

**CITY OF VERO BEACH, FLORIDA  
SEPTEMBER 16, 2014 6:00 P.M.  
REGULAR CITY COUNCIL MINUTES  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation was given by Pastor Bill McCloud/Central Assembly of God followed by the Pledge of Allegiance to the flag.

**1. CALL TO ORDER**

**A. Roll Call**

Mayor Richard Winger, present; Vice Mayor Jay Kramer, present; Councilmember Pilar Turner, present; Councilmember, Amelia Graves, present and Councilmember Craig Fletcher, present **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Vock, City Clerk

**2. PRELIMINARY MATTERS**

**A. Agenda Additions, Deletions, and Adoption**

Mr. Kramer made a motion to adopt the agenda. Ms. Graves seconded the motion and it passed unanimously.

**B. Proclamations**

**1. Constitution Week – September 17-23, 2014**

Mayor Winger read and presented the Proclamation.

**2. Family History Month – October 2014**

Ms. Graves read and presented the Proclamation.

**C. Public Comment**

**1) Attorney Schef Wright to give an update on utility litigation**

Mr. Schef Wright gave an update on the various activities occurring dealing with the utilities. He said with respect to the potential sale to Florida Power and Light (FPL), there is no news. He talked to FPL representatives about any new ideas in closing on the deal and they told him they had no new ideas, but were still thinking about it. He said there have been two legal proceedings that have been initiated against the City. The first was initiated by the Town of Indian River Shores on July 18, 2014. He explained when there is a suit against one government entity to another it is subject to the mandatory jurisdiction of the Florida Governmental Dispute Conflict Resolution Act. The first step

in this process is to have one or more Conflict Assessment meetings. The first Conflict Assessment meeting with the Town of Indian River Shores and Indian River County was held on August 21, 2014. He explained how they got where they are today and that the City would happily close the sale with FPL today or the next day if there was a way to accomplish that. He explained at the meeting that the City's utility rates are higher than they wished they were and that the City is doing everything they can in order to lower the rates.

Mr. Wright reported that he and Mr. O'Connor met with Orlando Utilities Corporation (OUC) representatives on August 20, 2014 and their discussions were promising, but non-specific. They are meeting with them again on Friday. The next Conflict Assessment Resolution meeting with Indian River Shores and Indian River County will be on September 26, 2014. He said the focus of that meeting will be to discuss rate reduction measures. He will be presenting a list of rate reduction measures, which are extensive. They include renegotiating their 2009 Power Purchase Agreements (PPA) with OUC. He said it is conceivable (not necessarily a good idea) they could terminate their agreement with OUC, but that would subject them to exposure of \$50 million dollars in liquidated damages. They could mothball the Power Plant and replace it with purchase power at a lower overall cost. It may be possible to reduce the utility labor force through attrition. If that is possible they must make sure that they maintain their good and reliable service. The Finance Commission has identified a number of rate reduction factors and that information will be sent to Indian River County and the Town of Indian River Shores. One of the things in that list that they need to consider is conducting an optimization study, which they are moving forward on. In the optimization study they may be able to identify replacing electric utility functions with contractors if it is cost effective to do so. He said Council can talk about reducing the General Fund transfer and increasing taxes. He is optimistic that they can make a significant attempt in closing the gap between where FPL rates are and where the City's rates are. The big item will be renegotiating capacity payments that they paid OUC under their 2008 PPA. He expressed this was a good contract in 2008. However, things shifted in the Fall of 2008 and financial markets basically closed down for a couple of days, world energy markets shifted dramatically and the price of gas fell back dramatically, with the recession sales went flat. He said OUC has some incentives on working with the City and he is optimistic that they can get somewhere.

Mr. Wright stated that in the Indian River Shores lawsuit they have raised four claims. He said one is that their franchise that they executed with the City of Vero Beach in 1986 trumps the Public Services Commission (PSC) territorial authority and that the City can be kicked out. He said this is essentially the same claim raised by Indian River County in their 14 separate questions. The Town claims that the City rates are unreasonable and the City does not agree with that. He said they are higher than they would like them to be, but they are going to do what they can to lower them. He said proving the rates are unreasonable is a very tall order for the Town. There is a claim regarding the Town's alleged obligation to conduct a referendum pursuant to legislation and they are working on that. He said if the referendum was successful it would require a Utility Authority to be proposed and the City has expressed their willingness to do this. There is a due

process claim that has been thrown out by the Florida Supreme Court in a 1968 decision. He said if necessary they will have a trial on whether or not their rates are unreasonable.

Mr. Wright moved on to the PSC Declaratory Statement Docket filed by Indian River County on July 21, 2014. The City responded in accordance with the rules on August 14, 2014. There are two “interveners” and four “friends of the court,” who have filed pleadings in support of the City’s position and those include FPL, Duke Energy Florida, FEMA, OUC, etc. He said Indian River County has responded and the case was originally scheduled to be heard by the PSC on October 2, 2014, but the County has sent a letter waiving this and the case is now scheduled to be decided on November 25, 2014.

Mrs. Turner commented with Florida Municipal Power Agency (FMPA), when they issue their bonds they do not utilize the capital assets as the backup for their bonds. She said they utilize the ratepayers as collateral for their bonds. She asked Mr. Wright in the event the City had less ratepayers or less customers, how would that effect FMPA.

Mr. Wright explained it would not affect the City’s contracts with FMPA. He said if the City had fewer customers it would not affect the contractual relationship between FMPA and the City of Vero Beach. The City of Vero Beach would still be obligated to make payments required under those contracts. He said they are contractually prohibited by the PPA’s with FMPA for selling all or substantially all of their system.

Mr. Fletcher commented that he keeps hearing they are reasonable or unreasonable rates. Then the word “trial” is mentioned in the same sentence. He asked what Court would decide whether they are or are not reasonable and who would bring it to trial.

Mr. Wright explained the Town of Indian River Shores has included that accusation in their lawsuit. That lawsuit is abated, but if the Conflict Resolution process does not bare fruit then the lawsuit can be reactivated and it will be heard in the Circuit Court. He did not know whether it would be a jury trial or a bench trial. Mr. Fletcher asked him if the City has a choice on what kind of trial it would be. Mr. Wright said if they wanted a jury trial then they could demand a jury trial. However, he did not know if they could demand a bench trial.

Mr. Jim O’Connor, City Manager, reiterated what Mr. Wright has said about their meeting with OUC on Friday. He said they did receive some hope from OUC and he feels they will be able to tweak some of the terms and conditions of their contract. The City has made it clear to all parties involved that they will not be able to get to FPL rates. He said in the utility industry the supply of their fuel and pricing is a critical part and right now gas is plentiful and relatively inexpensive.

Mayor Winger commented that OUC supplies the City with 60% of their power and FMPA supplies them with about 40% of their power. He said FMPA is approximately 10% more expensive then OUC. He said with the possible help from OUC, they would still need to average in the 40% that is paid to FMPA.

Mrs. Turner asked what is the next step with the mediation process. Is and is there another meeting set up.

Mr. Wright said the next Conflict Resolution meeting will be on September 26<sup>th</sup> at 9:00 a.m.

Mayor Winger noted that the audio of the first Conflict Resolution meeting that was held is on the City's website.

Mr. Fletcher asked Mr. Coment if the City has an option in the Courts to have either a jury trial or a bench trial.

Mr. Wayne Coment, City Attorney, explained typically you can demand a jury trial or you can waive it.

Mr. Fletcher asked what would happen if the Town demands a jury trial and the City demands a bench trial.

Mr. Coment said there would be a jury trial.

Council thanked Mr. Wright for his update.

Mayor Winger went over the purpose of Public Comments. He said it is for the public to relate their concerns or give information to the City Council and generally the Council does not respond. He said he is enforcing the three minute rule and will turn the red light on to let a speaker know that they need to wrap up their thoughts and finish their comments because they are getting close to having talked for three minutes.

Mr. Chuck Mechling brought up an item on the agenda tonight and that is approving the auditing services with Cherry Bekaert. He had some concerns about how the selection process took place and choosing a firm that is out of town. He said that this firm is more expensive than the firm they are using now and he finds it distressing that they don't have a better process for going out with an RFP and looking at local firms. He has used Ross Cotherman's auditing firm for years and they do a good job and they are local. He had some problems with the ranking the Audit Committee came up with and Mr. Cotherman's firm not even given a chance to be interviewed.

Mr. Morgan Beckham, Eagle Scout candidate, presented a Certificate of Appreciation to the City of Vero Beach for their generous donation and support with Morgan Beckham's Eagle Scout project at Beachland Elementary School.

Mr. Kramer commented that he enjoys working with the Eagle Scouts and said that there are plenty of projects around the City for them to work on in the future.

### **3. CONSENT AGENDA**

1. **Regular City Council Minutes – September 2, 2014**
2. **Special Call City Council Minutes – September 3, 2014**
3. **Request from Flavors Festivals, LLC to Sell Alcohol at the Vero Beach BBQ & Blues Festival to be held at Riverside Park on March 7, 2015**
4. **Small Government Enterprise License Agreement**
5. **Renewal of Annual Service Contract with Advanced Control Systems**
6. **Award of Uniform Services Contract**
7. **69 KV Breaker Replacements**
8. **Maintenance Agreement for a Computer-Aided Dispatch System Upgrade with Logistic Systems, Inc.**

Mrs. Turner pulled item 3-3) off of the consent agenda. She wanted to hear about the Vero Beach BBQ and Blues Festival event.

Mr. Fletcher made a motion to adopt the consent agenda as amended. Mr. Kramer seconded the motion and it passed unanimously.

Mr. Paul Fiano explained that the event's intent is to create an opportunity for the Vero Beach community to come out, participate and attend a wonderful day of great music, award winning BBQ and a great day of fun. The event will be on March 7, 2015 beginning at 10:00 a.m.

Mr. Kramer made a motion to approve the request. Mrs. Turner seconded the motion and it passed unanimously.

#### **4. PUBLIC HEARINGS**

##### **A) ORDINANCES**

- 1) **An Ordinance of the City of Vero Beach, Florida, Repealing Article V, in Chapter 74, of the Code of the City of Vero Beach, related to Traffic Signal Violation Enforcement by the use of Traffic Signal Violation Detectors (Red Light Cameras); Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Attorney**

Mayor Winger read the Ordinance by title only.

Mr. Coment reported that this Ordinance repeals the City's previously adopted Intersection Safety Enhancement Ordinance, which was originally adopted to authorize the use of automated red-light cameras to enforce violations of red lights at various intersections in the City.

Mayor Winger opened and closed the public hearing at 6:36 p.m., with no one wishing to be heard.

Mr. Kramer made a motion to approve the Ordinance. Mrs. Turner seconded the motion and it passed 5-0 with Mr. Fletcher voting yes, Ms. Graves yes, Mrs. Turner yes, Mr. Kramer yes, and Mayor Winger yes.

**B) RESOLUTIONS**

**1) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing its rule prescribing the Days and Times for Regular City Council Meetings; Providing for an Effective Date. – Requested by the City Attorney**

Mayor Winger read the Resolution by title only.

Mr. Coment reported that this Resolution will adopt a Council rule regarding the days and times for the Council's regularly scheduled meetings. The rule provides for the Council's regular meetings to continue as presently scheduled, which are 9:30 a.m. on the first Tuesday of the month and 6:00 p.m. on the third Tuesday of the month.

Mayor Winger opened and closed the public hearing at 6:37 p.m., with no one wishing to be heard.

Mr. Fletcher made a motion to approve the Resolution. Mrs. Turner seconded the motion and it passed 5-0 with Mr. Fletcher voting yes, Ms. Graves yes, Mrs. Turner yes, Mr. Kramer yes, and Mayor Winger yes.

**2) A Resolution of the City Council of the City of Vero Beach, Florida, Finding Necessity for and Authorizing Emergency Purchase of and Contracting for Equipment and Associated Services required for repairs at Electric Substation Eleven; Providing for an Effective Date. – Requested by the T&D Director**

Mayor Winger read the Resolution by title only.

Mr. O'Connor explained that the City's electric substation eleven ("Sub 11") supplies electric power to and serves the South Beach area in the City's electric service territory. He said certain switch gear at Sub 11 has been determined to have failed due to noncompliance with Institute of Electrical and Electronics Engineers ("IEEE") standards. The T&D Department has been able to temporarily utilize other limited equipment at Sub 11 together with equipment at electric substation ten to provide and serve the electric load for the South Beach area. However, should an additional failure occur at Sub 11 or electric substations nine or ten during peak periods, at the very least rotating blackouts would likely need to be implemented for all barrier island electric service. It is crucial to expedite the replacement of the switch gear and perform the related services and repairs before the start of the anticipated seasonal electric load. The T&D department has obtained a bid proposal from Electric Power Systems International, Inc. ("EPS") for

supply of the necessary equipment and services for replacement of the subject switch gear at Sub 11, including three supplier quotes for purchase of the required equipment.

Mrs. Turner commented that in reviewing the bid package she noticed that it has an expiration date of June 12, 2014.

Mr. O'Connor stated that would need to be corrected. He said this company will honor this negotiated bid price.

Mrs. Turner said originally there was going to be a discount if this bid was honored by June 30<sup>th</sup>. She questioned why it has taken so much time to bring this forward to Council.

Mr. Ted Fletcher, Director of T&D, explained that this is a very complex issue and the bidders interested in the contract had to make site visits and it took some time to receive all of the bid packages.

Mrs. Turner asked if the verified bid is still valid.

Mr. Fletcher agreed that the date needs to be changed and that is very serious business.

Mr. Kramer asked why this request was done by Resolution.

Mr. Coment explained because it is an emergency purchase and there is a provision in the State Statutes about what specific findings must occur.

A short discussion about the life of this switchgear took place.

Mr. Fletcher made a motion to approve the Resolution. Mayor Winger seconded the motion and it passed 5-0 with Mr. Fletcher voting yes, Ms. Graves yes, Mrs. Turner yes, Mr. Kramer yes, and Mayor Winger yes.

**5. ORDINANCES AND RESOLUTIONS FOR FIRST READING BY TITLE  
(FUTURE PUBLIC HEARING REQUIRED)**

- A) A Resolution of the City Council of Vero Beach, Florida, Approving the Transmittal to the State of Florida Department of Economic Development of a Proposed Ordinance amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director**

Mayor Winger read the Resolution by title only. This is a companion to Ordinance 5-B) on the agenda.

Mr. Fletcher made a motion to approve the Resolution for a public hearing on October 7, 2014. Mr. Kramer seconded the motion and it passed 5-0 with Mr. Fletcher voting yes, Ms. Graves yes, Mrs. Turner yes, Mr. Kramer yes, and Mayor Winger yes.

**B) An Ordinance of the City of Vero Beach, Florida, Amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan to include an Objective and Policies for the Original Town Neighborhood and Technical Appendix IV; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director**

Mayor Winger read the Ordinance by title only.

Mr. Tim McGarry, Planning and Development Director, reported that this Ordinance will amend the text of the Land Use Element of the Comprehensive Plan to include objective and supporting policies for the Original Town neighborhood. He will provide a full presentation to Council at the Transmittal Hearing. Once the Ordinance is adopted it is sent to the Florida Department of Economic Development for their review and brought back to Council for adoption.

Mrs. Turner was happy to see that the City was utilizing incentives as opposed to regulations for this neighborhood.

Mr. McGarry expressed that was something that came out of the neighborhood meeting that was held.

Mayor Winger opened and closed the public hearing at 6:46 p.m. for both the Resolution and Ordinance, with no one wishing to be heard.

Mr. Fletcher made a motion to set the public hearing for this Ordinance on October 7, 2014. Mr. Kramer seconded the motion and it passed 5-0 with Mr. Fletcher voting yes, Ms. Graves yes, Mrs. Turner yes, Mr. Kramer yes, and Mayor Winger yes.

**6. CITY CLERK'S MATTERS**

**A) Report on Code Enforcement Lien Reduction/Request from Jeffrey Tomlinson for 2821 21<sup>st</sup> Lane, Vero Beach, FL 32960**

Mr. McGarry reported that the applicant is requesting a Code Enforcement lien reduction of \$1,800.00 from the total lien of \$1,884.22. He recommended no reduction in the lien amount.

Mayor Winger opened the meeting for public comments at 6:48 p.m., with no one wishing to be heard.

Mrs. Turner agreed with staff's recommendation in this matter.

Mr. Fletcher made a motion to uphold staff's recommendation. Ms. Graves seconded the motion and it passed unanimously.

## **7. CITY MANAGER'S MATTERS**

### **A) Approve Audit Services Engagement Letter with Cherry Bekaert**

Mr. O'Connor reported that on May 20, 2014, the City Council established an Audit Committee for the purpose of selecting an auditor to conduct the City's annual financial audit beginning in October, 2014. The Audit Committee reviewed and released an RFP, which established the factors to be used for the auditor selection. The Audit Committee reviewed and scored proposals, conducted oral interviews with the top four ranked firms, and arrived at a final ranking and recommendation. On September 2, 2014, the City Council directed the City Manager to negotiate an auditing services contract with Cherry Bekaert, the firm ranked number one by the Audit Committee and bring it back to City Council for approval, which is before them tonight. He said there has been a question that has come up about the pricing issue. It is very important when doing accounting services that the issue of pricing depends on the experience of people assigned to the account. Also, when you engage a new accounting firm there will be some additional start up costs involved. The auditing firm that the City has worked with over the last 20 years provided very good services to the City and staff had no problems with them.

Mr. Fletcher had some problems with the whole selection process. He felt what the Audit Committee should have done was to give Council a 1, 2, or 3 rating and let Council choose who they want as their auditor. He said the firm in place has done services for the City for many years and after talking to numerous City departments he heard no complaints about them. This firm is local and can be at City Hall within five minutes if they are called. He reiterated that he did not like the process that they took in order to do this. Council needs to be able to choose the selection of the auditor and not the Audit Committee. This has taken it out of the Council's hands and he does not like losing this control.

Ms. Graves felt it was important that they follow the procedures laid out in the State Statutes.

Mr. Coment added that the process has been set and must be used according to Florida Statutes. He said Florida Statutes requires this selection committee and price was included as one of the criteria and what the Florida Statute says if price is used in the criteria for selection that the number one ranked firm must be selected by the governing body. He said this is the process that must be followed.

Mr. Fletcher expressed that he did not like this process.

Mr. O'Connor added that the Florida Statue dictates how they select their Audit Committee. He explained that staff, nor the City Council, are allowed to be on the Audit Selection Committee.

Mrs. Turner commented that this award is no reflection on the fine work that their present firm does. She served on the Finance Commission in 2008 and at that time the contract was renewed. She agrees for audit type services that having a rotation of firms is important. She said because there was unanimous ranking of this firm that she would move that they go forward with the award. Mayor Winger seconded the motion.

Mr. Kramer commented that the present auditors are in no way deficient and if they wanted local preference that should have been established when they started the RFP process. He asked in the future that local preference be considered in the RFP process.

Ms. Graves asked if the Florida Statutes will allow them to set local preference on this issue.

Mr. Coment explained it is not a criteria in the Florida Statutes and he was not sure if it was something that the Audit Selection Committee could establish.

Ms. Cindy Lawson, Finance Director, stated that they followed the guidelines for selecting an auditor.

Mr. O'Connor commented that hopefully in the future they will not wait 21 years in selecting an auditor. He said it is very good practice that every four or five years they should have a new set of eyes come in and look at the books.

Ms. Lawson added that at one point in time, GFOA recommended having a mandatory rotation of auditors and backed away from that because sometimes cities do not get enough qualified proposals. She said in this case there were six qualified proposals.

The motion passed 4-1 with Mr. Fletcher voting no.

## **8. CITY ATTORNEY'S MATTERS**

Mrs. Turner brought up the proposed Ordinance dealing with marijuana dispensaries. She asked Mr. Coment how will the City handle personnel issues, such as testing their equipment operators, employees driving City vehicles, etc.

Mr. O'Connor explained when doing testing on employees, anything that is an impairment is when they drug test an employee. This would be kept as part of their Personnel Rules.

Mr. Coment agreed that this was a concern not only for local governments, but statewide.

Mr. Fletcher asked if they were thinking in order to do this there would have to be a prescription written like for any other medical drug.

Mr. Coment said that a doctor's prescription would be needed. He said that a policy would need to be in place for the City to deal with this and they will be working with the Human Resource Department on developing that policy.

Mr. Fletcher added that the question is going to have to be asked of the employee as to what their medications are.

Mr. Coment said they would have to have something in place because the City is a drug free workplace and because they are a drug free workplace the City gets a reduction on their insurance premiums. He was sure that the experts who deal with workmen's compensation insurance are also looking at this and coming up with ways to deal with it. He reported that as far as regulation of dispensaries go, Mr. McGarry will be bringing something to the Council in the near future. He is taking a draft Ordinance before the Planning and Zoning Board on October 2<sup>nd</sup>. Mr. Coment said if the amendment passes that it would not go into effect until January 6, 2015.

Mrs. Turner appreciated the efforts of the City in getting ahead of the issue and having something in place.

## **9. CITY COUNCIL MATTERS**

### **A. Old Business**

### **B. New Business**

#### **1) Request for City Manager and City Attorney to Review our Security Ordinances and Procedures at Public Places and if not adequate institute change. – Requested by Mayor Richard Winger**

Mayor Winger commented that the first responsibility of any government is to protect its citizens and guests. He said second they must do what they can to protect their businesses. He said people have to make a living.

Mr. O'Connor stood behind the results of the Police Department and what they have done. He said the Police Department has taken some very positive steps. They have gone out and have been collecting affidavits from property owners along U.S.1 and Miracle Mile that allow them to quickly order people from private land and arrest them if they return. The City Attorney provided to Council a copy of the Code that deals with Sales and Solicitations (please see attached). City workers have taken down a pavilion at Pocahontas Park on 14<sup>th</sup> Avenue and disconnected electrical outlets there that homeless people were using to recharge their cell phones. They have the hours of operations posted on signs at their Parks and do enforce those regulations if someone is at one of their Parks and that Park is closed. He said their Police Officers are doing a good job in these enforcement efforts.

Mayor Winger commented that he has received verbal complaints about panhandling outside stores along Miracle Mile. The instances involved apparently destitute individuals asking shoppers if they could carry grocery bags to their cars. The elderly in particular, could be afraid to decline the unsolicited help. He doesn't believe that open begging for money is acceptable. He said "that isn't charity."

Mr. O'Connor said the City needs to know from the business owners that this is occurring so that they can address the problem.

Mayor Winger asked the Police Chief if he has what he needs to protect their people and guests of Vero Beach.

Mr. David Curry, Police Chief, answered yes. He said that his department has received affidavits from landowners along the U.S.1 corridor, Miracle Mile Shopping Center, and Treasure Coast Plaza. The affidavits state that no one is to be loitering on their premises after hours. He explained that Police Officers normally must contact a property owner when a suspected trespasser is found and get permission to issue a warning and sometimes contacting owners after hours can be difficult. He felt what they have in place is adequate.

Mr. Fletcher asked if a homeless person asks for a ride to a shelter does the Police Department give them a ride.

Police Chief said yes if they determine that a ride is needed. The problem is they are very limited on the shelters provided in this County. He said one facility is all male and prohibits entry to anyone who has been drinking; another is open only to enrolled families; and a third has no overnight provisions.

## **10. INDIVIDUAL COUNCILMEMBERS' MATTERS**

### **A. Mayor Richard Winger's Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

None

### **B. Vice Mayor Jay Kramer's Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

None

### **C. Councilmember Pilar Turner's Matters**

- 1. Correspondence**

- 2. Committee Reports**
- 3. Comments**

Mrs. Turner reported that the September FMPA Board of Director's meeting was cancelled. There will be an FMPA Executive Board meeting on Thursday.

Mrs. Turner commented that recently she participated in the Tunnel to Tower Race. She reminded the public that Downtown Friday will be on September 26<sup>th</sup> and she urged everyone to participate in the United Way Day of Caring on Saturday, September 27<sup>th</sup>.

- D. Councilmember Amelia Graves' Matters**
  - 1. Correspondence**
  - 2. Committee Reports**
  - 3. Comments**

Ms. Graves reported on the Beach and Shores Advisory Committee meeting.

- E. Councilmember Craig Fletcher's Matters**
  - 1. Correspondence**
  - 2. Committee Reports**
  - 3. Comments**

None

## **10. ADJOURNMENT**

Tonight's meeting adjourned at 7:15 p.m.

/tv