

**CITY OF VERO BEACH, FLORIDA  
MARCH 6, 2018 6:00 P.M.  
REGULAR CITY COUNCIL MINUTES  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation was given by Reverend Graham Bingham of First Presbyterian Church followed by the Pledge of Allegiance to the flag led by Councilwoman Moss.

Mayor Howle noted that public comments are limited to three (3) minutes and presentations are limited to 10minutes. He asked the City Councilmembers that any presentations they give that they try to stick to the 10 minute time limit that they allow other presenters.

**1. CALL TO ORDER**

**A. Roll Call**

Mayor Harry Howle, Vice Mayor Lange Sykes, Councilwoman Laura Moss, Colonel Tony Young and Dr. Val Zudans **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Bursick, City Clerk

**2. PRELIMINARY MATTERS**

**A. Approval of Minutes**

**1. Regular City Council Minutes – February 20, 2018**

Mr. Sykes made a motion to approve the minutes. Mr. Young seconded the motion and it passed unanimously.

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

Mrs. Tammy Bursick, City Clerk, requested that item 2E-1) “Vero Beach Museums New Strategic Plan,” be removed from the agenda at the request of the applicant and item 9-A) “FMPA Amendment documents” be added to the agenda under City Attorney Matters.

Mayor Howle asked that the consent agenda be moved up on the agenda and heard after the Proclamations are read.

Mr. Sykes made a motion to approve the agenda as amended. Mr. Young seconded the motion and it passed unanimously.

**C. Proclamations and recognitions by Council.**

**1) March for Meals Month – March 2018**

Dr. Zudans read and presented the Proclamation.

At this point in the meeting the consent agenda was heard.

**D. Staff/Consultant special reports and information items.**

**1) Police Chief to discuss:**

**A) Safety in Schools**

Councilwoman Moss commended Chief Currey and Officer Slattery. She said that she attended the DARE Ceremony at St. Helen Catholic School, which this program is done at three (3) different schools during the year, and they both do a wonderful job with this program and have been doing it for many years. She reported that Chief Currey mentioned to her that safety in the schools has been a very important concern to him. She said that Chief Currey has been doing something about it for years. She thanked Chief Currey for his service to the community.

Police Chief David Currey reported that this is their sixth year that the Police Department has been delivering Meals on Wheels once a month.

Chief Currey said since January, 2013, they have been at the parent drop-off and parent pickup at Beachland Elementary School, Rosewood Magnet School, and St. Helen Catholic School and the Sherriff's Department has an Officer at Vero Beach High School and the Freshman Learning Center. He said this has been very good for the community and the School District is very happy they are there. He said this is a way for them to be on campus and connect with the students, faculty, and the community. He reported that they have been able to do this with the resources they currently have by utilizing the Dare Officers, the Public Information Officer, and the other Officers that rotate and visit the schools. He said that he is very proud that they have been able to do this. He said they have been teaching DARE for many years and the students, faculty, and community really appreciates this program.

Councilwoman Moss said that she has attended DARE graduations at all three (3) schools over the last year and there is a real affection that develops between Officer Slattery and the children. She said this is a wonderful program because it develops the feeling of being protected and cared for. She said it is wonderful information for the children to have and it prepares them for life.

Chief Currey said that he appreciates the City Council for allowing the funding for this every year. He noted that they patrol and assist the Sherriff's Department at the Vero Beach High School and the Freshman Learning Center. He reported that on February 21, 2018, the Alert Locate Inform Counter and Evacuate (ALICE) concept was presented to all Senior Staff and Principals at the District School Office. They have two (2) Sergeants that are trained to teach ALICE and have taught it at TC Palm, a number of churches, and are getting ready to teach it to United Against Poverty. He noted that this is a free course

they offer and it teaches people how to prepare for an active shooter type of incident. He reported that on February 28<sup>th</sup> the principals taught ALICE to their teaching staff. On February 26<sup>th</sup> they began to conduct walkthroughs to see what could be improved in order to continue to keep the community safe and to give piece of mind and safety to the school campuses, the parents, teachers, and faculty. He reported that since February 26<sup>th</sup> they started doing two (2) walkthroughs a day and they will continue this. He reported that he personally met with all three (3) Principals and the relationship continues to grow and they appreciate everything the City and the Police Department can do for them. He said on February 23, 2018, Governor Scott issued a \$450 million action plan to keep the students safe. One (1) item in Governor Scott's proposal is that mandatory Resource Officers are to be at every public school and that they are to be sworn Deputies or Police Officers. It remains to be seen on how that will work out. They are going to meet and develop a plan to decide where that money is going and how they can implement some of these plans.

Dr. Zudans asked is it possible that they would do this through the Police Department as opposed to the Sheriff's Department.

Chief Currey said his hope is that they maintain their schools and continue to be there as a Police Officer. With regard to the funding, there are 67 counties and many schools within those counties so how the funds will be divvied up remains to be seen. He then went over a few other bullet points in the Governor's plan with the City Council. He reported that on March 13<sup>th</sup> agency leaders will be meeting with the School Board to start this plan on what the Governor wants to implement.

Dr. Zudans said since one (1) of their three (3) schools is a private school, is there anything in the plan to help them be more secure or is this just for public schools.

Chief Currey said the plan is only for public schools, but he doesn't want to leave St. Helen's school behind. He said they treat St. Helens the same and always have.

Mr. Young asked Chief Currey if he sees that there is significant opportunity for improvement or are they already in the position where they have taken a lot of measures that precludes some of the risks.

Chief Currey felt there was room for improvement.

## **B) City Hall Emergency Measures**

Chief Currey reported that he and Mr. Young have met and Mr. Young has put together some ideas for securing and hardening City properties.

Mr. Young said with all the incidents that have happened recently his thinking is to look at what would be the scenario given they had an individual that wasn't in their right state of mind come through the Chamber doors wanting to inflict mayhem and what could be done to provide passive measures to protect the lives of the people who are here. The last

thing they want is to sort out the procedures once they are in the midst of a circumstance like that. He said as a government organization the opportunity is provided to them to take steps that would reduce the risk and there are a number of things that could be looked at and not all of them are items that would entail a lot of money. However, if they look at any accident investigation and look at the training and equipment available where if there is something they could do ahead of time that could preclude the level of mayhem that would be inflicted and it is their responsibility not to be negligent and go ahead and proceed with it. The last thing they want to do is play “Monday morning quarterback” and ask what could they have done differently that would have provided for greater safety. He said there is a local firm that has an active shooter response system that is newly devised, which is basically for a hardened location like a building, but they also have a portable package that could be taken to places, such as the Vero Beach Airshow. He said during a recent flight there was a gentleman sitting next to him who was from the Homeland Security Department and he mentioned to him that the City is currently looking at this and he was told that the cost associated with just doing a site assessment is very expensive. Mr. Young said in the few meetings that he has had with City staff he has learned some things that help him sleep better at night.

Chief Currey said for many years they have had a Police Officer attend the City Council meetings, which he felt has been very helpful. He was not sure if that is the case in many other communities. He reported that in their communication center there is a television where they are able to monitor the meetings so if they see something they can dispatch someone to assist. He reported that they also monitor the lobby from the communication center. Another thought is to have one (1) of their supervisors who are on duty pull up the meeting on the internet to peek in on meetings. He reported that they will be doing ALICE training Citywide, which will be offered to the City Councilmembers as well. He reported that they will provide a security analysis or assessment to each Department, which he reported to the Department Heads this morning. He reported that after September 11<sup>th</sup> they did this Citywide noting that some areas in the City are stronger now than they were prior to September 11<sup>th</sup>. He met with a team today that has the Active Shooter Response (ASR) System, which is an alert system that is cellular based and can be located in City Hall, it can be mobile, etc. They will be doing a field test at the Vero Beach Airshow free of charge. If there is an emergency, this system will alert whoever they want, such as law enforcement, EMS, etc. He reported that they did a walkthrough at City Hall today and he will be sharing the information with Mr. O’Connor. He noted that nothing is full proof, but they want to make it as tough as they can for individuals. The key is to react, respond quickly, and prevent injury. He felt they should first start by going through each Department of the City, including the Council Chambers, to see what they can do to make their facilities more secure.

Dr. Zudans said that he doesn’t feel unsafe. He feels perfectly safe with the Police Officer in the room. He said they need to go about their lives and not let these things overwhelm them. He felt focusing on the schools is what people want. He said if there are things they can do to make the City safer that is great, but he didn’t think they should be spending a whole bunch of money on making them feel safer at the dais.

Councilwoman Moss thought it was not just about them, but also the people in attendance. She felt that was the intent; that everyone feels secure in attending meetings.

Chief Currey said during daily operations for the most part they are able to keep people in the lobby where they can't necessarily wonder around. He said it is kind of two (2) pronged where it is a City Hall during daily operations and then there are City Council meetings where the meetings are accessible to the public as it should be. But, they want to be safe as well.

Dr. Zudans said that he feels safe because they have an armed Police Officer in the back of the room.

Mr. Young said simple things can be done that don't entail a lot of expenditure.

Chief Currey felt that they could do some basic updates with approval that would make everyone more safe.

Mayor Howle said this is Chief Currey's expertise and they should take all of his suggestions into consideration. He asked Chief Currey to submit his suggestions and he was sure that he was speaking for the City Council in that they would be more than willing to take them all into serious consideration.

Mr. James O'Connor, City Manager, noted that they can do some things in house.

Mr. Young said there are simple things, such as having a remote switch where if they see someone walking in with a rifle they can secure the doors to prevent them from entering the Chambers.

Mr. O'Connor said that he also feels safe in the Chambers, not just because of the Police Office in the back of the room, but also because they have several Officers across the street.

Mayor Howle said that he will take all of his recommendations into consideration.

Dr. Zudans asked is this available to private businesses in the community. He asked Chief Currey if he is willing to go to any business that wants to have a security evaluation.

Chief Currey answered yes. He said they have done several assessments, including some churches. He noted that the ALICE training is free, as well as the assessments.

### **C) Opioid Report**

Chief Currey reported that Opioids date back to the Civil War where the soldiers were taking them to relieve pain when injured. He reported that in the late 1990's a lot of the pharmaceutical companies reassured the medical community that patients would not

become addicted to prescription Opioid painkillers and the healthcare providers began to prescribe them at a greater rate. In June of 2012, Vero Beach had a pill mill, which was closed. In February, 2018, the Federal Government proposed \$6 billion dollars in funding for prevention and law enforcement. He was not sure where House Bill 21 stands at the moment, but in part it limits prescribing of Opioids for acute pain. He reported that increased rates of recreational use and addiction are attributed to Opioid medication and inexpensive illicit heroin from Mexico. He reported that about 80% of people who use heroin first misused prescription Opioids. He explained that codeine, fentanyl, heroin, hydrocodone, morphine, oxycodone, oxycodone are all Opioids. He reported that in 2015, there were 33,091 Opioid fatalities in the United States and in 2016, there were 42,249 Opioid linked drug fatalities in the United States. In 2016 in Florida there were 5,725 Opioid related deaths reported, which was a 35% increase from 2015. That year in Florida the drugs that caused the most deaths were cocaine, valium and xanax type prescriptions, fentanyl, morphine, heroin and alcohol. In Vero Beach and Indian River County from 2015 to 2017 there were 70 drug intoxicated deaths with 10 or 14% of those deaths were in the City. In 2015 they had two (2) drug intoxicated deaths, in 2016 they had four (4) drug intoxicated deaths, and in 2017 they had four (4) drug intoxicated deaths in the City. The average age of the females was 47 and the average age of the males were 37. He reported that so far in 2018 they have had 12 nonfatal overdoses. He reported that one (1) of the females had an overdose on February 1<sup>st</sup> and on February 24<sup>th</sup>. This past weekend on March 3<sup>rd</sup>, she had her third overdose and is now currently on life support. He reported that Narcan reverses the overdose affect and since 2012, EMS and Fire have used it 496 times. He reported that two (2) weeks ago through a grant Narcan was issued to the Officers. They attempted to utilize Narcan on the female and so did EMS to no avail. He then showed the City Council what Narcan looks like and how it works. He noted that it will not work at all if there are no drugs in someone's system.

Mr. Sykes asked what does a unit of Narcan cost.

Chief Currey said each one unit ranges between \$70 and \$80. He reported that each Officer has two (2) of them, which they used the first one the other day. A few months ago they formed an Opioid Task Force of the Treasure Coast that is comprised of law enforcement, health services, and social service, to try to keep their finger on the pulse with enforcement, prevention, etc., to try to fight this crisis.

Dr. Zudans said they do have a lot of resources for addicts in the community that are readily available. He asked what is best way for addicts to have access to them.

Chief Currey said that he serves on the Board for Substance Awareness Center and they give free Narcan to families in crises that have someone who potentially may need it. He said they could call him or the Police Department.

Dr. Zudans said people who have addiction that are seeking help can go through the Mental Health Collaborative Center.

Chief Currey said there are a lot of ways they can find help.

Mr. Young said last April he attended some training and they mentioned the impact of Opioids in Florida. He reported that in February he attended the swearing in of three (3) new Police Officers and a Lifesaving Award was given to two (2) Police Officers who saved the life of a woman who was suffering from Opioids. He said this is a scenario that is not going away and the fact that they received the grant is a great plus. He asked is there something they could do to stay ahead of the ballgame.

Chief Currey said the Indian River County Executive Round Table has a committee who is going to continue to raise awareness.

**E. Presentation items by the public (10 minute time limit).**

**1) Mr. Brady Roberts to go over the Vero Beach Museums new Strategic Plan – Sponsored by Councilmember Tony Young**

This item was removed from the agenda at the request of the applicant.

**2) Mr. Stu Keiller to discuss the proposal for Youth Sailing Foundation to build a community sailing center open the public on a portion of the Power Plant site – Sponsored by Councilmember Tony Young**

Mr. Stu Keiller, Executive Director of Youth Sailing, was at tonight's meeting to give the vision to build a Vero Beach Community Sailing Center to provide the facilities and resources to accomplish this mission. They have over 100 children visiting them every week in Indian River County. He asked the Council to think long and green. He said that Youth Sailing has a long history in Indian River County. He then went over a Power Point presentation (attached to the original minutes). He asked Council to keep their project in mind.

Mr. Young said that he hopes to continue to promote this because the benefit is enormous. He said this is something that will have a lasting long term positive impact.

Dr. Zudans said that he loves their program and hopes they find a good area for them. He didn't understand why they haven't discussed starting this tomorrow at Riverside Park. He said there is a lot of space there and felt this should be explored. He asked has this been discussed or is there a reason why that is not a good idea.

Mr. Keiller said they would be happy to explore that. He said they generally like the west side of the river because the winds are better. But, if they had a site at Riverside Park they could make it work. He said the best sailing is located south of the bridge because of the open water, but if the City would entertain it they would certainly look at it.

Dr. Zudans said that he would entertain that.

Mr. Sykes wished them great success with their upcoming fundraiser.

Mr. Rob Slezak, Recreation Director, noted that they have a lot of shows that occur at the under the Oak and at Riverside Park. He said they have the picnic pavilion there and further north they have the kayaks and the boat ramp. He said this is worth looking at, but wanted the City Council to know they hold 30 big events in the Riverside Park area.

Councilwoman Moss felt this was a great program noting that they will consider all kinds of possibilities. She said their programs are free for the children and their sailing lessons are free, which she felt was wonderful.

**3) Mr. Derek Muller to give an update on the Indian River Sports Complex/Cal Ripken ballfields and to invite everyone to the opening day – Sponsored by Councilmember Tony Young**

Mr. Derek Muller thanked everyone, especially Mr. Slezak. He said that anytime they have situations or think of things for the future they run it by Mr. Slezak and he is very invaluable to them and their organization as a sounding board. He said the City is very lucky to have him. He then showed on the doc cam a photograph that showed the Jake Owen Field, Michael's Field, and where their Fenway Park replica is located. He then showed on the doc cam a picture of the Fenway Park replica stating that they will be looking at doing the left field wall. He reported that the Airport donated their old fencing to them so they can play this season. During season they will be building the Green Monster, which will be a 20-foot wall that will have a 28-foot scoreboard in the base. He noted that it will be very authentic and is going to be a destination place. They recently held a test tournament in the fall where eight (8) out of town teams came to play and they cannot wait to come back. He said the economic impact this is going to have is going to be great. He then showed on the doc cam a picture of the Fenway Park Field from a different perspective. He said the left field wall will be made of telephone poles every eight (8) feet and he was hoping that the City could help them set them. He said 2019 is the City's 100<sup>th</sup> Anniversary and they are looking at having the State Tournament at their new facility. He reported that when they took over there were probably about 140 children playing baseball. This year they have well over 400 and are looking at having over 500 next year. Having four (4) fields allows them to hold four (4) 5:30 p.m. games, which gets the children home early on school nights. However, with the numbers they have it still leaves 30 teams with no place to practice. He said they approached Dodgertown to use their fields to practice, but they were shut down. He noted that they will be building four (4) more batting cages in the back, which will afford more practice space. He said they really do appreciate the City's support and help.

Councilwoman Moss asked what was the reason the County declined their request to use Dodgertown.

Mr. Muller said Dodgertown did. He said he was told that they don't care about the community. They care about beds and heads. He said they are a private business, which is subsidized by the County, but they are a private business. He said that he was putting

this out to the public to see if anyone has any creative ideas on where they can practice. He said there are several churches that allow them to use some of their open space to practice. He said the main reason he is present tonight is to invite everyone to Opening Day, which is this Saturday at Michael's field at 11:00 a.m.

Dr. Zudans asked is he correct that they are a privately funded organization, not getting funds from City government, that they are raising money on their own to do all these projects.

Mr. Muller said that is correct.

Mayor Howle asked so they are fair to everyone that Council hold their questions to the end of the presentations.

#### **F. Public Comment (3 minute time limit).**

Mr. Brian Heady said it is interesting that before they call the meeting to order they have someone come up and do the prayer because of legal things and they don't want to have the appearance of supporting whoever is giving the prayer, which he understands. Also before they call the meeting to order they have the Pledge of Allegiance. He guessed the City Council doesn't want it to be mistaken that they support the Pledge of Allegiance. He said for them to feel free to cut him off whenever they want when he is saying something that is incorrect; to feel free to lie to the public and state that he is wrong when he is reporting their wrong doing; to feel free to have him arrested, taken into custody and removed from the meeting and not allowed back in; to feel free to lie, cheat, and steal from the public; and to feel free to send the Mayor and other representatives to other cities to lie, cheat, steal, and misrepresent the citizens of Vero Beach. He said they know what he means. It is the same thing they have been doing for years. He said all of them who participate or sit silent are guilty of what he would call a criminal conspiracy to defraud and it is on more than just one (1) issue. He said they know exactly what he means because it is the same thing they have been doing for years. He said for them to feel free to sit silent and wait for him to be removed before they respond, which they have been doing that for years as well. He said for them to feel free to go to the Vero Beach Book Store and buy a copy of Liars, Cheats, and Thieves or the City Clerk can provide them a copy. He said it is about them. It is about the same thing they have been doing for years. He said for them to feel free to allow their supporters to speak for 10-minutes on whatever topics they want and then cut citizens off in less than three (3) minutes when they dare to come to the podium and say things that doesn't pay homage to the Elected Officials.

### **3. CONSENT AGENDA**

- A) Award of Contract to Florida Site Contracting for the Repair of Flight Safety Drainage at Vero Beach Regional Airport; Bid #010-18/JO – FDOT Project No. 429707-1-94-01/Redevelop Commercial Park – (\$159,799)**

- B) Contribution Agreement (Regarding FMPA) between the City of Vero Beach and Florida Power & Light Company**
- C) Leisure Square Restroom Remodel – Bid No. 330-17/JO – (\$106,608.00)**
- D) Approval of the Consent to Sublease for the City’s Lease to Alliance & Associates Financial Services II, LLC – 3599 Indian River Drive East**

Mayor Howle opened and closed public comments at 6:14 p.m., with no one wishing to be heard.

Councilwoman Moss made a motion to approve the consent agenda. Mr. Sykes seconded the motion and it passed unanimously.

**4. CITY COUNCIL MATTERS**

**A. New Business**

**B. Old Business**

**1) City of Vero Beach Centennial Celebration – Requested by Vice Mayor Lange Sykes**

Mr. Sykes congratulated Mr. Young on all his efforts. He said they are all very grateful for the time and due diligence he takes to make sure this will be as special as it should be. He said given the fact that this only comes around only once every 100 years that he had a feeling that the County would be interested in helping support this initiative. He suggested that perhaps Mr. Young could meet with the Tourist Development Council (TDC) to discuss a partnership with the County to perhaps share some cost in promoting this event. He thought it might be smart for them to consider doing that and maybe the County could help match this in some way.

Mr. Young reported that from the very beginning they reached out to the County and his conversation with them was that Vero Beach is the County seat and in meeting with them they asked for their assistance to help defray some of the costs and they have agreed to do that in conjunction with the Founder’s Day Ceremony, which will be held in May. In addition to that the County volunteered to provide the IG building that they will be utilizing for one (1) of their gatherings to recognize the volunteers. So far, he has been very pleased with their response. He said that he has not thought about the TDC, but they are working with the Chamber of Commerce who is part of the planning process. He said that he is open and asked that if anyone thinks of things that would bolster what they are going to do with the Centennial to please bring it up.

Mrs. Tammy Bursick, City Clerk, reported that the County has indicated that they will help the City with the July 4<sup>th</sup> celebration and increase the funding that they give the City every 4<sup>th</sup> of July.

Mayor Howle thought the next TDC meeting will be held in May and he would encourage Mr. Young to attend.

Councilwoman Moss thought the grant applications have to be submitted before then. She suggested that they submit an application. She said that she has received questions from people regarding the kinds of events and the timing of them. She asked is there a plan to put something on the website sometime soon.

Mrs. Bursick reported that there is a new website for the Centennial, which is up and running. She said the site is at 100centennial.com and it is continuously being updated.

Councilwoman Moss asked is the website cross referenced with the existing City website.

Mrs. Bursick said it is a separate website.

Councilwoman Moss asked if they can cross reference it so that people will be aware of it.

Mrs. Bursick answered yes.

Mr. Young reported that the Press Journal Newspaper recently had a picture of the many volunteers who are helping pull together the Centennial plan. He said they have intentionally opened their arms to anyone who has an idea that would make sense to recognize the heritage of Vero Beach. He said that he is very pleased with the turnout of sponsors. It seems that what has been successful is getting the idea to the groups and allowing the groups to take the initiatives and put it in their terms, whether it is Youth Sailing, the Rowing Club, the Library, etc. He thanked them for helping this come together.

**2) Update on Florida Municipal Power Agency (FMPA) – Requested by Councilwoman Laura Moss**

Councilwoman Moss said the reason for this is because she has heard and seen some things in the media that were not entirely accurate with regard to the Florida Municipal Power Agency (FMPA) situation so she thought this was a good time to revisit it, just the basics of it so that they keep things on track. In that regard, she and Mr. O'Connor discussed her resuming her role as the FMPA Representative and Mr. O'Connor would be the alternate if it pleases the Council. She said they would need to vote on that and then she would do her update.

**Dr. Zudans made a motion to appoint Councilwoman Moss as the City's FMPA Representative and Mr. O'Connor as the Alternate. Mayor Howle seconded the motion and it passed unanimously.**

Councilwoman Moss then gave a slide presentation (attached to the original minutes). She said this slide, "*FMPA is Owned and Governed by its member Cities,*" was presented

in January, 2017. She said this was the first visit that Mr. Jacob Williams, CEO of FMPA, came to Vero Beach and explained the overview. She said there are 31 cities that are members of FMPA and each city has a representative with only one (1) being elected, which is the City of Vero Beach. She said this is basically the governing Board. She went on to the next slide, "*Vero Beach is a Member of 4 Out of 5 FMPA Projects and Receives Power from 3 Projects.*" She said we participate basically in four (4) out of five (5) of the FMPA Projects. It is St. Lucie, Stanton, Stanton II, and ARP. She noted that the City does not take any power from the All Requirements Project (ARP). She said shown in the middle column are the cities that they participate with in each of the power projects. She then went on to the next slide, "*Vero Beach is a Partner with Cities in 3 Plants,*" She said what she is trying to do is explain how they ended up with 19 cities, why they needed 19 approvals. She said they can see in this slide that there is an overlap. For example, Starke, Florida is in each of the three (3) projects and even though it is in three (3) projects, it is one (1) city, one (1) vote. That is why even though there are more than 19 cities involved overall, it came down to 19 votes in total. She went on to the next slide, "*Vero Beach is one of 15 Cities in ARP Project.*" She said there are 15 cities in the ARP project even though we don't take power. She noted that Lake Worth is in a similar situation in that they are in involved, but they don't take power from the ARP project. She said this slide was presented by Mr. Williams when he first visited the City. What he did then was he listened to the City's side of it and this is going back to January, 2017, and what he did was he presented to the FMPA Board of Directors and Executive Committee, the next slide, "*City Council Direction,*" She said these are public documents and was his message to them. She said at this time there were three (3) new Councilmembers so they are talking about 2016, and they might recall at that time they were talking about a partial sale, not a full sale. She said as they can see on the third bullet point that it was always in the context of a sale of the entire system. She said the message was always that they had a very clear mandate to do so. At that time and even after that time, on occasion there was some criticism from Commissions and the media that they weren't being heard. She said frankly at that point they could not have a tower of able, they had to have a very clear consistent message, which they had with them and still need to have with them. She said obviously they can make their position clear whenever there is any kind of negotiation that is being done. She then went to the next slide, "*The City Council Made Two Requests of FMPA.*" She said at that time, two (2) requests were made and this is what Mr. Williams was presenting to the FMPA Board of Directors. She said they worked on the partial sale from November, 2016, which they approved the Letter of Intent (LOI), until about March, 2017. They received the valuation of the full sale in February, 2017. So, they worked on the partial sale for several months and Mr. Williams provided the valuation number, which was the turning point with regard to making it viable that they could sell the entire system. She acknowledged and offered special thanks to Mayor Brian Barefoot and the Indian River Shores Town Council. She realized that in looking at these old materials that they had what they wanted, but didn't walk away. They stayed put and stayed with the City. It was a benefit to everyone that they stayed in for this entire time and are still being very patient in standing by waiting for a full sale rather than insisting on a partial sale. She thanked them for the support they have given in terms of doing what is best for the entire community. She said that is what makes this a special place and they deserve great thanks

for that. She went on to the next slide, *“For Full Sale, Timeline for Project Valuations and Approvals Likely to be 12 Months or More.”* She said this shows the original timeline and she is happy to say they are pretty much there. The valuation was in February, 2017 and the agreement was signed in October, 2017 so there really wasn’t much of a lag in between. They are now up to stakeholder approvals. She reported that she was on the telephone yesterday and this has to do with the Bond Trustee Certificates. They can see that they are on the top of the list for Stakeholder approvals. She reported that everything else has already been obtained. She said approval of the FMPA members is complete. With regard to the Bond Trustee Certificates, the hope is that will be available to the Board of Directors at their next scheduled meeting, which is Thursday, March 15, 2018. She said the purpose is to state that it is the expectation that there is no reason that the agreement with Vero Beach would have what is called, *“a material effect on bondholders.”* She said this is what the Bond Trustees are certifying, that there would be no material adverse effect on bondholders. She said the Board of Directors at the meeting will have in their packet Resolutions that will release the City from the projects that she showed earlier. So, they would be released from the Projects of their power entitlements and also any liabilities or outstanding obligations. They would be releasing the City from each one (1) individually depending upon which one (1) they are in with the City. She said the ARP will be taking over the power that the City is committed to. On top of that there is a general release that they all sign, which releases Vero Beach from FMPA as an agency. So, that will presumably happen on Thursday, March 15, 2018. She said she did confirm this yesterday and today with Amy Brunjes of Florida Power and Light (FPL), Mr. Jacob Williams of FMPA, and Mr. Nat Doliner, Attorney, that they are all available to attend their next City Council meeting, March 20, 2018. She noted that this is predicated on the FMPA meeting on March 15<sup>th</sup> that the Board of Directors and the Executive Committee both approve the documents. She hoped that on March 20<sup>th</sup> they would have everyone here. She said FMPA did an enormous amount of work that took months and months. She went to the next slide, *“Schedule for Vero Beach Presentations and Approval, Updated 2-27-18.”* She said the set up for this was about three (3) months visiting all the different cities whose approval would be required. Remember, there is a Board of Directors, a representative from each of the cities, but then they had to go to the City Council because even though the Board of Directors will be voting on this next week each individual City Council had to vote on it. So over a period of about three (3) months, starting last August, all the different City Councils were visited and multiple times for many of the cities. It took three (3) months to set it up and then approximately three (3) months for all the votes to come over time with the final one (1) coming in recently. It was a huge effort. It was a six (6) month effort and they have to compliment FMPA and of course all the cities and Mr. Jacob Williams and Ms. Jody Finkley in leading the charge. It was a tremendous effort and they did a lot of work for which we are very appreciative. With that being said, our relationship with FMPA does not end even given the vote of the Board next week, on March 15th, they vote to accept all of this. She said that was a requirement. They need this to happen. But, our relationship, the relationship of Vero Beach and by that she means being a member of FMPA does not end with that vote. Everything stays exactly the same. It all stays exactly as it is until Vero Beach closes with FPL. She said all of this was necessary. It is a necessary precondition, but it doesn’t change anything until Vero Beach closes with

FPL. She is very happy that Mrs. Amy Brunjes of FPL will be here and what she sees happening at the next City Council meeting is that Mr. Williams can recap his efforts and explain any of the relationships or anything of which they should be here, Mr. Doliner will be here to answer any legal questions Council might have or to clarify certain things that might require clarification, but interestingly of all will be Mrs. Brunjes and she will be talking about the future, where FPL is going with this with. She said that she has had a number of questions from people about what happens next. She thought that they were at a very exciting juncture and she looks forward to the meeting.

Mr. Young felt what Councilwoman Moss highlighted was the fact the no one realized that this would be done as quickly as it has and it is commendable to everyone who is engaged. Not only FMPA, but also the behind the scenes work by Senator Debbie Mayfield, State Representative Erin Grall, and the work of FPL and Mr. O'Connor. He said it was a team fight and it looks like they are on the final track of the home stretch. Hopefully they will get it through and can move on to the next challenge.

At 7:55 p.m., the City Council took a five (5) minute break and the meeting reconvened at 8:00 p.m.

**5. PUBLIC HEARINGS**

**A. ORDINANCES**

**B. RESOLUTIONS**

**6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING**

- Public Hearing will be heard March 20, 2018 at 9:30 a.m.**
- A) An Ordinance of the City of Vero Beach, Florida, Granting to Florida Power & Light Company an Electric Utility Franchise within the City of Vero Beach; Establishing Terms and Conditions relating thereto; Providing for Conflict and Severability; and Providing for an Effective Date – Requested by City Council**

The City Clerk read the Ordinance by title only and announced that the public hearing would be heard on March 20, 2018.

**7. CITY CLERK MATTERS**

**8. CITY MANAGER MATTERS**

**A) Marina Options**

Mr. O'Connor reported that staff was asked to look at Marina options as to the operation so what he tried to do was lay out the regulations required for Florida Inland Navigation District (FIND) grants if they did something under the private sector. He also did some research on a management firm working for the City and supplied Council with a “first

hit” of a proposal from a management firm. He explained that he wanted to give the City Council a concept of what it is that they would be looking at if they went out for a Request for Proposal (RFP). He said they also have the option to retain what they have. One (1) thing that will be coming up in the future if they follow the recommendation of the Finance Commission is they will be taking some of the proceeds from the Electric sale and retiring the debt at the Marina, which would free up somewhere in the neighborhood of \$300,000 a year that would go into capital projects, which is what the Marina really needs.

Mayor Howle felt this would be up for further discussion down the road.

Dr. Zudans thanked Mr. O’Connor for doing the analysis. He has read through the three (3) different options and one (1) of the clear things in reading through them and from reading through the proposal that was the initial management agreement proposal that was presented is that there is defiantly room for improvement at the Marina. He said it is the entryway into the City and reflects upon them and there are shortcomings there. He said that he wants to continue to explore this and see what is available to them. He thought there was very little harm in starting to prepare an open-ended RFP that doesn’t make any decision so they can get information on what opportunities are available. He felt it was their responsibility to see if there are ways for improvement. His understanding is that they are not maintaining the Marina sufficiently. In the report by the management company they pointed out some deficiencies in the City Marina. He thought they were doing due diligence if they explore what opportunities are available and he didn’t see any harm in doing that. He would like to see them put together a very generic “come to us” with ideas on what can be done there and then they would have the opportunity to do an analysis and look at all of it. That is his request to the City Council that they at least explore what options might be available to them.

Mr. Bill Walker thought that there were a couple City Councilmembers that would like to see the operation of the Marina transferred to a private entity. As a local boater, he felt that might be a mistake. He questioned do they really need to lose control of their waterfront ambassador, the Marina, and have an uncontrolled commercialization in a residential area where the Marina basically sits. He said they are making money running it themselves. The thought the slips in the moorings and dry storage are full and the fuel sales are growing. He didn’t think the taxpayers were being short changed. He asked will a change in management increase the City’s revenue. He asked will the City be responsible for maintenance and capital improvements. He said the Marina is an integral part of their small City. He said that he has been a boater for a long time and realizes the value to Vero Beach in operating their own Marina. He thought that they were running on a breakeven basis rather than producing a nice profit for the City, but he felt the City still comes out to be a winner. The Marina is an integral part of the local small town village fabric and employs their youth and adults. It serves as their goodwill ambassador to visiting boaters by promoting tourism and local business use. He said that the Marina is considered by many of the visiting boaters to be the best and friendliest Marina in Florida. He questioned why they are risking the Marina’s reputation with commercialization and for what purpose.

Dr. Zudans said that he lives in this neighborhood and guarantees that he doesn't want anything that is going to be detrimental to his neighborhood. He knows that Councilwoman Moss also lives in that neighborhood and would assume that she doesn't want anything detrimental to the neighborhood either. He said there is no plan to do anything without fully looking at what their options are. But, he feels as a Councilmember that it is their judiciary duty to look at every asset they have in the community to make sure they are doing the best thing for their community. All he is asking for is to explore what options are out there. He said nothing can happen without it going before the public and before the City Council. His goal is that he thinks there could be more significant dry storage there that would improve the experience for the boaters in this community. They have a very antiquated dry storage that was built at a time when boats were much smaller and it is not really appropriate for the fishermen in the community. There was a decade old plan of extending the docks far south and they still have the rights as a City to do that. He said there might be someone out there who is willing to make the capital improvements that City does not have the money to do to make the Marina a lot better for the community. He said this is not an attempt to turn things over to a private enterprise. This is to look and see what can be done to make sure they are doing the best thing for the community. He said nothing gets passed without the public buying in and voting. He said that he was not going to let something go into his neighborhood that he doesn't approve of. He requested that the City Manager starts looking at what kind of RFP they could put together that would address what he is saying. He said it would probably take a couple of months and at that point they would have a better idea as they are getting closer to closing the Electric deal and will know if they would be paying off the debt at the Marina and might be in a better position at that point to put an RFP out to see what is available.

Councilwoman Moss said they held a City Council meeting last year to discuss their budget priorities, which was a general discussion where each Councilmember discussed their priorities in terms of the budget. She said that the City Manager and Finance Director start thinking about the budget now, in March and April, and they don't actually have the budget workshop until July.

Mr. O'Connor said they plan to do that again this year with the intent of finding out if there are any limitations or restrictions on how the City Council wants the budget presented. He said that he does not want to present a budget that the City Council totally disagrees with.

Councilwoman Moss asked do they want to have that meeting at their first City Council meeting in April.

Dr. Zudans said that he was not asking for a meeting.

Councilwoman Moss said she knows that, but they did it last year and she felt it was helpful.

Dr. Zudans asked if she was talking about holding a meeting for the budget or the Marina.

Councilwoman Moss said the Marina can be part of it. She said it is within the context of the annual budget.

Mr. Young said what Councilwoman Moss is asking is do they want to have the opportunity for the Councilmembers to provide input on what they see as objectives for development of the budget and one (1) of those could be that they want to address the manner in which to improve the Marina.

Dr. Zudans said that is not what he is asking for.

Councilwoman Moss said that she thinks this should be an item on one (1) of their meeting agendas, probably the first meeting in April. She asked the City Clerk to send a copy of the minutes from last year to each of the Councilmembers.

Dr. Zudans said it sounds like a great idea and he wants to participate in that, but that is not what he is talking about today.

Mr. Young said they need to try to discern what it is that they want to accomplish and he was not sure that was being addressed. His point of view is that Dr. Zudans requested that the City Manager bring back some options related to the Marina, which has been done. They have the lease, the management, and the City operations. The consensus he is hearing is that the status quo is not acceptable so the question then is if the status quo is not acceptable, what is it that they are looking to address specifically. In looking at the Marina what he is seeing is that there is a feeling that the site is inadequate or substandard so the question that comes to mind is where do they want to go as a Council. Do they want to retain the ambiance that is there, are they looking for a boutique Marina, etc. He said as he looked at the proposal by the management firm and looked at the metrics afforded and questioned is that something they want. He thought maybe before they send Mr. O'Connor to request RFP's for development of the Marina that they also ask him to show them what is by the Marina for the capital improvements and then turn to the Finance Director and ask her what are the proposals that would allow them to address the concerns. His sense is that the greatest liability to the Marina is them. The fickleness of the Council. From one (1) year to the next they are telling them to deal with it as they can so the decline of the Marina has come by the fact of the decisions of the City Council stating that they are not going to invest. Now they are at a point where they are saying this is not where they feel they want to be as a standard for a Marina. He said let's get it right. In looking at the details as suggested by Dr. Zudans is appropriate, that they look at the details and see how they can improve the Marina; that they listen to the Marina Director, to the Marine Commission, and private industries. He felt that the City Council and staff has the capability. It just needs them to say they want it to happen and give a timeline on when they want it accomplished.

Mr. O'Connor said something that is very important is if they follow the Finance Commission's recommendation of retiring that debt, their financial picture of the Marina is going to be totally changed. He said if they go with a management firm, that firm is not going to make the capital investments. They will recommend the capital investments and the City is going to have to pay for them. The City still has to have the money to do it. He said if there is someone who states they will invest in the Marina and do it under a lease term, they could go out and do that. But, the key is that there are limitations, such as a lease would have to be approved by FIND and he thinks if they did a RFP they would want to make it definite as to an investment plan into the Marina and state what they will accomplish within a timeline.

Dr. Zudans felt that they were getting ahead of themselves. He said there may be no one who is interested in doing what Mr. O'Connor just said or there may be a bunch of people that have a bunch of better ideas than they do as City Councilmembers who knows nothing about running a marina business. He felt it was much better to see what is out there and get people to come to them and tell them what they could potentially do for them. If they find something that is very interesting then they could put the terms in the agreement. In the long run they are saying that City Councils' change every couple of years, but if they set this up correctly they would end up with a long term deal that actually gets beyond those fickle changes of the City Council from year to year. It may turn out that they don't see anything they like. The whole purpose of the RFP is to put the idea out there and he wants it to be very generic where they are not locked into the idea of a management agreement or a long term lease. But, to have people present to the City Council what they can do with it and they, on behalf of the citizens, make the best decision. That is what he is asking. That they start putting together what the RFP would look like.

Mr. Sykes thought they discussed this last year and there are some encumbrances on that property to do with FIND grants and he doesn't know if the question was answered as to whether or not they can pay back those grants.

Dr. Zudans said they don't have to. He said as long as it is being used primarily as a Marina and the City owns it, even if in a long term lease or a management agreement, it is his understanding that they don't have to pay it back. He said the Yacht Club paid to have some parking spaces, which depreciated on a 10 year basis so there is no money owed if they were to cancel that contract. He said they are not going to cancel it, but that is also not an issue.

Mr. Young said that he looks at it as what is the benefit by asking these organizations or firms to come in and as he considers that what he wants to define ahead of time is what is it that they are trying to address. Unless they understand what they are trying to address then they don't know how to access the private firms coming in to give them their ideas. To ask a private firm to come into Vero Beach to run a marina without giving them a clear understanding and the City having a clear understanding he was not sure he was willing to do that.

Dr. Zudans said that he doesn't know how to run a City Marina and he is not a developer. He said if they think it is perfect the way it is then vote no for seeing what the options are. But, he thinks they should do their duty to at least see whether there is interest in something better. He said they shouldn't have a perceived notion as to what the best thing to do is and say it is all fine the way it is just because they received some good surveys. He doesn't buy that. He thinks the people are not totally happy with the Marina and it is not a ton of staff's time to put together an RFP. His whole purpose is to find out what is available.

Mr. Sykes said to clarify and he is not suggesting that this is the route they go, but the reason he asked about the encumbrances on the grants is because perhaps the highest and best use isn't to lease it and is to sell it and have it privately managed. He is trying to explore all options as Dr. Zudans is.

Dr. Zudans said that he didn't think they could sell it and he doesn't want to sell it. He thinks the City should still own the Marina, but they should look to see how they could run it in a way that could be better.

Mr. Sykes said that he was trying to support Dr. Zudans' cause and he thinks there is opportunity costs to the City and to the citizens for not understanding how they can improve on the Marina.

Mr. Young said status quo was not acceptable. The status quo is that they want to make improvements. He said the next question is how to go forward with that. He is looking forward to the Marina Director, the Marine Commission, and other agencies coming forward and giving them their plans on what makes sense given the opportunities that they see available to Vero Beach. He said the Marina is as important to Vero Beach as the airfield, the ocean, etc. He said the question is how do they proceed forward to make the capital improvements to make the Marina what they want it to be.

Dr. Zudans said it may be as they go through this process that they decide they would be better off doing it themselves, but he felt they owed a duty to the community to look at what other options might be available.

Mr. Young asked from the management side of the City, what do they see.

Mr. Tim Grabenbauer, Marina Director, said that he could do a lot more with more money and more people. He said they have the demand; they just don't have the capacity. He said their customers are very happy.

Mr. Young asked does the Marina have a professional Vision Plan that can be provided to the City Council.

Mr. Grabenbauer said that he prepared a draft 20 year plan back in 2009, which he updated through the years until it began to look like they could not do any capital improvements.

Mr. O'Connor said they are preparing an RFP to do a Master Plan or a Capital Improvements Plan for the Marina, which was at the request of the City Council.

Mr. Young felt that would be helpful. He said it was his understanding that they have in process some grant applications to extend the mooring fields. What he doesn't have right now is a clear understanding on how the Marina goes about its business in comparison to other marinas. He asked is there a standard for public marinas and how do they compare.

Mr. Grabenbauer said there is kind of a standard. He said a little over a decade ago the City was kind enough to send him to become a Certified Marina Manager, which took about three (3) years. He said he attends the International Marina Conference every year in order to try to stay up to date. He said that he also travels to other marinas to try to get ideas on other facilities.

Dr. Zudans asked does he need to make a motion to have the City Manager start working on a draft RFP so they can gather more information on what is available out there.

Councilwoman Moss asked do they already have an RFP.

Mr. O'Connor said staff presented options, but they have not done an RFP. He said they are preparing an RFP for a five (5) year capital plan.

Dr. Zudans said this is to hire a consultant to tell them what to do with the City Marina.

Mr. O'Connor explained it would be for a capital plan, not an operational plan.

Dr. Zudans said before they get to that they should figure out what is available out there. He said that would be appropriate if they are going to continue to run it themselves, but if they are not going to continue to run it themselves and have someone else do that then it is a total waste of money to hire a consultant.

Mr. O'Connor said that is the primary reason why they haven't done it.

Mr. Young asked is he correct that the RFP has been approved.

Mr. O'Connor said the City Council approved staff drawing up an RFP, but they have not submitted it.

Mr. Young said but they have City Council approval to move forward with the RFP.

Mr. O'Connor said no. It was for staff to draw it up, but it would have to come back before the City Council for approval to send it out.

Mayor Howle said Dr. Zudans has a good point.

**Dr. Zudans made a motion that the City Council approves creating a different RFP that looks at all operating options.**

Mr. Young said to do an operational RFP without looking at the total scope of the Marina is short sided.

**Vice Mayor Sykes seconded the motion.**

Mr. Sykes suggested at the same time they give Mr. Grabenbauer the opportunity to update his plan and put some numbers together as to what he thinks it really would take in cost to have them to be able to continue to run the Marina. He said the docks have to be rebuilt and the dock house has to be rebuilt. He said everything needs to be redone. He said at the same time, let's look at the blue sky options and maybe segment the plan because he would love to have a place where someone can pull up and have some conch fritters and a cocktail or something. He said that he didn't know if there is an opportunity to do something like there. He said there certainly is a lot of property and a lot of potential there and he would like to see some creative ideas about what could be done.

Mr. Young asked how do they achieve this.

Mr. O'Connor said that Mr. Grabenbauer will update his plan and if the City Council wants staff to start working on an RFP to see what kind of proposals come in from a third party to try to meet that plan or set their own plan.

**The motion passed unanimously.**

Mr. O'Connor wanted to be clear on the motion.

Dr. Zudans said that he was requesting a draft of an open ended RFP to receive ideas from people who are in this business, similar to what they saw in the backup material, but to open it up more so they receive more ideas including ideas of long term leases as well.

Mr. Young asked would it be prudent for staff to construct that idea and show it to the City Council at their next meeting.

Mr. O'Connor suggested that they give them time in order for them to develop this. He suggested a few months because they will know more about the Electric issue and will know better about their cash issues as well. At the same time, Mr. Grabenbauer will work on his Master Plan and hopefully he could present it to the City Council in about four (4) weeks or so.

Mr. Sykes suggested to Mr. Grabenbauer to maybe assume in the plan that there is no debt or some debt is paid down.

Mr. O'Connor reported that staff is having some microbrewery discussions because currently there are three (3) breweries and they would like to open it up a little bit, where

for example, having a mini microbrew in a shopping center that it would be allowed in the C-1A Zone. He said staff will prepare something to bring before the City Council to allow this to occur. He reported that they do have one (1) business that would like to expand.

## **9. CITY ATTORNEY MATTERS**

### **A) FMPA Amendment documents**

Mr. Wayne Coment, City Attorney, reported that the City's Bond Counsel has been asked by the City of Lake Worth who needs a legal opinion and out of the abundance of caution he asked that the City would waive any conflict, which he does not see any.

Mayor Howle said that he did not have an issue with this.

**Vice Mayor Sykes made a motion to approve and okay the waiver of any conflict. Councilwoman Moss seconded the motion and it passed unanimously.**

## **10. COUNCILMEMBER MATTERS**

### **A. Mayor Harry Howle's Matters**

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

Mayor Howle said several months ago they discussed shared parking agreements and he would like to bring this subject back up sometime in the next few months. He said that his major concern is condensed parking. He said things feel like they are getting squeezed in tight because what they allow to happen.

Mr. Sykes said at the same time they discuss shared parking they need to discuss parking in general. He said that he made the suggestion in the past and they have looked at some proposals and he knows this is a hot topic and people are on both sides of it, but he has done some more due diligence on it and there are municipalities that will put in temporary parking meters during season and take them out during the summer. He said they need to start talking about what these options are.

Mayor Howle suggested they discuss it sometime in April or May.

Mr. Sykes said they need to have the problem solved and they are almost out of season now and coming into next season if they haven't done something to fix this problem it is not going to be a good thing.

The City Council agreed to discuss this issue in April.

Dr. Zudans said he is in favor of discussing the parking issue and he has a couple ideas that he discussed with Chief Currey last week. He said they are currently doing some research on things that might work.

**B. Vice Mayor's Lange Syke's Matters**

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

None

**C. Councilmember Laura Moss's Matters**

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

Councilwoman Moss said that she would like to hold their budget discussion at their first meeting in April. She said the City Clerk will send the minutes from last year's discussion to jog everyone's memory. She reported that the Halstrom House is having their 100 year anniversary celebration this Saturday, March 10, 2018 at 11:00 a.m. She reported that Mr. Mark Tripson, of Save our Shores, is holding a meeting on Saturday, April 7, 2018 at 10:00 a.m. at Hampton Inn and Suites.

**D. Councilmember Anthony W. Young's Matters**

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

Mr. Young reported that this Saturday, early in the morning, there will be a Ruck March going over the Barber Bridge and they will rally by the flagpole at Veterans Memorial Island Sanctuary. He explained that this group is made up of young Veterans and First Responders and they will be installing the founding of the Gold Star Mom's Association for Indian River County and St. Lucie County. He explained that the Gold Star Moms are mothers who lost loved ones in service to our County. He reported that tomorrow the Sherriff's Department will be holding their 24<sup>th</sup> annual barbeque fundraiser for Florida Youth Ranch. On March 22, 2018 there will be a gathering at the Navy Seal Museum with regard to a movie that was written about the Navy Seals that were in Vietnam. Three (3) of the Seals will be attending along with the Navy Patrol Boat Captain. He didn't know if they realized it or not, but at their last Council meeting every member of the City Council contributed in a technical way that complimented the rest of the City Council. He thanked Mr. Sykes and Mayor Howle for their expertise with regard to the Code Enforcement appeal hearing.

**E. Councilmember Val Zudan's Matters**

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

**3. Comments**

**12. ADJOURNMENT**

Tonight's meeting adjourned at 8:52 p.m.