

CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
AGENDA

BELLEVIEW CITY HALL  
COMMISSION CHAMBERS

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 CHRISTINE K. DOBKOWSKI

April 3, 2007

6: 00 PM

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***IF A PERSON SHOULD DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMISSION A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED MAY BE NEEDED. IT IS YOUR RESPONSIBILITY TO HIRE A COURT REPORTER TO MAKE A VERBATIM TRANSCRIPT, OR A TAPE OF THE MEETING CAN BE PURCHASED FOR \$5.00/TAPE AT THE CITY CLERK'S OFFICE. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT***

This meeting has been properly noticed **PD**

**INVOCATION AND PLEDGE**

**COMMISSIONER GOLDMAN**

**AGENDA ITEMS**

1. APPROVAL OF MINUTES: 2/20 /07 Commission Meeting
2. PROCLAMATION - American Legion
3. UNSCHEDULED AUDIENCE
4. KIRK BOONE - Developer Agreement – Bellhaven
5. PALM TREE VILLA - Developer Agreement
6. DEPARTMENT HEAD COMMENTS
7. COMMISSION COMMENTS

**CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
SYNOPSIS**

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**BELLEVIEW CITY HALL  
COMMISSION CHAMBERS**

**April 3, 2007  
6:00 PM**

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 CHRISTINE K. DOBKOWSKI

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**AGENDA ITEMS**

**1. APPROVAL OF MINUTES: 2/20/07 Regular Meeting**

***ACTION: APPROVED***

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**2. PROCLAMATION = American Legion**

***ACTION: PRESENTED PROCLAMATION***

***CHIEF STRICKLAND: CONGRATULATED AND PRESENTED LT. HOLLAND a WATCH IN APPRECIATION FOR HIS 20 YEARS OF DEDICATED SERVICE TO CITY OF BELLEVIEW***

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**3. UNSCHEDULED AUDIENCE**

***JAY SCHWAB CAME FORWARD AND STATED THAT HIS CHURCH, FAMILY LIFE MINISTRIES, WANTED TO HOLD AN EASTER EGG HUNT ON 4/7/07 AT THE SPORTS COMPLEX FROM 1-3 PM.***

***ACTION: APPROVED THE REQUEST***

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**4. KIRK BOONE – Developer’s Agreement - Bellhaven**

***ACTION: STAFF WOULD WORK WITH Mr. BOONE***

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**5. PALM TREE VILLA – Developer’s Agreement**

***ACTION: APPROVED DRAFT DEVELOPER’S AGREEMENT AS AMENDED***

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**6. DEPARTMENT HEADS**

***PWD MONROE: NOTHING AT THIS TIME***

***CHIEF STRICKLAND: TAKE THE TRAILER BACK TO 67<sup>TH</sup> AVE. AND SEE HOW EFFECTIVE IT WAS***

***INFORMATION TECH TOWNE: NOTHING AT THIS TIME***

***CLERK McKAMEY: DISCUSSED ATTENDING LEGISLATORS DAY AND OUR LOBBYIST WAS EXCELLENT AND WONDERFUL TO WATCH.***

***JEFF SHRUM: DISCUSSED THE OBJECTION TO KIRK BOONE’S COMPREHENSIVE PLAN AMENDMENT AND THE CITY HAD 60 DAYS TO MAKE A DECISION. DISCUSSED MEETING WITH THE COUNTY ENGINEER ON THE SENTRY STORAGE’S TRAFFIC PROBLEMS.***

**ATTORNEY LANDT: *NOTHING AT THIS TIME***

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## **7. COMMISSION COMMENTS**

**COMMISSIONER GOLDMAN:**

***ACTION: DISCUSSED THE REFERRAL IN THE DEVELOPER'S AGREEMENTS TO REMOVE THE PUMP STATION***

**COMMISSIONER NADEAU:**

***ACTION: DISCUSSED THE 484 SIDEWALKS WERE;  
DISCUSSED THE CLOSING ON THE 27 ACRES;  
DISCUSSED THE LETTER SENT TO THE LEAGUES REGARDING FOOTBALL USING THE FIELDS***

**COMMISSIONER LOAR:**

***ACTION: DISCUSSED HAVING MORE RESTROOMS AVAILABLE FOR THE CHRISTMAS PARADE.***

**COMMISSIONER DOBKOWSKI:**

***ACTION: DISCUSSED THE COUNTY EXEMPTING ONE HAULER FROM PAYING TIPPING FEES;  
DISCUSSED THE SCHOOL CONCURRENCY INTERLOCAL WAS SCHEDULED TO BE IN PLACE ON 5/1/08***

**MAYOR MOORE:**

***ACTION: DISCUSSED MEMORIALS FOR JOE JOSEPH POTONIEC AND DENNIS MC LEAN***

The meeting was adjourned at 7:15 P.M.

**CITY OF BELLEVIEW  
COMMISSION MEETING MINUTES**

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**BELLEVIEW CITY HALL  
COMMISSION CHAMBERS**

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 CHRISTINE K. DOBKOWSKI

**April 3, 2007**

**6:00 PM**

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PRESENT MAYOR MOORE; DOBKOWSKI; GOLDMAN; LOAR, NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE; CHIEF STRICKLAND; ATTORNEY LANDT; LAND DEVELOPMENT COORDINATOR SHRUM; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK DeGENNARO

**1. APPROVAL OF MINUTES: 2/20/07 Commission Meeting**

**Commissioner Nadeau made a Motion to Approve the Minutes and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**  
The Motion passed with a 5-0 vote.

**2. PROCLAMATION – American Legion**

Clerk McKamey read the Proclamation and Mayor Moore declared May 5 and May 6, 2007 as Poppy Days in the City of Belleview.

Chief Strickland presented Lt. Holland with a watch for 20 years of dedicated service to the City of Belleview.

**3. UNSCHEDULED AUDIENCE**

Jay Schwab, Family Life Ministries, came forward and stated that his church wanted to hold an Easter Egg Hunt at the Sprints Complex on Saturday, 4/7/07, from 1:00 PM to 3:00 PM

**Commissioner Goldman made a Motion to Approve the Request and Commissioner Nadeau seconded the Motion.**

**On roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**  
The Motion passed with a 5-0 vote.

**4. KIRK BOONE – Developer’s Agreement - Bellhaven**

PWD Monroe stated that this was on the Agenda so the Commission could get a look at the proposed developer’s agreement and Mr. Boone was here to participate in the discussion.

Mr. Shrum stated that he had received the traffic study and there were a couple of issues that he would like to get some direction on. The current traffic study guidelines were adopted in

December 2006 and whether we meet those or not meet those guidelines the traffic study would required some modification.

Another issue whether we should have involvement or input from other agencies i.e. DOT, TPO, Marion County as far as their input on the traffic study itself. That has not occurred yet. The staff had not applied any fees to the study as well

Mayor Moore stated that the traffic study would reduce the number of units from 900 to 500 units. Mr. Shrum stated the numbers submitted to DCA were 700 residential and 250,000 sq ft of retail space.

Two scenarios that were submitted in the traffic study were: #1-500 residential units would meet level of service. #2-500 residential units, 125,000 sq. ft. of retail and 125,000 sq. ft. of office may not meet the level of service. The improvements were given in the summary of the traffic analysis based on what was identified i.e. various turn lanes, improvements to restacking and retiming the signal on 35 and 25. At this point, can generate comments but we have not received comments back so we were not done with traffic study but if the one submitted was okay with the Commission the City would not have to go back.

Everyone usually agrees with the data going in so there would be no questions on the data coming out, but that did not happen on this one. If you have another agency involved they would also be involved in that methodology.

Mayor Moore asked if the City ever had traffic studies where other agencies were involved. The Clerk stated Withlacoochee was used in the past and they would have followed their normal procedures.

Mr. Boone came forward and stated that the property was annexed into City a year ago and prior to the annexation he had detailed discussions with the City in regards to his intent for the property. The developer's agreement was a difficult task and it becomes harder because some of the pieces of the puzzle were not here at the time they did the original annexation including Mr. Shrum. Mr. Boone stated he was obligated to east/west collector road which would be public right of way along 102<sup>nd</sup> as well as the interconnection County Road on 67<sup>th</sup>. South to County Road 95.

The project was 900 units and 250,000 sq ft. of commercial; the commercial was the compelling factor of why this traffic study was problematic. At the time of annexation, that was the requirement from staff and we went along with that and sent that up to DCA as 25 acres commercial and 200 acres residential. The process took awhile and Mr. Shrum has done a tremendous job in changing things, but being in the middle was difficult to be a part of.

We had discussions with the site plan additional parcel for access out on 36<sup>th</sup> Ave and that was the intent at the point of time. We waited for Mr. Shrum to get on board and now we had to do a full traffic study which we have never had to do before. The residential was pulled back to 700 units and commercial to 250,000 sq. ft. and tried to stay realistic, but they need input from Commission as well.

Mayor Moore stated there would be less traffic with retail there in the long run, but we do not need the County involved in the traffic study. The project was reduced to 700 homes and because of the overcrowding in schools it might be better to have more retail instead of residential.

Commissioner Goldman stated originally it was 901 units and now it was down to 700; we need to stick to the fact when this project was started we had a traffic procedure in place. The Commissioner stated he did not like the idea of changing the rules in the middle of the project. He was a big fan of the commercial element, if commercial could get in there with the procedures we had in place. Commercial was more beneficial than residential from a municipality outlook. Commissioner Goldman restated that he was in favor of sticking to the prior procedures in regards to this development, but he was not in favor of getting another municipality's opinion. We should look out for our City and we should not send off for other entity's opinions except for DOT because 35 was a State Road.

Commissioner Loar agreed with Commissioner Goldman and asked Mr. Shrum was still working with a consultant and if so who was that. Mr. Shrum stated that staff was working with the applicant, but he just got the study 1.5 weeks ago and right now he was waiting for response back on his comments.

Commissioner Nadeau stated that the proposed improvements that were suggested by Kimberly Horn in his opinion were not enough because he drives that road everyday. He would like to see additional work to support 500 residents and a business district i.e. extend 102<sup>nd</sup> Place over to the entrance of Mr. Boone's community and connect their residential entrance with Foss Road with a traffic light there. However, the Commissioner does not want his property taxes raised to help pay for the improvements.

Commissioner Dobkowski stated if it was only 500 with no commercial would it still require a traffic study and Mr. Shrum stated using our current guidelines it would require a traffic study. Mr. Shrum stated that Mr. Cafaro was also going to need a traffic study. Commissioner Dobkowski stated if the City exempts one developer from following our guidelines than other developers would want to do the same thing. So where do we draw the line for the exemption where do we draw the line and what if someone who has owned their property for 20 years comes and wants to develop a commercial development would they be exempt from the traffic study because they own their property. Mr. Boone bought the property and annexed into the City, he had talked to staff but there was no developer's agreement or permits pulled so the City needs to think about the other people who will be coming to us with the same concern.

Commissioner Dobkowski stated as far as the other agencies we need to coordinate with the County because this traffic would affect the county citizens and roads. We want the County to work with us on certain things and they might want us to work with them as well. Traffic study should be subject to our current procedures and we should send copies to the other agencies

Attorney Landt stated the Dept. of Community Affairs' gave the City a response to their initial review. The City's requirements for the traffic study were more stringent now than when Mr. Boone began his annexation and development process. Mr. Boone stated that he talked

informally with the City on what the requirements would be. The City requirements changed during the time this process had been going on. Mr. Boone stated he relied on a representation from the City as part of his due diligence and we do not know if that was a fact or not, but that was part of his reason for this request.

As presented, their concept was to all residential and would not require a traffic study. The commercial aspect was requested by the City and it generated a lot of trips. The City asked Mr. Boone to realign roads and put in a feeder street and Mr. Boone agreed to do that. If the City agrees to Mr. Boone's request - before you make a commitment you need to be aware - the response from the Dept. of Community Affairs which raised some objections needs to be met. Also, if a traffic study was done, how was it going to be done? Would the City continue to insist on commercial when the City knows there was a LOS problem because of the letter that DCA sent and because the City asked for the part that generates the problem.

Mayor Moore agreed that the Dept. Of Community Affairs would have to be answered no matter what. Mayor Moore stated that the Attorney Landt was right we do need commercial instead of 900 homes, but we have to get with the developer. The consensus was the Commission wanted the traffic study from 1.5 years ago. Commissioner Loar and Goldman agreed with sticking with what the City said; Commissioner Nadeau stated he wanted to add out to 102<sup>nd</sup> and signalize Foss Rd.; Commissioner Dobkowski stated that she understood, but had concerns regarding new development. Mayor Moore stated that if new development comes in now even if they owned the property for years, they would come under the new policy.

Mr. Boone stated that the Dept. of Community Affairs had been looking at it as 6 units/acre and they look at the worse case scenario which was a million sq. ft. of commercial. Once they receive the 163 developer's agreement and we can use that as mechanism and take that back to Tallahassee and it would show the impact to be minimal. Mr. Shrum stated that they were asking for a more detailed traffic study to show the City was able to meet LOS standards based on improvements identified in there and get those improvements incorporated into our capital improvement element.

Attorney Landt stated that the Commission had not committed to a 163 developer's agreement. Attorney Gooding, representing Mr. Boone, stated the 163 was a mechanism to limit density and DCA was familiar with the 163. However, it was customary for DCA to comment on rising traffic concerns and they look at the worse case scenario. They look at the most number of units that your land use would allow and in this case it was 6/acre and they look at the most square footage of commercial that you could have under your comprehensive plan and that was 1.25 which was a high number. They were not rejecting anything now and as the COB continues to grow you will find the same comments on all your reports. It would be verbatim because they were concerned about traffic and want the municipality to consider that issue before adopting Comprehensive Plans.

Attorney Landt stated to direct staff to work with Mr. Boone and he would not recommend approving the draft developer's agreement tonight because there would be changes.

Mr. Steve Hering, Liaison for the School System, came forward and stated that 700 units would cause tremendous impact on the school system. There was no room in any of the schools as they stand today and he requested a copy of the developer's agreement.

Mr. Shrum stated that the procedure for the projects coming in now would include coordinating with Marion County and the TPO. Ultimately projects in the City the Commission would have the final say, but you need their input for you to make that final decision.

Mayor Moore stated if the Commission thinks the City needs to work with the County more in the future then we would do that. Mayor Moore took a poll of the Commissioners: Commissioner Goldman stated he was not opposed to the new procedures for anything going forward, but at the time this project was started we had a certain set of procedures in place and to him it was consider to be ethical and in good faith, and fair to stay with those procedures for this project. Mr. Shrum stated he assumed that was what the Commissioner meant. Commissioners Loar, Dobkowski and Nadeau were also in agreement.

#### **5. PALM TREE VILLAS – Developer's Agreement**

PWD Monroe stated that this was a residential development no more than 36 condos located on 52<sup>nd</sup> Court. The engineer and owners were in the audience and this was on the Agenda for draft approval tonight.

Mr. Shrum stated that the sidewalks on 52<sup>nd</sup> if you wanted to see them there. Right now the sidewalks go nowhere but would eventually as it gets developed. So he would encourage the Commission to include the sidewalks.

Steve Hering, School Board Liaison came forward and asked if any one from the School Board had come forward and voiced their concerns. The Clerk stated that the City had sent notices to the School Board, but there was no response from them. Mr. Hering stated there was no room in the schools.

Mayor Moore stated this had been discussed before and the COB had not grown but everything around the City has grown and the School Board had nothing to say. Now that the City wants to put a few developments in the same area that the County developed the schools were overcrowded. That was not done by the COB, but by the County.

Mr. Hering stated that the class size amendment and concurrency was coming into the play and it was done recently. Mr. Hering stated he represented the City of Belleview and Marion County. He was only here as a liaison and could not tell the City what it should or should not do. This Developer's Agreement needs to have to have something in it for the schools. We don't have room for more children in the schools in the southern part of the County. Mr. Hering stated he wanted the Commission to think about these things.

Attorney Landt stated there were no provisions in this agreement for the schools because there was no mechanism to do it at this time. There was no interlocal between the County, the School Board and the municipalities.

The Clerk stated that when the Comprehensive Plan Amendment was done we looked at the schools in a cursory way and considered this a minor development so it would not have a significant impact. Mr. Hering stated the School Board would be redistricting soon and that would be painful.

Mr. Shrum stated that Mr. Dave Herily, School Board, did come down to some of our meetings and he and Mr. Hering were included in our mailing list so the information should flow better now than it did in the past.

PWD Monroe stated there was a statement about Schools Concurrency statement was on Pg. 47 of the Agenda packet. Attorney Landt stated the statement says, "if prior to the development the City enters into an agreement with the School Board and County, then the developer would have to meet the requirements of the Interlocal Agreement."

Mayor Moore stated that she agreed with sidewalks and thought that was discussed years ago and eventually they would connect as it develops. Commissioner Nadeau stated 55th Ave. Road was a good example, there were sidewalks and as the rest of it gets developed it gets filled in but in front of the individual private residences how do they get filled in. Mayor Moore stated the City would fill them in. Commissioner Nadeau if there was a section to connect the sidewalks to could we require the developer to connect them. Mr. Shrum stated you could do it that way, but there was also State dollars that could pay for that.

Ed Abshier, City Engineer, came forward and stated that another project across the street was the Cafaro, PUD and he would put the sidewalks in on his side of the street. The 484 sidewalk project was done through a sidewalk fund and possibly you can build the sidewalks in different areas; he did not see sidewalks being developed for years. Mayor Moore stated we could build the sidewalks today and then wait 5 years for it to be completed.

Commissioner Loar stated we want sidewalks even if they were not joined in the near future. The Commissioner was also in favor of putting the money into an escrow account for future use. The PWD stated on 52<sup>nd</sup> Ct there was no way of knowing how long it would take, but there were two developments talking to the City. The PWD stated that the problem was if nothing happens for 5-10 years we would have to maintain that sidewalk until it was connected; in 10 years you would have to rebuild that sidewalk even if it was not being used.

Mayor Moore stated if a developer put money in escrow would the City have to use it and Attorney Landt stated the City would have to use it in that area so the people who contributed would benefit. Mayor Moore stated take the money and put it aside for 102<sup>nd</sup>.

Commissioner Dobkowski stated she was not in favor in putting sidewalks on 52<sup>nd</sup> Ct. right now, but was in favor of escrowing the money.

Mr. Abshier stated that they had figured up the cost per linear ft. and divided it and came up with an amount for the 102<sup>nd</sup> project and used it for the 484 project. Commissioner Goldman stated that the buyers would pay for the sidewalks and he did not want to have sidewalks to no where

which would be an added expense to the development and the home prices would be raised and that would slow down the collection of building permits. The Commissioner stated he was not in favor of the sidewalks and not in favor of putting money into an escrow account. Commissioner Loar stated she was in favor of putting money in escrow for future use.

Commissioner Nadeau stated he liked the escrow concept but it sounds like staff would have to develop an ordinance or resolution for the future. If we need to approve the developer's agreement tonight they would have to construct sidewalks in front of the property or pass on the issue. Attorney Landt stated you could put in to construct sidewalks in front of the property or escrow money, if the City had in place escrow procedures, at the time they begin to develop. PWD Monroe stated this agreement was a draft and would come back before you because this was a draft.

**Commissioner Nadeau made a Motion to Approve the Draft Developer's Agreement as Amended to include language for either construction of sidewalks or an escrow that would be calculated for the construction of future sidewalks and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Dobkowski, Loar, Nadeau, Moore  
NO: Goldman**

The Motion passed with a 4-1 vote.

#### **6. DEPARTMENT HEAD COMMENTS**

**Chief Strickland** – stated they would take the speed trailer back to 67<sup>th</sup> Ave and see how effective it had been.

**Clerk McKamey** – discussed attending Legislators Day and stated that our Lobbyist was excellent and wonderful to watch. The Wastewater money was still under consideration and the property tax may not be as drastic as the House proposed but would still have an impact on the COB and on Florida.

**PWD Monroe** – Nothing at this time.

**IT. Coordinator Towne** – Nothing at this time.

**Attorney Landt** – Nothing at this time.

**Land Development Coordinator Shrum** – stated Tallahassee had an objection to Kirk Boone's Comprehensive Plan Amendment and the City had 60 days to either adopt or amend. Mr. Shrum suggested the staff and Commissioners go up to Tallahassee and talk about our options, but it would have to be done quickly or we could just respond. Commissioners Dobkowski, Nadeau, and Goldman stated they might be willing to go. Mr. Shrum stated he would get it coordinated.

Mr. Shrum stated that he had also met with the County Engineer on the Sentry Storage problem. He heard from Ms. Harpin and suggested she call the County Engineer to find out where the County was. He advised her to touch base with them and see if he had come up with any ideas on

keeping the traffic from coming through her property. One suggestion was to close down that driveway on 62<sup>nd</sup> and another one was to place decorative rock there.

## 7. COMMISSION COMMENTS

**Commissioner Dobkowski** – asked about the tipping fees and the PWD stated that the hauler pays the tipping fees to the County and the COB reimburses the hauler. The Commissioner stated that the County exempt the hauler from paying those fees and if that money came from our residents they should get it back. Mayor Moore stated the fees that were in dispute were from before he contracted with the City. The Commissioner stated the County tabled the issue until the next meeting and the Clerk stated she would check with the County.

Commissioner Dobkowski stated that the County did not charge Mr. Larocco for the month of March and if he collected PWD Monroe interjected and stated that he picks up trash from other places and he does not have to pay tipping fees for them.

Commissioner Dobkowski stated that at the workshop they stated the School Concurrency Interlocal would be in place by 5/1/08 and it would begin with the County not the whole School District.

**Commissioner Goldman** – asked about the developer's agreements having to remove pump stations. PWD Monroe stated that was in the Boone's Developer's Agreement because there was a discussion that we might have to relocate that pump station so we wanted to cover that possibility. In the Palm Tree Villas Developer's Agreement there was the opportunity to replace an old pump station with a new station and then we would decommission the old station.

**Commissioner Loar** – stated she asked about the possibility of having additional port-a-potties for the Christmas Parade in place. The Clerk stated she would check with the Chamber.

**Commissioner Nadeau** - asked about the 484 sidewalks and the PWD stated that the engineers have to be brought back into the project. They ran in to some problems which they have to work out i.e. issue with the slope. Mr. Shrum stated that the TPO was also involved. There was a request for a change order in the amount of \$25,000 - \$30,000 for additional funds and DOT was looking at the TPO for that money.

Donna McMurdy, PW Administrative Assistant, stated the City had paid one payment of \$100,000 and this project was over \$500,000. The railing was a design issue. Commissioner Nadeau stated people called him and stated the walkway was dangerous.

Commissioner Nadeau asked about the closing on the 27 acres and Attorney Landt stated the final papers were signed for the main acreage but there was a small portion they had to hold back on until the title was cleared.

Commissioner Nadeau asked about the letter that was sent to the soccer club and Mayor Moore stated she instructed the PWD to send out that letter because the football league has requested to use it. The City let the soccer leagues use it with the understanding that the football league had first right when they came back. The letter went out to let them know that the Pop Warner

football league was coming back.

Commissioner Nadeau stated we need to obtain grants to develop the fields and the restroom was a priority. The Commissioner asked to direct staff to start looking for those grants. The Soccer League had expanded to adult and youth leagues and they do not have the money to develop another field.

Mayor Moore stated that soccer had taken off in this area and has become very popular. Commissioner Goldman stated to look for grants for the tennis courts and basketball courts at the same time.

**Commissioner Nadeau made a Motion for Staff to Research Recreation Grants and Circulate any information back to the Commissioner and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**  
The Motion passed with a 5-0 vote.

**Mayor Moore** – asked about the memorials for Joseph Potoniec and Dennis Mc Lean and Chief Strickland stated he would get with the Potoniec family and PWD Monroe stated he would get with the McLean family.

Meeting was adjourned at 7:55 PM

ATTEST:

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Sandi McKamey, MMC, CPM  
City Clerk/Administrator