

March 13, 2007

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

Book 75

Page 97

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

9:00 a.m.

Nora Patterson, Chair, District 4
Shannon Staub, Vice Chair, District 3
Paul H. Mercier, District 1
Joseph A. Barbetta, District 2
Jon Thaxton, District 5

Also present were:

Susan Scott, Deputy County Administrator
Stephen DeMarsh, County Attorney
Karen E. Rushing, Clerk of the Circuit Court and County Comptroller
Claudia Goodson, Deputy Clerk
Latressa Preston, Deputy Clerk

INVOCATION

Health and Human Services Grants-In-Aid Program Supervisor Nancy DeLoach

PLEDGE OF ALLEGIANCE

Commissioner Staub

PRESENTATION OF PROCLAMATIONS:

Women's History Month in Sarasota County - March 2007
Sarasota County Extension Living Well Week - March 12 through March 18, 2007
Sexual Assault Awareness Month - April 2007
Sexual Assault Awareness Day - April 15, 2007

PERFORMANCE RECOGNIZED AS OUTSTANDING (PRO) AWARDS:

Individual Accomplishment - Wayne Stafford, Planning and Development Services

CONSENT SECTION:

9:15:03 Board Action: Approved Items 1-14, with separate discussions on Items 11 and 12 as follows. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

1. ADMINISTRATION

Ratified the previously issued Proclamation for the Visit of Imperial Sir Nicholas Thomas, Imperial Potentate, Shriners of North America - March 8, 2007.

2. COMMUNITY SERVICES

Approved Contract No. 2007-264, a Purchase and Sale Agreement, with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, by and through its Agent, the Division of State Lands of the State of Florida Department of Environmental Protection, for a 0.175 acre \pm tract of land adjacent to Lemon Bay Park (Deed No. 31662), in the amount of \$1,900.00.

3. COMMUNITY SERVICES

Approved Contract No. 2007-265 with D.E. Murphy Constructors, Inc., for the Glebe Park Enhancement Project, in the amount of \$1,465,538.00.

4. COMMUNITY SERVICES

- A.** Approved Contract No. 2007-266, a Purchase and Sale Agreement, with Peter and Julie Garrett for the purchase of a .46 acre \pm parcel located at 50 Southwind Drive, Englewood, to provide public access and to expand recreation and open space, in the amount of \$1,250,000.00;
- B.** Authorized Staff to prepare a commercial paper borrow, in the amount of \$1,270,000.00 for the acquisition and \$20,000.00 estimated closing costs for the 50 Southwind Drive property.

5. EMERGENCY SERVICES

Approved Contract No. 2007-267, a Mutual Non-Disclosure Agreement, with InfoCode Corporation for the use of the County's 911 Database within the County's Emergency Notification System.

6. ENVIRONMENTAL SERVICES

- A.** Approved Contract No. 2007-268, a Cooperative Funding Agreement, with Southwest Florida Water Management District (SWFWMD) for the County's Watershed Monitoring Program;
- B.** Adopted Resolution No. 2007-045, Budget Amendment No. B2007-031, to appropriate the SWFWMD Grant funding.

7. HEALTH AND HUMAN SERVICES

Authorized execution of the Annual Choose Life Specialty License Plate Report to the Division of Highway Safety and Motor Vehicles (DHSMV) for Fiscal Year (FY) 2006.

8. PLANNING AND DEVELOPMENT SERVICES

Appointed Dana Gourley to serve a four-year term on the Development Services Advisory Committee, as the Planning/Environmental Representative, effective through March 2011.

9. PUBLIC WORKS

- A.** Approved Contract No. 2007-269, a Subordination Agreement, with the Florida Department of Transportation (FDOT) for the purpose of subordinating the County's interest in a portion of two public utility easements identified within Parcel No. 507.2 to allow construction of a right turn lane for access to the Sarasota Memorial Hospital facilities located on Clark Road;
- B.** Adopted Resolution No. 2007-046 authorizing the execution of the Subordination Agreement with the FDOT for the two public utility easements.

10. PUBLIC WORKS

Adopted Resolution No. 2007-047 to lower the speed limit in the Manasota Gardens Neighborhood Area from 30 miles per hour to 25 miles per hour, as recommended by the Traffic Advisory Council.

11. PUBLIC WORKS

9:19:06 Board Action: Approved/Adopted the following Items. Moved by Mercier, seconded by Thaxton, carried by a 5-0 vote.

- A.** Contract No. 2007-270, a Local Agency Program (LAP) Agreement, with the Florida Department of Transportation (FDOT) for the design and construction of sidewalks at various locations, in the amount of \$300,000.00 (\$75,000.00 for the design and \$225,000.00 for the construction);
- B.** Resolution No. 2007-048 authorizing execution of the LAP Agreement;
- C.** Resolution No. 2007-049, Budget Amendment No. B2007-027, amending the Fiscal Year (FY) 2007 Budget to appropriate the funding.

12. PUBLIC WORKS

9:22:58 Board Action: Adopted Resolution No. 2007-050 authorizing the installation of stop signs at the following intersections, as recommended by the Traffic Advisory Council. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

On Powell Circle at Newtown Boulevard (Sarasota)
On Newtown Boulevard at King Boulevard (Sarasota)
On Evers Circle at King Boulevard (Sarasota)
On Clay Circle at King Boulevard (Sarasota)
On Kennedy Lane at Tatum Road (Sarasota)
On Carmel Road at Tarpon Road (Venice)
On Cabana Road at Tarpon Road (Venice)
On Croton Drive at Briarwood Road (Venice)
On Palm Drive at Briarwood Road (Venice)
On Coconut Drive at Briarwood Road (Venice)
On Birch Drive at Briarwood Road (Venice)
On Elm Drive at Briarwood Road (Venice)
On Dagon Road at Briarwood Road (Venice)
On Clover Road at Briarwood Road (Venice)
On Ovalando Place at Muscogee Road (Warm Mineral Springs)
On Margarita Avenue at Muscogee Road (Warm Mineral Springs).

13. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Ratified and approved the warrants dated February 20, 2007, in the amount of \$23,897,180.75, as detailed in the voucher packages filed in the Finance Department.

14. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Approved the Minutes of the meetings dated February 26, February 27, and February 28, 2007.

(9:23:15)

15. ENVIRONMENTAL SERVICES

- A. Public hearing to consider proposed Ordinance No. 2007-024, amending Earthmoving Ordinance No. 2004-040, as amended and codified in Chapter 54, Article XII, Sections 54-341 thru 54-356 of the County Code, to create consistency with the Comprehensive Plan Amendments adopted during the Evaluation and Appraisal Report (EAR) process;
- B. (Not a public hearing.) Land Development Regulation Commission to find proposed Ordinance No. 2007-024 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of Ordinance No. 2007-024.)

Staff Presenter: Environmental Services Resource Protection Manager Matthew Osterhoudt

Public Presenter: Dana West

9:53:57 Board Action: Continued the public hearing to June 5, 2007, at 1:30 p.m. or as soon thereafter as possible, to allow review/input by the City of North Port and the City of Venice. Moved by Staub, seconded by Thaxton, carried without objection.

Note: Oath/Signature Cards Filed for Record.

REPORTS SECTION:

(10:19:47)

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT

Clerk of the Circuit Court and County Comptroller Karen Rushing noted the Filed for Record List.

(9:56:05)

17. COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Susan Scott presented the Grant Application for rest areas for the Rails-to-Trails Project.

Staff Presenter: Public Works Trails Coordinator Irene Maiolo

Item submitted: A copy of Staff's report regarding a Grant Application to the Florida Department of Environmental Protection (FDEP), Office of Greenways and Trails

10:00:42 Board Action: Approved the submittal of a Grant Application to the FDEP, Office of Greenways and Trails, for the development of the Rails-to-Trails Project, in the amount of \$200,000.00 and authorized the Chair to execute the Grant Contract upon award of the funding. Moved by Staub, seconded by Mercier, carried by a 5-0 vote.

(10:02:52)

18. COUNTY ATTORNEY'S REPORT

County Attorney Stephen DeMarsh commented on red light cameras (Interoffice Memorandum No. 841)

Items submitted: Interoffice Memorandum Nos. 839, 840, and 841

10:03:33 Board Action: Approved the Final Plat of Lakewood Ranch Corporate Park, Unit 7. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

10:03:58 Board Action: Approved the Final Plat of Ventura Village, Unit 2. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

10:04:15 Board Action: Approved the conflict of interest waiver request by Bryant, Miller, and Olive, P.A. as counsel for the City of Sarasota in the drafting of a triparty Interlocal Agreement between the County, the City of Sarasota, and the City of Sarasota Community Redevelopment Agency (CRA). Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

10:09:15 Board Action: Deferred consideration of Staff's recommendation (Interoffice Memorandum No. 839) to accept and authorize the Chair to execute the Stipulation and Settlement Agreement in the Case of Sarasota Riverside Development, LLC v. Sarasota County, Case No. 2006-CA-09330-NC, to the afternoon session this date or to the March 14, 2007, meeting. Requested by Thaxton and Patterson, without objection.

10:12:44 Board Action: Denied the settlement offer in the Case of Silver Palm Villas, LLC v. Sarasota County regarding challenges to the Board's decision on Rezone Petition No. 05-39 (Resolution No. 2006-239), as recommended by Staff (Interoffice Memorandum No. 840). Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

19. COMMISSION AND COMMITTEE REPORTS

(10:20:02)

A. COMMISSIONER MERCIER

Commr. Mercier commented on and discussions were held on the following topics/issues: recent Manasota League of Cities meeting regarding possible joint efforts with the Florida League of Cities, the Florida Association of Counties, and the area Chambers of Commerce to address proposed Legislation on property/sales tax issues, oversight of the Juvenile Assessment Center (JAC) operations by the Florida Department of Juvenile Justice (FDJJ), and transition programs for released jail inmates.

10:39:33 Board Action: Requested that the County Administrator provide a report on alternative methods for the JAC operations for Board discussion during the April 3, 2007, Board Workshop. Requested by Mercier, without objection.

10:40:07 Board Action: Requested that the County Administrator contact Coastal Behavioral Healthcare, Inc., requesting their input regarding the JAC and extending an invitation to attend the April 3, 2007, Board Workshop. Requested by Staub, without objection.

10:48:11 Board Action: Requested that the County Administrator schedule consideration of transition/social service programs available for released jail inmates as a Board discussion item during the April 3, 2007, Workshop. Requested by Patterson, without objection.

RECESS: 10:48 a.m. - 11:01 a.m.**B. COMMISSIONER BARBETTA**

11:02:22 Board Action: Requested that the County Administrator provide a status report regarding the School Board Impact Fee. Requested by Barbetta, without objection.

11:06:04 Board Action: Directed the County Administrator to provide an update on funding issues relative to the North County Court Watch Program including a review on the legalities to use monies obtained by the Sheriff's Department from confiscated properties as a funding source. Moved by Barbetta, seconded by Staub, carried by a 5-0 vote.

(11:07:03)

C. COMMISSIONER STAUB

Commr. Staub commented on and discussions were held on the following topics/issues: Habitat for Humanity concerns with the allocation of affordable housing funds to the Community Housing Trust (CHT), recent National Association of Counties (NACO) meeting in Washington, D.C., regarding the passing of a Resolution in support of Federal Government Programs relative to global warming/climate changes, a proposed Resolution to expand the jurisdiction of the Clean Water Act and the U.S. Army Corps' proposal to revise the definition of waterways to include ditches, Green In Government Initiative/marketing of Florida Friendly Fertilizer by Wal-Mart, and House Bill No. 569 regarding outmoded sewage systems and septic tank programs.

11:26:17 Board Action: Directed the County Administrator to contact the attendees at recent Twin Lakes Park meetings communicating the Board's request for submittal of affordable housing funding proposals based upon the criteria listed in Section 38-204 of Ordinance No. 2007-016 for Board consideration during the April 3, 2007, Workshop. Moved by Staub, seconded by Barbetta, carried by a 5-0 vote.

19. COMMISSION AND COMMITTEE REPORTS - Continued**C. COMMISSIONER STAUB - Continued**

11:28:27 Board Action: Directed the County Administrator to submit correspondence, signed by the Chair, to the City of Sarasota indicating support for the use of TIF (Tax Increment Finance) funds to address redevelopment costs needed by the City of Sarasota's Housing Authority providing that the Board approves the Community Redevelopment Agency (CRA) expansion. Moved by Staub, seconded by Barbetta, carried by a 5-0 vote.

11:32:37 Board Action: Directed the County Administrator to respond to the Jacaranda West Homeowners Association's concerns regarding Waste Management's use of large trucks and the impacts/damage to cul-de-sacs and to advise the Board of Staff's response. Moved by Staub, seconded by Thaxton, carried without objection.

11:33:26 Board Action: Requested that the County Administrator review and schedule a discussion item regarding the installation of security gates in Community Development Districts (CDD) during the Land Development Regulations review process. Requested by Staub, without objection.

11:40:09 Board Action: Requested that the County Administrator review and provide information to the Board on the recent announcement regarding the closing of the Flanzer Jewish Community Center. Requested by Staub, without objection.

(11:40:37)

D. CHAIR PATTERSON

Chair Patterson commented on and discussions were held on the following topics/issues: e-mail received on concerns with prior Board action prohibiting parking at the farm produce stands on Fruitville Road and information on her recent trip to Tallahassee, Florida, and meetings/discussions with the Florida Legislative members regarding proposed Legislation on property/sales tax issues.

11:42:39 Board Action: Requested that the County Administrator schedule a meeting with potential road construction contractors to determine the basis for lack of participation in the bid process for County road projects. Requested by Patterson, without objection.

RECESS: 11:53 a.m. - 1:31 p.m.

(5:16:28)

20. ADMINISTRATION

The Board reviewed the County Commission Outstanding Board Assignments Report dated March 7, 2007.

Note: Commr. Mercier left the meeting at 5:16 p.m.

(5:18:23)

21. ADMINISTRATION

The Board reviewed the Board of County Commissioners Meeting Schedule.

(1:31:49)

22. OPEN TO THE PUBLIC

Dorothy Kattell commented on the noise and disturbance at the Woodside Terrace Condominium Community from the Minx Night Club.

Staff Presenters: County Attorney Stephen DeMarsh and Planning and Development Services Planning Director Anne McClung

22. OPEN TO THE PUBLIC - Continued

1:36:58 Board Action: Requested that the County Administrator review the Special Exception requirements relative to the Minx Night Club and to contact the Sheriff's Department and the Code Enforcement Department for more frequent decibel readings. Requested by Thaxton, without objection.

1:38:41 Board Action: Requested a review/copy of the Sheriff's Department and Code Enforcement Department's incident reports/complaints and actions taken relative to the Minx Night Club. Requested by Barbetta, without objection.

DISCUSSION SECTION: (Continued)

(1:43:29)

23. PLANNING AND DEVELOPMENT SERVICES

The Board considered the Planning Services Work Program and Planning Priorities.

Staff Presenter: Planning and Development Services Planning Director Anne McClung

1:59:50 Board Action: Requested to review other funding resources for the Watershed Management Program and its connectivity to future projects. Requested by Staub, without objection.

2:02:09 Board Action: Requested a review/update on the alternatives for funding and redrafting of the Sarasota 2050 Resource Management Area (RMA) Comprehensive Plan Amendment relative to conservation easements. Requested by Patterson, without objection.

2:05:48 Board Action: Requested that Planning Services focus on redevelopment as a priority. Requested by Patterson, without objection.

PUBLIC HEARINGS: (Continued)

(2:08:12)

24. ENVIRONMENTAL SERVICES

Public hearing to consider proposed Ordinance No. 2007-035 providing for the creation of the Lyons Bay - Sunaire Estil Navigable Waterway Project Unit, pursuant to Resolution No. 2003-100.

Staff Presenters: Environmental Services Waterways Program Administrator Paul Semenech and County Attorney Stephen DeMarsh

Item submitted: A copy of the PowerPoint presentation

2:16:24 Board Action: Closed the public hearing by Patterson, without objection.

2:17:08 Board Action: Adopted Ordinance No. 2007-035, approving the creation of the Lyons Bay - Sunaire Estil Navigable Waterway Project Unit, and waived requirement for the Economic Impact Statement (EIS). Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

Note: Oath/Signature Cards Filed for Record.

(2:17:36)

25. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-020, Rezone Petition No. 06-39, a petition by Brian Lichterman, Agent, to rezone 1.01 acres ± located at the northeast quadrant of Bliss Road and Ashton Road, from RE-2 (Residential Estate, 1 unit/1 acre) to RE-3 (Residential Estate, 1 unit/.5 acre) zone district. (Planning Commission recommended approval.)

25. PLANNING AND DEVELOPMENT SERVICES - Continued

Staff Presenter: Public Works Transportation Mobility Strategic Planner Beth Wasson

Public Presenter: Agent Brian Lichterman

2:23:41 Board Action: Closed the public hearing by Patterson, without objection.

2:24:19 Board Action: Adopted Ordinance No. 2007-020, approving Rezone Petition No. 06-39, with one stipulation. Moved by Thaxton, seconded by Barbetta, carried by a 5-0 vote.

Note: Oath/Signature Cards Filed for Record.

(2:24:42)

26. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1638, a petition by Mark Lippert, Agent, to allow the expansion of a child care facility on .31 acres \pm located at the intersection of Crystal Avenue and Proctor Road in the RSF-2 (Residential, Single Family, 3.5 units/1 acre) zone district. (Planning Commission recommended approval.)

Staff Presenters: Planning and Development Services Senior Planner Laura Semenech, Public Works Transportation Mobility Planning Manager Paula Wiggins, Planning and Development Services Current Planning Manager Crystal Allred, and County Attorney Stephen DeMarsh

Public Presenters: Agent Mark Lippert and Emil Leahu

2:25:42 Board Action: Closed the public hearing, without objection.

2:25:52 Board Action: Reopened the public hearing, without objection.

2:51:39 Board Action: Closed the public hearing. Moved by Thaxton, seconded by Mercier, carried without objection.

2:55:38 Board Action: Added Stipulation No. 7 (Alternative No. 3) to add a six-foot wall on the south and east side of the property within the 15.5 foot-wide opacity landscape buffer. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

3:01:09 Board Action: Adopted Resolution No. 2007-051, approving Special Exception Petition No. 1638, with seven stipulations, as amended. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

Note: Oath/Signature Cards Filed for Record.

RECESS: 3:01 p.m. - 3:18 p.m.

27. PLANNING AND DEVELOPMENT SERVICES

Public hearing continued from January 10, 2007, to consider proposed Ordinance No. 2007-011, Comprehensive Plan Amendment No. RU-139, a petition by Joel Freedman, Agent, a privately-initiated amendment to the Future Land Use Map (FLUM) to change the designation of 7.6 acres \pm located east of Lockwood Ridge Road and 300 feet \pm north of DeSoto Road from MODR (Moderate Density Residential, ≥ 2 and < 5 dwelling units/acre) to MEDR (Medium Density Residential, ≥ 5 and ≤ 9 dwelling units/acre) zone district. (Planning Commission recommended denial.)

27. PLANNING AND DEVELOPMENT SERVICES - Continued

Staff Presenters: Planning and Development Services Senior Planner Laura Semenech, County Attorney Stephen DeMarsh, and Public Works Transportation Mobility Planning Manager Paula Wiggins

Public Presenters: Attorney Michael Furen, Agent Joel Freedman, Porter Shellhammer, Jane Paquette, Sam Miller, Daryl Orourke, and Bill Oliver

Item submitted: A copy of a Petition signed by property owners and residents of the Forester Woods at Cedar Creek II Subdivision

3:35:52 Board Action: Requested to add the word "no" between the words "contain" and "less" in the second paragraph of the document entitled "Applicant's Voluntary Proffer Statement in Connection With, And In Support of, Comprehensive Plan Amendment No. RU-139 (Proposed Ordinance No. 2007-011)." Requested by Patterson, without objection.

4:12:23 Board Action: Closed the public hearing. Moved by Mercier, seconded by Thaxton, carried without objection.

4:24:42 Board Action: Moved to adopt Ordinance No. 2007-011, approving Comprehensive Plan Amendment No. RU-139. Moved by Mercier, seconded by Staub, failed by a 2-3 vote; Barbetta, Thaxton, and Patterson voted "No."

4:25:12 Board Action: Denied Ordinance No. 2007-011, not approving Comprehensive Plan Amendment No. RU-139. Moved by Barbetta, seconded by Thaxton, carried by a 3-2 vote; Staub and Mercier voted "No."

Note: Oath/Signature Cards Filed for Record.

(4:25:35)

28. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-022, Rezone Petition No. 06-05, a petition by James Farr, Agent, to rezone 19.8 acres \pm located west of Tatum Road and 2,000 feet \pm south of Fruitville Road, from OUE (Open Use, Estate, 1 unit/5 acres) to RE-1/CS (Residential Estate, 1 unit/2 acres/Conservation Subdivision) zone district. (Planning Commission recommended approval.)

Staff Presenters: Planning and Development Services Senior Planner Edward Wolfe, Planning and Development Services Current Planning Manager Crystal Allred, and County Attorney Stephen DeMarsh

Public Presenters: Agent James Farr and Stephen Bronstein

Item submitted: A copy of the proposed language submitted by the Office of the County Attorney for proposed Stipulation No. 7

4:32:08 Board Action: Requested to clarify/define the conservation open space relative to the back lot line on the binding Development Concept Plan (DCP). Requested by Thaxton, without objection.

4:33:00 Board Action: Requested to delete the words "Conservation Open Space" and to add the words "Conservation Easement" on the binding DCP. Requested by Thaxton, without objection.

4:44:47 Board Action: Added Stipulation No. 7 requiring that property owners connect to water and sewer upon availability on Tatum Road and that the obligation be carried over in the Homeowner Association documents following review of the language by the Office of the County Attorney. Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

28. PLANNING AND DEVELOPMENT SERVICES - Continued

5:04:54 Board Action: Approved the language submitted by the Office of the County Attorney, to substitute/amend the language for Stipulation No. 7 to read as follows: "Within 180 days of receipt of notice of availability of central water and/or sewer, the owners of each lot shall connect to central water and/or sewer. This obligation shall be included in the declaration recorded in connection with the approval of the plat for the subject property." Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

5:07:18 Board Action: Added Stipulation No. 8 to read as follows: "The development will be certified by the Florida Green Building Coalition. The plat or deed will require that the structures and yards will remain green in perpetuity." Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

5:07:32 Board Action: Closed the public hearing. Moved by Thaxton, seconded by Patterson, carried without objection.

5:07:35 Board Action: Adopted Ordinance No. 2007-022, approving Rezone Petition No. 06-05, with eight stipulations, as amended. Moved by Thaxton, seconded by Staub.

5:11:48 Board Action: Amended the motion to depict that the Conservation Open Space runs through the back lot line and that the Conservation Open Space label be changed to Conservation Easement on the DCP. Amended by Thaxton, without objection.

5:14:20 Board Action: The main motion, as amended, carried by a 5-0 vote.

Note: Oath/Signature Cards Filed for Record.

29. OTHER BUSINESS - No items were presented.

MEETING ADJOURNED: 5:21 p.m.

MINUTES APPROVED: _____

Chair