

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

9:00 a.m.

David R. Mills, Chair, District 2
Nora Patterson, Vice Chair, District 4
Paul H. Mercier, District 1
Shannon Staub, District 3
Jon Thaxton, District 5

Also present were:

James Ley, County Administrator
Susan Scott, Deputy County Administrator
Stephen DeMarsh, County Attorney
Claudia Goodson, Deputy Clerk
Latressa Preston, Deputy Clerk

INVOCATION

Pastor Don Lafler, Fellowship of Believers

PLEDGE OF ALLEGIANCE

Commissioner Patterson

1. ADVISORY COUNCILS

The Board considered the appointment of one individual to fill an unexpired four-year term on the Building Code Board of Adjustments and Appeals (BCBAA), effective through September 2009.

Following comments regarding the sporadic meeting schedule and the need for the BCBAA, Planning and Development Services Inspection Services Manager Greg Yantorno noted the BCBAA meets only if an appeal has been filed.

Commr. Staub nominated Charles Nemeec.

Commr. Thaxton moved to close the nominations. The motion, seconded by Commr. Staub, carried without objection.

Chair Mills noted the appointment of Charles Nemeec to fill an unexpired four-year term on the Building Code Board of Adjustments and Appeals, effective through September 2009.
(9:05:06)

2. RESOLUTIONS

Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-091, to appropriate funding for the Community Reinvestment Program from the General Fund to a separate Community Reinvestment Program Fund.

Having been duly sworn, Financial Planning Fiscal Budget Management Analyst Elizabeth Damschroder summarized the proposal and noted Staff's recommendation for approval.

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

2. RESOLUTIONS - Continued

Commr. Staub moved to adopt Resolution No. 2006-189, approving Budget Amendment No. B2006-091. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

(9:08:30)

3. ORDINANCES

Public hearing to consider proposed Ordinance No. 2006-044, Rezone Petition No. 05-28, a petition by Peter Dailey, Agent, to rezone three acres \pm located west of Butler Avenue and 600 feet \pm north of Myrtle Street, from RMF-2 (Residential, Multi-Family, 9 units/acre) to ILW (Industrial, Light Manufacturing, and Warehousing) zone district. (Planning Commission recommended approval.)

Having been duly sworn, Planning and Development Services Planner Edward Wolfe summarized the proposal to rezone the property to construct an office building and warehouse space, advised that the Development Concept Plan is not binding, and noted the Planning Commission's recommendation for approval with two stipulations.

Discussions were held with Mr. Wolfe on the following topics/issues:

- permitted uses in the ILW and IR (Industrial, Residential) zone districts/stipulations relative to lighting/loud speakers
- commercial uses in residential areas/traffic concerns
- existing structures on the property adjacent to the subject parcel
- affordable housing.

(9:21:45)

Agent Peter Dailey, duly sworn, commented on the proposed plans, noted agreement with the recommended stipulations, and supported approval.

Discussions were held with Mr. Dailey, County Attorney Stephen DeMarsh, Mr. Wolfe, and Planning and Development Services Long Range Planning Manager Crystal Allred, duly sworn, on the following topics/issues:

- basis for the request for ILW versus IR zone district
- inability to limit permitted uses within a zone district
- IR as an implementing zoning district in Major Employment Centers (MEC)/density bonus/Evaluation and Appraisal Report (EAR) based Comprehensive Plan Amendments.

Mr. Dailey presented rebuttal to the public testimony addressing concerns on options relative to the ILW versus IR zone district, and commercial uses on the subject property.

Commr. Mercier moved to close the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

Commr. Mercier moved to adopt Ordinance No. 2006-044, approving Rezone Petition No. 05-28, with two stipulations. The motion was seconded by Chair Mills. Following comments, the motion carried by a 5-0 vote.

(9:40:25)

4. RESOLUTIONS

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1620, a petition by Dr. David Smith, to allow an animal hospital and veterinary clinic with animal boarding on 3.65 acres \pm located at the southwest corner of Fruitville Road and Debrecen Road in an OUE-2 (Open Use, Estate, 1 unit/2 acres) zone district. (Planning Commission recommended approval.)

4. RESOLUTIONS - Continued

Having been duly sworn, Planning and Development Services Senior Planner Kirk Crane summarized the proposal to develop a veterinary clinic with animal boarding (Crossings Animal Hospital) on the subject parcel and noted the Planning Commission's recommendation for approval with 12 stipulations, with three stipulations (Nos. 10, 11, and 12) proffered by the Applicant. Mr. Crane advised of a scrivener's error on page 2 of Staff's report regarding the Level of Services (LOS) on the traffic concurrency report and submitted a copy of corrected pages and additional correspondence received on the petition.

Discussions were held with Mr. Crane, County Attorney Stephen DeMarsh, and Public Works Transportation Mobility Planning Manager Paula Wiggins, duly sworn, on the following topics/issues:

- buffering/existing hedge/aerial photograph
- Applicant's objection to Stipulation No. 2 regarding the dedication of right-of-way for the Fruitville Road Widening Project
- location and time frames for the use of the outdoor walking area
- clarification of a "no climb" fence/proposed location
- reserving versus dedicating right-of-way (Stipulation No. 2)
- amount of wastewater flow (Stipulation No. 7)/central sewer hook-up/monitoring process
- LOS on Fruitville Road (page 15 of Staff's report)
- kennel noise/outdoor walking area (Stipulation No. 11)
- status of the Fruitville Road Widening Project in the Capital Improvement Program (CIP)
- concurrency/additional trips from the proposed development/establishment of need/Land Development Regulations (LDR) relative to the dedication of right-of-way.

(10:04:57)

Agent Alan Garrett, duly sworn, and Dr. David Smith, duly sworn, presented an overview of the proposed request, commented on neighborhood workshop concerns and the proffered Stipulations (Nos. 10, 11, and 12), noted the dog kennel design/services to be provided, clarified a "no climb" fence, submitted correspondence from Jerry and Shelly McDeemed on the petition, and supported approval.

Discussions were held with Mr. Garrett and Dr. Smith on the following topics/issues:

- location of the nearest residential structure/distance of the western adjacent property to the subject parcel
- enclosed walkways
- concerns with the requirement to dedicate right-of-way for the Fruitville Road Widening Project (Stipulation No. 2)
- hook-up to the central sewer system
- parking requirements.

(10:34:27)

The following individuals, duly sworn, commented on the proposed Resolution. Discussions were held throughout the public testimony.

Ms. Judy Howell
Mr. Michael Howell

4. RESOLUTIONS - Continued

Mr. Gary Martiner (submitted petitions)
Mr. Michael Johnson
Ms. Kathryn Riva
Ms. Kimberly Quintinz (submitted petitions)
Mr. Ian Fetigan (submitted a copy of correspondence from the Founders Club Development Co., LLC)

(10:56:20)

Mr. Garrett presented rebuttal to the public testimony, noted agreement with Stipulation No. 2 provided that the Applicant is eligible for impact fee credits, and proffered revisions to Stipulation Nos.1 and 10 and the addition of Stipulation Nos. 13 through 17 as follows (additions shown as underlined text):

1. . . . This does not imply or confer any variances from applicable zoning or land development regulations. There shall be no outdoor runs. All facilities shall be indoors.
10. The animal hospital, veterinary clinic, and boarding buildings must be constructed of block material with double pane non-operable windows to minimize the sound outside the buildings. All buildings shall be connected with interior walkways. The buildings shall not be connected by exterior walkways.
13. The Development Concept Plan shall be modified to indicate the outdoor walking area.
14. The portion of the subject parcel that contains a no-climb fence shall have such fence no higher than 5 feet in height and shall contain no barbed wired or chain link.
15. The facility shall be so designed as to have a vestibule at the entry doors which contains an exterior and interior door.
16. There shall be no more than 5 animals within the outdoor area at any given time.
17. Fruitville and Debrecen Roads shall contain a 20 foot landscape buffer with a 5.5 opacity.

(11:02:09)

Discussions were held with Environmental Services Water Planning and Regulatory Engineer Nanette Scott, duly sworn, Mr. Crane, Ms. Wiggins, and County Attorney DeMarsh on the following topics/issues:

- drainage concerns/stormwater run-off
- distance from a central sewer line/ability and time frame to hook-up (Stipulation No. 8)
- clarification on the time frame/funding relative to the Fruitville Road Widening Project/impact fee credits
- concurrency requirements/dedication of right-of-way/impacts to the petition/trip generation analysis/LDR requirements relative to capacity.

(11:14:18)

Mr. Garrett commented on concurrency requirements and the Health Department's requirements relative to domestic waste and connections to the central sewer system.

4. RESOLUTIONS - Continued

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

Commr. Staub moved to deny Special Exception Petition No. 1620, adopting Resolution No. 2006-190. The motion was seconded by Commr. Mercier. Following comments, the motion carried by a 5-0 vote.

(11:19:17)

5. ORDINANCES

Public hearing to consider proposed Ordinance No. 2006-056, Rezone Petition No. 05-14, a petition by Peter Dailey, Agent, to rezone 4.9 acres \pm located on the east side of Beneva Road, 680 feet \pm north of Bahia Vista Street from OUE-2 (Open Use, Estate, 1 unit/2 acres) to OPI/PD (Office, Professional, and Institutional with a Planned Development) zone district. (Planning Commission recommended approval.)

Having been duly sworn, Planning and Development Services Senior Planner Kirk Crane summarized the proposal to construct a 57,506 square feet \pm office complex and noted the Planning Commission's recommendation for approval with eight stipulations.

Agent Peter Dailey, duly sworn, commented on the proposed plans, noted agreement with the recommended stipulations with the exception to Stipulation No. 3 and proffered a modification to improve Teate Drive with asphalt or concrete from the access point of the subject parcel to the east property line, and supported approval. Discussions were held with Mr. Dailey on the following topics/issues:

- location of the entrance ways to the shopping area
- location of the stormwater pond
- bus stop/accessibility.

Upon inquiry, Public Works Transportation Mobility Planning Manager Paula Wiggins, duly sworn, commented on the concurrency and Level of Service (LOS) analysis on page 13 of Staff's report.

(11:42:42)

The following individuals, duly sworn, commented on the proposed Ordinance. Discussions were held throughout the public testimony.

Mr. David Hartley (submitted copies of Development Concept Plans (DCP) and copies of correspondence from Mr. Dailey and Staff)

Mr. John Morris

Ms. Evelyn Gray

Ms. Cindy Coughlin

Ms. Deborah Pohan

Ms. Karen Chaney

(12:05:27)

Mr. Dailey presented rebuttal to the public testimony regarding Beneva Road traffic and LOS concerns, stormwater/drainage issues, and types of businesses within the proposed development, and supported approval. Discussions were held with Mr. Dailey on the percentage of the subject parcel located within the 100-year flood plain and the square footage on the prior versus proposed site plans.

5. ORDINANCES - Continued

Following comments, Commr. Staub moved to approve the modification to Stipulation No. 3 as proffered by the Applicant. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

Upon inquiry, Ms. Wiggins commented on safety issues relative to deceleration lane requirements, review at site and development, additional traffic on Teate Drive, and access points.

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Mercier, carried without objection.

Commr. Mercier moved to deny Ordinance No. 2006-056, not approving Rezone Petition No. 05-14 (adopting Resolution No. 2006-191). The motion was seconded by Commr. Staub. Following comments, the motion carried by a 4-1 vote, with Chair Mills voting "No."
(12:24:05)

13. OTHER BUSINESS**A. ELECTIONS/LEGAL**

Following comments by Chair Mills, County Attorney Stephen DeMarsh noted receipt of the Court ruling regarding the Sarasota Alliance for Fair Elections (SAFE) litigation and the Court's declaratory judgment that the initiative be placed on the November 2006 ballot. See Item later this meeting.

RECESS: 12:25 p.m. - 12:31 p.m. (Note: Chair Mills left the meeting.)

6. STATE AGENCIES

The Board considered a presentation by Florida Representative Mike Davis on the Southwest Florida Expressway Authority (SFEA).

Following comments by Vice Chair Patterson, Florida Representative Davis gave a PowerPoint presentation on the SFEA, Turnpike Authority Legislation, and Regional transportation issues.

Discussions were held with Representative Davis and County Administrator James Ley on the proposed configuration/ability to accommodate potential rail tracks, and joint County participation/future discussion with Manatee County/Charlotte County Commissions.
(12:50:22)

Vice Chair Patterson congratulated Representative Davis on his recent appointment as Chair of the House Interim Workgroup on Affordable Housing. Discussion ensued with Representative Davis on the following topics/issues:

- removal of the cap on the Sadowski Fund
- affordable housing Legislation/House Bill (HB) 1363
- goals/objectives of the Interim Workgroup
- future Legislation to address affordable housing needs.

Representative Davis commented on the efforts, and future goals and objectives of the Southwest Florida Regional Stewardship Alliance (SWFRSA) to address regional issues.

Vice Chair Patterson thanked Representative Davis for his presentation and efforts.

RECESS: 1:01 p.m. - 1:30 p.m.

7. **OPEN TO THE PUBLIC** - No one appeared at this time.

8. **ENVIRONMENTAL SERVICES**

The Board considered the 2006 Annual Floodplain Management Plan Update.

Following comments by Environmental Services Water Resources General Manager Theresa Connor, Public Works Stormwater Community Rating System Coordinator Desiree Companion, Public Works Stormwater Technical Services Surface Water Manager Warren Davis, and Public Works Interim Stormwater Division Manager Kirk Bagley submitted a copy of Staff's PowerPoint presentation, provided an update of the Floodplain Management Program, discussed the types of grants associated with the Program, and reviewed the benefit cost analysis.

Discussions were held with Ms. Companion on the following topics/issues:

- clarification of class ranking scores
- the number of repetitive loss properties in the County
- the number of Federal/State grants/funding obtained.

(1:51:51)

9. **ENVIRONMENTAL SERVICES**

The Board considered exercising the Option Agreement for Sale and Purchase of 100 acres \pm located at the Myakka State Forest Addition Protection Priority Site from Myakka Properties, Inc.

Following comments, Environmental Services Natural Resources Coordinator Brooke Elias presented an overview of Staff's report on the completion of the due diligence process relative to the acquisition of the subject property and Nature Conservancy Director of Land Acquisitions Keith Fountain commented on permitting issues and the appraisals performed on the property.

Discussions ensued with Mr. Fountain, Hupp Realty Advisors Certified General Appraiser Tod Marr, and Hupp Realty Advisors Certified General Appraiser Andrew Hupp on the following topics/issues:

- final appraised value
- time frame/permitting/comparables used in the appraisals/Statutory restrictions/guidelines
- number of units/acres/density/access/increase in value
- development rights/Zoning Code requirements/Land Development Regulations (LDR)/applicable development code
- protection of the Myakka River/environmentally sensitive lands.

Following comments, Commr Mercier moved to exercise the Option Agreement for the Sale and Purchase of 100 acres \pm located at the Myakka State Forest Addition Protection Priority Site from Myakka Properties, Inc. The motion was seconded by Commr. Staub. Following comments, the motion carried by a 4-1 vote, with Chair Mills voting "No."

(2:20:52)

10. FINANCIAL PLANNING

The Board considered the following Items:

- A.** A status report on the Surtax, Phase III Initiative;
- B.** The appointment of five individuals to serve on the Surtax Advisory Taskforce.

Financial Planning Office of Special Initiatives Manager William Brown provided an update on the current Surtax Phase II Programs and presented an overview of the proposed Comprehensive Planning structure of the Surtax Phase III Program, the renewal process and its design, and the coordination/initiation of the Joint Participation Team, the Infrastructure Needs Assessment Coordination Team (INACT), and the Surtax Advisory Taskforce.

Chair Mills nominated Charles Bailey, Jr., to represent District 2. Commr. Mercier nominated Richard Redding to represent District 1. Commr. Staub nominated Brian Meurs to represent District 3. Commr. Patterson nominated Robert Waechter to represent District 4. Commr. Thaxton nominated Kenneth Patton, III, to represent District 5.

Following comments, Commr. Staub moved to appoint Mr. Bailey, Mr. Redding, Mr. Meurs, Mr. Waechter, and Mr. Patton to serve as Representatives on the Surtax Advisory Taskforce. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

(2:29:41)

11. ENVIRONMENTAL SERVICES

The Board considered a status report on the Phillippi Creek Septic System Replacement Program (PCSSRP) Area A.

Environmental Services Utilities Engineering Manager Gregory Rouse provided a status report on the progress of the PCSSRP Area A, noted sewer/water service availability, commented on the certifications submitted to the Florida Department of Health (FDOH) and the Florida Department of Environmental Protection (FDEP), and reviewed the future plans of the Improvement Project. Discussions ensued with Mr. Rouse on the following topics/issues:

- percentage of the Project completed/documentation/online requirements
- road overlay/process/procedures
- failing septic systems/cost-benefit relations/connections.

(2:42:59)

13. OTHER BUSINESS - Continued**A. ELECTIONS/LEGAL - Continued**

Following comments by Chair Mills, County Attorney Stephen DeMarsh submitted a copy of Memorandum No. 817 and commented on the Court ruling regarding the Sarasota Alliance for Fair Elections (SAFE) litigation and the Court's declaratory judgment that the voter initiative be placed on the November 2006 ballot. Discussion ensued with County Attorney DeMarsh on the following topics/issues:

- certified voting machines/voter verified paper ballots/disabled voters/effective date
- options/optical scan/challenges/clarification of the Order
- Legal support/procedures/process.

13. OTHER BUSINESS - Continued**A. ELECTIONS/LEGAL - Continued**

Following comments, Commr. Thaxton moved to adopt Emergency Ordinance No. 2006-063, calling for a Special Election to consider a proposed amendment to the County Charter, a voter initiated petition, to require voter verified paper ballots for the County's voting system. The motion was seconded by Commr. Staub. Following comments by County Attorney DeMarsh regarding the Statutory procedures to adopt an Emergency Ordinance, Commr. Thaxton withdrew the motion.

Following comments, Commr. Thaxton moved to include the findings of the declaratory judgment under emergency circumstances. The motion was seconded by Commr. Staub. Following discussion, the motion carried by a 5-0 vote.

Commr. Thaxton moved to adopt Emergency Ordinance No. 2006-063, calling for a Special Election to consider a proposed amendment to the County Charter, a voter initiated petition, to require voter verified paper ballots on the County's voting system. The motion was seconded by Commr. Staub. Following comments, the motion carried by a 5-0 vote. (See Item earlier this meeting.)

RECESS: 2:55 p.m. - 3:09 p.m.

12. ORDINANCES

Public hearing to consider proposed Ordinance No. 2006-061, amending Ordinance No. 87-134, as codified in Article III, Chapter 114, Sections 60 through 64 of the County Code, relating to the levy and imposition of the Tourist Development Tax (TDT).

Following comments, Financial Planning Fiscal Planning General Manager Jeffrey Seward, duly sworn, reviewed and submitted a copy of the TDT allocations/recommendations, summarized the proposal, and noted Staff's recommendation for approval. Discussion ensued with Mr. Seward on current allocations remaining intact with additional funds allocated to promotions and the proposed stadium.

Following comments, Virginia Haley, President of Sarasota County Visitors Bureau (SCVB), duly sworn, commented on market changes, new partnerships, conversion rate studies, and tourism promotions, and noted receipt of correspondence from the Siesta Key and Town of Longboat Key Chambers of Commerce in support of the proposal.

City of Sarasota Sport Facilities Manager Patrick Calhoon, duly sworn, defined the scope of the Community Recreation Facility Enhancements, noted the community benefits, and reviewed the sources of debt payment. City of Sarasota City Manager Michael McNees, duly sworn, commented on the partnership with the Cincinnati Reds and the economic impacts.

Discussion ensued with Mr. Calhoon and City Manger McNees on obtaining a "hardening" grant, funding from private and public partnerships, and securing a financial commitment with the Cincinnati Reds. Following comments, County Administrator James Ley commented on the improvements of the youth/sports facilities and infrastructure within the County and the City of Sarasota.

12. ORDINANCES - Continued

Discussions were held with Mr. Seward and County Administrator Ley on the following topics/issues:

- amount of debt service/value of land and improvements/replacement value/costs
- emulation of the Englewood Sports Complex/funding options
- Cincinnati Reds contribution to the Project.

The following individuals, duly sworn, commented on the proposed Ordinance. Discussions were held throughout the public testimony.

City of Sarasota Commissioner Lou Ann Palmer

Ms. Alice Bixler

Mr. Stephen Mislvan

Mr. Joe Nickelson

Mr. Kerry Kirscher

Mr. Del Borgdorf

Mr. Jim Shirley

Ms. Millie Small

Mr. Fredrick Piccolo

Mr. Jon Hampton

Mr. Mark Resnick

Mr. Charlie Culkin

Mr. Nick Maurikas

Ms. Judy Athari

Ms. Mary Bradley Weeks

Ms. Shelley Lederman

Mr. Richard Davis

Mr. Dick Sheldon

Mr. Bill Stiver

Mr. Steve Queior

Mr. Richard Storm

Mr. Ken Frailing

Ms. Leslie Power

Ms. Nicole Evans

Ms. Barbara Straus

Mr. Jim Owens

Mr. Mitch Anderson

Mr. Jim McManemon

Mr. Barry Wilson

Mr. Hal Hedley

Mr. Trevor Harvey

Mr. Jim Purdy

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Mercier, carried without objection.

Following comments, Commr. Staub moved to adopt Ordinance No. 2006-061, amending Ordinance No. 87-134, as codified in Article III, Chapter 114, Sections 60 through 64 of the County Code, relating to the levy and imposition of the TDT. The motion was seconded by Commr. Patterson.

12. ORDINANCES - Continued

Following comments, Commr. Mercier moved to amend the motion to divide the question regarding the allocation/distribution of the additional penny tax (half-penny to the Stadium/half-penny to tourism promotions). The amendment to the motion died for lack of second.

Subsequent to discussion on the intent of the motion, Commr. Patterson withdrew her second to the motion. Chair Mills seconded the motion. Following comments, Commr. Staub withdrew the motion.

(5:30:14)

Following comments, Commr. Patterson moved support the proposal for \$15.5 million for the Stadium Project including any overage to be allocated toward the replacement of the lands for the youth ball fields. The motion was seconded by Commr. Staub.

(5:30:25)

Discussion ensued with City Manager McNees, County Administrator Ley, and Mr. Seward on the following topics/issues:

- funding needed by the City of Sarasota/bond payments/half-cent allocation
- overage contributions/replacement land cost
- implementation/provisions/intent of the Interlocal Agreement with the City of Sarasota
- concepts of bond payments/overage addressed in the proposed Ordinance
- anticipated revenue from the proposed TDT
- community benefits/ad valorem contributions/replacement of lands to address youth sports facilities/needs
- percentages/allocations to the Beach Renourishment Program/tourism promotions.

Following comments, Commr. Patterson clarified the motion to pledge \$15.5 million towards the physical building of the Stadium and the bondable overage to assist the County in replacing the youth sports facilities and that other unbondable funds received over a period of years are allocated toward the beaches. Commr. Staub withdrew her second to the motion. Following discussion with Mr. Seward and County Attorney DeMarsh on revisions to the proposed Ordinance, the Board's options relative to the Interlocal Agreement, and funding provisions in the Interlocal Agreement, the motion died for lack of second.

Following comments on the effective date of the Ordinance, Commr. Staub moved to adopt Ordinance No. 2006-061, as amended, relating to the levy and imposition of the TDT. The motion was seconded by Commr. Mercier.

Following discussion with County Attorney DeMarsh regarding the super majority vote relative to the proposed Ordinance and the Interlocal Agreement, Commr. Thaxton moved to amend the motion to revise Ordinance No. 2006-061 to include language that would require a super majority vote by the Board for the Interlocal Agreement. The amendment to the motion, seconded by Commr. Patterson, carried by a 5-0 vote.

(5:57:06)

12. ORDINANCES - Continued

The main motion, as amended, carried by a 5-0 roll call vote as follows:

- District No. 1 - Commr. Mercier voting "Aye"
- District No. 2 - Commr. Mills voting "Aye"
- District No. 3 - Commr. Staub voting "Aye"
- District No. 4 - Commr. Patterson voting "Aye"
- District No. 5 - Commr. Thaxton voting "Aye."

(5:57:36)

7. OPEN TO THE PUBLIC - No one appeared at this time.

13. OTHER BUSINESS

B. PROCLAMATIONS

Commr. Thaxton commented on Annie Zapletal's 27 years of service as a School Crossing Guard and requested authorization of the Chair's signature on a letter of gratitude, without objection. Chair Mills recommended that a Proclamation be presented.

MEETING ADJOURNED: 5:59 p.m.