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

Staff Present:
Mark P. Barnebey, City Attorney
James R. Freeman, City Clerk
Chief Garry Lowe
Tom McCollum, Interim City Planner
Diane Ponder, Deputy Clerk-Administration

Mayor Bryant called the meeting to order at 4:30 pm. A moment of silence was observed, followed by the Pledge of Allegiance.

1. REPRESENTATIVE BILL GALVANO – LEGISLATIVE UPDATE
Representative Galvano briefly discussed items that occurred during the last legislative session.

2. DISCUSSION: COMMISSION AND CRA BOARD MEETING SCHEDULE
It was consensus of Commission to request the Planning and Zoning Board to move their meetings to a night other than Monday. Commission elected to keep the CRA Board meeting as part of the first monthly Commission meeting. It was confirmed by Commission and staff that agenda material shall be submitted to the City Clerk’s office by close of business the Monday preceding each Commission meeting date.

3. DISCUSSION: COMP PLAN SCHEDULE
A Comp Plan workshop was scheduled for October 26, 2009 at 6:00 pm. Mr. McCollum confirmed that no request was received from anyone from Regatta Pointe Marin regarding the change of land use designation on the site. He stated he suggested the change from public to commercial because of the existing commercial use on the site. He confirmed the designation has been returned to the public designation.

A clean "as is" version of the Comp Plan will be available by the October 26, 2009 workshop. Future workshops will be scheduled at a later date.

Meeting adjourned at 5:30 pm.

Minutes approved:

James R. Freeman
City Clerk