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 March 23, 2017.

ROLL MAYOR MIKE THOMAS

COUNCILORS: JOHN REICHARD JOSIE STRANGE PHIL CHESTER HECTOR SOLIS CITY MANAGER:
MARIO GISBERT
CITY CLERK:
DIANE FOWLER
ACTING CITY ATTORNEY:
KEVIN OBOS

Mayor Thomas called the Regular Meeting to order at 9:00 A.M. with all Council members, City Manager, City Clerk and Acting City Attorney present.

Vietnam Veteran Cary Deeter gave the invocation and Vietnam Veteran Bruce Tortorino led the Pledge of Allegiance.

Councilman Reichard asked Veterans Deeter and Tortorino to remain at the podium as he read the "Vietnam Veterans Day" Proclamation and presented a copy to each Veteran. Veteran Tortorino read a short letter and said a few words of his honor in serving our Country. Councilman Reichard also presented a copy of the Proclamation to Mayor Thomas in recognition and honor of his service during the War. The Councilor also recognized Veterans Ken Thorndyke, Chief Whitman, Harry Brax and Ms. Fowler. The audience responded with applause.

PRESENTATIONS

"NATIONAL BOYS & GIRLS CLUB WEEK" PROCLAMATION AND BOYS & GIRLS ANNUAL REPORT. Councilman Chester welcomed Mr. J. C. Swab and Mr. Hank Hill to the podium to accept the Proclamation designating March 27-31 as "National Boys & Girls Club Week". Mr. Hill spoke of the future with the Club in partnership with the City and thanked the Council for their support in recognizing the importance of the Club. He then asked Mr. J.C. Swab to present the annual report for the Club. Mr. Swab spoke of the great working relationship with Mr. Ponek and the Staff at Frank Brown Park. He said the Club was a good steward of the funding from the City, supporting 326 kids this year. He also introduced Ms. Latina Reed, the new Unit Director for the Club.

COMMUNITY ANNOUNCEMENTS

Councilman Solis thanked Councilman Reichard for organizing the Veterans who appeared at the meeting and the Veterans in the audience for their service to the country.

Councilwoman Strange also thanked the Vets and said that she had visited the Wall in Washington, D.C. She announced that there would be a free Doggie Easter Egg Hunt at the Conservation Park April 15th.

Councilman Reichard announced that Girls Inc would be having a golf tournament on April 14th to raise money for their programs. On Saturday, April 15th, boston butts would be available at the Angel House Bereavement Center on Grace Avenue.

Councilman Chester thanked Councilman Reichard for organizing the vets for this meeting, and honored his brother, Ronnie Chester, for his service as a medic during the war.

Mayor Thomas said the flags would be half-staff in honor of Bay Co EMS Captain Tony Powell who passed away recently. He also announced the flags would be half-staff Monday, March 27th, in honor and remembrance of Sgt. Kevin Kight who died in the line of duty in 2005. He announced that UNwineD would be at Aaron Bessant Park March 24 and March 25, with Spring Jam April 28 and April 29th. He also announced that Frank Brown Park would be hosting a water circus this weekend, something for the families. He also said the beach had recently lost Mr. Dennie Seabolt, owner of the Snaketorium. The Mayor explained that Mr. Seabolt would be greatly missed for his years of work with the kids of the beach.

The Minutes of the Regular Meetings of February 23 and March 9, 2017 were read and approved as written per the motion by Councilwoman Strange. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange
Councilman Solis
Councilman Reichard
Councilman Chester
Mayor Thomas
Aye

Councilman Solis made the motion to approve the Agenda. 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

PRESENTATIONS (CONTINUED)

2 CAPITAL IMPROVEMENT PLAN- PRESIDENT RICK MELLIN, JR, ZHA INC. The Mayor welcomed Mr. Rick Mellin to the podium for the presentation, and he introduced Mr. Dexter Gortemoller of Gortemoller Engineering. Mr. Mellin distributed the report and said they were looking at all of the City's vertical facilities and the roadways as part of the Capital Improvement Plan. The document from Mr. Gortemoller outlined the tasks and where ZHA stood in the assessment of all the existing facilities. Mr. Mellin said once the assessments were complete, they would work on the cost models for the buildings and roadways.

Mr. Mellin began with the Facility Condition Assessment of the City Hall Annex which contained three reports, (1) cost model, identifying the individual systems, the cost value and replacement costs, (2) deficiency report, identifying the useful life of every system or items broken, and (3) renewal schedule for all systems based on their life expectancy. At the end of their process, he said there would be a report such as this for every building.

Mr. Gortemoller said the report included a map of all City roads that they were tasked to assess. He said they were in two categories, the CRA roads and the non-CRA roads. Of the non-CRA roads, they assessed about 200 of the 280 roads and were developing the A-F criteria to rank the roads. He included a few sample assessments in the report to give the Council an idea of the items being documented and evaluated.

For the Annex building, Mr. Mellin began with the cost model, listing all building components from foundation to exteriors, interiors, electrical, HVAC, plumbing, etc. The report described the condition of each, whether good, fair, poor, etc., and a unit price to replace each item. There was also a renewal percentage which was different than the replacement. He identified the deficiencies and said the building had a total replacement value of \$1.5 Million Dollars with deficiencies more than \$786,000. Mr. Mellin said any time the deficiencies were over 50%, the agency should consider what to do with the building. He added that at this age of the building, the City must consider the added cost of coming up to the new Building Codes. The report also outlined the renewal schedule on a ten-year basis totaling One Million Dollars or One Hundred Thousand Dollars per year.

Councilman Reichard asked if this was the final report on City Hall. Mr. Mellin said yes for the assessment part and would be the tool the Council could use for decisions. Mr. Gisbert said this report was a snapshot of the entire project. He said the ZHA team was on site last week, with both an architect and contractor, assessing this City block as well as Frank Brown Park, the Pier, Pier amenities, and the beach accesses. The Mayor asked if there were any further questions and there were none. The Mayor thanked Mr. Mellin and Mr. Gortemoller.

PUBLIC COMMENTS (Consent and Regular Items only)

Prior to accepting comments, the Mayor said the last few meetings had gotten out of hand with comments from the floor and yelling. He asked for the audience to let the Council do the business of the City. He opened the Public Comments portion of the meeting at 9:43 A.M. and asked if anyone in the audience wished to speak.

MR. KEN THORNDYKE, 102 Sandollar Drive. Mr. Thorndyke said he had been an employee of the City for 23 years, 12 as Building Official. He said there was now a new direction for the Building Department, and the changes within the Department surprised him and which he felt were unwarranted.

With no further comments, the Public Comments portion was closed at 9:45 A.M.

CONSENT AGENDA

- RESOLUTION 17-56, NUISANCE ABATEMENT LIEN, 139 NORTH WELLS STREET. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$5,094.11 to be liened on property located at 139 North Wells Street 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."
- **RESOLUTION 17-71,** NUISANCE ABATEMENT LIEN, 110 PEARL AVENUE. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$6,630.70 to be liened on property located at 110 Pearl Avenue 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."
- **RESOLUTION 17-72,** NUISANCE ABATEMENT LIEN, 115 NORTH VESTAVIA STREET. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$1,793.86 to be liened on property located at 115 North Vestavia Street 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."
- **RESOLUTION 17-73,**NUISANCE ABATEMENT LIEN,133 MANISTEE DRIVE. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$863.46 to be liened on property located at 133 Manistee Drive 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."
- **5 RESOLUTION 17-74,** BID AWARD- FLEET VEHICLE MONITORING SYSTEM. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Synovia Solutions, LLC relating to Fleet Vehicle Monitoring System in the amount of \$23,479.92; and providing an immediately effective date."
- RESOLUTION 17-75, CONSERVATION PARK BIOLOGICAL MONITORING, MASTER SERVICES AGREEMENT TETRA TECH, INC. TASK ORDER 6. "A Resolution of the City of Panama City Beach, Florida, authorizing approval of an Agreement with Tetra Tech, Inc., for sampling and analysis of effluent discharged by the City's Wastewater Treatment Plant, in the amount of \$98,040; and providing an immediately effective date."

Ms. Fowler read the Consent Agenda by title. Councilman Reichard made the motion to approve the Consent Agenda. 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

REGULAR AGENDA

ITEM 1 ORDINANCE 1410, AMENDING LDC REGARDING CHANGE TO NON-CONFORMING DEVELOPMENT AND USES, AND CHANGE TO PROCEDURE TO REVIEW APPLICATIONS TO MODIFY THEM, 1ST READING, <u>PUBLIC HEARING</u> (CONTINUED). Mr. Obos said this was the Continued Public Hearing from the last meeting and that there had been enough substantive changes to the Ordinance which meant this was a 1st Reading and would require another reading. He then read Ordinance 1410 by title.

Mr. Leonard explained that this Ordinance would address the non-conforming businesses and make them better. He and Mr. Sale had met last week to address the two sections 9.02.02 and 9.02.03. The second section addressed when a development lost its non-conforming protection and was required to meet the LDC except for setbacks and stormwater. He said this was something easily handled by Staff. Mr. Leonard continued that if the development had not lost the protection but a modification was proposed, this application would go the Planning Board to consider both the proposal and specific site. The concern about delaying a project because the Planning Board only met monthly could be addressed by calling a Special Meeting or instead make it a City Council issue.

Councilman Reichard said he hoped this sped up the process for building permits. Mr. Leonard said for these type of applications, it would be the same as now. Councilman Reichard asked how long the process took on a general basis. Mr. Leonard said if the property had lost its non-conforming development protection and Staff identified the sections of the LDC, it would then depend upon the owner/developer on how quickly they could submit the requirements. He said usually Staff returned comments to the applicant within two days, and then it was as quick as the applicant could return replies back to Staff. However, if the applicant was still protected, the decision would then come to the Planning Board or the Council. Mr. Sale agreed that should be better as a Board decision with a record and public notice so the public could comment. Mr. Leonard said he needed direction whether to go to the Planning Board or the Council.

Councilman Solis said he was good with either option as long as it did not delay projects. Mayor Thomas said the Council meeting schedule was already known and this would give the applicant some direction. He agreed with Councilman Solis to make the process as quick as possible. Councilwoman Strange said she thought it should be through the Planning Board whether a Special meeting or not because they knew the LDC. Mayor Thomas said it would eventually come to the Council anyway so avoid the Planning Board delay.

The Mayor opened the Public Hearing at 9:57 A.M.

Mr. Frank Sewell, 435 Hidden Island Drive. Mr. Sewell said this proposed Ordinance stated a non-conforming Single-Family residence would be rebuilt as long as it was contained within the footprint of the previous building. He interpreted this to mean someone buying an older home would not be able to build a bigger home on the lot. Mr. Leonard said this was addressed in the LDC and this section was not changed. He explained this allowed the new home to have a break as long as they went into the same footprint. He said it was a benefit. Mr. Gisbert added that the new home could expand into areas that were allowed to expand, and this section only prohibited expanding into areas which were non-conforming.

Ms. Kimberly Drayton said she agreed with Councilwoman Strange in that the Planning Board was there for a reason. She questioned if it came directly to the Council, would the Planning Board be involved in the process.

With no further comments, the Public Hearing was closed at 10:00 A.M.

Mr. Leonard said the proposed Ordinance was written to go to the Planning Board. Councilman Reichard made the motion to approve Ordinance 1410 as written. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange
Councilman Solis
Councilman Reichard
Councilman Chester
Mayor Thomas
Aye

ITEM 2 ORDINANCE 1411, BEACH FIRE ORDINANCE, 1ST READING. Mr. Obos read Ordinance 1411 by title. Councilman Reichard said he was not comfortable with it involving propane and the Mayor responded that businesses did it in areas to the west and it worked.

Deputy Chief Couch said the City did not have an Ordinance regulating beach bonfires. He said the Department was trying to be proactive in this issue. In the past, a campfire permit was allowed maybe six per year and usually behind hotels or restaurants. He said they were trying to prevent people from setting up a bonfire during the busy season and it multiplying. He said with past bonfires, the people would dig a hole, set the wood, and once done, cover the remains with sand. Then there would be

debris in the sand or hot coals in the trash receptacles. Using wood, the embers would float in the wind to the sea oats or nearby structures causing fires. Deputy Chief Couch said the rules were rather stringent as written but a gas-fired pit would be safer than wood in a hole or pit.

Councilman Reichard asked if this was the Department's recommendation. Deputy Chief Couch replied affirmatively. He said South Walton allowed bonfires but Okaloosa, Santa Rosa, and Escambia did not. He explained how South Walton had vendors which provided the fires. Deputy Chief Couch said looking at the City's Leave No Trace and other Ordinances, the Department thought these regulations were the best way to approach this issue. Mayor Thomas asked if he had read the South Walton Firepit Ordinance and Deputy Chief Couch replied affirmatively and said they had no problems with the vendors. The Mayor said the vendors handled the fires, cleaned up afterwards, staged them the proper distance away from sea turtle nests, and they were not a propane fire with a surrounding fence.

Councilwoman Strange said that she knew a wood burning fire was safer than a propane fire because she had been in the propane business. Mayor Thomas said he had never seen a house fire as the result of a bonfire on the beach. Deputy Chief Couch said these were the Department's recommendations but could be revisited. Councilman Reichard mentioned fireworks and embers causing burned places on their roof afterwards. Councilwoman Strange asked what would be the concern about using vendors for the service. Councilman Reichard said that would be a good answer. Deputy Chief Couch said that would be the preference as the companies would be the responsible party. Councilman Chester asked how this would affect beach renourishment. Deputy Chief Couch said there was no specific language in the Act governing beach fires and most of the cities which allowed bonfires did not allow them from May to October because of turtle nesting season.

Mr. Obos said additional language could be added about vendors obtaining a Special Event permit with special conditions. Mayor Thomas said he had been around the bonfires in South Walton and the vendors set up a nice area, and he thought it would be reasonable to imagine that people coming on vacation would not bring tools necessary to have a fire. Councilman Solis said he would not want to inhibit those businesses who responsibly had bonfires in the past from having future bonfires. Deputy Chief Couch said the language allowed for ten (10) bonfires per day from 5 P.M. to midnight.

Mr. Obos said if the Council was satisfied with this proposed Ordinance for a person off the street wanting a bonfire, then a vendor exemption could be added making them obtain a Special Event permit, a fire permit. Mayor Thomas said just a fire permit was needed to avoid going through all the signatures on a Special Event permit. He said if a vendor was handling the fire, they should be able to go to the Fire Department and get a permit. Councilman Chester said looked good.

CHANGES/ADDITIONS. Mr. Leonard said Mr. Thorndyke, the current Building Official, was in the DROP program and would be leaving in a little over two years. He said a proposed change was that the Building Official now would be the Building Code Official (a new job description). He said for Mr. Thorndyke's remaining time with the City, he would focus on working with the Planning Department and Code Enforcement on demolition of many dilapidated structures. The Building Code Administrator (formerly the Building Official) that would be temporarily filled by Mr. Mike Gordon of Gordon & Associates. He said the Department had a continuing contract with the firm already, and Mr. Gordon had many years of experience running a Building Department. Regarding the Building Inspector, proposed changes were allowing some supervisory authority. The other changes were to the support staff and to whom they would report. Mr. Leonard included a flow chart for the changes.

Councilman Solis asked if he felt this would allow the Department to run smoother with a better operation. Mr. Leonard said yes and also would allow Staff to be more aggressive on the dilapidated structures. Councilwoman Strange said she had thought Mr. Thorndyke had been aware of the changes. Mr. Leonard said he and Mr. Thorndyke had discussed the changes. He said this was Staff's recommendations. Councilman Reichard made the motion to approve the job descriptions. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange
Councilman Solis
Councilman Reichard
Councilman Chester
Mayor Thomas
Aye

ITEM 4 RESOLUTION 17-76, UPDATED SUNGARD APPLICATION SERVICE PROVIDER AGREEMENT. Mr. Obos read Resolution 17-76 by title. Mr. Gisbert said SunGard currently managed all licensing fees, water billing, payroll fees, etc. for about \$83,000 per year. He said if the Council approved, a timeclock element would be added to the system. He explained the different options for the system which was similar to systems in portions of Bay County, all of Panama City and Destin. He said there was a large initial cost for the hardware and the continuing cost would go to \$103,000 per year. He added that this was a three-year contract. The Mayor asked if there were any questions.

Councilman Chester asked about an on-call employee. Mr. Gisbert said the advantage of this system was that the employee would be able to log the call onto their timesheet as to the reason for clocking in, and log out once completed, either via their cell phone or home computer and not have to go into work. Management would be able to look at these reports on a daily basis and not the end of the two week period.

Mayor Thomas said he had been amazed that a timeclock was not already being used and the City still doing paper. He said in his business, he was informed daily as to the hours of his employees so to watch overtime and save money. Mr. Gisbert said this would be an invaluable tool for the overtime component plus ensure the employee was paid the proper amount. Mr. Gisbert said this would also allow Staff to know who was in the office every day. Councilman Solis made the motion to approve Resolution 17-76. Second was by Councilman Reichard and the motion passed by unanimous roll call vote recorded as follows:

Councilwoman Strange
Councilman Solis
Councilman Reichard
Councilman Chester
Mayor Thomas
Aye

ITEM 5 RESOLUTION 17-77, REPLACEMENT POLICE VEHICLE & BUDGET AMENDMENT 24. Mr. Obos read Resolution 17-77 by title. The Mayor asked if there were any questions. Councilman Reichard asked how much of the accessory equipment would be transferred to the new vehicle. Chief Whitman said the radio and computer could be transferred, and this was one of the last Crown Vics which would have been replaced within the next year or two. Councilwoman Strange asked what happened to the car. Chief Whitman said the car hit a pole and the adjuster said it was totaled. Councilman Reichard made the motion to approve Resolution 17-77. 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

PUBLIC COMMENTS

Mayor Thomas opened the floor for Public Comments on any subject at 10:29 A.M. and reminded of the Three Minutes Rule.

- 1 MR. BUDDY KING, 125 3rd Street. Mr. King said he would appreciate keeping the audience comments down as it was hard to hear when listening to the broadcast at home.
- **MS. BARBARA O'GRIER,** 13003 Oleander. Ms. O' Grier said her home was on Oleander and asked the Council to keep the street family-oriented. She urged renting to families only as it was a narrow street.

- MR. BURNIE THOMPSON, 8317 Front Beach Road. Mr. Thompson questioned if Mayor Thomas and Councilman Reichard went out together after the last meeting and if any government business was discussed while together. He said he had been to the Mike's Diner and asked about the dumpster being out of code and visible from the Scenic Corridor. He stated that the Mayor had ordered Code Enforcement to ride through his neighborhood to harass his neighbors. He then questioned the height of the Mayor's 10' concrete wall. He mentioned the August 2nd meeting where the ZHA bid was opened and the announcement that the Addendums were not included in the bid package which should have disqualified ZHA. His questioned why Mr. Gisbert attended the meeting if he recused himself and why he looked at the materials and made an argument in favor of ZHA. He said it appeared Mr. Gisbert texted during the public meeting about a public issue and questioned when the public would be able to review that text.
- 4 MS. GENESE HATCHER, 203 South Wells St. Ms. Hatcher said she appreciated Councilwoman Strange's actions and commended Mr. Thompson. She also reminded the other residents of Oleander that Panama City Beach was tourism-oriented and she could not control the actions of the renters in her homes. She said if she received any calls about problems, she went there any time day or night. She said she would be building more homes on Oleander and they would not be the small homes like in the 1920's.
- **MR. BOBBY LAGO**, 8317 Front Beach Road. Mr. Lago mentioned standards and how the Mayor addressed people. He urged the Council to address people properly. Regarding the bidding process, it had been said that the City Manager recused himself and had reported to each Council member. He said if the City Manager had recused himself, he should not have been in the Chambers. He said Mr. Gisbert should have reported to the State. He mentioned the phone call and its impression. Mr. Lago said although he did not live in City limits, his business activities contributed to the 1%.

Councilman Reichard said the comments had been insulting. With no further comments, the Public Comments were closed at 10:42 A.M.

Mayor Thomas responded to the comments about the dumpster on his property and that he had been incorrect in his original thoughts of its legal location. checking with the Planner, he was advised of the current rules and he then screened the dumpster so now it was legal. Regarding his fence, he mentioned the contour of his property and that he had checked with the City and been told to go ahead with the installation. The ground at the street was higher than his back yard, rising from 6' in the back to over 8' in the front, and had been so for eleven years. Regarding he and Councilman Reichard being together after the last meeting, there was no City business discussed and they ran into Mr. Sewell at Firefly. Regarding Mr. Gisbert's recusal, Mayor Thomas said that Mr. Gisbert had identified the conflict and he believed that the City Manager did not have to recuse himself from anything as long as he acknowledged that there could be a conflict. He came to the Council members individually and discussed the potential conflict and there was nothing illegal about how the project was handled. He continued that the time spent discussing this matter was not benefitting the City. Lastly, he said the office of Mayor was very important to him and he realized how much this office meant to so many people.

Councilor had used the word recuse to explain the actions. He said the City Attorney had looked into the issue and Mr. Obos confirmed there would be no voting conflict because Mr. Gisbert did not get a vote. Mr. Obos said dating or even being engaged would not rise to the level of triggering the Ethics Laws but rather was done out of an abundance of caution and nothing needed to be reported. Councilman Solis said the Council took these issues seriously, that they were not glossed over but rather discussed in length with the attorney. Regarding the last two weeks and incidents happening on the beach, he wanted Chief Whitman to know how much the Council appreciated his men and women. He said our officers put their lives on the line every day to protect and serve for our area. Councilman Solis said he had received dozens of comments from our citizens about their appreciation for the increased law enforcement presence.

Councilman Reichard said as a Council member they were out in the public talking with the people, such as running into Mr. Sewell, and that Mr. Sewell and the Mayor had a spirited conversation at Firefly. Regarding Mr. Gisbert receiving a text during the meeting, he said many people texted him during the day and he must look at the message because it might be something critical of which he should be aware.

Councilman Reichard said he enjoyed the 50th anniversary of Shuckums yesterday and today would enjoy the Grand Opening of the State Farm Insurance

Agency, and he would see people at the events and talk with them.

Councilman Chester thanked the Police Department and Fire Department.

Mayor Thomas mentioned a news article in the Atlanta Journal and Constitution from a family who stated they would never come to the beach again because of the shooting. The Mayor stated that every time they received a call about a shooting, their first thought was of our officers. He said none of the shootings this week involved Spring Break, and this year's Spring Break had not been the problem that it had been in the past. Some of the new rules implemented had made a difference, whether they were liked or not. He said the rules were made to clean up the beach to make it a family-friendly beach community, and he said this would be continued.

With nothing further, the meeting was adjourned at 10:55 A.M.

READ AND APPROVED this 13th of April, 2017.

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

ATTEST:

City Clerk