

CITIZENS' COMMENTS

Mr. Steve Fabian relayed an instance wherein his wife was unable to stand while working in the yard and was assisted by two employees working on the garbage truck that day, stating he wished to commend them for their kindness.

Mr. Bill Engerman commented open water dockage was not a good idea, explaining it was hard on both the docks and the boats.

The meeting was adjourned at 12:15 p.m.

Mayor

City Clerk