

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, November 1, 2017

5:00 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

ITEM 12.A IS TIME CERTAIN FOR 6:30 PM.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS****7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER LAZAROW

B. COMMISSIONER TAUB

C. VICE MAYOR LONDON

D. MAYOR COOPER

8. CONSENT AGENDA

A. AFTER ACTION REPORT (STAFF: CITY MANAGER)

Attachments: [After Action Report - September 27, 2017 and October 4, 2017](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPANT ADDENDUM FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES PURSUANT TO THE CITY OF PUNTA GORDA CONTRACT #R2015105 WITH HALL-MARK FIRE APPARATUS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Punta Gorda Service Contract 2016](#)
 [Exhibit 3 - 2016 Punta Gorda Participant Addendum](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND FIVE HUNDRED (\$104,500) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - BSO Budget](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 781118-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND NINE HUNDRED AND FORTY (\$116,940) DOLLARS FOR FISCAL YEAR 2017-18; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Enterprise Rental Vehicles State Contract](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH PHILLIP MCENANY AND KAREN MCENANY V. CITY OF HALLANDALE BEACH ET AL, IN CASE NO: CACE 11-23180 (13) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES HE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.

(STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING THE PROPOSED ELIMINATION AND FURTHER REDUCTION IN FUNDING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE AMICUS CURIAE BRIEF FILED ON BEHALF OF NUMEROUS CITIES IN THE UNITED STATES SUPREME COURT CASE OF MASTERPIECE CAKESHOP V. COLORADO CIVIL RIGHTS COMMISSION, RECOGNIZING THE COMPELLING INTEREST IN THE ENFORCEMENT OF STATE AND LOCAL NON-DISCRIMINATION LAWS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING ANY AMENDMENT TO THE BROWARD COUNTY CHARTER WHICH WOULD PREEMPT OR LIMIT A MUNICIPALITY'S LEGAL ABILITY TO REGULATE THE LOCATION OF PUBLIC BUILDINGS, STRUCTURES OR APPURTENANCES, INCLUDING COUNTY FACILITIES, WITHIN ITS MUNICIPAL BOUNDARIES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY AND THE BROWARD COUNTY CHARTER REVIEW COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE

CAMPAIGN TO DEFEND LOCAL SOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE V, "TAXATION; DIVISION 1.1 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" BY AMENDING SECTION 10-152 THROUGH SECTION 10-154 TO PROVIDE FOR AN ADDITIONAL LONG-TERM RESIDENT SENIOR EXEMPTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DELIVERY TO PROPERTY APPRAISER; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR MARCH 13, 2018, TO FILL THE VACANCY OF SEAT 1; PROVIDING FOR QUALIFYING DEADLINES; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Legal Opinion re Special Elections](#)
 [Exhibit 3 - Hallandale Beach Special Election](#)
 [Exhibit 4 - Estimated Election Costs](#)
 [Exhibit 5 - List of Precincts](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE IV "DEPARTMENTS," CHAPTER 3, "LEGAL DEPARTMENT," SECTIONS 2-361 TO 2-368, TO UPDATE THE DUTIES AND RESPONSIBILITIES OF THE CITY ATTORNEY;

AUTHORIZING DIRECT PROCUREMENT OF LEGAL SERVICES RETAINED BY THE CITY ATTORNEY; REPEALING SECTIONS 2-365 TO 2-368 TO ELIMINATE THE SEPARATE POSITION OF CITY PROSECUTOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Attachment A- City Attorney Code Revision Proposed Sections](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTIONS 23-4 AND 23-12 TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WHICH CUMULATIVELY DO NOT EXCEED FIFTY THOUSAND (\$50,000) OVER THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Ordinance](#)

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2016 - 2017 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH HURRICANE IRMA AND OTHER MISCELLANEOUS YEAR -END BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Attachment A - Budget Amendment](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-12 ENTITLED "PROCEDURES FOR PURCHASES IN EXCESS OF \$50,000" TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE

ORDERS WITHIN THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

TO BE WITHDRAWN AFTER THE OPENING AND CLOSING OF THE PUBLIC HEARING.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY ON ROADWAYS LOCATED WITHIN THE BLUESTEN PARK PROJECT, SPECIFICALLY DEDICATING A 40 FEET RIGHT-OF-WAY ON S.E. 1ST AVENUE, A 30 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN S.E. 1ST AVENUE AND S.E. 2ND AVENUE, A 10 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN OLD FEDERAL HIGHWAY AND S.E. 4TH AVENUE, A 15 FEET RIGHT-OF-WAY ON S.E. 5TH STREET, AND A 25 FEET RIGHT-OF-WAY ON THE EAST PROPERTY LINE BETWEEN S.E. 5TH STREET AND S.E. 7TH STREET FOR THE S.E. 4TH AVENUE EXTENSION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1.A - Bluesten Park ROW Dedication Exhibit 1-A](#)

[Exhibit 1.B - Authorizing Dedication Bluesten Right of Way](#)

[Exhibit 2 - CIP to City bluesten ROW](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO COMMUNITY FACILITY DISTRICT (CF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)[Exhibit 1.A - Location.Zoning Map](#)[Exhibit 1.B - Proposed Location.Zoning Map](#)[Exhibit 2 - Aerial Map](#)[Exhibit 3 - PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)[Exhibit 4 - Questions and Answers](#)[Exhibit 5 - Planning and Zoning Board Draft Minutes August 23, 2017](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL LOW-DENSITY CATEGORY TO COMMUNITY FACILITY-UTILITIES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)[Exhibit 1.A - Future Land Use Map](#)[Exhibit 1.B - Proposed Future Land Use Map](#)[Exhibit 1.C - Broward County Future Land Use Map](#)[Exhibit 2 - Aerial Map](#)[Exhibit 3 - PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)[Exhibit 4 - Questions & Answers](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES", DIVISION 4 "CODE ENFORCEMENT BOARD" TO REPEAL SECTION 2-141 "CODE AND PERMITTING ADVISORY COMMITTEE"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Ordinance 2008-30](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE MCDONALD'S AT HALLANDALE PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 111 NORTH FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING FOR TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF DEVELOPMENT SERVICES DEPARTMENT)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4- Applicant's Letter](#)
 [Exhibit 5- Original Plat and 2017 Plat Note Amendment1](#)

THIS ITEM IS QUASI JUDICIAL.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2018 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2018 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - State Legislative Program - FY18](#)
[Exhibit 3 - FLC 2018 Legislative Action Agenda](#)
[Exhibit 4 - Appropriation Requests 10 31 17](#)

THIS ITEM IS TIME CERTAIN FOR 6:30 PM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR FEDERAL LOBBYIST SERVICES WITH ALCADE & FAY, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT A, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - Proposed Agreement](#)
[Exhibit 2 - Alcalde & Fay Proposal](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - PFM Second Contract Amendment](#)
[Exhibit B - PFM Contract Amendment](#)
[Exhibit C - PFM Investment Advisory Services Contract](#)
[Exhibit D - City's Investment Policy](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED AND FIFTY THOUSAND

(\$1,550,000) DOLLARS OF THE CONTINGENCY FUND FROM GO BOND PROCEEDS TO COVER INGALLS PARK REDEVELOPMENT COSTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2012-090](#)

[Exhibit 3 - Opinion of Probable Cause](#)

[Exhibit 4 - Ingalls Park Master Plan - Original Amenities](#)

[Exhibit 5 - Ingalls Park Master Plan - Original Site Plan](#)

[Exhibit 6 - Ingalls Park Master Plan - Proposed Site Plan](#)

[Exhibit 7 - Ingalls Park Master Plan - After Value Engineering](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN