

# Palmetto City Commission

February 7, 2005 - 7:00 P.M.

## **Elected Officials Present:**

Larry Bustle, Mayor  
Brian Williams, Vice Mayor  
Commissioner Eric Ball  
Commissioner Tamara Cornwell  
Commissioner Mary Lancaster  
Commissioner Tambda Varnadore

## **Staff and Others Present:**

J.E. Free, Jr., City Clerk  
Chief Lowe  
Chris Lukowiak, Public Works Director  
Jessica McCann, City Planner  
Michele Hall, City Attorney  
Deanna Roberts, Administrative Assistant

Mayor Bustle called the meeting to order at 7:02 p.m. The meeting began with a moment of silence for military personnel serving abroad and the pledge to the flag.

Mayor Bustle read a proclamation recognizing National Black HIV/AIDS Awareness Day 2005. The proclamation was accepted by Kristen Pate, Outreach and Prevention Coordinator, and several staff members of the Manatee County Health Department.

## **1. AGENDA APPROVAL**

Jim Free asked to amend the agenda to add items 16A, Resolution 05-11, which supports growth management issues for consideration by the Florida legislative session, and 16B, the personnel policy grievance procedure carried forward from the 4:00 p.m. meeting.

**MOTION:** Commissioner Lancaster moved, Commissioner Ball seconded and motion carried 5-0 to approve the February 7, 2005, 7:00 p.m. agenda with the additions made by Mr. Free.

## **2. CONSENT AGENDA**

- A) Minutes: January 10, 2005 Workshop and Commission meeting
- B) Attorney billing through December 31, 2004
- C) Special Function Permit: Southeastern Guide Dogs 19<sup>th</sup> Annual Walkathon

**MOTION:** Commissioner Varnadore moved, Commissioner Lancaster seconded and motion carried 5-0 to approve the Consent Agenda.

## **3. PUBLIC HEARING-CONDITIONAL USE PERMIT #0403 (J. McCann)**

Application of Coast Bank of Florida, 995 Haben Blvd., for a conditional use permit to install a 100 sq. ft. electronic messaging sign.

Mayor Bustle opened the public hearing. There being no public comment, the public hearing was closed.

Discussion: Commissioner Varnadore wanted to know if the sign was similar in size to Manatee River Community Bank. Mrs. McCann said it was. Commissioner Cornwell wanted to know if it would be placed on Haben Blvd. or US Hwy 301. She was not in favor of it being placed on Haben Blvd. as that is a residential area. Mrs. McCann said the bank had not decided which location it would use. The applicant was not present for questions. Commissioner Varnadore asked if notice had been sent to surrounding neighbors. Mrs. McCann said yes. Mrs. Varnadore said if they had been notified and did not have a

problem with it being on Haben Blvd., then she did not. In answer to Commissioner Lancaster's question if there is a sign now, Mrs. McCann said there were signs on both Haben Blvd. and US Hwy 301.

**MOTION:** Commissioner Cornwell moved to approve Conditional Use Permit #0403 with the Planning and Zoning Board's recommendation that it shall be 100 sq. ft. total and with the stipulation that the sign be placed on US Hwy 301. The motion carried 4-1 with Commissioner Varnadore casting the dissenting vote.

#### **4. PUBLIC HEARING-CONDITIONAL USE PERMIT #0404 (J. McCann)**

Application of William Jones, 1219 20<sup>th</sup> Ave. W., to operate an air-conditioning business out of his home.

Mayor Bustle opened the public hearing. There being no public comment, the public hearing was closed.

Discussion: Commissioner Cornwell asked if there would be business vehicles. Mrs. McCann said it would just be an office for administrative purposes. The applicant, William Jones, said he will do payroll, quote projects and view blueprints at this location. He dispatches his crews and vehicles from a Bradenton location where he also has storage. This office will be temporary to satisfy a requirement of the Manatee Chamber of Commerce.

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to approve Conditional Use Permit #0404 as stipulated by Mr. Jones in the minutes.

#### **5. APPROVAL OF GRANT APPLICATION (T. Lukowiak)**

Staff is seeking approval to apply for an LWCF grant to fund the final remaining parcel of the Estuary Park.

**MOTION:** Commissioner Lancaster moved, Commissioner Ball seconded and motion carried 5-0 to authorize the Grants Coordinator to apply for LWCF grant funding for the final parcel of the Estuary Park.

#### **6. APPROVAL OF COOPERATIVE FUNDING AGREEMENT WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR A RECLAIMED ASR FEASIBILITY STUDY AND EXPLORATORY WELL PROJECT (Tanya Lukowiak and Chris Lukowiak)**

Southwest Florida Water Management District has awarded the City a grant for one-half of a feasibility study and construction of a reclaimed water ASR well. The total award to the City is \$90,000.

Discussion: Tanya Lukowiak said she and Chris Lukowiak, Public Works Director, and Frank Woodard of Public Works, had met with SWFWMD and the county to discuss the regional reclaimed water system to be implemented in the future and the possibility of an ASR well which will eliminate the need to discharge into the bay. Due to the fact that naturally occurring arsenic has been found in ASR wells, a feasibility assessment must be done and an exploratory well must be dug. SWFWMD has approved the city for a \$90,000 grant.

Commissioner Williams asked if this was a duplicate study. He seemed to recall that the city paid JEA \$115,000 to do a similar study. Mr. Free said the \$115,000 was a portion of a \$400,000 SRF loan that was actually spent preparing the application. The ASR study has not been done; it's being done now, and the \$90,000 the city must front to match the SWFWMD grant is coming out of the SRF loan.

In answer to Commissioner Varnadore's question about how long it would be before the city has an ASR well, Mr. Lukowiak said it was very hard to tell. During discussion two to five years seemed to be the estimate. Mrs. Lukowiak and Mayor Bustle said that, with or without the well, the city has the option to network with the county and the City of Bradenton systems so we will be able to store the water.

Commissioner Cornwell asked Mr. Lukowiak about the proposed location as commission had discussed the best location for the well. Mr. Lukowiak said SWFWMD requests three suggested locations. The city chose the wastewater treatment plant with Hidden Lake Park and 17<sup>th</sup> Street Park as alternative sites.

Commissioner Ball asked how the city ensures there is minority participation in the bid process. Attorney Michele Hall said there is a state statute that the city will follow that lists criteria. Mrs. Lukowiak said every bid packet contains the standard federal grant language.

**MOTION:** Commissioner Ball moved, Commissioner Lancaster seconded and motion carried 5-0 to approve and authorize the Mayor to execute Cooperative Funding Agreement 05CON000072 with Southwest Florida Water Management District for the City of Palmetto Reclaimed ASR Feasibility Study and Exploratory Well Project (L229).

**7. RESOLUTION NO. 05-07 (J. Free)**

Resolution No. 05-07 will establish a budget for the PBS&J contract to provide engineering services associated with the reclaimed ASR feasibility study Commission approved January 24, 2005.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 04-64, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2004-2005, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 05-07.

**8. APPROVAL OF EMPLOYEE ASSISTANCE PLAN DOCUMENTS (J. Free)**

The City offers employees an assistance program through Baycare Life Management to deal with personal issues.

Commissioner Cornwell asked how many times this had been utilized. Mr. Free thought about three times, but he can get the number for her. She then asked if it was to help employees with job performance why dependents would be eligible. Mr. Free said if family members are covered under the health plan, they are automatically eligible for this coverage. Commissioner Lancaster asked if we already provide this coverage. Mr. Free said yes, this is just an amendment to an existing agreement.

**MOTION:** Commissioner Lancaster moved, Commissioner Varnadore seconded and motion carried 5-0 to approve and authorize the Mayor to execute the Behavioral Health Management Services, Inc. d/b/a Baycare Life Management contracts relating to the Employee Assistance Plan.

**9. RESOLUTION NO 05-02 (J. Free)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ESTABLISHING A POLICY FOR TRAVEL REIMBURSEMENT, EXPENSES FOR ELECTED OFFICIALS, APPOINTED OFFICIALS, EMPLOYEES, AND AUTHORIZED REPRESENTATIVES OF THE CITY OF PALMETTO; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A POLICY OF REIMBURSEMENT OF TRAVEL EXPENSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion: Commissioner Cornwell expressed concern with the openness of the language on page 5 of 5, number 6, regarding non-meal related tips. She asked that it be tightened up and after discussion it was decided to add "... and reasonable."

**MOTION:** Commissioner Ball moved, Commissioner Cornwell seconded and motion carried 5-0 to adopt Resolution No. 05-02 with the addition of "and reasonable" to actual non-meal related tips language.

**10. RESOLUTION NO. 05-04 (Mayor Bustle)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION DURING THE 2005 LEGISLATIVE SESSION THAT AUTHORIZES LOCAL GOVERNMENTS TO USE PHOTOGRAPHIC TRAFFIC CONTROL SYSTEMS IN THE ENFORCEMENT OF RED LIGHT RUNNING VIOLATIONS; PROVIDING FOR TRANSMITTAL TO THE LOCAL LEGISLATIVE DELEGATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** Commissioner Varnadore moved, Commissioner Williams seconded and motion carried 5-0 to adopt Resolution No. 05-04.

**11. RESOLUTION NO. 05-05 (J. Free)**

Resolution No. 05-05 will re-establish the utility system's sanitary sewer surcharge levied against properties outside the city limits as provided by Ordinance 04-832 (Master Utility Ordinance) adopted December 20, 2004.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; ESTABLISHING AND PROVIDING FOR A SANITARY SEWER SURCHARGE FOR CUSTOMERS OF THE UTILITY SYSTEM LOCATED OUTSIDE THE CITY LIMITS; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion: Mr. Free explained that Ordinance 04-832 provided for the surcharge, this resolution will impose it. This sets a 25% surcharge on the sewer portion of the bill. Mr. Lukowiak explained that this is minimal compensation for city employees to respond to county issues. Mr. Williams explained the surcharge could be used to help maintain the infrastructure to areas like Amberwynd. Commissioner Ball said he had no trouble with the surcharge but wanted to base it on something; what is the dollar value? He was concerned that sewer rates were recently raised significantly and now we're putting a 25% surcharge on top of that. Mrs. Varnadore wanted to know how much per individual household the surcharge would amount to. Mr. Free said he would let her know. Mr. Ball wanted to know why the city is raising rates so much and Mr. Free said to support the anticipated CIP; to provide service and to rebuild the infrastructure.

**MOTION:** Commissioner Cornwell moved, Commissioner Williams seconded and motion carried 5-0 to approve Resolution 05-05.

**12. RESOLUTION NO. 05-06 (J. Free)**

Resolution No. 05-06 will establish a budget for the 17<sup>th</sup> Street utility relocation approved by Commission January 24, 2005.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 04-64, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2004-2005, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** Commissioner Lancaster moved, Commissioner Ball seconded and motion carried 5-0 to adopt Resolution No. 05-06.

**13. RESOLUTION NO. 05-08 (J. Free)**

Resolution No. 05-08 will establish a budget for Communications Contractors to install cabling and connection for the fiber optic ring.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 04-64, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2004-2005, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 05-08.

**14. RESOLUTION NO. 05-09 (J. Free)**

Resolution No. 05-09 will authorize the execution of lease documents to purchase a street sweeper approved in the 2004-2005 budget.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT

WITH BANC OF AMERICA LEASING & CAPITAL, LLC; AUTHORIZING A LEASE OF EQUIPMENT THEREUNDER; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 05-09.

**MOTION:** Mr. Free requested a motion to declare the old sweeper as surplus property so it can be used as a trade in. Commissioner Cornwell so moved, Commissioner Williams seconded and motion carried 5-0.

**15. RESOLUTION NO. 05-10 (J. Free)**

Resolution No. 05-10 establishes City officers authorized to sign checks and order the payment of monies with financial institutions doing business in the City.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, DESIGNATING DEPOSITORIES OF CITY FUNDS AND AUTHORIZING CERTAIN FINANCIAL TRANSACTIONS.

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 05-10.

Commissioner Williams asked how often the city goes out and researches interest rates. Mr. Free said it should be done every 3-5 years and he will research that. In answer to Mr. Williams question about trailer park funds, Mr. Free said that money is in a state fund through the Florida League of Cities.

**16. APPROVAL OF CONTRACT FOR IMPACT FEE STUDY AND APPROVAL OF AUTHORIZATION NO. 1(Jim Free)**

On December 20, 2004, Commission selected Burton and Associates to perform an Impact Fee Study in an amount not to exceed \$51,000.

Discussion: In answer to Commissioner Varnadore's question about the possibility of a charter government's impact on fees collected in Palmetto, Mayor Bustle said after attorney Michele Hall's meeting with the county attorneys she concluded that a county charter could not govern fees collected in the city. Mayor Bustle said it was up to the commission to decide upon impact fees and that would be based on the Burton and Associates study. He urged commission to get the study underway to show the city is trying to abide by the spirit and the letter of the Accord. Commissioner Varnadore's concern was paying for an impact fee study that might be thrown out later. Mr. Free said that even if the county charter passes, an impact fee study would have to be done and the cost of the study can be paid for with collected impact fees.

**MOTION:** Commissioner Williams moved, Commissioner Ball seconded and motion carried 5-0 to approve and authorize the Mayor to execute the contract and service authorization with Burton and Associates for the Impact Fee Study.

**16A. RESOLUTION No. 05-11 (Jim Free)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING GROWTH MANAGEMENT ISSUES DURING THE 2005 LEGISLATIVE SESSION

**MOTION:** Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to approve Resolution No. 05-11.

## **16B. PRE-DISCIPLINARY HEARING AND GRIEVANCE PROCEDURE**

Discussion: Commissioner Cornwell requested stipulating that the five days deadline under the grievance procedure should be referred to as five "workdays." She also requested that the order of the first references made to the Hearing Board be changed. Mayor Bustle said the process of the grievance procedure is for the purpose of creating a paper trail of written grievances with replies in writing.

Regarding the proposed Hearing Board, Mayor Bustle said the Hearing Board could be convened more quickly than a Personnel Board and this type of board is already being used at the North River Fire District.

Commissioner Williams voiced his opposition to dissolving the Personnel Board in favor of a Hearing Board. He said perceived problems in the past had more to do with the city attorneys' presentation and lack of documentation by city staff than with the actual board. The board made its decision based on what had been presented to it. Commissioner Lancaster had a problem with sending out letters advising newly appointed members to the Personnel Board that they had been appointed and then immediately discussing a Hearing Board to replace them. Mayor Bustle said it's possible they could serve on another board and Commissioner Cornwell suggested making them the third member of the Hearing Board. Commissioner Varnadore would like to see a compromise. She is not in favor of eliminating the Personnel Board as they offer the view of people outside the situation. Mr. Free said this will be brought back to Commission on February 28.

**Motion:** Commissioner Ball moved to table the discussion because of the lateness of the hour. There was a consensus to table the item and think about it for later discussion.

## **17. DEPARTMENT HEADS' COMMENTS**

### **Mr. Lukowiak**

Reported he has received citizen complaints of damages caused by vibrations from the Westra equipment working along 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> Streets. Westra sent a letter to him advising they had a vibration study done and their equipment does not cause damages; therefore, they deny the claims and refer people back to the city. He said if they won't honor the claims based on the study, the city wouldn't either. He asked commission for direction. Michele Hall will check state statutes for the contractor's liability.

### **Jim Free**

Diane Ponder is fine and should be back by the end of the week.

### **Chief Lowe**

New officer Jennifer Strassner caught the coin laundry burglar. No major events during the fair.

### **Michele Hall**

At the Council of Governments meeting, Commissioner Getman directed all city and county planners to get together. Jessica McCann attended that meeting today. The attorneys have also met. The goal was to have input from all regarding an alternative to the proposed charter to be presented at the February 15 Board of County Commissioners Charter Workshop.

## **18. MAYOR'S COMMENTS**

There are many meetings going on behind the scenes and even if the proposed charter is modified, it still represents a fundamental change. Mayor Bustle thinks the county commissioners should appoint a charter review commission and ask for public input and then educate citizens before it goes to a referendum.

Reported he has a candidate for the city clerk position to bring forward to the commission at the February 28 meeting.

Commissioner Cornwell feels it is time to move forward and have the cities get together to develop a strategy against the charter, as well as go into the mobile home parks to educate citizens. She asked Mayor Bustle to initiate a meeting. He told her things would hinge on what happens at the county workshop scheduled for February 15 and asked her to wait for action until after that meeting. He will get information to city commission on some of the things that are being done through various meetings.

## **19. COMMISSIONERS' COMMENTS**

### **Commissioner Cornwell**

Asked to have the Suspense Log reinstated and Mr. Free told her it will be.

She asked if the city is pursuing the annexation of Amberwynd. Mayor Bustle said agreement by the owners to annex into the city when the development became contiguous was not recorded, is not part of the city's official records and according to Michele Hall, subsequent owners had no notice and haven't desired to annex in. Commissioner Cornwell said if it annexed in, that would open other areas to becoming contiguous and Michele Hall said that is the county's biggest fear. At the attorneys' meeting the planner said they fear Palmetto will annex Snead Island and put up high rises. Mayor Bustle thought that pursuing the annexation of Amberwynd would produce an adverse reaction.

Commissioner Cornwell said she would like to see a plan as to where high rises will be permitted. Michele Hall said that is being addressed by the city and county planners in joint meetings directed by the county. City planner Jessica McCann attended the first meeting which was held today. Commissioner Cornwell said beyond what the county's concerns are for high rises, she wants the city planner to present to commission what the future growth, already approved, will look like and how the roads are going to support the increased traffic. She feels the City need a sound plan to manage growth

Remarked that Allen Tusing will need to be replaced on the Pension Board

She asked that At Large Commissioners be designated as At Large 1 or At Large 2. There is a definite difference.

### **Commissioner Ball**

A business owner adjacent to El Sombrero has complained again of the parking problem there. Mr. Ball asked if the city polices parking in that area. Chief Lowe said two officers were assigned there over the weekend. There were no major incidents and no parking tickets were issued. Mr. Ball said the business owner has had cars towed and fears retribution. Mr. Ball said there are so many cars, does anyone check for occupancy in the restaurant? Chief Lowe said from time to time North River Fire District (NRFD) goes in to check capacity. He has advised Mr. Stark, the complainant, to rope off his lot. Mr. Lukowiak said he met with Mr. Stark and hung some more signs, asked Chief Lowe to pick up the patrols there and also met with Darryl Riker of NRFD who is going to check load capacities. He thinks the building is approved for 400 and some nights there are 1200-1500 people there. Discussion ensued over the actual approved load capacity. Mr. Lukowiak said he told Mr. Stark he would check back with him in two weeks to see how things were going. Mr. Williams asked that the Mayor get the actual load capacity and let commission know what it is.

Commented that he saw the striping at Riverside Drive is underway.

Asked again about the term limits for Department Heads ending with the election. Mayor Bustle said he felt the current policy is worded correctly. Mr. Free said he will get an explanation to Mr. Ball.

He asked where the changes to the Commission Policy stood. Jim Free said he would get the commission copies of the new policy manual.

**Commissioner Lancaster**

Reminded Mr. Lukowiak that he was going to her copies of cancelled checks made out for insurance claims for damages on 13<sup>th</sup> St. The businesses told her they haven't heard anything. If they haven't been paid she wants to know why. Mr. Lukowiak said he will get back to her.

Commented that a very dangerous condition exists when cars try to make a left turn off 10<sup>th</sup> Street West into the mini-mall at 7<sup>th</sup> Avenue. Chief Lowe said since that is a state road it would be difficult for the city to enforce a no left turn at that location.

**Commissioner Williams**

Thanked all who helped with the fair. It was very successful this year and he would like to see it stay in Palmetto. One problem, however, was illegal parking on the east side of 14<sup>th</sup> Avenue. It could have impeded emergency vehicles. He would like to see that area roped off next year.

Mr. Williams thanked Mr. Lukowiak for the response to a list of commission concerns from the previous meeting. Regarding rental of park notification, he does not think the police department should have to monitor the park rentals. Commissioner Cornwell said that the park fees have gone up significantly and when someone rents a facility they are paying for a service and if that means posting signs, the city needs to do that. Mr. Williams said the policy needs further work.

Inquired if the project presented by Manatee Fruit Company at the 4:00 p.m. meeting will go to the Joint Planning Committee (JPC). He reminded everyone that after annexation these projects should go to the JPC. Chris will look into that and get back to him.

Regarding noise ordinance violations, Mr. Williams said a machine at Rinker, possibly a cement buster, goes off between 1:00-5:00 a.m. Also, there is a complaint the Mayor is working on from Regatta Pointe residents. Chief Lowe said the call at 9:30 p.m. on Saturday from Regatta Pointe was not Jonathan's but an event at Evolve. Under the ordinance they could go until 10:00 p.m.

Commented on the speeding through town and remarked we need to get the speed cart out.

The Joint Planning Committee, at a meeting today, worked on rules to help the county and the municipalities work together so there might be no need for the proposed county charter.

**Commissioner Varnadore**

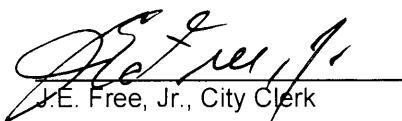
Inquired when the work in the 20<sup>th</sup> Avenue area would be completed. Mr. Lukowiak said approximately two more months. She expressed concern that Westra heavy equipment is speeding over freshly paved streets and that this is ruining the recent work. Mr. Lukowiak said he will make a call.

With the streets torn up and construction going on, there are no Stop signs around 20<sup>th</sup> Avenue. She requested more police presence in that area.

Again, traffic is very heavy and commission needs to address how roads will support all the growth the city is undergoing. A particular problem exists on 10<sup>th</sup> Street between 8<sup>th</sup> and 10<sup>th</sup> Avenues.

Meeting adjourned at 10:10 p.m.

Minutes approved: February 28, 2005

  
J.E. Free, Jr., City Clerk