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**CITY OF TAVARES  
MINUTES OF REGULAR COUNCIL MEETING  
JANUARY 19, 2011  
CITY COUNCIL CHAMBERS**

**COUNCILMEMBERS PRESENT**

**ABSENT**

Robert Wolfe, Mayor  
Bob Grenier, Vice Mayor  
Sandy Gamble, Councilmember  
Lori Pfister, Councilmember  
Kirby Smith, Councilmember

**STAFF PRESENT**

John Drury, City Administrator  
Lori Houghton, Finance Director  
Bob Williams, City Attorney  
Nancy Barnett, City Clerk  
Bill Neron, Economic Development Director  
Lori Tucker, Human Resources Director  
Chief Lubins, Police Department  
Jacques Skutt, Director of Community Development  
Chief Richard Keith, Fire Department  
Chris Thompson, Interim Public Works Director  
Tamera Rogers, Director of Community Services  
Brad Hayes, Director of Utilities

**I. CALL TO ORDER**

Mayor Wolfe called the meeting to order at 4:00 p.m.

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

Chaplain Marilyn Illesley, Florida Hospital Waterman, gave the invocation and those present recited the Pledge of Allegiance.

**III. APPROVAL OF AGENDA**

Mr. Drury requested to add Deer Island Settlement Agreement as Tab 12A.

**MOTION**

1  
2 **Sandy Gamble moved to accept the agenda, seconded by Bob Grenier. The motion**  
3 **carried unanimously 5-0.**

4  
5 **IV. APPROVAL OF MINUTES – December 1, 2010 and January 5, 2011**

6  
7 **MOTION**

8  
9 **Kirby Smith moved for the approval of the minutes of December 1, 2010 and January 5,**  
10 **2011 as submitted, seconded by Sandy Gamble. The motion carried unanimously 5-0.**

11  
12 **V. PROCLAMATIONS/PRESENTATIONS**

13  
14 **Tab 2) Proclamation Recognizing Tavares Public Schools – ‘A’ Rating**

15  
16 Mayor Wolfe stated that the purpose of the proclamation was to recognize that all three public  
17 schools in Tavares (Tavares Elementary, Tavares Middle, and Tavares High School) had  
18 received an ‘A’ rating in 2010. He noted this was due to the leadership of the Superintendent,  
19 Chair, School Board, and the school principals and staff. He commended the schools and said  
20 he hoped that this message would be conveyed to the staff at each school. Mayor Wolfe then  
21 read the proclamation:

22  
23 **A PROCLAMATION OF THE TAVARES CITY COUNCIL RECOGNIZING TAVARES**  
24 **ELEMENTARY, TAVARES MIDDLE, AND TAVARES HIGH SCHOOL FOR RECEIVING THE**  
25 **RATING OF ‘A’ FOR 2010**

26  
27 **WHEREAS**, the State of Florida has a very rigorous grading system based on student  
28 achievement; and

29  
30 **WHEREAS**, the City of Tavares recognizes the importance of a quality school system;  
31 for its impact on the lives of children and society;

32  
33 **WHEREAS**, quality schools contribute to economic development because companies  
34 and individuals desire to locate to communities with excellent schools;

35  
36 **WHEREAS**, Lake County Schools have risen to the challenge and provided a high  
37 quality school system; and

38  
39 **WHEREAS**, for the first time ever in 2010 a Lake County high school -Tavares High  
40 School – has earned the school grade of A.

41  
42 **WHEREAS**, Tavares Elementary and Tavares Middle School have also received an ‘A’  
43 rating which continues each school’s successful record;



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**RESOLUTION NO. 2011-04**

A RESOLUTION ISSUING THE INTENT OF THE CITY OF TAVARES, FLORIDA TO ISSUE TAX-EXEMPT DEBT TO ACQUIRE, CONSTRUCT AND EQUIP IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM; EXPRESSING THE INTENT FOR PURPOSES OF COMPLIANCE WITH UNITED STATES TREASURY REGULATION SECTION 1.150-(2)(e) TO REIMBURSE WITH THE PROCEEDS OF SUCH TAX-EXEMPT FINANCING, EXPENDITURES MADE WITH RESPECT TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SUCH IMPROVEMENTS; PROVIDING FOR THE ISSUANCE BY THE CITY OF NOTES, BONDS OR OTHER OBLIGATIONS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$15,805,000 TO PAY THE COST OF SUCH PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

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20  
**RESOLUTION NO. 2011-04**

A RESOLUTION OF THE CITY OF TAVARES , FLORIDA, ADOPTING THE LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND PROVIDING AN EFFECTIVE DATE.

21  
22  
23  
24  
**VIII) CONSENT AGENDA**

None

25  
26  
**IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING**

27  
28  
29  
**Tab 4) Ordinance #2011-03 – Police Pension Plan Amendment to Chapter 15, Code of Ordinances, Actuarial Definition & Military Buy Back Provision**

30 Read by title for First Reading only.

31  
32  
33  
34  
**Tab 5) Resolution #2011-03 USDA Reimbursement for Downtown Water/Wastewater Improvements**

35 Ms. Houghton reported that this past year the city was approved for a USDA loan grant to  
36 replace the water and sewer lines in the downtown CRA district. She reviewed the steps that  
37 had been taken to this point:

38  
39 *In January 2009 the City Council authorized Malcolm Pirnie to assist the City by preparing the*  
40 *Preliminary Engineering Report and Environmental Report required to apply for grant funds and*  
41 *low interest loans from the United States Department of Agriculture (USDA) to replace the*  
42 *broken and inadequate water and wastewater utility lines.*

1  
2 *The Utilities Department submitted an application to the USDA to secure the grant and loan*  
3 *funds to rehabilitate the aging CRA infrastructure.*

4  
5 *On May 10, 2010, the USDA issued a letter of condition providing the city a \$1,195,000 grant*  
6 *and \$15,805,000 low interest loan.*

7  
8 *On May 17, 2010, the City Council approved and accepted the USDA Letter of Conditions*

9  
10 *On July 7, 2010, the City's consultant, Malcolm Pirnie, provided an overview of the condition of*  
11 *the current infrastructure within the downtown and CRA areas.*

12  
13 *On November 17, 2010, the City adopted Resolution Number 2010-15 authorizing the issuance*  
14 *of debt for acceptance of an amount not to exceed \$15,806,000 from the USDA.*

15  
16 Ms. Houghton explained that the current resolution establishes the City's intent to issue tax  
17 exempt debt for the project which was approved November 17<sup>th</sup>. The city will issue interim debt  
18 secured by the USDA's commitment for the project. This will be done at the time the  
19 construction bids are complete and approved by the USDA. This resolution provides the  
20 mechanism for the city to reimburse itself for design and engineering or other preconstruction  
21 costs prior to the issuance of the debt obligations and closing of the agreement. The city will not  
22 incur design and engineering costs for this project until a Notice to Proceed has been issued to  
23 the project engineer which is Malcolm Pirnie.

24  
25 In February 2011, Malcolm Pirnie will present to the City Council a 20 to 30 year financial  
26 analysis of the affordability for the Water & Sewer Project.

27  
28 Mayor Wolfe asked if Council had questions and if the audience wished to speak.

29  
30 **MOTION**

31  
32 **Sandy Gamble moved to approve Resolution #2011-03, seconded by Bob Grenier. The**  
33 **motion carried unanimously 5-0.**

34  
35 **Tab 6) Resolution #2011-04 – Adoption of Lake County Hazard Mitigation Plan**

36  
37 Chief Keith stated the purpose of this item is to receive a presentation on the Lake County Local  
38 Jurisdictional Strategy which is a document that is updated every five years. He introduced Jerry  
39 Smith, Director of Emergency Management for Lake County. He said the staff recommendation  
40 is that Council approve the resolution to adopt the plan.

41  
42 Mr. Smith noted that, if approved, Tavares would be the first municipality to do so. He said the  
43 mitigation plan is a requirement of the federal government that was created by the Disaster Act  
44 of 2000. He said it makes the city eligible for mitigation funding after a disaster. He then

1 introduced Sean Loughlin, Disaster Assistance Coordinator for Lake County. Mr. Loughlin  
2 discussed the city projects that have been identified which are “hardening” the city hall building  
3 per updated hurricane codes and the upcoming new public safety complex. He noted that  
4 projects require 25% local match. He discussed the application procedures.

5  
6 Council questioned the requirement component and whether it had been approved by the  
7 governor. Mr. Smith stated there was a transition document that went to the governor about  
8 emergency management issues. This plan is the local mitigation strategy which will be reviewed  
9 by the state and then go to FEMA.

10  
11 Chief Keith noted the windows and the roof of City Hall would probably be the focus of  
12 upgrading to current standards. Mr. Loughlin noted FEMA will provide funding for planning  
13 studies to review the condition of a building that will carry over to the upgrade project itself if  
14 approved. It was noted local governments do not have to approve the plan. Councilmember  
15 Smith asked if there would be a cost to the residents if the plan was adopted. Mr. Drury said he  
16 did not believe there was a cost to adopt the plan; it lays out the groundwork if the city decides  
17 to make upgrades to current codes and wants reimbursement after a hurricane to repair  
18 damages. Mr. Loughlin said the program also applies to instances where there is “repetitive  
19 loss” to certain structures.

20  
21 **MOTION**

22  
23 **Sandy Gamble moved to approve Resolution #2011-04, the adoption of the Lake County  
24 Hazard Mitigation Plan, seconded by Kirby Smith. The motion carried unanimously 5-0.**

25  
26 **X. GENERAL GOVERNMENT**

27  
28 **Tab 7) Approval to Rent Land to Host Colt Ford Concert at Planes, Trains, and BBQ Event**

29  
30 Ms. Rogers said this was a request to authorize staff to enter into a lease agreement for a  
31 parcel of land to hold the Colt Ford concert. She said as staff had evaluated the needs of the  
32 event it had become clear that installing a large concert stage and venue in Wooton Park along  
33 with 30 plus BBQ teams, would not be feasible. Staff discussed the possibility of leasing  
34 property from Roger Kooser who has agreed to lease the land the day before, the day of, and  
35 the day after the concert for cleanup, in exchange for \$3,000 and one-third of the profit of beer  
36 sales. Beer will be sold on site by the Chamber of Commerce. The City will also receive a third  
37 of that profit (beer only). She said in addition a parcel of land located beyond the railroad tracks  
38 has been measured to determine that 400 cars for preferred parking can be done in that area  
39 and Mr. Kooser has agreed to allow that to be used for parking. The city would collect a \$5.00  
40 per car parking fee which would defray \$2,000 of the \$3,000 leasing fee.

41  
42 Councilmember Pfister asked about insurance requirements. Ms. Tucker said the city is already  
43 covered for an event and the city will provide its insurance certificate to the property owner.

44 Councilmember Pfister asked how this would impact the budget. Ms. Rogers said it would be

1 an additional \$3000 on top of the additional costs. Councilmember Pfister asked the status of  
2 the budget. Ms. Rogers said the costs are in the high forty's with the cost of the band and other  
3 expenses. Ms. Rogers discussed the source of the funding as follows: sponsorships, ticket  
4 sales, parking, and the shared profit in beer sales.  
5

6 Discussion followed regarding the expenses of the event and any legal implications if Council  
7 had originally approved \$38,000. Attorney Williams said there were no legal issues and that the  
8 city is not deficit spending. He noted the budget did not include anticipated revenues.  
9

10 Mr. Drury noted that this is the City's first gated event. He said he will be providing a financial  
11 report to Council after the concert that will detail the costs of putting on the event and the  
12 associated revenues. This enable Council to make a decision in the future as to whether the city  
13 should continue to be in this business. He said there have been unanticipated costs but that  
14 Ms. Rogers has done an excellent job in managing them.  
15

16 Ms, Rogers presented a copy of the task list to Council for the upcoming concert.  
17

18 Councilmember Smith said when the decision was made initially there had been a lot of  
19 discussion regarding the concert and its location and council was told it could be done in  
20 Wooton Park and could be a gated event. He said this information impacted his decision to  
21 approve the event and had he known it was not feasible, he would not have supported the  
22 request. Ms. Rogers discussed the assumptions that were known in July versus the details that  
23 have emerged in subsequent months as staff has planned for the event.  
24

25 Councilmember Pfister said she had been concerned initially about the change in location but  
26 after meeting with staff and understanding the issues, she was in support.  
27

28 Council questioned whether any criteria had changed. Ms. Rogers said at the time it was  
29 speculated that the cost of the Colt Ford contract would be less. He said the manager had  
30 provided a range of costs and it ended up at the high end of the range. She said the other costs  
31 are basic costs associated with putting on a concert.  
32

33 Vice Mayor Grenier said he wished to focus on the specific issue which is the \$3,000 cost to  
34 lease the land and the assumption that with parking and beer sales the \$3,000 will be defrayed.  
35 Ms. Rogers said staff will work together to mitigate the costs, noting that the Police Department  
36 will manage the parking.  
37

38 Mayor Wolfe asked if the audience had comments.  
39

40 **MOTION**  
41

42 **Lori Pfister moved to approve the \$3,000 for the lease of the property plus the one third**  
43 **profits from beer sales, seconded by Sandy Gamble. The motion carried 4-1 as follows:**  
44

1 **Robert Wolfe**           **Yes**  
2 **Bob Grenier**           **Yes**  
3 **Sandy Gamble**         **Yes**  
4 **Lori Pfister**           **Yes**  
5 **Kirby Smith**          **No**  
6

7 **Tab 8) Approval of Contract with BESH Engineering for the Streetscape Design of the**  
8 **Alfred Street Project**  
9

10 Mr. Skutt presented the following information:  
11

12 On March 8<sup>th</sup>, City Council selected BESH Engineering as the top ranked firm to perform this  
13 design project and a contract for the engineering portion of that project has been executed. City  
14 staff has negotiated a scope of work with BESH for the streetscape design which is the second  
15 component of the project. The proposed contract is valued at \$152,800. The streetscape design  
16 will follow the guidelines established by the city's approved Downtown Master Plan. BESH has  
17 separated this part of the project into three main tasks as follows:  
18

19 Task 1 – Develop a standardized design using the components envisioned in the approved  
20 downtown master plan that includes wide sidewalks, high quality paving, appropriate  
21 landscaping, themed furnishings, and paver cross walks. This design would be a template for all  
22 of the future downtown streets.  
23

24 Task 2 – Using the template created in Task 1, perform a complete engineered streetscape plan  
25 for Alfred Street  
26

27 Task 3 – Using the template created in Task 1, perform a complete engineered streetscape plan  
28 for Caroline Street  
29

30 Mr. Skutt noted he had offered Council several options and that staff recommends Option 2, that  
31 Council move to approve the proposed contract for the streetscape design for the Alfred Street  
32 one way pair project and that council authorize the City Administrator to execute the contract.  
33 He noted there is funding available in the capital project fund under the Road Projects, Debt  
34 Proceeds account. That account has available an unused balance of \$317,482.  
35

36 Mayor Wolfe noted the upgrade is based on the master plan that the citizens approved and  
37 council approved four years ago. He asked the source of the funds. Mr. Drury said it was part of  
38 the original amount Council approved for downtown street improvements. The bids came in  
39 lower so there is some funding left.  
40

41 Ms. Houghton noted the funds were all used to improve alleyways and if this is approved staff  
42 will bring back a resolution that amends the project scope as due diligence.  
43

44 Mayor Wolfe asked if the audience had comments.

1 **MOTION**

2  
3 **Kirby Smith moved to approve the contract with BESH Engineering for the streetscape**  
4 **design of the Alfred Street project, seconded by Sandy Gamble.**

5  
6 Bob Grenier asked Councilmember Smith if his motion was intended to approve the complete  
7 project. Councilmember Smith said that was correct.

8  
9 **The motion carried unanimously 5-0.**

10  
11 **Tab 9) Request to Apply for Land & Water Conservation Grant for Woodlea Sports Park**

12  
13 Ms. Rogers said this is a request to apply for a \$200,000 grant from the Land and Water  
14 conservation fund program which requires a 100% match which the city has budgeted.

15  
16 **MOTION**

17  
18 **Sandy Gamble moved to approve the application to the Land and Water Conservation**  
19 **fund to use towards the Woodlea Sports Complex expansion, seconded by Bob Grenier.**  
20 **The motion carried unanimously 5-0.**

21  
22 **Tab 10) Report of Economic Development Horizon Team**

23  
24 Councilmember Smith provided an update on the activities of the Economic Development  
25 Horizon Team as follows (he noted the team has been working on 12 items but he would only  
26 report on three):

- 27  
28
- The Osprey Lodge (approved at the last Council Meeting) will be a large impact on the  
29 local economy, not only for the construction workers but also for the permanent  
30 employees. Many of the permanent positions will be higher paying and specialized  
31 positions.
  - The rail initiative: Council voted on a 1.3M grant for the Dora Canal bridge replacement.  
32 The request is awaiting approval by the governor
  - 16M continuously welded track – this is still being worked on  
33
  - Possible location of manufacturing facility to Tavares that would bring very high paying  
34 jobs to the community  
35  
36

37  
38 Mr. Drury expressed appreciation to each councilmember for their participation on Horizon  
39 Project teams, noting this is done on their own time. He said at the conclusion of these projects,  
40 Tavares should emerge as an economically sound city.

41  
42 Council expressed appreciation to Councilmember Smith for his report.

43  
44 **Tab 11) Request for Donation for Veterans Memorial Project**

1  
2 Vice Mayor Grenier discussed the unveiling ceremony that he had attended last summer with  
3 Mayor Wolfe regarding the Veterans Memorial in Leesburg. He stated he had invited Mr. Van  
4 Beck, the Executive Director of the project, to make a presentation.  
5

6 Mr. Van Beck discussed the proposed memorial. He said the lectern will contain the two Medal  
7 of Honor recipients, Captain Elbert D. Wright from the Civil War and the second, Private  
8 McTureous from the Second World War. He said the memorial will be 60 feet in diameter and  
9 about 2800 square feet and will be one of the largest memorials in the southeast United States.  
10 There will be room for 30,000 names. He said there will be no plaques on the monument, only  
11 engraved names. There will be security cameras and a touch screen computer. He discussed  
12 some of the various donations that have been made by the community.  
13

14 Councilmember Smith expressed appreciation to Vice Mayor Grenier and the Mayor and noted  
15 this type of forum could not be held except for the service of the veterans.  
16

17 Mayor Wolfe asked if the audience had comments.  
18

19 **MOTION**

20  
21 **Bob Grenier moved to donate \$1,000 towards the memorial, seconded by Kirby Smith.**  
22

23 Councilmember Smith noted the funds are coming from the councilmember pay line item.  
24

25 **The motion carried unanimously 5-0.**  
26

27 Mr. Van Beck thanked Council on behalf of the veterans of Lake County.  
28

29 **Tab 12) Request for Approval of Contract to Relocate Scada Systems**  
30

31 Mr. Hayes discussed the request to relocate the Scada System from its temporary location in  
32 the maintenance building to a permanent home in the wastewater administration building. He  
33 noted the Scada system provides the ability to alert staff 24/7 of any issues in the field. This  
34 relocation will allow staff to better monitor the system and eliminate the need to hire one staff  
35 member for one shift per day when the reclaimed system begins in the fall.  
36

37 Councilmember Smith asked if the reclaimed facility would be operational in the fall. Mr. Hayes  
38 confirmed.  
39

40 Councilmember Smith asked the balance of the reserves in terms of the percentage  
41 recommended.  
42

43 Ms. Houghton stated the impact fee fund, which is the source of funding for this project, does  
44 not have a minimal requirement because it does not have recurring expenditures, thus the

1 percentage is not a factor as to the level. She said the city currently has \$3,223,000 in that fund  
2 for project expenditures and there is no requirement to keep a specific balance—it is a Council  
3 policy decision.

4  
5 Mr. Drury noted this could be budgeted in next year's budget.

6  
7 **MOTION**

8  
9 **Bob Grenier moved to approve the agreement with Woodard and Curran to relocate the  
10 scada system in the amount of \$20,581 and authorize the City Administrator to sign the  
11 agreement, seconded by Sandy Gamble.**

12  
13 Councilmember Smith commented that this could be budgeted for next year.

14  
15 **The motion carried unanimously 4-1 as follows:**

16  
17 **Robert Wolfe            Yes**  
18 **Bob Grenier             Yes**  
19 **Sandy Gamble            Yes**  
20 **Lori Pfister               Yes**  
21 **Kirby Smith               No**

22  
23 **Tab 12A) Request to Approval Settlement Agreement with Deer Island, LOC**

24  
25 Attorney Williams stated the request is to approve a settlement agreement in a declaratory  
26 action lawsuit that the city has with Deer Island Group (the current golf course owner). He  
27 discussed the history of the Deer Island development and the original pioneer agreement for  
28 utilities. He summarized that the city will collect impact fees as the lots are built out and will  
29 transfer the fees to the owner but will be able to keep 5% of the fee for administrative collection  
30 costs.

31  
32 Mayor Wolfe asked if Council had questions.

33  
34 **MOTION**

35  
36 **Kirby Smith moved to approve the Stipulated Final Judgment Settlement Agreement with  
37 Deer Island Golf, LLC, seconded by Bob Grenier. The motion carried unanimously 5-0.**

38  
39 **XI. OLD BUSINESS**

40  
41 Councilmember Pfister asked if the water rates needed to be reviewed in lieu of the grant funds  
42 that have been received.

1 Mr. Drury said a rate study is done every five years and the last study was completed in May  
2 2009. He said typically it would be two more years. He said, however, at the second meeting in  
3 February a full water, sewer, stormwater, and reclaimed water report will be presented along  
4 with the impact of the grants. He said the report will review the current rates and projected costs  
5 for any future needs.

6  
7 **XII. NEW BUSINESS**

8  
9 None.

10  
11 **XIII. AUDIENCE TO BE HEARD**

12  
13 Mayor Wolfe invited public comment.

14  
15 **Dave Custar, Orange Avenue**

- 16  
17 • Asked Council to speak closer into the microphones  
18  
19 • Asked about the grant money for the Dora Canal. Mr. Drury explained that the bridge  
20 that was built in the 1950's is being replaced because the structural engineers have  
21 determined that it is beyond its useful life. He said it is the railroad bridge used primarily  
22 for freight transporting.  
23  
24 • Asked about the budget for the concert and what would happen if it rains. Ms. Rogers  
25 responded that the city is purchasing rain insurance.

26  
27 **XV. REPORTS**

28  
29 **Tab 13) City Administrator**

30  
31 Mr. Drury noted at the next meeting he will be bringing forward a request for budget priority  
32 direction. He said Councilmember Gamble had requested staff bring the budget forward sooner  
33 and that he was initiating preparations in response. He asked Council to pay particular attention  
34 to city budget topics during the next 30 days. He said it will be another challenging budget to  
35 develop as the real estate market has still not recovered.

36  
37 **Finance Director**

38  
39 Ms. Houghton discussed the various venues where the tickets are being sold for the Colt Ford  
40 concert.

41  
42 **Community Services Director**

1 Ms. Rogers noted the restrooms are finished at Aesop's Park and the art stroll will be held in the  
2 downtown this Friday night.

3  
4 **Economic Development Director**

5  
6 Mr. Neron discussed the upcoming Crappie Bassmaster Tournament.

7  
8 **Tab 14) City Council**

9  
10 **Councilmember Smith**

- 11
- 12 • Noted he had gone for a run in the city and had enjoyed running on the new paved
  - 13 alleys
  - 14 • Thanked Mr. Drury for his professionalism and assisting him with information on
  - 15 upcoming agenda items
  - 16 • Stated the bottled city water was fantastic
  - 17 • Stated that all of councilmembers realize and appreciate how hard the staff work for the
  - 18 city
  - 19 • Thanked the department heads for providing the agendas early on Wednesday
  - 20 • Asked about security cameras at Aesop's Park

21  
22 **Councilmember Gamble**

- 23
- 24 • Asked for clarification that as the population increases the pay increases for Council
  - 25 increases proportionally and noted he had not intended to approve that aspect
  - 26 • Said in the last meeting minutes there was no discussion on garbage pickup during the
  - 27 holidays

28  
29 Mr. Drury said he could give an update on holiday pickup at the next meeting and said staff  
30 have ideas about better notification next year.

- 31
- 32 • Noted (in reference to comments made by Mr. Custar) that the Water Authority had
  - 33 attended a previous City Council meeting and questioned whether the city intended to
  - 34 raise the bridges. He said the city only intends to make the bridge safe and that for
  - 35 larger boats to pass through, all the bridges would have to be raised. He added that
  - 36 Councilmember Smith had researched the measurements at the bridges and had also
  - 37 advocated renegotiation with the railroad regarding a license fee.
  - 38 • Dog Park – asked about the parking. Ms. Rogers said it is for golf cart parking only and
  - 39 the intent was for residents to walk into the park and come from Caroline.

40  
41 **Councilmember Pfister**

42  
43 No report.

1 **Vice Mayor Grenier**

- 2
- 3 • Stated his appreciation for the presentation to the schools
  - 4 • Noted that the city's Splash Park had received an award
  - 5 • Commented on email received from family members in praise of Corporal Baugh
  - 6 • Noted that he had worn a tie in recognition of the birthday of General Robert E. Lee
- 7

8 **Mayor Wolfe**

9

10 Mayor Wolfe said he had nothing further to report.

11

12 **Adjournment**

13

14 Mayor Wolfe adjourned the meeting at 5:55 p.m.

15

16 Respectfully submitted,

17

18

19

20

---

21 Nancy A. Barnett, C.M.C.  
22 City Clerk