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FORT LAUDERDALE CITY COMMISSION
MAY 3, 2005**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
MAY 3, 2005**

Meeting was called to order at 6:00 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Vice Mayor Christine Teel
Commissioner Dean J. Trantalis
Commissioner Carlton B. Moore
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: None

Also Present:	City Manager	George Gretsas
	City Attorney	Harry A. Stewart
	City Clerk	Jonda K. Joseph
	Sergeant At Arms	Sergeant Frank Miller

Invocation was offered by Reverend David Mesenbring, Seafarer's House, followed by the recitation of the Pledge of Allegiance.

NOTE: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Commissioner Moore and seconded by Vice Mayor Teel that the minutes of the April 19, 2005 Conference and Regular Meetings and the April 19, 2005 Special Meeting Minutes, and agenda be approved. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Moore, Trantalis, and Hutchinson and Mayor Naugle. NAYS: None.

Presentations

OB

1. Council of Fort Lauderdale Civic Associations & City of Fort Lauderdale Neighborhood Services Work Fair Day

Vice Mayor Teel and the City Commission issued a proclamation designation May 10, 2005, as Council of Fort Lauderdale Civic Associations and City of Fort Lauderdale Neighborhood Services Work Fair Day in the City of Fort Lauderdale.

Eugenia Ellis accepted the award on behalf of the Council. She said they are celebrating their 25th year of service to the City. She said they consist of 45 participating neighborhoods within the City and they represent active participation in the government.

2. Demonstrate the Proper Way to Test a Smoke Detector

City Clerk Jonda Joseph proceeded to demonstrate the proper way to test a smoke detector.

3. Outstanding Employees

The Finance Department recognized Dawn Johnson, Treasury, and Tressa Perkins, Central Accounting, as Employees of the Quarter. They are being commended for their daily vigil over the City's bank accounts and preventing numerous fraudulent attempts to gain access to City funds.

Assistant Police Chief Sharon Anderson proceeded to make the following Police Department presentations:

Officer Todd Jackson is being recognized as Officer of the Month for May, 2005 due to arresting 3 armed robbery suspects within moments of committing their crimes, along with helping to remove a large hydroponics lab from the community and arresting the suspects who were running it.

Rosemary Somers is being recognized as the Civilian Employee of the Month for March, 2005. She has been instrumental in streamlining the Department's traffic citation correction process and distributing court paperwork daily.

Otis Latin, Chief of Fire Rescue, said the following individuals are being recognized: David DiPetrillo, Battalion Chief; Nabil El Sanadi, Medical Director; Captain Walter C. Dietz; Lt. William J. McGill; Lt. Sherry P. Richter; Lt. Kenneth H. See; Driver/Engineer Brian D. Fort; Driver/Engineer Jermaine Frazier; Driver/Engineer Mark D. Snyder; Firefighter/Paramedic Daniel Adams; Firefighter/Paramedic Stephanie Martin; Firefighter/Paramedic David M. Porter; Firefighter/Paramedic Patrick J. Rossi; Firefighter/Paramedic/Juan H. Sanchez; Firefighter/Paramedic Joseph D. Trevisol; and Firefighter Richard A. Hickman. Chief Latin said that these individuals were instrumental in performing a complicated, precarious and meticulous rescue operation regarding a flatbed truck versus a bus bench and an individual being pinned beneath 40,000 lbs. of steel beams and poles. Skills in medical treatment and stabilizing the steel pile, removing the steel, and extricating the patient and transporting the individual to Broward General Hospital were required. Due to everyone's combined efforts, the victim survived.

4. Share Our Strength

Commissioner Trantalis and the City Commission issued a proclamation to Share Our Strength for ending hunger in the United States and abroad. Taste of the Nation is a project that has been presented nationally, organizing culinary events to assist in ending childhood hunger. On May 11, 2005 at the Convention Center, the 13th Annual 14th Taste of the Nation will be held featuring over 50 of South Florida Chefs, along with an auction.

Kelly Murphy thanked everyone for their support of this organization.

Consent Agenda**(CA)**

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – 2nd Annual Educational Fair**(M-1)**

A motion authorizing and approving execution of an Event Agreement with Good Samaritan's Action, Inc., for the 2nd Annual Educational Fair to be held at Carter Park on Sunday, June 12, 2005, 12 Noon to 4 PM.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0442

Event Agreement – Hospice Regatta Fort Lauderdale 2005 Clambake**(M-2)**

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta Fort Lauderdale 2005 Clambake, to be held at the Esplanade on Saturday, May 21, 2005, 6 PM – 11 PM; and authorizing the closing of SW 4 Avenue cul-de-sac east of the Esplanade.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0452

**Event Agreement – Law Enforcement & Resource Assistance
Mutual Aid Agreements - Organization of American States
General Assembly****(M-3)**

A motion authorizing and approving law enforcement and resource assistance mutual aid agreements with Coral Gables, Miami Beach and Bal Harbour Police Departments relating to the Organization of American States General Assembly being held at the Broward County Convention Center June 3-8, 2005.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0441

**Event Agreement – Contract Award – Pino Kaoba & Associates,
Inc. - \$1,148,193 – Bayview Park Improvements****(M-4)**

A motion authorizing the proper City Officials to award and execute an agreement with Pino Kaoba & Associates, Inc., in the amount of \$1,148,193 for the Bayview Park Improvements – Project 15010A, 4401 Bayview Drive.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0453

Revocable License – Piney Grove Missionary Baptist Church – Monument Sign – NW 4 Avenue Right-of-Way (M-5)

A motion authorizing a revocable license agreement to the First Baptist Church of Piney Grove to install a frangible monument type sign recognizing the original location of the Piney Grove Baptist Church.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0445

Grant of Utility Easement to Florida Power and Light War Memorial Auditorium (M-6)

A motion authorizing the proper City officials to grant a utility easement to Florida Power and Light to provide new electrical service to War Memorial Auditorium.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0456

Funds Transfer – Parks Bond Undesignated Balance Fund Joseph C. Carter, Riverland & Greenfield Parks (M-7)

A motion authorizing the proper City officials to transfer funds from Fund 340 Parks Bond Undesignated Balance Fund to complete Joseph C. Carter & Riverland Parks Bond projects, and to transfer funds from the Kenneth Teel Playground Equipment Trust Account to the Parks & Recreation Administrative Fund for additional playground equipment at Greenfield Park.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 05-0455

PURCHASING AGENDA

752-9173 – Acoustical Wall Curtains for War Memorial Auditorium (Pur-1)

An agreement to purchase acoustical wall curtains for War Memorial Auditorium is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: NSW Corp. d/b/a National Stage and Window
Deerfield Beach, FL

Amount: \$ 79,995.00

Bids Solicited/Rec'd: 302/5

Exhibit: Commission Agenda Report 05-0406

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

452-9153 – Installation of Water Meters (Group 1) and Contract For Incidental Installation Services (Group 2) (Pur-2)

A site-specific contract for the installation of water meters (Group 1) and a one-year contract for incidental installation services (Group 2) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Madsen/Barr Group (Group 1)
Lake Worth, FL
A-1 Paradise Plumbing (Group 2)
Oakland Park, FL

Amount: \$ 37,434.00

Bids Solicited/Rec'd: 58/3

Exhibit: Commission Agenda Report 05-0405

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

Rental of Protective Barrier for OAS Conference (Pur-3)

An agreement to rent protective barriers for the OAS Conference is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Premier Global Production Company
Nashville, TN

Amount: \$150,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0457

The Procurement Services Department reviewed this item and recommends awarding in accordance with Broward Sheriff's Office Proprietary Agreement.

Proprietary – Bunker Gear**(Pur-4)**

An agreement to purchase 75 sets of bunker gear is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Fisher Scientific Company, L.L.C.
Pittsburgh, PA

Amount: \$118,942.50

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0411

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

752-9179 – Messaging Signs and Radar Units**(Pur-5)**

An agreement to purchase 3 messaging signs and 3 radar units is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Intuitive Control Systems, LLC.
State College, PA

Amount: \$ 74,624.68

Bids Solicited/Rec'd: 444/4

Exhibit: Commission Agenda Report 05-0413

The Procurement Services Department recommends awarding to low responsive and responsible bidder.

752-9187 – Awning/Canopy Replacement and Repair For Aquatic Complex**(Pur-6)**

An agreement to purchase and repair canvas awnings/canopies at the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprise Department.

Recommend: Motion to approve.

Vendor: Awnings of Hollywood
Hollywood, FL

Amount: \$ 52,250.00

Bids Solicited/Rec'd: 90/3

Exhibit: Commission Agenda Report 05-0438

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

752-9170 – Scoreboard Replacement for Aquatic Complex

(Pur-7)

An agreement to replace the fifteen-year old computerized electronic scoreboard at the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprise Department.

Recommend: Motion to approve.

Vendor: Colorado Time Systems
Loveland, CO

Amount: \$ 83,256.00

Bids Solicited/Rec'd: 46/2

Exhibit: Commission Agenda Report 05-0439

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

752-9073 – Food Services for OAS Conference

(Pur-8)

An agreement to purchase food for the OAS Conference is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Ultimate Catering, Inc. Trinity Service Group,
Boca Raton, FL Charlotte, NC

Amount: \$ 63,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0451

The Procurement Services Department recommends approving additional services from Ultimate Catering, Inc. and services from Trinity Service Group.

352-9184 – Consulting Services, Staffing Study

(Pur-9)

A contract to conduct a staffing study for the City's Police Department is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Safir Rosetti, LLC
New York, NY

Amount: \$ 106,114.75 (estimated)

Bids Solicited/Rec'd: 30/3

Exhibit: Commission Agenda Report 05-0470

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

Assignment of Records Storage Contract – ArchivesOne FL (Pur-10)

Assignment of the City's Records Storage Contract #512-8440 with Sterling Records Management, Inc. to new vendor, ArchivesOne FL, LLC.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0436

The following items were removed from the Consent Agenda as recommended:

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item Nos. M-3, and Pur-1, Pur-3, Pur-4, Pur-5, Pur-8 and Pur-9 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore, and Hutchinson and Mayor Naugle. NAYS: None.

Law Enforcement & Resource Assistance Mutual Aid Agreements (M-3)
Organization of American States General Assembly

Commissioner Trantalis said that he pulled this item because the agreements are not in the back-up material, and he assumed this is being based on discussions previously held before the Commission in connection with assistance from other municipalities for security requirements regarding the OAS Conference. He asked if the City has an obligation to reimburse the assisting municipalities if their expenses are not covered by third-party sources.

The City Manager said it is his understanding the City is under no such obligation. The City Attorney confirmed that as correct.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore, and Hutchinson and Mayor Naugle. NAYS: None.

752-9173 – Acoustical Wall Curtains For War Memorial Auditorium (Pur-1)

Commissioner Trantalis said he pulled this item, because he thought this was previously approved.

Kirk Buffington, Director of Procurement Services, said this is the first time this item has been presented.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Moore, Trantalis and Hutchinson, and Mayor Naugle. NAYS: None.

Rental of Protective Barrier for OAS Conference (Pur-3)

Proprietary – Bunker Gear (Pur-4)

752-9179 – Messaging Signs and Radar Units (Pur-5)

752-9073 – Food Services for OAS Conference (Pur-8)

Commissioner Trantalis believed that Items Pur-3, Pur-4, Pur-5 and Pur-8 are linked together and concern the OAS Conference. He did not want to vote in favor of the allocation of monies for these items due to the fact the City does not know if they will be reimbursed. Therefore, he wanted a separate vote taken so he could vote against them.

Kirk Buffington, Director of Procurement Services, said for purposes of clarification Pur-4, Proprietary – Bunker Gear, has nothing to do with the OAS Conference. It is a semi-regular purchase of bunker gear for new hires. Item Pur-5, Messaging Signs and Radar Units, also has nothing to do with the OAS Conference, but Pur-8 is an OAS Conference expense item.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve Item Pur-3 as presented.

Barbara Miranda, Green Party, said she lives in Deerfield Beach. She said the money being spent by this City in connection with the OAS General Assembly could be spent on real security, including health, education, social services, transportation, and the welfare of citizens. Monies proposed to be spent on security measures appear to be generated by fear more than reality. Closing streets create hardships on businesses, and not the OAS whose main concern is to promote the interest of the Transnational Corporation. She said the demonstrators should be visible since they are representing the “voiceless of the Americas” who could not be present and are not represented by the OAS.

Roll call showed: YEAS: Vice Mayor Teel, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: Commissioner Trantalis.

Proprietary – Bunker Gear (Pur-4)

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

752-9179 – Messaging Signs and Radar Units (Pur-5)

Commissioner Hutchinson asked if these are replacing broken signs and units, or are these in addition to what they now have. Kirk Buffington, Director of Procurement Services, said he believes these are new signs.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

752-9073 – Food Services for OAS Conference

(Pur-8)

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: Commissioner Trantalis.

352-9184 – Consulting Services, Staffing Study

(Pur-9)

Commissioner Moore said he pulled this item because he did not understand why a recommendation of a \$51,000 difference is being made in the selection process. He wanted to offer the award to the lowest ranked individual based on cost. He asked if there is anything negative about the company.

Kirk Buffington, Director of Procurement Services, said there is a distinct difference in cost, and in reviewing the proposal submitted by JSS, the lowest cost proposal, which is the lowest proposal, a timeline of six months was submitted. During clarification with the three proposers, the City requested a shorter time frame so the Commission could review the matter for budgetary impacts. JSS indicated they could do it in 30 days, but their methodology would have to be modified, along with the extent to which the study would be done. Some items would be pulled from the proposal to meet the 30-day time frame. In addition, the first-ranked proposer, Safir Rosetti, brings members to the project team member with greater law enforcement experience than JSS or MGT. JSS did not have anyone on their project team with direct local municipality law enforcement experience, and this was a concern to the Selection Committee. MGT has some members with such experience, but not to the extent of Safir Rosetti.

Commissioner Moore asked if Howard Safir, himself, would be dealing with the process, along with William Allee, and the matter will not be handed down to other individuals in the group. Mr. Buffington confirmed that as correct.

Motion made by Commissioner Moore to award the contract to MGT of America. He could not support a \$51,000 difference, when MGT has individuals with such experience and background.

Mayor Naugle asked if MGT has done any projects for the City, and if so, which ones.

Mr. Buffington said that MGT of Tallahassee performed the search for the City Manager.

Commissioner Hutchinson said she would normally support a motion for the lowest bid, but in light of the fact that this study is very important to the City, that is, what is to be

done in the budget regarding the Police Department, she was not impressed with the work of MGT, even though they did end up with a good City Manager.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Teel to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: none.

MOTION FOR DISCUSSION

WC-96-9073 - \$40,750 – Settlement of Joseph Claypoole (MD-8)
Workers Compensation Claim

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the item as presented. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: none.

ORDINANCES

Vacate Right-of-Way Rafael Jorge – Case 31-P-04 (O-1)

Applicant: Rafael Jorge

Mayor Naugle announced that there had been a request to defer the item. (See letter of April 28, 2005)

Motion was made by Commissioner Moore and seconded by Commissioner Hutchinson to defer the item until June 7, 2005 at 6:00 p.m..

Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: none.

CITIZEN PRESENTATIONS

1. Lynn Purvis – Organization of American States Conference

Lynn Purvis spoke about the Free Trade Agreement in light of the OAS Conference. She stated that the basic components of free trade are asking to reduce or eliminate terrorists, reduce or eliminate protective and environmental labor laws, privatize public services such as water, education and energy and make other nations comply with the U.S. Patent regulations called the (TRIPS) section. Concerns from the global south are environmental destruction, introduction of genetically modified organisms through food, dumping of U.S. subsidized food such as corn to Mexico. Basic service needs, including water, education, medicine and sanitation becomes unaffordable as they are privatized. Nations lose their autonomy and sovereignty because corporations are allowed to sue nations for loss of profit the company may or may not have. Ms. Purvis said in the case

of Coach Abomba City, Bolivia, they were required to privatize their water system and within weeks the prices went up to 25% of an individual's monthly income. Mass protests took place and martial law was declared. Bolivia terminated the privatization contract, and the company is suing Bolivia for the \$25 Million they were going to make in profit.

Ms. Purvis explained another misconception regarding free trade is that the U.S. is subsidizing products sent to such nations, while disallowing them to subsidize their own farmers. In 2002 the US Government put out \$15.7 Billion in farm subsidies. Companies are permitted to move freely across the borders, but individuals cannot do so.

Ms. Purvis said that due to NAFTA, almost 800,000 jobs were lost and Mexican farms were also lost due to the fall of the price of corn. She presented a draft resolution for the City to consider adopting: defend and promote labor rights, public services and a viable environment for all people of South Florida and the entire western hemisphere.

2. Richard P. Phillips – Code Enforcement

Richard Phillips said he is a private real estate investor, and deals in pre-foreclosures. He said he is running into some code enforcement problems. He has done some repair work at a house at 824 NW 15th Avenue. It was constantly vandalized for 3 days. These types of problems are very discouraging and he did not feel the City is working with people who have solutions to such problems. He felt that going before a board to negotiate a lien is a waste of time for everyone involved. He feels an exception should be made in some cases. The owners cannot afford to bring the property into compliance, but small investors can make a big difference to the community.

Commissioner Moore thought if Mr. Phillips chose to spend time and money to negotiate a lien, it might be easier to pay the lien. The address given has been a problem property for a long time. He was glad for any investment being put into the community, but there is a process to follow.

Mr. Phillips said that 75% of an amount on a day-to-day occurrence is not fair. He has worked with other cities whose main objective is to solve the problem.

Commissioner Moore said Mr. Phillips is not the solution since he has not paid the fine.

Mr. Phillips asked what is more important, paying the fine or bringing the property into compliance.

RESOLUTIONS

Reschedule May 17, 2005 City Commission Regular Meeting

(R-1)

Commissioner Moore asked if the Commission could function on their regular dates.

Mayor Naugle said that traditionally meeting dates are changed as a courtesy when individuals are going to be out of town.

Commissioner Moore said it is his understanding that has been done when a majority of the Commission was to be absent. He said the public expects the meetings to occur on the 1st and 3rd Tuesdays of each month. He agreed if the majority of the City Commission is to be absent, then the meeting could be changed, but it should not be changed due to one individual being absent.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-83

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE MAY 17, 2005, REGULAR MEETING OF THE CITY COMMISSION TO MAY 10, 2005.

Which resolution was read by title only. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis and Hutchinson, and Mayor Naugle. NAYS: Commissioner Moore.

Advisory Board/Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Historic Preservation Board	Nolan Haan Daryl Jolly
Housing Authority:	Tam A. English
Northwest-Progresso-Flagler Heights Redevelopment	William Cone, Sr. Marcia Barry-Smith Stan Brown

RESOLUTION NO. 05-84

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Motion made by Commissioner Moore and seconded by Vice Mayor Teel to reappoint Stephen Tilbrook to the Marine Advisory Board.

Commissioner Trantalis asked if the controversial matter regarding Mr. Tilbrook has been resolved. The City Attorney said it is not resolved as of this time. There is a serious disagreement as to the facts.

Commissioner Moore said this is an issue separate and apart from Mr. Tilbrook's service on the Marine Advisory Board.

Commissioner Trantalis said Mr. Tilbrook has done some good things on the Board, and possibly he is not at fault regarding the Stranahan House, but the issue is still being disputed and possibly the reappointment could be tabled until the matter is resolved.

Vice Mayor Teel said that Mr. Tilbrook is a contributing member to the Marine Advisory Board, and these are two separate matters. She believes his reappointment should be made.

Commissioner Moore was concerned previously, but spoke with Mr. Tilbrook regarding the matter, and he was satisfied with the answers.

Commissioner Hutchinson said Mr. Tilbrook has done good things for the City, but until this issue is resolved she would not support his reappointment.

Mayor Naugle said normally nominees are supported even if someone would not necessarily choose the named individual. Therefore, he would support the reappointment.

Roll call showed: YEAS: Vice Mayor Teel, Commissioner Moore and Mayor Naugle.
NAYS: Commissioners Trantalis and Hutchinson.

There being no other matters to come before the Commission, the meeting was adjourned at 6:50 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk