

The Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, held on November 9, 2017.

ROLL
MAYOR MIKE THOMAS

COUNCILORS:
JOHN REICHARD
JOSIE STRANGE
PHIL CHESTER
HECTOR SOLIS

CITY MANAGER:
MARIO GISBERT
CITY CLERK:
JO SMITH
CITY ATTORNEY:
AMY MYERS

Mayor Thomas called the Regular Meeting to order at 6:00 P.M. with all Council members, City Manager, City Clerk and City Attorney present.

Navy Chaplain Bill Kundo gave the invocation and Commander Jim Doescher, Military Order of the Purple Heart, led the Pledge of Allegiance.

The Mayor announced the upcoming Community Events.

The Minutes of the Special Meetings of August 24 and September 14, and the Regular Meeting of October 26, 2017 were **read and approved as written per motion by Councilwoman Strange. Second was by Councilman Chester. The motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

Mayor Thomas asked if there were any additions or deletions to the Agenda. Councilman Reichard asked to remove Consent Agenda Item #10, **Resolution 18-17, CRA Vehicle Purchase**, and delay consideration until December 14, 2017 as he did not have sufficient information to make a decision. There were no objections. **Councilman Chester made the motion to approve the Agenda as amended. Second was by Councilwoman Strange and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

PRESENTATIONS

1 VETERANS DAY PROCLAMATION AND PRESENTATION. Mayor Thomas, Army veteran, invited Commander Doescher and Navy Chaplain Kundo to the podium as he read the Veterans Day Proclamation in its entirety. The Mayor presented the Proclamation and thanked them for their service and the audience responded with a standing ovation in appreciation for all Veterans.

2 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD. Mayor Thomas introduced Ms. Iris Skelton to the podium and presented her with the Civic Achievement Award for exemplary service to the Beach Boys and Girls Club. He then congratulated Iris and presented her with a bag from the Council. Ms. Krystle Manley-Reed from the Club spoke a few words about Iris. The audience responded with applause.

3 IRONMAN FLORIDA CHECK PRESENTATION – BEN RAUSA. Mayor Thomas invited Mr. Rausa, Race Director, and Lt. Jamey Wright to the podium. Mr. Rausa spoke of the Ironman Florida event and their donation of Eight Thousand Dollars to Cops N' Kids. He thanked Lt. Wright for law enforcement's efforts in keeping the race participants

and fans safe during the race. Lt. Wright thanked Mr. Rausa for the check. Councilman Chester also complimented Lt. Wright for the Cops N' Kids event held this year at Frank Brown Park and the improvements made to the event. The audience responded with applause.

PUBLIC COMMENTS (Consent and Regular Items only)

The Mayor opened the Public Comments portion of the meeting and reminded that the speakers were limited to three minutes on non-Public Hearing items on the Agenda.

1 Mr. Burnie Thompson, 301 Lullwater Drive. Mr. Thompson made comments about the funds set aside for the new City Hall and wasting taxpayer money. He questioned the Council members giving up their car allowance. He made a Public Records Request for supporting documents for comments made by Councilman Solis that 90% of Gross Sales taxes were from tourists.

2 Mr. George Hughes, 17317 Front Beach Road. Mr. Hughes asked when the Agendas were published as he had not had time to read the lengthy Agenda and why comments were not received on each item as presented.

3 Mr. Tim Sowell, 611 Poinsettia Drive. Mr. Sowell made comments about priorities and spending City funds before placing an assessment on the residents.

Mayor Thomas closed the Public Comments portion of the meeting and said that Three Million Dollars had been set aside for the new City Hall and the portion of the Agenda about the Fire Assessment would be able to explain why those monies could not be used for other things.

CONSENT AGENDA

Ms. Smith read the Amended Consent Agenda items by title.

1 NATIONAL PEARL HARBOR REMEMBRANCE DAY" PROCLAMATION. "A Proclamation designating December 7, 2017 as "National Pearl Harbor Remembrance Day" and directing that the flags be lowered to half-staff on December 7th in honor of those who died as a result of their service at Pearl Harbor."

2 RESOLUTION 18-13, NUISANCE ABATEMENT LIEN, 500 WEST GULF BOULEVARD. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$3,138.16 to be liened on property located at 500 West Gulf Boulevard for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."

3 ORDER 01-ZN-18, APPROVAL OF THE BAY PARKWAY ZONING. "The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced during the Quasi-Judicial Hearings held on this matter on July 13, September 28, and October 26, 2017, orders that the subject Zoning request is hereby GRANTED and the captioned Ordinance 1421 shall be ADOPTED."

4 ORDER 01-RZ-18, APPROVAL OF THE HOMBRE GOLF CLUB REZONING. "The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced during the Quasi-Judicial Hearings held on this matter on July 13, September 28, and October 26, 2017, orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1423 shall be ADOPTED."

5 ORDER 01-RH-18, APPROVAL OF THE LARGE SITE DEVELOPMENT, PCB ACRES, LLC. "The City Council of the City of Panama City Beach, having heard testimony and reviewed the exhibits produced during the Quasi-Judicial Hearing in this matter held on October 12, 2017, orders that the decision of the Planning Board is AFFIRMED and the Large Site Development Application is APPROVED WITH THE CONDITION as more particularly described in the body of the Order."

6 ORDER 02-CU-18, APPROVAL OF HEIGHT INCENTIVE, PCB ACRES, LLC. "The City Council of the City of Panama City Beach, being fully advised in the premises and having held a Public Hearing on this matter on October 12, 2017, orders that the Applicant's Height Increase Request is hereby APPROVED WITH CONDITIONS as more particularly described in the body of the Order."

7 RESOLUTION 18-14, CODE ENFORCEMENT VEHICLE PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of 2018 Ram 1500 Quad Cab 4x4, DS6L41, from Autonation Chrysler Dodge Jeep Ram Pembroke Pines in the basic amount of \$26,920; and providing an effective date."

8 RESOLUTION 18-15, BID AWARDS- WWTF INFLUENT PIPING REPLACEMENT. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of piping replacement materials for the City's Wastewater Treatment Facility from three different vendors in the total amount of \$316,999.34 as more particularly set forth in the Resolution; and providing an immediately effective date."

9 RESOLUTION 18-16, BID AWARD- SOIL CONDITIONING CHEMICALS PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of soil conditioning chemicals for the City's Parks and Recreation Department from Southeastern Turf for \$80,820.50; and providing an immediately effective date."

10* RESOLUTION 18-17, CRA VEHICLE PURCHASE. Removed.

Councilman Reichard made the motion to approve the Amended Consent Agenda. Second was by Councilwoman Strange and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1 ORDINANCE 1426, AMENDING LDC REVISING PODIUM STANDARDS IN FBO-1 DISTRICT, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1426 by title. The Mayor asked the Council members if they had any questions or comments; there were none. He opened the Public Hearing at 6:34 P.M. and asked for comments from the audience. There were none. He closed the Public Hearing at 6:34 P.M. **Councilman Chester made the motion to approve Ordinance 1426. Second was by Councilwoman Strange and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 2 ORDINANCE 1437, AMENDING LDC REGARDING SURFACE PARKING STANDARDS IN FBO DISTRICT, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1437 by title. The Mayor asked the Council members if they had any questions or comments; there were none. He opened the Public Hearing at 6:35 P.M. and asked for comments from the audience.

1 Mr. Burnie Thompson, 301 Lullwater Drive. Mr. Thompson made comments about the Mayor's fence.

2 Mr. George Hughes, 17317 Front Beach Road. Mr. Hughes asked Ms. Myers to explain the purpose of the proposed Ordinance and if it meant he must build a garage.

3 Ms. Genese Hatcher. Ms. Hatcher asked Ms. Myers to explain the proposed Ordinance in laymen's terms. Ms. Myers did so.

There were no further comments. The Mayor closed the Public Hearing at 6:40 P.M. **Councilman Reichard made the motion to approve Ordinance 1437. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 3 ORDINANCE 1441, ACCESSORY STRUCTURES, 1ST READING, PUBLIC HEARING. Ms. Myers read Ordinance 1441 by title. The Mayor asked the Council members if they had any questions or comments; there were none. He opened the Public Hearing at 6:41 P.M. and asked for comments from the audience. There were none. He closed the Public Hearing at 6:41 P.M. **Councilman Solis made the motion to approve Ordinance 1441. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 4 ORDINANCE 1442, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 1ST READING. Ms. Myers read Ordinance 1442 by title. The Mayor asked the Council members if they had any questions or comments; there were none. **Councilman Chester made the motion to approve Ordinance 1442. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 5 APPOINT CHAIR FOR PLANNING BOARD FOR 2017-2018. Councilman Reichard said he had worked with Mr. Ed Benjamin, current Chair, for many years. **Councilman Reichard made the motion to reappoint Mr. Benjamin as Chair.** Councilwoman Strange asked if Mr. Benjamin had said he would serve again and Councilman Reichard said yes. She asked if anyone else had said they would like to serve and Councilman Reichard said no one had mentioned it to him. Councilman Solis said no one had contacted him and Councilwoman Strange said she had not been contacted either. **Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 6 TDC BOARD MEMBERS APPOINTMENTS. Mr. Gisbert said the Council had the opportunity to advertise for the Non-Collector seat on the TDC Board or reappoint the current member, Mr. Gary Walsingham. He added that the Council had the choices to reappoint or select new Council members to sit on the TDC Board. Councilman Solis recommended taking applications for the Non-Collector seat to see if others were interested. Councilwoman Strange concurred. There were no objections.

Councilman Reichard made the motion to reappoint Mayor Thomas and Councilman Chester to the TDC Board. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 7 ORDINANCE 1438, CHARTER AMENDMENT PIGGYBACKING, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1438 by title. The Mayor asked the Council members if they had any questions or comments; there were none. He opened the Public Hearing at 6:45 P.M. and asked for comments from the audience.

1 Ms. Sara Moon, 123 Heritage Circle. Ms. Moon asked for an example of piggybacking. Ms. Myers explained multi-year State contracts and how they could be used if this Ordinance was adopted. She referenced the piggybacked vehicle purchases that used State contracts on the Agenda.

There were no further questions or comments from the audience. The Mayor closed the Public Hearing at 6:48 P.M. **Councilman Reichard made the motion to approve Ordinance 1438. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 8 ORDINANCE 1439, CHARTER AMENDMENT BEACH ACCESS SWAPPING, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1439 by title. The Mayor asked the Council members if they had any questions or comments; there were none. He opened the Public Hearing at 6:49 P.M. and asked for comments from the audience.

1 Mr. George Hughes, 17317 Front Beach Road. Mr. Hughes asked which beach easement was being swapped.

2 Ms. Debbie Sasser. Ms. Sasser said it had always been the practice for this type matter to come to the residents in a referendum and asked why the change.

There were no further questions or comments from the audience. The Mayor closed the Public Hearing at 6:51 P.M. He explained the residents would still have the referendum vote if there was a loss of easement land. However, this Ordinance set the standards to allow the Council to swap an easement on a property if there was no loss of land and would allow the City to ask for more land as a benefit to the City when making the swap. **Councilman Solis made the motion to approve Ordinance 1439. Second was by Councilman Chester and the motion passed by majority roll call vote recorded as follows:**

Councilwoman Strange	Nay
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 9 PLAT APPROVAL LYNDELL PLACE, PUBLIC HEARING (CONTINUED).

Ms. Myers asked the Council members for their Jennings Disclosures. Councilman Solis said he knew the location and had only spoken with the City Manager. Councilwoman Strange said she knew the property's location and had spoken with no one. Councilman Reichard said he knew the location and had only spoken with the City Manager. Councilman Chester said he knew the property's location and had spoken with the City Manager and Mr. Leonard. Mayor Thomas said he knew the property's location and had spoken with no one.

Ms. Myers said this was subdividing the land into twelve lots and there was no Horizontal Infrastructure Completion Agreement associated with the parcel. She confirmed that notice had been given for the Public Hearing and the certifications were on the plat. Ms. Jenkins confirmed that the subdivision met the City's requirements and the Public Hearing had been properly noticed. She stated the plat had been reviewed by Staff. She said the developer was dedicating the sidewalk, water and sewer. Staff also obtained a Bond to ensure damages to the road during construction would be repaired. Mr. Leonard confirmed that the plat was in the City, consistent with the Comp Plan, and compatible with the LDC. The Mayor asked the Council members if they had any questions or comments; there were none. The Mayor reopened the Public Hearing at 6:55 P.M. and asked for audience comments or questions. There were none. He closed the Public Hearing at 6:55 P.M. **Councilman Chester made the motion to approve the Plat. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 10 RESOLUTION 18-18, UTILITY VEHICLE PURCHASE AND BUDGET AMENDMENT #2. Ms. Myers read Resolution 18-18 by title. The Mayor asked the Council members if there were any questions or comments; there were none. **Councilman Chester made the motion to approve Resolution 18-18. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 11 RESOLUTION 18-20, BID AWARDS- 2018 POLICE FLEET VEHICLES PURCHASE AND EQUIPMENT INSTALLATION. Ms. Myers read Resolution 18-20 by title. The Mayor asked the Council members if there were any questions or comments. Councilwoman Strange asked Chief Whitman about the Dodge Chargers being outdated. Chief Whitman replied that the Dodge Chargers were adequate for his administrative personnel and were cheaper. **Councilwoman Strange made the motion to approve Resolution 18-20. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 12 UPDATED FIRE DEPARTMENT JOB DESCRIPTIONS. Mr. Gisbert explained with the City's relatively young Fire Department, some of the timelines in the old job descriptions, such as having five to ten years experience, would prevent promotions from within the Department. Staff reviewed and recommended reducing some of those timelines as well as the creation of a new Administrative Officer. The Mayor asked if there were any question from the Council members and there were none. **Councilwoman Strange made the motion to approve the revised and new Fire Department job descriptions. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 13 RESOLUTION 18-19, COUNCIL DIRECTION ON FIRE SPECIAL ASSESSMENT. Ms. Myers read Resolution 18-19 by title and said blanks were to be filled in if the Council decided to adopt the Resolution. She said with the consensus from the Workshop and recommendations by the City Manager, she read Section B in its entirety with those numbers inserted. Councilwoman Strange asked where the savings of \$3.68 Million Dollars would be used. Mayor Thomas said the City already had the funds through Impact Fees saved for the new Fire Station. However, the General Fund did not have the money to fund the benefits and salaries for the new firefighters year after year. Councilman Reichard said the number for salaries and benefits was over Two Million Dollars annually. Councilwoman Strange questioned why tax the residents when the City was rich. Councilman Reichard said the City had added sixteen new employees for this year which would use those additional funds. Mayor Thomas asked Councilwoman Strange how she would pay for the additional firefighters and she stated to tax the tourists. Mayor Thomas responded that it was against the law to tax the tourists. Councilwoman Strange suggested a resort fee. Mayor Thomas said the City could not pay to maintain the service level without the assessment. Councilwoman Strange suggested placing the question on the ballot for a vote and the Mayor responded that this method was a fairer way to pay for the additional personnel. Ms. Myers added that the value of the land was removed from this equation. Mayor Thomas reported that these totals would be less than the Fire Assessment for properties in the County. Councilman Solis asked Deputy Chief Couch to report some statistics for the public.

Deputy Chief Couch reported that last year, they responded to over 5,000 calls and this year to date was 4,244 calls. He said with the two fire stations, eleven people were on duty 24/7, provided that no one called in sick or took vacation which would prompt shutting down a vehicle or calling in someone off-duty. He said Panama City had five fire stations with 25 people on duty daily handling 5,000 calls per year. South Walton County had five stations with 33 people on duty daily handling 5,000 calls per year. He added that his officers were becoming burnt out due to the volume of calls. Councilwoman Strange said compared to the number of full-time residents of Panama City, Panama City Beach had only 13,000. Councilman Solis said at any given day during the year, the City may total 40,000 with the additional tourists. Councilwoman Strange agreed and said there should be some way to tax the tourists and not the residents. She said she saw this as a future hardship to the longtime residents. Councilman Reichard said in that case, the residents could apply under the hardship provision to seek relief. Councilman Solis spoke of the emotional toll with the current call volume and so few firefighters. He said the question was why the tourists could not pay for the extra firefighters, and he reminded that the 90% of the Gross Sales taxes were already paid by the tourists as reported by the Chamber and EDA. He explained that if someone lived outside of City limits, they would pay 40% more by living in the unincorporated portion of the island. He said Walton County had an assessment as well as Bay County.

A question from the audience was if there were other ways to fund this service. Councilman Solis said Staff and Council had looked at all avenues. Another question was why not use the Three Million Dollars set aside for the new City Hall. He responded that those funds would not cover reoccurring costs for salaries and benefits for the new firefighters.

Councilman Chester said part of the City had slow response time, the rear portion of Colony Club, sometimes taking 10-18 minutes. He mentioned safety for all citizens but at what cost.

Ms. Myers gave an example of an average single-family home, with the flat \$78.00 per parcel and an additional cost of \$.66 per \$1,000 of relative improvements, with the potential Assessment totaling \$156.44 annually. Councilman Solis spoke of the higher ISO 2 rating, with potential lower insurance rates for the residents. **Councilman Solis made the motion to approve Resolution 18-19. Second was by Councilman Reichard and the motion passed by majority roll call vote recorded as follows:**

Councilwoman Strange	Nay
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Nay
Mayor Thomas	Aye

ITEM 14 ORDINANCE 1444, FIRE SERVICE ACCESSMENT ORDINANCE 1ST READING. Ms. Myers read Ordinance 1444 by title and said this was a procedural Ordinance which would establish the Fire Assessment program. Councilwoman Strange asked Ms. Myers to explain the Ordinance in laymen's terms, and a yes vote for the First Reading would move the Ordinance to the Public Hearing and give notice. **Councilman Solis made the motion to approve Ordinance 1444. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:**

Councilwoman Strange	Aye
Councilman Solis	Aye
Councilman Reichard	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

DELEGATIONS AND STAFF

1 Mr. Paul Dalton, 107 Manistee. Mr. Dalton thanked the Council for their support for the Police Department and requested the City hire more officers.

2 Mr. Gary Beck, 2601 Beech Drive and 5500 Pinetree. Mr. Beck made comments about his water situation, intimidation, corruption, and his speaking at the Bay County Commission. He also claimed a federal case pending against the Mayor.

3 Mr. Burnie Thompson, 301 Lullwater Dr. Mr. Thompson thanked Mayor Thomas and Councilman Reichard for their service. He mentioned the suggestion made previously of background and credit checks for potential Council members. He also commented about the water being shut off at Ms. Hatcher's homes.

4 Mr. Tod Ingram, 12202 Hutchison, Sports Vehicles Assn. Mr. Ingram gave the example of Miramar Beach taxing the tourists via a user tax and having no City Council members.

5 Ms. Jessica Diliberto. Ms. Diliberto questioned why the Fire Department would respond when an ambulance was called. She also mentioned a resort fee in Orlando and that the tourists should bear most of the tax burden because they used more resources.

6 Ms. Genese Hatcher. Ms. Hatcher commented about the situation at her rental homes with the water being turned off, preventing a wedding from occurring. She spoke of the number of employees, two Police Officers and the K-9, at her location and the water turned off while the sprinkler company was attempting to install the sprinkler system.

7 A gentleman living at 112 Coral Drive spoke of Spring Break and the Council's plan to pay Police and Fire.

8 Mr. George Hughes, 17317 Front Beach Road. Mr. Hughes said he would start attending meetings after an absence of three years.

The Delegations portion of the meeting was closed at 7:43 P.M.

Mayor Thomas explained why the Fire Department would respond to emergency calls. He said the City had a plan and it was working as shown by the increased revenue and the beach looking better. He stated the City was growing with numerous events and more hotels coming. Councilman Solis said the County only had five ambulances and the City's Firefighters were trained paramedics who could render aid in the event all five ambulances were already in service at other calls. Councilman Reichard said it was the Fire Department's job to stabilize the person until the ambulance could arrive for transport, and many times the fire truck arrived first on scene.

The Mayor responded to Ms. Hatcher's comments about her water being turned off. He asked Mr. Gisbert to report the timelines and deadlines, and none of the deadlines were met. Regarding the Police Officers on site, Chief Whitman stated that he had dispatched one administrative officer to the site and possibly the K-9 officer stopped because it was his territory.

Councilman Reichard stated that Ms. Hatcher had not met the deadlines through the Fall season yet continued to rent the two buildings and that she had been given the dates as well as extensions.

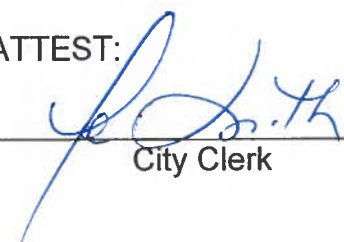
The meeting was adjourned at 7:50 P.M.

READ AND APPROVED this 14th of December, 2017.

IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.



Mayor

ATTEST:


City Clerk