CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MAY 16, 2018
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER

Mayor Simmons called the meeting to order at 9:00 AM.

II. INVOCATION

Pastor John Anderson, with Bayshore Presbyterian Church, furnished the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Laura Carr led in the Pledge of Allegiance.

IV. ROLL CALL

Mayor Simmons and all Council Members were in attendance.

V. PUBLIC COMMENT ON AGENDA ITEMS

- 9:02:14 am Local Planning Agency Member Rex Sims addressed the history of the Comprehensive. He also addressed concerns with four land use areas Weeks Fish Camp, Raptor Bay, the DRGR and the annexation line on Bonita Grande Road.
- <u>9:04:35 am</u> Debbie Giambo thanked Council. She addressed the previous Council meeting where three students spoke to the need for crosswalks on Terry Street. She next addressed Agenda Item VIII. C., and the Council workshop, as well as Item IX A.
- <u>9:07:08 am</u> Vincent Modarelli with Habitat for Humanity addressed impact fees and concern he had as they relate to affordable housing.
- 9:10:04 am Chris Magnus was in attendance to respond to Council questions regarding Consent Agenda Item VI. E., regarding the Economic Development Grant for property located at 26880 Old 41 Road.
- 9:10:31 am Ed Fitzgerald addressed item VI. F., of the Agenda regarding the transition plan for the City Attorney.
- 9:12:08 am John Paeno addressed item VIII. A., the vision of Old 41.
- 9:14:46 am Old 41. Kathy McGrath voiced her support for the Economic Development Grant for property on

9:16:11 am Attorney Don Thomson was in attendance to address Agenda Item VIII. A., regarding Old 41 and urged Council to keep the excitement and momentum and move forward as set out in the Deputy Mayor's vision for Old 41.

9:17:50 am Penny Capler (sp?), a resident of Bonita Springs, stated she donated a lot of time to cleaning Imperial River after Irma. She works as an eco- tour guide, and also is apprenticing in assisting with historical tours. People are eager to have this continue, and she hopes it does.

VI. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL MEMBER FOR SEPARATE DISCUSSION.)

9:19:05 am Council Member Greg DeWitt motioned approval of the Consent Agenda; Council Member Mike Gibson seconded; and the motion carried unanimously.

- A. AUTHORIZE MAYOR TO EXECUTE A ONE YEAR RENEWAL OF THE CONTRACT FOR AUDIT SERVICES WITH ASHLEY, BROWN & COMPANY CPAS. (GREENSHEET NO. 18-05-0137)
- B. APPROVE FY 2018 BUDGET RESOLUTION ALLOCATING THE PAY FOR PERFORMANCE BUDGET FROM THE NON-DEPARTMENTAL COST CENTER TO THE APPROPRIATE COST CENTERS. (GREENSHEET NO. 18-05-0135) **ADOPTED RESOLUTION NO. 18-28**
- C. APPROVE GENERAL FUND BUDGET RESOLUTION TO TRANSFER BUDGET FROM ASSIGNED FUND BALANCE FOR A STORMWATER CONVEYANCE ON PARADISE ROAD AS APPROVED BY CITY COUNCIL ON AUGUST 2, 2017. (GREENSHEET NO. 18-05-0136) ADOPTED RESOLUTION NO. 18-29
- D. ACCEPT THE LETTER FROM LEE COUNTY GOVERNMENT TO CONTINUE THE LEASE FOR 10520 REYNOLDS STREET FOR THE LEE COUNTY SHERIFF'S OFFICE SUBSTATION. (GREENSHEET NO. 18-05-0126)
- E. AMEND APPROVED ECONOMIC DEVELOPMENT GRANTS FOR COMMERCIAL PROPERTY LOCATED AT 26880 OLD 41 ROAD, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 18-05-0141)
- F. AGREE TO THE EMPLOYMENT TRANSITION PLAN TERM SHEET WITH CITY ATTORNEY AUDREY E. VANCE TO SERVE UNTIL THE CITY OF BONITA SPRINGS OBTAINS A NEW CITY ATTORNEY. (GREENSHEET NO. 18-05-0133)

VII. PROCLAMATIONS AND PRESENTATIONS:

<u>9:32:56 AM</u> Mayor Simmons next presented City Manager Carl Schwing with a Letter of Recognition for his years of service to the City of Bonita Springs.

<u>ERRATA SHEET</u> - DISCUSS AND PROVIDE DIRECTION REGARDING THE FIRE DISTRICT'S REQUEST FOR APPROVAL OF A MODIFIED PLAN FOR THE STRUCTURE TO COVER EQUIPMENT AT STATION 27, HICKORY BLVD. (GREENSHEET NO. 18-05-0142)

- 10:40:09 am Fire Chief Joe Daigle addressed the chickee hut design to cover station 27's apparatus, which was redesigned with the intent to make is look more pleasing. He read into the record the email dated MaY 14, 2018 from himself to the City Manager (attached to Errata Sheet).
- 10:45:40 am Council Member Quaremba motioned approval; Council Member Mike Gibson seconded. Discussion followed. Council Member O'Flinn amended the motion to bring back May 22, 2018 after outreach to residents; Council Member DeWitt seconded. Council Member Quaremba withdrew her motion. The motion passed 4-3 (Council Members Gibson, DeWitt and Carr opposed)
 - A. PRESENTATION BY MARGARET WUERSTLE, EXECUTIVE DIRECTOR, OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL, ON THE PROGRESS OF THE AFFORDABLE/ATTAINABLE HOUSING STUDY AS WELL AS POTENTIAL GRANT OPPORTUNITIES. (GREENSHEET NO. 18-05-0137)
- 9:34:54 am Margaret Wuerstle, Executive Director of the Southwest Florida Regional Planning Council (RPC), addressed her handout (copy in Clerk's file) titled "Bonita Springs Affordable Housing."
- 9:50:06 AM Assistant City Manager Hunter explained that what Ms. Wuerstle has discussed with Staff is that they would not charge a fee to prepare any of the grant applications, but if the City is awarded the grant, they would request an Interlocal agreement to be the contract administrator of that grant. It would be separate from LMS process, to which the City has a contract with Aptim, adding that contract is just for the writing and preparing of those grants. She and Ms. Wuerstle further explained. Council agreed.
 - B. PRESENTATION BY DR. SANDRA KAUANUI WITH THE INSTITUTE OF ENTREPRENEURSHIP OF FLORIDA GULF COAST UNIVERSITY.
- <u>9:58:16 AM</u> Dr. Sandra Kauanui with Florida Gulf Coast University was in attendance to provide a PowerPoint presentation on FGCU's Entrepreneurship Program (copy in Clerk's file).
 - C. PRESENTATION BY PACE INDUSTRY REPRESENTATIVES ON PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING. (YGRENE)
- 11:21:46 am Representatives of PACE Industry were in attendance to provide a presentation on clean energy financing and improvements/efficiency via a PowerPoint presentation (copy in Clerk's file).
 - D. PRESENTATION RELATED TO THE FLORIDA ACCESSIBILITY CODE. (GREENSHEET NO. 18-05-0134)
- 11:45:49 AM John Dulmer, Community Development, furnished a PowerPoint presentation (copy in Clerk's file) on the Florida Accessibility Code.
 - E. PRESENTATION AND DIRECTION OF DRAFT REQUEST FOR LETTERS OF INTEREST AND QUALIFICATIONS FOR LEGAL SERVICES AND GIVE DIRECTION TO SELECTION COMMITTEE. (GREENSHEET NO. 18-05-0138)
- 10:17:39 am Administrative Services Director Meg Weiss furnished a brief overview.
- 10:18:13 am Pat Cauley addressed Council and introduced Committee Members Larry Kurlander and Pat Long. He furnished an overview, explaining this will entail two phases 1) finding interested firms, and phase 2, invite firms, interview and bring them up to speed as to what will be required. Discussion followed.

10:38:55 am Council Member O'Flinn motioned to approve and move forward with issuing the draft RFLIQ; Council Member Quaremba seconded; and the motion carried unanimously.

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

A. ADOPT A CLEAR AND AGGRESSIVE TIMETABLE TO ENACT OUR VISION OF OLD 41 INTO LAND DEVELOPMENT REQUIREMENTS THAT BEFIT THE ALMOST \$30 MILLION EXPENDITURE OF TAXPAYER MONEY THERE. (DEPUTY MAYOR O'FLINN; GREENSHEET NO. 18-05-0139)

12:39:20 pm Council Member O'Flinn addressed this item, which is to hold a workshop on downtown as the vision that was presented in the renderings in 2012/13/14 does not match up with the code. He would like Community Development work and get something done with the deadline. The Comprehensive Plan height now dwarfs the buildings that are in the renderings. The Master Plan has not be appropriately adopted as the Comprehensive Plan map. There are questions about density, and there is one section that has hotels which cannot occur now because of the way the LDC works to convert to residential. The point is that we put a streetscape in place, and we had pictures of what it looks like, and the code does not match those pictures. He requested that they quickly get the Comprehensive Plan and Land Development Code lined up with the vision. This will provide clarity. He explained they talked about a few basic points height, form based code, general massing to provide a sense of height, density for parking, and aesthetics. He would like a suggestion as to a definite date that this will be done. Mr. Dulmer stated he would be happy to figure out how to move forward and get some specific dates so they will know when it's going to be wrapped up. Council Member O'Flinn suggested the City Manager and Assistant City Manager coordinate with Staff, as he is thinking a month or two. Mr. Dulmer agreed and said that he has some ideas he can bring back to see what Council likes best. Council Member O'Flinn stated that he feels the best thing would be what Mr. Dulmer suggested - to have John talk to Carl and Arleen. Assistant City Manager Hunter stated Staff could come back on May 22nd with a methodology of how we get the resources needed. We can look at the existing contract the City has with different groups, as well as talking with DPZ, and with CH, and Attorney David Theriaque about what the City's best resources are, and bring a recommendation back on May 22 (2018) at a very high level, and then the first meeting in June, the City will be able to begin a conversation with those folks and get a game plan together of a time line that Staff can put on the first meeting in June. Council Member O'Flinn addressed the need for better outreach, as people don't understand this.

To bring back May 22, 2018.

B. DISCUSSION OF RED TIDE. (DEPUTY MAYOR O'FLINN)

1:18:27 pm Council Member O'Flinn addressed this item and concerns with the situation that has been occurring for almost two months where people can't walk on the beach. He informed Council of calls he also received from people in high rises. He recalls a presentation mentioned in the Naples newspaper that mentioned a scientist on Sanibel who explained how red tide is accentuated by the pollution in the water. He suggested trying to get in touch with him. Mayor Simmons referred to the Mayors dinner scheduled for the following evening, and he will find out who he is. City Attorney Audrey Vance informed Council of an Interlocal Agreement with Lee County in June 2004 for two different red tide scientific studies. The studies were performed Dr. Larry E. Brand and Dr. Brian E. Lapointe.

C. REVIEW AND PROVIDE DIRECTION ON PROPOSED ISSUES TO BE DISCUSSED AT THE SCHEDULED MAY 22, 2018 WORKSHOP OF CITY COUNCIL. (QUAREMBA; GREENSHEET NO. 18-05-0140)

1:24:57 pm Council Member Quaremba addressed this item, which she had placed on the Agenda to allow Council to look at this. The first part entails consideration for objectives. If there's anything Council Members would like included, she asked them to let Staff know. The idea is to prioritize them in the

meeting. The second section would entail how Council can help each other to how they can work collegially through various concepts/ideas they may have. She further explained.

DIXIE MOON:

1:30:04 pm Council Member Forbes updated Council on the Dixie Moon structure and costs involved to move, etc. There is an alternate proposal that is \$58,000 less than the original proposal. He further addressed the condition of the structure, which was worse than originally thought, which he expanded on. The \$82,000 would include moving the structure and putting down a new foundation.

1:45:47 pm Mayor Simmons motioned to sign the Agreement with Flint and Doyle for \$82,000 to move the structure and lay down the foundation and declare the move an emergency in order to waive the City's adopted procurement policy and procedures; Council Member Quaremba seconded; and the motion carried unanimously.

- IX. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):
 - AN ORDINANCE AMENDING CHAPTER 3 OF THE LAND DEVELOPMENT CODE, A. DEVELOPMENT STANDARDS, AMENDMENTS RELATED TO COMPLETE STREETS; AMENDING §3-5, GENERAL REQUIREMENTS, §3-6, SPECIFIC REQUIREMENTS, §3-81, DEVIATION AND VARIANCES, §3-136, ADDITIONAL REQUIRED SUBMITTALS, §3-158, GENERAL REQUIREMENTS FOR LIMITED REVIEW PROCESS, §3-259, GENERAL DESIGN STANDARDS, §3-263, BIKE FACILITIES AND PEDESTRIAN FACILITIES, §3-269, OUTDOOR LIGHTING; DELETING §3—288, OFFICIAL TRAFFICWAYS MAP; CREATING §3-288, LIABILITY INSURANCE REQUIREMENT; AMENDING §3-289, SPECIAL ACCESS PROVISIONS FOR BONITA BEACH ROAD, §3-291, CONNECTION SEPARATION, §3-292, TRAFFIC IMPACT STATEMENTS, §3-296, LOCAL STREETS, §3-297, ACCESS TO STREET REQUIRED, §3-298, PUBLIC STREETS TO CONNECT TO EXISTING PUBLIC STREET, §3-300, CONTINUATION OF EXISTING STREET PATTERN, §3-302, STREET CONSTRUCTION STANDARDS; CREATING §3-303, COMPLETE STREETS DESIGN; AMENDING DIVISION 3, SURFACE WATER MANAGEMENT, §3-324, GENERALLY AND §3-325, ROADSIDE SWALES; AMENDING DIVISION 7, PUBLIC TRANSIT, §3-438, REQUIRED FACILITIES AND §3-439, EXCEPTIONS; DELETING FROM ARTICLE V, ILLUSTRATIONS, TABLES AND DIAGRAMS, §3-528, FOUR- AND SIX-LANE ARTERIAL ROADWAYS, §3-529, COLLECTOR STREETS, §3-530, PUBLIC LOCAL STREETS, AND §3-531, PRIVATE LOCAL STREETS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 18-05-0131)

1:47:06 PM City Attorney Vance read the title block of the Ordinance into the record, stating she has reviewed the Affidavit of Publication which she found to be legally sufficient.

No public comments were made.

Council Member Mike Gibson motioned adoption of the Ordinance; Council Member O'Flinn seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 18-05**

B. AN ORDINANCE AMENDING CHAPTER 9 OF THE LAND DEVELOPMENT CODE, AMENDING ARTICLE TWO, DEFINITIONS, TO ADD COMPLETE STREET DEFINITIONS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 18-05-0130)

<u>1:51:54 PM</u> City Attorney Vance read the title block of the Ordinance into the record, stating she has reviewed the Affidavit of Publication which she found to be legally sufficient.

No public comments were made.

Council Member Gibson motioned adoption of the Ordinance; Council Member DeWitt seconded; and the motion carried unanimously. ADOPTED ORDINANCE NO. 18-06

C. AN AMENDMENT TO BONITA SPRINGS LAND DEVELOPMENT CODE, CHAPTER 2, ARTICLE VI, DIVISION 2, ROADS IMPACT FEE; AMENDING §2-191, RULES OF CONSTRUCTION AND DEFINITIONS; §2-193, COMPUTATION OF AMOUNT; §2-198, REFUND OF FEES PAID; §2-201, EXEMPTIONS; AND, §2-202, CREDITS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 18-05-0128)

1:53:02 PM City Attorney Vance read the title block of the Ordinance into the record, stating she has reviewed the Affidavit of Publication which she found to be legally sufficient.

No public comments were made.

1:53:53 PM Council Member Gibson addressed concerns he had with increasing the fees for affordable/workforce housing which makes it less affordable, as they are increasing multi-family by 57%. Also, they reduced the hotel/motel to get more in line with the surrounding community, and now they are bringing it back up to 63%, so that's taking it out of skew with the surrounding community. When they reduced it they were welcoming people in, and being consistent with the other area. Overall, there are people who may have purchased land for a hotel and started planning, and now we are pulling the rug out from under them and raising the rates again after they signaled to them that they were looking to them out. Overall, he has concerns to the amount they are being increased. City Attorney Vance responded to Council Member Gibson's concerns and addressed her recommendation. Discussion followed.

<u>2:10:07 pm</u> Mayor Simmons suggested continuing this to the next meeting to get more input. Mr. Dulmer further explained.

2:15:21 pm Council Member Forbes motioned to continue to their next meeting to get more citizen and Council input; Council Member Gibson seconded; and the motion passed 6-1 (Council Member O'Flinn opposed)

D. AN AMENDMENT TO BONITA SPRINGS LAND DEVELOPMENT CODE, CHAPTER 2, ARTICLE VI, DIVISIONS 3 AND 4, COMBINING REGIONAL AND COMMUNITY PARKS INTO A UNIFIED PARKS IMPACT FEE; AMENDING §2-235, DEFINITIONS; §2-236, IMPOSITION; §2-237, COMPUTATION OF AMOUNT; §2-239, BENEFIT DISTRICT ESTABLISHED; §2-242, REFUND OF FEES PAID; §2-244, EXEMPTIONS; AND, §2-245, CREDITS; DELETING §§2-274 THROUGH 2-288, THE FORMER COMMUNITY PARKS IMPACT FEE PROVISIONS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 18-05-0129)

2:19:08 PM City Attorney Vance read the title block of the Ordinance into the record, stating she has reviewed the Affidavit of Publication which she found to be legally sufficient.

No public comments were made.

Council Member O'Flinn motioned adoption of the Ordinance; Council Member DeWitt seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 18-07**

E. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; EXTENDING ORDINANCE NO. 17-12, THE TEMPORARY MORATORIUM RELATED TO THE BONITA BEACH ROAD VISIONING STUDY AND QUADRANT STUDY IN THE COMPREHENSIVE PLAN AMENDMENT APPROVED MAY 3, 2017 AS ORDINANCE NO. 17-06; CONTINUING THE MORATORIUM ON THE PROCESSING OF ANY ZONING OR OTHER COMMUNITY DEVELOPMENT APPLICATIONS WITHIN THE BONITA BEACH ROAD QUADRANT MAP OR BONITA BEACH ROAD CORRIDOR AREA (NETWORK ZONE MAP); PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (GREENSHEET NO. 18-05-0127)

<u>2:20:09 PM</u> City Attorney Vance read the title block of the Ordinance into the record, stating she has reviewed the Affidavit of Publication which she found to be legally sufficient.

No public comments were made.

Council Member Quaremba motioned adoption of the Ordinance; Mayor Simmons seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 18-08**

X. PUBLIC COMMENT:

11:59:37 am Tony Manzalillo (sp?) addressed concerns he had relating to the Zoning Board and tabling items.

11:59:37 am Tony asked that if possible to hold all necessary meetings for his development and that the Zoning Board hear his case in the near future.

11:59:37 am Bob McFarlane addressed development in the city.

12:36:45 pm Kathy McGrath addressed access at the Weeks property, and also commented on parking.

XI. CITY ATTORNEY'S REPORT:

2:22:42 pm City Attorney Vance informed Council that she will not be able to attend the May 22, 2018 Council meeting as she will be at the Division of Administrative Hearings in Tallahassee for the BG Mine Case. Assistant City Attorney Carly Sanseverino will be in attendance in her absence.

XII. CITY MANAGER'S REPORT:

2:27:31 pm Assistant City Manager Hunter informed City Council of a letter Mayor Simmons received from the Division of Human and Veterans Services of Lee County who administers the City's CDBG Block program, and the City has been advised by the County under the requirements of HUD that there were no concerns or fact of findings; and therefore the City will be responding that our program is in compliance with the HUD regulations. It's a requirement that they notify the Mayor of this review, and Staff will be reporting back to Lee County on Council's behalf in acceptance of the report. Additionally, she at 12:51 a.m. she received an email from the City's ISO representative for our CRS, and it's an email of congratulations that our annual report, which is now requiring that we are Level 5. We previously did not do these annual recertifications, but now that we've moved up to a new level, it's a requirement. Council has received a report that Staff worked on in conjunction with our consultants on the status. This has also been placed on the website of how we are moving forward with updates to the LMS and other flood control measures. In the annual review the City is completely in compliance with all regulations of the CRS

program, which goes into effect next year for another mid-term review, and after that the City will have their 3-year overall review which would provide the City for a continuance of a Level 5. This results in a 25% savings for City residents in the special flood high hazard areas of the City.

XIII. MAYOR AND COUNCIL REPORTS:

2:29:13 pm Council Member Quaremba informed Council that the next Horizon Council meeting is May 18, 2018 at 8:30 a.m., at the Florida Southwester College where they will speak on housing. Also, on Friday, May 18th, there's a CREW meeting she usually attends at the Fire District, where they plan to speak to land acquisition updates, Conservation Collier, and Conservation 2020. If anyone wants to attend that would be great. She also reported that she attended her first Art in Public Places meeting, and Veteran's Advisory Meeting. Both committees are very well organized, and she enjoyed attending.

2:30:45 pm Council Member O'Flinn informed Council of a phone call with Lee County Commissioner Cecil Pendergrass on the resource officer issue, which he addressed. He also clarified that at yesterday's Zoning Board meeting that nothing was tabled, as a continuation was requested by others, and the Zoning Board had no authority to proceed.

2:32:36 pm Council Member Gibson informed Council of an Email he just received relating to the presentation heard earlier about the ADA, in which they indicated that Mr. Dulmer presented the Department of Justice, however, they stated that Florida has a higher standard in some cases, that was not referenced, especially relative to the ADA spaces. He asked that Staff look at that more closely to make sure we're following the most strict requirements.

2:32:56 pm Council Member Forbes updated Council on the Estero Bay Management meeting held the previous day, and that the 2020 Board has been unable to get a quorum at their meetings for a number of months. He further reported that the SFWMD is going to put in two large injection wells in two rivers – one in the Kissimmee River and the other in the Caloosahatchee River, which will help in flood events or when the water is high. Lastly he reported that at the MPO meeting, Lee County Commissioner Brian Hamman announced that there is \$150 billion dollars - \$50 billion in Tiger Grants and \$100 billion in bill grants that are going to be coming out at any time. He stated that the grant size will probably go up to \$10 million a grant, which is for projects that have gone through PD&E, are close to being done with the PD&E, or not done by PD&E but require you fill out a lot more blanks in the application process.

2:37:35 pm Mayor Simmons addressed Terry Street with the sidewalks and the striping and the children, he would like that to make it a focus at budget. He also reported that Congressman Rooney will be attending and speaking at the City's Memorial Day celebration. He concluded by thanking City Manager Carl Schwing for his service to the City.

XIV. APPROVAL OF MINUTES: 05/02/18

Approved.

XV. PUBLIC COMMENT:

<u>2:40:11 PM</u> John Paeno thanked Council for deferring the impact fee ordinance. He also commented on red tied and concluded by addressing the Zoning Board meeting.

XVI. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 2:42 P.M.

Respectfully submitted,

Debra Filipek, Deputy City Clerk

APPROVED:

CITY COUNCIL ZONING BOARD

Date: ___

AUTHENTICATED:

Peter Simmons, Mayor

9