

**CITY OF ANNA MARIA  
REGULAR COMMISSION MEETING  
JANUARY 26, 2006  
7:00 P.M.**

**CALL TO ORDER (7: 00 p.m.)**

**PLEDGE TO THE FLAG**

**ROLL CALL:** Commissioner Christine Tollette, Commissioner Dale Woodland, Commission Chair John Quam, Deputy Commission Chair Linda Cramer, Commissioner Duke Miller

**Also present:** Ricinda Perry, counsel for Weld, Inc. d/b/a Sandbar Restaurant, City Auditor Ed Leonard, City Engineer Tom Wilcox, City Planner Alan Garrett, Building Official Kevin Donohue, Mayor SueLynn; Deputy City Clerk Diane Percycoe, City Attorney Jim Dye, Minutes Clerk Sylvie Reichmann

Press: Sun, Islander, Herald

**CONSENT AGENDA**

1.
  - a. **Approval of 12-15 05 Special City Commission Meeting Minutes - 6:00 p.m., 12-15-05 Regular City Commission Meeting Minutes – 7:00 p.m.**  
Commissioner John Quam noted, on the December 15<sup>th</sup>, 2005 – 7:00 p.m. meeting minutes, on the last motion on the last page, that the vote should read “One Nay”.
  - b. **Special Event: Wedding – Cooper / Dickman 2/19/06 Bean Point 2-5 p.m.**
  - c. **Proclamation: Arbor Day – January 20<sup>th</sup>, 2006**
  - d. **Special Event: Anna Maria Historical Society Heritage Day – March 4<sup>th</sup>, 2006 (from Pine & Gulf to the Museum)**
  - e. **Special Event: Anna Maria Historical Society Jazz Concerts (2/2, 2/9, and 2/23/06)**
  - f. **Resolution #612 – City Support of the Manasota League of Cities 2006 Legislative Priorities**
  - g. **Resolution #611 – City Support of Florida League of Cities 2006 Legislative Priorities**
  - h. **Resolution #608 – Tampa Bay Emergency & Community Right-to-Know (EPCRA) Awareness Week (January 22 – 29, 2006)**

**i. Budget Line Item Transfer: \$16,000 from Lake LaVista Inlet / Fillet to Lake LaVista Jetty Extension**

Mayor SueLynn noted that the amount shown in the middle of the page, \$89,000, should read "\$90,000".

**MOTION: Commissioner Linda Cramer moved to approve the balance of the Consent Agenda, with the exception of Item a., the December 15<sup>th</sup>, 2005 – 7:00 p.m. Regular Meeting Minutes, and Item i., seconded by Commissioner Dale Woodland.**

**Vote: All Ayes. Motion carried.**

**MOTION: Commissioner Linda Cramer moved to approve Item a., the December 15<sup>th</sup>, 2005 – 7:00 p.m. Regular Meeting Minutes, and Item i., seconded by Commissioner Dale Woodland.**

**Vote: All Ayes. Motion carried.**

## **2. REPORTS AND UPDATES**

### **Mayor's Report**

Mayor SueLynn reported that she, along with Commissioner John Quam and Commissioner Christine Tollette, attended the Barrier Island Elected Officials (BIEO) Meeting on January 18<sup>th</sup>. She said that a Florcan representative gave an interesting presentation at that meeting. The Mayor explained that Florcan is a fertilizer manufacturer in Florida, and she had seen the same presentation at a Florida League of Cities Meeting. Mayor SueLynn said that she had been so impressed that she had arranged the representative's invitation to address the BIEO meeting. She said the presentation showed the consequences of using too much fertilizer, and most importantly, the need for ordinances regulating their use. The Mayor said that St. John's County had already put together an ordinance limiting the allowable amounts of fertilizer used, and that she hoped that the City of Anna Maria would follow suit. She reported that after seeing the presentation, the City of Sarasota has directed their legal department to draft an ordinance, and that the City of Holmes Beach was in the process of discussing such an ordinance.

The Mayor noted that red tide appeared in some way to be associated with the use of fertilizers, and that the problem was far reaching and needed to be addressed by every coastal community.

Mayor SueLynn reported that she attended an MPO Meeting on January 23<sup>rd</sup>, where discussion centered around Manatee and Sarasota transportation issues, followed by a Capital Improvements Advisory Committee (CIAC) meeting, where the condition of the City's roads was reviewed. She said that she left that meeting to attend a meeting at the County Civic Center, where Manatee County's civic priorities and resources were discussed relative to improvements to reduce expected future road congestion. The Mayor displayed a map of the county, showing areas projected for a two-lane addition. She indicated yellow areas, including arteries to the barrier islands, that were designated as constrained, i.e.,

there is no possibility to add lanes. Mayor SueLynn urged residents and elected officials, in view of the amount of congestion that will inevitably result, to seriously consider transportation alternatives, such as the trolley system, suggested water taxi service, and other solutions. She mentioned the currently distant option of toll roads.

Mayor SueLynn said that on the Tuesday, January 24<sup>th</sup>, she met with Holmes Beach Mayor Whitmore and Bradenton Beach Mayor Chappie to discuss the consolidation of the Island governments. She reiterated her pledge to attend the meetings without making any commitments. The Mayor said that the mayors had decided that their first order of business would be to put together a master plan to present as a proposal to the respective commissions and representatives. She said another item of discussion was to determine the reason why, at this time, more residents are willing to discuss the subject.

Mayor SueLynn reported that the Environmental Enhancement and Education Committee (EEEC) had received two resignations and was now looking for two new members. She said that anyone interested in joining the committee could contact her office for details.

3. **ACCEPTANCE OF CITY AUDI REPORT FOR FISCAL YEAR 2004 - 2005**

Chair Quam welcomed City Auditor Ed Leonard, who took the floor and thanked the City staff, particularly the Mayor and Deputy City Clerk Diane Percycoe, for their excellent assistance in compiling the report. The City Auditor reviewed the process, which resulted in a finding that the City had achieved an clean, unqualified audit report of its financial statements, the highest level of opinion a CPA firm could place on a set of statements.

Mr. Leonard noted that the City's assets were essentially the same in 2005 as compared to 2004, however there were significant changes where cash and investments went down slightly over \$200,000, whereas the City's capital assets rose correspondingly. He briefly reviewed the balance of the report for the Commission, including the footnotes and comments. The City Auditor noted that discrepancies were found relative to building permit revenues, and that his office recommended that once the new building permit software system is in place, to make a recalculation, and to do this on a random basis, to verify that the system is working properly.

With respect to negative trends, Mr. Leonard reported that, although there was no cause for alarm, the reserve fund balance had declined for two consecutive years. He noted that this had been in major part caused by major public expenditures. He said that the solution recommended by his firm would be to finance major capital improvements over a number of years.

Commissioner Dale Woodland asked how drawing down funds from a line of credit would affect net assets. Mr. Leonard responded that drawing down funds would increase the amount of restricted funds in the general fund balance, with a subsequent gradual decline as the funds were spent, acknowledging that there would be no net effect if the funds were spent as soon as they were drawn down. He noted that the decrease in the general reserve fund balance this past year shown on Page 3 and referred to by Commissioner Woodland was due to funding large capital projects.

**MOTION: Commissioner Linda Cramer moved to approve the City Audit Report of Fiscal Year 2004 / 05, seconded by Commissioner Dale Woodland.**

**Vote: All Ayes. Motion carried.**

Commissioner Quam and Mayor SueLynn both thanked City Auditor Leonard for his excellent work.

**Public Comment**

None offered.

4. **PUBLIC HEARING ON REQUEST FOR APPROVAL OF THE FINAL SITE PLAN PERTAINING TO THE RENOVATION AND EXPANSION OF THE ANNA MARIA ISLAND COMMUNITY CENTER, 407 MAGNOLIA AVENUE**

City Planner Alan Garrett said he had reviewed the final changes to the site plan as stipulated by the Commission at its meeting on September 24<sup>th</sup>, 2005 and indicated that a Resolution had been drafted by his office for the Commissioners to sign, confirming that the Applicant was completely in compliance with these, as well as the City's zoning regulations.

City Engineer Tom Wilcox took the floor, reporting that any questions and comments from both site plan reviews completed on this project had been resolved and that he had no additional comments to make.

Building Official Kevin Donohue indicated that the Resolution was in his office, reading for Commissioner Quam to sign on behalf of the City Commission.

Commissioner John Quam called for comments from the Applicant and none was offered.

**MOTION: Commissioner Linda Cramer moved to approve City of Anna Maria Resolution #613 granting the approval of the final site plan of the Anna Maria Island Community Center at 407 Magnolia Avenue and to authorize the City Commission Chairperson to sign such site plan. Commissioner Duke Miller.**

**Roll Call Vote: Commissioner Tollette – Aye; Commissioner Woodland – Aye; Commissioner Quam – Aye; Commissioner Cramer – Aye; Commissioner Miller – Aye. Motion carried unanimously.**

5. **REQUEST FOR A THREE MONTH EXTENSION TO THE PRELIMINARY SITE PLAN APPROVED ON JUNE 29, 2005 FOR WELD D/B/A SANDBAR RESTAURANT**

Ricinda Perry introduced herself as counsel for the Applicant and asked the Commissioners if they would wish her to explain in detail the rationale entitling her client to the granting of this request. Commissioner Christine Tollette said she would be interested in hearing what Building Official Kevin Donohue had to say. Commissioner Duke Miller said he needed to know why it was legal for an expired preliminary site plan approval to be extended beyond the expiry date. City Attorney Jim Dye said he would like to hear the explanation.

Ricinda Perry said that no written order had been issued to formally approve the preliminary site plan, and gave several local case examples where it had been ruled that such a document was required to begin the clock to the expiry deadline. She continued that her Applicant, as well as the City, had gone through a great deal of time, energy and expense in reviewing the preliminary site plan, and asked if it would be in either party's best interests to go through the preliminary review process again, since it could only yield an identical outcome. Ms. Perry said that the City's ordinance created a legally acceptable presumption that needed to be withdrawn, either by actions of the City or actions of the Applicant. She showed the Commission documents that her client had received from the City in December that confirmed that it was still working on the site plan review, and gave the Minutes Clerk a copy of continued correspondence showing the City's continued work on the subject, for the record.

The Applicant's counsel recalled her client's request to receive a final site plan approval at same time as the preliminary approval. She said that she had been told by the Commission that the DEP and other permits needed to be furnished to the City. Ricinda Perry said that, in acknowledging obtaining these permits could take a great deal of time, she had already implied that this would go beyond another deadline for expiry.

Ricinda Perry further suggested that the principle of equitable estoppel applied, in that the Applicant had relied upon advice from the City and the Building Official to their detriment.

Relative to 74-355 (g) Commissioner Duke Miller asked why requested extension had been made on January 17<sup>th</sup>, and Ricinda Perry responded that this advice had been erroneously taken from the Building Official.

Commissioner John Quam asked City Attorney Jim Dye for his comments. City Attorney Jim Dye said the trading of information back and forth between City and

other government staff was basis for good cause to ask for an extension. He noted the application had not been allowed to go stale, and the Applicant had been dealing in a continuous fashion with regulatory agencies and City staff. The City Attorney noted that the ordinance language, 'deemed withdrawn', drew a fine line of presumption. City Attorney Dye noted that if the Applicant was forced to reapply, City's resources would not be effectively utilized because it would be bound legally to approve the second preliminary site plan, if identically submitted.

Commissioner John Quam said that the discussion this evening would be part of the final product of the currently ongoing Commission discussion of the site plan review procedure. Commissioner Christine Tollette said she had an issue with the idea that the clock was not running without a written order. City Attorney Jim Dye said that he agreed that there is no legal requirement to issue a written order. He said the City would not be bound by anything other than its own adopted policy to issue written orders, which he indicated, were a good way of conducting City business. Commissioner Duke Miller referred to the 'fine line' in the ordinance language the City Attorney had mentioned, and City Attorney Jim Dye said the Applicant had a duty to keep the preliminary site plan approval process active and progressing.

Commissioner Duke Miller suggested making it clear that recipients of the City's approval for a preliminary site plan should be advised that there is a deadline within which to request the Commission's approval. City Attorney Jim Dye noted that six months is a short time within which to complete the process.

Commissioner Linda Cramer asked if there was consensus for making the extension date effective today

**MOTION: Commissioner Linda Cramer moved to approve the extension of the Preliminary Site Plan approved June 29, 2005, for Weld, Inc. d/b/a Sandbar Restaurant, seconded by Commissioner Duke Miller.**

**AMENDED MOTION: Commissioner Linda Cramer moved to approve the extension of the Preliminary Site Plan approved June 29, 2005, for three months and two days, effective January 26 through April 28<sup>th</sup> 2006, for Weld, seconded by Commissioner Duke Miller.**

**Roll Call Vote: Commissioner Tollette – Aye; Commissioner Woodland – Aye; Commissioner Quam – Aye; Commissioner Cramer – Aye; Commissioner Miller – Aye. Motion carried unanimously.**

Commissioner Duke Miller requested that City Attorney Jim Dye immediately revise the Ordinance to require the drafting of a written order upon approval of the preliminary site plan.

Mayor SueLynn noted that in the current ordinance, she found nothing that gives her the authority to monitor the site plan application process.

Commissioner Duke Miller remarked that since the Building Official maintained that he was not responsible for tracking site plans, some responsibility needed to be assigned.

**Public Comment**

Carol Ann Magill of Spring Avenue suggested that the ordinance could include a provision for correspondence to be sent to applicants by the City alerting them that expiry was approaching.

City Attorney Jim Dye suggested an amendment to the motion. Mayor SueLynn asked if there was some requirement for three months, or if a longer amount of time could be granted. Ricinda Perry said that DEP approval was expected within three months.

Commissioner Linda Cramer asked Building Official Kevin Donohue for his opinion. Building Official Kevin Donohue noted that the document was en route, according to the DEP, however it was possible that it could arrive later than exactly three months.

6. **APPROVE COMMITMENT / RETAINER AGREEMENT TO NANCY STROUD ESQ. (LEWIS, STROUD & DEUTSCH), FOR SECOND LEGAL OPINION ON PROPOSED ORDINANCE NO 06-651 – COASTAL OVERLAY DISTRICT**

Commissioner Christine Tollette asked if a limit would be a good idea since the Commission would need to repeat the approval process if, near the end of the assignment, the bill ran over the limit. Commissioner Duke Miller suggested asking Ms. Stroud to estimate how long it would take for her to review the Ordinance.

Commissioner Tollette said that she had asked Ms. Stroud to request a copy of the ordinance from City Attorney Jim Dye's office, a request that the City Attorney said had not yet been received.

Commissioner John Quam said he did not see anything in writing as to the scope of work. City Attorney Jim Dye responded that this is something that would be driven by the City. Mayor SueLynn said she would need to know what was expected of the second attorney.

Commissioner Duke Miller recommended requesting that City Attorney Jim Dye draft a letter with the Commission's requests for the assignment, to be signed by Mayor SueLynn.

Commissioner John Quam said he was interested in receiving her opinion in writing on Ordinance 06-651.

Mayor SueLynn confirmed that the second legal opinion is to be regarding the legal defensibility of the ordinance relative to the Burt Harris Act.

**MOTION: Commissioner Linda Cramer moved to accept the Commitment / Retainer Agreement dated January 17<sup>th</sup>, 2006 for the second legal opinion on proposed Ordinance No. 06-651, Coastal Overlay District, and Commissioner John Quam seconded the motion.**

**Vote: All Ayes. Motion unanimously approved.**

Commissioner Dale Woodland said he would be writing a letter to the Commission containing his questions, possibly for eventual forwarding to Ms. Stroud.

*Commissioner Cramer confirmed with City Attorney Dye that technically, according to the Charter, all of the members of the Commission are 'commissioners', therefore the Commission Chairperson and the Deputy Commission Chairperson could hereafter be referred to in the meeting minutes as "Commissioner". **There was consensus for this opinion.***

#### **Public Comment**

Tom Turner of 850 North Shore said the Commission was leaving the City open for excess charges. He recommended that language relative to payment of transportation from Boca Raton in the event this attorney would be requested to appear in the City of Anna Maria.

Carol Ann Magill of 403 Spring Avenue asked if the ordinance that Ms. Stroud was to review had been based on Siesta Key's coastal overlay district ordinance. She said that she had hoped City Planner Alan Garrett would have still been in attendance this evening to answer her question. She said she believed that an ordinance that had already been carefully considered might not be sufficient for this City to base its ordinance, in the opinion of the City Planner.

#### **7. SECOND READING AND PUBLIC HEARING ON LINE OF CREDIT ORDINANCE NO. 06-650**

Commissioner Dale Woodland read the Ordinance by title. Commissioner John Quam confirmed as correct his understanding that Exhibit "B", the loan agreement, would become a new agenda item for the Commission to consider at a future date. Mayor SueLynn asked that this be done as soon as possible. Commissioner John Quam indicated that this topic could be scheduled for the next Commission work session.

Commissioner Dale Woodland said he noted on Page 3, relative to the repayment schedule, there was a singular reference to the 'City Treasurer'. He asked if this

should read 'Mayor' or 'City Clerk'. Mayor SueLynn said she believed that the City Clerk was the designated City Treasurer. City Attorney Jim Dye read the Charter language stating that the City Clerk could perform the office of City Treasurer with the approval of the Commission. Commissioner John Quam said he believed Diane Percycocoe was sometimes referred to as the City Treasurer. The City Attorney responded that for the purposes of this document, the assignment of City Treasury duties would be an administrative policy issue.

Commissioner John Quam referred to language in Page 4, 'c', "in order to ...reimburse...including Project A.". Commissioner Quam confirmed that only Project A.1 is being discussed relative to this line of credit, and suggested that the word 'including' and other language needed to be removed. City Attorney Jim Dye said that since this was a finding, and not a 'whereas' clause, the operative language came later on in the document.

Commissioner Dale Woodland referred to Page 5, Section 6, five lines from the bottom of the page, and asked what 'all the applicable policies' of the public agency would be. Mayor SueLynn noted that this language had been inserted to limit her office's authority to draw funds in keeping with the City's current in-house policies. Commissioner Dale Woodland said he had expected that the City would draft a policy to specifically deal with the line of credit administration.

Commissioner John Quam said his concern was for being able to track the expenditure on projects using line items in the budget. City Attorney Jim Dye explained that the ordinance was simply a grant of authority. Commissioner John Quam asked if it was clear that the Commission would first be making the budget adjustments, and then the Mayor would make the draw. Commissioner John Quam said he had discussed this with Ed Leonard, and Mayor SueLynn said that she had Mr. Leonard's advice written down. Commissioner Quam asked where this policy would be written down. The City Attorney noted that when a policy is adopted into an ordinance, it requires the amendment process to change.

Commissioner Duke Miller and Commissioner Linda Cramer acknowledged, along with the Mayor, that the City's Code does not allow her to fund an expenditure over \$2,500 without first requesting and obtaining the Commission's approval and authorization.

Commissioner Dale Woodland said he was concerned about simply treating the expenditure of credit funds in the same manner as administrating the City budget. He expressed the belief that the City needed policies and procedures in place specifically designed to administrate the line of credit, involving multiple projects and costly draws.

Commissioner John Quam said that if the policies and procedures are not included in the Ordinance, future Commissions and administrations could encounter questions. Commissioner Christine Tollette asked City Attorney Jim Dye for his

opinion. City Attorney Jim Dye said (ck tape) Commissioner John Quam asked if the policies could be included in the loan agreement, and City Attorney Jim Dye responded that since the policies are applicable by the City in-house, the loan provider would have little interest in agreeing with them.

*Mayor SueLynn asked Commissioner John Quam and Commissioner Dale Woodland to draw up their models for presentation at the next work session, and they agreed to do so.*

**MOTION: Commissioner Linda Cramer moved to adopt Line of Credit Ordinance #06-650, seconded by Commissioner John Quam.**

**Vote: All Ayes. Motion carried.**

### **Public Comment**

Carol Ann Magill referred to Page 5 of the Ordinance, and indicated her opinion that the last sentence on that page, carrying over to Page 6, seemed to contradict the sentence preceding it. Commissioner Linda Cramer indicated that she also had made note of this sentence, and suggested adding the words ‘with the approval of the Anna Maria City Commission’ after the word ‘Mayor’ in that sentence. **After discussion and with the advice of City Attorney Jim Dye, there was consensus to simply strike “Mayor’ in that sentence and substitute ‘public agency’.** Ms. Magill concluded her comments by stressing the importance of formalizing policies and procedures with regard to the line of credit.

Jim Conoly agreed that the City needed a written procedure for using the line of credit. He said that this would help alleviate the fears of citizens relative to the City using credit.

Commissioner John Quam asked what it could cost to service the loan. Mayor SueLynn said that she had been advised to estimate 4%. Commissioner Dale Woodland said that this is the type of information he would expect to be included in the policy, as figures, such as the principle, would change over time.

Commissioner Dale Woodland asked City Attorney Jim Dye if the policy should not be written in advance of the Commission’s approval of the Ordinance. City Attorney Jim Dye responded that the Ordinance itself did not authorize funds to be drawn out, and that this would be granted only by signing the loan agreement. Commissioner Dale Woodland confirmed that the Ordinance needed to be adopted before City Attorney Jim Dye could proceed to work on the loan agreement.

Commissioner John Quam noted the Ordinance language allowed for the possibility of putting a policy in place in the future.

Mayor SueLynn said she estimated it would be three to four months before she would be in a position to come before them to request drawing funds from the line of credit.

**AMENDED MOTION: Commissioner Linda Cramer to adopt Line of Credit Ordinance #06-650, to include striking the word ‘Mayor’ in Section 6, Page 6 and substituting the words ‘Public Agency’, seconded by Commissioner John Quam.**

**Roll Call Vote: Commissioner Tollette – Aye; Commissioner Woodland - Aye; Commissioner Quam – Aye; Commissioner Cramer – Aye; Commissioner Miller – Aye. Motion carried unanimously.**

**MOTION: At 9:00 p.m., Commissioner Linda Cramer moved to continue the meeting through Public Comment. Motion failed for lack of a second.**

**MOTION: Commissioner Duke Miller moved to continue the meeting until the agenda is completed, seconded by Commissioner Dale Woodland.**

**Vote: All Ayes. Motion carried unanimously.**

Commissioner John Quam called for public comment on this agenda item and there was none offered..

Mayor SueLynn confirmed that she would be authorized by amended Ordinance and the Commission to sign line of credit agreement document, simply assigning a line of credit to the City.

Commissioner John Quam called for Public Comment on non-agenda items. There was none offered.

8. **SECOND READING AND PUBLIC HEARING ON ORDINANCE NO. 06-654, ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATES AND A POLICY FOR TRAVEL REIMBURSEMENT**

Commissioner Linda Cramer read the Ordinance by title.

Commissioner John Quam said that the Public Hearing on this Ordinance could not be held this evening, as it had not been advertised on time, and that the hearing would be scheduled for February 23<sup>rd</sup>, 2006.

9. **SECOND READING AND PUBLIC HEARING ON ORDINANCE NO 06-652, AMENDING SECTION 114-423, PROVIDING FOR AMENDMENT TO PROHIBITED FENCES, FENCE HEIGHT REGULATIONS AND OTHER RELATED FENCE REGULATIONS**

City Attorney Jim Dye apologized for a formatting failure in his digital copy of the Ordinance, resulting in a version without strikethrough. He referred to Page 4, Section Four, and Section Five respectively, and the need for the addition of the words “or waterfront” to ‘front’ and that ‘setbacks’ should be plural., and in

Section 6, 'Pine Avenue', 'Gulf Drive' needed to be added before the words 'community park'.

**MOTION: Commissioner Cramer moved to adopt ordinance 06-652 as amended, seconded by Commissioner Duke Miller.**

**Roll Call Vote: Commissioner Tollette – Aye; Commissioner Woodland - Aye; Commissioner Quam – Aye; Commissioner Cramer – Aye; Commissioner Miller – Aye. Motion carried unanimously.**

Commissioner Christine Tollette noted on Page Four under Item #2, (c), that masonry stone, block or brick would be prohibited. She said she disagreed, and felt there was still a possibility for allowing people to use this type of construction. Commissioner Christine Tollette said she felt many people appreciated the feeling of security that a masonry fence provided them, and that such fences enhanced the architectural style of some houses. She recalled that she had suggested during previous discussion of this topic, several ways to mitigate detrimental effects of this type of construction, such as creating openings in the bottom of the fence to allow the flow of water and air. Building Official Kevin Donohue noted that such fences are classified as obstructions that do not break up adequately when destroyed so as not to be a hazard to the community. He said that the structurally reinforced objects would remain indefinitely as debris after destruction. Building Official Kevin Donohue mentioned the compromise of fire safety and emergency crew access, as well as the fact that such materials are not natural for the Island habitat.

**Public Comment**

A resident of 828 South Bay Blvd. asked why ordinances like this were being passed now, and if it related to the Comprehensive Plan. The Commissioners explained that the Plan language would be much more general in its governance.

**PRESS COMMENT**

None offered.

**ADJOURNMENT**

**MOTION: Commissioner Linda Cramer moved to adjourn the meeting, seconded by Commissioner Duke Miller.**

**Vote: All Ayes. Motion carried unanimously.**

The meeting adjourned at 9:14 p.m.

(continued)

Respectfully submitted,

---

City Clerk Alice Baird

---

Date