City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large, Seat A)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner Harvey Ward (District 2)
Mayor Commissioner Pro-Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:00 PM

AGENDA STATEMENT

ROLL CALL

Commissioner Saco attended virtually.

Present 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

210720. Commissioner Saco - Attendance Affidavit

Need to click on Item Number for attachment.

INVOCATION

CA ADOPTION OF CONSENT AGENDA (CA) - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modifications: 1. File #210664 (Resignations from Various Boards) - Changed Text File and Added Back-up; 2. File #210647 (FY 2021 Year-End Investment Performance Reports) - Added Item; 3. File #210648 (FY 2021 Year-End Performance Reports for the City of Gainesville Fuel Hedging Program) - Added Item; and 4. Pull CA-7 and C-12.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on the Consent Agenda with Modifications. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

CA-1 <u>210672.</u> Approval of Minutes from the November 18, 2021 City Commission Meeting (B)

RECOMMENDATION The City Commission approve the November 18, 2021

minutes.

Approved as Recommended

CA-2 210671. Appointments to City Commission Advisory Boards and Committees (B)

RECOMMENDATION The City Commission appoint:

Debra Krawczykiewi to the Gainesville Human Rights Board for a partial term to end on 2/22/2022 and consecutively a full term expiring 2/22/2025.

Cloretta Daniels to the Public Recreation and Parks Board for a partial term to end 6/1/2022 and Steven Kee to the Student Seat ending on 9/30/2022.

Approved as Recommended

CA-3 210664.

Resignation of Adi Basu-Dutta from the Affordable Housing Advisory Board, Marie Small from the Citizen's Advisory Board for Community Development, Spencer Byrne-Seres from the Gainesville Art in Public Places Trust, Leslie Barszczak, Haroon Papa and Shayna Rich from the Gainesville Human Rights Board, Patricia Sohn from the Student Community Relations Advisory Board and Carla Lewis from the Wild Spaces Public Places Citizen's Oversight Committee (B)

RECOMMENDATION

The City Commission accepts the resignation of Adi Basu-Dutta, Marie Small, Spencer Byrne-Seres, Leslie Barszczak, Haroon Papa, Shayna Rich, Patricia Sohn and Carla Lewis, effective immediately.

Approved as Recommended

CA-4 <u>210660.</u>

Bid Award - H. Spurgeon Cherry Pool Aquatics Center Renovations and Parking Lot Reconstruction (B)

This item is a request for the City Commission to authorize the bid award to Blackwater Construction Services, LLC for the H. Spurgeon Cherry Pool Aquatics Center Renovations and Parking Lot Reconstruction, located at 1001 NW 31st Drive.

RECOMMENDATION

The City Commission: 1) award the bid to Blackwater Construction Services, LLC for the construction of the H. Spurgeon Cherry Pool Aquatics Center Renovations and Parking Lot Reconstruction; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-5 200513.

Request to Release Lien at 421 SE 13th Street (B)

RECOMMENDATION

The City Commission accept the Magistrate's ruling and Staff's recommendation and reduce the lien to \$2,000 and authorize the City Mayor to execute a release of lien.

Approved as Recommended

CA-6	<u>210459.</u>	Request to Release Lien at 829 NE 29th Terrace (B)	
		RECOMMENDATION	The City Commission amend the Magistrate's ruling and accept Staff's recommendation and reduce the lien to \$150.00 and authorize the City Mayor to execute a release of lien.
		Approved as Recommended	
CA-8	<u>210482.</u>	Request to Release Lien at 7234 NW 21st Way (B)	
		RECOMMENDATION	The City Commission accept the Magistrate's ruling and Staff's recommendation that the fines be reduced to \$2,500 and authorize the City Mayor to execute a release of lien.
		Approved as Recommended	
CA-9	<u>210645.</u>	Gainesville Regional Utilities Internally Prepared Preliminary Budget to	
		Actual Comparison for the Year Ended September 30, 2021 (B)	
		RECOMMENDATION	The Audit and Finance Committee recommends the City Commission accept Gainesville Regional Utilities Internally Prepared Preliminary Budget to Actual Comparison for the Year Ended September 30, 2021.
		Approved as Recommended	
CA-10	<u>210652.</u>	GRU Badge Access and Physical Key Management Audit (B)	
		RECOMMENDATION	The Audit and Finance Committee recommends the City Commission accept the City Auditor's report.
		Approved as Recommended	
CA-11	<u>210653.</u>	Body Worn Camera Compliance Audit (B)	
		RECOMMENDATION	The Audit and Finance Committee recommends the City Commission accept the City Auditor's report.
		Approved as Recommen	nded
CA-13	<u>210647.</u>	Fiscal Year 2021 Year-End Investment Performance Reports for the City of Gainesville Operating Fund, General Employees' Pension Fund, Police Officers' and Firefighters' Pension Fund, Retiree Health Insurance Trust Fund, Evergreen Cemetery Trust Fund (B)	
		City Commission to review various Fiscal Year 2021 Year-End Investment Performance Reports.	
		RECOMMENDATION	The Audit and Finance Committee recommends the City Commission: 1) review the submitted investment performance

reports; and 2) approve the submitted investment reports.

Approved as Recommended

CA-14 210648.

Fiscal Year 2021 Year-End Performance Report for the City of Gainesville Fuel Hedging Program (B)

City Commission to review the Fiscal Year 2021 Year-End Fuel Hedging Program Performance Report.

RECOMMENDATION

The Audit & Finance Committee recommends the City Commission 1.) review the submitted Fuel Hedging Program performance report; 2) approve the submitted Fuel Hedging Program performance report.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications: 1. File #210565 (Second Budget Amendment to the FY 2022 GG Financial and Operating Plan Budget) - Added Item; and Hear CA-7 and CA-12.

Public Comment: Nathan Skop, Jo Beaty, Telford Cartright and Donald Shepherd.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Lisa Gavidia and Telford Cartright.

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.

Nathan Skop, Beverly Craig, Jo Beaty, Debbie Martinez, Tana Silva, Milford Griner and Donald Shepherd.

BD BUSINESS DISCUSSION ITEMS (BD) - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

BD-1 210453. University of Florida Campus Development Agreement (B)

Motion: 1) Defer to January 6, 2022 Commission meeting to make a decision; and 2) Put this item first on the agenda.

Cynthia Curry, Interim City Manager spoke to the item.

Andrew Persons, Director of Sustainable Development spoke to the item.

Linda Dixon, UF spoke to the item.

Public Comment: Bobby Murner, Telford Cartwright, Amanda Princelab, Tana Silva, Rentz Torez, Donald Shepherd and Sheila Payne.

RECOMMENDATION The City Commission adopt the 2020-2030 UF Campus

Development Agreement.

A motion was made by Commissioner Duncan-Walker, seconded by Commissioner Saco, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

BD-2 200805. Gainesville Fire Rescue Growth and Expansion Feasibility Master Plan Presentation (B)

This item recommends the City Commission hear a presentation from Emergency Services Consulting International, Inc. for the Gainesville Fire Rescue Growth and Expansion Feasibility Master Plan.

Assistant Fire Chief Hesson spoke to the item.

Stuart McElhaney gave a presentation.

Pubic Comment: Richard Hoffman and DonaldShepherd.

Commissioner Arreola left the meeting at 3:00 PM.

RECOMMENDATION

The City Commission: 1) hear the presentation from Emergency Services Consulting International, Inc. (ESCI); and 2) provide direction to staff regarding follow up actions.

Heard

BD-3 210509.

Bid Award for Exterior Maintenance Service Downtown Gainesville (B)

Motion: Approve with considerations, look at larger area but p_____ down services; and 2) Look at hours of service and come back with potential areas of service.

Cynthia Curry, Interim City Manager spoke to the item.

Phil Mann, Director of Public Works spoke to the item.

Public Comment: Donald Shepherd, Debbie Martinez and Nathan Skop.

RECOMMENDATION

The City Commission 1) award bid to Contractors Enterprise in the amount of \$110,000 (with the option of 4 additional 1-year renewals at \$110,000.00 each); and 2) authorize the City Manager to execute the contract and any related documents, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker

Absent: 1 - Mayor-Commissioner Pro Tem Arreola

CA-7 <u>210467</u>.

Request to Release Lien at 2509 NE 11th Place (B)

Pete Backhaus, Code Enforcement Manager spoke to the item.

Andrew Persons, Director of Sustainable Development spoke to the item.

Public Comment: Nathan Skop, Tana Silva and Debbie Martinez.

RECOMMENDATION

The City Commission reject the Magistrate's ruling and grant Staff's recommendation that the fines not be reduced due to this property being problematic for the neighborhood, generating illegal activity and police calls for service.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and

Commissioner Ward

Nay: 1 - Commissioner Duncan-Walker

Absent: 1 - Mayor-Commissioner Pro Tem Arreola

CA-12 210655. City Auditor Quarterly Update (B)

Public Comment: Nathan Skop, Tana Silva, Jo Beaty and Donald Shepherd.

RECOMMENDATION The Audit and Finance Committee recommends the City

Commission accept the City Auditor's report and the addition

of one new audit to the audit plan.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as Recommended. The motion carried by the following vote:

Aye 5- Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker

Absent: 1 - Mayor-Commissioner Pro Tem Arreola

CC COMMISSION COMMENT

RECESS - 4:54 PM

RECONVENE - 5:45 PM

PLEDGE OF ALLEGIANCE

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

PR-1 <u>210667.</u> World AIDS Day - December 1, 2021 (B)

RECOMMENDATION Let's Talk About It Community Health Worker Natalie Davis,

DOH-Alachua County Regional Minority AIDS Coordinator Marize Farag, and Peers Empowering Peers President

Marvene Edwards to accept the proclamation.

Heard

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Telford Cartwright and Sheila Payne.

NBR RESOLUTIONS (NBR) - NON BINDING

RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

RE-3 210547. Green Ridge Unit 1 Vacation (B)

Petition CC-21-44 SUB. DRMP, Inc. (David Sowell), agent for Henderson, R L Jr Trustee. Request to vacate the plat, Green Ridge Unit 1 OR 98/590 Tax Parcel 06496-000-000. Returning the subject property into non-platted acreage. Zoned: RMF-5 (12 units/acre multi-family residential district). Located between NW 8th Avenue and Newberry Road, west of NW 36th Drive.

Dan Nee, Interim City Attorney spoke to the item.

Lawrence Calderon, Planner III gave a presentation.

Andrew Persons, Director of Sustainable Development spoke to the item.

Public Comment: Maria Jones, Laurie Canter, Nathan Skop, Alex Terabaki, Jillian Keeser, Telford Cartwright, Megan Walker, Ann Pruem, Rentz Torrez, Daniel Canter, Sheila Payne, Deborah Almeda and John Almeda.

RECOMMENDATION Staff recommends that the City Commission approve Petition CC-21-44 SUB and adopt the proposed resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

Nay: 2 - Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

RE-1 210663. Resolution Accepting Report of Board of Canvassers - Special Election 2021 (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, special election held November 16, 2021; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

RE-2 210548. Resolution Amending and Restating the Rules of the City Commission (B)

Resolution No. 210548

A Resolution of the City of Gainesville, Florida amending and restating the rules of the City Commission; providing a repealing clause and providing an immediate effective date.

Motion: Approve staff resolution with two changes: 1) Page 1, line 36 to 10:00 am; and 2) Page 13, Section E2B, add ad hominem attacks as disruptive activity and bring back another resolution to require speaker cards.

Dan Nee, Interim City Attorney spoke to the item.

Public Comment: Nathan Skop, Tana Silva, Armando Grundy-Gomes and Jo Beaty.

<u>RECOMMENDATION</u> The City Commission adopt the proposed Resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

RE-4 210681. Green Ridge Unit 2 Plat Vacation (B)

Petition CC-21-44 SUB. DRMP, Inc. (David Sowell), agent for Henderson, R L Jr Trustee. Request to vacate the plats, Green Ridge Unit 2 98/596, respectively, Tax Parcel 06496-000-000. Returning the subject property into non-platted acreage. Zoned: RMF-5 (12 units/acre multi-family residential district). Located between NW 8th Avenue and Newberry Road, west of NW 36th Drive

Lawrence Calderon, Planner III gave a presentation.

Public Comment: Maria Jones

RECOMMENDATION

Staff recommends that the City Commission approve Petition CC-21-44 SUB and adopt the proposed resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

Nay: 2 - Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

RE-5 210565.

Second Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget (B)

Public Comment: Nathan Skop and Armando Grundy-Gomes.

RECOMMENDATION The City Commission: (1) Review the proposed amendatory

budget resolution; and if acceptable, (2) recommend that the

City Commission adopt the proposed resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

e: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and

Mayor-Commissioner Pro Tem Arreola

PH PUBLIC HEARINGS (PH)

SR ORDINANCES, 2ND READING - ROLL CALL REQUIRED (SR)

SR-1 190981. Quasi-Judicial - Rezoning 20.73 Acres of Property Located Northwest of

the Intersection of SW 43rd Street and SW 24th Avenue (B)

Ordinance No. 190981

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 20.73 acres of property generally located northwest of the intersection of SW 43rd Street and SW 24th Avenue, as more specifically described in this ordinance, from Residential Multi-Family (RMF-8), Residential Multi-Family (RMF-7), and Single/Multi-Family (RMF-5) to Urban 9 (U9); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

Nay: 1 - Commissioner Duncan-Walker

SR-2 200886.

Land Use Change - 83.79 Acres of Property located on the 755-1100 block on the south side of NE 39th Avenue (B)

Ordinance No. 200886

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 83.79 acres of property generally located on the 755-1100 block on the south side of NE 39th Avenue, as more specifically described in this ordinance, from Planned Use District (PUD) to Commercial (C), Urban Mixed- Use (UMU), and Residential Low-Density (RL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Continued to January 6, 2022 City Commission Meeting and Re-Advertise. The motion carried by the following vote:

Aye: 6-Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

AR ORDINANCES, ADOPTION READINGS - ROLL CALL REQUIRED

AR-1 191037.

Land Use Change - 1.79 Acres of Property located West of I-75, North of SW Archer Road and East of SW 43rd Street (B)

Ordinance No. 191037

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 1.79 acres of property generally located south of Tax Parcel No. 06800-006-001, west of Interstate 75, north of SW Archer Road, and east of SW 43rd Street, as more specifically described in this ordinance, from Alachua County Tourist/Entertainment to City of Gainesville Commercial (C); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Bedez Massey, Planner I gave a presentation.

RECOMMENDATION The City Commission adopt the proposed ordinance. A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

AR-2 191038. Quasi-Judicial - Rezoning 1.79 Acres of Property located West of I-75, N of SW Archer Road and East of SW 43rd Street (B)

Ordinance No. 191038

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning 1.79 acres of property generally located south of Tax Parcel No. 06800-006-001, west of Interstate 75, north of SW Archer Road, and east of SW 43rd Street, from Alachua County Business, Tourist and Entertainment (BR-1) to City of Gainesville General Business (BUS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Bedez Massey, Planner I gave a presentation.

Public Comment: Nathan Skop

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

FR ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)

FR-1 201088. Proposed revisions to Chapter 8 titled "Discrimination" of the City Code of Ordinances (B)

Ordinance No. 201088

An ordinance of the City of Gainesville, Florida, amending Chapter 8, Section 8-88, of the Code of Ordinances, relating to prohibition of discrimination in the sale or rental of housing, by adding a provision clarifying prohibitions against discrimination based on "lawful source of income;" providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Zeriah Folston, Interim Director of Diversity, Equity and Inclusion spoke to the item.

Shakayla Birch, Compliance Investigator gave a presentation.

Public Comment: Rentz Torrez and Armando Grundy-Gomes.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Saco, seconded by Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

COMMISSION COMMENT

Commissioner Hayes-Santos: Peer cities for City of Gainesville. Schedule for a discussion in January to set official peer cities.

Commissioner Duncan-Walker - Had a wonderful time at Rosa Parks Quiet Courage Event. Thanks to Reverend Griner and Committee and Hanukkah Celebration. Hope all colleagues will join her at Town Hall on December 8th at 6:00 pm.

Commissioner Ward - Reiterate enjoyment of yesterday's gathering. Inspired to submit a policy idea to Depot Avenue 6th - 9th Street turn into "museum mile." Gainesville's role in Civil Rights Movement.

Commissioner Saco - Hopes to be back in Chamber next week.

ADJOURNMENT - 9:08 PM