

MINUTES OF THE REGULAR MEETING
CITY COUNCIL
CITY OF BOCA RATON, FLORIDA
TUESDAY, APRIL 22, 2003
6:00 PM

The regular meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Steven L. Abrams at 6:00 p.m.

INVOCATION:

Council Member Haynie gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Mayor Steven L. Abrams
Deputy Mayor Susan Whelchel
Council Member Dave Freudenberg
Council Member Bill Hager
Council Member Susan Haynie

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
City Clerk Sharma Carannante

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

PROCLAMATIONS/PRESENTATIONS:

Proclamation – Arbor Day – April 25, 2003

Dawn Sinka and Nora Fosman, the City's Environmental Officers, accepted the proclamation and extended a personal invitation to those present to attend the festivities at Florida Atlantic University on April 25th, in celebration of Arbor Day.

Proclamation – National Volunteer Week – April 28 through May 2, 2003

Susan Kores, the City's Volunteer Coordinator, accepted the proclamation and then presented Mayor Abrams with a "check" representing the dollars save by utilizing volunteers.

AWARDS/RECOGNITIONS:

There were no awards/recognitions.

MINUTES:

Minutes of the Regular Workshop Meeting of April 7, 2003
Minutes of the Regular Meeting of April 8, 2003

Motion was made by Deputy Mayor Whelchel, seconded by Council Member Hager, to approve the minutes as presented. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

REGULAR BUSINESS - PART I:

1. Appointments to the following boards:

- a. Environmental Advisory Board – two (2) vacancies due to term expirations of Daniel E. Taylor and Donald Stone, whose terms expire 4/30/03.

Motion was made by Council Member Haynie, seconded by Deputy Mayor Whelchel, to re-appoint Donald Stone and Daniel E. Taylor to the Board. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

Donald Stone and Daniel E. Taylor were re-appointed.

- b. Zoning Board of Adjustment – two (2) vacancies due to resignations of Steve Utrecht, whose term expires 4/10/05 and Scott Hanson, whose term expires 4/10/04.

Motion was made by Council Member Hager, seconded by Deputy Mayor Whelchel, to appoint Jason Mankoff to the term expiring 4/10/05. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

Jason Mankoff was appointed.

Motion was made by Deputy Mayor Whelchel, seconded by Council Member Hager, to appoint Alfred Gladstone to the term expiring 4/10/04. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

Alfred Gladstone was appointed.

2. Responses to Workshop Information Requests:

The City Manager explained that responses would be covered this evening either in the presentations or during “City Manager Reports.”

3. Consent Agenda:

During the public hearing, Carl Jacobs spoke to the issue of Consent Agenda Item 3.c.1. (Fire Hydrant Audit), and offered suggestions for additional audit requirements. Using a zelar, he also commented on the current state of several fire hydrants found within the City.

Motion was made by Deputy Mayor Whelchel, seconded by Council Member Freudenberg, to approve the Consent Agenda. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

a. Sealed Bid

- | | | |
|----|---|-----------|
| 1) | Military Trail Supplemental Beautification Project
Requested by Recreation Services
Villa & Son Landscaping Corporation | \$106,445 |
| 2) | Generator Set Integrated Control System - Replacement
Requested by Utility Services
OK Generators | \$96,960 |

b. Sealed Renewal

- 1) Sod: Supply, Deliver, Remove, and/or Install
Requested by Recreation Services
R & R Turf Farms, Meyer's Turf, Inc., Mac's Garden of Eden \$154,660
- 2) Sodium Chloride, Solar Salt
Requested by Utility Services
Morton Salt \$150,685

c. Intergovernmental Agreement

- 1) Fire Hydrant Audit
Requested by Utility Services
Metro Service Consultants \$115,000
- 2) Water Service Fittings
Requested by Utility Services
Ferguson Underground \$34,409

d. Sole Source

- 1) 800 MHz Radio System Maintenance
Requested by Police Services
Motorola \$157,430
- 2) Lime Slaker - Replacement
Requested by Utility Services
LOC Pump & Equipment Inc. \$90,562

e. Resolution No. 72-2003

A resolution of the City of Boca Raton approving and accepting an Easement Deed from Pine Crest Preparatory School, Inc., over certain lands located at 2700 Saint Andrews Boulevard; providing for severability; providing for repealer; providing an effective date

f. Resolution No. 73-2003

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 2 with LBFH, Inc. for the purpose of providing professional engineering civil services for a preliminary design and engineering report for the widening of NW 12th Avenue; providing for severability; providing for repealer; providing an effective date

g. Resolution No. 74-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute the National Pollution Discharge Elimination System Second Term Permit Interlocal Agreement with the Northern Palm Beach County Improvement District for the purpose of providing a five year stormwater monitoring and management program to comply with National Pollutant Discharge Elimination System permit conditions; providing for severability; providing for repealer; providing an effective date

h. Resolution No. 75-2003

A resolution of the City of Boca Raton granting tentative plat approval to the proposed 101 North Federal Highway Subdivision Plat (a replat of a portion of Lots 13 through 15, and a portion of Lots 22 through 24, Block 1, Boca Ratone Land Co's Development), subject to conditions; providing for severability; providing for repealer; providing an effective date (SUB-03-01)

i. Resolution No. 76-2003

A resolution of the City of Boca Raton authorizing the City Manager to apply for a grant from The Florida Department of Environmental Protection Land and Water Conservation Fund Program for the development of the El Rio Trail; authorizing the acceptance of said grant, if awarded; authorizing the expenditure of matching funds for said grant, if awarded; authorizing and directing the City Manager to comply with the terms and conditions of said grant, if awarded; providing for severability; providing for repealer; providing an effective date

j. Resolution No. 77-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an Interlocal Agreement with the Lake Worth Drainage District to establish an informal administrative procedure for resolution of disputes concerning vegetation within Lake Worth Drainage District rights-of-way prior to implementation of the initial negotiation phases of the dispute resolution process of Chapter 164, Florida Statutes; providing for severability; providing for repealer; providing an effective date

k. Resolution No. 78-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an agreement with Terry Cohen, M.D., for the purpose of providing professional services as Medical Director; providing for severability; providing for repealer; providing an effective date

l. Resolution No. 79-2003

A resolution of the City of Boca Raton authorizing the City Manager to apply for a Bulletproof Vest Partnership Grant from the U.S. Department of Justice, authorizing the acceptance of said grant, if awarded; authorizing the expenditure of matching funds for said grant, if awarded; authorizing and directing the City Manager to comply with the terms and conditions of said grant, if awarded; providing for severability; providing for repealer; providing an effective date

m. Resolution No. 80-2003

A resolution of the City of Boca Raton authorizing the City Manager to apply for three (3) grants from the Florida Department of Transportation pursuant to the Transportation Efficiency Act for the 21st Century; authorizing the acceptance of said grants, if awarded; authorizing the expenditure of matching funds for said grants, if awarded; authorizing and directing the City Manager to comply with the terms and conditions of said grants, if awarded; providing for severability; providing for repealer; providing an effective date

n. Resolution No. 81-2003

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 3 with Harvard Jolly Clees Toppe Architects, Professional Association, for the purpose of providing professional design services for design, preparation of construction plans, specifications, and bidding documents, permitting, construction contract administration, and other services for a western library; providing for severability; providing for repealer; providing an effective date

o. Board Resignations

Resignation of Joseph Abruzzo from the Education Advisory Board

p. Receive and File Board Minutes – April 22, 2003

- 1) Community Appearance Board
March 11, 2003
March 18, 2003
March 25, 2003
- 2) Community Relations Board
December 16, 2002
- 3) Education Advisory Board
February 24, 2003
- 4) Financial Advisory Board
February 18, 2003
- 5) Marine Advisory Board
February 12, 2003
- 6) Parks and Recreation
March 4, 2003
- 7) Planning and Zoning Board
February 6, 2003
February 20, 2003

REGULAR BUSINESS – PART II – QUASI-JUDICIAL AND RELATED PUBLIC HEARINGS:

4. Resolution No. 66-2003

A resolution of the City of Boca Raton amending Resolution No. 174-94 (as amended by Resolution Nos. 212-98 and 153-99); granting modification of the conditional use approval for Pine Crest School on a parcel of land located at 2700 St. Andrews Boulevard, as described more particularly herein; providing for severability; providing for repealer; providing an effective date (CA-94-7R3)

The City Attorney reviewed the quasi-judicial procedures that would govern the public hearings. The City Clerk administered the oath to those who indicated they wished to speak on the petitions.

Planning and Zoning Director Carmen Annunziato gave the presentation and provided the precise location of the property in question, which is generally surrounded by the Timbercreek single-family subdivision. He then explained that this petition included a request for new buildings and modifications to existing buildings. The new buildings consist of a new middle school, a driveway to serve the school, a residential duplex, a maintenance facility, two basketball courts, and a guardhouse. Modifications include

a reception area and a dining area. The Code's parking requirement mandates 250 spaces; 252 are provided. It was also noted that enrollment at Pine Crest School would be capped at 1,000 by this resolution. The Planning and Zoning Board reviewed this application and recommended approval with one condition, related to landscaping, which was added to the resolution. Staff recommended approval subject to the conditions in the resolution.

Mr. Annunziato advised Council that the revised resolution before them tonight was the result of a meeting between City staff, Timbercreek Homeowner's Association, and Pine Crest. He then outlined three new, proposed conditions: Condition 22 deleted the duplex; Condition 23 relocated the dumpster to the south side of the parking lot; and Condition 24, which related to the construction of the maintenance facility, prohibited equipment or trailers to be located within 70 feet of the school's east property line, which would act as a buffer to the Timbercreek subdivision. Mr. Annunziato concluded his presentation by stating it appeared as though an agreement had been reached by the school and Timbercreek property owners.

The Director of Project Management and Construction for Pine Crest School spoke in support of the resolution and expressed pleasure that the school was able to reach agreement with the affected parties. She also spoke to the issue of enrollment numbers and then answered questions from Council. Much discussion followed in an attempt to clarify, for Council, the agreement reached between Pine Crest and Timberlake.

DeHaven Fleming, Headmaster at Pine Crest School, provided additional information to Council, regarding the recently resolved conflicts with Timbercreek.

Kevin Loughney, a resident of Timbercreek, thanked staff for their assistance in resolving this matter, stating that the issues were addressed to the satisfaction of the residents.

Motion was made by Deputy Mayor Whelchel, seconded by Council Member Hager, to adopt Resolution No. 66-2003, as revised. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

5. Resolution No. 67-2003

A resolution of the City of Boca Raton granting a variance to construct three lifeguard towers (Towers 9, 10, and 11) at Red Reef Park; providing for severability; providing for repealer; providing an effective date (SC-03-02)

The City Attorney noted that the same quasi-judicial procedures that governed the preceding public hearing were still in effect for this hearing. The City Clerk administered the oath to those persons who indicated they would speak on the petition.

Planning and Zoning Director Carmen Annunziato gave the PowerPoint presentation, explaining that this request for a variance to the Coastal Construction Setback Line was brought forward by Douglas Mann, on behalf of the City of Boca Raton. He stated that this issue came before Council since these lifeguard towers are proposed to be permanently affixed to the ground, as opposed to other lifeguard towers, which are on skids. He explained that the Environmental Advisory Board reviewed this item and recommended approval with the conditions listed in the resolution. Staff also recommended approval.

Douglas Mann, an engineer with Coastal Planning and Engineering, responded to questions from Council and explained that the towers were not hurricane resistant, but were, as far as the Department of Environmental Protection was concerned, expendable. The intent behind putting the existing towers on skids was to be in a position to move them in the event of a hurricane. However, it was noted that the towers tend to get buried in sand, making it difficult to move them. To date, the existing lifeguard towers had never been moved.

No one wished to speak at the public hearing.

Motion was made by Council Member Haynie, seconded by Council Member Freudenberg, to adopt Resolution No. 67-2003. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

REGULAR BUSINESS – PART III – REGULAR PUBLIC HEARINGS:

6. Ordinance No. 4702

An ordinance of the City of Boca Raton relating to conditional approvals pursuant to Article VI, Chapter 23, Code of Ordinances (“conditional approvals”); providing for the automatic expiration of certain conditional approvals, including but not limited to conditional approvals which grant a residential future land use element map designation or residential zoning, for developments for which building permits have not been sought or obtained; providing for severability; providing for repealer; providing for codification; providing an effective date

The City Attorney explained that the amendment to the Code simply conforms procedures so all Universal Conditional Approvals will have an 18-month expiration date. It would also provide for automatic expiration of the UC approvals, without the need for an additional Council meeting. Ms. Frieser concluded her presentation and answered questions from Council.

No one wished to speak at the public hearing.

Motion was made by Council Member Haynie, seconded by Deputy Mayor Whelchel, to adopt Ordinance No. 4702. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

REGULAR BUSINESS – PART IV – REGULAR PUBLIC HEARINGS/SETTLEMENTS:

There were no items for consideration.

REGULAR BUSINESS – PART V - INTRODUCTION OF ORDINANCES:

7. Ordinance No. 4704

An ordinance of the City of Boca Raton creating a New Rule 1.70 of Section 2-27, Code of Ordinances, relating to rules of procedure of the City Council; establishing procedural rules for the computation of time periods for the filing and hearing of appeals of board actions to the city council; providing for severability; providing for repealer; providing for codification; providing an effective date

Council Member Freudenberg introduced the ordinance.

8. Ordinance No. 4705

An ordinance of the City of Boca Raton amending Section 7-41, Code of Ordinances, to prohibit the use of fireworks, pyrotechnic special effects, flame effects, or similar devices inside buildings or other enclosed spaces, and to specify the requirements for outdoor use of fireworks, pyrotechnic special effects, flame effects, or similar devices; providing for severability; providing for repealer; providing for codification; providing an effective date

Council Member Freudenberg introduced the ordinance.

REGULAR BUSINESS - PART VI - PUBLIC REQUESTS:

Carl Jacobs thanked City staff for their quick response in picking up trash he discovered along the roadway at Palmetto Park Road and SW 1st Avenue. He then spoke to the issue of the center fountain in

Mizner Park, remaining in disrepair. Mayor Abrams explained that Mizner Park's property manager was aware of the problem and planned to address same.

Steve Reiss stated that he was in attendance tonight to obtain Council's input in regard to the canal width issue. He expressed thanks to Council for hearing this matter and then voiced concern that regulations were needed to prevent boatlifts from extending too far out into Lake Wyman.

REGULAR BUSINESS - PART VII- RESOLUTIONS AND OTHER BUSINESS:

There were no items for consideration.

CITY MANAGER RECOMMENDATIONS AND REPORTS:

9. Canal Width Policy

Responding to a question asked at the workshop meeting, Mr. Ahnell referred to an e-mail handout and provided the new definition of "seawall," which means "the exposed surface or face of the wall structure, excluding the cap and/or batter piles." He then drew attention to staff's recommendation regarding unimproved canal banks and explained that this issue had come before the Marine Advisory Board whose members concurred with staff's findings. Mr. Ahnell explained that staff was continuing to work on Code modifications relating to dolphins and boat lifts; a recommendation should come before Council this summer.

Motion was made by Council Member Hager, seconded by Deputy Mayor Whelchel, to adopt the staff recommendation that the canal policy in the memorandum, dated April 4, 2003, be implemented to determine canal width in unimproved waterways and that the City Council dedicate and accept canal easements for the north 40 feet of the NE 14th Street Canal. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

The City Attorney clarified that the easement dedication would come before Council at a later date, using proper procedure, and would not be effected by any action tonight. Direction was given to staff to bring forward the appropriate instrument relating to the easement dedication. Much discussion followed.

10. AED Update

The City Manager referred to the memo from Chief of Fire-Rescue Services Bruce W. Silk, dated April 21, 2003, which provided an update on the Automatic External Defibrillator (AED) Program. Mr. Ahnell highlighted information contained therein and stated that \$100,000 has been designated in the Law Enforcement Trust Fund (LETF) to provide the City with 50 to 75 AEDs, to be used as loaners for non-profit organizations. According to staff's calculations, it would cost approximately \$105,000 annually thereafter for personnel, operating costs, replacements, maintenance, supplies, and training. Much discussion followed. Concern focused on how the City could determine whether various organizations were sincerely interested in actively participating in the AED Program. Suggestions included requiring recipients of the AEDs to pay for training themselves or creating a contract between the City and the participating entity, which would outline their responsibilities. In regard to reducing expenditures, it was suggested that the proposed AED Program Coordinator position might be incorporated into the Fire Inspection Program. Ultimately, Council determined that this item should be brought forward for consideration as part of the budgetary process.

11. Fire Inspection Update

The City Manager referred to the memo from Chief of Fire-Rescue Services Bruce W. Silk, dated April 18, 2003, which provided an update on the Existing Structures Fire Inspection Program, relating to the inspection of structures other than single-family and duplex residences. Mr. Ahnell provided extensive details regarding background, additional personnel, fire inspection user fees, and a breakdown of costs. It was noted that the first-year cost for the program would be approximately \$448,000; expenditures for

subsequent years would be approximately \$332,000. Much discussion followed. Chief Silk responded to Council regarding the number of calls received annually versus the number of actual fires responded to per year. He also provided details related to the inspections, such as what inspectors look for, and stated that Fire-Rescue Services has been unable to meet the "demand," particularly where very large buildings are concerned. Questions then focused on whether more fires occurred in commercial or residential structures and the causes of same. Consequently, Council requested a breakdown of statistics involving commercial and residential fires, with attention to maintenance issues; staff was also asked to include any egress issues in their research. In conclusion, Council decided that this item should also be brought forward for consideration as part of the budgetary process.

Letter of Support for Addison Mizner Elementary School

Mr. Ahnell provided a draft letter of support to the School Board, for Council's review, relating to the use of modular classrooms at Addison Mizner Elementary School. In the letter, the School Board was urged to incorporate this "modular solution" into its Five-Year Capital Plan in order to retain the current Addison Mizner boundaries. Council had no objections to the letter, which would be forwarded accordingly.

Palm Beach County Fire-Rescue Services

Mr. Ahnell reported that staff had attended the County meeting this morning in regard to the above. Essentially, the Commissioners directed the County's Fire Chief to draft an ordinance, by December 2003, for a November 2004 referendum, which would mandate County-wide minimum level-of-service (LOS) as it relates to Fire-Rescue Services. The County's Fire Chief was also directed to bring forward an ordinance, again in December 2003, regarding a program for County-wide central dispatch of Fire-Rescue Services. Mr. Ahnell explained that the County's concept is that it would manage centralized dispatch for all fire-rescue services throughout the County and charge a fee for same. While cities can opt out of this program, city residents would still be subject to a County tax to support the service. It was suggested that those entities that had expended large sums of money for putting their own programs in place, might be reimbursed for those costs – this could be an incentive to motivate cities to sign on with the County.

Much discussion followed with Council expressing adamant opposition to these proposals. It was noted that the City enjoys an excellent LOS from its own Fire-Rescue Services Department, which exceeds the County's LOS, and is one of the top agencies in the County. In addition, the City's programs are among the best in the country. Fire Chief Bruce Silk came forward to answer questions from Council and to provide his professional opinion on these issues, as requested. He explained that the City's LOS could be damaged, should the County look to the municipalities as funding mechanisms to support the County's service. Regarding the proposal for centralized dispatch, he voiced that it's apparently an attempt to create an automatic mutual aid scenario. Unfortunately, it appears that the concept being propounded would require the City to provide more aid to the County than the County would provide to the City. Mr. Ahnell explained that staff would begin working on these issues immediately, in cooperation with the League of Cities.

League of Cities

The City Manager stated that the League of Cities desired to increase the City of Boca Raton's dues by 25%. Council Members Haynie and Freudenberg explained that they had spoken with a League of Cities representative and suggested that an increase of no more than 5% would be more acceptable. Some discussion occurred regarding how the League of Cities arrived at this percentage, which was unknown. In general, Council agreed that the City was willing to pay its fair share, as long as the "fair share" was distributed equitably overall. It was noted that the League of Cities reduced the figure to 10%; discussion with the League is ongoing. Mr. Ahnell mentioned that this item, and that of the fire issue, was expected to be on the League of Cities agenda for discussion on May 14, 2003; staff would be in attendance.

Summer Schedule

Mr. Ahnell asked Council Members to bring their calendars to the next meeting in order to determine the summer schedule. He explained that the budget workshops were scheduled to take place July 29 and 30. In addition, the Capital Improvement Projects (CIP) Workshop was scheduled for August 25, 2003. It was suggested that the best time to cancel a meeting, should there be a desire to do so, would be the first meeting in August.

CITY ATTORNEY REPORTS:

Regarding the citrus canker issue, the City Attorney reported that the request for a “stay” would be heard tomorrow morning at 10:00 a.m. by Judge Fleet in Broward County. She added that, in Palm Beach County, the Department of Agriculture (DOA) has requested approximately 1,700 search warrants for the City of Boca Raton; a motion has been filed with Judge Barkdull in Palm Beach County to request a hearing in regard to those warrants.

MAYOR AND COUNCIL MEMBER REPORTS:

Council Member Hager mentioned that the North Federal Highway Focus Group would be meeting next Monday, April 28, 2003, at the Caldwell Theater.

Council Member Haynie reiterated the above and then referenced the redevelopment project called “Eden,” located at 4th Avenue and Palmetto Park Road. She questioned the Community Appearance Board’s (CAB) approval of the signage, which looks similar to billboards; she asked staff to contact the CAB to obtain the members’ reasoning.

Council Member Haynie asked the City Attorney for the status of the building at One North Ocean. Ms. Frieser replied that the appropriate notices had been sent to the owner, including a demolition notice, as it appeared to staff that no work had proceeded. The owner filed an appeal of the notices. The City is continuing discussion of various issues with the owner’s attorney, Chris Wheeler. At this point, barring any other resolution, the City will move forward with the appeal hearing. Ms. Frieser expressed optimism that the demolition could be achieved without the need for additional hearings or judicial remedies.

Council Member Freudenberg requested an update on Kingsbridge Square, saying he understood it may have been sold. Mr. Ahnell explained that he had heard the same rumor; however, he had no confirmation at this time. He is to follow up. Mr. Ahnell then stated that this case had been before the Special Master; if the demolition does not take place soon, significant fines would be issued.

Mayor Abrams extended kudos to the Police Services Department for their detective work, which resulted in a number of arrests this week. He mentioned that a home burglary ring had been broken up, the burglar of a women’s apparel shop had been caught, and a man, who robbed the same bank twice in one week, had also been apprehended.

ADJOURNMENT:

Motion was made by Council Member Freudenberg, seconded Council Member Haynie, to adjourn the meeting. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

The regular meeting of the City Council of the City of Boca Raton adjourned at approximately 8:04 p.m. on Tuesday, April 22, 2003.

Steven L. Abrams, Mayor

ATTEST:

Sharma Carannante, City Clerk