

The Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, conducted on February 13, 2014.

ROLL

MAYOR GAYLE F. OBERST

COUNCILORS:
JOHN REICHARD
RICK RUSSELL
JOSIE STRANGE
KEITH CURRY

CITY MANAGER:
MARIO GISBERT
CITY CLERK:
HOLLY J. WHITE
CITY ATTORNEY:
DOUG SALE

Mayor Oberst called the meeting to order at 6:00 P.M., with all the Council, the City Manager, City Clerk and City Attorney present.

Mayor Oberst gave the invocation and led the pledge of allegiance.

The Mayor asked if there were any additions or deletions to the Agenda. Hearing none, **the Agenda was accepted as prepared.**

The Special Minutes of January 9, Regular Minutes of January 9, and Regular Minutes of January 23, 2014 were **read and approved as written per motion by Councilman Russell. Second was by Councilwoman Strange and the motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

CONSENT AGENDA

1 RESOLUTION 14-32, PIER PARK ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the Pier Park Job Fair; authorizing road closures within Pier Park on February 15, 2014 for the Event; and providing an immediately effective date."

2 ORDER AND FINDING OF FACTS FOR THE CONDITIONAL USE REQUEST FOR THE MULTI-USE ENTERTAINMENT FACILITY AT THE OLD PUBLIX AT 11220 HUTCHISON BLVD. After receiving testimony and reviewing the exhibits produced during the Hearing on January 22, 2014, the City Council orders that the subject variance request is DENIED and the Order of the Planning Board is CONFIRMED.

3 RESOLUTION 14-35, UTILITY DEPARTMENT FLEET VEHICLES PURCHASE. Staff allocated funds in the FY 2013-2014 Water and Wastewater Utilities Budget to purchase seven service vehicles. All of the vehicles are replacements for existing ones that have reached the end of their useful service life. Bid specifications were prepared and a Request for Bids was advertised in the News Herald. Three bidders responded and a bid tabulation is attached for review. STAFF RECOMMENDS that the Council authorize the City Manager to purchase the seven vehicles from the low bidder on each vehicle bid as summarized: Hub City Ford - - - Three (3) 1/2 ton 4x4 Trucks for the amount of \$59,397. Bartow Ford - - - - One (1) 1-1/2 ton 4x4 Service Body Truck, One (1) 3/4 ton 4X2 Service Body Truck and Two (2) 1/2 ton 4x2 Trucks for the amount of \$94,457. The total cost of the vehicles is \$153,854. Costs will be allocated by use and split between the Water and Wastewater Department Budgets as shown on the attached Bid Tabulation. If the purchases are approved, Purchase Orders in the above amounts will be issued and delivery of all vehicles is expected within 14 weeks thereafter. "BE IT RESOLVED that the appropriate Officers of the City are authorized to execute and deliver

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on behalf of the City that certain Agreement between the City and Hub City Ford, relating to the purchase of three ½ ton 4X4 trucks in the amount of \$59,397 and the City and Bartow Ford relating to the purchase of one 1-½ ton 4x4 service body truck, one ¾ ton 4x2 service body truck and two ½ ton 4x2 trucks in the amount of \$94,457.00, for a total Utility Department Fleet Vehicle purchase in the amount of \$153,854.00, in substantially the form attached and presented to the Council today, draft dated February 5, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”

4 RESOLUTION 14-36, 2014 HYDROLOGIC & ENVIRONMENTAL –REUSE TO WETLANDS MONITORING, TASK ORDER 1 TETRA TECH INC. MSA. *The City Wastewater Treatment Plant on Gulf Boulevard ceased all discharges of treated effluent to West Bay on May 28, 2011 when the new 2,900 acre receiving wetland project (Conservation Park) became operational. The City’s wastewater treatment facility permit with the Florida Department of Environmental Protection (FDEP) now requires extensive quarterly hydrologic and environmental monitoring of the wetland site in addition to the routine water quality sampling performed by City staff. This monitoring effort provides the City and FDEP, information needed to evaluate any long term changes that may occur to the wetland ecosystem. Staff requested and has received a proposed task order for work under the existing Master Services Agreement with the City’s wetland engineering consultant, Tetra Tech, Inc. to perform certain monitoring and reporting tasks outside of staff’s capabilities. A copy is attached for your review. This proposed amendment totals \$86,281 to complete activities required during calendar year 2014. Monitoring quarter number two requires the most man-hours as it includes preparation of the required “Annual Wetlands Monitoring Summary Report” for submission to FDEP. STAFF RECOMMENDS approval of this amendment to the current contract with Tetra Tech, Inc. and sufficient funds have been included in this fiscal year Wastewater System budget for the work effort. “BE IT RESOLVED that the appropriate Officers of the City are authorized to execute and deliver on behalf of the City that certain Task Order 1 to the December 29, 2013 Master Services Agreement between the City and Tetra Tech, Inc., relating to the Conservation Park Biological Monitoring-FY 14, in a total amount of \$86,281, in substantially the form attached and presented to the Council today, draft dated February 4, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”*

5 RESOLUTION 14-37, LONGLEAF PINE AND WIREGRASS SEEDLING PURCHASE FOR THE CONSERVATION PARK. *Staff requests authorization to continue one of several site restoration phases called for in the Conservation Park management plan. The upland areas in the park historically consisted of a scattered longleaf pine forest with grass lands, but the practice of tree farming and fire suppression have dramatically altered the site. As part of the site restoration plan, most of the planted slash pine trees are to be removed from upland areas and replaced with native longleaf pine seedlings. That work is now approximately 60% complete. Last year, approximately 350 acres of the site was replanted with 83,000 longleaf seedlings. Another 240 acres of the site are scheduled to be replanted with 63,000 longleaf seedlings in January 2015. This phase of the plan also calls for 44,000 wiregrass seedlings to be planted in a total of 16 separate patches scattered in the park. The intent of creating those patches is to develop a seed source that will aid the efforts to re-establish this grass throughout the park. Due to high demand for these seedlings, and limited availability, orders typically need to be placed as early as possible to be able to obtain the needed quantities.*

The most cost effective source for the City to obtain the desired quantity is to purchase directly from the State of Florida through its Andrews Nursery near Chiefland. An order form in the total amount of \$22,940 for 63,000 containerized longleaf and 44,000 containerized wiregrass seedlings is attached for your review. Payment is required at the time orders are placed, and if delivery cannot be made later this year, the state would refund the City’s money. Staff intends to use specialized contract labor to hand plant the seedlings after preparatory prescribed burns are completed. Labor for planting will be bid this fall and those costs are estimated to be approximately \$22,000 to \$25,000. STAFF RECOMMENDS approval of the purchase and it is included in the current wastewater system budget. “BE IT RESOLVED that the appropriate Officers of the City are authorized to execute and deliver on

behalf of the City that certain Agreement between the City and the Florida Department of Agriculture and Consumer Services, relating to the purchase of 63,000 containerized longleaf seedlings and 44,000 containerized wiregrass seedlings necessary to accomplish the second phase of site restoration at the Conservation Park, in a base amount of \$22,940, in substantially the form attached and presented to the Council today, draft dated February 5, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”

6 RESOLUTION 14-38, SETTLEMENT AGREEMENT BETWEEN CITY AND SIERRA BANCROFT (LATHAM). STAFF RECOMMENDS approval. *“BE IT RESOLVED that the appropriate Officers of the City are authorized to execute and deliver on behalf of the City that certain Settlement Agreement between the City and Sierra Bancroft, formerly known as Sierra Latham, in the basic amount of \$22,500, in substantially the form attached and presented to the Council today, draft dated February 3, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”*

7 RESOLUTION 14-39, CONSERVATION PARK YEAR LONG RARE PLANT INVENTORY, TASK ORDER 2 TETRA TECH INC MSA. *As part of the long term site management plan for Conservation Park, staff desires to have a rare plant inventory conducted at the Park. The information will aid staff in planning future site management activities so existing native rare or endangered plant species can be protected. This work effort has been under consideration for some time, but until now, the land restoration effort had not progressed to the point where the entire site was accessible. Most of the dense titi/gallberry vegetation understory has been reduced and a thorough inventory can now be performed.*

Staff requested and has received a proposed task order for work under the existing Master Services Agreement with the City’s wetland engineering consultant, Tetra Tech, Inc. to perform the inventory. A copy of proposed Task Order No. 2 is attached for review. Approximately 36 field trips over 12 months would be conducted by personnel trained in biology and plant identification at a cost of \$25,970. STAFF RECOMMENDS approval of this task order under the current Master Services Agreement with Tetra Tech, Inc. and sufficient funds have been included in the current Wastewater System budget for this work effort. “BE IT RESOLVED that the appropriate Officers of the City are authorized to execute and deliver on behalf of the City that certain Task Order 2 to the December 29, 2013 Master Services Agreement between the City and Tetra Tech, Inc., relating to the Conservation Park Year Long Rare Plant Inventory, in a total amount of \$25,970, in substantially the form attached and presented to the Council today, draft dated February 6, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”

Ms. White presented the Consent Agenda by title. Councilman Reichard made the motion to approve the Consent Agenda. Second was by Councilwoman Strange. The Mayor called for comments and there were none. The motion passed by unanimous roll call vote recorded as follows:

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

REGULAR AGENDA

1. ITEM NO. 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD. Mayor Oberst introduced Ms. Makenzie Jernigan and presented her with the Civic Achievement Award for exemplary service to the Beach Boys and Girls Club. The Mayor then congratulated her. Mr. Ryan Roberts presented Makenzie with gift cards donated by local businesses.

2. ITEM NO. 2* RESOLUTION 14-30, 2014 NUISANCE ABATEMENT ASSESSMENT UNIFORM METHOD INTENT RESOLUTION. Mayor Oberst said this item was one in which the City Council was also acting as the PCB Community Redevelopment Agency and voting as both. Mr. Sale said the Council was acting as the Council on a matter which affected the CRA and gave the background for this issue. He said this Resolution announced the City's intent to use a special process to collect nuisance abatement assessments if levied on Front Beach Road properties. He continued that this Resolution did not require the City to impose the assessments nor require the City to use this special method to collect an assessment if one was imposed. However, if the City did not announce the intent to use this method, the City could not use it. Mr. Sale said this was meant to ensure that the public understood this collection tool that allowed assessments to be placed with the same priority as taxes. The City already used this method for the stormwater assessments. Mr. Sale said this Resolution also gave the Tax Collector and Property Appraiser the opportunity to know this method was coming if the City desired to use it this summer. Mr. Sale read Resolution 14-30 by title. The Mayor opened the Public Hearing at 6:18 P.M. and asked for questions or comments.

Councilman Reichard asked if this was only meant for the Front Beach Road Community Redevelopment area. Mr. Sale replied affirmatively because that was his understanding of the Council's intent for use in the high impact area. He said if the Council wanted to address other areas it could be done next year as it was too late to start over again with another area. Councilman Reichard said he thought other areas in the City might have the same problem, but this would be a first step. Mr. Gisbert reminded that the current lien tool would work in other areas and usually other areas were smaller amounts. **Councilman Curry made the motion to approve Resolution 14-30. Second was by Councilman Russell.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

The Public Hearing was closed at 6:19 P.M.

3. ITEM NO. 3 RESOLUTION 14-33, MUTUAL AID 2014 SPRING BREAK BUDGET AMENDMENT #8, PUBLIC HEARING. The Mayor opened the Public Hearing at 6:19 P.M. Mr. Sale read Resolution 14-33 by title. The Mayor asked if there were any questions. Ms. White explained that it was a response to the Resolution passed last month when Chief Whitman needed extra funds for housing for the Mutual Aid officers. The Mayor asked for comments from the audience; there were none. **Councilwoman Strange made the motion to approve Resolution 14-33. Second was by Councilman Russell.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

The Mayor closed the Public Hearing at 6:20 P.M.

4. ITEM NO. 4 RESOLUTION 14-34, TRUSTMARK BANK REAL ESTATE SALES CONTRACT, BAYSIDE SUBDIVISION LIFT STATION. Mr. Sale read Resolution 14-34 by title and explained that this was not a cash transaction. Mr. Shortt said he had hoped the new water/sewer system in the Bayside subdivision would be installed by now but obtaining the properties for the lift stations had taken longer than expected. He said the vacant land was north of Big Daddy Drive where a developer planned to build single-family homes. Since the City was going to be installing the new main lines, Staff proposed to put service out to each proposed lot, which would be a good deal for the City, developer and residents. Mr. Shortt said this was a win-win situation. He said there was no guarantee that the next developer would use the same lot lines, since this developer walked away from the project, but the layout seemed feasible and Staff had

agreed with the Bank to install the services as laid out on the original plan. He added that this would be part of the overall original construction project, estimating an additional cost of approximately Forty-One Thousand Dollars. The Mayor asked if there were any questions and there were none. **Councilwoman Strange made the motion to approve Resolution 14-34. Second was by Councilman Russell.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

5. ITEM NO. 5 PLAT APPROVAL, BREAKFAST POINT PHASE 2 STORMWATER PONDS, PUBLIC HEARING. The Mayor opened the Public Hearing at 6:25 P.M. Mr. Sale said this was a Quasi-Judicial Hearing and asked if anyone in the audience opposed the dedication of this plat. No one opposed the dedication. He said this would implement the already established policy, and the only issue would be whether the plat conformed to the City's Zoning Standards, whether the permanent amenities had been set in the ground, and if the title was good.

Mr. Leonard confirmed that the lot sizes met the requirements for the Commercial High Intensity Zoning District and the applicable setbacks were met. Mr. Sale confirmed that this was a plat for the stormwater ponds. Mr. Leonard said this would create a new lot and had been annexed into the City as part of a larger lot and this lot needed to be separated in order for the Property Appraiser to assign a specific parcel ID. Mr. Sale said by handling the plat this way, the owners in the subdivision would have rights in this property.

Mr. Shortt said these two parcels were dedicated to stormwater ponds and were in the City limits. He explained the ponds were not originally in the City limits when the land was originally platted because the Horizontal Infrastructure Agreement had said St. Joe would annex the ponds into the City and complete a stormwater ditch which removed water from the Glades subdivision. This ditch remained to be finished and Ms. Jenkins was monitoring that work. He explained the ditch work in detail. Councilman Reichard said that ditch was a main artery in removing water from the Glades and Mr. Shortt agreed that it was a critical component in the City's drainage system. He continued that St. Joe was in the process of doing Breakfast Point Phase 3, and as development happened around the ditch, they were being very careful to think through the development so as not to impact the capacity of the ditch.

At this juncture, the plat was introduced into evidence and Mr. Sale said the face of the plat contained a title certificate from the Fidelity National Insurance Group, the title of the land platted in the name of St. Joe Company, no mortgages, and a surveyor's certificate confirming that the plat was prepared in accordance with State requirements.

Councilwoman Strange questioned if it was all water in an area on the plat. Mr. Shortt identified the two ponds and that the right-of-way was being dedicated to the City as part of the plat.

Mr. Sale said typically, an Order from a Quasi-Judicial meeting would be brought back at the next Council meeting, but in this case, with the developer wanting to have it approved immediately, he had prepared an Order for the Council. He distributed copies for the Council review. He read the Finding of Facts into the record. **Councilman Russell made the motion to approve the form of the Order. Second was by Councilwoman Strange.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

Mr. Sale said in the future, he would have the draft form of the Order in the Agenda Packet with the plat. He said since the new LDC required all subdivision of land to be platted, the Council would be seeing more Orders. The Mayor closed the Public Hearing at 6:35 P.M.

6. ITEM NO. 6 ORDINANCE 1295, PORTABLE CHEMICAL TOILETS, 3RD READING, PUBLIC HEARING AND ADOPTION. The Mayor opened the Public Hearing at 6:35 P.M. Mr. Sale said a revised copy of the Ordinance was before each Council member and the title was unchanged. He explained the revisions, such as correcting typographical errors, adding the word port-a-let, and clarifying the definition of Spring Break. He said this would not require starting the adoption process again and explained the reasons why. He asked if there were any questions on these revisions and there were none. Mr. Sale read the revised Ordinance 1295 by title.

Mr. Leonard said the Planning Board considered this matter at their February 10, 2014 meeting and recommended approval. They had comments about the scrivener's errors which were corrected by Mr. Sale and they had also questioned portable trailers. He and Mr. Sale discussed the portable trailers and decided that the portable trailers with inside facilities were not chemical toilets and would be temporary so they could not be used permanently.

Councilman Reichard questioned if the air conditioned, self-contained units would fall under this Ordinance. Mr. Leonard replied that they would be a temporary use and not classed as a chemical toilet. Mr. Sale said those would have the conventional fixtures within the trailer with running water and a holding tank. They would not be a port-a-let and this Ordinance did not address those type trailers at all. He continued with the adoption of the foundation Ordinance being considered later in the meeting, those type trailers could not be made permanent. Mr. Gisbert said a building permit could be issued for thirty (30) days. Discussion ensued concerning those type trailers not being used for Spring Break due to the expense. The Mayor asked for audience comments or questions. There were none. **Councilman Curry made the motion to approve Ordinance 1295. Second was by Councilman Russell.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

The Mayor closed the Public Hearing at 6:40 P.M.

7. ITEM NO. 7 ORDINANCE 1297, UPDATING CHAPTER 9 ELECTIONS, 2ND READING, PUBLIC HEARING AND ADOPTION. Mayor Oberst opened the Public Hearing at 6:40 P.M. Mr. Sale read Ordinance 1297 by title. Regarding the Ward Boundaries and why they were being deleted, he explained that they were provided elsewhere in the Charter.

Councilman Reichard asked about the language of the candidates qualifying would conform to the Florida Election Code, and that it sounded like the City had jurisdiction over the Supervisor of Election. Mr. Sale explained that the City could run its own elections, and had done so in the past. The implication of the language was accurate and the City's policy decision made in the past was to defer to the Supervisor for a lot of reasons. Ms. White said there had been a difference in our policy manual and what the Supervisor of Elections had produced, and the City always deferred to his office, so this would prevent the issue coming up in the future. The Mayor asked if there were any further questions or comments. There were none. **Councilman Russell made the motion to approve Ordinance 1297. Second was by Councilman Curry.** The Mayor called for comments and there were none. **The motion passed by majority roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Nay
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

The Mayor closed the Public Hearing at 6:44 P.M.

8. ITEM NO. 8 ORDINANCE 1300, PERMANENT FOUNDATIONS, 1ST READING. Mr. Sale read Ordinance 1300 by title and explained that some time ago the County adopted an Ordinance for the unincorporated areas of the island that these types of uses would be in a permanent building on a permanent foundation. That was the intent of this Ordinance. He

asked for the opportunity to revisit and clarify the intent by inserting the word “permanent”. He explained that this would only apply to a use that purported itself to be permanent as opposed to something that was obviously temporary and otherwise permitted as a temporary use.

Mr. Leonard said the Planning Board considered this matter at their February 10, 2014 meeting and recommended approval, and he also agreed with the insertion of the word permanent. The Mayor asked for audience comments.

Mr. Mike Burke, attorney for Miracle Strip at Pier Park, said part of their development plan was for an amusement park with a food court that looked like trailers, and their concern was that these trailers would be prohibited even though they would be a tied down structure, and ruin their plans for the development. He said he thought what Mr. Sale was trying to do would accomplish that goal. Mr. Sale added that in some other developments, air stream trailers would become a permanent facility, then this Ordinance would require that trailer to be structurally integrated into a permanent foundation. If they wanted to reinstall the wheels at a future date, they could do so. Mr. Burke said if the trailer was not intended to be permanent, it would not be affected by this Ordinance. Mr. Sale concurred, that if the trailer was a temporary use that would be otherwise permitted under the Temporary Use Ordinances. Mr. Burke said he would continue to work with Mr. Sale to cover all aspects.

Councilman Reichard said the restrooms would be permanent structures which would accommodate these structures. Mr. Burke replied affirmatively and the issue was their intent for air stream trailers similar to those at Seaside to bring that type atmosphere to the Miracle Strip. He continued that the trailers would be anchored to meet the requirements of the Building Official. The Mayor asked if there were any further comments or questions. Hearing none, **Councilman Russell made the motion to approve the revised Ordinance 1300. Second was by Councilman Reichard.** The Mayor called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Aye
Councilwoman Strange	Aye
Mayor Oberst	Aye

9. ITEM NO. 9 ADVOCACY BY PUBLIC OFFICIALS- DISCUSSION. Mr. Sale said the Council had asked for his advice on what the City could do to inform the public about the upcoming Charter Amendments and his answer would be a great deal. He said the Council was wise to be alert to this issue because the Legislature adopted a Statute that attempted to severely restrict what the City could do in this situation. That was held unconstitutional and the Supreme Court held that this body had the duty and obligation to inform the public in order to vote knowledgeably. Mr. Sale said the City could make factual statements to the public about these Amendments; what could not be said would be the “magic words” such as “vote for”, “vote against”, “support” or “don’t support”. He gave examples. The policy question would be how much the Council wanted to do. The Mayor suggested that the Council members think about the issue and then make a decision at the next meeting.

Councilman Reichard said if the City hired someone, it would be up to the City Manager. He said all along that he had wanted the Amendments in laymen’s terms so that the public could better understand the issues. He said he would like the best writer available to that end and that would be an expense that the City should bear. Mr. Sale explained about a Voter Guide planned in another County to explain their Charter Amendments. The Mayor asked the other Council members to meet with the City Manager to discuss.

ANNOUNCEMENTS

ITEM 1 PRESIDENT’S DAY. The Mayor announced that the City Hall offices would be closed Monday, February 17th, for President’s Day.

ITEM 2 NEW BABY. The Mayor announced that Ms. Myers had recently had a little girl named Ella, and mother and daughter were fine.

ITEM 3 SR 79 CRA PUBLIC INFORMATION MEETING. The Mayor announced that a Public Information Meeting would be held in the Council Chambers February 18th from 5:30-7:00 P.M. for the public to see the proposed plans for the SR 79 CRA improvements. She said flyers were on the table.

With nothing further, the meeting was adjourned at 6:55 P.M.


READ AND APPROVED this 27th of February, 2014.

**IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A
VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES
SHALL CONTROL.**



Mayor

ATTEST:



City Clerk