

Clerk of the Circuit Court and Comptroller
Regular Public Meeting
April 21, 2015

1. Approval of minutes:

Regular meeting held March 24, 2015.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, MARCH 24, 2015 – 2:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: John Morroni, Chairman; Charlie Justice, Vice-Chairman; Janet C. Long; Kenneth T. Welch; Dave Eggers; Pat Gerard; and Karen Williams Seel.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Lynn M. Abbott and Laura M. Todd, Board Reporters, Deputy Clerks.

INVOCATION: Reverend Jesse Garnee, Temple of the Living God, St. Petersburg.

PLEDGE OF ALLEGIANCE: Commissioner Seel.

PRESENTATIONS AND AWARDS:

Presentation of National Water Conservation Month Proclamation to Alex Crawford, Water Conservation Compliance Officer, Pinellas County Utilities.

CITIZENS TO BE HEARD

David Ballard Geddis, Jr., Palm Harbor, re Statute 153.03/14th Amendment.

Lenore Faulkner, Madeira Beach, re middle school excellence.

Edward and Tracy Kames, Tarpon Springs, re code change.

Requested changing code to limit the number of noise-making animals.

- Described family's poor quality of life posed by neighbor's ownership of 60 noisy "pet" geese, housed outdoors 75 feet from Kames' living area.
- Responding to queries by the members, Mr. Kames clarified the location of his house and the fenced area and related that the geese bark loudly when startled; and that the issue has been going on for ten years and was brought to Code Enforcement's attention to no avail.
- Mr. Woodard offered to work with the County Attorney's Office and come back before the Board with a range of potential actions.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED.

Motion	–	Commissioner Welch
Second	–	Commissioner Long
Vote	–	7 – 0

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- # 1 Minutes of regular meeting of February 24, 2015 approved.
- # 2 Reports received for filing:
- a. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ended September 30, 2014, along with Certified Annual Financial Report dated February 27, 2015.
 - b. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-02 dated February 26, 2015 – Audit of Housing Finance Authority Long-Term Obligations.
- # 3 Vouchers and bills paid – None.
- # 4 Miscellaneous items received for filing:
- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8677-15 through 8679-15, 8683-15 through 8685-15, and 8686-15 through 8688-15 annexing certain properties and amending the Land Use Plan and the Zoning Atlas; public hearings to be held April 2, 2015.
 - b. City of Clearwater Notices of City Council Public Hearings held March 5, 2015 regarding the vacation of certain properties
- # 5 Resolution No. 15-19 adopted authorizing execution of a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation (Contract No. ARN35; Financial Project No. 41244219401) providing \$825,000.00 in grant funds for design, development, and construction of a remote parking lot and electronic billboard signage at the St. Pete-Clearwater International Airport (total project cost, \$1,650,000.00); Chairman authorized to execute the agreement and the Clerk to attest.
- # 6 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING

	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
1.	Clerk of the Circuit Court	Correction of scrivener's error in Ordinance No. 15-08 Amending Chapter 138 of the Land Development Code, the Old Palm Harbor- Downtown Zoning Districts	N/A	2.10.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
2.	Communications	Interlocal Agreement with the City of Largo for staff support services for videotaping and televising public meetings including indemnification provisions	\$36.68 per person per hour	12.15.14
3.	Convention and Visitors Bureau	Event Contract for Exhibition Space with Society of Government Meeting Professionals for the 2015 National Education Conference and Expo including indemnification provisions	\$4,043.00	2.17.15
4.	Convention and Visitors Bureau	Sponsorship Agreement with St. Petersburg/Clearwater Sports Commission and National Association of Sports Commissions (NASC) for the NASC Sports Legacy Fund	\$7,500.00	2.3.15
5.	Convention and Visitors Bureau	Event Contract with IMEX America Ltd for Exhibition Space including indemnification provisions	\$47,200.00	2.5.15
6.	County Administrator	Special Purpose Statement of County Funded Court-Related Functions to Crowe Horwath LLP required by Florida Statute Section 29.0085	N/A	1.29.15
7.	County Attorney	Settlement Agreement and Mutual Full and Complete Release with Parsons Engineering Sciences, Inc. and Parsons Water & Infrastructure, Inc. County Administrator granted authority to execute on November 18, 2014	\$886,965.66	12.30.14
8.	Development Review Services	Temporary Alcohol Waiver for Valspar Championship Golf Tournament at Innisbrook	N/A	2.10.15
9.	Emergency Medical Services and Fire Administration	Brush Truck Lease Agreement with City of Dunedin	N/A	2.19.15
10.	Engineering and Technical Support	Stipulated Release of All Claims with Margaret and Gene Wrazen for property damage claim relating to intersection improvement project for Belleair Road at Keene Road	\$4,975.00	2.10.15
11.	Engineering and Technical Support	Interlocal Agreement with the City of Belleair Bluffs for the removal and grouting of abandoned potable water mains in conjunction with the roadway and drainage improvements to Sunset Drive, Cortez Avenue and Pinehurst Avenue	\$11,200.00	2.9.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
12.	Engineering and Technical Support	Memorandum of Agreement with the United States Department of Transportation Federal Highway Administration, the Florida Department of Transportation and the Florida State Historic Preservation Officer for the Beckett Bridge over Whitcomb Bayou Project	N/A	12.5.14
13.	Human Resources	Change of Trustee for ICMA-RC Section 457 Plan and Retirement Health Savings Plan with Wilmington Trust and approval of indemnification provisions	\$1,700.00 annually	10.3.12
14.	Human Services	Amendment No. 1 to the Contract with the State of Florida, Department of Health for the operation of the Pinellas County Health Department	N/A	2.10.15
15.	Justice and Consumer Services	Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida for Domestic Violence Court Personnel Funding	N/A	2.18.15
16.	Justice and Consumer Services	Service Funding Agreement with Prismatic Services, Inc. for the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Now is the Time, School Justice Collaboration Program, Keeping Kids in School and Out of Court Grant Project for evaluation of the Truancy Magistrate program	\$60,000.00 OJJDP grant funds over three year period; no County match	2.12.15
17.	Justice and Consumer Services	Budget Attestation Letter and Grant Continuation Application with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Pinellas Veteran's Treatment Court	\$325,000.00 annual grant revenue; no County match	2.5.15
18.	Justice and Consumer Services	Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for Veterans Mentoring Services	\$23,552.52 Veterans Treatment Court grant	2.4.15
19.	Planning	Land Water Conservation Fund Grant Application for recreational enhancements at Joe's Creek Greenway Park in Lealman	\$200,000.00 grant funding; \$200,000.00 County match	2.20.15
20.	Planning	Local Government Verification of Contribution Form for the State of Florida for The Ranch at Pinellas Park affordable housing project	N/A	2.11.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
21.	Planning	Delegated Signature Authority to the Director of Planning to execute releases, partial releases, and satisfactions of security instruments associated with Community Development and affordable housing programs	N/A	2.6.15
22.	Planning	Local Government Verification of Contribution Form for the State of Florida for Heritage Oaks, LLLP affordable housing project	N/A	2.2.15
23.	Public Works	Interlocal Agreement with the City of Indian Rocks Beach for design and construction of intersection enhancements at Gulf Boulevard and Walsingham Road	\$50,000.00	2.11.15
24.	Radio and Technology	Interlocal Agreement with the Pinellas County School Board for use of the Pinellas County Public Safety Radio System	\$50,000.00 annual revenue	2.6.15
25.	Real Estate Management	First Amendment to License Agreement with Greater Ridgecrest Area Youth Development Initiative, Inc. for an additional five-year term	N/A	2.4.15
26.	Real Estate Management	Termination of Easement by General Release with Madeira Shopping Center	N/A	2.2.15
27.	Real Estate Management	Easement in favor of Duke Energy Florida, Inc. d/b/a Duke Energy for parking lot lighting for Redington Shores Beach Access Park	N/A	1.22.15
28.	Real Estate Management	First Amendment to Operations Agreement with the Board of Trustees of St. Petersburg College for joint use of space at the EpiCenter	N/A	11.21.14
29.	Regional 9-1-1	First Amendment to the Airbus Defense & Space Strategic Evaluation Agreement for use of Beta stage software	N/A	2.13.15
30.	Utilities	Release of Liens (23)	Liens have been paid in full.	1.23.15
31.	Utilities	Notice of Liens (14)	N/A	1.20.15
32.	Utilities	Notice of Liens (4)	N/A	1.15.15
33.	Utilities	Release of Liens (13)	Liens have been paid in full.	1.12.15
34.	Utilities	Notice of Liens (15)	N/A	1.9.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
35.	Utilities	Notice of Liens (11)	N/A	1.6.15
36.	Utilities	Release of Liens (20)	Liens have been paid in full.	1.5.15
# 7a	Local Agency Program Agreement with the Florida Department of Transportation (FDOT) approved for grant funding in the amount of \$463,500.00 for the County Road 694 (Park Boulevard) Sidewalk Project from Starkey Road to 66th Street North (FDOT Financial Project No. 424564 4 38 01; County PID No. 001512A); Chairman authorized to execute the agreement and the Clerk to attest.			
# 7b	Local Agency Program Agreement with the Florida Department of Transportation (FDOT) approved for grant funding in the amount of \$715,400.00 for the County Road 1 (Keene Road) Sidewalk Project from State Road 580 (Main Street) to State Road 586 (Curlew Road) (FDOT Financial Project No. 424564 3 58 01; County PID No. 001028A); Chairman authorized to execute the agreement and the Clerk to attest.			
# 8	Award of bid to Bentzel Mechanical, Inc. for Young-Rainey STAR Center Chiller Replacement 3 (Bid No. 145-0023-CP; PID 000904A/2130) approved in the amount of \$602,600.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 155 consecutive calendar days; Chairman authorized to sign the agreement and the Clerk to attest.			
# 9	Notice of new lawsuit and defense of the same by the County Attorney in the cases of:			
a.	David Ballard Geddis, Jr. versus Pinellas County Florida – Small Claims Civil Case No. 15-001701-SC-North – Reclaimed Water Availability Charge.			
b.	Golf Car Systems, Inc., et al. versus Pinellas County, et al. – Circuit Civil Case No. 14-007188-CI-15 – Allegations of Breach of Lease Agreement.			
c.	Samuel S. Mehring, Jr. versus Pinellas County Emergency Medical Services a/k/a Sunstar Ambulance – County Civil Case No. 15-CC-002982 – Sunstar Billing Matter.			
d.	Charlene Serjeant versus Pinellas County Animal Services – County Small Claims Case No. 15-000204-SC – Claim to Recover Animals.			

- #10 Items for discussion from Consent Agenda – None.
- #11 Non-competitive agreement between Pinellas County and 2-1-1 Tampa Bay Cares, Inc. for administration of the Adult Emergency Financial Assistance Pilot Program (Contract No. 145-0222-N) approved for funding in the estimated amount of \$850,735.00; agreement is effective April through September 2015 and will renew for two additional six-month periods pursuant to the same terms, conditions, and pricing and conditioned upon the appropriation of funding; Chairman authorized to execute the agreement.
- | | | |
|--------|---|---------------------|
| Motion | - | Commissioner Gerard |
| Second | - | Commissioner Welch |
| Vote | - | 7 – 0 |

Responding to query by Commissioner Welch, Mr. Woodard stated that funds for this program were included in the Fiscal Year 2015 budget at the Board's direction.

Commission Eggert requested a brief presentation; whereupon, Department of Human Services Director Lourdes Benedict related that the Adult Emergency Financial Assistance Pilot Program mirrors the Juvenile Welfare Board's successful Family Services Initiative Program; and that single adults or couples in the community who have no minor children may be qualified to receive a one-time payment to cover emergency expenses.

Ms. Benedict provided examples of situations that would constitute an emergency, reviewed the procedure for requesting assistance from 2-1-1 Tampa Bay Cares, and noted that 2-1-1 staff can authorize payments once yearly of up to \$300.00; that payments of \$301.00 to \$1,000.00 would be approved by a manager; and that payments of over \$1,000.00 would require authorization by an Exceptions Committee consisting of herself and 2-1-1 Director Micki Thompson or her designee.

Commissioner Welch noted that the Board allocated \$2 million for the program during the current fiscal year, and responding to his query, Mr. Woodard indicated that no funds have been expended to date; and that he will review Ms. Benedict's budget projections to determine possible alternative uses for any remaining funds; whereupon, he noted that the County has gone for approximately four years without such a program and thanked the Board for its leadership and direction moving forward.

During discussion and responding to queries by the members, Ms. Benedict related that hiring has begun in anticipation of today's approval; and that 2-1-1 staff expects to take its first phone call for the program on April 13.

Mr. Woodard related that Pinellas County Utilities customers paying their bills on the website can make a voluntary donation to the County's *We Care* fund; and that the donation would be applied to the Emergency Assistance Program; whereupon, noting that the Board is focused on the community and the homeless, he indicated that the program is a good example of a "doing thing" that aligns with the Board's strategies and goals.

#12 Other administrative matters:

Mr. Woodard announced that Economic Development staff will hold a public hearing on April 16, 2015 at 5:30 p.m. at the EpiCenter at St. Petersburg College in Clearwater regarding the designation of an expansion of the Ulmerton Road Opportunity Corridor as a Brownfield area; and that a proposed resolution will be presented to the Board at its June 2, 2015 meeting.

#13 County Attorney miscellaneous – None.

#14 Ranking of firms and authorization for staff to negotiate a contract with the number one ranked firm, Paramedics Plus, LLC., for ambulance services (Contract No. 134-0452-P) approved (estimated expenditure for the initial term of five years is not to exceed \$246,443,154.00; final negotiated contract to be presented to the Board for consideration at a future date.

Motion	-	Commissioner Gerard
Second	-	Commissioner Seel
Vote	-	7 – 0

Responding to Commissioner Welch's request for a brief description of the contract, Mr. Woodard stated that it is one of Pinellas County's largest and most important, with a value of \$246 million over the course of a five-year term, and is paid for by users of the ambulance system. He indicated that the evaluation panel consisted of a number of fire chiefs, among others; and that the evaluators' point spreads were fairly consistent and all ranked Paramedics Plus as their number one firm through a transparent and inclusive process. Commissioner Justice commended Mr. Woodard for reaching out to include raters on the evaluation committee who may have previously felt they had no voice at the table.

#15 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved appointments and reappointments to the Pinellas County EMS Advisory Council, as follows, for two-year terms: reappointment of Ray Neri as Citizen representative;

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reappointment of Chief Robert Weiss as City of Clearwater Fire Chief representative; reappointment of Chief Joseph T. Connors as City of Clearwater Fire Chief alternate representative; reappointment of Mark Postma as Sunstar Paramedics representative; appointment of John Peterson as Sunstar Paramedics alternate representative; appointment of Kathleen Litton as Independent Fire District Elected Official representative; and appointment of David Root as Independent Fire District Elected Official alternate representative.

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	7 – 0

#16 County Administrator Reports:

Citizens' Survey

Mr. Woodard provided background information regarding the citizens' survey, stating that the survey is statistically valid and in its fifth year; and that such surveys are helpful in terms of improving the delivery of services throughout the county and providing guidance through the budget development process; whereupon, he introduced HCP & Associates Senior Research Manager Sarah Lindemuth who conducted a PowerPoint presentation titled *Pinellas County Citizen Research: Telephonic Study of Citizen Values*, a copy of which has been filed and made a part of the record, and provided a brief overview, relating that the goal is to understand the citizens' values and expectations.

Ms. Lindemuth reported that 200 interviews were completed in four regions of Pinellas County, which consisted of north county, mid county, south county, and the beaches, totaling over 800 interviews with local citizens, utilizing random digit dialing of landlines and cell phones at different times during the day to ensure a representative sampling; and that the telephone interviews captured both demographic and geographic characteristics of the respondents; whereupon, she discussed a newly-integrated metric regarding employee skill sets, and reported that an overwhelming percentage of employed respondents indicated that they are employed within their area of expertise.

In response to queries by the members, Ms. Lindemuth discussed the various factors that can influence statistical information and how the data can be tabulated and interpreted, and Commissioner Gerard pointed out that a significant difference exists with regard to household income statistics versus U.S. Census numbers; whereupon, Ms. Lindemuth briefly discussed the category of "increased importance and decreased satisfaction" as it relates to health care and human services for disadvantaged residents.

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Ms. Lindemuth provided information regarding the following topics:

- Residency in Pinellas County.
- Recommendation of Pinellas County.
- Citizen Recommendation Trends.
- Community Characteristics.
- Top Community Characteristic Concerns.
- Quality of Life in Pinellas.
- Community Characteristics: Quality of Life.
- Future Quality of Life in Pinellas.
- Plans to Move.
- Trust and Confidence.
- Study Findings.
- What Now?

Ms. Lindemuth provided a summary of the data indicating that:

- A vast majority of residents recommend Pinellas County as a place to live, work, raise children, and retire. Residents with higher household incomes are more apt to recommend Pinellas County as a place to live than citizens with lower household incomes.
- Citizens recognize strong alignment of Pinellas County with their needs in the categories of volunteer and recreational opportunities, cultural events and social activities, presence of parks and public spaces, and ease of public transit.
- Areas of less perceived alignment include the categories of housing affordability, traffic flow on major roads, health care and human services for disadvantaged residents, availability of career opportunities for their children, and quality of public infrastructure.
- The view of quality of life today versus five years ago has greatly improved since initially rated in 2012, and a greater general optimism is being expressed for the quality of life five years from now. The number of citizens expressing a desire to move away from the county in the next year has drastically decreased.
- More than 80 percent of respondents reported having a great deal to a fair amount of trust and confidence in Pinellas County Government's handling of County issues; significantly fewer respondents to the September 2014 National Gallup Poll indicated fair to great confidence in their local governments.

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Following the presentation and in response to queries by Commissioner Welch, Ms. Lindemuth stated that the complete survey is available online and is about 40 pages in length; whereupon, following brief discussion regarding the recent failure of the Greenlight Pinellas ballot initiative and the ongoing traffic congestion throughout Pinellas County, Commissioner Eggers indicated that, for future surveys, he would like more respondents polled and more detailed geographic information included; and suggested that a series of meetings take place in communities throughout the county to engage the public and obtain feedback regarding issues of local and countywide importance.

During discussion and in response to comments and queries by Commissioner Gerard, Ms. Lindemuth agreed to provide tabulated information regarding transit and traffic, and also statistical information, broken out by income level, regarding the satisfaction of local residents with County services; whereupon, Commissioner Long remarked that there appears to be a disconnect between the issue of “traffic flow on major roads” and “ease of public transit,” and Mr. Woodard discussed residents’ expectations versus experiences with regard to traffic flow and public transit and how Pinellas County will continue to work toward better aligning those community characteristics.

Commissioner Seel remarked that the arrival of snowbirds and tourists during the winter season increases traffic congestion, suggested that a traffic study be conducted during another time of the year to compare the results, and requested that a future survey seek respondent input regarding where the congestion is occurring; whereupon, in response to her queries, Ms. Lindemuth discussed the surveys conducted by Pinellas County and the Gallup organization regarding trust and confidence in local government, and indicated that the differing statistical information may be due to Gallup aggregating its data from across the nation. At the request of Commissioner Welch, Ms. Lindemuth agreed to provide a mapping of ZIP Codes throughout the unincorporated area.

- #17 Appointments to the Suncoast Health Council for the term April 1, 2015 through March 31, 2017 approved, as follows:

Helen King, Provider, by Chairman Morroni.
Dr. Lawrence Floriani, Consumer, by Commissioner Justice.
Nadine Nickeson, Consumer, by Commissioner Long.
Vonda Jackson Colquitt, Provider, by Commissioner Welch.
William Harper, Provider, by Commissioner Eggers.
Ginny Nelson, Consumer, 60+, by Commissioner Gerard.

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Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	7 – 0

#18 County Commission Miscellaneous:

- a. Commissioner Eggers announced that the annual “Oldsmar Days” celebration will take place from March 27 through 29.

announced the 49th Annual Scottish Games to be held on March 28 in Dunedin.

thanked the Council of North County Neighborhoods and others for addressing environmental issues on soccer fields.

thanked Messrs. Woodard and Stowers and staff for putting together the recent Strategic Planning Session.

thanked Curlew Hills for hosting a ceremony remembering fallen soldiers.

- b. Commissioner Welch echoed earlier comments by Commissioner Eggers regarding the Strategic Planning Session.

wished good luck to Board members traveling to Tallahassee this week.

announced that Brad Miller and his staff have laid out a financial plan for the Pinellas Suncoast Transit Authority and thanked Commissioner Long for her work in Tallahassee last week requesting Bus Rapid Transit funding from the state.

announced that he will be attending a St. Petersburg City Council work session on Thursday re wage theft and requested that Messrs. Woodard and Bennett research the issue and bring information back to the Board for discussion.

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thanked Congressman Jolly for the invitation to speak at a New Ideas Conference this Friday re transportation, and Commissioner Long provided input.

* * * *

At this time, 3:16 P.M., the meeting was recessed and reconvened at 6:00 P.M. with all members present.

* * * *

- #19 Ordinance No. 15-14 adopted amending Sections 130-105 and 130-106 of the Pinellas County Code relating to slow speed/minimum wake zones and combustion motor exclusion zones, adding areas of Bear Creek for the purpose of boater safety. Staff recommended approval of the proposed ordinance. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Long
Second	-	Commissioner Gerard
Vote	-	7 – 0

- #20 Ordinance No. 15-15 adopted amending Chapter 134 of the Pinellas County Land Development Code establishing the Annual Concurrency Test Statement. The Local Planning Agency recommended approval of the ordinance based on the staff report. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Long
Second	-	Commissioner Gerard
Vote	-	7 – 0

- #21 Resolution No. 15-20 adopted approving the application of Dennis K. Brown and Deborah K. Pennington through Todd Pressman, Representative, for a change of zoning from R-3, Single Family Residential, to C-2, General Retail Commercial and Limited Services, a Variance to allow a 50-foot-wide C-2 Lot where an 80-foot-wide lot is required, and a Development Agreement allowing the interior personal storage of vehicles and a private office use for the owners, not to exceed 50 feet in height; and Ordinance No. 15-16 adopted amending the Future Land Use Map of Pinellas County, Florida by changing the Land Use Designation from Residential Low to Commercial General on an approximately 0.23 acre property located on the north side of Walsingham

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Road, 300 feet east of 119th Street North (Street Address: 11787 Walsingham Road) in unincorporated Pinellas County (Z/LU-1-1-15). The Local Planning Agency recommended approval of the application based on the staff report. No correspondence has been received. No citizens appeared to be heard.

In response to query by Commissioner Welch, Zoning Manager Glenn Bailey indicated that the Development Agreement is attached to the land in perpetuity.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	7 – 0

#22 Meeting adjourned at 6:03 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk