

**CITY OF TAVARES
MINUTES OF REGULAR COUNCIL MEETING
AUGUST 6, 2014
CITY COUNCIL CHAMBERS
4:00 p.m.**

COUNCILMEMBERS PRESENT

ABSENT

Robert Wolfe, Mayor
Lori Pfister, Vice Mayor
Norman Hope, Councilmember
Kirby Smith, Councilmember

Robert Speaks, Councilmember

STAFF PRESENT

John Drury, City Administrator
Robert Q. Williams, City Attorney
Nancy Barnett, City Clerk
Brad Hayes, Utility Director
Lori Houghton, Finance Director/Acting City Administrator
Chris Thompson, Public Works Director
Joyce Ross, Communications Director
Lori Tucker, Human Resources Director
Tammey Rogers, Community Services Director
Richard Keith, Fire Department

I. CALL TO ORDER

Mayor Wolfe called the meeting to order at 4:04 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Rick Fountain, Liberty Baptist Church, gave the invocation and those present recited the pledge of allegiance.

III. APPROVAL OF AGENDA

MOTION

Kirby Smith moved to approve the agenda, seconded by Norman Hope. The motion carried unanimously 4-0.

IV. APPROVAL OF MINUTES

Tab 1) Approval of City Council Meeting Minutes – July 2, 2014

MOTION

1
2 **Kirby Smith moved for approval of the minutes of July 2, 2014, seconded by Norman Hope.**
3 **The motion carried unanimously 4-0.**
4

5 **V. PROCLAMATIONS/PRESENTATIONS**
6

7 **Tab 2) Update to Alfred Street One Way Pair & Efforts to Minimize Impacts on Businesses**
8

9 Mr. Drury stated that Alfred Street is a county owned road. He discussed the process of citizen
10 involvement in the visioning process that began in 2005 which resulted in the Downtown Master
11 Plan. One of the primary projects that came out of the master plan was the decision to one way
12 pair Alfred Street and Caroline Street.
13

14 The City requested that Lake County reconstruct the road because of the many stormwater
15 issues in the downtown that were being exacerbated by the continuously overlay that had been
16 done for the last 20 years. The County agreed to reconstruct the road with impact fee money from
17 the District 1 area if the City would agree to take over the road. This was done through an
18 interlocal agreement.
19

20 Mr. Drury noted the project is moving forward fairly rapidly now. The base is completed and the
21 curbing is in. This weekend they will be paving from Disston Avenue to St. Clair Abrams and
22 opening up St. Clair Abrams. When it is completed there will be improved parking and a
23 reconstructed road that will be good for 30 to 40 years.
24

25 Mr. Drury said he had met with Ms. Johnson and other business owners last week. He said the
26 County has agreed to make signs for those businesses that are not just in the closed area but for
27 other businesses who are also feeling the impact of the project. He said some of the other issues
28 discussed were tractor trailer parking, garbage, placement of the business signs, alleyway access
29 and better signage.
30

31 **Tab 3) Presentation by Lisa Johnson on Business Owners' Concerns**
32

33 Ms. Johnson said her business is located at 320 E. Alfred Street (EZ Nutrition). She recognized
34 the other business owners present: Ray Corman, Richard Thompson, Ron from Caskey's Mower,
35 Crystal and Michele from Trinity Spa, and Melina from Pico de Galla.
36

37 Ms. Johnson thanked the City Administrator for the meeting held last week and for updates on
38 signage. She requested that attention be made to advertising to let people know the businesses
39 are open and how to get to the businesses.
40

41 Mr. Drury thanked Ms. Johnson for meeting with the city and said he would follow-up with the
42 issues discussed at the business owners meeting and at this meeting.
43

44 Mayor Wolfe requested comment from any other business owners present.
45

46 **VI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX PARTE CONTACTS**
47

1 None

2
3 **VII. READING OF ALL ORDINANCES/RESOLUTIONS**

4
5 Ms. Barnett read the following ordinances/resolutions by title only:

6
7 **ORDINANCE 2014-08**

8
9 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING ORDINANCE**
10 **2006-09, LAKEVIEW CENTER/BAKERS GROVES PLANNED DEVELOPMENT, BY**
11 **AMENDING THE CONCEPTUAL SITE PLAN BY CHANGING THE WESTERLY END**
12 **OF THE RESIDENTIAL SECTION TO COMMERCIAL DEVELOPMENT; SUBJECT**
13 **TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF**
14 **TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.**

15
16 **ORDINANCE 2014-09**

17
18 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE**
19 **TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020,**
20 **PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON**
21 **APPROXIMATELY 1 ACRE OF PROPERTY GENERALLY LOCATED ON THE**
22 **SOUTHWEST BEND OF NIGHTINGALE LANE; FROM MEDIUM DENSITY**
23 **RESIDENTIAL TO COMMERCIAL; PROVIDING FOR SEVERABILITY AND**
24 **CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN**
25 **EFFECTIVE DATE.**

26
27 **ORDINANCE 2014-10**

28
29 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, REZONING**
30 **APPROXIMATELY 1.73 ACRES OF PROPERTY GENERALLY LOCATED ON THE**
31 **SOUTHWEST CORNER OF U.S. 441 AND CLASSIQUE LANE FROM C-2**
32 **(HIGHWAY COMMERCIAL) TO RMF-3 (RESIDENTIAL MULTI-FAMILY); SUBJECT**
33 **TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF**
34 **TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.**

35
36 **ORDINANCE 2014-11**

37
38 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE**
39 **TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020,**
40 **PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON**
41 **APPROXIMATELY 1.73 ACRES OF PROPERTY GENERALLY LOCATED ON**
42 **THE SOUTHWEST CORNER OF U.S. 441 AND CLASSIQUE LANE; FROM**
43 **COMMERCIAL TO HIGH DENSITY RESIDENTIAL; PROVIDING FOR**
44 **SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND**
45 **PROVIDING FOR AN EFFECTIVE DATE.**

46
47

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
ORDINANCE 2014-12

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS BY AMENDING CHAPTER 3, DEFINING "MEDICAL MARIJUANA DISPENSARY"; AMENDING CHAPTER 8, TABLE 8-2, PERMITTED AND SPECIAL USES, BY ALLOWING MEDICAL MARIJUANA DISPENSARIES IN A C-2 (HIGHWAY COMMERCIAL) DISTRICT; PROVIDING THAT THE OPENING OF A MARIJUANA DISPENSARY/MEDICAL MARIJUANA TREATMENT CENTER AND THE SELLING OF MARIJUANA PRODUCTS AS DEFINED BY THE FLORIDA CONSTITUTION OR FLORIDA LAW SHALL OCCUR ONLY UPON AND AFTER THE OFFICIAL DATE IN WHICH THE SALE AND DISTRIBUTION OF MARIJUANA HAS BEEN DEEMED LEGAL BY THE STATE OF FLORIDA; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

19
20
21
22
23
24
VIII. CONSENT AGENDA

19 Mayor Wolfe noted the ordinances read will be discussed at the second reading on August 20th.
20 Mayor Wolfe stated he has received a request to speak on Tab 4 – Agreement with Freedom
21 Boat Club.

22
23
24
Tab 4) Agreement with Freedom Boat Club for Dock Rental

25 Mr. Neron said the City was approached by Freedom Boat Club to rent dock spaces which staff
26 believes fits in with the marina activities.

27
28 Councilmember Smith asked if the operation has already started. Mr. Neron said the company
29 has begun to put in their boats but they will be moved if the Board does not approve the
30 agreement. Councilmember Smith had questions regarding status of insurance, what will happen
31 during the boat show; and clarification on the rate provided in the agreement. Mr. Neron said the
32 insurance has been provided; the boats will be moved during the boat show, and the agreement
33 provides them a \$25.00 reduced rate for the first six months, which goes up by \$25.00 through
34 the first renewal period. Councilmember Smith said the contract says twelve months so it is only
35 six months [at the reduced rate] and then it renews another twelve months at the end of the first
36 twelve month period.. Attorney Williams noted that was a correct reading.

37
38 Councilmember Smith said the contract does not address the cleanliness of the boats. Attorney
39 Williams noted there is a provision that states that they are responsible for compliance with all of
40 the rules and regulations and minimum standards regarding the maritime operations at the base.
41 He noted the City also has the ability to terminate the lease if they do not work out.

42
43 Vice Mayor Pfister asked about the capacity at the marina. Mr. Neron said two of the boat slips
44 will be utilized that were intended for seaplane parking and there is plenty of boat mooring in the
45 inner harbor that was not there before. This will be a revenue source to help offset the cost of
46 running the marina. The fee is the same as compared to the other boat rentals.

1
2 Denise Laratta, Royal Harbor

3
4 Ms. Laratta said while she thinks the rental club is a good idea and it is a good business, the boat
5 slips should be more for residents. She said she would be more in favor if they would rent the
6 boats to the general public but since it is a requirement to be a member to rent the boats she did
7 not think they should get a discount.

8
9 **MOTION**

10
11 **Norman Hope moved to approve the agreement with Freedom Boat Club for dock rental,**
12 **seconded by Kirby Smith.**

13
14 **The motion carried unanimously 4-0.**

15
16 Mayor Wolfe asked if anyone in the audience opposed Tabs 5 and 6 on the Consent Agenda.

17
18 **MOTION**

19
20 **Norman Hope moved to approve Items 5 and 6 [Tab 5 – Edward Byrne Memorial Justice**
21 **Assistance Grant – Purchase of Equipment for Police Department and Tab 6 – Amendment**
22 **2 to State Revolving Fund Loan for Water Reuse Preconstruction Loan – Finalization],**
23 **seconded by Kirby Smith. The motion carried unanimously 4-0.**

24
25 **IX. ORDINANCES/RESOLUTIONS**

26
27 **Tab 12) Appointment to the Library Board**

28
29 Mayor Wolfe recommended the appointment of Mary Drees to the Library Board.

30
31 **Consensus of Council to approve the appointment.**

32
33 **X. GENERAL GOVERNMENT**

34
35 **Tab 13) Naming of Wooton Park Expansion Area**

36
37 Mayor Wolfe stated one of the City Administrator's goals established by the Council for
38 the coming year is to name the Wooton Park expansion property. He said that as a
39 memorial to Eddie Ratliff he wished to suggest that the name of Eddie Ratliff Memorial
40 Park be considered for that west section of the park. Mayor Wolfe noted several people
41 had signed up to speak on this issue.

42
43 **Council Discussion**

44
45 Councilmember Hope

46

1 Councilmember Hope said he when he had spoken to residents before he came on
2 Council on the proposal to acquire the property, it had been for the expansion of Wooton
3 Park in total. He said he did not see a need to separate it into two separate parks. In
4 addition, he noted at the funeral, the Fire Chief had stated there would be a memorial at
5 the new Public Safety Complex for employees who have died while in service to Tavares.
6

7 Councilmember Smith
8

9 Councilmember Smith noted the renaming of the park expansion had been one of his
10 goals with the intention to have a liaison from Council, city staff, and to have citizens'
11 input. He said he believed it needed to be a different name as Mr. Wooton had only
12 donated a small piece of land where the playground is located, whereas the acquisition of
13 the expanded area was from the citizens. He said this section therefore should have its
14 own identity.
15

16 Vice Mayor Pfister
17

18 Vice Mayor Pfister said she agreed with the division of the properties for better
19 identification. She said she would like to see a name selected that will go along with the
20 branding process and she did not wish to single out one employee from the others who
21 have passed away.
22

23 **Audience to be Heard**
24

25 Denise Laratta, Royal Harbor
26

27 Ms. Laratta said she believed Wooton Park is already a brand of Tavares and the
28 expansion means that it is an expansion of the Wooton Park waterfront.
29

30 Charlotte Hope
31

32 Ms. Hope indicated she agreed with Ms. Laratta's remarks.
33

34 Rick Gonzales – Property Owner
35

36 Mr. Gonzalez suggested "Wooton Park East" and "Wooton Park West", if another name
37 was needed. He discussed another possibility for a memorial park.
38

39 Mark Zinkrewicz
40

41 Mr. Zinkrewicz said he is new to Tavares and that he believes the park represents fun,
42 families and gathering. He suggests getting input from the public as well as local
43 businesses. He said he would not be opposed to something attached to Wooton Park's
44 name but getting feedback from the taxpayers would be a good idea.
45

46 Roger Kooser – AL's Landing
47

1 Mr. Kooser said he agreed with everyone who had spoken. He said there should be
2 consideration made in the naming of the park of its history; i.e. the 100 year history of the
3 Lake Region orange packing plant. He said his company has tried to be considerate of
4 that history.

5
6 Heather Graham – Owner of Boleros
7

8 Ms. Graham agreed with previous comments. She said she would like to see the
9 taxpayers input. She suggested a naming contest with a positive name. She said she
10 liked the idea of it having its own distinction, i.e. something “at” Wooton Park.

11
12 Bob Grenier – 681 Woodview Drive
13

14 Mr. Grenier thanked Mayor Wolfe for putting this issue on the agenda. He said he agreed
15 with previous comments. He said one of the popular things to do is to name rooms,
16 auditoriums, and galleries for individuals.

17
18 Council Discussion
19

20 Mayor Wolfe said he understood and respected the opinions that had been shared. He
21 asked Council if they still wished to keep the naming of the area as one of Mr. Drury’s
22 goals.

23
24 Vice Mayor Pfister said this would be a good way to have a distinction for the
25 Entertainment District from Wooton Wonderland.

26
27 Mr. Drury suggested there are several ways for a community to name a park. He said he
28 could come back to Council with suggestions: (community contests, ads in the
29 newspapers, liaisons, create a committee, invite the business community, etc.). He said
30 Council could clarify whether they still wished to name the property, and then pick one of
31 the methods that communities utilize for naming a park.

32
33 Councilmember Smith said he agreed with Mr. Drury’s suggestion. Vice Mayor Pfister
34 said the Historical Society should be involved. Councilmember Hope agreed with public
35 involvement on the name and whether they want it separated or not. Councilmember
36 Smith said he would like to be the Council liaison.

37
38 Mayor Wolfe thanked the audience members for their input and said that Council will
39 move forward with determining an option for the name of the expansion area that will be
40 discussed at a future meeting.

41
42 **Tab 14) Appointments to Florida League of Cities Legislative Policy Committee**
43

44 Mayor Wolfe stated the Florida League of Cities has asked for the City to make its
45 appointments to the various legislative policy committees which will begin to meet in
46 September in Orlando. He noted there are currently members from Council and from staff
47 on four committees. Councilmember Hope indicated he would be willing to continue to be

1 on the Urban Administration Committee; Chris Thompson is willing to be appointed to the
2 Transportation & Intergovernmental Relations Committee; and Lori Houghton will
3 continue to serve on the Finance, Taxation and Personnel Committee. This will leave two
4 spots: Energy, Environmental & Natural Resources and Growth Management &
5 Economic Affairs.

6
7 **Councilmember Smith suggested that this item be tabled to the next meeting until**
8 **Councilmember Speaks can be present. Consensus to table.**

9
10 **Tab 15) Engineering Design of Lake Dora Circle Gravity Sewer Extension –**
11 **Approval of Agreement with BESH Engineering for Preliminary Design**

12
13 Mr. Skutt stated this agreement is in the amount of \$15,720 for the engineering design of
14 a gravity sewer line extension on Lake Dora Circle. The property owners have
15 approached the city regarding the feasibility of having sewer access. They have verbally
16 indicated that they would be willing to annex into the city, but in order to proceed, the
17 design work on the gravity sewer system is necessary in order to know the costs
18 associated with this project. He noted Mr. Ern was present to answer questions.

19
20 Mayor Wolfe asked who will pay for the construction. Mr. Hayes said the cost of the
21 engineering design will be included in an assessment paid for by the residents who wish
22 to have the service. Councilmember Smith asked for an estimate of the number of
23 residents in the area who have shown interest. Mr. Hayes said he has only spoken to
24 about 10 residents. He said a new group of residents have moved in who are taking down
25 their mobile homes and building larger homes and have expressed concern about
26 polluting Lake Dora.

27
28 Councilmember Hope asked if the homeowners decide to not annex in would the city still
29 go ahead with the project. Mr. Hayes said it would be a requirement to annex into the city
30 and this has been communicated to the residents he has spoken to.

31
32 Mr. Drury said the residents will need an estimate in order to decide whether or not to
33 commit to be annexed and to be assessed for the service. The goal is determine the size
34 of the line, whether or not to build a pump station, gravity fed or not; the rights of ways,
35 surveys, etc. and then to develop an engineer's probable cost that would be divided
36 amongst the residents who decide to hook up.

37
38 **MOTION**

39
40 **Kirby Smith moved to approve the agreement with BESH Engineering in the**
41 **amount of \$15,720 for the design of a gravity sewer line extension, seconded by**
42 **Norman Hope. The motion carried unanimously 4-0.**

43
44 **Tab 16) Purchase of a Boom Mower**

45
46 Mr. Hayes said this is a request to purchase a new boom mower from Everglades Farm
47 Equipment in the amount of \$154,800 through a capital lease program utilizing the "piggy-

1 back” provision of Sheriff’s Contract. The FY 2015 has \$150,000 budgeted to purchase a
2 new boom mower to replace a 1988 Ferguson Massey Tractor which is repeatedly
3 breaking down. He said the company has a mower in stock.
4

5 Mr. Drury noted in next year’s budget a five year capital lease program for a boom mower
6 is budgeted. If approved, the boom mower would be purchased now instead of on
7 October 1st.
8

9 Discussed followed on the pricing on the sheriff’s contract. Mr. Drury noted Mr. Hayes has
10 not gotten bids so cannot answer affirmatively that the Sheriff’s price is the best, however,
11 the Sheriff did do a bid at one time and staff can double check with local vendors.
12

13 Ms. Houghton noted Mr. Hayes has explained the need and she would also like to ask
14 Council’s permission for the Finance Department to contact the city’s bank, BB&T and
15 negotiate a capital lease instead of going out for a bid process for the lease as that would
16 take 60 to 90 days. She said the city has a lease now with BB&T so this would be added
17 to the current schedule.
18

19 Discussion followed on the issue of privatizing the service. Mr. Drury said it could be
20 privatized however the City has chosen to have a Stormwater Department and he is not
21 sure the city would save money or be as responsive to the citizens by contracting it out.
22

23 Councilmember Smith expressed concern about piggy backing off the Sheriff’s Bid
24 because of the time it has taken to get new police vehicles. Ms. Houghton said the cars
25 were ordered May 1st as soon as the funding was in place. Mr. Drury noted the capital
26 lease program was pushed off to January 1 in order to keep a balanced budget. He said
27 in this scenario, Council may opt to approve the purchase and financing immediately of
28 the boom mower.
29

30 **MOTION**

31
32 **Norman Hope moved to approve the purchase as long as the boom mower can be**
33 **purchased and financed immediately with BB&T and have it on site in 30 days,**
34 **seconded by Kirby Smith.**
35

36 Vice Mayor Pfister asked staff to double check the pricing before the mower is ordered.
37 Mr. Hayes said staff had contacted Evergreen as they are on the Sheriff’s list and they
38 actually had a boom mower in stock but that staff would check with other companies.
39

40 **The motion carried unanimously 4-0.**
41

42 **Tab 17) Fiscal Year 2015 Budget Workshop**

43
44 Mr. Drury summarized the current status of the proposed FY 2015 budget:
45

- 46 1. There is a balanced budget of \$13,749,243 proposed where estimated revenues equal
47 estimated expenses.

- 1
 - 2
 - 3
 - 4
 - 5
 - 6
 - 7
 - 8
 - 9
 - 10
 - 11
 - 12
 - 13
 - 14
 - 15
 - 16
 - 17
 - 18
 - 19
 - 20
 - 21
 - 22
 - 23
 - 24
 - 25
 - 26
 - 27
 - 28
 - 29
 - 30
 - 31
 - 32
 - 33
 - 34
 - 35
 - 36
 - 37
 - 38
 - 39
 - 40
 - 41
 - 42
 - 43
 - 44
 - 45
 - 46
 - 47
2. A millage rate of 6.7299 which is .2768 above the current mileage rate of 6.4531 supports this balanced budget.
 3. The following budget adjustments are reflected:
 - State revenues increased by \$27,711
 - County Aide to Libraries decreased by \$5,233
 - Lake Express Shelters decreased by \$14,000
 - Police Personnel decreased (Eliminated Captains position) by \$130,050
 - Added Street lights for Alfred and Caroline Street in January \$140,713
 - Reduced Police Pension cost per pension board \$19,958
 - Added estimated cost of Police Union Contract \$11,120
 - Reduced Fire Pension costs per pension board \$15,141
 4. The following were re-categorized or moved:
 - Moved Public Works/Pavilion over flow parking lot repaving project from GF to Sales Tax
 - Moved voter debt from GF to voter debt service fund
 5. Health Insurance rate is still under negotiations and should be completed by next budget meeting.
 6. Both Union contracts have been negotiated and await union voting after which they will come to Council for Council consideration at next meeting.
 7. Reserves for unforeseen Emergencies: \$1,347,424 (90%)
Reserves for unforeseen Contingencies: \$ 148,714 (10%)

Mayor Wolfe invited further Council discussion.

Councilmember Smith and Hope and Vice Mayor Pfister expressed concern about the inventory position. Councilmember Smith said he will meet with Ms. Houghton in order to have a better understanding of this position. He said his second request is to have an updated figure for revenues for 2013-2014 and on anticipated revenues for FY 2015 that might affect the projected millage rate.

Mr. Drury asked to have a final decision on the inventory position at the next meeting after Ms. Houghton has provided additional information to Council.

XI. OLD BUSINESS

Vice Mayor Pfister stated (in support of Mr. Hayes' interest in wind power) that on top of her building she has placed a weathervane of a seaplane; it is built of a heavy metal and is noticeably spinning which demonstrates that there is wind power available.

XII. NEW BUSINESS

1 **XIII. AUDIENCE TO BE HEARD**

2 Mayor Wolfe asked for audience input.

3
4 **Vance Joachim, Fiscal Ranger Blogger**

5 Mr. Joachim noted that Council had notes that had not been made available to the public. He said
6 he spent time going through the agenda and found only a page for Tab 17 that did not include all
7 the information presented. He said it would be helpful for the public to have this information
8 earlier.

9
10 Mr. Drury responded that normally the information is in the agenda package. He said there was a
11 short window between the July 30th City Council Budget workshop and this meeting and in order
12 to have numbers that are audited and correct for this meeting, there was insufficient time to
13 include in the packet. Mr. Joachim suggested that if the information is not going to be provided in
14 the summary that would normally be there, that this be acknowledged.

15
16 **XIV. REPORTS**

17
18 **Tab 14) City Administrator**

19 Mr. Drury noted the next budget meeting will be August 20th along with the regular City Council
20 meeting and there will be two Public Hearings in September on the budget.

21
22 **Economic Development Director**

23 Mr. Neron announced that his daughter Kelly Hawkins has been promoted to Master Chief in the
24 Navy.

25
26 **Tab 15) City Council**

27
28 **Vice Mayor Pfister**

29
30 **Councilmember Hope**

31 Councilmember Hope said he would be attending the Florida League of Cities conference next
32 week. He commented on the role of the League in promoting the cities.

33
34 **Councilmember Smith**

35 Councilmember Smith asked if Mr. Skutt has been in touch with Duke Energy regarding a street
36 light. Mr. Skutt said he is still speaking with Duke Energy.

37
38 **Adjournment**

39
40 There was no further business and the meeting was adjourned at 5:43 p.m.

41
42 Respectfully submitted,

43
44
45 Nancy A. Barnett, C.M.C.
46 City Clerk