

DECEMBER 5, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, December 5, 2000, at 9:03 a.m.

Present were Commissioners:

Joe McClash, Chairman  
 Amy Stein, First Vice-Chairman  
 Patricia M. Glass, Second Vice-Chairman (entered during meeting)  
 Jane W. von Hahmann, Third Vice-Chairman  
 Gwendolyn Y. Brown  
 Jonathan Bruce

Absent was: George L. Harris (due to illness)

Also present were:

Ernie Padgett, County Administrator  
 Tedd Williams, Jr., County Attorney  
 Susan G. Romine, Board Records Supervisor,  
 representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. Ron Gaudio, First Baptist Church of Gillette.

#### CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mrs. Stein and carried 5 to 0, to approve the Consent Agenda dated December 5, 2000, with deferral of Addendum 1 to Agreement with GTE for Computer Aid Dispatch, Records Management System and Enhanced Telephony Switch, to December 19, 2000. Items APPROVED:

#### CLERK'S CONSENT CALENDAR

##### BONDS

**Corrective Document** - Correct name of bond released (11/28/00) under Lakewood Ranch Country Club to **Summerfield Village, Subphase C, Unit 3**.

##### **Accept:**

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (26 additions; 11 deletions). RECORD S47-2414

##### University Parkway, Phases IX and XI Borrow Pits

1. Riders to Surety Bonds LPM 8106944 and LPM 8106945 (Phase XI); 30663902 and 30663903 (Phase IX) changing principal name from Quality Aggregates, Inc. to **SMR Aggregates, Inc.**
2. Continuation Certificates from Fidelity and Deposit Company of Maryland for Surety Bonds 30663902 and 30663903, as security for financial responsibility at the Phase IX Borrow Pit.

##### Summerfield Village Neighborhood Center

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$18,521.74).
2. Defect Security: \$18,521.74 (Surety Bond 929148824, Continental Insurance Company).

##### River Club South, Subphase V-A

Amended Performance Bond: \$89,883.30 (Amendment 3 to Letter of Credit 941266, Bank of America) extending expiration date to July 1, 2001.

##### **Release:**

##### Summerfield Village Neighborhood Center

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$340,732.08).
2. Performance Bond: \$340,732.08 (Surety Bond 147494, Frontier Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$191,549.10).
4. Performance Bond: \$191,549.10 (Letter of Credit S997086, Northern Trust Bank of Florida N.A.).

Summerfield Village, Subphase C, Units 6-A and 7-A

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$17,653.73).
2. Defect Security: \$17,653.73 (Surety Bond 114529, Frontier Insurance Company).

Gates Creek, Unit II

1. Agreement with Centex Homes warranting required improvements (\$38,340.61).
2. Defect Security: \$38,340.61 (Surety Bond 5921774, Safeco Insurance Company of America).

Lakewood Ranch Country Club Village, Subphase C, Unit 3

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$12,041.90).
2. Performance Bond: \$12,041.90 (Surety Bond 116638, Frontier Insurance Company).

WARRANT LIST

Approve: November 21, 2000 through November 27, 2000

Authorize: November 28, 2000 through December 11, 2000

AUTHORIZE CHAIRMAN TO SIGN

Manatee Weed and Seed Program I - Certificate of Acceptance with the Florida Department of Law Enforcement, for a Byrne State and Local Law Enforcement Grant (\$100,000: \$60,000, Federal; \$40,000, local match). RECORD S47-2415

APPROVE, RATIFY, AND CONFIRM

Community and Library Technology Access Partnership Grant - Application for grant submitted (11/30/00) to the Florida Department of State, Division of Library and Information Services for Manatee County Clicks Project, \$21,262 (for the Rubonia and Thirteenth Avenue Community Centers). RECORD S47-2416

ACCEPT

McLewis Bayou Bridge - Recorded Sovereign Submerged Lands Easement by the Board of Trustees of the Internal Improvement Trust Fund, for the bridge construction (authorized on 7/7/98). RECORD S47-2417

Manatee County Mosquito Control District - Annual Post Audit Report for Fiscal Year ended September 30, 2000, and a district map.

COUNTY ADMINISTRATORPROCLAMATION

Adopt a Proclamation designating the week of December 1, 2000, as Civil Air Patrol Week. RECORD S47-2418

FEDERAL TRANSIT ADMINISTRATION GRANT

R-00-280 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ELECTRONIC EXECUTION OF THAT CERTAIN GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (authorized 9/5/00: FTA Capital Assistance of \$2,180,000 for replacement buses (9), trolleys (2), commuter vans (2), and other recurring capital items). RECORD S47-2419

ENTERPRISE ZONE DEVELOPMENT AGENCY

R-00-284 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA PROVIDING FOR APPOINTMENT OF SEAT 13 OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY (Inez Ware, City of Palmetto Code Enforcement Board, to replace Joseph Formella, term expiring 11/7/01). RECORD S47-2420

HISTORICAL COMMISSION

Confirm the appointments of Betty Collins, Kay Kermode, Bob Pitt and Art Wiggin to the Manatee County Historical Commission (terms to expire 1/1/05).

LEGAL ASSISTANCE FOR THE INDIGENT

Execution of non-profit agency funding agreement with Legal Aid of Manasota, Inc., \$41,164 (1/1/01-12/31/01). RECORD S47-2421

SURPLUS PROPERTY

1. Classify excess property as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property in accordance with Purchasing Code 99.37, Section 1.106; and to thereafter authorize disposal of such property. RECORD S47-2422
2. R-00-283 RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (1988 dump truck to the Manatee County Sheriff). RECORD S47-2423

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(Continued)

**LANDFILL - CRAWLER TRACTOR DOZERS**

Execution of Total Cost Agreements (Crawler Tractor A and Crawler Tractor B) with Ringhaver Equipment Company for two D7R Crawler Tractor/Dozers, not to exceed \$720,000, and subsequently date Performance Bond. RECORD S47-2424  
S47-2425

**MATERIALS AND SERVICES**

1. **LED Signal Equipment** - Award IFB 01-1105DC to the lowest responsive, responsible bidder meeting specifications, Control Technologies, \$119,961.
2. **Novell Maintenance** - Purchase via State Contract from IKON Office Solutions, \$28,595.16 (NetWare 5.1 Maintenance, \$17,111.16; GroupWise 5.5 Mailbox Maintenance, \$11,484).

**ROCKY BLUFF BRANCH LIBRARY**

Execution of Addendum 1 to Lease Agreement (1/18/00) with The Ackerman Family Limited Partnership, at 7040 and 7042 U.S. Highway 301 North, Ellenton (Ridgewood Plaza Shopping Center), to extend lease term to December 31, 2003, with annual rent adjustments. RECORD S47-2426

**CITY OF BRADENTON BEACH - LAW ENFORCEMENT SERVICES**

Execution of Interlocal Agreement with City of Bradenton Beach for the provision of law enforcement services at Coquina Beach, Cortez Beach, and Coquina Bayside Park, \$5,834.95 per month commencing October 10, 2000. RECORD S47-2427

**PARTICIPATION PROJECT - WASHINGTON PARK**

R-00-282 A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5152, WASHINGTON PARK (combine parcels owned by Calvin L. Hornes). RECORD S47-2428

**MYAKKA CITY FIRE CONTROL DISTRICT**

Execution of Interlocal Agreement with Myakka City Fire Control District to provide increased emergency medical care and advanced life support services to reduce response time. RECORD S47-2429

**FEE WAIVER**

Waive tipping fees at the landfill for solid waste disposal from the 2001 Manatee County Fair, January 18-27, 2001.

**DEEDS AND EASEMENTS**

1. **Transportation Facility/26th Avenue East** - Utility Easement to Florida Power and Light Company for construction, operation, and maintenance of overhead and underground electric utility facilities. RECORD S47-2430
2. **Center Road/Terra Ceia** - Conservation Easement from Rebecca H. Robinson and Donald A. Tanney Hill; Joinder from First South Bank; Affidavit of Ownership and Encumbrances. RECORD S47-2431

(End Consent Agenda)

(Enter Mrs. Glass)

**AWARDS****Employee of the Year**

Bob Herrington, Employee Recognition Committee, congratulated the four finalists and presented the Employee of the Year Award to **Shannon Ansbro**. Carol Clarke and Michael Wood, Planning Department, spoke highly of Ms. Ansbro and presented her with a Proclamation designating December 5, 2000, as **Shannon Ansbro Day**.

Motion was made by Mr. Bruce, seconded by Mrs. von Hahmann and carried 6 to 0, to adopt the Proclamation. RECORD S47-2432

**Employee Suggestion Award**

**Diana Sweeney** spoke of her idea to add another travel lane at the landfill for "thru" traffic.

Charles Gore, Landfill Superintendent, presented a Certificate of Merit to Ms. Sweeney and thanked her for her hard work and dedication.

**PROCLAMATION**

Mr. Bruce presented the Proclamation designating **Civil Air Patrol Week** to **Bob Baliss**, Deputy Commander of the Civil Air Patrol, and **Lieutenants Hart, Merrick, and O'Key**.

BRADEN RIVER

**Karen Ciemniecki**, Sierra Club, presented the results of a survey representing the concerns of residents who live along the Braden River, which include: enforcing Ordinance 99-03 (Water Vessel Regulations), manatee protection, and erosion. She reported that plans are being made with Doug Means, Environmental Management Department, for a workshop to address these concerns.

Discussion: Gratitude for the survey; airboats; updating the survey once more have been received; survey for the Manatee River; reducing and enforcing speed limits; providing the Tampa Bay Estuary with the survey results; number of renters along the river; creating a pamphlet; etc.

**Thomas Lavin, James Skory, Treg Renoud, Timothy Calpin, Peter Martin, John Laurie, John Benson, and John Routh**, residents along Braden River, expressed concerns regarding maintenance of the river; activities that conform with Ordinance 99-03; which geographical areas received the survey; how boats may or may not affect the river; not being able to access the river during low tide; and an increasing amount of boat traffic and speeding.

**Teres Gardynik**, geographer, suggested that people put up "No Wake" signs, sending a copy of Ordinance 99-03 to homeowners, and conducting a study of the hydrology of the river to map out erosion.

Mrs. Ciemniecki requested that Manatee County and the City of Bradenton work together to provide consistent buffers along the Manatee River, especially in areas where development is occurring.

FIRE PREVENTION CODE ENFORCEMENT BOARD

Karen Windon, Public Safety Director, requested appointment of five members from different disciplines to the Fire Prevention Code Enforcement Board.

Motion was made by Mrs. Stein, seconded by Mr. Bruce, and carried 6 to 0, to appoint **Michael P. Bryant** (architect), **James L. Ditaranto** (businessman), **Christopher J. Hayo** (general contractor), and **Raj Mathur** (engineer) to the Fire Prevention Code Enforcement Board (four-year terms).

**Nominations** for the realtor position:

Robert B. Grant, Jr. - by Ms. Brown

Motion was made by Mrs. Glass, seconded by Mrs. von Hahmann and carried 6 to 0, to close nominations and appoint **Robert B. Grant, Jr.** to the Fire Prevention Code Enforcement Board.

FIRE MARSHALL APPEALS BOARD

Ms. Windon reported there are six applicants for the six positions on the Fire Marshall Appeals Board (four-year terms).

Motion was made by Mr. Bruce, seconded by Mrs. Stein and carried 6 to 0, to appoint **Steven P. Solomon, Daniel Center, Timothy I. Miller, Herbert Quinn, Robert L. Cave, and Garry L. Roberts** to the Fire Marshall Appeals Board.

TARA HOPKINS

Ms. Windon reported that **Tara Hopkins**, the daughter of former Parks and Recreation Director, Danny Hopkins, was involved in an automobile accident on December 2, 2000, and is in serious condition at Bayfront Medical Center.

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(Continued)

CONSENT AGENDA - PUBLIC HEARINGSORDINANCE 00-56 - NO PARKING

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 98-11, REGULATING THE STOPPING, STANDING OR PARKING OF MOTOR VEHICLES ON 5TH STREET WEST, 9TH STREET EAST, 14TH STREET WEST, 18TH STREET EAST, 19TH STREET EAST (ELLENTON), 33RD STREET EAST, 67TH STREET WEST, 133RD STREET EAST, CARLTON AVENUE, MYAKKA BOULEVARD, 7TH STREET EAST, 36TH AVENUE EAST, 17TH STREET WEST (PALMETTO), 54TH AVENUE WEST, AND 27TH STREET EAST; ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

RECORD S47-2433

ORDINANCE 00-59 - NO RIGHT TURN

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 92-51, REGULATING THE TURNING OF MOTOR VEHICLES AT THE INTERSECTIONS OF FACTORY SHOPS BOULEVARD AND 60TH AVENUE EAST (ELLENTON) AND AT NORTH ACCESS DRIVE TO NORTH RIVER VILLAGE AND 60TH AVENUE EAST (ELLENTON); ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

RECORD S47-2434

ORDINANCE 00-58 - NO THROUGH TRUCKS

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-06, REGULATING THE TRAVEL OF CERTAIN THROUGH TRAFFIC ON STREETS LOCATED IN BRADEN WOODS SUBDIVISION (99TH STREET EAST AND OAK HAMMOCK DRIVE) AND WEST GLENN SUBDIVISION (36TH STREET WEST AND 42ND STREET WEST); ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

RECORD S47-2435

ORDINANCE 00-57 - NO U-TURN

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 92-51, REGULATING THE TURNING OF MOTOR VEHICLES ON 67TH STREET WEST, APPROXIMATELY 150 FEET NORTH OF ITS INTERSECTION WITH MANATEE AVENUE WEST; ALL BEING COUNTY MAINTAINED ROADWAYS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

RECORD S47-2436

ORDINANCE 00-40 - SPEED LIMITS

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-05, PROHIBITING THE TRAVEL OF VEHICLES AT SPEEDS IN EXCESS OF ESTABLISHED LIMIT ON 1ST AVENUE DRIVE NORTHWEST, 4TH AVENUE CIRCLE NORTHWEST, 53RD AVENUE WEST, 67TH AVENUE WEST, LAKEWOOD RANCH BOULEVARD AND ON STREETS LOCATED IN BRIARWOOD SUBDIVISION, KINGSFIELD SUBDIVISION AND PERIDIA GOLF AND COUNTRY CLUB; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

RECORD S47-2437

Motion was made by Ms. Brown, seconded by Mrs. Stein and carried 6 to 0, to adopt Ordinances 00-56, 00-59, 00-58, 00-57 and 00-40.

(Depart Mrs. Glass)

**PARTICIPATION PROJECT - 35TH STREET EAST**

Public hearing (Notice in the *Bradenton Herald* 11/16/00) was held to consider

**35th Street East - Road Assessment Project**

35th Street East, from S.R. 70, south to deadend.

and

**R-00-274 RESOLUTION APPROVING SPECIAL ROAD ASSESSMENT PROJECT ON 35TH STREET EAST**

(and agreement with the Property Appraiser and Tax Collector for the collection of special assessments).

Tom Yarger, Project Management Department, stated that this is the first public hearing to hear testimony regarding the proposed road paving of 35th Street East. Upon approval, authorization will be given to pave 750 feet of shell road, which will benefit 14 lots.

Discussion: Number of assessable parcels and survey amounts; putting the sewer in at a later date; etc.

**Marlene Trippy, Joseph Kidd, William Pennington, and Paul Lemon** spoke in favor of the project without a sewer assessment project.

**Joseph Orr** stated that he is in favor of paving the road along with installing the sewers.

(Enter Mrs. Glass)

Motion was made Mr. Bruce and seconded by Mrs. Stein, to adopt Resolution R-00-274. Following discussion, the motion carried 6 to 0.

RECORD S47-2438  
RECORD S47-2439

**Recess/Reconvene.** All present except Mr. Harris and Mrs. von Hahmann.

**NEXTEL TELECOMMUNICATION TOWER - CHURCH OF THE TRINITY**

Tedd Williams, County Attorney, presented a memorandum (12/4/00) requesting that the Board not view this report (requested 11/14/00) as anything more than information regarding the pending application.

Discussion: Clarification of language in the memorandum; references of a cross in the Land Development Code (LDC); what laws are appropriate in judging the pending case; etc.

(Enter Mrs. von Hahmann)

Joaquin Servia, Planning Department, stated the application submitted by Nextel for a telecommunication tower is incomplete. Since the original submittal, the height of the tower has been reduced from 120 feet to 100 feet and will be camouflaged to resemble a cross. The location of the proposed tower is on Lockwood Ridge Road at the Church of the Trinity. Once the application is deemed complete, it will then be reviewed by staff for an administrative approval.

**John Harwick**, representing residents of Treymore Villages, stated that the tower is not compatible with residential use, and used an area map to point out several subdivisions that surround the site.

**Herbert Quinn, Dina Jackson, Marge Krazinski, and John Mayo** were also in opposition of the proposed telecommunication tower.

**Laura Belflower**, representing Nextel, addressed several of the residents' concerns and stated that the proposed location would allow Nextel to stay within proximity of the search ring, which serves mainly residential areas.

**WATERLEFE - WETLAND BUFFERS**

Doug Means, Environmental Management Department, reviewed a chronology of approvals for Waterlefe (fka Wading Bird, PDR-97-12) and while using a acreage map and key map pointed out buffer encroachment and eroding shorelines along golf holes 14 and 15. He noted that retaining walls could stabilize some of the areas from further erosion. He used aerial photographs to show the condition of the several golf holes and areas on the property.

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(Continued)

Bill O'Shea, Environmental Management Department, was available to answer questions.

(Depart Ms. Brown)

Discussion: Wetland and upland areas surrounding golf hole 15; boardwalks; LDC height definition of wetlands; variable buffers; process used to review site plans two years ago; whether the final site plan was reviewed by the director; amendment to Comprehensive Plan to address variable buffer issues; deleting references to the Environmental Action Commission from the LDC; chemicals used in lawn or maintenance treatments will be part of run-off; water quality and stormwater standards; beach availability; height of retaining walls; golf cart pathways and bridges built to LDC specifications; etc.

Recess/Reconvene. All present except Ms. Brown, Mrs. Glass, and Mr. Harris.

**Dana West**, representing Watermark Communities, Inc. (developer), addressed concerns regarding buffers (impacts, encroachments, and compensation) and compliance issues. He confirmed that the developer is willing to come into compliance with the permits and the site plan originally approved by the Board.

(Enter Mrs. Glass)

Mr. McClash requested that staff provide a report to discuss compliance issues and providing markers for buffers.

DRAFT 2001 STATE LEGISLATIVE PROGRAM

Jim Seuffert, Financial Management Director, submitted the Draft 2001 State Legislative Program. He noted that a General Policy Statement has been included to be used in future decision-making.

Discussion: Deleting improvements to State Road 64 but providing construction funding for State Roads 64 and 70; pursuing acquisition of wetlands in the Terra Ceia area; County should adopt the policy as listed under Article V in the Public Safety Policy Committee policy statement section; funding for the bullet train; transportation funding for projects; less restrictions by the State in how local governments control and spend funds for schools; list of revenue cuts; etc.

Mr. Seuffert stated that an executive summary will be created and that the final form will be presented on December 19, 2000.

EMERSON POINT PARK

Charlie Hunsicker, County Administrator's Office, requested approval of the use of Emerson Point Park by the Nature Conservancy to host a Florida Forever event. Florida Forever is the name given to state legislation which authorizes the sale of bonds to raise revenue at the state level for water and land management throughout Florida.

Motion was made by Mrs. Glass and seconded by Mr. Bruce, to approve the use of Emerson Point Park by the Nature Conservancy. Following discussion, the motion was amended to include having an agreement prepared that will be reviewed by the County Attorney's office. The motion carried 5 to 0.

BOARD MEETING SCHEDULE

Ernie Padgett, County Administrator, recommended canceling the January 2, 2001, meeting and, if needed, combining or continuing items from that date to the January 9, 2001, meeting.

COMMISSIONERS' COMMENTS

Riverview Boulevard Bridge Project

Mrs. von Hahmann requested that signage be provided advising motorists when the bridge will be completed and the road reopened.

1,000 Friends of Florida

Mrs. von Hahmann stated that she received information on available grants while attending the 1,000 Friends of Florida meeting.

Water Restrictions Enforcement

Mrs. Glass has received calls asking who should receive reports about watering violations.

Mr. Padgett noted that anyone with information about violations could contact his office.

Sarasota Bay

Mrs. Glass reported that she has the current Sarasota Bay publication that states how pollution has been reduced by 45 percent and she will provide it to the Board.

Piney Point

Mr. Bruce stated that all the Board members should have received a memorandum from Carol Clarke, Planning Director, regarding Piney Point residents opposing the location of an aggregate materials site for Martin Marietta on Port Manatee property.

Growth Issues

Mr. McClash reported that during his recent meeting with city officials it was decided that a meeting should be set up for next year to discuss growth management issues. He also noted that he would like the Board to meet in January to have an all-day discussion on growth issues including: waterfront vistas; building heights; planning; density; roads; schools; etc.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

*[Handwritten signature]*

Clerk

APPROVED:

*[Handwritten signature]*

Chairman

Adj: 3:03 p.m.  
/qa

Minutes Approved:

