

# City of Hallandale Beach City Commission

400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org

Mayor Joy F. Cooper Vice Mayor Anabelle Lima-Taub Commissioner Joy D. Adams Commissioner Mike Butler Commissioner Michele Lazarow

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, CMC

# **Meeting Minutes**

Wednesday, August 2, 2023

5:30 PM

**Commission Chambers** 

#### 1. **CALL TO ORDER**

The meeting was called to order by Vice Mayor Lima-Taub at 5:36 PM.

#### 2. **ROLL CALL**

Present: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner

**Butler and Commissioner Lazarow** 

**Absent:** 1 - Mayor Cooper

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

#### 3. PLEDGE OF ALLEGIANCE

#### **ORDER OF BUSINESS** 4.

A motion was moved by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Supplemental Agenda deferring Items 6F and 6G to the next City Commission meeting and to discuss Quasi-Judicial Items 11A and 11B after Presentations. The motion carried with the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler

and Commissioner Lazarow

Nayes: 0

**Absent:** 1 Mayor Cooper

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

Vice Mayor Lima-Taub opened the floor to public comments.

Mark Young was called to speak.

Tierra Samuels was called to speak.

See Exhibit 1- eComments attached hereto and made a part hereof.

There being no other speakers, Vice Mayor Lima-Taub closed the floor to public comments

#### **PRESENTATIONS** 6.

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File No. 23-349

A. SUICIDE PREVENTION AWARENESS MONTH PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

Vice Mayor Lima-Taub and the City Commission presented the Proclamation.

B. BROWARD MENTAL HEALTH SUMMIT PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

Vice Mayor Lima-Taub and the City Commission presented the Proclamation.

C. JAMES SIMMONS PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

Vice Mayor Lima-Taub and the City Commission presented the Proclamation.

D. SANDRA "SANDY" PROCLAMATION. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Lima-Taub and the City Commission presented the Proclamation.

- E. FISCAL YEAR 2021-22 ANNUAL COMPREHENSIVE FINANCIAL REPORT PRESENTATION. (STAFF: FINANCE DIRECTOR)

  The City Commission waived the Staff presentation.
- F. DERELICT VESSELS AND ANCHORAGE LIMITATION AREA PRESENTATION. (STAFF: CITY ATTORNEY)

  The agenda item was deferred to the next City Commission Meeting or soon thereafter.
- G. NEW LEGISLATION UPDATE. (STAFF: CITY ATTORNEY)

  The agenda item was deferred to the next City Commission Meeting or soon thereafter.

#### 7. APPROVAL OF DRAFT MINUTES

8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Consent Agenda. The motion carried with the following vote:

**Ayes:** 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler (via phone) and Commissioner Lazarow

Nayes: 0

**Absent: 1** Mayor Cooper

A. BUDGET PERFORMANCE REPORT THROUGH MARCH 31, 2023. (STAFF: BUDGET DIRECTOR)

#### **Approved under Consent Agenda**

B. BUDGET PERFORMANCE REPORT THROUGH FEBRUARY 28, 2023. (STAFF: BUDGET DIRECTOR)

### **Approved under Consent Agenda**

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZIN UTILIZATION OF CITY OF DELRAY BEACH ITB # 2021-020CONTRACT WITH DONERITE PUMPS, INC. FOR ELECTRIC MOTOR PUMPS REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

## **Approved under Consent Agenda**

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIING EXECUTION OF THE FISCAL YEAR 2022 RESILIENT COASTLINES GRANT PROGRAM AGREEMENT AWARDED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

### **Approved under Consent Agenda**

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN INCREASE IN THE AMOUNT OF QUICKLIME BEING PURCHASED UTILIZING CONTRACT # 20-21B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC OF SIXTY-SEVEN THOUSAND, TWO HUNDRED DOLLARS (\$67,200), NOT TO EXCEED A TOTAL CONTRACT AMOUNT OF THREE HUNDRED SIXTY-SEVEN THOUSAND, TWO HUNDRED DOLLARS (\$367,200) FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS DIRECTOR)

#### **Approved under Consent Agenda**

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN INCREASE TO THE AMOUNT OF LIQUID SODIUM HYPOCHLORITE BEING PURCHASED UTILIZING CONTRACT RFB NO. PW2020-02F BETWEEN THE CITY OF ST. AUGUSTINE AND ODYSSEY MANUFACTURING COMPANY OF ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$11,200), NOT TO EXCEED A TOTAL CONTRACT AMOUNT OF ONE HUNDRED, ELEVEN THOUSAND, TWO HUNDRED DOLLARS (\$111,200) FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

#### **Approved under Consent Agenda**

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EMERGENCY EXPENDITURE OF FORTY-ONE THOUSAND DOLLARS (\$41,000) FOR CYBERSECURITY ENHANCEMENT TO ARCTIC WOLF NETWORKS, INC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

### **Approved under Consent Agenda**

H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT AGREEMENT MA176-1 FOR T-MOBILE USA WIRELESS SERVICES AND DEVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

# **Approved under Consent Agenda**

I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING AN ADDITIONAL TWO THOUSAND, FIVE HUNDRED DOLLARS (\$2,500) FOR A NEW NOT TO EXCEED TOTAL EMERGENCY MANAGEMENT PLAN CONTRACT AMOUNT WITH OPTIMUM CONSULTING D/B/A CONSULT OPTIMUM, LLC OF FORTY-TWO THOUSAND, FOUR HUNDRED AND FIFTY DOLLARS (\$42,450); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

### **Approved under Consent Agenda**

J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THECITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EMERGENCY EXPENDITURE OF THREE HUNDRED, SIXTY THOUSAND, THREE HUNDRED AND TWENTY DOLLARS (\$360,320) TO HARN R/O SYSTEMS, INC. TO REPLACE ESSENTIAL NANO FILTRATION ELEMENTS AND ONE HUNDRED FIFTY-FIVE THOUSAND, SEVEN HUNDRED AND NINETY-FOUR DOLLARS (\$155,794) TO VENDOR EATON CORPORATION TO REPLACE THE VARIABLE FREQUENCY DRIVE (VFD) UNIT, TO BRING THE NANO FILTRATION SYSTEM AT THE WATER PLANT BACK INTO OPERATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

#### **Approved under Consent Agenda**

#### 9. ORDINANCES ON FIRST READING

A. AN ORDINANE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 21, SECTION 21-96, "PROBATIONARY APPOINTMENTS," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE PROBATIONARY PERIOD OF POLICE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (FIRST

## READING)(STAFF: POLICE CHIEF)

Vice Mayor Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

**Ayes:** 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN TO PROVIDE FOR REVISIONS AND UPDATES OF THE GOALS, OBJECTIVES, AND POLICIES RELATED TO THE RECREATION AND OPEN SPACE ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT PURSUANT TO CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

**Absent**: 1 - Mayor Cooper

C. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 11 OF THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN RELATING TO PUBLIC SCHOOL CONCURRENCY; AMENDING POLICIES RELATIVE TO THE LEVEL OF SERVICE STANDARD FOR PUBLIC SCHOOL FACILITY TYPES; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT URSUANT TO CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABLITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING DIVISION 4, "OFFICE OF THE CITY CLERK", SECTION 2-400, "OFFICE OF THE CITY CLERK", IN CHAPTER 2, ARTICLE IV OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO CODIFY THE OFFICE OF THE CITY CLERK IN ACCORDANCE WITH THE CHARTER AMENDMENT DESIGNATING THE CITY CLERK AS A CHARTER OFFICER REPORTING TO THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY CLERK)

Vice Mayor Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Butler, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,
Commissioner Butler and Commissioner Lazarow

Naves: 0 -

Absent: 1 - Mayor Cooper

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," SECTIONS 2-71 THROUGH 2-74 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR ADVISORY BOARD AND COMMITTEE RULES AND PROCEDURES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

Vice Mayor Lima-Taub opened the floor to public comments.

Howard Garson was called to speak.

There being no other speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Butler, seconded by Vice Mayor Lima-Taub, to amend the Ordinance on First Reading to include the former Historic Preservation Board duties and responsibilities. The motion carried by the following vote:

**Ayes:** 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading as amended. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

F. 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 2, "ADVISORY BOARDS AND COMMITTEES" SECTIONS 2-101 THROUGH 2-109 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO SUNSET SELECT ADVISORY BOARDS AND AMEND BOARD MANDATES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION) READING)(STAFF: CITY CLERK)

Vice Mayor Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

**Ayes:** 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

- 10. ORDINANCES ON SECOND READING/PUBLIC HEARING
- 11. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING 218 PARK PARTNERS, LLC'S APPLICATIONS # DB-21-3749 FOR A MAJOR DEVELOPMENT PLAN AND # RD-21-3750 FOR REDEVELOPMENT AREA MODIFICATIONS (RAMS) FROM CITY OF HALLANDALE BEACH CODE SEC. 32-201(A)(2) STOOP DEPTH, SEC. 32-196(A) SETBACK AND CIVIC OPEN SPACE, SEC. 32-384(F)(1) LANDSCAPING, SEC. 32-203, TABLE 32-203 PARKING SPACES TO BUILD "BLUE SOUTH," A 46-UNIT MULTI-FAMILY RESIDENTIAL BUILDING AT THE PROPERTY LOCATED AT 218-220 SE 7TH STREET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

City Attorney Jennifer Merino provided an outline of the Quasi-judicial proceedings.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communication.

Commissioner Adams answered in the negative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Butler answered in the negative regarding any ex-parte communication noting his decision would be based solely on the testimony heard this evening.

Vice Mayor Lima-Taub answered in the negative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Lazarow answered in the negative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Mayor Cooper was absent.

City Clerk Jenorgen Guillen swore in those who intend to testify during the proceedings.

DSD Director Vanessa Leroy provided an overview of the item and answered questions posed by the City Commission.

Vice Mayor Lima-Taub opened the floor to public comments.

There being no other speakers, Vice Mayor Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Resolution with findings and conditions as stated in cover memo of the application for major development review. The motion carried by the following vote: **Ayes:** 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Resolution with findings and conditions as stated in cover memo of the application for redevelopment area modifications. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING 218 PARK PARTNERS, LLC'S APPLICATION #P-23-3005 FOR PLAT APPROVAL TO BUILD "BLUE SOUTH," A 46-UNIT MULTI-FAMILY RESIDENTIAL BUILDING AT THE PROPERTY LOCATED AT 218-220 SE 7TH STREET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Resolution with findings and conditions as stated in cover memo of the application for plat approval. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Naves: 0

Absent: 1 - Mayor Cooper

C. 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 A FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, To approve the Resolution and Exhibit A for FY 2023-2024. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams,

Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Cooper

#### 12. RESOLUTIONS/CITY BUSINESS

### 13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

#### A. COMMISSIONER ADAMS

Provided a verbal report.

#### B. COMMISSIONER BUTLER

No communication.

#### C. COMMISSIONER LAZAROW

Provided a verbal report.

#### D. VICE MAYOR LIMA-TAUB

Provided a verbal report.

#### E. MAYOR COOPER

Absent

# 14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

#### **Unanimous Consensus:**

-To set an Executive Session Meeting for August 23, 2023, at 5:30 pm.

#### 15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

# 16. INFORMATIONAL ITEMS: (No Action Required)

#### 17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:01 PM.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY	SUBMITTED BY:	ATTEST:
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Joy F. Cooper, Mayor	Jenorgen Guillen, City Clerk
	Adopted Date