

Palmetto City Commission  
March 23, 2009 7:00 p.m.

Elected Officials Present:

Shirley Bryant, Mayor  
Brian Williams, Vice Mayor  
Tamara Cornwell, Commissioner  
Mary Lancaster, Commissioner  
Tambra Varnadore, Commissioner  
Alan Zirkelbach, Commissioner

Staff Present:

James R. Freeman, City Clerk  
Garry Lowe, Chief of Police  
Scott Rudacille, Kirk Pinkerton  
Karen Simpson, Deputy Clerk-Finance  
Allen Tusing, Public Works Director  
Frank Woodard, Deputy Director of Project Management & Engineering  
Diane Ponder, Deputy Clerk-Administration

Mayor Bryant called the meeting to order at 7:00 pm.

Mayor Bryant gave an invocation, followed by the Pledge of Allegiance.

Swearing-in of all persons intending to address City Commission or the CRA Board.

PUBLIC COMMENT (non-agenda items): None

1. CITY COMMISSION AGENDA APPROVAL

**MOTION: Commissioner Williams moved, Commissioner Zirkelbach seconded and motion carried 5-0 to approve the March 23, 2009 7:00 p.m. agenda.**

2. CITY COMMISSION CONSENT AGENDA

Mayor Bryant pulled item C for discussion and Commissioner Varnadore pulled the March 10, 2009 minutes for discussion.

A) Minutes: March 9 and 10, 2009

Commissioner Varnadore requested that the March 10, 2009 minutes be corrected to include her comments regarding the fact that the \$2 million available for capital improvement projects would have to last for several years, as per the discussion during the Capital Improvement Plan workshop meeting.

**MOTION: Commissioner Varnadore moved, Commissioner Williams seconded and motion carried 5-0 to approve the March 9, 2009 minutes and the March 10, 2009 minutes as amended.**

B) Legal Fees: Kirk Pinkerton Litigation Billings  
Fisher & Phillips LLP

**MOTION: Commissioner Varnadore moved, Commissioner Zirkelbach seconded and motion carried 5-0 to approve the legal fees as presented.**

C) Noise Exception Permit: Relay for Life

Mr. Freeman reviewed the Noise Exception Permit for the American Cancer Society's Relay for Life 18 hour event April 24 and 25, 2009 which is held on the track at Palmetto High School. He explained correspondence has been received concerning the noise. Based on the complaint received, residents voicing concern have been notified of the pending event. Elise Aubourg, American Cancer Society, has offered accommodations to one resident for the night of the event. Ms. Aubourg stated the event has taken place at Palmetto High for the last ten years. This year there are plans to stop the bands at 10:00 pm and after 11 pm the noise will be reduced for the balance of the night. She confirmed that the PA system will be lowered further if complaints are received. Mr. Tusing, the closest neighbor to the event, stated he is not disturbed during the night. Chief Lowe stated the Police Department has never had to respond to the location.

**MOTION: Commissioner Zirkelbach moved and Mrs. Lancaster seconded to approve the March 23, 2009 Consent Agenda.**

Commissioner Varnadore requested an amendment to limit the noise from 10:00 pm to 9:00 am, based on comments she has received and it being in a residential area. Discussion ensued on the am hours, with Commissioner Varnadore offering a compromise of 8:00 am.

**Commissioner Zirkelbach amended his motion to limit the noise from 10:00 pm to 8:00 am. Commissioner Lancaster amended her second.**

Mr. Freeman inquired if the Commission was going to be stricter than the current ordinance. Commissioner Varnadore agreed to the 7:00 am hour.

**Motion on the floor carried 5-0.**

Mayor Bryant introduced Attorney Scott Rudacille, attending the meeting for Attorney Barnebey.

Mayor Bryant recessed the City Commission meeting at 7:15 pm to open the CRA Board meeting. CRA minutes are prepared as a separate document.

Mayor Bryant reconvened the City Commission meeting at 8:15 pm.

3. PUBLIC HEARING: ORDINANCE NO. 08-978

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A SMALL SCALE DEVELOPMENT AMENDMENT TO THE CITY OF PALMETTO COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP BY REDESIGNATING CERTAIN LANDS FROM RES-14 (RESIDENTIAL 14 UNITS PER ACRE) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (PA-08-05 Charles Palmer and Jonathan Shute, PID # 2778600003, approx. 0.3+/-acres).

Mayor Bryant reopened the public hearing continued from February 2, 2009.

Walt Smith, representative for the applicant, asked that the public hearing for this and the following topic be continued to May 4, 2009 to allow for the neighborhood meeting that has been scheduled. He was requested to provide a list of neighbors that have been invited and a sign-in sheet of the attendees.

**MOTION: Commissioner Lancaster moved, Commissioner Zirkelbach seconded and motion carried 5-0 to continue the public hearing for Ordinance No. 08-978 to May 4, 2009.**

**4. PUBLIC HEARING: ORDINANCE NO. 08-979**

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO CHANGE THE ZONING OF THE PROPERTY DESCRIBED HEREIN FROM RM-6 (RESIDENTIAL MULTI-FAMILY) TO PDH (PLANNED DEVELOPMENT HOUSING); APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR A SINGLE FAMILY RESIDENTIAL PROJECT DEPICTING SIX (6) UNITS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-GDP-08-05 Charles Palmer and Jonathan Shute, PID # 2778600003, approx. 0.3+/- acres).

Mayor Bryant reopened the public hearing continued from February 2, 2009.

**MOTION: Commissioner Lancaster moved, Commissioner Zirkelbach seconded and motion carried 5-0 to continue the public hearing for Ordinance No. 08-979 to May 4, 2009.**

Mayor Bryant excused herself from the meeting at 8:20 pm.

**5. PUBLIC HEARING: ORDINANCE NO. 09-986**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR MANATEE SCHOOL FOR THE ARTS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 08-07 Renaissance Arts and Education, Inc., 700 Haben Blvd., PID# 2608610459, approx. 8.314+ acres).

Vice Mayor Williams opened the public hearing.

Mr. McCollum explained the Manatee School for the Arts conceptual/general development plan for expansion of the existing facility. The expansion will be completed in four phases, as follows:

- |           |   |
|-----------|---|
| Phase 1:  | Additional administrative building of 9,400 square feet   |
| Phase 2:  | Physical education building of 20,000 square feet 2-story building  |
| Phase 2A: | Physical education covered pavilion of 6,500 square feet  |
| Phase 3:  | Demolition of existing classroom building of 9,600 square feet and addition of a 3-story classroom building of 20,400 square feet |
| Phase 4:  | Demolition of existing building and add a new theater of 12,000 square feet and construct 36 parking spaces                       |

Mr. McCollum informed Commission the P&Z Board approved the project with the stipulations as stated in the ordinance:

1. At construction plan approval stage, the project shall be required to comply with all height and setback requirements of the City Code of Ordinances. This stipulation was made because the theater, which is the final phase of the project, has not yet been designed and staff wanted to ensure the school is put on notice that the design must comply with all City setback requirements.
2. Open Space requirements are attained with standards of the City Code of Ordinances.
3. Reduction of Storm water retention is approved by SWFWMD (by permit) because the current retention is being reduced with the construction of the additional parking.

4. A traffic impact statement and/or analysis is performed and traffic conditions are maintained in accordance with the City of Palmetto's Comprehensive Plan and Code of Ordinances.
5. Development is subject to construction plan approval.

Commissioner Cornwell inquired if the school had to be reinforced under school regulations or City Code. Commissioner Zirkelbach stated that charter schools are exempt from reinforcement requirements. Dr. Bill Jones, Manatee School for the Arts, stated the charter school regulations are very specific, and the school is allowed to choose either the state requirements or the local building code and the school has always used the local building code. Jon Moore, architect for the project, stated the interaction with City staff on this project has been "marvelous".

Commissioner Varnadore commended staff on the presentation. She inquired what the policy is determining what projects are brought to a workshop. Mr. Tusing stated he does not know of such a policy; staff has used its discretion based on the project and any potential issues. Mr. McCollum concurred. Commissioner Varnadore opined that any general development plan should come to a workshop. Commissioner Cornwell agreed with Commissioner Varnadore's statement.

Mr. Moore confirmed that the multi-story buildings will be ADA compliant, will meet all exiting requirements and fire codes. Dr. Jones assured Commission the life safety code (student safety) is the same in both the school regulations and the local building codes.

Vice Mayor Williams closed the public hearing.

**MOTION: Commission Varnadore moved and Commissioner Cornwell seconded to adopt Ordinance No. 09-986 with the five stipulations as stated.**

Discussion: Commissioner Williams inquired if Commission will receive the plan again once the design has been completed. Dr. Jones stated that once the final plan is known (because of the projected phases) the plan will be presented to Commission. He also stated that he has been conversing with Van Brown about the entrance to the school as it may relate to the planned roundabout on Haben Blvd. Attorney Rudacille inquired of staff if the plan could come back to Commission at the next approval stage. Mr. McCollum stated the construction plans will go directly to the Building Department and reviewing agencies. Mr. Tusing stated that unless there is a drastic change in the plan, Commission will not be involved in the construction plan approval.

**Motion on the floor carried 5-0.**

**6. PUBLIC HEARING: ORDINANCE NO. 09-987**

**AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, VACATING A PORTION OF 2<sup>ND</sup> AVENUE WEST RIGHT-OF-WAY SOUTH OF 12<sup>TH</sup> STREET WEST AS MORE PARTICULARLY DESCRIBED IN SECTION 2 OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor Williams opened the public hearing. After no public comment, Vice Mayor Williams closed the public hearing.

**MOTION: Commissioner Zirkelbach moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Ordinance No. 09-987.**

Vice Mayor Williams recessed the meeting for five minutes.

Mayor Bryant entered the meeting at 8:45 pm.

7. APPROVAL: RICOH AMERICAS CORPORATION LEASE

Approval of a 36-month lease with Ricoh Americas Corporation to replace the copier at City Hall.

**MOTION: Commissioner Zirkelbach moved, Commissioner Cornwell seconded and motion carried 5-0 to approve and authorize the Mayor to execute a lease agreement with Ricoh Americas Corporation in a total amount not to exceed \$11,482.56.**

8. CRA ADVISORY BOARD APPOINTMENTS

Mayor Bryant stated her planned appointee to the CRA Advisory Board from Ward 1 notified her this afternoon and withdrew her name. She requested Commission approve the appointment of Nicholas Costidas, a resident of Ward 3. Mr. Costides was present and informed the Commission he had prior commitments for the next four Tuesdays.

**MOTION: Commissioner Zirkelbach moved, Commissioner Williams seconded and motion carried 5-0 to approve Mayor Bryant's appointment of Nicholas Costides to the CRA Advisory Board for a one year term.**

Commissioner Lancaster requested that appointee's names be placed on the agenda in the future.

9. RESOLUTION NO. 09-15

Budget amendment resolution to recognize the grant income from the Department of Emergency Management for the installation of new garage doors in the fleet building. Mr. Tusing informed Commission additional framing must be done to the building to support the doors, which will cost \$17,000. The CIP contains funds for the Public Works upgrades, which will fund the project. Commissioner Zirkelbach stated an architect, structural engineer and contract had confirmed the building will support the proposed doors.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION: Commissioner Zirkelbach moved, Commissioner Williams seconded and motion carried 5-0 to adopt Resolution No. 09-15.**

10. RESOLUTION NO. 09-16

Budget amendment resolution to allocate budget for general liability, auto & property insurance premiums for the 3rd and 4th quarter, based on Florida League of Cities revised adjustments.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION: Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 09-16.**

11. RESOLUTION NO. 09-17

Budget amendment to establish revenue budget for the sale of 17th Street right-of-way at the entrance of the Public Works compound.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION: Commissioner Williams moved, Commissioner Lancaster seconded and motion carried 5-0 to adopt Resolution No. 09-17.**

12. RESOLUTION NO. 09-18

Budget amendment to establish budget for the 10th Street and 10th Avenue and the 10th Street and 14th Avenue projects.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION: Commissioner Cornwell moved, Commissioner Zirkelbach seconded and motion carried 5-0 to adopt Resolution No. 09-18.**

13. 1st READ & ADVERTISING APPROVAL-ORDINANCE NO. 09-988 (J. Freeman) (TAB 13)

AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-81, DEFINITIONS; AMENDING SECTION 22-85, CONTRIBUTIONS; AMENDING SECTION 22-86, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 22-87, PRE-RETIREMENT DEATH; AMENDING SECTION 22-88, DISABILITY; AMENDING SECTION 22-90, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 22-94, MAXIMUM PENSION; AMENDING SECTION 22-95, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 22-96, MISCELLANEOUS PROVISIONS; AMENDING SECTION 22-97, REPEAL OR TERMINATION OF SYSTEM; AMENDING SECTION 22-98, EXEMPTION FROM EXECUTION, NON-ASSIGNABILITY; AMENDING SECTION 22-100, FORFEITURE OF PENSION; AMENDING SECTION 22-102, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS, ELIMINATION OF MANDATORY DISTRIBUTIONS; DELETING SECTION 22-104, SEPARATION FROM EMPLOYMENT FOR MILITARY SERVICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

**MOTION: Commissioner Zirkelbach moved, Commissioner Cornwell seconded and motion carried 5-0 to approve Ordinance No. 09-988 for advertising and schedule a public hearing April 6, 2009.**

14. DEPARTMENT HEADS' COMMENTS

Attorney Rudacille

Inquired if Commission wished the CRA ordinance to be amended to give direction that the Executive Director will assist with the preparation of the CRA budget. It was consensus of Commission to hold the ordinance until all the documents that may need amendment can be done at one time.

Chief Lowe

Informed Commission he had sworn Officer Wilson into the reserve unit.

The Chief's Advisory Board has met for the first time. Mayor Bryant stated that she has reached out to Riviera Dunes, Terra Ceia and Tropic Isles to see if a representative could be named to sit on the board. She stated it was a very helpful meeting.

Mr. Freeman

The CIP will be placed on the April 6, 2009 agenda. Commission directed that it be brought to the April 6th workshop.

April 27, 2009 is the quarterly review meeting, beginning at 5:00 pm. Mr. Freeman stated he would like to present the CAFR at that date. Commission concurred.

Asked that Commissioners who did not receive the CPA Associates letter regarding the CAFR contact him.

Stated that the proposed General Employees' Pension Plan ordinance is to adopt changes made by the IRS and Florida Statutes; therefore, he did not intend to ask the Board's counsel to attend the meeting.

Mr. Tusing

Mr. Seger has been receiving calls about renting the bait shop since the announcement by Shell that it would be closing. Staff is inquiring if the facility could be put out to bid for a lease again. Commission authorized the bid.

Mayor Bryant inquired if Manatee County has any initiative for underground tanks. Mrs. Lukowiak stated the Fast Fetch will be reopened. She also stated the local CRA's are looking at a unified brown fields initiative to name all the underground tanks as a brown field, which will help qualify for grants to help mediate the issue. She stated she has placed a call to Wes Foust at the Shell station.

Reported the theoguard treatment at the WWTP has been very successful. After three weeks in the program, the #5 pump station showed a 92% reduction in sulfide gases and a reduction of 42% at the headworks.

Requested permission to establish zones for reclaim water usage so all areas of the City can be provided the service, and put the announcement on the utility bills, which he will draft and send to Commission prior to distribution. Commission authorized the message.

Reported the exhibit halls at the fair grounds will be demolished. The manager of the fair has contacted him about 13th Street, a short shell street that dead ends into the fair grounds. A house owned by the fair will be utilized for the fair administrative offices. The manager has requested that the street be paved. Generally an assessment program for the paving would be presented to Commission. The City's share to complete the project of approximately \$11,000 would be 1/3 of the cost or \$3,345.95, but the City has to foot the entire bill up front, with the fair responsible for payment at the end of a time as Commission granted, up to ten years. The fair manager has also inquired if the street can be extended into the fair grounds. Using City crews to prepare the road base from 13th Street to the midway round would cost approximately \$2,982 plus the manpower. The fair would then pave the entire street. Mr. Tusing stated the house is located on public land; zoning is not applicable to the site.

**MOTION: Commissioner Williams moved, Commissioner Zirkelbach seconded and motion carried 5-0 to authorize Public Works to provide labor and crushed rock base for the extension of 13th Street to the midway section of the fair grounds, and the fair will complete the paving.**

Mr. McCollum

Stated he will be bringing the revised Comp Plan for review at the April 6, 2009 workshop meeting. There are a few policies he will bring forward for review. He will ask how Commission wishes to adopt the remainder of the Comp Plan. He briefly reviewed changes to the Comp Plan. Commission requested that a strike through version be provided as early as possible before the workshop meeting.

15. MAYOR'S REPORT

Reported there has been another Palmetto Elementary meeting.

Attended the Crusader Building open house.

Reminded department heads that the City is fast tracking issues to assist businesses and residents.

The Police Department will be painted by the Public Works staff.

Attended the Riverside Business Center open house.

The EDC Advisory Board meeting was this week. Cherie Corea made an excellent presentation on county stimulus initiatives, one of which regards the underground tanks.

Palmetto High School agriculture teacher Julie Tillet has been named teacher of the month.

Met with Ann Marie Harper, county nuisance abatement, regarding areas surrounding Palmetto and ways both agencies can work together.

Mrs. Lukowiak has been requested to make a list of vacant properties and the areas in which they are located.

Charter Review Committee has been appointed. The resolution must be brought forward as soon as possible so they can meet and move forward.

Regarding the liaison positions and how those positions work, she stated she would have appreciated Mrs. Lancaster, PD liaison, to have been present at the first Advisory Board meeting. Mrs. Lancaster stated she was not informed of the meeting.

Regarding a copy of the potential law suit that was forwarded to Commission, she inquired if Commission wanted to receive these notices. She stated she would like to have a policy for Commission established. Commissioner Varnadore called attention to the existing policy. Mr. Barnebey will update a list of outstanding litigation.

Inquired when the interagency information sharing will be complete. Chief Lowe stated he expected it this week.

Susie Dobbs of the county's SHIP program has commended Tom McCollum and Mark Barnebey in assisting Mrs. Clemons with her SHIP funding. Mrs. Lancaster also recognized Mr. Tusing.

#### 16. COMMISSIONERS' COMMENTS

##### Mrs. Lancaster

Requested the resumes of appointees prior to their appointments.

Stated she hopes CRA funds are not diverted from slum and blight.

Referring to the Charter review, inquired if there has to be a referendum. Mayor Bryant stated the Charter allows amendment by resolution, but she would recommend that the topic be reviewed, as she believes the Charter should not be changed "merely by resolution".

##### Ms. Cornwell

Reviewed the Commission meeting schedule for July 20 and 27 and the last meeting date in June on the 15th.



Mr. Zirkelbach

Received information that Waste Management is not currently in line with their contract and may be in default. He requested that staff look at the contract and put them on notice if they are in default. He referred to the termination of Dave Smith without notification to the City. Attorney Rudacille was instructed to look into the issue.

The cell telephone policy will be brought back to Commission April 6, 2009 at the 7:00 pm meeting for discussion purposes, provided a light agenda.

Attended the County Commission meeting March 19 where a presentation titled Rejuvenate Our Ailing Economy by the Economic Stimulus Working Group was discussed. Staff was instructed to distribute the presentation to Commission.

Mr. Williams

Inquired the status of the background checks. Mr. Freeman reported approximately 40 had been completed and we have received some responses, which are being reviewed.

Referring to the Charter Review Committee, inquired if the committee could meet prior to the five year anniversary review date. Mr. Freeman read from the Charter, stating the resolution will allow the establishment of the committee earlier than five years. Mr. Williams inquired if Commission could adopt an emergency resolution that would allow communication between the Mayor and Commission. Attorney Rudacille stated he and Attorney Barnebey have not seen anything in the Charter that prohibits City Commission from adopting a resolution to amend the Charter. Mayor Bryant opined that this must be done as soon as possible so as not to jeopardize everything that was done when Commission was able to communicate with the Mayor. Commissioner Williams stated it could be months before the Charter Review Committee may make a recommendation. Attorney Rudacille stated his firm's opinion is "What was done is lawful, even under the Charter as written." The only reason they have recommended to suspend communication is out of an abundance of caution. Discussion ensued on bringing forth a resolution to authorize the communication and the ex-officio portion of the Charter. Commissioner Varnadore stated her personal preference to receive a recommendation from the committee, even though she agreed that the lack of communication creates problems. It was suggested that the topic should be the first subject for the committee with a recommendation back to Commission at the time of review. Mayor Bryant commented on the fact that she can not communicate with Commission on the projects to which she has assigned liaisons, i.e. 7th Street and Palmetto Elementary.

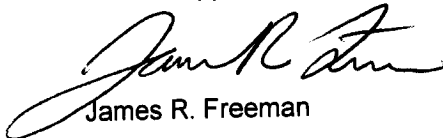
Reported that the Police Department's new foot patrol was in his neighborhood.

Ms. Varnadore

Attended the Heritage Day Festival. Reported members are asking about irrigation issues. Mr. Williams stated he spoke with Col. Pack, who has been working one the issue with Mr. Seger. She reported Col. Pack is requesting that Mr. Tusing attend the meetings. The next meeting is Thursday; Mr. Williams will get the time.

Meeting adjourned at 10:00 pm.

Minutes approved: April 6, 2009



James R. Freeman