

# Attachment

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**NORTH PORT CITY COMMISSION  
MINUTES OF REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2011**

**PRESENT:** Commissioner Blucher, Chair; Commissioner Jones, Vice Chair; Commissioners Garofalo, Treubert and Yates; City Manager Lewis; City Attorney Robinson; City Clerk Raimbeau; Deputy City Clerk Adkins; Police Chief Vespia, Leadership Interns Mackenzie and Mikayla Jacobs.

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The Commission Regular Meeting was called to order at 1:00 p.m. in the City Chambers by Chair Blucher.

A Moment of Silence was held and the Pledge of Allegiance was led by the Commission.

**APPROVAL OF AGENDA - COMMISSION**

*Commissioner Treubert moved to approve the Agenda as presented; seconded by Commissioner Garofalo. Motion carried unanimously.*

1. **INTRODUCTION OF NEW EMPLOYEES:**

- A. **Building Department/Property Maintenance Division - Charles Osborne, Groundskeeper I; General Services Department/Parks & Recreation Division - Dorothy St. Pierre, Recreation Supervisor; Public Works/Solid Waste Division Michael Fauley, Solid Waste Refuse Equipment I Operator, Stephen Orłowski, Solid Waste Refuse Equipment Operator.**

General Services Director Borgsdorf announced the names of the new employees.

2. **PRESENTATIONS:**

- A. **Presentation regarding community data efforts that are now underway in Sarasota County. (Presenter Tim Dutton, Scope Executive Director)**

SCOPE Executive Director Tim Dutton, and Allison Pinto from Sarasota County Openly Plans for Excellence (SCOPE) provided a brief presentation regarding Community Data efforts that are now underway in Sarasota County.

*There was a consensus to hold a Community Data Collaborative Meeting in the City of North Port; Allison Pinto to contact City Manager Lewis*

3. **PUBLIC COMMENT:** 1:25 p.m. – 1:27 p.m.

4. **CONSENT AGENDA:**

*Commissioner Garofalo moved Continue Consent Agenda Items 4.J., 4.K., 4.L., 4.M., 4.N., 4.O., 4.p., 4.Q., 4.R., 4.St., and 4.T. to the September 26, 2011 Commission Regular Meeting; seconded by Commissioner Jones. Motion carried unanimously.*

*Commissioner Garofalo moved to approve Consent Agenda Items 4.A., 4.B., 4.C., 4.D., 4.E., 4.F., 4.G., 4.V., 4.W., 4.X., 4.Y., 4.Z., and 4.DD., pulling Item 4.H., 4.I., 4.AA., 4.BB., 4.CC., and 4.U. for discussion; seconded by Commissioner Treubert. Motion carried unanimously.*

- A. **Approval of Minutes for the July 20, 2011 Commission Budget Workshop Meeting; July 21, 2011 Commission Budget Workshop Meeting; July 25, 2011 Commission Regular Meeting; and August 24, 2011 Commission Workshop Meeting. (H. Raimbeau)**
- B. **Approval for reappointment of Shaun Gallagher as a Youth Member to the North Port Transportation Advisory Board for a one year term. (H. Raimbeau)**
- C. **Approval for reappointment of Ronald Cibolski as a Regular Member to the North Port Loan Administration Committee. (H. Raimbeau)**
- D. **Approval for reappointment of Jerilyn Ebbole as a Regular Member to the North Port Loan Administration Committee. (H. Raimbeau)**
- E. **Approval for appointment of David Runfeldt as a Regular Member to the Tamiami Trail Appearance Advisory Board. (H. Raimbeau)**
- F. **Approval to remove Andrew Saltman as a Regular Member to the Parks and Recreation Advisory Board, due to lack of attendance at scheduled meetings. (H. Raimbeau)**
- G. **Approval of the June and July 2011 Cash Receipt Summary (P. Lear)**
- H. **Approval to authorize the City Manager to execute a lease contract with DCS Energy for installation of no-cost solar panels. (S. Frank)**

City Manager Lewis provided an overview of the contract and discussion ensued: (1) Commissioner Yates expressed concerns with regards to the terms of the contract, possible damage to the roof, and the City's liability; (2) it was noted that the solar panels would be included in the City's Insurance Policy. Thereafter, public comment was held.

*Commissioner Jones moved to approve to authorize the City Manager to execute a lease contract with DCS Energy for installation of no-cost solar panels; seconded by Commissioner Garofalo. Motion carried on a (4 - 1) vote. Commissioner Yates dissented for reasons stated above.*

**I. Approval to authorize the City Manager to execute a Legal Representative Agreement with Lewis, Longman & Walker, P.A. (R. Robinson)**

City Attorney Robinson provided an overview of the Agreement: Discussion ensued: (1) it was clarified that City Attorney Robinson will provide general oversight of this agreement and that it will be covered under his retainer; (2) it was noted that if litigation occurs than the time would become billable; (3) subsequent to a question, it was explained that this contract did not go through the procurement process; (4) it was clarified that the rates are in effect until the completion of the project which is currently being worked on; (5) concerns were expressed regarding terms that are not included in the contract.

*Commissioner Treubert moved to approve to authorize the City Manager to execute a Legal Representative Agreement with Lewis, Longman & Walker, and P.A.; seconded by Commissioner Garofalo. Motion carried unanimously.*

**J. Approval of Tenant Lease Agreement with Big Brothers Big Sister of the Sun Coast, Inc. for 120 sq. ft. furnished office space (B112) at a cost of \$14/sq. Ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**K. Approval of Tenant Lease Agreement with Early Learning Coalition of Sarasota County for 133 sq. ft. of furnished office space (B104) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**L. Approval of Tenant Lease Agreement with Suncoast Workforce Development Board for their Mobile Career Center bus pad at \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**M. Approval of Tenant Lease Agreement with Women's Resource Center of Sarasota County, Inc. for 144 sq. ft. furnished office space (B103) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**N. Approval of Tenant Lease Agreement with Tri County Counseling & Life Skills Center, Inc. for 3,018 sq. ft. unfurnished office space (second floor, Suite 2) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**O. Approval of Tenant Lease Agreement with The School Board of Sarasota County for 514 sq. ft. of furnished office space (E101) at no cost at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**P. Approval of Tenant Lease Agreement with Sarasota County to provide 120 sq. ft. of furnished office space (B113) in the Family Service Center at no cost for use by the North Port Community Health Action Team (CHAT). (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.**

**APPROVED SEPTEMBER 26, 2011**

- Q. Approval of new Tenant Lease Agreement with Sarasota County for 160 sq. ft. furnished office space (B105) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.
- R. Approval of Tenant Lease Agreement with Sarasota County for 962 sq. ft. of furnished office space (Suite C) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.
- S. Approval of Tenant Lease Agreement with Sarasota County for 124 sq. ft. furnished office space (B111) at a cost of \$14/sq. ft. at the Family Service Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.
- T. Approval of Tenant Lease Agreement with Child Protection Center, Inc. for 244 sq. ft. furnished office space (B109/B110) at a cost of \$14/sq. ft. at the Family Center. (S. Borgsdorf/Z. Solero) continued to the September 26, 2011 Commission Regular Meeting.
- U. Approval to authorize City Manager to execute a construction contract with AJAX Paving Industries of Florida, LLC... in an amount of \$2,279,328.04 plus contingencies of \$114,000.00. (B. Newman)

City Manager provided overview of the contract and discussion ensued: (1) subsequent to a question, it was explained that the bid was based on the scope of service provided, and there was no request for alternate bids; (2) Commissioner Yates stated that she would like the City Manager to remove the stamped concrete for the turn lanes, if allowed, to realize a savings; (3) City Attorney Robinson cautioned that if it is changed after the bids have been received the City runs the risk of having a post award protest; (4) it was suggested that Sumter Boulevard be completed with the pavers for uniformity on the road and not to stall the project; (5) it was explained that if the project was rebid, it would take approximately 45 to 60 days; (6) City Manager stated that if the Commission make a decision to remove the stamped concrete it can probably be handled under the existing bid without having to go out to bid again; (7) it was explained that removing the stamped concrete for the turn lane would not realize the entire \$60,000 savings due to having to replace with a different material. Thereafter, public comment was held.

*Commissioner Jones moved to approve to authorize City Manager to execute a construction contract with AJAX Paving Industries of Florida, LLC., in an amount of \$2,279,328.04 plus contingencies of \$114,000.00; seconded by Commissioner Garofalo. Motion carried on a (4 - 1) vote. Commissioner Yates dissented for reasons stated above.*

*Commission Yates moved to amend the motion to direct the City Manager to remove the stamped concrete in the turn lane from the contract if possible. The motion died for a lack of second.*

- V. Approval to authorize City Manager to execute amendment No. 2 to Agreement #2009-12 Reverse Osmosis Water Treatment Plant Project between the City of North Port and McKim and Creed for additional Professional Engineering Services for an amount not to exceed \$387,782.00. (P. Zoeller)

**APPROVED SEPTEMBER 26, 2011**

- W. Approval to authorize City Manager to approve Amendment No. 1 Renewal of Contract No. 2010-28 extending the contract for one (1) year term effective October 1, 2011 through September 30, 2012 with the fourteen (14) qualified plumbing contractors. (R. Newkirk)
- X. Approval to authorize the City Manager to execute contract, contingent upon the approval of an extension to the Disaster Grant Sub-recipient Agreement Between Sarasota County and the City of North Port, for an amount not to exceed \$399,855.00, with Thompson Pump & Manufacturing co., Inc.. (R. Newkirk)
- Y. Approval to authorize the City Manager to execute First Amendment to the Disaster Grant Subrecipient Agreement between Sarasota County and the City of North Port. (R. Newkirk)
- Z. Approval to authorize the City Manager to execute contract No. 2011-11 between the City of North Port and Wharton-Smith, Inc. for the construction of the Cocoplum Intake Pump Station for an amount not to exceed \$595,000. (P. Zoeller)
- AA. Approval to authorize the City Manager to execute the contract between the City of North Port and Wharton-Smith, Inc. in the amount of \$8,972,000 plus a contingency fee in the amount of \$450,000 for a total amount not to exceed \$9,422,000. (P. Zoeller)

City Manager Lewis provided an overview of the contract and stated that the contract is for completion of the Myakkahatchee Creek Water Treatment Plant Reverse Osmosis Reliability Project. There was no public comment.

*Commissioner Yates moved to authorize the City Manager to execute the contract between the City of North Port and Wharton-Smith, Inc. in the amount of \$8,972,000 plus a contingency fee in the amount of \$450,000 for a total amount not to exceed \$9,422,000; seconded by Commissioner Treubert. Motion carried unanimously.*

- BB. Approval of a Collective Bargaining Agreement between the City of North Port and the Association of Federal, State and Municipal Employees. (D. Schult)

City Manager Lewis provided an overview and staff and members of the union were commended for their negotiations of an agreement that did not increase cost. There was no public comment.

*Commissioner Treubert moved to approve a Collective Bargaining Agreement between the City of North Port and the Association of Federal, State and Municipal Employees; seconded by Commissioner Yates. Motion carried unanimously.*

- CC. Approval to authorize the City Manager to execute an agreement between the City of North Port and Fiserv Solutions, Inc. (J. Desrosiers)

City Manager Lewis provided an overview of the agreement. There were no questions from the Commission and there were no public comment.

*Commissioner Yates moved to approve to authorize the City Manager to execute an agreement between the City of North Port and Fiserv Solutions, Inc.; seconded by Commissioner Treubert. Motion carried unanimously.*

- DD. Approval for reappointment of P. Scott Skipper as a City Staff Member to the North Port Loan Administration Committee. (H. Raimbeau)

Recess: 2:39 p.m. – 2:58 p.m.

5. PUBLIC HEARINGS:

- E. Ordinance No. 2011-30, first reading, as it relates to repealing North Port City Code 46-64 and 46-65. (K. Vespia)

*Commissioner Treubert moved to read Ordinance No. 2011-30 by title only; seconded by Commissioner Jones. Motion carried unanimously.*

Subsequent to City Clerk Raimbeau reading Ordinance No. 2011-30 into the record by title only, Police Chief Vespia provided a Power Point Presentation highlighting the reasons for repealing North port City Code 46-64 and 46.65. Discussion ensued: (1) Subsequent to a question, City Attorney Robinson stated that Home Rule has been preempted by Florida Statute; (2) City Attorney Robinson advised that City Commission and staff to disregard Ordinances enacted by the County relating to this issue and follow Florida Statute; (3) it was explained that it is cleaner to not have Ordinances that are not enforceable. There was no public comment.

*Commissioner Treubert moved continue Ordinance No. 2011-30 to the September 26, 2011 Commission Meeting for second reading; seconded by Commissioner Garofalo. Motion carried unanimously.*

- A. Ordinance No. 2011-22, second reading, modifying the Non-District Budget for Fiscal Year 2010-11 by \$411,000 and modifying the Capital Improvement Program Budget for Fiscal Year 2010-11. (P. Lear)

Subsequent to City Clerk Raimbeau reading Ordinance No. 2011-22 into the record by title only, City Manager Lewis provided an overview of the Ordinance modifying the Non-District Budget for Fiscal Year 2010-11 by \$411,000 and modifying the Capital Improvement Program Budget for Fiscal Year 2010-11. There were no questions from the Commission and there was no public comment.

*Commissioner Treubert moved to approve Ordinance No. 2011-22, second reading, modifying the Non-District Budget for Fiscal Year 2010-11 by \$411,000 and modifying the Capital Improvement Program Budget for Fiscal Year 2010-11; seconded by Commissioner Jones. Motion carried unanimously.*

- B. Ordinance No. 2011-29, second reading, amending Section 78 of the City of North Port Code of Ordinance, the utility ordinance, as it relates to delinquent bills procedures, discontinuance of service procedures, delinquency processing fees and meter rereads. (J. Desrosiers)

City Clerk Raimbeau read Ordinance No. 2011-29 into the record by title only, subsequently City Manager Lewis provided an overview of the Ordinance amending Section 78 of the City of North Port Code of Ordinance, the utility ordinance, as it relates to delinquent bills procedures, discontinuance of service procedures, delinquency processing fees and meter rereads. There were no questions from the Commission and no public comment.



*Commissioner Treubert moved to approve Ordinance No. 2011-29, second reading, amending Section 78 of the City of North Port Code of Ordinance, the utility ordinance, as it relates to delinquent bills procedures, discontinuance of service procedures, delinquency processing fees and meter rereads; seconded by Commissioner Garofalo. Motion carried unanimously.*

- C. **Ordinance No. 2011-05, first reading, Petition No. TXT-11-063, amending Chapter 33 Article II and Chapter 37 Article III of the City of North Port Unified Land Development Code as it relates to Groundwater/Wellhead Protection. (P. Zoeller)**

*Commissioner Garofalo moved to read Ordinance No. 2011-05 by title only; seconded by Commissioner Jones. Motion carried unanimously.*

After City Clerk Raimbeau read Ordinance No. 2011-05 into the record by title only, City Manager Lewis provided an overview of the Ordinance amending Chapter 33 Article II and Chapter 37 Article III of the City of North Port Unified Land Development Code as it relates to Groundwater/Wellhead Protection. Discussion ensued: (1) it was clarified that the City has to follow the stipulation of the State regarding public well sources; (2) the City will follow the Department of Health's regulations for definitions of public well sources. There was no public comment.

*Commissioner Treubert moved to continue Ordinance No. 2011-05 to the September 26, 2011 Commission Meeting for second reading; seconded by Commissioner Garofalo. Motion carried unanimously.*

- D. **Ordinance No. 2011-19, first reading, modifying the City -Wide Fee Schedule for Fiscal Year 2011-2012. (M. Clemmons)**

*Commissioner Treubert moved to read Ordinance No. 2011-19 by title only; seconded by Commissioner Garofalo. Motion carried unanimously.*

Subsequent to City Clerk Raimbeau reading Ordinance No. 2011-19 into the record by title only, City Manager Lewis provided an overview of the City-Wide Fee Schedule for Fiscal Year 2011-12. Discussion ensued: (1) the effective dates excludes Special Event applications that have already been submitted; (2) possibility of including all Non-profit Organizations for the Achieve Anything Membership for facility rentals fees; (3) it was suggested that the Senior Citizens rates be the same as the Youth rates; (4) it was noted that the security deposits rates was market driven; (5) Commissioner Yates stated that she cannot support a paid admission surcharge for facility rentals, she would like to increase the non- resident rate, is in favor of suspending the free membership to City Employees at this time, and is not in favor of a tiered rate for Senior Citizens, but rather a single category senior discount; (6) it was requested that the age limit for Youth rates be raised to include 18 year olds that are currently enrolled in high school; (7) it was noted that the Department of Community Affairs activities will be occurring, just under different departments; (8) it was requested that there be no charge for youth under the age of 5 years old; (9) Commissioner Jones stated that he is in favor of decreasing the rate for the seniors to the same as the youth. There was no public comment.

*Commissioner Treubert moved to continue Ordinance No. 2011-19 to the September 26, 2011 Commission Meeting for second reading, with following changes - 5 and under no charge, 6 to under 19, \$25, seniors 55-64 \$100.00 65+ \$50.00, all non residents fees would stay proportional to the residents fees; seconded by Commissioner Garofalo. Motion carried on a (3 - 2) vote. Commissioners Jones and Yates dissented for reasons stated above.*



- F. Ordinance No. 2011-19, first reading, Petition DRI-07-74, Development of Regional Impact (DRI) Application for Development Approval (ADA) (M. Norton) Continued first reading to the November 28, 2011 Commission Regular Meeting.

*Commissioner Treubert moved to continue Ordinance No. 2011-19 and Petition DRI-07-74 to the November 28, 2011 Commission Meeting for first reading; seconded by Commissioner Yates. Motion carried unanimously.*

- G. **PLF-11-071, Alan Fish, PSM, on behalf of Aero Communications Systems, Inc. requests approval of a final plat which completes the process of currently approved and transferred property. The site contains ± 1 acre and is located south of Price Boulevard and west of Toledo Blade Boulevard and west of Bobcat Village Center Road (Sec. 25, Township 39S, Range 21E). (B. McKeathon) (QUASI-JUDICIAL)**

City Clerk Raimbeau, Notary Public for the State of Florida, as a Quasi-judicial hearing, swore in all those wishing to speak on Agenda Item 5.G, and the City Commission disclosed that there had not been any ex parte communications. Subsequently, City Manager Lewis provided an overview of PLF-11-071 requesting approval of a final plat which completes the process of currently approved and transferred property. There were no questions from the Commission and there was no public comment.

*Commissioner Treubert moved to approve PLF-11-071, approval of a final plat which completes the process of currently approved and transferred property. The site contains ± 1 acre and is located south of Price Boulevard and west of Toledo Blade Boulevard and west of Bobcat Village Center Road (Sec. 25, Township 39S, Range 21E); seconded by Commissioner Garofalo. Motion carried unanimously.*

**Recess:** 4:41 p.m. – 5:04 p.m.

6. **RESOLUTIONS:**

- A. **Resolution No. 2011-R-32, GEN-11-090, A Resolution for non-enforcement of the reverter clause in Petition No. VAC-06-17, Resolution No. 06-R-34, requiring a thirty foot (30') wide drainage right-of-way between lots 3 and 4, Block 29, 43rd Addition. (B. McKeathon)**

Subsequent to City Clerk Raimbeau reading Resolution No. 2011-R-32 into the record by title only, City Manager Lewis provided an overview. There were no questions from the Commission and there was no public comment.

*Commissioner Garofalo moved to approve Resolution No. 2011-R-32, GEN-11-090, A Resolution for non-enforcement of the reverter clause in Petition No. VAC-06-17, Resolution No. 06-R-34, requiring a thirty foot (30') wide drainage right-of-way between lots 3 and 4, Block 29, 43rd Addition; seconded by Commissioner Jones. Motion carried unanimously.*

7. **GENERAL BUSINESS:**

- A. **Discussion, and direction, regarding additional benefits for the Firefighters' - Local Option Plan. (D. Schult)**

City Manager Lewis provided an overview and discussion ensued: (1) Commissioners Garofalo and Yates stated that they are in favor of waiving the right to collective bargaining negotiations and that this would be looked upon favorably by the union when a new contract is negotiated; (2) it was suggested that the union put in writing their desire to waive their right to collective bargaining negotiations; (3) it was noted that the retirees interest needs to be considered when this issue is negotiated; (4) it was explained that the previous direction of the Commission was that negotiations be opened and this item brought back to the Commission in the form of a Memorandum of Understanding; (5) subsequent to a question, City Attorney Robinson explained that he has been working with the Pension Board to insure that the language provides they will not be a financial impact to the City; (6) Commissioners Blucher, Jones and Treubert stated that they are in favor of this issue being negotiated in Collective Bargaining; (7) due to future legislative changes, there could be other uses for the funds by the Union or the City. There was no public comment.

*Commissioner Garofalo moved to direct City Manager to move forward with negotiation and waive rights and asking Union to produce letter that they are waiving rights and have clause that there will not be any additional cost to the City; seconded by Commissioner Yates. The motion failed on a two to three (2-3) vote. Commissioners Blucher, Jones and Treubert dissented stating that they are in favor of this issue being negotiated in Collective Bargaining*

*Commissioner Jones moved direct staff to ask the Union if they would like to take this matter to collective bargaining; seconded by Commissioner Treubert. Motion carried on a (3-2) vote. Commissioners Garofalo and Yates dissented for reasons stated above.*

**B. Discussion, and direction, on the base pool design and alternatives that would be put out for competitive bid. (S. Borgsdorf)**

After City Manager Lewis provided an overview, Kimley-Horn provided a PowerPoint Presentation of the design for the 50 Meter pool and Aquatic Center amenities. Discussion ensued: (1) concern was expressed regarding the operating cost of the facility; (2) it was suggested that the recreational pool be larger in size since it will be the greater revenue source; (3) it was suggested that the 50 meter pool be changed to a 25 meter pool; (4) there was a suggestion that the facility be built in phases; (5) Commissioners Jones and Yates stated that they are not in favor of building a pool or aquatic facility in this economy; (6) Commissioner Blucher stated that he is not in favor of building a 50 meter pool; (7) it was recommended that the Consultant bring back designs with a 25 meter pool or with a facility that would be closer to being self sustaining; (8) it was noted that a mileage increase will be required for operational cost; (9) it was clarified that a 50 meter pool as opposed to a 25 meter pool was a Commission suggestion. Thereafter, public comment was held.

*Commission Treubert moved to approve a Request for Bid ( RFB) for a 50 meter pool; seconded by Commissioner Garofalo. The motion failed on a two to three (2-3) vote. Commissioners Blucher, Jones, and Yates dissented for reasons stated above.*

*Commissioner Treubert moved to have staff investigate a 25 Meter Pool and City Manager to administratively handle extra expenses; seconded by Commissioner Yates. Motion failed on a one to four (1-4) vote. Commissioners Blucher, Garofalo, Jones and Treubert dissented.*

*Commissioner Garofalo moved for staff to prepare a Request for Bid for a 25 Meter Pool, increasing the size of the leisure pool, increasing the play area, and splash pad; seconded by Commissioner Treubert. Motion carried on a three to two (3 - 2) vote. Commissioners Jones and Yates dissented for reasons stated above.*

**Recess:** 8:35- 8:48 p.m.

- C. **Discussion, and possible action, regarding smoking in designated areas outside of City of North Port facilities. (Commissioner Garofalo)**

Discussion ensued and it was requested that the City Manager place designated smoking area signs at City Facilities and Parks.

- D. **Discussion, and possible action, regarding the designation of a voting delegate and alternate to vote at the National League of Cities (NLC) Annual Business meeting. (H. Raimbeau)**

Subsequent to a request, it was determined that either Commissioner Treubert or Commissioner Yates will be attending the National league of Cities Annual Business Meeting. Regarding the designation of the voting delegate for the City, the Commissioners will decide among themselves and the City Clerk will be notified of their decision.

8. **PUBLIC COMMENT:** There was no public comment.

10. **COMMISSION COMMITTEE AND BOARD REPORTS:** There were no Commission reports

11. **ADMINISTRATIVE AND LEGAL REPORTS:** There were no reports given

A. **Berry Pickers, Jonathan Lewis, City Manager.**

B. **Commendation for City Property Standards Inspectors, Jonathan Lewis, City Manager.**

12. **ADJOURNMENT**

Chair Blucher adjourned the Commission Regular Meeting at 9:12 p.m.

BY: \_\_\_\_\_  
JIM BLUCHER, COMMISSION CHAIR

ATTEST:

\_\_\_\_\_  
HELEN M. RAIMBEAU, MMC  
CITY CLERK

Minutes approved at the Commission Regular Meeting  
this \_\_\_\_\_ Day of \_\_\_\_\_ 2011.