

# GULF BREEZE CITY COUNCIL REGULAR MEETING AGENDA

APRIL 21, 2014  
MONDAY, 6:30 P.M.  
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes from April 7, 2014, Regular Meeting  
Approval of Minutes from April 7, 2014, CRA Meeting  
Approval of Minutes from April 16, 2014 Special Meeting
4. Proclamation Declaring April 21, 2014 As Teachers Appreciation Day
5. Resolution No. 06-14                      RESOLUTION IN RECOGNITION OF  
THOMAS C. BOSWORTH FOR HIS  
SERVICE TO THE CITY OF GULF  
BREEZE AND ITS RESIDENTS.
6. **CONSENT AGENDA ITEMS:\***
  - A. Discussion and Action Regarding Development Review Board Recommendation.  
Dr. Andrew Kees  
52 Highpoint Drive  
Gulf Breeze, FL 32561  
Request to construct a new 103' seawall immediately in front of existing seawall.
  - B. Discussion and Action Regarding Schedule of Public Hearing for May 19, 2014 to  
Review Proposed Variances for Mr. David Brannon.
  - C. Discussion and Action Regarding Landscape Improvements on Route 399  
Intersection with Highway 98 to the Bob Sikes Bridge.
  - D. Discussion and Action Regarding Contribution – Take Stock in Children.
  - E. Discussion and Action Regarding Purchase of 17' Equipment Tilt Trailer.
  - F. Discussion and Action Regarding Approval of Paving Phase 2 & 3 of Fiscal Year  
2014 Paving Projects.

**\*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

Regular Council Agenda  
April 21, 2014  
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7. New Business
8. Open Forum
9. Adjournment

**If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.**

**The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.**

**RESOLUTION 06-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, IN RECOGNITION OF THOMAS C. BOSWORTH FOR HIS SERVICE TO THE CITY OF GULF BREEZE AND ITS RESIDENTS.**

**WHEREAS**, Thomas C. Bosworth served as the Administrative Assistant for the City's Fire Department from the mid 80's to the early 90's; and,

**WHEREAS**, Thomas C. Bosworth also accepted appointment to the Capital Trust Agency Board on November 8, 2001 and has served on the CTA Board ever since serving as CTA's Assistant Secretary; and,

**WHEREAS**, Mr. Bosworth also served on the Board for the initial Capital Trust Agency Community Development Entity beginning in 2007; and,

**WHEREAS**, during Mr. Bosworth's tenure on the CTA Board, the agency became very successful issuing in excess of \$1.6 Billion in bonds for projects with various public purposes; and,

**WHEREAS**, Mr. Bosworth has decided to step down from his position on the CTA Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**, that in recognition of Mr. Bosworth's Community Service, Monday, April 21, 2014 be declared Thomas C. Bosworth Day in the City of Gulf Breeze. The Citizens of Gulf Breeze are hereby urged to thank Mr. Bosworth for his faithful and diligent service to the City.

All citizens are also urged to follow Mr. Bosworth's example and get involved in their City through volunteer service.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, SANTA ROSA COUNTY, FLORIDA**, on this 21<sup>st</sup> day of April, 2014.

CITY OF GULF BREEZE, FLORIDA

ATTEST:

By: \_\_\_\_\_  
Beverly H. Zimmern, Mayor

\_\_\_\_\_  
Leslie A. Guyer, City Clerk



MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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Mayor Pro Tem Schluter moved for approval of Ordinance No. 03-14. Councilman Landfair seconded. The vote for approval was unanimous.

**PUBLIC HEARING REGARDING:**

**ORDINANCE NO. 04-14:                   ORDINANCE AMENDING SECTION 21-72(A) OF  
THE CODE OF ORDINANCES REGARDING  
FENCES**

The City Clerk read Ordinance No. 04-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

Councilman Landfair moved for approval of Ordinance No. 04-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

**CONSENT AGENDA ITEMS:**

**That the City Council approve the following Consent Agenda Items: A through L:**

- A. SUBJECT:   DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
APPLICATION FROM AMERICAN DIABETES ASSOCIATION "ANNUAL  
FAMILY FUN RIDE" ON APRIL 12, 2014.**

Reference:   Interim Chief of Police memo dated March 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE ADA SPECIAL EVENT  
APPLICATION.

- B. SUBJECT:   DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
APPLICATION FROM GULF BREEZE ELEMENTARY SCHOOL  
"ELEMENTARY SCHOOL RUN" ON APRIL 9, 2014.**

Reference: Interim Chief of Police memo dated March 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE ELEMENTARY SCHOOL  
APPLICATION.

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM ST. ANN'S CATHOLIC CHURCH "ANNUAL PALM SUNDAY PROCESSIONAL" ON APRIL 13, 2014.**

Reference: Interim Chief of Police memo dated March 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE ST. ANN'S CATHOLIC CHURCH APPLICATION.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE SUMMER CLASSIC BASEBALL TOURNAMENT.**

Reference: City Manager memo dated March 27, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE A CONTRIBUTION OF \$2,500 TO THE GULF BREEZE HIGH SCHOOL BASEBALL BOOSTERS SUMMER CLASSIC.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING LARGER FORMAT PLOTTER AND SCANNER.**

Reference: Assistant Director of Public Services memo dated March 25, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A LARGE FORMAT PRINTER AND 2 LARGE FORMAT SCANNERS FROM BERNEY OFFICE FOR A TOTAL OF \$16,490.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ENERGY CENTER.**

Reference: Assistant Director of Public Services memo dated March 25, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING, PENDING CITY ATTORNEY AND STAFF COMMENTS.

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING SITE ENGINEERING SERVICES – GULF BREEZE ENERGY CENTER.**

Reference: Assistant Director of Public Services memo dated March 25, 2014

**RECOMMENDATION:**

THAT CITY COUNCIL APPROVE JEHLE-HALSTEAD, INC. TO COMPLETE THE CIVIL SITE DESIGN AND DEVELOPMENT APPLICATION PROCESS FOR THE GULF BREEZE ENERGY CENTER FOR \$7,000.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING GOVDEALS AUCTION ITEMS.**

Reference: Manager of Information Technology memo dated March 19, 2014

**RECOMMENDATION:**

THAT CITY COUNCIL APPROVE THE AUCTIONING OF THE ATTACHED CITY PROPERTY IN THE MANNER DESCRIBED ABOVE.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING POTENTIAL PROJECTS TO BE INCLUDED IN BP SPILL FUNDING PROCESS.**

Reference: City Manager memo dated March 26, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE A CONSULTING PROJECT FOR BASKERVILLE-DONOVAN TO INCLUDE PREPARATION OF A PRIORITY LIST OF PROJECTS TO BE SUBMITTED FOR BP FUNDING AND APPROPRIATE APPLICATIONS FOR THE TOP TEN PROJECTS.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING MINOR DRAINAGE IMPROVEMENT PROJECTS.**

Reference: Assistant Director of Public Services memo dated March 25, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE SWALE PROJECTS FOR \$1,920.00 AND THE BEAR DRIVE CURB PROJECT FOR \$2,830.00 TO BE PERFORMED BY RADFORD AND NIX.

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER DRAINAGE IMPROVEMENTS ON WILLIAMSBURG, WASHINGTON, DOLPHIN/CAMELIA, AND CENTER STREET/NIGHTINGALE.**

Reference: City Manager memo dated March 28, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL AWARD THE BID FOR THE DRAINAGE IMPROVEMENTS DESCRIBED HEREIN FOR TOTAL COST OF \$1,835,956 TO UTILITY SERVICE COMPANY. THIS PROJECT IS TO BE FUNDED BY NRDA GRANT FUNDS (\$1,570,000) AND A MATCH FROM THE CITY (\$265,956).

**L. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS.**

Reference: City Clerk memo dated March 26, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE ABOVE RECOMMENDATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND DEVELOPMENT REVIEW BOARD.

Councilman Landfair moved for approval of Consent Agenda Items A through L. Councilman Henderson seconded. The vote for approval was unanimous.

**ACTION AGENDA ITEM:** None

**NEW BUSINESS:**

The City Manager advised that the City had received \$21,000.00 in rebates for three newly purchased F-150 trucks that are powered by compressed natural gas (CNG). The added cost per truck to be equipped with CNG was approximately \$14,000.00. After applying the \$7,000 rebate to each truck, the return on investment will be reduced from five years to two and half years.

The City Manager advised the City Council and those in attendance that the City will be having a ribbon cutting ceremony on April 12, 2014, at 10:00 a.m. to dedicate the senior outdoor exercise equipment that has been installed around the Community Center.

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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Councilman Landfair advised the City Council that there were several members of the Gulf Breeze High School Student Government in attendance. One of the members advised the reason for their attendance was a requirement that they attend a City Council meeting, obtain a copy of the Agenda and follow along. They also advised that they would have a series of questions that they would like to ask after the meeting.

**OPEN FORUM:** None

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:45 p.m.

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Stephanie D. Lucas, City Clerk

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Beverly H. Zimmern, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE  
COMMUNITY REDEVELOPMENT AGENCY**

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A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, April 7, 2014, at 6:40 p.m.

The following members were present: Councilman Joseph Henderson, Mayor Pro Tem Schluter, Councilwoman Fitch, Councilman Landfair and Mayor Zimmern.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HOSPITAL TRAFFIC SAFETY SIGNALS.**

Reference: Assistant Director of Public Services memo dated March 25, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE THE EXPENDITURE OF \$25,230 TOWARD THE PURCHASE OF FOUR COMPLETE SIGNS AND FLASHING BEACONS.

Following discussion, it was decided that this recommendation should be considered an interim report and staff would be directed to explore additional options for traffic safety signals at this location.

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:42 p.m.

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Stephanie D. Lucas, City Clerk

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Beverly H. Zimmern, Mayor

**SPECIAL MEETING MINUTES**  
**CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

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A Special Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Wednesday, April 16, 2014. The meeting convened at 6:44 p.m.

The following Councilmembers were present: Joseph Henderson, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Beverly Zimmern. Councilman David Landfair was not in attendance.

**SPECIAL MEETING ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 05-14, APPROVING A PLAN OF FINANCE FOR SENIOR LIVING FACILITIES.**

Reference: City Manager memo dated April 10, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL ADOPT RESOLUTION 05-14 APPROVING A PLAN OF FINANCE FOR SENIOR LIVING FACILITIES.

Mayor Pro Tem Schluter moved for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE CITY AND ESCAMBIA COUNTY TO PROVIDE UTILITY OPERATIONAL SERVICES TO INNERARITY ISLAND.**

Reference: Director of Public Services memo dated April 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE INTERLOCAL AGREEMENT AS SUBMITTED INCLUDING EXHIBITS "A" AND "B" WITH FINAL LEGAL REVIEW BY THE CITY ATTORNEY.

Mayor Pro Tem moved for approval. Councilwoman Fitch seconded. The vote for approval was 3/1 Councilman Henderson dissenting.

**PUBLIC FORUM:** None

**ADJOURNMENT:** 6:56 P.M.

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Leslie A. Guyer, City Clerk

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Beverly H. Zimmern, Mayor

Councilmembers Present: Joseph Henderson, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Beverly Zimmern. Councilman David Landfair was not in attendance.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 06-14, RECOGNIZING THOMAS C. BOSWORTH FOR HIS SERVICE TO THE CITY OF GULF BREEZE AND ITS RESIDENTS.**

Reference: City Manager verbal report

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE RESOLUTION 06-14 AND RECOGNIZE THOMAS C. BOSWORTH ON AT THE APRIL 21<sup>ST</sup> COUNCIL MEETING.

Councilman Henderson made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING TEACHER APPRECIATION DAY PROCLAMATION.**

Reference: City Manager verbal report

**RECOMMENDATION:**

THAT THE CITY COUNCIL PROCLAIM APRIL 21, 2014 AS TEACHER APPRECIATION DAY.

Councilwoman Fitch made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION.**

Reference: April 8, 2014 Development Review Board Minutes

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULE OF PUBLIC HEARING FOR MAY 19, 2014 TO REVIEW PROPOSED VARIANCES FOR MR. DAVID BRANNON.**

Reference: Director of Community Services memo dated April 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE STAFF TO SCHEDULE AND ADVERTISE A PUBLIC HEARING ON MAY 19, 2014 FOR THE PURPOSE OF HEARING THE VARIANCES FOR MR. DAVID BRANNON'S PROPOSED PLAT.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING LANDSCAPE IMPROVEMENTS ON ROUTE 399 FROM INTERSECTION WITH HIGHWAY 98 TO THE BOB SIKES BRIDGE.**

Reference: Director of Parks and Recreation Memo dated April 10, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE AN EXPENDITURE, NOT TO EXCEED \$23,000, FOR THE PURPOSE OF MEDIAN LANDSCAPE IMPROVEMENTS ON ROUTE 399 FROM ITS INTERSECTION WITH HIGHWAY 98 TO THE BOB SIKES BRIDGE.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTION – TAKE STOCK IN CHILDREN**

Reference: Director of Parks and Recreation memo dated April 10, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE EXPENDITURE BY CAPITAL TRUST AGENCY (CTA) OF \$17,000 IN EXCESS FEES TO THE TAKE STOCK IN CHILDREN SCHOLARSHIP PROGRAM.

Councilman Henderson made a motion to place staff's recommendations on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 17' EQUIPMENT TILT TRAILER.**

Reference: Director of Public Services memo dated April 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) 17' EQUIPMENT TILT TRAILER FROM BOBCAT OF PENSACOLA FOR \$5,900.00.

Councilman Henderson made a motion to place staff's recommendation on the April 21, 2014, Regular Meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF PAVING PHASE 2 & 3 OF FISCAL YEAR 2014 PAVING PROJECTS.**

Reference: Assistant Director of Public Services memo dated April 11, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE ENGINEERING DESIGN AND CONTRACT ADMINISTRATIVE SERVICES FOR PHASE 2 FROM KENNETH HORNE AND ASSOCIATES FOR \$7,200 AND FOR PHASE 3 FROM JEHLE-HALSTEAD, INC. FOR \$9,665.

Mayor Pro Tem made a motion to place staff's recommendation on the April 21, 2014, Regular Meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE NO. 178967 FOR \$4,069.05 TO VHB MILLER SELLEN.**

Reference: Assistant City Manager memo dated April 11, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, APRIL 21, 2014 AND APPROVE PAYMENT OF INVOICE NO. 178967 FOR \$4,069.05 TO VHB MILLER SELLEN.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 21, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING AGREEMENT WITH ANDREWS RESEARCH AND EDUCATION FOUNDATION – REGENERATIVE TISSUE LAB.**

Reference: City Manager memo dated April 11, 2014

**RECOMMENDATION:**

THAT CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, APRIL 21, 2014 AND APPROVE THE DEVELOPMENT ASSISTANCE AGREEMENT WITH ANDREWS RESEARCH EDUCATION FOUNDATION (AREF) AND AUTHORIZE MAYOR ZIMMERN TO EXECUTE THE AGREEMENT.

Councilwoman Fitch made a motion to place staff's recommendation on the April 21, 2014, Regular meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

**K. INFORMATION ITEMS: None**

**L. PUBLIC FORUM: None**

The Executive Meeting was adjourned at 6:43 p.m. to hold a Special Meeting. The Executive meeting was reconvened at 6:56 p.m.

**COUNCIL COMMENTS:**

Councilwoman Fitch commented on the "Grillin in the Breeze" event held at Shoreline Park South on Saturday, April 12<sup>th</sup>.

Councilman Henderson requested that staff look at amending the City's sign ordinance and/or parking regulations to restrict parking commercial vehicles along the edge of parking lots.

Mayor Zimmern commented on the success of the exercise equipment unveiling on Saturday, April 12<sup>th</sup> and thanked staff for their work on the event.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 7:05 P.M.

**COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS**

APRIL 21, 2014  
MONDAY, 6:30 P.M.  
COUNCIL CHAMBERS

THIS MEETING WILL BE HELD AT THE END OF THE REGULAR CITY COUNCIL MEETING

**CONSENT AGENDA ITEMS\*:**

- A. Discussion and Action Regarding Payment of Invoice No. 178967 for \$4,069.05 to VHB Miller Sellen.
- B. Discussion and Action Regarding Agreement with Andrews Research and Education Foundation – Regenerative Tissue Lab.

**\*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

- C. Information Items
  - D. Public Forum
- Adjournment

**If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.**

**The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.**