# City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



# **Meeting Minutes - Draft**

Monday, December 8, 2025 5:30 PM

**Community Meeting Room** 

# **City Council**

Chair: Darrin Palumbo Vice-Chair: Rene Champagne

City Council: Erik Brechnitz, Tamara Goehler, Stephen Gray, Deb Henry, Bonita Schwan

> Interim City Manager: Casey Lucius City Attorney: Alan Gabriel City Clerk: Joan Taylor

#### 1. Call to Order

Chair Palumbo called the meeting to order at 5:30 P.M.

#### 2. Roll Call

**Present:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

#### Also Present

Casey Lucius, Interim City Manager
Joan Taylor, City Clerk
Alan L. Gabriel, City Attorney
Tracy Frazzano, Police Chief
Chris Byrne, Fire Chief
Carol McDermott, Finance Director
Justin Martin, Public Works Director
Jeff Poteet, Water & Sewer General Manager
Joe Parrilli, Fleet & Facilities Manager
Theresa Swanson, Deputy City Clerk
Stephen DiSantis, Purchasing & Risk Manager
Mary Holden, Senior Planner
Sonia Iszler, Water & Sewer Engineering & Operations Manager
Martin Luna, Video/Broadcast Technician
Citizens and Visitors

#### 3. Invocation

Offered by the Reverend Scott Kerens (and his son) of the Marco Island Presbyterian Church.

## 4. Pledge of Allegiance

<u>ID 25-4337</u> Pledge of Allegiance - Led by Courtney Garwood of Marco Island Charter Middle School

Miss Courtney Garwood led the meeting's attendees in the Pledge of Allegiance.

# 5. Approval of the Agenda

City Attorney Alan Gabriel advised the Council that the Council's approval of Agenda Item 15c (Resolution - Approving the James Jay Workers Compensation Settlement) was no longer required due to the insurance carrier providing payment; the City requests the removal of this item from the Agenda.

MOTION by Councilor Gray, seconded by Councilor Brechnitz, that the Agenda be Approved as Amended. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

# 6. Approval of the Minutes

ID 25-4215 Approval of the City Council Meeting Minutes of November 17, 2025

Attachments: City Council Meeting Minutes of November 17, 2025

MOTION by Councilor Gray, seconded by Vice-Chair Champagne, that the City Council Meeting Minutes of November 17, 2025 be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

# 7. Approval of Consent Agenda

Councilor Goehler requested that Agenda Items 7a (Resolution Approving the Uniform Method for Collection of Non-Ad Valorem Assessments), and 7e (Award of Contract to Capital Contractors LLC to Make Emergency Repairs to Fire Station 51) be removed from the Consent Agenda.

[Editorial Note: the record of the Council's decisions on these items is now reflected in these Minutes under Agenda Item 16 (Items Removed from the Consent Agenda)]

MOTION by Councilor Gray, seconded by Vice-Chair Champagne, that the Consent Agenda be Approved as Amended. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

# [Approval of the Consent Agenda Passed the Routine Items Listed Below]

**b.** ID 25-4943 Award of Contract to Southern Striping Solutions, LLC., for the Asphalt

Inlay Paving Repairs Project (ITB # 2026-001) in the Amount of

\$133,408.10, - Justin Martin, P.E., Director, Public Works

Attachments: Bid Proposal

**Bid Tab** 

ITB 2026-00 Bid Tab

**c.** <u>ID-25-4944</u> Authorize the City Manager to Issue a Purchase Order to Environmental

Equipment Services, LCC for Replacing a Ross Valve at the City's Source Water Facility in the Amount of \$52,000.00 - Jeffrey E. Poteet, General

Manager, Water & Sewer

**<u>Attachments:</u>** Source Water Facility Pump Station Surge Relief Valve Replacement

**Proposal** 

Sole Source Ross Valve - Marco Island

d. <u>ID 25-4942</u> Approval of the Fire Apparatus Maintenance Services Agreement with the

Greater Naples Fire Rescue District - Chris Byrne, Chief, Fire Rescue

Department

<u>Attachments:</u> Marco Fleet Agreement Revision 2026 - Clean

Marco Fleet Agreement Revision 2026 - Redline

#### 8. Proclamations and Presentations

# ID 25-4201 Employee Service Awards: Kathleen Bell - 5 Years

City of Marco Island Human Resource Director Diana Snover recognized and called forward Ms. Kathleen Bell to receive her appreciation of service recognition certificate and pin as presented by City Council Chairman Darrin Palumbo.

# 9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda.

Ms. Denise Holmes (Bluebird Ave.), as Drug Awareness Chair of Elks Lodge 2010, presented the Lodge's Enrique Camerena Drug Awareness Award to Marco Island Police Chief Tracy Frazzano for her department's deployment of NARCAN antidote spray dispensers to all active Police Department vehicles and officers on patrol.

Mr. Peter Pareene (Tallwood St.) raised questions and concerns regarding the timeline for the Mackle Park Airnasium renovation project relative its potential impact to the seasonal bocce ball activities at the Park. He requested a written response from the City Staff.

Mr. Robert Vetrano (Tahiti Rd.) expressed his concern with the City's consideration of large infrastructure improvement projects without corresponding consideration of alternative revenue sources (other than property taxes) to fund those projects.

Mr. Duane Thomas (Rockhill Ct.) requested the Council's consideration in identifying a permanent staging area on Marco Island for marine (seawall) contractors to stage their materials in support of residential and commercial seawall reconstruction projects on the Island.

## 10. City Manager's Report

ID 25-4946 City Manager's Report

Attachments: City Manager's Report

Interim City Manager Casey Lucius recognized and commented on the recent actions of City of Marco Island Human Resource Director Diana Snover for her after-hours response in administering CPR to a local restaurant patron in distress prior to the arrival of Marco Island's Emergency Response Team.

Manager Lucius also reported on the successful review of the City's Police Department's re-accreditation evaluation. The accreditation assessment team will recommend re-accreditation for the City of Marco Island Police Department. The formal report and accreditation ceremony is scheduled for February, 2026.

Manager Lucius recognized and thanked all of the City's leaders and departments who engaged with the accreditation assessment team.

# 11. City Attorney's Report

ID 25-4959 City Attorney's Report

Attachments: City Attorney's Report

City Attorney Alan Gabriel updated the Council on the successful settlement of an outstanding workman compensation claim that was fully paid for by the City's insurance carrier. He was asked to provide the Council with a written update on other workman compensation cases still outstanding.

## 12. Departmental Reports

ID 25-4209 Monthly Departmental Reports

Attachments: City Clerk's Office

Internal Services
Public Works
Water & Sewer

Police

No questions were raised regarding the Monthly Departmental Reports at this meeting.

# 13. Quasi-Judicial Public Hearing

No quasi-judicial matters were brought before the Council at this meeting.

#### 14. Ordinances

No Ordinances were brought before the Council for its consideration at this meeting.

# 15. Resolutions & City Council Items

a. ID 25-4931 Resolution - Utility Easement Vacation (LV-25-000138) Request to Vacate

Chipley Street Right-of-Way (ROW) Located Between 336 and 348 Colonial Avenue, Marco Island, FL 34145 - Mary P. Holden, Planning

Manager, Community Affairs/Growth Management

Attachments: Resolution 25-57

Staff Report
Application
Title Opinion

Email Correspondence - Survey Issue Resolved

<u>Survey - 4/28/2022</u> <u>Survey - 10/9/2001</u> <u>Email - Easement</u>

Boundary Survey - 4/28/2022

Notice of Publication

City Clerk Joan Taylor read Resolution 25-57 into the record by title only.

City of Marco Island Growth Management Department Senior Planner Mary Holder outlined the details of the proposed utility easement vacation, and she addressed a number of questions raised by members of the Council.

Applicant attorney Zachary Lombardo of Woodward, Pires & Lombardo, P.A. responded to questions and provided additional insight for the Council's consideration.

No members of the public came forward to offer comment.

MOTION by Councilor Henry, seconded by Councilor Schwan, that Resolution 25-57 - utility easement vacation REQUEST (LV-25-000138) to vacate the Chipley Street right-of-way (ROW) located between 336 and 348 Colonial Avenue, Marco Island, FL 34145, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

**b.** ID 25-4932 Resolution - Utility Easement Vacation (LV-25-000164) Request to Vacate

the Utility Easements Along the Common Lot Lines for Property Located at 138, 148, 158 and 168 South Barfield Drive, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth

Management

Attachments: Resolution 25-58

Staff Report

**Application Packet** 

Graphic

Notice of Publication

City Clerk Joan Taylor read Resolution 25-58 into the record by title only.

City of Marco Island Growth Management Department Senior Planner Mary Holder outlined the details of the proposed utility easement vacation. She, and City Attorney Alan Gabriel, addressed several questions raised by members of the Council.

Applicant attorney Zachary Lombardo of Woodward, Pires & Lombardo, P.A. provided additional insight for the Council's consideration.

No members of the public came forward to offer comment.

MOTION by Councilor Henry, seconded by Councilor Schwan, that Resolution 25-58 - utility easement vacation request (LV-25-000164) to vacate the utility easements along the common lot lines for the property located at 138, 148, 158, and 168 South Barfield Drive, Marco Island, FL 34145, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

c. ID 25-4940 Resolution - Approving the James Jay Workers Compensation Settlement

Attachments: Resolution 25-60

As noted under Agenda Item 5 (Approval of the Agenda), this item was removed from the Agenda earlier in the meeting.

d. <u>ID 25-4867</u> Award of Contract to Evoqua Water Technologies, LLC for Replacement of the North Water Treatment Plant Filter Press (Model

1200N32-40-50SYLC), Including Parts, Labor, and Installation, in the Amount of \$452,078.00 - Jeffrey E. Poteet, General Manager, Water &

## Sewer Department

**Attachments:** Evoqua Lime Sludge Press Proposal

City of Marco Island - Evoqua Contract 2026-003 Partially Executed

**Agreement** 

Sole Source Letter - 10/9/25

City of Marco Island Water & Sewer General Manager Jeff Poteet explained the need for the replacement of the North Water Treatment Plant filter press and the considerations leading to the request coming before the Council for its approval.

No members of the public came forward to offer comment.

MOTION by Councilor Brechnitz, seconded by Councilor Schwan, that authorization of the Interim City Manager to award a contract to Evoqua Water Technologies, LLC for the replacement of the North Water Treatment Plant filter press (Model 1200N32-40-50SYLC), including parts, labor, and installation in the amount of \$452,078.00, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

e. <u>ID 25-4980</u> Award of Contract to Douglas Higgins, Inc., for the Collier Boulevard

Alternate Bike Lanes Project in the Amount of \$2,929,967- Justin Martin,

P.E., Director, Public Works

Attachments: Bid Tabulation - Results

**Bid Opening Results** 

Douglas N. Higgins (Lowest Bid) - Bid

Affidavit of Publication

City of Marco Island Public Works Director Justin Martin outlined the details and funding source for the proposed "south segment" contract approval. He noted that the recently-planted trees and the forthcoming exfiltration swale project along Swallow Avenue will not be affected by the construction of these bike lanes.

Mr. Martin also noted that the "north segment" of the bike lane project will be re-bid upon the City's receipt of approval from the Florida Department of Transportation (FDOT). He also addressed several questions from members of the Council.

**Public Comment** 

Mr. Alan Musico (Serrano Cir., Naples) shared his insights and expressed his support of the proposal.

MOTION by Councilor Schwan, seconded by Councilor Henry, that authorization of the Interim City Manager to award a contract to Douglas Higgins, Inc. for the Collier Boulevard Alternate Bike Lanes Project in the amount of \$2,929,967.00, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

f. ID 25-4921 Review of Public Private Partnership "P3" Proposal from Earthwerks Land Development Corp. and Encap, Inc., Titled "Coastal Habitat and Water Quality (C-HAWQ) Initiative" and Provide Staff with Direction for Further

# Action - Justin Martin, P.E., Director, Public Works

Attachments: C-HAWQ Professional Review and Evaluation

C-HAWQ Dredging Proposal - 3/17/25

City of Marco Island Public Works Director Justin Martin outlined the recent history of the City's water nutrient source evaluation and remediation efforts for the Council's background and perspective. He reminded the Council of its direction upon initially reviewing the unsolicited public private partnership "P3" proposal from Earthwerks Land Development Corp. and ENCAP, Inc., and he introduced representatives from the Humiston & Moore Engineers Review Team\*\* to present their assessment of the "P3" proposal.

\*\*Editorial Note: the Humiston & Moore Engineers Review Team consisted of:

- 1. Mr. Mohamed Dabees, Principal Coastal Engineer, Humiston & Moore Engineers
- 2. Mr. Tim Hall, Principal Ecologist, Turrell Hall & Associates
- 3. Ms. Marielle Nagion de Lestang, Senior Biologist, Turrell Hall & Associates
- 4. Attorney Debbie Madden, Environmental Law Attorney, Gunster

Attorney Debbie Madden led the presentation of the Review Team's findings to the Council, aligning the structure of its findings in accordance with the provisions outlined in Sec. 255.065 (3)(c) of the Florida Statutes.

Attorney Zach Lombardo, Woodward, Pires & Lombardo, P.A., representing the Proposer (Earthwerks Land Development Corp.and ENCAP, Inc.), outlined the Proposer's interest in: 1) addressing the questions raised by the Humiston & Moore Engineers Review Team; 2) assuming the responsibility and cost for developing a project design solution to address the City's canal sediment issues, and; 3) obtaining all required Federal and State approvals and permits before requesting the City of Marco Island's commitment to engage in the proposed public private partnership.

Mr. Dan Davies, representing Earthwerks Land Development Corp. and ENCAP, Inc., reiterated the statements advanced by Attorney Lombardo and, together with Attorney Lombardo, addressed a number of questions from members of the Council.

Interim City Manager Casey Lucius provided additional perspective regarding the City's perfomance responsibilities for any permits and/or grants issued in connection with this proposed public private partnership.

The following members of the public came forward to offer comment:

- 1) Dr. Bill Trotter (N. Collier Blvd.)
- 2) Ms. Julia Brenner (Wayne Ave.)
- 3) Dr. Richard Blonna (San Marco Rd.)
- 4) Ms. Cindy Sheppelman (Treasure Ct.)
- 5) Mr. John Martini (Nassau Ct.)
- 6) Ms. Victoria Myers (Bluebonnet Ct.)

Chair Palumbo, in consideration of the Council's discussion on this proposal, requested a Motion providing the City Staff with direction regarding the Earthwerks Land Development Corp. and ENCAP, Inc. public private partnership "P3" proposal.

NO MOTION WAS ADVANCED BY ANY MEMBER OF THE COUNCIL

(THE MEETING WENT INTO RECESS AT 7:54 P.M. IT IS NOTED FOR THE RECORD THAT ALL COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 8:01 P.M.)

## 16. Items Removed from the Consent Agenda

7a. ID 25-4927 Resolution Approving the Uniform Method for Collection of Non-Ad

Valorem Assessments - Carol McDermott, Director, Finance

Attachments: Resolution 25-59

2025 Published Notice of Uniform Collection with Dates

**Legal Notice Affadavit** 

City Clerk Joan Taylor read Resolution 25-59 into the record by title only.

City of Marco Island Finance Director Carol McDermott outlined the statutory requirement that this Resolution be publicly announced prior to January 1, 2026, and she highlighted the key elements of non-ad valorem (vs. ad valorem) assessments.

No members of the public came forward to offer comment.

MOTION by Councilor Henry, seconded by Councilor Schwan, that Resolution 25-59 - Authorizing the Uniform Method for Collection of Non-Ad Valorem Assessments, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

**7e.** ID 25-4979 Award of Contract to Capital Contractors LLC to Make Emergency

Repairs to Fire Station 51 for Water Damage in the Amount of \$86,900.00

- Joseph Parrilli, Fleet & Facilities Manager

Attachments: Contract - Capital Contractors

Repair Estimate

Councilor Goehler expressed her concern with the amount of the emergency repair authorization request relative to the age of the facility.

[Editorial note: City of Marco Island Fire Chief Chris Byrne indicated that this facility's construction was completed in 2019]

Fleet & Facilities Manager Joe Parrilli provided detail on the elements of the proposed authorization.

No members of the public came forward to offer comment.

MOTION by Councilor Brechnitz, seconded by Councilor Schwan, that authorization to the Interim City Manager to award a contract to Capital Contractors LLC to make emergency repairs to Fire Station 51 for water damage

# in the amount of \$86,900.00, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

**Yes:** 7 - Councilor Brechnitz, Vice-Chair Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Schwan and Chair Palumbo

# 17. Council Communications & Future Agenda

Councilor Henry complimented the Christmas Island Style Committee and all who participated in the annual Marco Island Christmas Tree Lighting Ceremony on December 6th.

Councilor Henry reminded the Island's residents and guests of the annual Christmas parade on San Marco Road on Saturday, December 12th.

Councilor Henry concluded her remarks by wishing her colleague Councilors and all members of the community a wonderful Holiday Season.

Councilor Brechnitz expressed his concern with Governor Desantis's proposal to eliminate property taxes on homesteaded properties in the State of Florida. He requested that the City Staff engage its legislative consultant, Mr. Ron Book, in identifying alternatives that the Florida State Legislature might be discussing to allow for alternative revenue sources for Florida municipalities that are highly dependent upon property tax revenue to sustain their operations.

Vice-Chair Champagne advised the Council of his recent conversations with the City's Interim City Manager regarding annual fiscal year-end financial reviews with the City Council. He expressed his displeasure with the year-end FY2025 financials not being on the Agenda for the Council's December 8th meeting, and he requested that an annual City balance sheet review be included in this and all future year-end reviews.

Interim City Manager Casey Lucius and City Finance Director Carol McDermott indicated that the year-end FY 2025 financials were reviewed with the City of Marco Island Audit Advisory Committee at its December 4, 2025 meeting, and that the year-end FY 2025 financial results will be provided to the Council well before the Council's January 5, 2026 meeting.

Vice-Chair Champagne reminded that Council that the City's external auditing firm, CliftonLarsonAllen (CLA), expressed its expectation that the City's FY2025 financial audit would likely identify some "citations" and improvement recommendations for the Council and the City's Staff's action when its report is issued in the spring of 2026.

City Finance Director McDermott indicated that she and her staff are already preparing documentation for CLA's initiation of the FY2025 audit, and that she and Ms. Chris Kessler of CLA are already collaborating on a process of communications and in-process audit reviews with her and the Audit Advisory Committee.

Councilor Goehler thanked the City Staff, her colleague Councilors, and members of the public for working together for the good of Marco Island, and she wished all a wonderful Holiday Season.

Councilor Gray asked for clarification as to whether the Council appropriately approved the Consent Agenda earlier in the meeting. City Clerk Joan Taylor confirmed that a vote by the Council on the amended Consent Agenda was undertaken as required.

Councilor Gray noted a proposed amendment to the Florida Clean Air Act coming before the Florida Legislature during its upcoming annual legislative season. Given its potential effect on the use of smoking and vaping products on Florida beaches, he indicated his intention to await the results of that legislation before raising this issue for the Council's future consideration.

Later, during Councilor Communications, Councilor Gray indicated his belief that the City should consider alternatives on the Island to facilitate the staging of material by private marine seawall contractors.

Councilor Schwan briefly reviewed the provisions of Section 7 (Conduct of Meetings) in the City of Marco Island City Council Rules of Procedure relative to the ability of recognized speakers being allowed to speak without interruption.

Councilor Schwan also highlighted the Marco Island City Council Rules of Decorum regarding "... slanderous, disparaging or unduly repetitive remarks ...", and she requested that Chair Palumbo and the Council enforce this provision with members of the public who violate this rule. Several Councilors provided their perspective on this issue.

Chair Palumbo indicated his intention to act upon both of Councilor Schwan's requests.

Chair Palumbo solicited the Council's thoughts on an emailed request for action by the Oceana organization regarding the Federal Bureau of Ocean Energy Management's (BOEM's) 11th National Outer Continental Shelf Oil and Gas Leasing Program public comment opportunity. The Councilors indicated their intention to provide individual comments as appropriate. City Clerk Joan Taylor was asked to distribute a copy of the email to each Councilor.

Chair Palumbo assured the Council that he will continue to move the Council's proceedings along in a manner that balances the Council's need to make decisions and effectively utilize its time together.

Chair Palumbo outlined the nature of his recent conversations with Collier County District Commissioner Rick LoCastro regarding the staging of material by Collier County and private marine contractors near the north end of the Judge SS Jolley Bridge.

Chair Palumbo reported on the results of his discussion with Florida District 81 Representative Yvette Benarroch regarding her proposed legislation to address impasses in the appointment of City Councilors who carry out the remainder of an elected Councilor's term of office. He noted that he views this matter as now "closed" and will be brought before the electorate for its consideration.

Chair Palumbo noted the Marco Island Academy's 5X Matching Endowment Campaign, and he offered his endorsement of community action and support of this Campaign.

Chair Palumbo recognized and thanked Councilor Henry for her commitment to fulfill the Christmas wishes of all of the homeless children's Christmas gift wants that were displayed on a local business "Giving Tree". He expressed his appreciation for the generosity of all of his colleague Councilors with whom is serving in office, and extended Holiday wishes to all of them.

## ID 25-4218 Future Agenda Items

Attachments: Future Agenda

Legislative Consultant Ron Book has been scheduled to address the City Council on the status of the Florida Legislative Session on state property tax reform and other issues of interest to the City of Marco Island during a February meeting of the City Council.

## 18. Council Reports

Councilor Schwan reported that the Collier County Metropolitan Planning Organization (MPO) is finalizing its selection of a new Executive Director and that an appointment to that position is expected to be announced in January.

## 19. Citizens' Comments

Dr. Rich Blonna (San Marco Rd.) expressed concern with the City potentially spending millions of dollars in the application of Advanced Water Treatment technology for the City's reuse water utility without providing commensurate public access to the City's canal system for those who do not reside in properties along the City's canals. He encouraged the Council to consider installing non-motorized watercraft public access docks at Veterans Community Park, Castaways Park, and Caxambas Park.

# 20. Adjournment

There being no further business before the Council, Chair Palumbo adjourned the meeting at 8:46 P.M.	
Darrin Palumbo, Council Chair	
ATTEST:	
Joan Taylor, City Clerk	
PREPARED BY:	
.lim Kornas Recording Specialist	