

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Thursday, September 4, 2014

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER-1:05PM**

**Present** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**Prophet George Young**

**CONSENT AGENDA**

*Fred Murry made a presentation.  
Jo Beaty spoke to the matter.  
Comm YHR arrived at 1:13PM.*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

**CITY MANAGER, CONSENT AGENDA ITEMS**

[130650.](#)

**Tree Advisory Board and Tree Board of Appeals By-laws (B)**

**This is a request for the City Commission to approve the By-laws for the Tree Advisory Board and the By-laws for the Tree Board of Appeals.**

RECOMMENDATION *The City Commission approve the Tree Advisory Board and Tree Board of Appeals By-laws.*

**Approved as Recommended**

[140258.](#)

**Alcohol Sales and Consumption for Permitted Events at the Bo Diddley Community Plaza (B)**

**This item involves a request for the City Commission to approve Bo Diddley Community Plaza as a City-owned property eligible for special event sales of alcohol.**

RECOMMENDATION

*The City Commission approve Bo Diddley Community Plaza as a City-owned property eligible for special event sales of alcohol.*

**Approved as Recommended**

[140234.](#)

**Authorization to Purchase Equipment for the Gainesville Police Department using Federal Law Enforcement Contraband Forfeiture Trust Funds (B)**

**This is a request for City Commission authorization to purchase SWAT Tactical vests for the SWAT Unit**

RECOMMENDATION

*The City Commission authorize the appropriation of an amount not to exceed \$52,250 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the purchase of 19 Tactical Vests.*

**Approved as Recommended**

[140271.](#)

**Agreement between the School Board of Alachua County and The City of Gainesville for Teachers at the Reichert House (B)**

**This is a request for the City Commission to approve an agreement between the School Board of Alachua County and the City of Gainesville for teachers at the Reichert House.**

RECOMMENDATION

*The City Commission: approve the agreement between the City of Gainesville and the School Board of Alachua County for the three teacher positions to be reimbursed subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

[140260.](#)

**KEVIN RODRIGUEZ VS. GAINESVILLE REGIONAL UTILITIES; FCHR NO.: 201401283 (NB)**

RECOMMENDATION

*The City Commission authorize the City Attorney to represent the City in the case styled Kevin Rodriguez vs. Gainesville Regional Utilities; FCHR No.: 201401283.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

[140261.](#)

**January 1, 2015 Meeting (NB)**

RECOMMENDATION

*The City Commission cancel the January 1, 2015 meeting.*

**Approved as Recommended**

[140265.](#)

**Appointments to the City Commission Advisory Boards and Committees (NB)**

RECOMMENDATION

*The City Commission appoint:*  
*Bruce Frendahl to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/18*  
*Benjamin Meyers to the Board of Adjustment for a term to expire 11/1/17*  
*Fletcher Crowe and Jabari Taylor to the City Beautification Board for a term to expire 11/1/17*  
*John Murdoch to the Fire Safety Board of Adjustment for a term to expire 11/1/17*  
*Barbara Sharpe to the Gainesville/Alachua County Regional Airport Authority for a term to expire 7/31/17*  
*Bill Warinner and James Reeves to the Historic Preservation Board for a term to expire 6/1/17*  
*Dave Miller to the Nature Centers Commission for a term to expire 11/1/17*  
*Pam Burns and Joseph Lowry to the Pension Review Committee for a term to expire 7/31/19*  
*Susan Bottcher and Rita Puentes to the Public Recreation and Parks Board for a term to expire 6/1/17*  
*Zachery Andrews to the Regional Transit System Advisory Board for a term to expire 9/30/17.*

**Approved as Recommended**

[140266.](#)

**Resignation of James Lasley from the Gainesville/Alachua County Cultural Affairs Board (B)**

RECOMMENDATION

*The City Commission accepts the resignation of James Lasley, effective immediately.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT**

[130353.](#)

**Sister Cities Pavilion (B)**

**This item involves a recommendation from the Recreation, Cultural Affairs and Public Works Committee to approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower.**

**RECOMMENDATION**

*The City Commission: 1) approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower; 2) direct the City Manager to develop and execute an agreement with Gainesville Sister Cities for the construction and installation of the Sister Cities Pavilion, subject to approval by the City Attorney as to form and legality; and 3) remove this item from the Recreation, Cultural Affairs and Public Works Committee referral list.*

**Approved as Recommended**

**PUBLIC SAFETY COMMITTEE, CONSENT****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****140220.** Review of CDBG/Home Funds (B)**RECOMMENDATION**

*The Audit, Finance and Legislative Committee recommends the City Commission: Accept the City Auditor's report and the response from the City Manager; and Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

**Approved as Recommended**

**140221.** **GRU Interim Financial Statements (B)**

*This item was heard on the regular agenda.  
The motion was made by Comm Poe and seconded by Comm Carter and carried 6-0.  
Claudia Resnick made a presentation.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee recommends the City Commission accept the GRU Interim Financial Statements for the period ended June 30, 2014.*

**This Matter was Approved as Recommended**

**140222.** Fiscal Year 2014 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2014 (B)**RECOMMENDATION**

*The Audit, Finance and Legislative Committee recommends the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2014.*

**Approved as Recommended**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT****COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

**A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

**CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Richard Ashbrook-Water rates  
Paul T.-Water rates  
Barbara Sharpe-Airport Authority  
Marilyn Tubb-FROGS File #140319 Jay Norquist-FROGS  
Pat Fitzpatrick-Homeless Issues  
David Richardson made a presentation.*

**CITY COMMISSION COMMENT (if time available)**

**CHARTER OFFICER UPDATES**

**CLERK OF THE COMMISSION**

**CITY MANAGER**

**[140274.](#) C. R. Layton United States Army Reserve Center Update (B)**

**This item provides an update on the status of the C. R. Layton United States Army Reserve Center. \*\*ESTIMATED STAFF ORAL UPDATE 10 MINUTES\*\***

*Paul Folkers made a presentation.  
Jo Beaty and Barbara Sharpe spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) hear an update from City staff; and 2) provide any direction as appropriate.*

**Heard**

**GENERAL MANAGER FOR UTILITIES**

**CITY ATTORNEY**

[130677.](#)**GRU Governance (B)**

Mayor Braddy arrived at 2:39PM.

Jim Konish, Paula Stahmer, Nancy Gearan and Jo Beaty spoke to the matter.

Note: Referral to consider governance topic, training and communication strategies with Commissioners and the public. Meeting to be attempted to be scheduled in October 2014.

**RECOMMENDATION**

The City Commission: 1) review the draft ordinance and provide final policy direction to the City Attorney's Office to finalize an ordinance for first reading on October 2, 2014; 2) authorize the Clerk of the Commission to advertise the draft ordinance; 3) approve the proposed timeline and sample tasks for the board's work, subject to revision by the facilitator and the advisory board; 4) approve the expenditure of the budgeted funds; and 5) authorize the Interim General Manager of Utilities, or her designee, to execute contracts with the facilitator and such professionals or organizations as are necessary to guide and assist the board in its work, subject to review as to form and legality by the City Attorney.

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 3/4/2015. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140303.](#)**Florida's Government-in-the-Sunshine Law - Meetings held at locations other than City Hall (B)**

This item was heard in the evening. Sean Mcdermott made a presentation. Jo Beaty spoke to the matter.

**RECOMMENDATION**

City Commission hear a presentation from staff.

Heard

**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****PUBLIC SAFETY COMMITTEE**[130932.](#)**Bicycle Registration Program (B)**

**This item gives a history of the bicycle registration in the City and offers options to be considered if the City moves toward reinstating this program. \*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Jamie Kurnick made a presentation.*

*Motion: Take no action, remove item from referral list and explore coordinating voluntary programs with Alachua County and the University of Florida*

**RECOMMENDATION**      *The City Commission: 1) hear a presentation from staff; 2) provide guidance as appropriate; and 3) remove this item from the Public Safety Committee Referral list.*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

## **RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**

### **130457.      Skateboard Park (B)**

**This item involves a recommendation from the Recreation, Cultural Affairs and Public Works Committee to approve a skateboard park pilot project. This would include approval of the suggested site and authorizing the City Manager to develop and execute an agreement for the construction and maintenance of the skate amenities at the site.**

*Paul Folkers and Jimmy Lannon made presentations.*

*Comm Wells moved and Comm Warren seconded to approve recommendation and to have staff return if there is any opposition.*

**RECOMMENDATION**      *The City Commission: 1) approve the site location for the pilot project; 2) authorize the City Manager to develop and execute an agreement for the construction and maintenance of the skate amenities, subject to approval by the City Attorney as to form and legality; and 3) remove this item from the Recreation, Cultural Affairs and Public Works Committee referral list.*

**This Matter was Approved as Amended**

## **OUTSIDE AGENCIES**

## **MEMBERS OF THE CITY COMMISSION**

### **140112.      Commissioner Craig Carter - Parking Tickets (NB)**

*Motion: City Attorney to negotiate with the Airport Authority on issue of parking tickets at airport*



*April Shuping made a presentation.*

RECOMMENDATION      *The City Commission discuss parking tickets and take appropriate action.*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140277.

**Mayor Ed Braddy - Appointments (NB)**

*First Motion: Comm LP moved and Comm CC seconded to appoint Randy Wells to the Tourist Development Council. Motion Carried 6-0 with Comm YHR absent.  
Second Motion: Comm RW moved and Comm HW seconded to appoint Mayor Braddy and Comm Carter to the Legislative and Organizational Committee. Motion carried 6-0 with Comm YHR absent.*

RECOMMENDATION      *The City Commission confirm Mayor Braddy's appointment to the Legislative and Organizational Committee and to the Tourist Development Committee.*

**Approved, as shown above - See Motion(s)**

140278.

**Commissioner Helen Warren - Protection of Antibiotics (NB)**

RECOMMENDATION      *The City Commission refer protection of antibiotics to the Public Safety Committee.*

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Referred to the Public Safety Committee, due back on 3/4/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**COMMISSION COMMENTS (if time available)**

**RECESS**

**RECONVENE**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[140262.](#) **General Government and Gainesville Regional Utilities Charitable Giving Months - September and October, 2014 (B)**

RECOMMENDATION *United Way Inerim Director to accept the proclamation.*

Heard

[140264.](#) **Constitution Week - September 17-23, 2014 (B)**

RECOMMENDATION *Gainesville Chapter of the Daughters of the American Revolution Regent Linda G. Williams to accept the proclamation.*

Heard

[140270.](#) **Special Recognition (NB)**

RECOMMENDATION *The City Commission receive special recognition from Mr. Bob Gasche.*

Heard

[140263.](#) **Polish Business and Culture Week - September 3-8, 2014 (B)**

RECOMMENDATION *Polish Delegation and Ambassador to accept the proclamation.*

Heard

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Jim Konish-GREC  
Debbie Martinez-GREC  
John Davies-GREC  
Pat Fitzpatrick-Hunger File #140319  
Don Glendening-GRU audit File #140319  
Nancy Gearan-Energy Issues  
Jo Beaty-Jim Konish inquiry  
Ernesto Martinez-GRU  
Comm LP moved and Comm RW seconded to waive rules to continue citizen comment beyond 30 minutes to 6:45PM. Motion carried 6-0.*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

[140223.](#) **SECOND AMENDMENT TO THE FY 2013-2014 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

RESOLUTION NO. 140223

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AMENDING RESOLUTION NO. 130274 AS AMENDED BY RESOLUTION NO. 130823, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION            *The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 5 - Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Mayor Braddy, and Commissioner Poe

## **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

### [130981.](#)

#### **TOWNSEND PLANNED DEVELOPMENT - DEVELOPMENT TIME EXTENSION (B)**

Ordinance 130981

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 980726 to extend certain development time limits for approximately 52 acres of property known as the "Townsend Planned Development" that is located in the vicinity of the 2300 block of NW 39th Avenue and extending south to NW 31st Avenue (Glen Springs Road) to allow for the construction of the extension to NW 24th Boulevard, the dedication of right-of-way, and the completion of the Planned Development; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Steve Dush and Andy Coffey made presentations.*

RECOMMENDATION            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Approved and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

### [130978](#)

#### **TEXT AMENDMENT - SECTION 10-14 - FIRESAFETY BOARD OF ADJUSTMENT (B)**

Ordinance No. 130978

An ordinance of the City of Gainesville, Florida, amending Section 10-14. Fire safety board of adjustment of the Code of Ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Sean McDermott and Chief Rice made presentations.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

[140159](#)

**REPEAL OF SECTION 5-4 BIRD AND GAME SANCTUARIES (B)**

Ordinance No. 140159

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances by repealing Section 5-4 Bird and game sanctuaries; providing directions to the codifier; providing a repealing clause; and providing an immediate effective date.

*Sean McDermott and Michelle Parks made presentations.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Carter, seconded by Commissioner Poe, that this Matter be Approved and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

[140323](#)

Wildlife Sanctuaries

**RECOMMENDATION**            *Refer to Nature Centers Commission*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Nature Centers Commission, due back on 3/4/2015. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED****140130.****TEXT CHANGE - EXCLUDING SIMULATED GAMBLING ESTABLISHMENTS FROM LIST OF PERMITTED USES IN ALL APPLICABLE ZONING DISTRICTS (B)**

Ordinance No. 140130; Petition No. PB-14-63 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to prohibit the operation of simulated gambling establishments, as defined in this ordinance, throughout Gainesville by excluding such use from the list of permitted uses in all zoning districts that otherwise allow amusement and recreation services; by adding new definitions to Section 30-23 Definitions; by amending the list of permitted uses in Sections 30-61. General business district (BUS), 30-62. Automotive-oriented business district (BA), 30-63. Tourist-oriented business district (BT), 30-64. Mixed use low intensity district (MU-1), 30-65. Mixed use medium intensity district (MU-2), 30-65.1. Urban mixed-use district 1 (UMU-1), 30-65.2. Urban mixed-use district 2 (UMU-2), 30-66. Central city district (CCD), 30-67.1. Business industrial district (BI), 30-68. Warehousing and wholesaling district (W), 30-69. Limited industrial district (I-1), 30-70. General industrial district (I-2), 30-75. Public services and operations district (PS); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

**PLAN BOARD PETITIONS****DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Comm YHR moved and Comm Poe seconded to have staff add additional priorities to the five year CDBG plan. Motion carried 6-0 with Mayor Braddy absent.*

*Comm Wells- Celebration of cycling, Nancy Hart, Work-release program and Grace Marketplace.*

*Comm Chase-City talent show, United Way and the Homeless Oversight Board.*

[140316.](#)

Mulch in Parks

RECOMMENDATION

*Refer to Committee*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/4/2015. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

**CITIZEN COMMENT (If time available)**

*Jo Beaty-Meetings at GRU*

**ADJOURNMENT-8:51PM**

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**Kurt Lannon, Clerk of the Commission**