

**CITY OF ANNA MARIA
REGULAR COMMISSION MEETING
DECEMBER 14, 2006
7:00 P.M.**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL: Mayor Fran Barford, Commissioner JoAnn Mattick, Commissioner Dale Woodland, Commission Chair John Quam, Deputy Commission Chair Christine Tollette, Commissioner Duke Miller

Also present: Building Official Kevin Donohue, Public Works Director George McKay, City Attorney Jim Dye, City Clerk Alice Baird

Press: Sun, Islander

1. **CONSENT AGENDA**

- a. **Minutes: City Commission Meeting 11/16/06; City Commission EAR Public Hearing 11/30/06**
- b. **Appoint: Douglas Winton to Planning & Zoning Board (Term to 7/08)**
- c. **Appoint: Kevin Donohue, George McKay, Sandy Oldham, Curt Bell, Joe White on Mitigation Planning Committee**
- d. **Approval of Change Order #1 for Florida Highway Products - \$12,087.69 (Additional Work Performed for City)**
- e. **Clarification Regarding Ordinance 06-655: Residential Signs Do Not Require Permits**

Commission Chair John Quam called for comments relative to the Consent Agenda. Commissioner JoAnn Mattick requested that the spelling of her first name be corrected in the minutes of each of the November Commission Meetings. Commissioner Mattick also clarified, relative to Page 2 of the November 16th, 2006 Commission Meeting Minutes, that Linda Cramer was not referring to a "grant". Commissioner JoAnn Mattick explained that 'Walkable Cities' is a program that former Commissioner Cramer wanted the City to participate in for its residents' benefit. Also, in the Commission Meeting Minutes of the same date, Commissioner Mattick noted that on Page 12 of 13, the roll call vote at the top of the page should record "Nay" for Commissioner Mattick, further recording that the result of that vote was failure of the motion by three to two. Relative to the EAR Public Hearing minutes of November 30th, 2006, Page 11, last sentence, the Commissioner indicated that the language should read "residential" rather than "commercial". Commissioner Mattick pointed out that on Page 12, in the fourth paragraph, she had been incorrectly referred to as "Sandra Mattick"

Relative to the Commission Meeting Minutes of November 16th, 2006, Page 4, third paragraph, second line, Commissioner Dale Woodland advised that the person's name was 'Jerry' Slavin, not "Jim".

Relative to the EAR Public Hearing Minutes of November 30th, 2006 and a detailed letter, dated December 12th, 2006 [please see attached] received from resident Robin Wall, Commissioner Woodland requested that more details be recorded relative to Ms. Wall's presentation. He further suggested that the November 30th, 2006 EAR Public Hearing Minutes be approved by the Commission at a later date, after the City and Minutes Clerks had reviewed the tape.

Commissioner John Quam indicated that he did not feel this would be necessary, since the Minutes were not intended to be a verbatim record. He further noted that the letters received by the City for the record had been referenced as attachments in the November 30th, 2006 EAR Public Hearing Minutes, and indicated that he felt these minutes were satisfactory as presented. Commissioner Quam requested Mayor Barford to speak regarding the possible consequences of postponing the approval of the November 30th, 2006 EAR Public Hearing Minutes.

Mayor Fran Barford noted that not approving the November 30th, 2006 EAR Public Hearing Minutes at this evening's Commission Meeting would further draw out the Comprehensive Plan review process, but that the City wanted the Minutes to properly reflect the proceedings. The Mayor indicated that she had consulted with City Attorney Jim Dye on this subject, and asked him now to address his comments to the Commissioners.

City Attorney Jim Dye took the floor and said that, from a parliamentary standpoint, the City's Minutes were above and beyond what was required at minimum. He added that, typically, minutes were terse and to the point, recording the presence of a quorum and the actions taken, and said many minutes do not reflect the issues addressed during discussion. City Attorney Dye stated that he was not aware of any legal requirement for the EAR Public Hearing Minutes to be verbatim or surgically accurate. The City Attorney outlined the following actions: 1) approving the Minutes as presented; 2) checking the meeting tape against the letters received by the City; or 3) attaching the letters referenced in the Minutes, as exhibits, to those Minutes. Commissioner Duke Miller indicated that the last action mentioned by City Attorney Dye would have also been his suggestion, and further recommended that Ms. Wall's letter of December 12th, 2006 be attached to the November 30th, 2006 EAR Public Hearing Minutes.

MOTION: Commissioner Duke Miller moved to approve the City Commission Meeting Minutes of November 16th, 2006 and the City Commission EAR Public Hearing Minutes of November 30th, 2006, seconded by Commissioner JoAnn Mattick.

Vote: All Ayes. Motion carried.

MOTION: Commissioner John Quam moved to approve Consent Agenda items b., c., d., and e., seconded by Commissioner Dale Woodland.

Vote: All Ayes. Motion carried.

Mayor Fran Barford submitted, with apologies, a Special Event Application for the Anna Maria Historical Society Chamber Card Exchange on January 24th, 2007, that had been added at the last minute. She indicated that the administration was currently in the process of designing a procedure with the Sheriff's Department for approval of special events. **The Mayor said that copies could be made of the Special Even Application and distributed to the Commission at this evening's meeting, and there was consensus among the Commissioners for this to be done.**

Chair John Quam indicated that Commissioner Miller had requested the Commission to consider moving its January 25th, 2007 meeting to January 24th, 2007. Commissioner Duke Miller confirmed this request, adding that this was due to a scheduled travel departure on January 25th. **There was consensus to change the date of the Regular City Commission Meeting to January 24th, 2007.**

2. REPORTS AND UPDATES

Commissioners

Chair John Quam presented a plaque commemorating the City's appreciation of former Deputy Commission Chairperson Linda Cramer's years of service on the City Commission.

Mayor's Report

Mayor Fran Barford presented her report, which included mention of the Parade, as well as issues that had been addressed at the Metropolitan Planning Organization (MPO) and Island Transportation Planning Organization (ITPO) meetings.

3. Second Reading and Public Hearing of Ordinance No. 06-662 - Lot Split & Subdivision Amendment (Sec. 114 - 426 / 427)

City Clerk Alice Baird read the Ordinance by title.

City Attorney Jim Dye referred to and discussed Emails, dated December 4th, 2006 and December 14th, 2006 received from City Planner Alan Garrett [please see attached].

Commissioner JoAnn Mattick discussed the portion of the City Planner's Emails with City Attorney Dye dealing with minimum frontage on a public road. The City Attorney explained that this language had arisen from the Coastal Overlay District (COD) discussions earlier in the year. He added that there had been a problem in

the past with people using easements to get back to their properties that might have been 10 ft., 12 ft., or 15 ft. wide, and that as a general rule, such frontages were not looked upon favorably by the City. City Attorney Dye said that as a solution to the problem, the language had been written to provide that future parcels that may be created would need to have frontage on a public road.

Commissioner Mattick asked if adoption of this Ordinance at this evening's meeting would preclude the need to enact the Coastal Overlay District (COD).

Commissioner JoAnn Mattick presented a statement to the Commission to express her opinion that when an ordinance is first presented in public hearing, the Commission has an obligation to call to the attention of the public specific sections of the proposed ordinance that may affect them. She indicated in particular that this proposed Ordinance had significant ramifications for private property owners that were not brought forward at the first public hearing. Commissioner Mattick stated her opinion that this proposed Ordinance, in a manner similar to the proposed Coastal Overlay District (COD), was a de facto taking of private property without compensation, as it prevented private property owners from replatting according to the existing density in the City code, thus resulting in a reduction in property value. She requested that the vote on the proposed Ordinance be delayed until the public is given an opportunity to comment on it.

Commissioner Dale Woodland referred to Section 13 of the proposed Ordinance, and asked if there could be discussion regarding the effective date. City Attorney Dye responded that the Commission could postpone the effectiveness of the Ordinance by inserting a date of, for example, January 1st, 2007. Commissioner Woodland called for added language to effect that the Ordinance would not affect applications for lot splits already in the City's review process. He asked attorney Scott Rudacille if was comfortable, relative to the interests of his clients' application and 608 North Shore Drive, with an effective date of January 1st, 2007.

Public Comment

Scott Rudacille, attorney with the firm of Kirk-Pinkerton, P.A., indicated his only concern with an effective date of January 1st, 2007 for the proposed Ordinance would be relative to the probability that the removal of part of his clients' house (to meet setback requirements after possible approval this evening of their lot split application) would probably not be complete by that date. He referred to the next item on this evening's agenda, dealing with preliminary site plan approval, indicating that he represented the property owners of 608 North Shore Drive.

City Attorney Jim Dye requested from Chair Quam and was granted permission and time, at this evening's meeting, to draft language for Section 13 of the proposed Ordinance.

Commissioner Duke Miller confirmed with the City Attorney that the language dealing with 50 ft. of frontage had been discussed by the Commission at a previous meeting.

Commissioner Dale Woodland said that he did not have a problem, with reference to the Lockwood letter and Commissioner JoAnn Mattick's comments, with postponing the vote on this proposed Ordinance until the January 2007 Regular Commission Meeting.

City Attorney Dye explained, relative to Commissioner Mattick's comments, that throughout the City's Code of Ordinances, the majority of the regulations relative to lot access pertain to public access and public streets. He noted that there are one or two mentions of private access, but these provide no standards or guidance as to when it would be appropriate to have a private access to a property. The City Attorney noted that in reading the Code in its totality, it appeared to him that the City's policy over the years had shown an overwhelming preference for access to properties through public streets. He indicated that the language in the proposed Ordinance this evening simply codified the policy favoring public access.

City Attorney Jim Dye suggested adding language in Section 13, following the words "Charter of the City of Anna Maria" as follows: **"...of the City of Anna Maria; provided, however, that this Ordinance shall not apply to applications for lot splits pending on the effective date."**

MOTION: Commissioner John Quam moved to continue the Second Reading of Ordinance No. 06-662 to the Regular Commission Meeting scheduled for January 24th, 2007 at 7:00 p.m. Commissioner JoAnn Mattick seconded the motion.

Vote: All Ayes. Motion carried.

Commission Chair Quam suggested that this item be included on the Commission Work Session Agenda for the meeting scheduled for January 11th, 2007.

4. 608 North Shore Drive - Preliminary Site Plan Approval

City Building Official Kevin Donohue took the floor at Commission Chair Quam's request. The Building Official reported that on September 25th, 2006, the Planning & Zoning Board had carried a motion made by Frank Pytel to approve the lot split as presented, with the removal of obstructions to meet setback requirements. He indicated that the Preliminary Site Plan submitted by the Applicants conformed to the City's ordinances. Building Official Kevin Donohue further reported that the recommendations of City Engineer Tom Wilcox and City Planner Alan Garrett were in favor of accepting the proposed Preliminary Site Plan.

Chair John Quam called forward to the podium Scott Rudacille, attorney with Kirk-Pinkerton, P.A., representing the property owners, who gave a brief overview of the Applicants' request. He said that the lots would each measure well over 7,500 sq. ft. in area, and that the shortest frontage was 73 ft., adding that the proposed Preliminary Site Plan conformed with all sections of the City's land development code. The property owners' attorney said that the only issue was that once the lot split is completed, the existing structure would not meet setback requirements, therefore, in the time between the Preliminary Site Plan approval and the Final Site Plan approval, his clients would agree to remove any portion of the building necessary to comply with the new setbacks.

Public Comment

None offered.

MOTION: Commissioner Duke Miller moved to approve the Preliminary Lot Split for 608 North Shore Drive as presented, with the stipulation that any encumbrances be removed to meet the hereby created setback requirements. Commissioner Dale Woodland seconded the motion.

Roll call vote: Commissioner Mattick - Aye; Commissioner Woodland - Aye; Commissioner Quam - Aye; Commissioner Tollette - Aye; Commissioner Miller - Aye.

Motion carried unanimously.

5. Second Reading and Public Hearing on Ordinance No. 06-673 - Property Maintenance Code

Chair John Quam indicated that the title of the Ordinance would not be read at this evening's meeting, and that the Commission would reserve addressing it until the issue is re-advertised for Second Hearing Public Hearing on January 24th, 2006 at the Regular Commission Meeting at 7:00 p.m. **Commissioner Quam recommended this item for placement on the January 2007 Commission Work Session Agenda, and there was consensus to do so.**

Public Comment

None offered.

Commissioner Dale Woodland indicated, relative to this proposed Ordinance, that it was difficult to approve something one did not understand. He expressed the opinion that it would be helpful to see some kind of summary of the voluminous ordinance in lay language to discuss at the upcoming Commission Work Session.

Building Official Kevin Donohue offered a comment, relative to the First Reading of the proposed Ordinance, that the 1997 edition was out of print and had in fact been replaced twice since 1997. He indicated that he had recommended for this proposed Ordinance that the current international code for property maintenance

be used as a model. The Building Official said that this code was in harmony with the Building Code, and would make an appropriate link to other related areas. Building Official Donohue said that this proposed language would be easy to understand once the necessary background was in place. He noted, however, that it was not the same as the housing code, and that it was more restrictive, with amendments having been made according to the results of various court cases and nationwide legal input.

The City Building Official noted that he and the City Attorney would be paying particular attention to the local administration of the proposed Ordinance. He indicated that the Commission could change the parameters of the restrictions to create flexibility. In conclusion, Building Official Donohue said that the goal of the language was to ensure that property owners properly maintain their land, fixtures and structures. The Building Official said that documentation training was available for the Code Enforcement Officer and himself, as well as anyone hired by the municipality, so that administration and enforcement of the proposed Ordinance could be effective after its adoption by the Commission.

Deputy Commission Chair Christine Tollette referred to Page 1, Section 2, and the absence of 'Exhibit A'. Building Official Donohue explained that this topic had been continued for discussion at the January 11th, 2007 Commission Work Session, since the document referred to was not yet available. He further explained that the new language was being made part of the proposed Ordinance as 'Exhibit A' so as not to disturb the universally harmonized numbering system for the various Sections.

6. First Reading of Ordinance No. 06-675, -- Dune Walkover Amendment

City Clerk Alice Baird read the Ordinance by title.

Commissioner JoAnn Mattick said that it was still not clear to her as to why the posts should not be enclosed in concrete without damage to the vegetation, etc.

Building Official Kevin Donohue responded that these standards actually had come from the Florida Department of Environmental Protection (DEP). He said that, as part of the City's Flood Management Plan, the proposed Ordinance restricted the width of dune walkovers to 4 ft., so as to achieve minimum impact on the dune system. Building Official Donohue noted that the dunes represented the city's first line of physical protection against storm events.

Specifically addressing the use of concrete, the City Building Official explained that the Ordinance was attempting to prevent the use of any destructive materials, which, for example, concrete could become when unearthed by flooding.

Commissioner Mattick inquired as to the proposed Ordinance's effect on the possibility of installing a handicapped accessible viewing platform in the Spring of 2007, as mentioned in discussion of the Transportation Enhancement Grant. City Attorney Jim Dye responded that the language in the proposed Ordinance applied to all persons, including the City, just as in the permitting process required for the replacement of the roof on City Hall. Building Official Kevin Donohue explained that a handicapped accessible walkover would require a building permit from the City of Anna Maria Building Department, which would be issued with proof of receipt of the necessary state DEP permit(s), therefore a process governed by parallel authority.

Commissioner Dale Woodland referred to the last two lines under Specific Design Criteria in the proposed Ordinance, indicating that he proposed eliminating the words "hot dipped galvanized or ", and adding the words 'or composite materials' after "pressure treated", and there was consensus among the Commissioners to do so.

Public Comment

Eugene Aubrey, a resident of the City of Anna Maria, asked Building Official Kevin Donohue relative to the requirement for a 4 ft. walkover width, how this would accommodate a handrail and still comply with ADA requirements. Building Official Donohue responded that the maximum outside measurement of the dune walkover is required to be 4 ft., or 48 in., which, with a handrail, would yield a clear inside width of more than 36 in., which is the state ADA requirement. He noted that sidewalks require a 60 in. width to accommodate two-way traffic.

Relative to the Section in the proposed Ordinance that Commissioner Woodland had referenced, relating to materials, Commissioner JoAnn Mattick asked if pressure treated wood would not also be hazardous if dispersed into the environment due to storm damage. Building Official Kevin Donohue responded that the language 'decay resistant' could be exchanged for the words "pressure treated".

Chair John Quam announced that the Second Reading and Pubic Hearing of this Ordinance would be scheduled for the Regular City Commission Meeting on January 24th, 2007 at 7:00 p.m.

7. Reconsideration of Ordinance No. 06-674 - Flood Damage Prevention

The City Clerk read the Ordinance by title.

MOTION: Commissioner Dale Woodland moved that the Commission reconsider its action taken on Ordinance No. 06-674, because there were items contained in the December 14th, 2006 version of the ordinance

language that he now believed should be approved. Commissioner Christine Tollete seconded the motion.

Vote: All Ayes. Motion carried unanimously.

Building Official Kevin Donohue requested that the revision be dated December 14th, 2006, as per his prior discussion with Commissioner Woodland, since there were two issues included in the new proposed language that were not included in the current revision.

Commissioner Dale Woodland recalled advice from the City Attorney that the first reading of an ordinance could be held at the same meeting where reconsideration of the ordinance takes place. He recommended that the First Reading of the Ordinance take place at this evening's meeting, since the December 14th, 2006 revision restored the ordinance, in that removed 39 percent and restored it to 50 percent, and it removed instructions regarding what could be kept on a property.

The Building Official and the Mayor confirmed to the Commission Chair that holding the First Reading at this evening's meeting would help certain projects in the city to move forward. **After discussion, there was consensus among the Commissioners to hold a Special Meeting of the Commission for a Second Reading and Public Hearing on January 11th, 2007, at 6:45 p.m.**

First Reading of Ordinance No. 06-674 - Flood Damage Prevention

City Clerk Alice Baird read the Ordinance by title.

Public Comment

None offered.

8. Review / Propose Amendment to the Site Plan Procedure (Sec. 74-351)

Mayor Fran Barford indicated that she expected additional work to be done before the proposal is put before the Commission. She recommended that the Commission set up an Ad Hoc Committee of five members, facilitated by City Planner Alan Garrett. She suggested that the committee include one Commissioner, the Mayor, the Building Official, and one resident. The Mayor said that meetings would take place in the Sunshine, with recommendations to the Planning & Zoning Board and the Commission to be made within a timeline of 60 days.

There was consensus among the Commissioners to authorize Mayor Barford to appoint an Ad Hoc Committee for the purpose of reviewing the City's Site Plan Procedure.

9. Approve Rate Amendment to City Engineering Contract (BDI) - Exhibit A

Msyor Fran Barford informed the Commission that the City had published a public request for Letters of Interest from additional civil engineering firms, so that the City could retain more than one firm for its purposes.

MOTION: Commissioner Duke Miller moved to approve Exhibit A, entitled Rate Schedule, City of Anna Maria, Agreement for Professional Engineering Services and authorize the Mayor to execute the appropriate documents. Commissioner Dale Woodland seconded the motion.

Vote: All Ayes. Motion carried unanimously.

Public Comment

Jim Connolly of North Shore Drive asked how this schedule differed from the currently existing schedule with Baskerville-Donovan, Inc. (BDI). Mayor Fran Barford responded that this schedule represented an increase, which was the reason the City had published a request for Letters of Interest from other engineering firms. Mr. Connolly confirmed with the Mayor that the corrections to the current drainage system would be charged to the City at BDI's new rates. Public Works Director George McKay confirmed to the Mayor and Mr. Connolly that the 'modifications to the drainage system' consisted of a modified catch basin lid. He said the balance and scope of the project remained as approved and budgeted.

Eugene Aubry asked if this was a proposal, and if the rates it contained were what the City was willing to pay. Commissioner Miller confirmed that these rates were for BDI, Inc. only.

10. Authorize Mayor to Execute 2007 Funding Agreement with the City and the Southwest Florida Water Management District (SWFWMD) - Phase I (Gulf / Pine / Willow); Provides 50 Percent Match (\$269,500) from SWFWMD BMS Project W226 - SWFWMD Contract # 07CS0000001

Commissioner Dale Woodland confirmed, at the request of Mayor Barford, that this agreement was simply a formality of the administrative process, and that the \$269,500 was already approved in the City's budget.

MOTION: Commissioner Dale Woodland moved to authorize the Mayor to execute the 2007 Funding Agreement with the City of Anna Maria and SWFWMD - Phase I. Commissioner Duke Miller seconded the motion.

Vote: All Ayes. Motion carried unanimously.

For the record, Commissioner Miller and Mayor Barford thanked Commissioner Woodland for the extra work he had done on this project.

11. Discussion on Routing of Future Proposed Ordinance Amendments via Planning & Zoning and / or City Planner

Commissioner John Quam indicated that this item had been placed on this evening's agenda because in recent years, because of its preoccupation with review of the City's Comprehensive Plan, many items had not been brought before the Planning & Zoning Board (P&Z) which in fact should have. He said he thought it was very important that the P&Z be brought back into its routine involvement in many issues, and for more public input to be gathered. His opinions received support from the Commissioners.

12. City Hall Mold Update and Request for Contract / Bid Approval

Mayor Fran Barford reported that since the City had been actively pursuing a provider for the necessary mold remediation, the insurance company had informed the City administration that it would not be held to the 60 day stipulation for contract approval. She noted that the Florida League of Cities would pursue the insurance company for repayment of \$15,000, relative to a mold policy the City held. Mayor Barford said that she was requesting authorization to sign the service agreement and pay \$600 for the mold remediation protocol, that is, so that the City can proceed to: treat the mold, repair the damage, and pass re-inspection. She noted that the City had already paid \$2,250 for the assessment of the mold, and that it would be required to pay another \$2,250 to reassess the mold after it has been treated. The Mayor noted that there was a \$15,000 cap on remediation expenses. She asked the Commission to authorize her to enter into a service agreement with a responsive bidder. Mayor Barford said that she would obtain three bids, not to exceed \$9,000. The Mayor indicated that she expected the project to come in under budget, and stressed the urgency for beginning the process. Mayor Fran Barford said that Public Works Director George McKay was ready to begin the process if the Commission, at this evening's meeting, authorized the City administration to start the remediation protocol.

MOTION: Commissioner Duke Miller moved to authorize the Mayor to proceed with the four items contained in the memo from City Clerk Alice Baird to Mayor Fran Barford, dated Thursday, December 7th, 2006, Subject: Mold Issue. Commissioner Dale Woodland seconded the motion.

Vote: All Ayes. Motion carried unanimously.

Public Comment

None offered.

13. Review Old / New Business Items

Chair John Quam asked the Commissioners if there were any items on the Old / New Business list that they wished to see on the January 11th, 2007 Commission Work Session Agenda.

Commissioner Dale Woodland said that he would like to see the last two items on the New Business List, i.e., Anonymous Complaints, Handicapped Parking on Gulf

Boulevard. Chair John Quam confirmed that these items would be placed on the January 11th, 2007 Commission Work Session Agenda.

Relative to the first item on the Old Business list, Chair Quam confirmed with City Attorney Dye that he could have the Ordinance relative to the contract with Waste Management ready for placement on the Regular Commission Meeting Agenda for January 24th, 2007 for the First Reading.

MOTION: Commissioner John Quam moved to add the Special Event Application for the Anna Maria Island Historical Society to this evening's meeting agenda, seconded by Commissioner Dale Woodland.

Vote: All Ayes. Motion carried unanimously.

14. Special Event - Anna Maria Island Historical Society Chamber Card Exchange - January 24th, 2007

MOTION: Commissioner Christine Tollette moved to approve the Special Event Permit Application for January 24th, 2007, as received from the Anna Maria Historical Society. Commissioner Quam seconded the motion.

Vote: All Ayes. Motion carried unanimously.

PUBLIC COMMENT

Jim Conolly of North Shore Drive asked Commissioner Duke Miller if he had received the details he had requested at the last meeting as to who had been responsible for authorizing the deviations to the engineering for the drainage program. Mayor Fran Barford, in response from a question from Commissioner Miller, said that the engineering firm stood behind the width of the pipe. She apologized to Mr. Conolly for not having the documents before her, the Public Works Director to explain the engineering firm's response. Public Works Director George McKay explained that the existing pipe had always been shown on the drawings as an 8 in. diameter pipe. The Public Works Director recalled that two weeks prior to construction, he had asked City Engineer Tom Wilcox and Jim Schotsch of BDI, Inc. to measure the outfall pipe, and it turned out to have always been a 12 in. diameter pipe. He confirmed to Commissioner Miller that the mistake had been made on the survey documents. Mayor Barford confirmed to Jim Conolly that she would make sure he received copies of the documents referred to.

Tom Turner of 850 North Shore Drive, also commenting relative to the drainage pipe mentioned by Jim Conolly, said that he had been told for years that the outlet of the pipe was 2 in. to 3 in. higher than the inlet, i.e., the beach end is higher than the street. He asked if this situation had ever been cleared up. Public Works Director George McKay indicated to Mr. Turner that the pipe had been shot several more times, and that the only remaining discrepancy the City could still identify was relative to the size of the concrete put around the outlet at the property located at 867 North Shore Drive. He said that his department was working on this.

PRESS COMMENT

None offered.

ADJOURNMENT

MOTION: Commissioner Dale Woodland moved to adjourn the meeting, seconded by Commissioner John Quam.

Vote: All Ayes. Motion carried.

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

City Clerk Alice Baird

Date