

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, December 11, 2007

7:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

Mayor Parker called the meeting to order at 7:00 P.M. Mayor Parker, Vice Mayor Yanni, Mayor Pro Tem Clark, Commissioner McIntee, and Commissioner Silverstone were present. Also present were Town Attorney James Cherof, Town Manager Esther Colon, and Town Clerk June White.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION, TOWN CHAPLAIN

Father Handrahan gave the Invocation.

The following agenda items are listed in order of discussion.

4. PRESENTATIONS

a. South Florida Water Management District regarding the lower East Coast Water Supply Plan (Carole Morris - SFWMD)

Elbert L. Waters gave a PowerPoint presentation regarding statewide water use at 6 billion gallons per day with 16 Counties in South Florida using half that amount. He added that the Lower East Coast, from Palm Beach County to Monroe County, estimated usage by 2025 was 1.3 billion gallons per day. He reviewed Florida's New Laws as focusing on alternative water supplies, improved communication, and planning.

Commissioner Silverstone asked whether there would be future water restrictions in South Florida. Mr. Waters said there would be.

c. Employee of the Month - Broward Sheriff's Office Fire Rescue (Chief Sievers)

Lieutenant Allan London was selected as the Employee of the Month.

- b. Deputy of the Month - Broward Sheriff's Office (Chief Gooding)

Deputy Maria Sousa was selected as Deputy of the Month.

5. REPORTS

- a. Verbal report from BSO Fire Rescue on the current agreement with Sea Ranch Lakes (BSO Representative) Tabled from November 13, 2007

Chief Lello reviewed the history of the Village of Sea Ranch Lakes agreement. He indicated that he would look at the negotiations with the Town of Lauderdale By The Sea and the Village of Sea Ranch Lakes when the bids go out.

Mayor Parker believed that when the contract was ready for re-negotiation, a fair and equitable payment from the Village of Sea Ranch Lakes should conform to the Town of Lauderdale By The Sea contract or, the Town of Lauderdale By The Sea should conform to theirs. He said the Town of Lauderdale By The Sea wanted to piggyback on the Village of Sea Ranch Lakes' contract rather than have Sea Ranch Lakes piggyback on the Town of Lauderdale By The Sea.

Commissioner Silverstone asked if there were any differences in the services between Sea Ranch Lakes and the Town of Lauderdale By The Sea. Chief Lello said it was the same.

Commissioner McIntee said that the Town of Lauderdale By The Sea paid \$3.5 million while Sea Ranch Lakes paid \$50,000 for the same services. He wanted to know why Chief Lello had not come to the meetings as requested. Chief Lello said he was in meetings and asked Chief Sievers to represent him. He agreed the services were the same between the Village of Sea Ranch Lakes and the Town of Lauderdale By The Sea.

Commissioner McIntee asked if the monies paid to the Volunteer Fire Department would be refunded. Chief Lello said he could not answer that question at this time.

Vice Mayor Yanni believed that the Town of Lauderdale By The Sea should be negotiating with Broward County and not concerned with Sea Ranch Lakes. Mayor Parker disagreed. He felt that what Sea Ranch Lakes paid was relevant to the Town of Lauderdale By The Sea.

Mayor requested Chief Lello to come before the Commission on January 8, 2008 to give an idea of the \$450,000 issue and what they were planning on doing with Sea Ranch Lakes. He also asked Town Attorney and Manager Colon to look into a bid requirement to allow fire services to the Village of Sea Ranch Lakes and for the Village of Sea Ranch Lakes to pay a proportionate share of the cost.

Discussion continued with the comparison of services to other cities and the different amounts the Broward County Sheriff's Office charged for the same service.

b. Verbal report from Town Manager replacing Town Planner (Esther Colon - Town Manager)

Mayor Parker believed that the consultants were supposed to supplement the Town Planner and not replace the Town Planner. Manager Colon said the hiring of Keith and Schnars did not mean the Town Planner was replaced.

Mayor Parker asked Attorney Cherof for confirmation as to whether Planner Keller was replaced. Discussion followed as to whether there was a Town Planner or a Supplemental Planner. Manager Colon explained that the Town Planner was not present at the meetings because he was asked not to attend the meetings if not necessary as it cost the Town too much money to have him sit at the meetings.

c. Discussion regarding status report as it pertains to the VFD (Commissioner Silverstone)

Deputy Chief Joe Patty announced that on December 15, 2007, Marie White's Santa by the Sea will take place between 12:00 p.m. and 3:00 pm. Manager Colon said it would be announced on Channel 78.

Deputy Chief Joseph Padden introduced Chief Bob Perkins, President Ryan Johnson, and Captain Kevin Padden.

Chief Patty hoped to influence the Commission into bringing back the Volunteer Fire Department to the Town of Lauderdale By The Sea. He spoke about the Meinke Report and indicated there were questions regarding response time and firefighter certifications in the report.

Discussion continued regarding response time and Mayor Parker questioned whether the Volunteer Fire Department could be the sole fire provider to the Town of Lauderdale By the Sea. Chief Perkins talked about assistance through Mutual Aide.

The Commission questioned the level of education for the Volunteers. Lieutenant Patty and Chief Lello talked about the Incident of Command Classes and the different courses required to be taken for certification.

d. City of Ft. Lauderdale / Sale of Water System - Esther Colon - Town Manager)

Manager Colon explained there was a pipe break off Bougainvillea Drive and Commercial Boulevard. She said Fort Lauderdale told her that the Town of Lauderdale By The Sea did not own the pipes. Manager Colon

advised that the Town did not have a Utility department and believed it would be wise to have an agreement with Fort Lauderdale to deal with broken pipes.

Mayor Parker moved to allow the Town Manager to enter into negotiations with Ft. Lauderdale. Mayor Pro Tem Clark seconded the motion.

Discussion followed regarding the current contract and liability. Commissioner McIntee believed the water system was a massive amount of the Town's infrastructure.

Commissioner McIntee made a motion to table to the February 26, 2008 Commission meeting. Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 3 - 2.

Manager Colon said the Commission already made the decision not to sell the system. She said if the Commission wanted her to tell them it was tabled she would.

6. APPROVAL OF MINUTES

- a. November 13, 2007 & November 14, 2007 Regular Meeting Minutes**
- b. November 14, 2007 Workshop Minutes**
- c. November 27, 2007 Regular Meeting Minutes**

Vice Mayor Yanni corrected the minutes of November 13, 2007 to reflect that Sol Rubinoff was not a Lieutenant and was 92 years old and not 82. He also corrected the Minutes of November 27, 2007 to reflect in Item 14c, his amendment to the motion to approve \$1,800 was to negotiate with Europa and not Aroba.

Commissioner Silverstone made a motion to approve the minutes of November 14, 2007 and November 13, 2007 and November 27, 2007 as corrected. . Mayor Pro Tem Clark seconded the motion. In a roll call vote, the motion carried 5 - 0.

At the request of Commissioner McIntee, New Business Item 14e was discussed prior to Public Comments without objection.

Ms. Bradley talked about the costs involved in obtaining a permit for a front door enclosure. She reviewed the costs applied to variances in other cities and compared the high cost of a variance in the Town of Lauderdale By The Sea.

Commissioner McIntee requested placement on the February 12, 2007 agenda to create a building division to clarify and clean up the problem.

Mayor Parker wanted placement on the January 8, 2007 agenda to lower costs of a variance on single family homes with instruction to the Town Attorney to create an Ordinance for first reading to lower the cost to a maximum \$250.

Mayor Parker made a motion to direct the Town Attorney to draft an Ordinance to lower the cost of a variance for single family homes to \$250. Vice Mayor Yanni seconded the motion. In a roll call vote, the motion carried 5 - 0.

Discussion followed regarding the costs involved such as advertising, the application fee, and consulting fees.

Commissioner McIntee agreed to place his item regarding the creation of a building division on the February 26, 2007 meeting rather than February 12, 2007.

Mayor Parker recessed the meeting at 9:34 p.m. and reconvened at 9:45 p.m.

Mayor Parker moved agenda items out of order for consideration.

16. TOWN ATTORNEY REPORT

Attorney Cherof added items 14c - Starbucks, and item 14d - Wings to his report.

a. Report regarding Palm Club By-Laws

Attorney Cherof reported that the Palm Club By-Laws indicated that 2/3rds of the vote would be required to make changes, such as who owned the street. He said the Town would need a temporary construction easement from the property owners and once the project was complete, a permanent maintenance easement would be needed.

Mayor Parker asked, if Palm Club kept ownership of the roads, whether the Town would be responsible for the maintenance of the roads whenever the sewers required repair. Attorney Cherof said the Town would be responsible to maintain the sewer system below the roads.

b. Report regarding BSO control over Firehouse

Attorney Cherof stated that there was no documentation that gave the Broward County Sheriff's Office Fire specific rights to the firehouse. He said it was understood that since they have a contract to provide fire service that they needed a building in which to operate from. Attorney Cherof added that the Town controlled the facility and could lease it, give it, or lend it out.

c. Proposed agreement with Starbucks.

This item was added at the meeting.

Starbucks - Attorney Cherof said the Town could enter into a leasing agreement with Starbucks to use the adjacent property with some restrictions. A motion was made by Vice Mayor Yanni to place this item on the January 8, 2007 agenda. Mayor Parker placed this item on the January 8, 2008 agenda. Commissioner McIntee believed the current agenda should be amended to make a decision. Attorney Cherof pointed out that he was not asking the Commission to approve the agreement at this meeting, but was asking for direction.

Mayor Pro Tem Clark made a motion to amend the current agenda to give direction to the Town Attorney to enter into a leasing agreement with Starbucks. Commissioner McIntee seconded the motion.

Manager Colon believed the Starbucks item should be placed on the January 8, 2008 agenda since Starbucks had not completed the site plan process and therefore, the Town did not know what parking Starbucks needed. Lengthy discussion followed debating the motion to table. Attorney Cherof explained his need for the Commission to decide on a policy issue, as to whether some public property would be provided to private business owners to conduct their business, so that he could return to the Commission with a legal document. Mayor Parker made a motion to table to February 26, 2008. The motion died for lack of a second.

Development Services Director Rabinowitz said there were two site plan submittals. He explained that the last submittal was incomplete and inconclusive as to the number of parking spaces Starbucks would need. Lengthy discussion continued.

In a roll call vote, the motion carried 5 - 0.

Mayor Parker pointed out to Attorney Cherof that the direction was not for an exclusive agreement.

d. Parking agreement with Wings

This item was added at the meeting.

Attorney Cherof explained that even though the site plan was approved, agreements of this nature were long term. He requested confirmation regarding the Town's responsibility. Mayor Parker questioned the number of residential parking spaces. Mr. Marrero of Wings Beachwear believed the agreement was close to the final draft. He asked for clarification of the 10 residential parking permits that were agreed to previously, along with parking lot spaces for a total of 80 to 90 parking spaces. Mayor Parker said there were 10 parking permits that would be available for parking in both that lot and the adjoining parking lot.

Mayor Parker said item 4(d) of the Dedication Agreement (hereunto attached to these minutes) should read, "the Town would provide, at not cost to the developer, ten hanging parking spaces to be used in the parking lot. The parking permits shall be used and assigned by the developer in its sole discretion to resident's residing in the residential unit."

Commissioner Silverstone questioned paragraph 5. Mr. Marrero explained that sections were removed because it was a unilateral waiver. He said he would agree to leave that section as long there was reciprocation that the Town would not sue Wings as a result of the dedication. Mayor Parker questioned why the Town would want to sue Wings if their lot was given to the Town and explained reliability of ownership. Attorney Cherof preferred the language stay the way it was written. Mr. Marrero accepted.

Mayor Parker clarified that if Wings stopped using the residential units, the parking permits would no longer be valid as the permits were strictly for the residential units. Mayor Parker referred to paragraph 4(d) and said it should read "in its sole discretion to the residents living in the residential units."

Mayor Parker believed "in the parking lot" should indicate the "dedicated parking lot and the existing adjacent parking lot". Commissioner Silverstone questioned whether item 4(i) was necessary. Attorney Cherof said it was.

It was determined that once the final version of the dedication agreement was submitted to the Town Attorney, the Town Attorney would forward it to the Town Clerk for placement on the January 8, 2008.

8. ORDINANCES (2nd Reading) "Public Hearings"

- a. Ordinance 2007-17: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 24, LAND DEVELOPMENT CODE AMENDING ARTICLE VIII "EL MAR DRIVE STREETScape PLAN"; ADOPTING REVISIONS TO THE STREETScape PLAN FOR EL MAR DRIVE FROM PINE AVENUE TO PALM AVENUE; REQUIRING CONFORMITY TO THE STREETScape PLAN AS A CONDITION OF SITE PLAN APPROVAL FOR PROPERTIES FRONTING ON EL MAR DRIVE; THE PROVIDING FOR CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

Attorney Cherof read Ordinance 2007-17 by title. Mayor Parker opened the public hearing.

Barbara Cole believed everyone using EL Mar Drive wanted to maintain it the way it was.

George Hunsaker felt El Mar Drive was not pedestrian friendly.

Larry McGuinness was against one lane on El Mar Drive.

John Thompson did not like the concept of one lane on El Mar Drive.

Stuart Dodd said an overwhelming amount of people wanted to make El Mar Drive four lanes as did he.

L. Peanuts Wick believed El Mar Drive was a nice looking road and could use improvements on drainage.

Frank Hermann believed the Town should be happy with two lanes.

Lisa Mitchell wanted El Mar Drive to have four lanes for safety reasons.

Mayor Parker made a motion to adopt Ordinance 2007-17. Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 5 - 0.

Mayor Parker closed the public hearing.

Mayor Parker changed the order of the agenda. There were no objections.

9. COMMISSIONER COMMENTS

7. PUBLIC COMMENTS

Paul Novak said Starbucks would be good for the businesses. Mr. Novak believed free parking on El Mar Drive during the Jazz hour would encourage people to come to the event.

Commissioner McIntee removed item 13e, Discussion and/or action regarding parking on El Mar Drive on Friday Nights from 6:00 p.m. to 11:00 p.m. from the agenda.

Stuart Dodd was not happy with the idea of placing sewers on private property.

Bill Vitollo believed single family homes should not have rentals.

Maureen McIntee wished everyone Happy Holidays. She wanted people to know that numerous lies have been said about her and her family.

L. Peanuts Wick believed Jarvis Hall should be made available to anyone. Mr. Wick thought the cost of concrete bases should be looked at. Mr. Wick felt that holding a workshop on rentals would be a good idea.

Larry McGuinness thought the Town had too many unnecessary projects. He referenced the beach pavilion.

Frank Hermann suggested the voters decide on the proposal for El Mar Drive.

Uli Brandt thought Lauderdale by the Sea should not only be just the prettiest Town but should also be the greenest Town. He talked about a light bulb that could save water.

Pamela Rossi asked to have the blue bags removed from her area. She said people park there all day while they spend their time at the beach and not visiting the businesses. Mayor Parker read an email he received.

The Commission discussed the removal of the blue bags and/or initiating a time limit.

Mayor Parker proposed an Ordinance be drafted by the Town Attorney removing the parking meter bags on Bougainvillea Drive and Poinciana Drive and placed on the January 8, 2008 agenda.

Robert Fleishman felt issues concerning residents were not being addressed and referred to the zip codes.

Gina Gilb addressed short term rentals. She said some things needed to be considered, one of them being the ability to sell your home.

Cindy Geesey did not agree that the Town should be advertised as a "safe" city.

Reverend George Hunsaker corrected the address on item 11h to 4521 instead of 4512.

10. ORDINANCES (1st Reading)

- a. Ordinance 2007-18: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 17-102 OF THE CODE OF ORDINANCES, USE OF JARVIS HALL, TO ADD A DEFINITION OF "LOCAL CIVIC ORGANIZATION"; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

Mayor Parker made a motion to adopt Ordinance 2007-18 on first reading. The motion failed for lack of a second.

12. RESOLUTION

- a. RESOLUTION NO. 2007-22: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2006/2007 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A" TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

Attorney Cherof read Resolution 2007-22 by title.

Vice Mayor Yanni made a motion to adopt Resolution 2007-22. .
Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 5 - 0.

13. OLD BUSINESS

- a.** Discussion and/or action regarding the selection of an Architect for the Design and the contract administration of the Commercial Boulevard Pavilion (John Olinzock - Assistant to the Town Manager)

Mayor Parker asked for a recommendation. Manager Colon pointed out that Ocampo put a quote together and was a little over \$20,000 less than Russell.

Commissioner McIntee made a motion to accept the Architect with the lowest cost. Mayor Parker seconded the motion.

Brief discussion followed with Attorney Cherof pointing out that the motion was only to designate the Architect and a contract had not yet been submitted. He wanted the opportunity to review and approve the contract.

Commissioner McIntee made a motion to amend as a Friendly Amendment, to approve the Architect and also to authorize the execution of a contract provided a contract was submitted to the Town Attorney for approval. Mayor Parker seconded the motion. In a roll call vote, the motion carried 5 - 0.

- b.** Discussion and/or action on sale or purchase of property (Commissioner Silverstone) (Tabled at the November 27, 2007 meeting)

This item was tabled later in the meeting, to the January 8, 2008 Commission meeting.

- c.** Discussion and/or action regarding a stand alone Ordinance to prohibit single rentals on family homes for less than 6 months (Mayor Parker) (Tabled at the November 27, 2007 meeting)

This item was discussed immediately following the Consent Agenda.

Commissioner McIntee made a motion to direct the Town Attorney to prepare an Ordinance for first reading on January 8, 2008. Mayor Parker seconded the motion. In a roll call vote, the motion carried 5 - 0.

Ms. Sandy Seller addressed the Commission with her concerns regarding her vacation rental business as single family homeowner. She was concerned

that if a single family rental Ordinance was to pass, many homeowners would be forced into foreclosure.

Brief discussion followed regarding the possibility of adding something into the code that would address rental abuse in single family homes.

- d. Discussion and/or action to hold a workshop for the people to come together and make a decision on El Mar Drive (Vice Mayor Yanni) (Tabled at the November 27, 2007 meeting)

This item was tabled later in the meeting, to the January 8, 2008 Commission meeting.

- e. Discussion and/or action regarding parking on El Mar Drive on Friday Nights from 6:00 p.m. to 11:00 p.m. (Commissioner McIntee) (Tabled at the November 27, 2007 meeting)

Mayor Parker removed this item at the request of Commission McIntee earlier in the meeting.

- f. Discussion and/or action regarding new safety program approach for the Town (Commissioner McIntee) (Tabled at the November 27, 2007 meeting)

This item was tabled later in the meeting, to the January 8, 2008 Commission meeting.

11. CONSENT AGENDA

Mayor Parker pulled items 11a, 11c, 11g, and 11h for discussion. There were no objections.

Mayor Parker made a motion to approve remaining items, 11b, 11d, 11e, and 11f on the consent. . Commissioner McIntee seconded the motion. In a roll call vote, the motion carried 5 - 0.

Mayor Parker made a motion to table items 11a and 11c. The motion died for lack of a second. Mayor Parker withdrew his motion.

- a. Renewal of Hardship Parking Permits - Paradise By The Sea (June White, Town Clerk)

Commissioner McIntee made a motion to approve renewal of hardship permits. Vice Mayor Yanni seconded the motion. In a roll call vote, the motion carried 4 - 1.

- b. Agreement with Lori Parrish, Broward County Property Appraiser's Office (June White, Town Clerk)

- c. Approval of the variance allowing the proposed garage at 1612 SE 21st Avenue to be located 22.6 feet from the front property line rather than 25 feet as required by the Code (Ordinance No. 2007-14) (Frank Rabinowitz - Director of Development Services)

Attorney Cherof swore in those wishing to speak. Director Rabinowitz recommended approval.

Mayor Parker made a motion to approve the variance. Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 4 - 0. Commissioner McIntee abstained.

- d. Award of annual Streetlight Maintenance Agreement with Lighting Management Co., for Maintenance of Streetlights throughout Town (John Olinzock - Assistant to the Town Manager)
- e. Award of annual Electrical Maintenance Agreement with Al Seifert Electric, for Maintenance of Equipment in Town properties (John Olinzock - Assistant to the Town Manager)
- f. Award of annual Air Conditioning Maintenance Agreement with Advanced Roofing, Inc. for the Maintenance of Equipment in Town properties (John Olinzock - Assistant to the Town Manager)
- g. Award of Construction Contract to Tenex Enterprises, Inc., in the amount of \$75,810 for the construction of the two concrete base structures for the Town entryway features on Commercial Boulevard (SR 870) (John Olinzock - Assistant to the Town Manager)

Mayor Parker made a motion to table to the February 26, 2008 Commission meeting. Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 5 - 0.

- h. Approval to replace Royal Palm trees in lieu of relocation of existing trees at 4512 N. Seagrape Drive - Vasil residence (John Olinzock - Assistant to the Town Manager)

Mayor Parker made a motion to approve noting the correct address at 4521 N. Seagrape Drive. Commissioner McIntee seconded the motion. In a roll call vote, the motion carried 5 - 0.

14. NEW BUSINESS

- a. Request for 35 additional hardship permits at no cost - Lauderdale-The-Sea Women's Club (Mayor Parker)

Commissioner McIntee made a motion to approve an additional 35 hardship permits at no additional cost. . Mayor Parker seconded the motion. In a roll call vote, the motion carried 5 - 0.

- b. Discussion and/or action regarding Public School assignments for Town residents (Commissioner McIntee)
- c. Discussion and/or Action - report from Community Performing Arts Center explaining phone charges, meal charges and the refund of the net income (Commissioner McIntee)

Mr. Ragusa debated the \$2,956.99 in question. He said the telephone charges in addition to other charges were used only for the Performing Arts Center. Discussion followed with detailed explanation of charges.

Mayor Parker made a motion to approve waiving of reimbursement. . Vice Mayor Yanni seconded the motion. In a roll call vote, the motion carried 4 - 1.

- d. Certification of Lien Orders prepared by Magistrate and ready to be placed into the Public Records to constitute a lien. Notification to the Commission is being provided (Frank Rabinowitz)
- e. Discussion and/or action regarding outrageous permit cost for front door on a house in Terra Mar (Commissioner McIntee)

This item was tabled to February 26, 2008 with instruction to the Town Attorney to draft an Ordinance.

- f. Discussion and/or action regarding Lifeguard Services (Esther Colon - Town Manager)
- g. Request for extension of site plan approval for the white cap repair and renovation at 4608 El Mar Drive (Frank Rabinowitz - Director of Development Services)

Commissioner McIntee made a motion to allow an extension of six months. Commissioner Silverstone seconded the motion. In a roll call vote, the motion carried 5 - 0.

- h. Discussion and/or action on RFP for Fire Support and EMS for the Town of Lauderdale By The Sea (Commissioner Clark)

Commissioner McIntee made a motion to allow the Volunteer Fire Department to return to Lauderdale By The Sea to use the Fire Department Building for training purposes. Commissioner Silverstone seconded the motion.

Mayor Parker made a motion to table to the February 12, 2008 Commission meeting. Mayor Pro Tem Clark seconded the motion. In a roll call vote, the motion carried 3 - 2.

Mayor Parker tabled the remaining agenda items to January 8, 2008. There were no objections.

- 15. TOWN MANAGER REPORT
- 17. PUBLIC COMMENTS (remaining members of the public to speak at this time)
- 18. FUTURE AGENDA ITEMS
- 19. ADJOURNMENT

Commissioner McIntee made a motion to adjourn. With no further business before the Commission, Mayor Parker adjourned the meeting at 12:10 a.m.



Mayor Oliver Parker

ATTEST:



Town Clerk, June White

1/8/08

Date

