



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009

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

Meeting Minutes

Wednesday, August 2, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 6:35 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Absent: 1 - Commissioner Sanders

City Manager Roger Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

City Clerk Bataille summarized City Ordinance #2017-15, which establishes regulations for orderly meetings and public participation. Copies of this Ordinance can be found in the City Clerk's Office.

City Clerk Bataille introduced and welcomed Jen Guillen, Deputy City Clerk.

Barbara Southwick, Hallandale Beach, FL, spoke in opposition of the proposed revisions to Advisory Boards and their procedures.

Alex Lewy, Hallandale Beach, FL, spoke on behalf of City employees and requested a copy of the changes and proposals received in response to the Health Insurance RFP. Lastly, he urged the City to treat their employees fairly in the future.

In response to Ms. Southwick's comments, Mayor Cooper indicated her interest is to

ensure all Advisory Boards and Committees are inclusive, open, and encourage public participation.

In response to Mr. Lewy's comments, Mayor Cooper shared her concerns about some of the directions being taken and stated she believes the Commission needs to look at what can be done to preserve the quality of life of the City's residents and still trying to remain competitive with other Cities even if that means increasing the tax rate,.

Commissioner Taub read an email from Mr. Lewy regarding the Police and Fire Board pension funds.

Mayor Cooper requested the City Clerk provide the video of the October 16, 2017 meeting of Ms. Southwick's comments and read into the record Ms. Southwick's from said meeting.

6. PRESENTATIONS

A. RANDOM ACT OF KINDNESS PRESENTATION. (STAFF: PARKS AND RECREATION DIRECTOR)

Cathie Schanz, Parks and Recreation Director, made a special presentation to Linda Sanders for her random act of kindness to the stranded summer camp children on their way back from a fieldtrip to Rapids Water Park located in West Palm Beach, FL.

Mayor Cooper, joined by the City Commission, presented Ms. Sanders with a key to the City of Hallandale Beach for her caring and thoughtfulness.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Answering a question posed by Commissioner Lazarow, Deputy City Manager Nydia Rafols, referencing a closed After Action Item regarding the trees at Scavo Park, advised protection barriers will be removed to make sure the trees will grow freely.

Commissioner Lazarow commended Assistant City Manager Greg Chavarria on the t layout of the Hallandale Happenings newsletter. She thinks it is great that people will get to see who is running the day to day operations of the City.

Commissioner Lazarow indicated she is happy with the direction the City is moving and commended the City Manager, City Attorney, and Senior Staff for their job in moving the City forward.

Commissioner Lazarow indicated that she has completed her annual ethics certification at the Inspector General's Office.

B. COMMISSIONER SANDERS

Not present.

C. COMMISSIONER TAUB

Commissioner Taub commented on the personal attacks she endured during the 2016 election, health issues, and, furthermore, she indicated she has recently been the victim of identity theft.

Commissioner Taub requested a memo to staff clarifying there is no prohibition against feeding cats within the City. Additionally, she requested staff to bring back a future agenda item similar to Sunny Isles cat feeding registry program.

Commissioner Taub requested more police presence during Commission meetings for the safety of all who attend.

Commissioner Taub mentioned her Farm Share initiative and the need to have a commercial refrigerator within the Cultural Center where any overage of food can be stored.

City Attorney Merino advised that if the majority of the City Commission chooses to sponsor that type of program and authorizes the expenditures associated with it, a motion can be made and a Resolution can be prepared for the next meeting.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to bring back an Agenda Item for consideration to sponsor a Farm Share Program and authorize expenditures associated to host the Farm Share Program.

Mayor Cooper spoke in opposition of the motion as the City has a Farm Share Program at the Hepburn Center.

Answering a question posed by Mayor Cooper, Human Services Director Beverly Sanders, indicated there is a food pantry where grant funding is received through US Department of Agriculture, United Way Project Lifeline, and donations are received from Farm Share.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to bring back an Agenda Item for consideration to sponsor a Farm Share Program and authorize expenditures associated to host the Farm Share Program. The motion carried by the following vote:

**Ayes: 3 - Commissioner Lazarow, Commissioner Taub, and
Vice Mayor London**

Nayes: 1 - Mayor Cooper

Absent: 1 - Commissioner Sanders

Commissioner Taub mentioned conversations she had with the City Manager to sponsor a spay and neuter mobile clinic within the City. This service would provide free spay and neutering services to dogs and cats. Answering a question by Commissioner Lazarow, Commissioner Taub indicated that she has not considered a potential provider.

Commissioner Lazarow spoke in support of the program and indicated that she would like to share ideas on potential service providers.

City Attorney Merino advised this would be slightly different than the Farm Share Program because this is not a charitable solicitation, and that any discussion regarding this between Commissioner Taub and Commissioner Lazarow must be done a publicly noticed meeting.

Answering a question posed by Commissioner Taub, City Attorney Merino indicated an Agenda item concerning the Dolphin Swim Team sponsorship will come before the Commission at the next Commission meeting.

D. VICE MAYOR LONDON

Vice Mayor London referenced an article in the Sun Sentinel regarding South Miami's regulations on solar panels, and requested staff assistance in creating a similar Ordinance for new construction projects.

Vice Mayor London spoke on what other cities are doing to raise the height of seawalls and requested a future agenda item requiring property owners/developers to raise the height of seawalls for new construction or rehabilitation.

Vice Mayor London referenced a letter from FP&L regarding a hardening project in Hallandale Beach and believe this would be an opportunity to underground utilities.

City Manager Carlton advised that a letter was received from FP&L indicating they were starting a hardening project in Golden Isles and along Ocean Drive in August. In addition, CM Carlton made it known staff has requested FP&L defer the project to give staff an opportunity to examine an alternative to the hardening and the benefits of the Public Service Commission Tax that can be used by Cities to do the underground work using FP&L's approved contractors and their design.

Answering a question posed by Vice Mayor London regarding the Hepburn Center, City Manager Carlton confirmed the City Commission has not given direction to, nor is he recommending closing the Hepburn Center.

Vice Mayor London referenced Broward Office of Inspector General (OIG) preliminary report #16-011 and indicated any comments to be added to the report must be received by the Broward OIG no later than August 7, 2017.

City Attorney Merino advised that under the Broward County Charter, those individuals or entities that have a right to respond will have that response included in the report.

Vice Mayor referenced an issue concerning the parking meters at South Beach Park and commended Assistant City Manager Greg Chavarria for his efforts to resolve the issue.

E. MAYOR COOPER

Mayor Cooper mentioned the political campaign and denied tracking, following, or accusing candidates.

Mayor Cooper mentioned the South Florida Developmental Center leadership graduation.

Mayor Cooper congratulated Fire Chief Mark Ellis on the partnership with Memorial stroke care.

Mayor Cooper thanked the City Manager and staff as she believes they will be hosting the Broward League of Cities at OB Johnson Park to highlight their new state of the art park on December 7, 2017.

Mayor Cooper indicated she has received numerous letters about the Hepburn Center. In addition, she requested whatever white papers were drafted by staff at the City Manager's direction be hand delivered or publicly copied to all the Commissioners.

City Manager Carlton indicated staff is preparing a summer study to provide the strategy to gradually reduce the General Fund contribution and replace with alternate funding as part of the long-term budget strategy for the Hepburn Center.

Mayor Cooper requested the City Manager schedule a public meeting with the seniors at the Hepburn Center to address their concerns.

Mayor Cooper referenced the approved budget cuts to the Bluesten Park project and requested staff to look into the opportunity of using those cost savings to obtain a higher level of LEED Certification for the park.

Mayor Cooper requested the status of the City's JPA for construction of lanes along 14th Avenue and the status of including 3rd Street and Gulfstream/Hibiscus Road as part of the Broward Metropolitan Planning Organization list of affordable roadway projects.

Mayor Cooper mentioned the Community Development Block Grant Program and shared her concerns on whether the Program might be in jeopardy. She requested staff to contact the County and verify if there is a need to renew the existing agreement for pass-through funding.

Mayor Cooper referenced the U.S. Conference of Mayors recent conference, which she was unable to attend. Information on the Blomberg grant was sent to her. Because she responded quickly, the City of Hallandale Beach was selected as one of the 300 cities to get assistance to apply for the grant.

City Manager Carlton and Assistant City Manager Jeremy Earl provided background on the proposed project to be included as part of the Blomberg grant opportunity.

With regards to the Cell Tower Moratorium and preemption by the State, Mayor Cooper requested staff review Ordinances by Jacksonville and other South Florida cities and make recommendations on feasibility of establishing similar moratorium in Hallandale Beach.

Motion by Vice Mayor London, seconded by Commissioner Taub, to take a five-minute break. Motion carried unanimously.

8. APPROVAL OF DRAFT MINUTES

Meeting went into Recess

Meeting Reconvened

A. DECEMBER 28, 2016 SPECIAL MEETING DRAFT MINUTES

Vice Mayor London read the following additions to the minutes:

On Page 3, the Vice Mayor asked Mr. Lerner and Mr. Vaughn how much time they would need to make their presentation. Vice Mayor London agreed they would have

45 minutes to present their case and he believes they went overtime.

On Page 5, when he requested the Clerk read into the record "Exhibit A, the three reasons we are taking action to remove Mr. Rosemond with cause". He believes those reasons should be stated in the official meeting minutes. He would like the meeting minutes to reflect those three stated reasons on Exhibit A.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the minutes with additions as read into the record. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

Absent: 1 - Commissioner Sanders

B. APRIL 19, 2017 CITY COMMISSION MEETING DRAFT MINUTES

A motion was made by Vice Mayor London, seconded by Commissioner Taub, that these Minutes be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

Absent: 1 - Commissioner Sanders

C. JUNE 7, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Vice Mayor London read the following addition to the minutes:

Add to the discussion on Item 10.B Vanessa Leroy, Associate Planner, did not see a need for the easement at this time.

Add to the discussion on Item 10.B Mayor Cooper stated that she called Dr. Linda Kaplan to negotiate and try to achieve a settlement.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the minutes with additions as read into the record. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

Absent: 1 - Commissioner Sanders

9. CONSENT AGENDA

Vice Mayor London requested Item 9.A be pulled from the Consent Agenda.

A motion was moved by Vice Mayor London, seconded by Commissioner Taub, to approve the Consent Agenda as amended. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

Absent: 1 - Commissioner Sanders

- A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)
- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

This Resolution was approved on the Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO "END SCHOOL ZONE" SIGNS IN HALLANDALE BEACH AND THROUGHOUT BROWARD COUNTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES, AND EACH OF THE MUNICIPALITIES IN BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DEPARTMENT)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING AND AUTHORIZING THE REMOVAL OF BOLLARDS LOCATED AT THE INTERSECTION OF HALLANDALE BEACH BOULEVARD AND DIXIE HIGHWAY; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY ELIMINATE THE NORTHBOUND LEFT TURN LANE ON HALLANDALE BEACH BOULEVARD AT THE INTERSECTION

OF NORTHEAST 1ST AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

This Resolution was approved on the Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING THE DESIGNATION OF "SPECIAL DISTRICT" TO BE KNOWN AS "THE HALLANDALE BEACH FASHION, ART, & DESIGN DISTRICT" (FAD DISTRICT) LOCATED AT NE 1ST AVENUE FROM HALLANDALE BEACH BOULEVARD TO NE 5TH STREET AND THE PROPERTIES THAT FRONT THE AREA; AUTHORIZING AND SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY TO CREATE TRAILBLAZER ROUTES TO THE NEW DISTRICT WITH SIGNAGE AND WAYFINDING; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

This Resolution was approved on the Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH EXPRESSING ITS SUPPORT FOR THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND URGING THE SCHOOL BOARD OF BROWARD COUNTY TO INCREASE THE CURRENT FUNDING ALLOCATED FOR SCHOOL RESOURCE OFFICERS FROM \$46,252 TO \$56,252 PER OFFICE FOR ALL PARTICIPATING AGENCIES; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

This Resolution was approved on the Consent Agenda

10. ORDINANCES ON FIRST READING

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

Howard Garson stated the Commission is under paid. However, Mr. Garson indicated that the process of raising Commissioners' salaries should be difficult and open. Mr. Garson also indicated that the City should eliminate the practice of reimbursing Commissioners for their unspent travel expenses to the Commission and City Commission of the City

OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF

THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION TO REVISE THE PROCESS FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LONDON)

Mayor Cooper recessed the Regular City Commission meeting at 8:50 p.m.

The Regular Commission meeting reconvened at 9:45 p.m.

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing.

Howard Garson, Hallandale Beach, FL, stated his belief the City Commission is underpaid; however, it should be a difficult process for the Commission to raise their salary. Additionally, he recommended a change to eliminate paying Commissioner for unspent travel expenses as it encourages Commissioners not to travel.

Mayor Cooper provided the background regarding the Commission's compensation and indicated that salary increases should be adopted and approved during the budget process. Accordingly, she is opposed to the proposed Ordinance.

Vice Mayor London requested the City Clerk provide minutes from the City Commission Planning Session when the City Commission approved their salary increases up to \$75,000.

Answering a question posed by Vice Mayor London, City Clerk Bataille advised the Commission where their disclosure documents are located on the City's website.

Vice Mayor London requested the City Clerk send out the meeting minutes when Mark Antonio was hired.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Ordinance be approved on second reading. The motion carried by the following vote:

Ayes: 3 - Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 1 - Mayor Cooper

Absent: 1 - Commissioner Sanders

12. RESOLUTIONS/PUBLIC HEARING**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE PROCUREMENT ACTIONS OF THE CITY MANAGER DURING THE SUMMER RECESS UNDERTAKEN PURSUANT TO RESOLUTION NO. 2017-70; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

Vice Mayor London shared his concerns on commercial billing with tenants versus landlords and suggested an evaluation needs to be done to see which way to go since the billing process was changed to resolve collection issues.

Vice Mayor mentioned he did not see anything in the Schedule of Fees and Rates book regarding the fees to developers for the development of a Massing and Capacity model and including same within the City's the geographic information system (GIS).

Answering an inquiry by Vice Mayor London concerning Parks and Recreation user fees, City Manager Carlton indicated his inquiries will be addressed within the summer studies.

A motion made by Vice Mayor London, seconded by Commissioner Taub, to allow Vice Mayor London to continue to speak on this Item. Motion carried by a 3/1 voice vote. Mayor Cooper cast the dissenting vote.

Answering a question posed by Vice Mayor London, City Manager advised Vice Mayor London on the chain of custody of parking revenues.

Mayor Cooper spoke in opposition of the Item as she is very concerned about Diana Drive and did not agree with the philosophy of this Commission concerning the project.

City Manager Carlton provided an overview of the Item and recommended approval of the Item as presented.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 3 - Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 1 - Mayor Cooper

Absent: 1 - Commissioner Sanders

- B. A RESOLUTION OF THE MAYOR AND THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A "SOFT-OPEN" TESTING OF THE OPERATIONS OF BEACH-CHU HALLANDALE, LLC, AS THE SUBCONTRACTOR FOR THE OPERATION OF THE CITY'S NORTH BEACH PARK RESTAURANT PURSUANT TO THE OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND PRH BEACHWALK BEACHCLUB, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

City Attorney Merino provided an overview and intent of the Item.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 0

Absent: 1 - Commissioner Sanders

- C. DISCUSSION ON THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES - NEXT STEPS. (STAFF: CITY CLERK)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for public comments.

Howard Garson, Hallandale Beach, FL, spoke in opposition of the Item.

There being no further comments from the public, Mayor Cooper closed the floor to public comments.

City Clerk Bataille provided an overview of the Item and answered questions posed by the Commission.

Vice Mayor London requested the policy include a provision indicating that 15 minutes or more late be considered as an unexcused absence, all board and committee members must complete a new application, and suggested qualifications.

Motion by Vice Mayor London, seconded by Commissioner Lazarow, to extend the

meeting. Motion carried unanimously 4-0

Commissioner Lazarow spoke in support of Vice Mayor London's recommendations.

Answering a question posed by Commissioner Lazarow, City Manager Carlton advised her proposed ADA Board will be brought back once this process is completed.

Commissioner Taub recommended every Board appointment should be voted up or down.

Mayor Cooper recommended the Parks and Recreation Board membership consist of 10 members with 2 appointments made by each Commissioner. In addition, Mayor Cooper recommended that, should Planning and Zoning Board membership be kept at five (5), include an Alternate.

Vice Mayor London spoke in support of the Mayor's recommendations.

Mayor Cooper recommended keeping the Historic Advisory Board.

Vice Mayor London spoke in opposition of keeping the Historic Advisory Board.

Commissioner Taub concurred with the Mayor's recommendation except for the Historic Advisory Board.

Answering a question posed by Mayor Cooper, City Clerk Bataille advised the quorum requirement for all advisory boards and committees. Lastly, he noted the quorum requirement will be lower for the Three Islands Advisory Committee as they are unable to meet quorum.

A motion was made by Vice Mayor London, seconded by Commissioner Taub, to accept staff recommendation within the agenda cover memo and as discussed by the Commission. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 0

Absent: 1 - Commissioner Sanders

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino stated her office has proposed in their budget for next year a paralegal position due to two trials coming up, the first of which is scheduled in September.

City Attorney Merino announced hiring of the Legal Office Manager, Ms. Marsha Simmon, who comes from the Human Services Department.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Fire Chief Ellis provided a report on the Comprehensive Emergency Operations Plan (CEOP).

City Manager Carlton briefed the Commission on a meeting he had with Eric Soroka, City Manager of Aventura. Mr. Carlton advised it would be good to have an agenda of four or five items that are of mutual concern and look for a joint meeting maybe in November.

A motion was made by Vice Mayor London, seconded by Commissioner Taub, to direct the City Manager to work with the City of Aventura and their City Manager and Legal Counsel from both cities to hold a joint meeting in November. Motion carried unanimously.

City Manager Carlton briefed the Commission on the main fire station project and the Roger's Raider program.

City Manager Carlton commented on the Police Chief recruitment and noted that the City received about 60 applications. The next step is to short list the applicants, set up a panel of other Police Chiefs, who will rank, and get down to a smaller number, then go into the process of community meetings and meetings with the Commission.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business, the meeting adjourned at 11:14 p.m.