

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 October 25, 2018.

ROLL

MAYOR MIKE THOMAS

COUNCILORS:

PAUL CASTO

PHIL CHESTER

GEOFF MCCONNELL

HECTOR SOLIS

CITY MANAGER:

MARIO GISBERT

CITY CLERK:

JO SMITH

CITY ATTORNEY:

AMY MYERS

Mayor Thomas called the Regular Meeting to order at 9 A.M. with all Council members, City Manager, City Clerk and City Attorney present.

Councilman Chester gave the invocation and Councilman McConnell led the Pledge of Allegiance.

Mayor Thomas announced the upcoming Community Events and updates on the Hurricane Michael recovery efforts. He said Gulf Power was scheduled to leave Frank Brown Park and Frank Brown Park opening to the public Saturday. Mr. Gisbert added that Frank Brown Park's debris site would be open for yard debris only, in addition to the second site across from Ripley's.

The Minutes of the Regular Meeting of September 27, 2018, Special Meeting of October 11, Emergency Meeting of October 11, and Special Meeting of October 14, 2018 were read. **Councilman Chester made the motion to approve the Minutes as written. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

Mayor Thomas asked if there were any additions or deletions to the Agenda. Mayor Thomas asked to add a discussion about the curfew to the Regular Agenda. Mr. Gisbert asked to add a short presentation by AT&T/First Net. Councilman McConnell asked to add an update on the Boys & Girls Club. Ms. Myers spoke of updates to the Consent Agenda Items 5 and 6 Orders and asked that they be moved to the Regular Agenda if there was any discussion. Councilman McConnell asked that they be moved. There were no objections to these changes. **Councilman Solis made the motion to approve the Agenda as amended. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

PRESENTATIONS

ITEM 1 AT&T/FIRST NET. Mr. Gisbert invited Mr. Daryl Wise, lead consultant for AT&T/First Net, to the podium. Mr. Wise explained the nationwide public/private partnership between the Federal Govt and First Net/AT&T with First Net being geared toward public safety organizations. First Net had the oversight of AT&T with world coverage and First Responders always had the first priority. He spoke of temporary cell sites through satellite connections, extended primary users, and dedicated customer service in the U.S. for public safety. He asked if there were any questions.

Councilman Solis asked about expanding the local market. Mr. Wise said a build plan had been submitted to First Net for Bay County, and multiple sites were planned in the County. He added that their planned small cell technology would be cosmetically pleasing and non-obtrusive.

Councilman McConnell asked about the frequency and Mr. Wise explained the 700 Mhz and the 5G and their adding the capability for 5G for the neighborhoods as built.

Councilman Chester asked Chief Whitman and Chief Couch for their opinions. Chief Whitman said AT&T's response had been fantastic, getting their system running during the hurricane. Chief Couch asked if there would be a difference in charges with the phones being used as a priority. Mr. Wise replied no and added about the extra capability of the phones being used as two-way radios. Councilman Casto complimented the group on the great job during the emergency.

Mayor Thomas, said in defense of Verizon, their sites were damaged. He asked Mr. Wise for information on their backup system. Mr. Wise commented about their hardened sites as well as redundancy, and proactively adding generators to the cell sites. He added that they opened their network for their competitors to use during the emergency. Mayor Thomas complimented the group for their help. He added that the Council would be looking at all communications soon to be better prepared for the future.

ITEM 2 BOYS & GIRLS CLUB UPDATE. Councilman McConnell invited Mr. Arthur Cullen to the podium to give an update about the Boys & Girls Club. Mr. Cullen offered thanks to Councilman Casto and Councilman Chester for their work in ensuring the kids had meals. He said they were operating now at the Lyndell Senior Center, slowing adding kids daily. He said they should be open at Frank Brown Park Monday and would call all members to tell the parents they were open and available. He said they would also accept new members and were offering the summer rate of \$40 per week per child. He thanked Mr. Ponek, Ms. Joyner and the other staff for all their work helping the Club. Mr. Cullen added that the CEO of the National Boys & Girls Club of America was scheduled to visit the Club Monday afternoon, and he personally invited the Council to the meeting. He thanked the Council and City for their support and he mentioned using the Lyndell Senior Center again if more kids wanted to join.

PUBLIC COMMENTS (REGULAR NON-PUBLIC HEARINGS AND CONSENT ITEMS)

Mayor Thomas opened the Public Comments section of the meeting at 9:38 A.M. and invited comments. There were none. He closed the Public Comment Section.

AMENDED CONSENT AGENDA

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

1 ORDER 03-RZ-18, APPROVAL OF THE SUNDIAL STREET REZONING. *"The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on September 27, 2018, orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1473 shall be ADOPTED."*

2 ORDER 04-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR SHALIMAR RETREAT BY THE SEA RESORTS, INC., 17561, 17607 & 17609 FRONT BEACH ROAD. *"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order."*

3 ORDER 05-CU-18, DENIAL OF HEIGHT INCENTIVE REQUEST FOR ALENA BY THE SEA RESORTS, INC., 17101 & 17001 FRONT BEACH ROAD. *"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby DENIED."*

4 ORDER 06-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR MIRACLE STRIP PROPERTIES BY THE SEA RESORTS, LLC, 11815 & 11827 FRONT BEACH ROAD. *"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order."*

5 ORDER 07-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9500 & 9600 SOUTH THOMAS DRIVE. Moved to the Regular Agenda.

6 ORDER 08-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9400 SOUTH THOMAS DRIVE. Moved to the Regular Agenda.

7 RESOLUTION 19-01, TASK ORDER #2018-03 TO THE MASTER SERVICES AGREEMENT DEWBERRY ENGINEERS, INC., UTILITY ENGINEERING SERVICES FOR RECLAIMED WATER AND SEWER FORCE MAIN EXTENSIONS ON ALF COLEMAN ROAD. "A Resolution of the City of Panama City Beach, Florida, approving Task Order #2018-03 to the Master Services Agreement for Utility Engineering Services with Dewberry Engineers, Inc., related to Alf Coleman Force Main and Reclaim Water Main Extensions, between Middle and Panama City Beach Parkway Roads in the amount of \$24,380; authorizing execution and providing an immediately effective date."

8 RESOLUTION 19-02, BID AWARD - POLICE FLEET VEHICLES AND EQUIPMENT INSTALL SERVICES. "A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of 6 Police Vehicles from AutoNation of Pembroke Pines and Bay Dodge in the total amount of \$154,734, as more particularly set forth in the body of the Resolution; authorizing the purchase and installation of emergency equipment for those vehicles from HG2 Emergency Lighting in the amount of \$119,099; and providing an immediately effective date."

9* RESOLUTION 19-03, KEYSTONE FIELD SERVICES INC. ENGAGEMENT FOR CRA RELOCATION CONSULTING, FRONT BEACH ROAD SEGMENT 3/HIGHWAY 79 PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Keystone Field Services, Inc., for Relocation Consulting Services at specified hourly rates; and providing an immediately effective date."

10 RESOLUTION 19-07, BID AWARD- FIRE RESCUE 2019 FULL SIZE 4WD ¾ TON TRUCK & EMERGENCY LIGHTING. "A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of one full size ¾ ton 4x4 Diesel Truck from Duval Ford, together with the purchase of related emergency lighting and its installation from HG2 Emergency Lighting, in the total amount of \$51,763, as more particularly set forth in the body of the Resolution; and providing an immediately effective date."

11 RESOLUTION 19-08, BID AWARD- FIRE RESCUE 2019 FULL SIZE 4WD SUVs & EMERGENCY LIGHTING. "A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of 3 SUVs from Garber Chevrolet, together with the purchase of related emergency lighting and its installation from HG2 Emergency Lighting, in the total amount of \$124,902, as more particularly set forth in the body of the Resolution; and providing an immediately effective date."

12 RESOLUTION 19-09, BID AWARD-FIRE RESCUE 2019 FIRE ENGINE PURCHASE. "A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of a 2019 fire engine from Ten-8 Fire Equipment in the total amount of \$497,084.09, as more particularly set forth in the body of the Resolution; and providing an immediately effective date."

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

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

At this juncture, Ms Christina Proctor, AT&T, arrived and Mr. Gisbert acknowledged the invaluable service she performed for the City, delivering phones at midnight which allowed the City's law enforcement to communicate. She responded in the City's hour of need and showed that one person could make a difference.

REGULAR AGENDA

ITEM 1 ORDER 07-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9500 AND 9600 SOUTH THOMAS DRIVE.

ITEM 2 ORDER 08-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9400 SOUTH THOMAS DRIVE.

Ms. Myers explained that these Orders memorialized the Council's decisions during the Hearings but did not specifically mirror the Council's findings of the public benefits. She elaborated and said this was not an opportunity to re-vote. She said the applicant stated these Orders were inaccurate which was correct. Ms. Myers took the decisions of the Council in the earlier hearings regarding no public benefits and applied those findings to these hearings, and it was inaccurate because the Council did not expressly state that language. She said the Orders were inconsistent within the Council's findings this particular public hearing but not inconsistent with the decisions made in consideration of earlier applications during that same meeting.

Councilman McConnell said he had not taken the opportunity to mark the incentives not considered in his decision as he had done for the earlier applicant. Ms. Myers said the Planning Board did not do so either. Mayor Thomas said he thought all incentives remained but that the Council determined the height of the buildings. Ms. Myers said the Council did not specifically discuss the incentives without public benefit. Councilman Solis agreed with Councilman McConnell in that the specifics were not discussed and he felt it unfair to the applicant. However, the applicant did not object during the meeting. Ms. Myers said she needed direction and recommended that the Orders be amended to reflect the actual motions of the Council, 185' with all incentives. **Councilman McConnell made the motion to amend the Orders as outlined. Second was by Councilman Chester and the motion passed by majority roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Nay
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 3 CURFEW- DISCUSSION. Mayor Thomas said the City had improved the last few weeks and with the existing curfew, traffic was congested with the people trying to get across the bridge. Additionally, the curfew was not being enforced equally on the island. He stated that he felt the curfew was still needed but recommended changing the time to midnight to 5 a.m. Councilman McConnell stated he would support that change. Councilman Casto concurred. Chief Whitman stated that he would support the midnight to 5 a.m. as they were saturating the neighborhoods and still making curfew arrests. Chief Couch agreed with the change. Prior to the vote, Ms. Myers questioned the duration of this curfew. Mayor Thomas suggested until the next meeting and there were no objections. **Councilman Casto made the motion to amend the curfew hours. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 4 ORDINANCE 1474, BAY PARKWAY AND NORTH PIER PARK DRIVE SCENIC CORRIDORS, 2ND READING, PUBLIC HEARING, AND ADOPTION. Ms. Myers read Ordinance 1474 by title and confirmed this Ordinance contained the monument sign height change on Bay Pkwy. made during the First Reading. The Mayor opened the Public Hearing at 9:59 A.M. and invited audience comments. There were none. He closed the Public Hearing at 9:59 A.M. **Councilman McConnell made the motion to approve Ordinance 1474. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 5 RESOLUTION 19-04, FIRE ASSESSMENT HARDSHIP APPLICATION PROCESS. Ms. Myers read Resolution 19-04 by title and explained the parameters with the City Manager granting any deferral requests. The Mayor asked if there were any questions and there were none. **Councilman McConnell made the motion to approve Resolution 19-04. Second was by Councilman Casto and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 6 ORDINANCE 1476, CHANGING VARIANCE PROCESS, 1ST READING. Ms. Myers read Ordinance 1476 by title and explained this was brought to the Council at the request of Councilman McConnell for the Council to have the authority to hear Variances. She stated it would be presented to the Planning Board for their recommendation. The Mayor asked if there were any questions.

Councilman Chester asked about appeals. Ms. Myers said that all variance applications would now go through the Council but there would still be an appeal process through the Circuit Court. With no further questions, **Councilman Casto made the motion to approve Ordinance 1476. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 7 ORDINANCE 1477, AMENDING LDC RELATED TO UNDERGROUND UTILITIES IN SCENIC CORRIDORS, 1ST READING. Ms. Myers read Ordinance 1477 by title and explained that the exemptions in the LDC were adopted prior to the CRA plan, and now that the City had improved several ROWs, this would ensure that the improvements would have to go underground. The Mayor asked if there were any questions and there were none. **Councilman Chester made the motion to approve Ordinance 1477. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 8 ORDINANCE 1478, AMENDING CHAPTER 19 RELATED TO PROHIBITING UTILITIES ON SOUTH SIDE OF SCENIC CORRIDORS, 1ST READING. Ms. Myers read Ordinance 1478 by title and explained this related to small cell poles which were erected on previously unobstructed portions of the beach. She added that this only related to poles in the City's ROW. Gulf Power had also commented that the height limitation be raised to 8' and she stated those were generally on private property but wanted to bring forward Gulf Power's comment for the record. **Councilman McConnell made the motion to approve Ordinance 1478. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 9 RESOLUTION 19-12, APPROVAL OF JOB DESCRIPTION FOR SENIOR ADMINISTRATIVE SUPPORT SPECIALIST, FIRE/RESCUE, AND BUDGET AMENDMENT #1. Ms. Myers read Resolution 19-12 by title.

Chief Couch explained Fire/Rescue needed an administrative position, someone who would stay in the Station when the Firefighters were out on a call. He said this position would mirror the one in the Police Department and would be able to expedite paperwork. Mr. Gisbert said this had been planned for the new Station. Councilman Casto asked Ms. White to speak to the budget.

Ms. White said she had started comparing the FY18's data to the budgeted figures, and the revenue figures were ahead. She explained that she felt the FY19 revenue would be "solid" with the current state of the beach. She added that typically, the City was one of the last cities to have their audit done and due to the storm impacts to the other cities, the auditors and she discussed their preparing ours first this year. Councilman Casto said he did not want the City to hire numerous new employees and then some type of disaster occur and the City have to lay off the new people. Ms. White explained that it would put someone in their building all the time as well as assist with the paperwork. Councilman Casto asked about the reserves and Ms. White said both requests today in the short term did not impact reserves.

Mr. Gisbert spoke of the overtime during the emergency, and that the funds were within the budget. However, down the road in the summer, the overtime may not be in the budget but hopefully by that time, FEMA would have reimbursed the City. Ms. White said the Department Heads did not spend funds within the budget merely to spend the money at the end of the FY.

Councilman Casto said he had heard the rumor that some of the employees had not been paid for their overtime during the emergency. Mr. Gisbert said everyone was paid and Councilman Casto said some of the General Employees who stayed had not known that they were to clock out when taking a nap. Ms. White said the employees followed the emergency Resolution and the Police Officers clocked in and out during naps. The intent was to treat all employees the same. Mr. Gisbert explained that some employees had clocked in and then clocked out some 40 to 60 hours later when they went home. The Department Heads had been advised of the rules in prior meetings, and staff met with the individuals when modifying their timesheets. The Councilors stated they thought it was fair. Ms. White said there may be some clarification in the future. Mayor Thomas said the City learned a lot during this emergency and need to be able to have some process for a soft release of emergency personnel, such as releasing the water and sewer workers while maintaining fire and police. Ms. White said something would be brought back to Council for the next time and she planned to bring something to Council within the month about updated revenue and expenses. **Councilman Solis made the motion to approve Resolution 19-12. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

ITEM 10 RESOLUTION 19-13, APPROVAL OF THREE NEW POLICE OFFICERS AND BUDGET AMENDMENT #2. Ms. Myers read Resolution 19-13 by title. Chief Whitman explained his need and that these positions were planned for future growth, not backfilling open slots. He said he was being proactive for law enforcement. Councilman Solis said the Department was dealing with the influx of thousands to help as well as the tourists. He said he felt it was necessary. Councilman McConnell said he felt the City would change permanently, becoming a more residential community. Councilman Casto supported this. **Councilman Solis made the motion to approve Resolution 19-13. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Aye

DELEGATIONS

Mayor Thomas explained the Delegations period and opened this portion of the meeting at 10:25 A.M.

1 Ms. Josie Strange. Ms. Strange asked if the new Code Enforcement laws would have a grace period in light of the storm.

2 Ms. Lori Philput, HR Director. Ms. Philput spoke of the hard-working employees and legal team. She said the Council provided Mr. Gisbert with what he needed during the storm.

With no further comments, the Mayor closed the Delegations period at 10:30 A.M. He said the storm would not delay the efforts by Code Enforcement.

ATTORNEY REPORT

Ms. Myers said she had drafted some procurement documents in the recent weeks and at a future Council meeting, they would consider awarding a contract to a FEMA consultant.

CITY MANAGER REPORT

Mr. Gisbert read the open bids and available jobs. He said Frank Brown Park would be open to the public Saturday, the Pier was open now and the Boys & Girls Club planned to open at Frank Brown Park on Monday. FEMA information was on the table in the lobby. He commended Staff for the work during the hurricane, with special kudos to Ms. Carrie Jagers who handled the large payroll. He thanked Ms. Debbie Ward for her invaluable service as the City's PIO, distributing information. He said the City Attorneys had setup temporarily in City Hall's conference room and that our employees were supporting the County for their needs.

Mayor Thomas said more lawyers were relocating to the beach and that the County and other municipalities would be looking at a huge drop in Ad Valorem Taxes.

Councilman Casto asked about a debris update. Mr. Gisbert said all four City debris trucks were running and that yard debris would be placed in Frank Brown Park now that Gulf Power was moving. County-wide, some of the contractors were already in place to start picking up their debris. Mayor Thomas said a larger debris hauler he knew estimated the cleanup would take six to twelve months just for the debris and that the County made changes to allow debris pickup within gated communities. Mr. Gisbert said the County's contract precluded those debris haulers coming into City limits.

COUNCIL COMMENTS

Councilman Chester acknowledged Mr. Jason Pickle, IT, for his invaluable help to the Police Department while hobbling on crutches. Mayor Thomas said the IT and PIO came on board at a good time.

Councilman McConnell said Ms. Smith would be retiring soon and it was time to get the position advertised and allow time for transition and training. He reminded that it was a Council position. Mr. Gisbert said he had the job description ready and would have the Council review, and once approved, advertise. Councilman McConnell asked Mr. Ponek if the swim teams would be able to use the pool Saturday, and Mr. Ponek confirmed yes. Councilman McConnell said the issue of garbage being dumped on properties and code violations has been rapidly increasing with the influx of more people. He said he had received a lot of complaints about the illegal dumping and that he thought it was time for the Council to consider universal garbage.

Councilman Solis said the Council had been discussing mandatory garbage. Mayor Thomas asked if staff was ready to proceed. Ms. Myers said yes. Councilman Casto said he had observed the big problem of the landscape companies illegally dumping on Bay Parkway. Chief Whitman said one person had already been arrested and they were watching.

Councilman Solis commended Dr Zabih and his PA Scott for their free medical services since the hurricane. He spoke of free medical services being set up in Callaway and Lynn Haven. He said both Chief Whitman and Chief Couch were helping across the bridge transporting medicines as needed. He also stated that the TPO had arranged for transportation to Callaway for free medical treatment as needed.

Councilman Chester advised that Vice-President Pence was speaking at Tyndall Air Force Base and that it was hopeful the base would reopen.

Mr. Kristopher McLane, President of the PCB Chamber, said they were helping getting their business members back on their feet as quickly as possible. He said as a Chamber, they would be a resource for information.

Mayor Thomas welcomed Mr. Ed Offley, reporter from the News Herald, back after many years. The Mayor spoke of the Civil Service Board and said he felt it had outlived its usefulness. He said this Board was needed as a grievance board, but with their process for hiring, it would take several months to be able to hire someone. He said the Federal Government had laws to protect the employees, and as a Charter issue, it would have to go to the people on a referendum to be changed. He asked the Council members to discuss this matter in the future to be prepared to place on the ballot if recommended. Councilman Casto said he did not agree in that the Civil Service Board served a vital roll and had been doing a good job for the last fifty years. Mayor Thomas said the Board was doing a good job but the hiring process was a delay, and he thought the Council should talk about it. Ms. Myers spoke of timelines for ballots, whether it would be a standalone election or piggyback an existing election. Mayor Thomas asked her to get those dates so that the Council can discuss the matter. Councilman McConnell said he thought that was a good idea, to look at all processes.

Mayor Thomas asked Mr. Shortt about the Conservation Park. Mr. Shortt said some of the boardwalks had been damaged and those sections were closed. He said some the City could fix and some were more damaged which would require a contractor to repair. A few leaning trees were being cut but for the most part, the Park was up and running, to get away for a little relaxation.

With nothing further, the meeting was adjourned at 10:57 A.M.

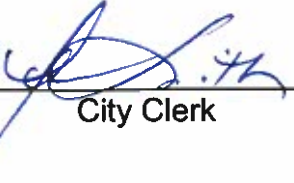
READ AND APPROVED this 8th of November, 2018.

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