

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Monday, July 16, 2018

5:30 PM

Community Meeting Room

City Council

Chair: Jared Grifoni

Vice-Chair: Charlette Roman

City Council: Joe Batte, Bob Brown, Larry Honig, Howard Reed, Victor Rios

Interim City Manager: Guillermo Polanco

City Attorney: Alan L. Gabriel

City Clerk: Laura Litzan

1. Call to Order

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

2. Roll Call

Present: 7 - Councilor Batte, Councilor Brown, Councilor Reed, Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

Also Present

Guillermo Polanco, Acting City Manager
Laura Litzan, City Clerk
Alan L. Gabriel, City Attorney
Mike Murphy, Fire Chief
Al Schettino, Police Chief
Tim Pinter, Director of Public Works
Jeff Poteet, General Manager of Water and Sewer
Daniel Smith, Community Affairs Director
Jordan Turek, Information Technology Director
Lisa Smith, Recording Specialist
Officer Bill Miller, Marco Island Police Detail Officer
Citizens and Visitors

3. Invocation - Led by Jewish Congregation of Marco Island Rabbi Mark Gross**4. Pledge of Allegiance - Led by Councilor Larry Honig****5. City Manager's Public Update - None****6. Approval of Agenda and Consent Agenda (*)**

Councilor Honig requested removing Item 6-A-4 (Approval of the Minutes of the Special-Called Meeting - Budget Priorities Part II of July 9, 2018) from the Consent Agenda.

MOTION by Councilor Brown, seconded by Councilor Rios, to approve the Agenda as amended and Consent Agenda. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Councilor Batte, Councilor Brown, Councilor Reed, Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

(IT IS NOTED FOR THE RECORD, THE ITEMS ON THE AGENDA APPEAR IN NUMERICAL ORDER IN THE MINUTES.)

A. ()Approval of Minutes*

1. [ID 18-333](#) Approval of the Minutes of the Special-Called "Closed" Meeting of June 18, 2018
This item was approved under the Consent Agenda.
2. [ID 18-310](#) Approval of the City Council Meeting Minutes of June 18, 2018
This item was approved under the Consent Agenda.
3. [ID 18-338](#) Approval of the Minutes of the Special-Called Meeting - Budget Priorities Part I of June 27, 2018
This item was approved under the Consent Agenda.
4. [ID 18-339](#) Approval of the Minutes of the Special-Called Meeting - Budget Priorities Part II of July 9, 2018

Councilor Honig removed this item from the Consent Agenda. He is requesting the City establish a protocol to either record all Councilor's comments or record none. It was determined by City Clerk Laura Litzan to remove all Councilor comments.

MOTION by Councilor Honig, seconded by Councilor Rios, to approve the July 9, 2018 Special Called Meeting - Budget Priorities Part II Minutes as amended. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Councilor Batte, Councilor Brown, Councilor Reed, Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

B. () Resolutions*

1. [ID 18-359](#) Resolution Approving the Lease-Turn in of a Pierce Impel PUC Engine/Pumper Truck
This item was approved under the Consent Agenda.
2. [ID 18-364](#) Resolution Approving the Purchase Order for American Engineering Consultants of Marco Island, Inc., for the Design of the San Marco Road Shared Use Pathway Project, in an amount not to exceed \$93,000.00
This item was approved under the Consent Agenda.
3. [ID 18-365](#) Resolution Approving the Purchase Order for Kimley-Horn and Associates, Inc., for the Design of the North Collier Boulevard Shared Use Pathways, in an amount not to exceed \$188,426.00, which includes survey
This item was approved under the Consent Agenda.

4. [ID 18-366](#) Resolution Authorizing the Interim City Manager to Sign and Support the State and Federal Applications for the Ville de Marco West for Scour Protection and Upland Fill
This item was approved under the Consent Agenda.
5. [ID 18-375](#) Resolution Approving the Purchase Order to Eli Contracting Inc. for the Stormwater and Erosion Control Plan for Winterberry Park to install two drain basins along the fence at the Little League and Softball fields located at 1450 Winterberry Drive in an amount not to exceed \$95,854.50
This item was approved under the Consent Agenda.
6. [ID 18-371](#) Resolution Appointing Mr. Douglas "Rick" Woodworth to the Waterways Advisory Committee
This item was approved under the Consent Agenda.

7. City Council Items

A. Presentations

1. [ID 18-337](#) July 4th Fireworks Donation from the Marco Island Chamber of Commerce

On behalf of the Marco Island Chamber of Commerce and the citizens of Marco Island, Executive Director Dianna Dohm presented the City a check in the amount of \$21,000. for the 2018 fireworks.
2. [ID 18-368](#) Proclamation Commending Officers Josh Ferris, Bob Marvin & Clayton Smith

On behalf of City Council, Chair Grifoni read a proclamation commending Marco Island Police Marine Officers Josh Ferris, Bob Marvin and Clayton Smith for their heroic and generous efforts to help raise funds to find a cure for Cystic Fibrosis.
3. [ID 18-383](#) Marco Island Fire Rescue Anniversary Milestones

Deputy Fire Chief David Batiato recognized the following Marco Island Fire Department Employees for their anniversary milestone years of service:

30 years - Paul MacMillan (Retiring in August)
15 years - Captain Dustin Beatty
Engineer Albert Munoz
10 years - Lt. Robert Riegler
Firefighter Christian Holmes
5 years - Firefighter Nick Varro
4. [ID 18-370](#) Florida City & County Managers Association (FCCMA) Senior Advisor Program

Florida City and County Managers Association (FCCMA) Senior Advisor Ken Parker gave a presentation on their program and answered Council's questions and concerns.

8. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda.

Ms. Andrea Battaglia, 1450 Cutler Court, reminded Council that many of the Aids to Navigation (ATONS) are still damaged and or missing especially after Hurricane Irma and is asking Council to send a message to Collier County to not forget about Marco waterways.

Mr. Tom Moore, owner of Moore Roofing, voiced his concerns regarding his experiences with the Marco Island building department since Hurricane Irma and the lack of response from City staff after reaching out to them. He encouraged Council to follow Collier County's inspection process. His final comment was noting how difficult it has been to obtain a final inspection from the City after receiving a trivial failed inspection from the City.

Mr. Jim Grierson, employee of Moore Roofing, advised Council his job duties include the coordination, scheduling and specifically the timing of City inspections. The current City requirement for an in progress inspection has become too cumbersome and has created a large impact on the speed and efficiency in which all timing of rebuilding the island. He said there are no standards within the City in what constitutes an in progress inspection, since every inspector looks at it differently. He also urged Council to adopt Collier County's process or at least on a temporary basis.

Mr. Phil Kostelnik, 121 Channel Court, believes July 4th is a special day in America as freedom and independence is celebrated. He gave background information on the American flag and said he is proud to be an America.

Mr. Ben Farnsworth, 1206 Edington Place, President of Ville de Marco West Condominiums, thanked the City for its cooperation on their state and federal applications.

9. Quasi-Judicial Public Hearing - None

10. Ordinances - None

11. Resolutions for Adoption

- a. [ID 18-369](#) Resolution Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2019**

(Editorial History: Every year the State of Florida requires each Taxing Authority to notify the Property Appraiser within 35 days of the certification of taxable value the following:

City of Marco Island

- A) Proposed Millage Rate for the upcoming Fiscal Year – 2.0336*
 - B) Proposed Alternate Millage Rate for the upcoming Fiscal Year – 2.2000*
 - C) Prior Year Millage Rate – 1.8976*
 - D) The Current Rolled-Back Rate – 1.8487*
 - E) The date, time, and meeting place of the tentative Budget Hearing on Form DR-420.*
- A summary of the proposed Fiscal Year 2019 General Fund operating budget and Capital Projects Fund capital budget is attached.*

Hideaway Beach

- A) Proposed Millage Rate for the upcoming Fiscal Year – 1.5000*
 - B) Prior Year Millage Rate – 1.4000*
 - C) The Current Rolled-Back Rate – 1.4107*
 - D) The date, time, and meeting place of the tentative Budget Hearing on Form DR-420.*
- Once the rate has been established and made public by the Property Appraiser via the Tax Notice, the tentative rate cannot be increased.)*

City Clerk Laura Litzan read into the record by title only, Resolution 18-53.

Council engaged in discussions.

Public Comment:

Mr. Ken Honecker, 632 Dorando Court, commented on the bucket plan which Council has drained down to nothing. He clarified the multi purpose building is in the utility department which is its own enterprise fund and has nothing to do with millage, same thing goes for the building department. He agrees that Council needs a unanimous decision to set the millage at the high rate; however at this time Council is not setting millage, but a trim notice and could pass by a simple majority.

MOTION by Councilor Brown, seconded by Vice-Chair Roman, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0336 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Brown, seconded by Councilor Reed, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0336 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District, amended to change the 2.0336 mills to 2.200 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District.

VOTE DEFERRED UNTIL THE CITY ATTORNEY RESEARCHES IF ABOVE VOTE REQUIRES A UNANIMOUS VOTE

(THE MEETING WENT INTO RECESS AT 7:18 P.M. IT IS NOTED FOR THE RECORD THE SAME COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 7:23 P.M.)

Following recess, City Attorney Alan Gabriel determined there is only one (1) trim process and it does not differentiate between setting it as an interim or preliminary number verses a final number, meaning a 7-0 vote would be needed.

MOTION by Councilor Brown, seconded by Councilor Reed, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0336 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District, amended to change the 2.0336 mills to 2.200 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION FAILED BY THE FOLLOWING VOTE:

Yes: 3 - Councilor Batte, Councilor Brown and Councilor Reed

No: 4 - Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

- a. [ID 18-369](#) Resolution Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2019

MOTION by Councilor Brown, seconded by Councilor Batte, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0336 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION FAILED BY THE FOLLOWING VOTE:

Yes: 3 - Councilor Batte, Councilor Brown and Councilor Rios

No: 4 - Councilor Reed, Vice-Chair Roman, Chair Grifoni and Councilor Honig

Public Comment: None

MOTION by Councilor Honig, seconded by Councilor Rios, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0295 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION FAILED BY THE FOLLOWING VOTE:

Yes: 3 - Councilor Rios, Chair Grifoni and Councilor Honig

No: 4 - Councilor Batte, Councilor Brown, Councilor Reed and Vice-Chair Roman

Public Comment: None

MOTION by Councilor Brown, seconded by Councilor Rios, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.033 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION FAILED BY THE FOLLOWING VOTE:

Yes: 3 - Councilor Batte, Councilor Brown and Councilor Rios

No: 4 - Councilor Reed, Vice-Chair Roman, Chair Grifoni and Councilor Honig

Public Comment:

Mr. Ken Honecker, 632 Dorando Court, said this discussion is quite embarrassing and he is lost with all the numbers and everything. There is no rhyme or reason, you might as well have a monkey throw a dart at a dartboard. He offered the following suggestion, which was the old stand back that has gone on for years, take the current millage and roll it back three (3%) percent so that people that are homesteaded see a zero (0) tax increase and use that as your maximum number for your trim notice and then go back to the drawing board and work on the budget.

MOTION by Councilor Rios, seconded by Councilor Brown, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.035 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Rios, seconded by Councilor Brown, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.030 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Councilor Batte, Councilor Brown, Councilor Rios and Vice-Chair Roman

No: 3 - Councilor Reed, Chair Grifoni and Councilor Honig

Following the approval of the tentative millage rate for Fiscal Year 2019 - 2.030 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District, it was suggested as an affirmation to the citizens that if the referendum in August does not pass, that Council will set the millage rate no higher than 1.8492 mills, however, the majority of Council did not concur.

b. [ID 18-367](#) Resolution Awarding a Contract to Construct the Marco Shores Alternative Water Improvements Project

(Editorial History: Wastewater component - Marco Shores Wastewater Treatment Plant (MSWWTP) is in poor condition and requires a substantial investment to meet regulatory compliance and produce public access reclaimed quality effluent. The structural components of the plant vessels are severely corroded and continue to deteriorate. The corrosion will eventually result in catastrophic raw sewage spills at the facility, which is located immediately adjacent to environmentally sensitive land consisting of mangroves and waters of the state. Raw sewage spills will result in ongoing heavy fines and legal consent orders imposed by the state and considerable high costs to haul and treat raw sewage elsewhere and to make needed infrastructure repairs to the plant. Presently, the facility has no raw sewage storage capacity to manage surges of inflow. Consequently, the City partially closes the influent valves to restrict the amount of raw sewage inflow. Restricting the inflow by partially closing the valves results in higher flow velocities. The higher flow velocities result in raw sewage splashing at the headworks influent screen and wet screenings in the disposal container, which is a regulatory violation. In February and March of 2015 a professional consultant performed a feasibility study to evaluate the Marco Shores and Isles of Capri service areas. Staff subsequently presented the four (4) options to Council at the 3/16/15 W&S Capital Improvement workshop.)

City Clerk Laura Litzan read into the record by title only, Resolution 18-54.

Water and Sewer General Manager Jeff Poteet presented the project and answered Council's questions and concerns.

Public Comment:

Mr. Ken Honecker, 632 Dorando Court, asked if this fails, he believes the City will have to return the grant money they received and that is why he would vote for this item.

MOTION by Councilor Brown, seconded by Councilor Honig, to approve Resolution 18-54, Awarding a Contract to Construct the Marco Shores Alternative Water Improvements Project. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Councilor Batte, Councilor Brown, Councilor Reed, Vice-Chair Roman, Chair Grifoni and Councilor Honig

No: 1 - Councilor Rios

- c. [ID 18-373](#) Resolution Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 26, 2018

(Editorial History: On June 18, 2018 City Council discussed the terms of a potential Interlocal Agreement between the City and County for the issuance of a Certificate of Public Convenience and Necessity ("COPCN"). During that discussion the Chair asked for definitive clarification from the Council on the issue of giving up the right to request a reduction in ad-valorem taxes. The consensus was that the item was non-negotiable and should not be tied to the COPCN. The Council agreed that the agreement was acceptable to the City and moved the interlocal forward to the County Commission. On June 26, 2018, the Collier County commissioners again discussed our Interlocal Agreement and COPCN application. The County Commission heard both the Interlocal Agreement discussion and COPCN application as one item. The County Commission deliberated the issue and a motion was made by Commissioner Fiala to "approve Marco Island request for a COPCN" and seconded by Commissioner McDaniel. The motion was then clarified to grant, with conditions in the Interlocal agreement, that they had in front of them. Further discussion was brought up about they do not have an approved Interlocal Agreement by Commissioner Saunders. The County Manager clarified that the motion to grant a COPCN was conditioned upon the City agreeing upon the Interlocal Agreement.)

City Clerk Laura Litzan read into the record by title only, Resolution 18-47.

MOTION by Councilor Brown, seconded by Councilor Rios, to NOT approve Resolution 18-47, Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 26, 2018.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Honig, to approve Resolution 18-47, Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 26, 2018.

MOTION FAILED FOR LACK OF SECOND

Council engaged in discussion on how to move forward and Fire Chief Mike Murphy answered their questions and concerns.

MOTION by Councilor Brown, to remove from the County Manager's letter the added conditions and place back into the interlocal agreement the original agreement Marco Island Fire Chief has written with an explanation on what is acceptable to Council.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Brown, seconded by Councilor Rios, to remove from the County Manager's letter the added conditions and place back into the interlocal agreement the original agreement Marco Island Fire Chief has written with an explanation on what is acceptable to Council, amended to include an accompanying letter stating objections to the conditions that were added.

NO VOTE TAKEN ON THIS MOTION

Before Public Comment, City Attorney Alan Gabriel offered to prepare a proposed draft resolution of the changes and the proposed letter for the City Manager to sign and bring it back to the next City Council meeting and Council unanimously concurred.

Public Comment:

Mr. Ken Honecker, 632 Dorando Court, mentioned the double taxation issue regarding the Sheriff's Office and noted that is a constitutional office from the state of Florida which is why you pay twice and the EMS is not a constitutional office. He noted City Attorney Alan Gabriel's law firm won this case in the Florida Supreme Court for double taxation and asked if you can legally give up your right to double taxation in this type of agreement.

Mr. Jerry Swiacki, 667 Thrush Court, Chairman of Our City Our Ambulance (OCA), questioned why Council has to do any voting tonight. He recommended Council wait until the citizens vote in the August referendum. He said if Council agrees to give up the taxation which he believes would be foolish for the City, it will not prevent him from suing the County or get a class action law suit against the County for his taxes being paid to the County.

Mr. Irv Povlow, 657 Dorando Court, cited 2008 case law from District Court of Appeal of Florida, Fourth District, Palm Beach County VS. City of Boca Raton and City of Delray Beach regarding double taxation and is seeking Council's opinion.

MOTION by Councilor Brown, seconded by Councilor Rios, to approve Resolution 18-47 amended with language added back in that provided for the ad valorem taxes to not be reconsidered in the first year and a letter to be included that basically objects to the ad valorem taxation in the COPCN and reasons as to why Council has the objection.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Brown, seconded by Councilor Rios, to amend the interlocal agreement and draft a letter in response to Collier County and forward to the August 6, 2018 City Council meeting for further discussion. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Councilor Batte, Councilor Brown, Councilor Reed, Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

12. Council Reports - None

13. Future Agenda

[ID 18-311](#) Future Agenda Items

Vice-Chair Roman is requesting to continue the discussion on the Florida City and County Managers Association (FCCMA) Senior Advisor Program for the next Council agenda.

Councilor Reed is requesting a discussion on an improved methodology for managing the billing of Emergency Medical Services (EMS) transport services.

The majority of Council concurred to schedule the next budget workshop for August 8, 2018 at 5:30 P.M.

14. Council Communications

Councilor Batte had no comment.

Councilor Brown had no comment.

Councilor Rios requested an update on the Yellowbird Street project schedule. This will be forwarded to Public Works Director Tim Pinter for follow up.

Councilor Honig discussed the matters raised by Mr. Tom Moore of Moore Roofing during public comment.

Vice-Chair Roman had no comment.

Councilor Reed had no comment.

Chair Grifoni had no comment.

Public Comment:

Mr. Ken Honecker, 632 Dorando Court, believes that the interim roof inspections are probably important and suggested as a compromise that the homeowner waive their interim inspections. He also agrees with the timing of the inspectors to be on site so the flow of work doesn't stop and also supports construction work on Sundays.

MOTION by Councilor Honig, seconded by Councilor Batte, to urge Acting City Manager Guillermo Polanco to eliminate interim roof inspections effective immediately and to issue a moratorium to allow contractors to begin work at noon on Sundays for roof and pool cage repairs through the end of the calendar year.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Honig, seconded by Councilor Batte, City Council encourages the City Manager to examine carefully whether there is a need for interim roof inspections and whether the City should allow construction activities to occur on Sunday afternoon and encourage the City Manager to take appropriate action and report back to Council at the next meeting.

NO VOTE TAKEN ON THIS MOTION

MOTION by Councilor Honig, seconded by Councilor Batte, City Council encourages the City Manager to examine carefully whether there is a need for interim roof inspections and whether the City should allow construction activities to occur on Sunday afternoon and encourage the City Manager to take appropriate action and report back to Council at the next meeting, amended to have the City Manager implement this immediately and report back as soon as possible. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Councilor Batte, Councilor Brown, Councilor Reed, Councilor Rios, Vice-Chair Roman, Chair Grifoni and Councilor Honig

15. City Manager's Report[ID 18-312](#) City Manager's Report

Acting City Manager Guillermo Polanco provided his report and answered Council's questions and concerns.

18. Citizens' Comments

Mr. Jerry Swkiacki, 667 Thrust Court, asked if the City Attorney will be adding language to the interlocal agreement and if Council will be voting on that at the next meeting. He believes that some people watching tonight may be concerned about giving up the ad valorem taxes. He is asking Council for a confirmation to the citizens watching that Council is not going to give up those taxes and he believes Marco Island is willing to work with Collier County during the first year of those services.

Mr. Ken Honecker, 632 Dorando Court, spoke about the millage and asked if the 2.2 number included the .1808 mills for the EMS. He noted that according to Florida Statute there are four (4) types of millage and one (1) type is voter approved millage and that is exempt from the supermajority vote. He commented on the number of votes tonight and if one was 2.02 then that would have only required a simple majority vote, then that has to be your trim notice.

16. City Attorney's Report[ID 18-313](#) City Attorney's Report

City Attorney Alan Gabriel provided his report and answered Council's questions and concerns.

17. Departmental Reports[ID 18-314](#) Monthly Departmental Reports

Council has agreed to forego the departmental reports by staff unless Council has a specific question for the department head.

Public Works Report - Public Works Director Tim Pinter

Water & Sewer Report - General Manager Jeff Poteet

Police Department Report - Chief Al Schettino

Finance Department Report - Acting Finance Director Debi Mueller

Information Technology - Director of Information Technology Jordan Turek

Human Resources - HR Director Leslie Sanford

Parks and Recreation Report - Parks, Culture and Recreation Manager Samantha Malloy

Growth Management Report - Community Affairs Director Dan Smith

Fire-Rescue Report - Fire Chief Mike Murphy

19. Adjournment

There being no further business to come before City Council, the meeting adjourned at 9:16 P.M.

Jared Grifoni, Council Chairman
ATTEST:

Laura Litzan, City Clerk
PREPARED BY:

Lisa Smith, Recording Specialist