

FORT LAUDERDALE CITY COMMISSION CONFERENCE MEETING
MAY 4, 2010

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CITY COMMISSION CONFERENCE MEETING 1:35 P.M. May 4, 2010

Present: Mayor John P. "Jack" Seiler
Vice Mayor Romney Rogers, Commissioners Bruce G. Roberts,
Charlotte E. Rodstrom, and Bobby B. DuBose

Also Present: City Manager - George Gretsas
City Auditor - John Herbst
City Clerk - Jonda K. Joseph
City Attorney - Harry A. Stewart
Sergeant At Arms - Sergeant Tim McCarthy

I-A – BusinessF1rst Program

Stephen Scott, Director of Economic Development, highlighted how the work group established for this program has proceeded since the Commission authorized it some eight months ago. Some 850 corporations have been surveyed resulting in the report presented. The report is a beginning, not an end.

Dan Lindblade of the Greater Fort Lauderdale Chamber of Commerce, noted that some 76% of the people who work in Fort Lauderdale love working in Fort Lauderdale and were very pleased that the City and Chamber took the time to meet with them. He elaborated upon the importance of this work with respect to business separate from what Broward Economic Development Alliance.

Ron Perkins, Chairman of BusinessF1rst, indicated they had contact with almost one thousand of the twelve thousand businesses licensed to do business in the city over about a five month period. Over eight percent believe that Fort Lauderdale has a positive business environment and want to stay here. Nine opportunities are outlined in the report. He highlighted three of the nine opportunities for action contained in the report. 1) Improve and strengthen business relationship between businesses and the City through the Planning and Zoning and Building departments. One opportunity would be a concierge approach at the department head level that can work across the City's organization as a facilitator. 2) An Internet portal to improve access to information. 3) Continue BusinessF1rst.

Commissioner DuBose indicated there was a concern at his district meeting with respect to the number of businesses surveyed in each district and some skewing of the representation. Mr. Perkins elaborated upon the survey having two parts. The first part was by telephone where a professional research firm was retained to randomize all businesses licensed to do businesses at a point in time to produce two thousand that ran across districts, line, size and age of businesses, numbers of employees and revenues. They completed some 870 telephone interviews. District III was about 20.4% of all businesses surveyed. The second part was one-on-one interviews; almost forty were conducted which were also randomized. All districts were included. District III did not have the same amount as some of the others which was partly due to where the businesses were physically located. He believed four or five of the forty were in District III. Commissioner DuBose noted that no businesses in the Midtown group were included. Mr. Perkins indicated that close to sixty-five businesses were identified that they wanted to interview and completed thirty-eight of them. Mr. Lindblade advised that based on demographics, there are fewer businesses in District III. More businesses will be surveyed as the program proceeds. Commissioner DuBose asked that a conscious

effort be made as to the sampling moving forward as well as to reach out to the Midtown group. Commissioner Rodstrom pointed out that her district connects with District III and indicated that this area needs more attention than other larger areas. If there are not as many businesses in this area, attention should be given to attraction.

In response to Commissioner Roberts, Mr. Lindblade elaborated upon their plans to proceed. They want to make sure the City believes the program is headed in the correct direction. Commissioner Roberts thought a good starting point would be the City's processes and better facilitation. Vice Mayor Rogers indicated he would be interested in having specific feedback in order to help improve customer service. He felt the partnership should continue. He advocated referral to the Economic Development Advisory Board for their input. Mayor Seiler agreed and explained some of the precautions taken with the release of this information up to this point. As to Commissioner DuBose's concern, the numbers will be skewed for any district that does not have a portion of the downtown. Secondly, he emphasized this is the beginning of the program. The goal is to be the easiest place to do business in the state.

Mayor Seiler looked to Mr. Scott and requested that acceptance of the report and recommendations be presented on May 20.

I-B – Gas Tax Funding for Current 2009-2010 Capital Improvement Program

Peter Partington, City Engineer, advised that this budgeted revenue projection is just under \$700,000 short. He reviewed deferrals and reductions noted in Commission Agenda Report 10-0647. He responded to questions raised by Mayor Seiler concerning SE 17 Street at Andrews Avenue lane extension as to the scope and traffic flow. Continuing in his overview, he noted that the one-year deferrals are recommended as the identified projects are not ready to go to bid at this time. Those resurfacing areas shown in purple are not affordable, amounting to at least \$370,000.

The following responses were provided to questions raised by the Commission. Mr. Partington advised that it would not be possible to accomplish all of the work in the eight identified areas (Exhibits 3 and 4 attached to these minutes) could not be accomplished for the \$1,170,000. The total cost for all eight areas would be in excess of \$1.4 million. This topic could be revisited if gas tax revenue increases. Albert Carbon, Director of Public Works, advised the program is structured on a fourteen-year cycle. He elaborated upon deviations that have extended the timeframe. The identified areas have not been addressed for twenty years. The Coral Ridge area was delayed in order to coordinate with WaterWorks 2011. Other techniques are being explored.

Commissioner DuBose pointed out that there is no rhyme or reason as to how areas are prioritized. There are streets lapsing fifteen years and in good condition and others lapsing five or ten years, that need attention based on the weight of vehicles and heavy traffic. He was told the basis has to do with calls. There is no system in place and no history beyond fifteen years. Commissioner Rodstrom agreed. She questioned why the gas tax revenue was not being monitored along the way. Commissioner Roberts pointed out that this is a mid-year adjustment. Commissioner Rodstrom questioned that no money other than gas taxes are devoted to resurfacing and was concerned that there are streets that have not had any attention for twenty years. Mr. Carbon advised during his tenure of five years only gas tax revenue has been utilized for resurfacing. Mr. Partington added that WaterWorks 2011 funded some work. Vice Mayor Rogers was

concerned that potholes are not tracked. Mr. Carbon indicated that potholes would be one of several factors. Mr. Partington explained until recently gas tax revenue adequately addressed a fifteen-year cycle. The City got off that cycle with revenues declining and priorities shifting with WaterWorks 2011. In further response to Commissioner DuBose, Mr. Partington advised that looking back twenty years, there are streets that appear to not have been resurfaced. Commissioner DuBose wanted staff to put a system in place that would better track street maintenance regardless of the funding source. He disputed that until the past couple years the gas tax revenue has been properly funding resurfacing, otherwise there would not be streets that have not been addressed in twenty plus years. Commissioner Rodstrom believed there should be an alternate funding source as well. Commissioner Roberts agreed with Commissioner DuBose and thought because of the budget situation, the City will be forced to consider more delays.

Commissioner Roberts wanted more money taken from resurfacing in order to devote it to street lighting which is more of a public safety issue. Mr. Carbon indicated the street lighting is also a replacement cycle for poles. In response to Mayor Seiler, Mr. Carbon advised that their price range is \$1,000 to \$5,000.

Mr. Partington responded to Commissioner Rodstrom's question, explaining the original and revised scope of the Sunrise Boulevard – NE 15 Avenue improvements, indicating it will largely be a restriping project of at least two approaches to the intersection. The specific problem north of Sunrise Boulevard was studied. Commissioner Rodstrom noted that she had previously been told by staff that this project would be done because it had to do with safety. Now, with the gas tax revenues being down, it is no longer proposed. Mr. Partington explained only the north side of the intersection was included in the initial concept. The City is not in a position to put anything out to bid at this point. Staff is working on detailed design and will be meeting with neighborhoods and affected property owners. Mr. Carbon noted the south side is going to be added. Funding would be part of the Capital Improvement Program (CIP) process.

Mayor Seiler opened the floor for public comment.

Joe Amorosino, president of Lauderdale Beach Homeowners Association, indicated Lauderdale Beach was scheduled for resurfacing in May of 2010. He noted at the April 20 meeting resurfacing in the amount of \$600,000 was deferred. He noted that Lauderdale Beach participated in the neighborhood capital improvement program, expending more than the matching grant, for a guardhouse. He noted the recent installation of signage. City staff has been very cooperative. It has been between twenty and twenty-two years since their neighborhood has had resurfacing. He wanted Lauderdale Beach to be included this year. He felt the resurfacing with special lineage will provide traffic calming. On a separate note, he mentioned with the recent resurfacing of A-1-A, the contractor left chunks of tar all over their neighborhood. Fortunately, the City assisted in that the State would not respond. Commissioner Rodstrom assured Mr. Amorosino that his neighborhood is included in the recommendation.

There was no one else wishing to speak.

Commissioner Roberts reiterated his request with respect to street lighting. Mayor Seiler disagreed. Mr. Carbon offered to check the balance for street light replacements and

discuss it with Commissioner Roberts. Mayor Seiler was concerned about the backlog of resurfacing. Mr. Carbon indicated that street lights are replaced on an as-needed basis. Commissioner Roberts wanted the street lights in District I replaced. Mayor Seiler clarified it is not a matter of the street light (bulb) not operating because that is a maintenance item; this has to do with pole replacement. He asked that the Commission be provided with information via email as to how much funding is available in the street light fund. In response to Commissioner DuBose, Mr. Carbon explained the process with respect to street light replacement. The City Auditor advised that he has requested staff provide a schedule of all residual project balances; there may be other resources for important projects.

There was consensus approval as recommended along with Commissioner DuBose's request to put a system in place that would better track street maintenance regardless of the funding source and funding information concerning street lights.

I-C - Amendments to Unified Land Development Regulations – Section 47-22.3.J – Message Center Sign Criteria

Greg Brewton, Director of Planning and Zoning, highlighted points in Commission Agenda Report 10-0634, including that this request is by the Broward Center for the Performing Arts as well as Parker Playhouse and may also accommodate War Memorial Auditorium. The code was amended in 2004 to accommodate the Broward County Convention Center. The backup information to the commission agenda report contains a chart showing what might occur if the amendment is enacted. The biggest change is to allow a message center sign on a site that seats 3,000 rather than the current 12,000. Also the display area on Federal Highway would be larger. The change could impact schools, churches and assembly halls that are within residential areas.

John Milledge, representing the Broward Center for the Performing Arts, advised the intent is to bring signage for War Memorial and Parker Playhouse into the twenty-first century. The goal is to give the public the sense of the exciting high-level concerts and shows that are occurring there, but not have anything garish. They would like to continue to work with staff to eliminate any unintended consequences. Kelley Shanley, representing the Broward Center for the Performing Arts, displayed photographs of the current and proposed electronic signage that could announce multiple upcoming events at both Parker Playhouse and War Memorial. The photographs were made a part of the record. They would coordinate updating with War Memorial staff. Mr. Milledge added that it could also be used during emergencies.

The following information was furnished in response to questions raised by the Commission. Mr. Brewton explained the reason that a viable solution cannot be found is because churches and schools are located in non-residential zoning districts and in some instances directly in residential neighborhoods. With this case of 3,000 seating, many other areas would be permitted a ten-foot high message center sign, for example. Discussion ensued as to the associated challenges wherein the City Attorney noted equal protection under the law would give similarly situated venues the same rights. Current language imposes criteria of 200,000 square feet and 12,000 seating; there is only one facility that meets that requirements.

Mayor Seiler opened the floor for public comment.

Art Seitz, 1905 North Atlantic Boulevard, noted a communication from the Beach Redevelopment Advisory Board requesting the Commission look into multi-purpose signage and there be monument signs at the beach entrances to help get the word out. He suggested the sign companies may be of help with respect to case law. He was concerned that the board's request has not been addressed.

There was no one else wishing to speak.

Vice Mayor Rogers questioned how many other venues would fall under the same criteria as War Memorial and Parker Playhouse. He wanted to see examples of other areas in the country. The City Attorney explained the criteria would apply across the city to everyone similarly situated. He asked about types of limitations. Mayor Seiler suggested an acreage criteria and to look at the issue in more depth when signage as a whole is addressed.

In response to Mayor Seiler, Mr. Milledge indicated they are prepared to abide by the current limitations as to content. There was consensus expressed for the City to find a way to accomplish this, looking at an acreage requirement, and bring the item back for a vote.

II-A – Use of War Memorial Auditorium for Village of Horrors Halloween Event – AEG Live, SE LLC

Cate McCaffrey, Director of Business Enterprises, noted information as to inquiries regarding similar events has been provided with Commission Agenda Report 10-0666. The City's fire marshal has met with AEG representatives. It is recommended all fire regulations be followed.

Vice Mayor Rogers cautioned against anything satanic or devil worship. In response to Commissioner Rodstrom, Jesse Stoll, representing AEG Live, indicated the event is adult geared; attempting to address both adults and children loses the branding. The recommendation is thirteen and older.

There was consensus approval as submitted.

EXECUTIVE CLOSED DOOR SESSION WAS HELD AT 3:06 P.M.

The City Commission shall meet privately pursuant to Florida Statutes 768.28 and 447.605 respectively:

**Collective Bargaining
Domonick McClanahan – Claim GL09-693C**

CLOSED DOOR ENDED AT 3:47 P.M.

I-D – Proposed Lien Settlements – Special Magistrate and Code Enforcement Board Cases

3. CE07071505 – 1424 NW 2 Avenue – Sturgeon Creek Investments Inc.

Vice Mayor Rogers questioned the recommended percentage when it has been pending for a number of months. Mike Maloney, Code Enforcement Manager, advised that the buyer took over the property and immediately started to bring it up to code which they have done with other properties in the city as well. Mayor Seiler questioned if the buyer got a huge discount on the purchase price because of the liens; he asked if the buyer was aware of the liens in advance. He did not want there to be a situation of rewarding an individual. Vice Mayor Rogers pointed out that the liens were not negotiated before the purchase. Mayor Seiler noted the City could request the settlement statement to find out the purchase price. Valerie Bohlander, Director of Building Services, agreed to remove this item from the agenda and get more detail on the circumstances. This property owner owns other properties and has a history of bringing them into compliance. Mayor Seiler pointed out that this case seems to be the only one at one percent.

There was consensus approval on all items in Commission Agenda Report 10-0604, except CE07071505.

NOTE: The Commission convened as the Community Redevelopment Agency Board of Directors from 3:53 p.m. until 4:19 p.m.

I-E – City Commission Meetings of June 1, 2010 and July 6, 2010

There was consensus approval to not change the June 1 meeting, but to reschedule the July 6 meeting to July 7.

II-B – March 2010 Monthly Financial Report

Shonda Singleton-Taylor, Acting Director of Management and Budget confirmed for Vice Mayor Rogers that expenditures are at 48.8% with 50% of the year lapsed. Mayor Seiler noted that overtime is also under control.

III-A – Communications to City Commission and Minutes Circulated for Period Ending April 29, 2010**Code Enforcement Board**

By unanimous consensus, the Board wanted the Commission to know they appreciated the fact that all appointments had been made to the Board.

Utility Advisory Committee

Motion made by Ms. Murru, seconded by Mr. Cole, based upon the 93% approval rate for Jupiter Island and best practices of the City of Palm Beach at an 80% approval rate, the Committee reiterates their

recommendation to the City Commission to increase the property owner petition requirement of [b3]66% to 80% in the proposed undergrounding of utility facilities ordinance, based on a realistic expenditure of staff engagement. In a roll call vote with Mr. Weiss, Mr. Larson and Ms. Smoot dissenting, the motion carried 7-3.

Mayor Seiler supported the recommendation. Commissioner Rodstrom wanted to stay at 66%. Commissioner Roberts supported an increase to 70%. He went on to point out that people are concerned that this will be forced upon communities. Vice Mayor Rogers was agreeable to 66% or 70%. Commissioner DuBose indicated 66%. Commissioner Rodstrom was concerned about increasing it; she did not think communities could get the needed percentage without correct information from staff. Vice Mayor Rogers thought it is being over-complicated. Mayor Seiler supported a higher percentage because he thought there needs to be a substantial volume due to the expense.

There was consensus approval for 70% with Commissioners Rodstrom and DuBose opposing.

III-B – Board and Committee Vacancies

Beach Redevelopment Board

Commissioner Rodstrom recommended Judith Scher and Mel Rubinstein, both of which are residents of the community redevelopment area.

Board of Adjustment

Mayor Seiler recommended reappointing Diana Waterous Centorino and Bruce Weihe.

The City Attorney confirmed there would be no conflict with Mr. Weihe being Mayor Seiler's law partner unless a case came before the board.

Centennial Celebration Committee

Mayor Seiler recommended reappointing Patricia Dumont, JoAnn Medalie, Charles L. Palmer and E. Clay Shaw.

Vice Mayor Rogers recommended reappointing Peg Buchan, Sandy Casteel, Cindi Hutchinson and Ina Lee.

Commissioner Roberts recommended reappointing John Aurelius, Claire Crawford, Patricia Hale and Lisa Scott-Founds.

Commissioner DuBose recommended reappointing Beauregard Cummings, Stephanie Jean, Mary Rizor and Lewis B. Tunnage.

There was consensus approval to reappoint Donna Mergenhagen.

Civil Service Board

Mayor Seiler recommended reappointing Bob Kauth.

Community Appearance Board

Commissioner Roberts recommended John Holmes.

Historic Preservation Board

Mayor Seiler recommended reappointing Joyce Gardner and Susan Massey McClellan.

Board of Commissioners, City of Fort Lauderdale Housing Authority

Mayor Seiler recommended reappointing James D. Camp III, Shirley Carson and Robert W. Kelley.

Northwest-Progresso-Flagler Heights Redevelopment Board

Vice Mayor Rogers recommended reappointing Ron Centamore.

Planning and Zoning Board

Mayor Seiler recommended reappointing Patrick McTigue.

The City Clerk noted that Fred Stresau (Vice Mayor Rogers' appointee) has resigned from the Planning and Zoning Board.

Police and Firefighters Retirement System, Board of Trustees

Mayor Seiler recommended reappointing Mark T. Burnam.

Unsafe Structures Board

Mayor Seiler asked that staff contact John Scherer with regard to his absences on the Unsafe Structures Board and whether he wishes to be reinstated.

IV - City Commission Reports

Hilton Awards Ceremony

Commissioner Rodstrom noted the successful recent Hilton awards ceremony.

Admission: International Swimming Hall of Fame

Commissioner Rodstrom inquired about a reduced admission fee for resident use of the swimming pool in the summer at the International Swimming Hall of Fame. In response to Mayor Seiler's concern about loss of revenue, Commissioner Rodstrom indicated that residents in District II thought there may be a larger number of people using the pool if the rate was reduced.

Language Academy

Commissioner Rodstrom had spoken with a group of international students of the Language Academy. They were concerned about bus shelters, mass transit, bikepaths and greenways.

Citizen Recognition Awards Ceremony

Commissioner Rodstrom had received a complimentary letter from a resident of Victoria Park concerning the citizen recognition awards ceremony.

International Swimming Hall of Fame audit

In response to Commissioner Rodstrom, Mayor Seiler recalled this item was to be scheduled for May 20.

Planning and Zoning Board meetings

Commissioner Rodstrom noted there were only five members who did not have conflicts at the recent Planning and Zoning Board meeting on First Presbyterian Church. She was concerned that only three members would be making a decision for the entire city. In response to Commissioner DuBose, the City Attorney indicated such an instance would be rare. The City Attorney went on to recommend that Vice Mayor Rogers not make an appointment until this case is over in order to avoid having six people. In response to Commissioner Rodstrom, the City Attorney advised that the ordinance would have to be amended in order to allow for members from other boards to step in when members are absent. There are alternates for the Board of Adjustment because they are a final arbitrator. The Planning and Zoning Board is advisory; everything may be appealed to the Commission.

Interim City Manager

Commissioner Rodstrom wanted to move forward with the process for selecting an interim city manager. Mayor Seiler agreed to place the matter on an agenda for discussion.

District IV events

Vice Mayor Rogers announced upcoming events in District IV and citywide.

Citizen Volunteer Corps

Vice Mayor Rogers noted an upcoming CVC event at Snyder Park on May 22.

Pedestrian Safety

In response to Vice Mayor Rogers' report on efforts to improve pedestrian safety, Commissioner Roberts requested a citywide report from the Police Department on pedestrian accidents and fatalities.

Las Olas Boulevard median; speed limit

Vice Mayor Rogers emphasized the need for ongoing maintenance of Las Olas Boulevard median.

Commissioner Rodstrom requested a report from the Police Department of citations issued on Las Olas Boulevard. She received consensus to pursue lowering of the speed limit on Las Olas Boulevard.

Oil Spill; Gulf of Mexico

In response to Vice Mayor Rogers and Mayor Seiler, the City Manager advised the City has three vendors in place in the event environmental cleanup is necessary. Staff is working with other governmental agencies at the county, state and federal levels. A meeting with the vendors is being coordinated. Mayor Seiler asked staff to determine the county and state plans in order not to duplicate efforts. The City Manager elaborated upon the specific agencies active in this matter and offered to provide reports from various agencies as received.

District I meetings; lighting at George English Park

Commissioner Roberts reported on resident meetings held in his district. He requested lighting at George English Park be addressed.

Pain Clinics

Commissioner Roberts reported on the closing of two pain clinics. In response to Commissioner Roberts, the City Attorney indicated that this matter will be brought back to the Commission in the next few weeks.

Mayor Seiler provided a letter from Senator Debby P. Sanderson, dated April 25, 2010, commending Officer Paul Kelly for his work on this.

Bus Shelters

Commissioner Roberts wanted to make sure this item is brought back to the Commission as anticipated.

Budget Advisory Board meetings

Commissioner Roberts indicated that the board would like future departmental presentations to address what they could live without. The board is looking to implement changes that will attack the budget over the next several years. One example is assessment fees.

The City Auditor explained that the board does not have a sense of prioritization of program activities and they do not feel qualified to develop a prioritization, but rather that it should come from within the department. The City Manager disagreed, he felt those are policy decisions of the Commission. Vice Mayor Rogers felt there is a difference between deciding on what one can do without and prioritizing. The City Manager felt the Commission's goals/priorities should first be understood. The department directors try to

meet them and then the board develops recommendations from reviewing the budget. The board is asking the budget be done in advance and react to it before it is even proposed. Vice Mayor Rogers felt the board does not want to take a position without getting input from people actually involved in the process. The City Manager questioned why those questions were not posed when the presentations were made. Commissioner Rodstrom questioned whether the presentation order of departments should have been different. Vice Mayor Rogers commented that it may take three years in order to accomplish such an approach. Commissioner Rodstrom felt the department director knows best what they can do without. Mayor Seiler disagreed, he felt it would be difficult for a director to make such a presentation of ranking to a public body such as the Budget Advisory Board. Commissioner Roberts commented that the board is frustrated and he did not think the Commission will get the information they have anticipated because it is too much. The City Manager thought the board's mission was to provide feedback on the proposed budget, but it sounds as if they want to prepare the budget. Commissioner DuBose explained the goal was to get ahead of the budget process. He agreed with Mayor Seiler that it should not be directed to the department directors. Ultimately, he felt the direction should come from the Commission. Perhaps, the board's workload should be reduced and everyone work toward the goal, recognizing it may take three years.

Mayor Seiler had received an email, indicating they were not receiving all of the information. He wanted to make sure the board receives all of the information. He believed they would like the fiscal impact of the last round of collective bargaining. The City Manager advised staff was checking with the City Attorney as to whether it could be released.

Commissioner Roberts agreed with Commissioner DuBose that the board's workload should be reduced. The board liaison should inform the board of this discussion.

District III events and work including Osswald Park

Commissioner DuBose mentioned various events and work occurring in District III. In response to Commissioner DuBose, Phil Thornburg, Director of Parks and Recreation, agreed to add whatever is necessary for cricket to resume at Osswald Park.

Sweeting Estates; lot cleanups

Commissioner DuBose indicated the River Gardens/Sweeting Estates Homeowner Association president has inquired about being reimbursed for vacant lot cleanup that relieves staff. Mayor Seiler thought the derelict property owner would actually be maintained at no expense. Commissioner DuBose wanted to look into it as a possible cost benefit to the City as an alternative to the City expending its resources up to \$50,000 and only being reimbursed \$2,000, for example. Mayor Seiler did not think it is legal. The City Attorney explained there are issues of trespassing and worker's compensation which he elaborated upon. If volunteers were doing the work, the City would not be able to lien the property. He offered to furnish a memorandum on the topic.

Walmart Project; One Hundred Black Men in Fort Lauderdale; Sistrunk Boulevard

Mayor Seiler noted Walmart's plans to conduct a project on Sistrunk in conjunction with One Hundred Black Men in Fort Lauderdale. He hoped this would spark more involvement.

Economic Development

Mayor Seiler indicated that he has been contacted by two corporations about relocating to Fort Lauderdale, one of which is interested in the Sistrunk corridor. In response to his question, the City Attorney advised that there are exceptions to the Sunshine law and public records law with respect to certain aspects of economic development, such as attracting corporate headquarters. Mayor Seiler requested the City Attorney address this issue in a memorandum as he would like commissioners to be able to get involved.

City Manager's Reports

The City Manager advised that staff met with Moody's concerning the water and sewer bonds. The City was notified of their AA1 ranking.

There being no further business to come before the Commission, the meeting was adjourned at approximately 5:41 p.m.