

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, held on December 10, 2015.

ROLL

MAYOR GAYLE F. OBERST

COUNCILORS:
JOHN REICHARD
RICK RUSSELL
JOSIE STRANGE
KEITH CURRY

CITY MANAGER:
MARIO GISBERT
CITY CLERK:
DIANE FOWLER
ASSISTANT CITY ATTORNEY:
AMY MYERS

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

Pastor Ramon Duvall of the Beachside Fellowship Church gave the invocation and Mayor Oberst led the pledge of allegiance.

The Mayor asked if there were any additions or deletions to the Agenda. Ms. Myers asked to remove Regular Item #6, "**Ordinance 1371, Special Events Late Application Penalties**" as it was included within Ordinance 1379, Item #14. There were no objections. **With nothing further, the Agenda was accepted as amended.**

No Minutes were available for adoption.

CONSENT AGENDA

1 RESOLUTION 16-28, PARKS VEHICLE PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of a half ton 4x4 truck for the Parks and Recreation Department in the basic amount of \$23,996."

2 ORDER #02-PL-16 AND FINDING OF FACTS FOR THE APPROVAL OF THE FINAL SUBDIVISION PLAT OF BREAKFAST POINT COMMERCIAL SUBDIVISION. After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on November 12, 2015, the City Council orders that the subject request to subdivide the land is hereby **GRANTED** and the captioned plat of **BREAKFAST POINT COMMERCIAL** is **APPROVED** as presented.

3 RESOLUTION 16-29, LIFEGUARD TOWER PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of one portable lifeguard tower in the basic amount of \$19,986."

4 RESOLUTION 16-30, BAY COUNTY AGREEMENT, BAYSIDE UTILITIES. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Bay County related to the County's \$500,000 contribution for road restoration associated with the City's upgrade of the Bayside Utility System."

5 REVISION OF THE CITY MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. **STAFF RECOMMENDS** approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

Ms. Fowler read the Consent Agenda. Mayor Oberst invited public comment: there was none. Councilman Russell made the motion to approve the Consent Agenda. 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 |

REGULAR AGENDA

1. ITEM NO. 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD. Mayor Oberst introduced Mr. Cameron Angelastri and presented him with the Civic Achievement Award for exemplary service to the Beach Boys and Girls Club. The Mayor then congratulated him. Ms. Stacey Shubert, Unit Director, presented him with a gift card donated by a local business. The audience responded with applause.

2. ITEM NO 2 TDC BOARD MEMBER APPOINTMENT. Mayor Oberst said the Council had paper ballots in front of them for voting and the signed copies would be available for review after the meeting. She said two men had applied for the City's Collector seat on the TDC, Mr. Mike Bennett and Mr. David Chapman. As the Councilors voted, the Mayor stated that the City appreciated the service of Mr. Bennett, the current TDC Chair. The signed paper ballots were tabulated by Ms. Fowler who announced that Mr. David Chapman had received three (3) votes and Mr. Bennett two (2) votes. The Mayor stated that the City would forward the City's recommendation that Mr. Chapman be appointed to the TDC Board to the County Commission. **Copies of the signed ballots are attached to and become an official part of these Minutes.**

3. ITEM NO. 3 PLANNING BOARD MEMBER APPOINTMENT. Mayor Oberst announced that Ms. Clair Pease had resigned from the Planning Board and two men had requested to be appointed to the Board, Mr. Tony Viejo and Mr. Josh Wakstein. The Councilors voted, signed their ballots and passed them to Ms. Fowler for tabulation. Ms. Fowler announced that Mr. Viejo was appointed to the Planning Board by a three to two (3-2) vote. The Mayor thanked both gentlemen for agreeing to serve the City. **Copies of the signed ballots are attached to and become an official part of these Minutes.**

4. ITEM NO. 4 ORDINANCE 1369, GULF FRONT SHORT TERM RENTALS, 2ND READING, PUBLIC HEARING AND ADOPTION. Mayor Oberst opened the Public Hearing at 6:13 P.M. Ms. Myers read Ordinance 1369 by title and the Mayor reminded the audience about the Three Minute Speaking Rule and forms were on the table for those who wished to speak.

Ms. Mary Jo Swift said this Ordinance was wrong and the first wrong was short term rentals being allowed in the residential area in the beginning. She said 44 properties were being singled out for the short term rentals which would make them technically businesses. She discussed parking in the right-of-way and many times the cars dangerously blocked the bicycle lane. She said the parking situation was bad.

Councilwoman Strange asked Mr. Leonard about the parking problems on Oleander and other areas of the City, not merely Front Beach Road. Mr. Leonard replied that no parking signs were posted on Oleander, but that pushed the overflow parking from the Oleander homes up to Front Beach Road now. He said with the new Special Events Ordinance, relating to a building over capacity, it would be a joint effort with the Beach Police and Code Enforcement depending upon the time of the violation. The Police and Code Enforcement would be able to fix the parking problem immediately by having the cars towed to contain the parking to the capacity of the individual site. He said this would be compliant-driven or if the Police or Code Enforcement identified a large number of cars for a certain event. Mr. Gisbert reminded that after dark in the Scenic Corridor, the cars could be towed immediately. Councilwoman Strange said her concern was that no one had only two cars now. The Mayor asked if there were other questions or comments and there were none. **Councilman Reichard made the motion to approve Ordinance 1369. Second was by Councilman Russell.** The Mayor again called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

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

The Public Hearing was closed at 6:22 P.M.

5. ITEM NO. 5 ORDINANCE 1370, AMENDING LDC REGARDING PIER PARK OVERLAY DISTRICT, 2ND READING, PUBLIC HEARING AND ADOPTION.

Mayor Oberst opened the Public Hearing at 6:22 P.M. Ms. Myers explained that the wrong copy of the proposed Ordinance had been published in the Packet and reminded that the Planning Board had recommended changing the height of the balldrop structure during their meeting from 106' to 125'. The correct copy of the Ordinance was before each Council member. She read Ordinance 1370 by title. The Mayor called for questions or comments.

Councilwoman Strange asked when Pier Park would build sidewalks on both sides of the roads. Mr. Gisbert replied that they had met the DRI requirements and some matters had been waived by the prior City Manager and Council. Councilwoman Strange said this Council could remove those waivers and Ms. Myers replied that the PIPA would need to be revisited as there was certain language concerning sidewalk construction in the Agreement and she thought most had been met. Councilwoman Strange said there were some roads that did not have sidewalks on both sides of the road, and she was concerned since the City proposed to be a walkable community. The Mayor asked if there were any more comments or questions and there were none. **Councilman Russell made the motion to approve Ordinance 1370. Second was by Councilman Curry.** The Mayor again called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

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

The Public Hearing was closed at 6:25 P.M.

ITEM NO. 6 ORDINANCE 1371, SPECIAL EVENTS LATE APPLICATION PENALTIES, 2ND READING, PUBLIC HEARING AND ADOPTION. Removed from Agenda as included in Ordinance 1379.

6. ITEM NO. 7 ORDINANCE 1372, CAPITAL IMPROVEMENTS UPDATE, 1ST READING. Ms. Myers read Ordinance 1372 by title. Mr. Leonard explained that the Planning Board recommended approval at their November 9th meeting six to zero (6-0), and that this was the annual update required of all local governments which captured the level of service standards in the Comp Plan. He elaborated. The Mayor asked if there were any questions for Mr. Leonard and there were none. **Councilwoman Strange made the motion to approve Ordinance 1372. Second was by Councilman Russell.** The Mayor again called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

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

7. ITEM NO. 8 ORDINANCE 1373, BENNETT PLEDGER ANNEXATION, 1ST READING. Ms. Myers read Ordinance 1373 by title and a map of the site was displayed. The Mayor asked if there were questions or comments and there were none. **Councilman Curry made the motion to approve Ordinance 1373. Second was by Councilman Reichard.** The Mayor again called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

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

8. ITEM NO. 9 ORDINANCE 1374, BENNETT PLEDGER COMP PLAN AMENDMENT, 1ST READING. Ms. Myers read Ordinance 1374 by title. The Mayor called for questions or comments; there were none. She read a letter from Mr. Tom Klomps into the record concerning Ordinances 1373, 1374, and 1375 related to traffic congestion. He recommended not adopt the Ordinances until Bay County and/or the applicant corrected the traffic problems. **Councilman Russell made the motion to approve Ordinance 1374. 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. 10 ORDINANCE 1375, BENNETT PLEDGER ZONING, 1ST READING. Ms. Myers read Ordinance 1375 by title. The Mayor called for questions. Councilman Reichard said, although he was in favor of this request, the Zoning category itself was very broad and he questioned if in future it should be more limited. He said this category had approximately 76 uses and maybe it could be reduced to 22 or so. He wanted the Council to consider this change moving forward since the City could not ask a developer what they planned to do with a piece of property. Mayor Oberst said that would be a LDC change and the Council could ask Mr. Leonard to look into that revision. Councilman Curry added that the Planning Board could consider the suggestion and offer ideas. Councilwoman Strange said that was a valid concern. **Councilman Reichard made the motion to approve Ordinance 1375. Second was by Councilman Russell.** The Mayor again called for comments and there were none. **The motion passed by unanimous roll call vote recorded as follows:**

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

10. ITEM NO. 11 ORDINANCE 1376, AMENDING LDC REGARDING HEIGHT INCENTIVES, 1ST READING. Ms. Myers read Ordinance 1376 by title and explained this would codify the process followed for the first application. She explained the substance, giving the City the right in its discretion whether to grant height increases based upon incentives. The Mayor asked if there were any questions or comments and there were none. **Councilman Curry made the motion to approve Ordinance 1376. 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 |

11. ITEM NO. 12 ORDINANCE 1377, PARKING ON FRONT BEACH ROAD SHOULDER-DEFINING AFTER DARK, 1ST READING. Ms. Myers read Ordinance 1377 by title. She said this was presented at the recommendation of Ms. Adkins, defense counsel, to clarify an ambiguity raised about the actual times of sunrise and sunset. Councilwoman Strange questioned about the residents of Bid-A-Wee and parking permits or stickers on their cars because they visited the beach. Mr. Gisbert replied that a parking decal could be coordinated with the Police Department since it was private property. The Mayor called for further questions or comments and there were none. **Councilman Russell made the motion to approve Ordinance 1377. Second was by Councilman Curry.** 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 |

12. ITEM NO. 13 ORDINANCE 1378, REQUIRING ID ON PERSON FOR IMMEDIATE PRESENTATION IF POSSESSING ALCOHOL, 1ST READING. Ms. Myers read Ordinance 1378 by title and said this Ordinance was also recommended by Ms. Adkins, defense counsel. The Mayor called for questions or comments.

Councilman Reichard asked if a picture of a driver's license on their phone would be suitable. Chief Whitman replied that they required the actual driver's license because of the ease of fake IDs. With nothing further, **Councilwoman Strange made the motion to approve the Ordinance 1378. 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 |

13. ITEM NO. 14 ORDINANCE 1379, SPECIAL EVENTS ORDINANCE, 1ST READING. Ms. Myers read Ordinance 1379 by title. Councilwoman Strange asked who would limit the number of Special Events. Mr. Gisbert replied that he would and it had always been in the Special Event Ordinance and elaborated. The Mayor called for questions or comments from the audience.

Mr. Hector Solis commented about venues and how the capacity of a residence would be determined. He mentioned parking and when a parade would not be a Special Event. He said he focused on residential places advertised for weddings and he made comments about overflow cars parked on Oleander and Front Beach Road during the weddings. He asked if this Ordinance would address someone using their residential rentals as venues. He said condominiums policed themselves well with parking and such, but the stand-alone homes had serious issues relating to over-capacity.

Mr. Gisbert said as soon as an event became a nuisance to the neighborhood, it would become a Special Event and the Chief had the authority to go there and ask the owner to mitigate the problem. If a location became a habitual problem, they would habitually receive fines which should deter the owner from repeatedly being a nuisance. By advertising as a commercial wedding location, this would trigger their being a Special Event.

Mayor Oberst read a letter into the record from Mr. Tom Klomps asking that the Ordinance be amended so that the City's Noise Ordinance would be applicable during all Special Events. Councilwoman Strange said it was an issue and what would be the recourse. Ms. Myers said it would be more an amendment to the Noise Ordinance rather than an amendment to this proposed Special Event Ordinance as the Noise Ordinance contained the exception for Special Events. Mr. Gisbert said if the Council wanted to address that issue, it would be amending the Noise Ordinance to remove the exception and which was the reason he handwrote on the Special Events applications to follow the Noise Ordinance to the best of their ability. Councilman Curry agreed that it should be addressed as he had also received numerous complaints. Ms. Myers said the City Manager had the ability to approve the Special Events permit with conditions which was done by inserting a provision to abide by the Noise Ordinance. Mr. Gisbert asked if he gave that direction to the Beach Police, if they would then have the ability to follow the Noise Ordinance without the exemption. Ms. Myers replied affirmatively because it was a condition of the permit. Councilwoman Strange said she thought it should be mandatory for every Special Event. Mayor Oberst asked if the other members wanted Staff to look at the Noise Ordinance and bring something back to Council. The replies were affirmative. With nothing further, **Councilman Curry made the motion to approve Ordinance 1379. Second was by Councilman Reichard.** The Mayor again 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 |

14. ITEM NO. 15 CONSIDER SPECIAL MEETING IN JANUARY FOR 2ND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCE 1379. Mr. Gisbert explained that Counsel wished to adopt the Special Events Ordinance as quickly as possible in order to allow anyone seeking to have a Special Event in March to do so in a timely fashion. Councilwoman Strange asked what type of events in March and Mr. Gisbert replied Spring Break events, concerts, etc. Mayor Oberst said all of this work was being done on the advice of legal counsel. Councilman Russell asked if this Special Meeting would specifically be on the one item and Mayor Oberst replied yes and should not be a lengthy meeting. After discussion, the Council determined the Special meeting would be held Tuesday, January 5, 2016 at 9 A.M.

15. ITEM NO. 16 CONSOLIDATED GROUP REQUEST FOR HEIGHT INCREASE BASED ON INCENTIVES FOR 11827 FRONT BEACH ROAD. Ms. Myers said this was the first request regarding incentives. The applicant would be able to present their request to Council who would have the sole discretion to grant some or all or none of the incentives. Mr. Leonard identified the property and said the Planning Board considered their request on November 9, 2015 and recommended approval six to zero (6-0) for the additional seventy feet (70') of incentives for a total building height of 220'. He reminded that the LDC did specify that it was not a matter of right to the applicant but rather at the sole discretion of the City Council.

Mr. Sean McNeil, McNeil Carroll Engineering, and Mr. Patrick Bollard, Dougherty Architecture, gave a lengthy presentation, displaying their proposed plans for the building. Mr. Bollard spoke at length concerning the various building changes which would meet the various incentives. He said Mr. Leonard's Staff had reviewed the plans and made comments which had been incorporated into the current plans. He asked if there were any questions. Councilwoman Strange said it looked beautiful.

Councilman Reichard asked Mr. Leonard about the incentive of being able to see the gulf through the lobby and what could be placed in the lobby. He asked if the owner could place large advertisements in the lobby and then block the view. Mr. Gisbert asked the size of the lobby and Mr. Bollard replied 40' by 20'. Mayor Oberst asked Mr. Leonard about the Planning Board recommendation. Mr. Leonard explained the Planning Board unanimously recommended approval and thought it was a good proposal to make buildings work harder to reach 220' tall. Councilman Reichard questioned granting an additional ten feet (10') in height to merely be able to see through the building. Ms. Myers said the City would be guaranteed 70% of the lobby unobstructed. Councilman Reichard said he was concerned about plans being changed when a new management company took over the building. Councilwoman Strange said the standards stood no matter which management company handled the building and looked better than a concrete canyon. Councilman Reichard said this was an excellent plan and Councilwoman Strange applauded the plans for public restrooms. Discussion ensued the various amenities.

Councilman Reichard asked who would maintain the beach access area. Mr. Gisbert said that was private property and Mr. Bollard confirmed that the boardwalk would still be their property and their responsibility. Ms. Myers said regarding the beach access itself, the height incentive would require their building the beach access and dedicating it to the City once constructed. Now, as to the maintenance of the public restroom, the City could accept the maintenance or require the developer to accept the maintenance.

At the request of the Mayor, Ms. Myers said if the developer was prepared to develop the property with the twelve (12) design elements, it would be for the Council to approve the increased height of the building to 220' based on those twelve (12) incentives. She said if approved, she would prepare an Order for the next meeting's Agenda. She recommended that the Council make the motion to approve the height of the building based on the twelve (12) incentives presented today. **Councilman Russell made the motion to approve the height based upon the twelve (12) incentives. Second was by Councilman Curry.** The Mayor again called for comments. Councilman Curry said it was nice to see incentives used, something that the Planning Board had recommended when working on the LDC. **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 |

16. ITEM NO. 17 WORKERS COMP POLICY- DISCUSSION. Ms. Myers read Resolution 16-31 by title. Mayor Oberst asked the other Council members if they wished to review the Policy further or consider approval today. Councilwoman Strange said she wanted to review more and Councilman Russell agreed. There were no objections.

17. ITEM NO. 18 DRUG TESTING POLICY- DISCUSSION. Mayor Oberst suggested delaying both policies until the next meeting to allow for additional review, and there were no objections.

18. ITEM NO. 19 PAY PLAN IMPLEMENTATION. Mr. Gisbert said a short memo was included in the Packet, with three different options for implementing the pay plan. In one option, it would be an equal number of cents for each step, in another it was an equal percentage from beginning to end, and the last option was a percentage for the first ten years and a different percentage for the next ten years. Staff recommended Option #3, and if approved by Council, it would be used to implement the pay plan and do the pay raises through the pay plan. Councilwoman Strange asked which option was based upon seniority. Mr. Gisbert gave an example of Option 3. Mayor Oberst said the Council needed to make a decision tonight in order for the pay increases to be effective January 1st. Mr. Gisbert explained Option 1 was a fixed amount of money whereas Options 2 and 3 were a percentage in an escalating fashion. He confirmed that all three Options gave the same amount, only in slightly different ways. **Councilman Reichard made the motion to accept Staff's recommendation for Option 3. Second was by Councilman Curry.** The Mayor called for comments. Councilman Russell said it was confusing and Councilwoman Strange agreed. She said she would like to have more information on the different pay grades. Mr. Gisbert said the beginning and end pay for all three Options were the same, only different methods to distribute the raises. **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 |

19. ITEM NO. 20 CITY MANAGER UPDATE. Mr. Gisbert said Ms. Maria Stroud, current payroll clerk, had announced her intention to retire effective December 30th for family reasons, and he did alert the Council upon receiving her notice. Working within the confines of the Civil Service process, the position was posted and applications accepted. In the meantime, Ms. Carolyn Dow, Civil Service secretary, was out for health reasons and Ms. Smith had stepped in to assist preparing a spreadsheet of those various applications and qualifications. He said with Civil Service, he could not hire a fulltime person in 20 or 30 days because of the various steps required. Mr. Gisbert said the soonest someone could be told they would be hired would be approximately January 12th, based on the Civil Service schedule. After that person gave a two week notice, the earliest someone could start would be the end of January. He said with this issue, it would be very difficult to have the pay raises effective January 1st, and he assured the Council Staff would work as quickly as possible. Mr. Gisbert added that he and Ms. White had discussed working part-time with Ms. Stroud who agreed to help in this transition. He said the beginning of the year was a very complex time for payroll, with the insurance and W-2s. In response to Councilman Curry about the pay raises being retroactive, Mr. Gisbert said retroactive pay raises were very difficult.

Councilman Reichard added that it might be time to look at the Civil Service Board and its function in hiring employees. He said at some future point, he would ask the Council to discuss the Civil Service Board move out of the hiring process and giving more flexibility and choices to the City Manager and City Clerk.

FLOOR ITEMS

ITEM 1 POTHOLE. Mr. Jeffrey Whatley made comments about a pothole on Middle Beach Road, his efforts in reporting the hole to the Beach Police and then Panama City Police, and then back to the Beach Police, then to the Panama City Police, with no action. He then took it upon himself to spraypaint around the hole so that the drivers would see the pothole. He was then arrested by the Beach Police and he recommended that the Council drop the charges against him.

Councilman Reichard asked Mr. Gisbert if that was State responsibility to maintain the road, and Mr. Gisbert replied that if it was a life-safety issue, the City's Street Department would fix the hole even if it was a State road. Councilman Reichard said there were two poor repairs at that location. Mr. Gisbert said it was a State Road, and the City would address the problem and notify the State. Mayor Oberst said, as far as dismissing the charges, that was not something the City Council could do.

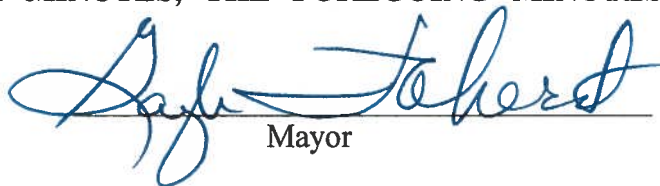
ANNOUNCEMENTS

Mayor Oberst announced that the services for Joe Moore would be held 3 P.M. Saturday, the Optimist Club Christmas Parade would also be Saturday at 5 P.M. City Hall will be closed for the Christmas holidays on December 24th and 25th, and the New Years holidays on December 31st and January 1st. She said a Special Meeting would be held January 5, 2016 at 9 A.M. with the Regular meeting being held at 6 P.M. on January 14, 2016. She then wished everyone a Merry Christmas.

With nothing further, the meeting was adjourned at 7:45 P.M.

READ AND APPROVED this 11th of February, 2016.

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

BALLOT

Council selection for Planning Board member, replacing Clare Pease. Term will run through September, 2016.

~~PEGGY LENIHAN~~ withdrew
TONY VIEJO
JOSH WAKSTEIN

Choice:


Signature 12/10/15

BALLOT

Council selection for Planning Board member, replacing Clare Pease. Term will run through September, 2016.

~~PEGGY LENIHAN~~ withdrew
TONY VIEJO
JOSH WAKSTEIN

Tony VIEJO

Choice:



Signature 12/10/15

BALLOT

Council selection for Planning Board member, replacing Clare Pease. Term will run through September, 2016.

~~PEGGY LENIHAN~~ withdrew
TONY VIEJO
JOSH WAKSTEIN

Choice:

Viejo

Signature 12/10/15

BALLOT

Council selection for Planning Board member, replacing Clare Pease. Term will run through September, 2016.

~~PEGGY LENIHAN~~ withdrew
TONY VIEJO
JOSH WAKSTEIN

Choice:

Josh Wakstein

Signature 12/10/2015

BALLOT

Council selection for Planning Board member, replacing
Clare Pease. Term will run through September, 2016.

~~PEGGY LENIHAN~~ *withdrew*

TONY VIEJO

JOSH WAKSTEIN

Choices:

Mr. Wakstein

Jim Reichard
Signature 12/10/15

BALLOT

Council recommendation for the TDC Board member.
Term will run through 12/31/19.

MIKE BENNETT
DAVID CHAPMAN

Choice:

David Chapman

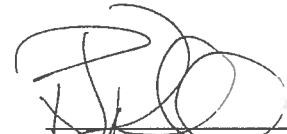

Signature 12/10/15

BALLOT

Council recommendation for the TDC Board member.
Term will run through 12/31/19.

MIKE BENNETT
DAVID CHAPMAN

Choice:


Signature 12/10/15

BALLOT

Council recommendation for the TDC Board member.
Term will run through 12/31/19.

MIKE BENNETT
DAVID CHAPMAN

Choice:

DAVID CHAPMAN


Signature 12/10/15


BALLOT

Council recommendation for the TDC Board member.
Term will run through 12/31/19.

MIKE BENNETT
DAVID CHAPMAN

Choice:

DAVID CHAPMAN


Signature 12/10/15

BALLOT

Council recommendation for the TDC Board member.
Term will run through 12/31/19.

MIKE BENNETT
DAVID CHAPMAN

Choice:

Bennett

DT

Signature

12/10/15

Angela Tru