

CITY OF WEST PALM BEACH
OFFICE OF THE CITY CLERK
REGULAR CITY COMMISSION MEETING
SEPTEMBER 8, 2008

The City Commission of the City of West Palm Beach met in regular session on Monday, September 8, 2008 at 4:01 p.m., at City Hall, with the following persons present:

Mayor Lois J. Frankel, President of the Commission Geraldine Muoio, Commissioner Molly Douglas, Commissioner Kimberly Mitchell [arrived at 4:05 p.m.], Commissioner William Moss, Commissioner Isaac Robinson, Jr., City Administrator Edward Mitchell, City Attorney Claudia McKenna, City Clerk Blane Kauthen and Deputy Clerk Lisa Hedge [left at 5:00 p.m.].

INVOCATION / PLEDGE OF ALLEGIANCE:

The President of the Commission offered a moment of silence in honor of all the men and women serving overseas and Commissioner Robinson led the Pledge of Allegiance.

PRESENTATIONS AND AWARDS OF MERIT:

1. **Presentation and approval of the Annual Audit Plan for Fiscal Year 2008/2009 – Internal Auditor Imogene Isaacs made a presentation. It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to accept the Annual Audit Plan for Fiscal Year 2008/2009; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio, and Robinson; Absent: Commissioner Mitchell. Motion therefore carried unanimously.**

2. **Presentation by Steven Sunday, Chairman of the Beautification Committee regarding the “Storm of ’28” – Mr. Sunday [a] presented a video regarding the Storm of 1928; [b] responded to Commission questions; [c] announced that the Storm of 1928 80th Anniversary event will be held on September 16, 2008 at 10:00 a.m. on the corner of Tamarind Avenue and 25th Street; [d] thanked Commissioner Robinson, City Administrator Edward Mitchell and TV Channel 18 for their assistance regarding the memorial project. Public Works Superintendent Bruce Fleming [a] made a presentation; [b] introduced Public Works Superintendent Benny Rodgers, Public Utilities Operations Coordinator Greg Mihalko, Maintenance Supervisor Willie Rose, Maintenance Supervisor Keith Rose, Maintenance Chief**

Francisco Rivera and Director of Public Works John Alford, all of whom were involved with the project; and [c] responded to Commission questions. The Mayor [a] thanked everyone who worked on the memorial; and [b] commended Steven Sunday for his exceptional dedication to the project.

ADDITIONS/DELETIONS/REORGANIZATION OF AGENDA:

City Administrator Edward Mitchell announced that items #5 and #19 would be continued for two weeks.

5. & Resolution No. 347-08 and Public Hearing Second Reading of Ordinance No. 4112-08 – The Mayor announced that without objection, Resolution No. 347-08 authorizing the Mayor to execute a Special Event License Agreement between the City of West Palm Beach and Full - A Vybez Inc. to produce a Reggae Festival on October 18, 2008 from 2:00 p.m. to 10:00 p.m., and Ordinance No. 4112-08 enlarging the boundaries of the downtown area for purposes of regulating the conduct of business by peddlers and mobile food vendors on public streets and sidewalks, would both be continued for two weeks.

CONSENT CALENDAR:

Commissioner Moss spoke on items #6 and #9. Commissioner Robinson spoke on item #6. City Administrator Edward Mitchell responded to Commission questions regarding item #6. Commissioner Muoio spoke on item #9. Commissioner Mitchell spoke on items #4 and #9. Assistant City Administrator Eduardo Balbis responded to Commission questions regarding item #9. City Attorney Claudia McKenna responded to Commission questions regarding items #4 and #9. Commissioner Douglas spoke on item #4. It was the consensus of the Commission that the effective date of Mr. Pincus' appointment would be in two weeks. It was moved by Commissioner Douglas, seconded by Commissioner Moss, to approve the following Consent Calendar:

3. Minutes for the Regular City Commission Meeting held August 11, 2008.
4. Appointment of Howard A. Pincus to the City's Downtown Development Authority Board to fill vacant seat of Jonathan Satter. The appointee's term will expire July 1, 2011.
5. This item was continued during Additions/Deletions/Reorganization of Agenda.
6. Resolution No. 360-08(F) to provide appropriations of funds for the purchase of waste containers.

7. Resolution No. 362-08 authorizing a grant in the amount of \$200,000 in HOME funds to Redemptive Life Fellowship Urban Initiatives Corporation for the acquisition of lots and pre-development and development costs related to the construction of affordable houses in the Coleman Park neighborhood, and approving and authorizing the Mayor to execute a Project Agreement governing the use of these funds.
8. Resolution No. 374-08 authorizing the execution of the First Amendment to the Agreement with the East Central Regional Wastewater Treatment Facilities Board related to the allocation of costs for the City's AWT reclaimed water facilities.
9. Resolution No. 373-08 authorizing the execution of an Amendment to the Agreement with Lennar/Centex at Bayhill, LLC regarding the off-site mitigation related to the Bayhill Estates development.
10. Resolution No. 342-08 authorizing the Mayor to execute the Development Agreement, Revocable Permit and Temporary Easement with the Historic Prospect Park-Monceaux Home Owners Association, Inc., Thomas Byrnes and Manfred O. Kraus to permit the construction of Pedestrian Arches on Avila Road.
11. Resolution No. 367-08 authorizing the Mayor to execute a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles for Drivers License or Motor Vehicles Record Data Exchange.
12. Resolution No. 392-08 authorizing an Interlocal Agreement with Palm Beach County for funding for the youth empowerment programs in West Palm Beach.

and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

RESOLUTIONS:

13. Resolution No. 386-08 – City Commons and Waterfront Project Manager Joan Goldberg responded to Commission questions. It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Resolution No. 386-08 confirming the selection of Catalfumo Construction as the design-builder of the City Commons and Waterfront project; and thereafter it was voted as follows; Ayes: Commissioners Douglas, Moss, Muoio and Robinson; Nay: Commissioner Mitchell. Motion therefore carried with a vote of four in favor and one opposed.

14. Resolution No. 369-08 – Parking Systems Administrator Sue Olley made a presentation and responded to Commission questions. Public Comments: Bill Laughlin and Rafael Clemente of the Downtown Development Authority. Commissioner Mitchell asked that it be researched what the financial implications of switching from free meters after 7:00 p.m. to after 6:00 p.m. would be. Commissioner Mitchell asked that it be researched whether parking pay stations or parking meters would be better for downtown. It was moved by Commissioner Mitchell, seconded by Commissioner Moss, to adopt Resolution No. 369-08, amended to increase the penalty to \$40 for parking on sidewalks or blocking driveways and to remove the increase to monthly parking, amending existing charges and establishing new rates, fines and hours of operation for the City's Parking System; and thereafter it was voted as follows; Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.
15. Resolution No. 359-08 – Finance Director Randy Sherman made a presentation and responded to Commission questions.

[The Mayor left the meeting at 5:26 p.m. and returned at 5:29 p.m.]

[The Mayor passed the gavel to the President of the Commission and left the meeting at 5:30 p.m.]

It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Resolution No. 359-08 authorizing a short-term lien reduction program for code enforcement liens, effective October 1, 2008 through March 31, 2009; and thereafter it was voted as follows; Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

[The Mayor returned to the meeting at 5:31 p.m.]

At this time the Mayor expressed her concern regarding the public having to pay \$1 to park in order to pay their water bills in City Hall. Deputy City Administrator Dorritt Miller responded to Commission questions.

16. Resolution No. 376-08 and Resolution No. 377-08 – Assistant City Administrator Eduardo Balbis made a presentation and responded to Commission questions. It was moved by Commissioner Moss, seconded by Commissioner Muoio, to adopt Resolution No. 376-08 authorizing the execution of Amendment No. 2 to the Contract between the City of West Palm Beach and U.S. Water Services Corporation for the Evaluation of Water Treatment Plant and Distributions System; and Resolution No. 377-08 authorizing the execution of Amendment No. 3 to the Contract between the City of

West Palm Beach and U.S. Water Services Corporation for Operational Assistance at the Water Treatment Plant; and thereafter it was voted as follows; Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

17. Resolution No. 393-08 – Assistant City Administrator Eduardo Balbis made a presentation and responded to Commission questions. Public comment: Ron Davis. It was moved by Commissioner Mitchell, seconded by Commissioner Douglas, to continue this item and have presentations by Interim Water Plant Manager Gregory Deremer and each of the applicants at the next Mayor/Commission Work Session. The motion died due to lack of a vote.

City Attorney Claudia McKenna suggested that a Special City Commission Meeting be held to discuss this issue, as opposed to discussing it at a Mayor/Commission Work Session. The Mayor suggested continuing this item for two weeks and holding a Special City Commission Meeting on Monday, September 15, 2008. City Attorney Claudia McKenna suggested withdrawing this item, rather than continuing it. It was the consensus of the Commission to hold a Special City Commission Meeting on Monday, September 15, 2008. The Mayor announced that without objection, Resolution No. 393-08 approving the selection of MWH to provide engineering and consulting services for the Water Treatment Plant, was withdrawn.

Item #18 was discussed toward the end of the meeting.

PUBLIC HEARING:

19. This item was continued during Additions/Deletions/Reorganization of Agenda.
20. Public Hearing and First Reading of Ordinance No. 4167-08 – Planner Kelly Freeman responded to Commission questions. It was moved by Commissioner Mitchell, seconded by Commissioner Muoio, to approve Ordinance No. 4167-08 [this motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the finding that the Amendment Standards of Section 94-32 of the Zoning and Land Development Regulations have been met] a request by Emily O'Mahoney, of Gentile, Holloway, O'Mahoney, and Associates, on behalf of Waterside Building, LTD., for a text amendment to Chapter 94 (Zoning and Land Development Regulations) of the City's Code of Ordinances to amend Article II, (Organization, Administration, and Enforcement), Section 94-38 (Variances), to provide for concurrent expiration dates when variances and/or waivers are required to

approve a site plan review or Development of Significant Impact; thereupon Ordinance No. 4167-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

[The Mayor passed the gavel to the President of the Commission and left the meeting at 6:24 p.m.]

21. Public Hearing of Resolution No. 363-08 – Senior Planner John Roach made a presentation and responded to Commission questions. Public comment: Michael Cleveland.

[The Mayor returned to the meeting at 6:29 p.m.]

It was moved by Commissioner Robinson, seconded by Commissioner Moss, to adopt Resolution No. 363-08 a request by Randall D. Granberry, on behalf of the School District of Palm Beach County, for the abandonment of approximately 0.60 acres of right-of-way, located along the north side of 15th Street, adjacent to Roosevelt Middle School, between North Australian Avenue and the CSX railroad tracks; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

At this time the Mayor announced that without objection, item #22 would be discussed following items #23 and #24.

23. Public Hearing and First Reading of Ordinance No. 4183-08 – Commissioner Douglas made a presentation. City Attorney Claudia McKenna responded to Commission questions. Public comment: Mary Margaret Mahon. It was moved by Commissioner Mitchell, seconded by Commissioner Robinson, to approve Ordinance No. 4183-08 amending the Rules of Procedure to require civility at public meetings; thereupon Ordinance No. 4183-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously

PUBLIC HEARING - QUASI-JUDICIAL:

-SWEARING IN OF WITNESSES

The City Clerk swore in all those persons having an interest in item #24.

-DISCLOSURE OF EX-PARTE COMMUNICATIONS, IF ANY*

Commissioner Douglas stated that she [a] had had no ex-parte communication regarding item #24; and [b] would base her decision on the evidence and testimony to be presented.

Commissioner Moss stated that he [a] had had no additional ex-parte communication regarding item #24; and [b] would base his decision on the evidence and testimony to be presented.

Commissioner Muoio stated that she [a] had had no additional ex-parte communication regarding item #24; and [b] would base her decision on the evidence and testimony to be presented.

Commissioner Robinson stated that he [a] had had no additional ex-parte communication regarding item #24; and [b] would base his decision on the evidence and testimony to be presented.

Commissioner Mitchell stated that she [a] had had ex-parte communication with staff regarding item #24; and [b] would base her decision on the evidence and testimony to be presented.

24. Public Hearing and Second Reading of Ordinance No. 4163-08 – Principal Planner Eric Schneider and Brian Terry of Land Design South responded to Commission questions. Commissioner Mitchell stated that she would like the 100 foot tall communication tower/flag pole to be removed from the Ordinance. It was moved by Commissioner Muoio, seconded by Commissioner Moss, to adopt Ordinance No. 4163-08 [granting a request by Brian Terry, of Land Design South, on behalf of 42K, LLC, to annex the 5.94 acre Sedona Commons parcel located at 8132 Okeechobee Boulevard. This motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the findings that the applicable annexation criteria as set forth in Chapter 171, Florida Statutes have been met], a request by Brian Terry, of Land Design South, on behalf of 42K LLC, to annex the 5.94 acre Sedona Commons parcel located at 8132 Okeechobee Boulevard generally at the southwest corner of the intersection of Okeechobee Boulevard and Benoist Farms Road; thereupon Ordinance No. 4163-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson; Nay: Commissioner Mitchell. [Note: Commissioner Mitchell later stated that she would like to change her vote on this item to Aye. Motion therefore carried unanimously].

Public Hearing and Second Reading of Ordinance No. 4164-08 – It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Ordinance No. 4164-08 [granting a request by Brian Terry, of Land Design South, on behalf of 42K LLC, for a Small Scale Comprehensive Plan Amendment to assign a Commercial Future Land Use designation to the annexed Sedona Commons parcel. This motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the finding that the amendment standards found in Policy 1.1.4c of the Future Land Use Element of the Comprehensive Plan have been met.], a

companion request for a Small Scale Comprehensive Plan Amendment to assign a Commercial (“C”) Future Land Use designation to the annexed parcel; thereupon Ordinance No. 4164-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

Public Hearing and Second Reading of Ordinance No. 4165-08 –It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Ordinance No. 4165-08 [granting a request by Brian Terry, of Land Design South, on behalf of 42K, LLC, to assign a General Commercial Zoning designation to the annexed Sedona Commons parcel. This motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the finding that the Rezoning Standards of Section 94-32 of the Zoning and Land Development Regulations have been met.], a companion request to assign a General Commercial (“GC”) zoning designation to the annexed parcel; thereupon Ordinance No. 4165-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

Public Hearing and Second Reading of Ordinance No. 4166-08 –It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Ordinance No. 4166-08 [granting a request by Brian Terry, of Land Design South, on behalf of 42K, LLC, to rezone the Sedona Commons parcel from a General Commercial zoning designation to Commercial Planned Development to create the Sedona Commons CPD. This motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the finding that all of the eight (8) Rezoning Standards found in Section 94-32 of the Zoning and Land Development Regulations have been met.], a companion request to rezone the Sedona Commons parcel from a GC zoning designation to Commercial Planned Development (“CPD”) to create the Sedona Commons CPD, which will include 18,336 square feet of medical office, 7,836 square feet of general office, 3,820 square feet of financial institution, 12,180 square feet of retail space and a 100 foot tall Communication Tower designed as a flag pole for Phase I, and 2,700 square feet of office use for Phase II; thereupon Ordinance No. 4166-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson; Nay: Commissioner Mitchell. Motion therefore carried with a vote of four in favor and one opposed.

Public Hearing of Resolution No. 328-08 – It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Resolution No. 328-08 [granting a request by Brian Terry, of Land Design South, on behalf of 42K, LLC, to subdivide the

Sedona Commons parcel into nine (9) parcels (Tracts "A" to "I"). This motion is based upon the factual testimony presented, the application submitted and the staff report, which constitute competent, substantial evidence, along with the finding that the General Design Standards for Subdivisions in Sec. 94-342 of the Zoning and Land Development Regulations have been met.], a companion request to subdivide the Sedona Commons parcel into nine (9) parcels (Tracts "A" to "I"); and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

At this time Commissioner Mitchell stated that she would like to change her vote for Ordinance No. 4163-08 in this item to Aye. The motion for Ordinance No. 4163-08 therefore carried unanimously.

**REORDERED AGENDA:
PUBLIC HEARING:**

22. Public Hearing of Resolution No. 332-08 – Finance Director Randy Sherman made a presentation and responded to Commission questions. Assistant Fire Chief Kenneth Jones, Deputy City Attorney Nancy Urcheck and Interim Fire Chief Phillip Webb responded to Commission questions. Commissioner Mitchell [a] suggested keeping the millage at 7.55, setting the assessment at \$25 and requiring that the first land sale of significance be used to defease the bonds that are outstanding in order to eliminate the assessment; [b] asked that an outside consultant be hired to evaluate the escalating personnel costs for the Fire Department; and [c] stated that she does not support fee exemptions for large non-profit organizations. Commissioner Moss stated that he supports dividing the fee between refurbished fire trucks and the portion needed for bonding in order to sunset the fire truck portion by 2014 or 2015. Commissioner Douglas stated that she [a] does not support encumbering future land sales with this issue; [b] would like the assessment to be set lower than \$25; [c] would like a study of every department in the City conducted; and [d] supports the refurbishing of vehicles if it can be done practically. Commissioner Muoio stated that she [a] would like the assessment to be lower; [b] supports the idea of refurbishing fire trucks; and [c] would like non-profit organizations to be exempt from the assessment. Public comments: Attorney Hal Bradford, representing the Kravis Center, Michael Cleveland, Oliver Wilkins, Sean Jackson, Justice Ira Raab, West Palm Beach Association of Firefighters President Thomas Sheppard. The Mayor suggested the Commission compromise by: [a] keeping the millage at 7.55; [b] setting the assessment at \$25; [c] sunsetting \$10 of the fee in 2014 or 2015 for equipment; [d] providing an 80% exemption for charities; and [e] making a motion that land sales be applied to defease the bonds. It was the consensus of the

Commission to accept the compromise proposed by the Mayor. It was moved by Commissioner Moss, seconded by Commissioner Douglas, to adopt Resolution No. 332-08, [amended to have a fire assessment of \$25, the first \$10, of which will go to equipment sunsets in 2015, but is subject to yearly review. The second part is \$15 a year that is going to go to the building of fire stations, again subject to yearly review, with an 80% exemption for non-profit entities] the final assessment resolution for the City-wide fire services assessment, approving the method of apportionment, approving the assessment rates and approving the final assessment roll and levying the assessment; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

At this time, it was moved by Commissioner Mitchell, seconded by Commissioner Moss, to defease the second portion of the assessment, the \$15, when the City has a land sale that totals \$15 million; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Mitchell, Muoio and Robinson. Motion therefore carried unanimously. City Attorney Claudia McKenna responded to Commission questions.

**REORDERED AGENDA:
RESOLUTIONS:**

18. Resolution No. 397-08 – The Mayor announced that the Resolution will be amended to include Fire Station No. 4. Commissioner Mitchell asked that an outside consultant be hired to evaluate the Fire Department within the next year. It was moved by Commissioner Moss, seconded by Commissioner Muoio, to adopt Resolution No. 397-08 providing for commencement of construction of Fire Station Five and the Ibis area fire station, requiring such construction to result in the stations' ability to withstand hurricane force winds, and funding such construction subject to adoption of Resolution No. 332-08 providing for the fire rescue non-ad valorem assessment; and thereafter it was voted as follows; Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.

COMMENTS BY THE PUBLIC:

Oliver Wilkins of Oliver Wilkins Welding and Repair spoke about air conditioning units being abandoned and stolen. Gail Levine [a] spoke positively about the appearance of the local communities; [b] expressed her concern regarding people leaving debris at the curb after trash has been collected; [c] suggested paying overtime for Code Enforcement Officers to penalize violators during hurricane season; and [d] announced that the Royal Palm Hotel is still operating despite efforts to shut it down. Michael Cleveland [a]

suggested the Commission use technology that would identify when a Commissioner wishes to speak; [b] suggested that a committee of experts in construction and engineering present alongside staff when major construction projects come before the Commission; [c] spoke on item #23; [d] asked whether the sale of land was to pay for the City Center project; [e] spoke about a fine placed on his property; and [f] expressed his opinion regarding the Merry Place project.

COMMENTS BY THE COMMISSIONERS:

Commissioner Mitchell [a] suggested eliminating or reducing some items from the CRA's budget for downtown improvements in an effort to enhance the landscaping and the lighting of the downtown; [b] inquired about whether there would be a gym in CityCenter; [c] expressed her concern regarding competing with businesses surrounding CityCenter; and [d] asked for a discussion regarding all of the options of fortifying or demolishing the Tower 1515 building. The Mayor recommended that Commissioner Mitchell send an e-mail or memorandum to the Mayor and Commissioners explaining her recommendations regarding the CRA's budget. City Attorney Claudia McKenna responded to Commissioner Mitchell's question regarding a small exercise room that will be available for employees in CityCenter.

Commissioner Robinson [a] clarified why only two of nineteen properties that were mentioned in a newspaper article as having damaged roofs were qualified to receive City assistance; [b] asked whether the City has a policy that requires landlords to repair damages to properties they rent; [c] suggested creating such a policy if none currently exists; and [d] asked whether the Commission has a say in what is advertised on billboards.

Commissioner Muoio [a] provided an update regarding the Roebuck Road issue; and [b] announced that the Palm Beach County Commission Meeting will present their five year plan, which will include Roebuck Road, on Tuesday, September 9, 2008.

Commissioner Moss [a] suggested that an update regarding Roebuck Road be provided by the consultants that were hired regarding this issue; [b] stated that the circuit court explained that the case regarding the Royal Palm Hotel could be appealed with the Special Magistrate; [c] asked for updates regarding what can be done to have the hotel shut down as soon as possible; [d] announced that staff will canvas the Broadmoor Neighborhood to get responses from the residents who did not respond to the notice staff sent regarding moving the parking meters from the backyard to the front yard; [e] asked what must be done if a response is not received from every household; [f] noted that the rooms in CityCenter will be named after individuals or organizations to

recognize them for their contributions to the City; and [g] announced that the Mayor will be accepting recommendations for names through September 30, 2008. City Attorney Claudia McKenna responded to Commissioner Moss' question regarding the Royal Palm Hotel.

Commissioner Douglas [a] announced that the consultant's report regarding the Construction Services Department will be presented on September 16, 2008 at 4:00 p.m.; [b] stated that the Northwood Promenade events held on Fridays have been going well; [c] asked whether the City allows employees to pick up tag signs; and [d] announced that the grand opening of the restaurant Phat Sandwiches will be held on September 12, 2008 from 6:00 p.m. to 9:00 p.m. City Administrator Edward Mitchell responded to Commissioner Douglas' questions regarding tag signs.

COMMENTS BY THE MAYOR:

The Mayor spoke about the Youth Empowerment Center's talent show that was held at the Cuillo Theater.

At this time Commissioner Douglas announced that after school care is provided by the Salvation Army.

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 8:39 p.m.

ATTEST:

APPROVED:

CITY CLERK

PRESIDING OFFICER

lmh

*Pursuant to Resolution No. 179-95, adopted according to the provisions of Section 286.0115, Florida Statutes, members of the Commission shall disclose on the record: 1) ex-parte communications - verbal or written and written communications shall be placed in the record; and 2) site visits, investigations, etc.