

**MINUTES  
CITY OF LAKE ALFRED  
CITY COMMISSION MEETING  
MONDAY NOVEMBER 05, 2018  
CITY HALL**

**Call to Order:** Mayor Charles Lake

**Invocation and Pledge of Allegiance:** Pastor Rob Terry

Those in attendance were Mayor Charles Lake, Vice Mayor Jack Dearmin, Commissioner Nancy Daley, Commissioner John Duncan, and Commissioner Albertus Maultsby.

Staff in attendance: City Manager Ryan Leavengood, Assistant City Attorney Seth Claytor, Community Development Director Ameé Bailey, Fire Chief Chris Costine, Financial Director Amber Deaton, Police Chief Art Bodenheimer, Public Works Director John Deaton, Deputy City Clerk Mamie Drane, and other staff.

**CITY MANAGER ANNOUNCEMENTS**

**City Manager Leavengood** announced Friday November 9<sup>th</sup> the City will host an open house at the Gardner House, the event will run from 5:00 to 8:00 pm. The Mayor will unveil a special plaque as well as presenting information on the restoration that has been done to date. He thanked everyone that came out for the volunteer day and the Gardner House.

Saturday November 10<sup>th</sup> the Lake Alfred Chamber of Commerce will sponsor the Inaugural Race for Liberty featuring a 5k run and 1 mile fun walk. Race start time is 9:00 am. Proceeds will benefit both the VFW and Fallen Warriors Foundation. There will be music, entertainment and raffle prizes for the participants. For questions please call the Lake Alfred Chamber of Commerce office.

Monday November 12<sup>th</sup> City offices and the Lake Alfred library will be closed in honor of Veterans Day as well as November 22<sup>nd</sup> and 23<sup>rd</sup> in observance of Thanksgiving.

Policy Committees will meet during Legislative Conference on November 15<sup>th</sup>, and 16<sup>th</sup>. There will be a variety of informative workshops to help prepare for the 2019 legislative session. This conference sets our legislative policies and priorities for the upcoming session of the Legislature. For more information contact the City Clerk or the Deputy Clerk.

There will be a control burn at the Mackay Gardens and Lakeside Preserve. The City would like to have it done by the end of November, but it is dependent on the Forestry Service.

The City is now accepting applications for the 2018 Christmas Parade please visit the web site to download an application or contact the Parks & Recreation Department.

Tomorrow is election day if you haven't utilized early voting or vote by mail, and if you live in Lake Alfred, this is your precinct, so come out and vote.

**City Manager Leavengood** provided an update on the dock replacement at Lake Rochelle Park. The replacement is well underway with the majority of the installation completed today.

The City has contacted the Canal Commission and they will be assessing the boat ramp that may be updated as well.

### **CITY ATTORNEY ANNOUNCEMENTS**

No comments.

### **RECOGNITION OF CITIZENS**

**Rocko Pilieri** 535 N Rochelle Ave stated he was concerned that there is only one internet service and one electrical provider in Lake Alfred. His other concern was that the concrete at Twin Lakes Park needs to be cleaned.

**City Manager Leavengood** stated there is only going to be one electrical provider in any area due to the expense of the transmission lines. The internet is driven by the private market so the decision is more of a private sector

**Rodney Thompson** 640 N Pennsylvania Ave stated he noticed on the ballot there was an issue of term limits, the County sees the importance of term limits, so they put it on the ballot, and he has mentioned it before at a Commission meeting. He would like to ask the Commissioners to consider term limits for themselves. The County understands that term limits are needed. He is asking that the issue of term limits be on the upcoming election in April. The residents will have a voice regarding term limits.

**Commissioner Daley** stated the issue listed on the County ballot was to make the term limits longer than they are now.

**Commissioner Maultsby** stated the citizens impose the term limits of the Lake Alfred Commissioners. If a Commissioner does a good job the citizens ask you to continue to serve, if they don't like you their vote will take you off the Commission. The Commissioners the City has now are doing a great job, so why would anyone want to change what we have.

**Alan Arbuthnot** 4998 Lake Lowery Rd. stated the citizens of Lake Alfred have always determined the term limit for all Commissioners. When they vote, they vote for someone other than who is on the City Commission.

### **PROCLAMATION**

**Mayor Lake** read the Veterans Day Proclamation and encouraged citizens to recognize the valor and sacrifice of our Veterans.

## CONSENT AGENDA

**Vice Mayor Dearmin** moved to approve the Consent Agenda; seconded by **Commissioner Maultsby**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

## AGENDA

### **1.) ORDINANCE 1400-18: RECREATION AND OPEN SPACE COMPREHENSIVE PLAN AMENDMENT**

**Assistant City Attorney Claytor** read the title of ordinance 1400-18.

**City Manager Leavengood** stated On April 2, 2018 the City Commission adopted the Parks and Recreation Master Plan. The plan included an analysis of existing facilities, level of service recommendations, funding opportunities, cost estimates, and implementation plan.

The Plan was prepared based on staff and Commission input, public focus group meetings, and a public workshop. The recommendations of the plan facilitate the need for amendments to the City's Comprehensive Plan, Capital Improvement Program, and recreation impact fees to ensure that future development and investment is aligned with the goals and levels of service established in the plan. The proposed text amendment addresses the items identified within the Comprehensive Plan along with general updates to the Recreation and Open Space Element. Recommendations included updating the level of service guidelines, establishing community park standards, improving partnerships with other agencies, and improving accessibility to facilities.

On July 10, 2018, the Planning Board gave a unanimous recommendation of approval. The proposed ordinance was submitted to the Florida Department of Economic Opportunity (FDEO) for review by all the State agencies. Staff has received letters from the reviewing agencies with no comments or objections to the proposed ordinance.

**Staff** recommended approval Ordinance 1400-18 on second and final reading.

**Commissioner Duncan** asked if this ordinance had to go before the Parks and Recreation Board. He stated he was aware of the Planning Board excerpt but not the Parks and Recreation Board.

**City Manager Leavengood** stated the ordinance did not have to go before the Parks and Recreation Board. The amendment was based on the Parks and Recreation Master Plan which was reviewed by the Parks and Recreation Board. This amendment addresses the Comprehensive Plan, therefore it went before the Planning Board.

**Mayor Lake** opened public hearing, with no public comment, he closed public hearing

**Vice Mayor Dearmin** moved to approve Ordinance 1400-18 on second and final reading; seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

## **2.) PUBLIC HEARING: ORDINANCE 1401-18: CAPITAL IMPROVEMENT COMPREHENSIVE PLAN AMENDMENTS**

**Assistant City Attorney Claytor** read the title of ordinance 1401-18.

**City Manager Leavengood** stated the Florida Statutes requires local governments to update and adopt a 5-Year Schedule Capital of Improvements Plan. This update includes fiscal years 2018/2019 through 2022/2023. The 5-year Schedule of Capital Improvements consists of items identified in the Capital Improvement Program portion of the City's Operating Budget that implement specific objectives and policies contained in the Comprehensive Plan.

On July 10, 2018, the Planning Board gave a unanimous recommendation of approval. The proposed ordinance includes the final CIP that which was updated from the April presentation. The proposed ordinance was submitted to the Florida Department of Economic Opportunity (FDEO) for review by all the State agencies. Staff has received letters from the reviewing agencies with no comments or objections to the proposed ordinance. The City already does the update to the Capital Improvement Plan every year as the budget is completed. This is moving it to the Comp Plan which will be beneficial for grant submittals. He does not anticipate updating this every year, but potentially every other year.

**Staff** recommended approval of Ordinance 1401-18 on second and final reading.

**Commissioner Duncan** asked if the update to the CIP would also need to go before the Planning Board.

**City Manager Leavengood** stated the CIP will go back to the Planning Board. If the City has a good two year budget and a third year CIP that's waiting to come into the operating budget, those years should be complete in terms of what the City is anticipating. The City has a very aggressive capital schedule and action items will be brought to the Commission throughout the fiscal year. The Planning Board and the Commission will have the opportunity to weigh in on the progression of the developments throughout the City.

**Mayor Lake** opened public hearing, with no public comment, he closed public hearing.

**Vice Mayor Dearmin** moved to approve Ordinance 1401-18 on second and final reading; seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

### **3.) PUBLIC HEARING: ORDINANCE 1403-18: COMMUNICATIONS RIGHTS OF WAY**

**Assistant City Attorney Claytor** read the title of ordinance 1403-18.

**City Manager Leavengood** stated On July 1, 2018, the Florida Advanced Wireless Infrastructure Deployment Act (“Act”) became effective, controlling how local governments process applications for and regulate small cell wireless facilities in the public rights-of-way. The Act was adopted to afford the wireless industry access to public rights-of-way and to government-owned poles, to collocate and to install small wireless facilities. The proposed Ordinance creates the City’s Communications-Rights-of-Way Ordinance to exercise the City’s authority in implementing the Act and to regulate all communications facilities placed or maintained in the public rights-of-way consistent with Florida and Federal law. This does not affect facilities on private property or other City property, or facilities on rights-of-way not controlled by the City.

The Ordinance creates a registration process that requires, among other things, contact information, insurance, indemnification, and a permanent performance bond in the amount of \$10,000 for owners of facilities in the rights-of-way to ensure compliance. If the City draws on this, the owner would have to replenish it. The Ordinance requires permits and sets forth permit application requirements and review procedures. It establishes construction regulations, including restoration of the rights-of-way, and sets forth detailed requirements for location and objective design standards for such facilities, subject to a waiver, consistent with Florida law. With the primary roads within the City being state and county, staff does not anticipate there being a huge demand for small cell services at this time. However, as the City continues to develop there may be additional demand in the future and this policy sets procedures and policies in place to protect the City’s interests to the extent possible under state and federal law (i.e. right of way restoration).

On September 28, 2018, the Federal Communications Commission issued a Declaratory Ruling and Third Report and Order, which significantly limits state and local management of small wireless infrastructure deployment and associated fees for use of the rights-of-way and public property in the rights-of-way (“FCC Order”). The FCC Order does not become effective until 90 days after publication in the Federal Register and will be challenged in court by various parties. The FCC Order is largely consistent with and does not expressly preempt the Florida Act. Accordingly, we do not anticipate revisions to the proposed policy based on the FCC Order.

The proposed ordinance was drafted by Gary Resnick, the City’s cellular consultant in conjunction with the City Attorney. He is a leading expert on telecommunication law and often presents at the Florida League of Cities on these topics. This will give the City a level of control that is afforded by state law.

**Staff** recommended approval of Ordinance 1403-18 on second and final reading.

**Mayor Lake** asked if this was something Verizon or Spectrum would be interested in or would other entities be involved with this.

**City Manager Leavengood** stated even as the technology improves this will not replace the cell towers. This is small cell line that would go on random poles as the communication companies push to the higher band width, this would work in conjunction with the tower.

**Commissioner Duncan** Spectrum does offer a wireless service, and he could see them being interested in something like this. The City has no regulatory control over the process at all. Everyone wants faster internet, so the hardware will start going up soon. All the smaller companies are being bought out by the larger ones.

**Mayor Lake** opened public hearing.

**Alan Arbuthnot** 4998 Lake Lowery Rd. stated the 5G towers are not going to be on the tall towers, the equipment will be placed on their own poles.

**Mayor Lake** seeing no one else he closed public hearing.

**Commissioner Daley** moved to approve ordinance 1403-18 Communications Right-of-Way on second and final reading; seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

- 4). **ORDINANCE 1404-18: PREPAID IMPACT FEES**
- 5). **ORDINANCE 1405-18: UTILITY IMPACT FEES**
- 6). **ORDINANCE 1406-18: NON UTILITY IMPACT FEES**

**City Manager Leavengood** stated since the three ordinances are being presented together, the City Attorney will read the titles after the presentation by Raftelis Financial Consultants. The City collects various one-time fees from new construction to offset the 'impact' new development will have on the existing City services and infrastructure. The City of Lake Alfred currently collects impact fees for water, wastewater, general government, public safety, and parks and recreation.

Impact fees serve an important role in easing the impact of additional capital investment required by growth to existing residents and customers. With the growth we are currently experiencing in the City and the growth that is anticipated, it is important that our impact fees are reflective of the cost that is required to make these additional capital improvements. This is important not only to provide services for future growth but also to maintain levels of service for existing residents.

With traditional water supplies nearly maxed out (e.g. 6% remaining in Upper Floridian), impact fees will need to reflect the increased capital costs associated with alternate water supply projects needed to accommodate new development. New growth will also need to pay for its fair share of the increased levels of service and projects identified in the Parks and Recreation Master Plan.

On June 4, 2018 the City Commission awarded a task order to Raftelis Financial Consultants to perform an impact fee study to ensure that growth related capital investments (or their portion thereof) were adequately reflected in the amount the City collects in impact fees for new development. The City's impact fees for general government, parks and recreation, and public safety have not changed since 2003; the impact fees for water and sewer have not changed since 2009.

Based on the study the proposed impact fee total for each unit of residential development is proposed to be \$7,527; an increase of \$1,861.78 over the current total of \$5,665.22 (33.8%). As expected, the most significant changes were due to the adoption of the parks and recreation master plan and the need for alternate water supply for future development. General government, police, and fire show a small reduction in the fee collected based on capital needs (i.e. due to significant facility renovation that have already been completed). Nonresidential impact fees for general, police, and fire have been converted into a square footage calculation. Utility impact fees for nonresidential development is calculated by their specific attributes (based on standards established under 64E-6 of the Florida Administrative Code) at \$7.61 per gallon per day for water and \$13.10 per gallon per day for wastewater.

Impact Fee	Existing	Calculated	Difference
Police	\$325.00	\$254.00	(\$71.00)
Fire	325.00	230.00	(95.00)
Parks & Recreation	220.00	1,479.00	1,259.00
Gen. Government	300.00	274.00	(26.00)
Water	1,285.27	1,940.00	654.73
Wastewater	3,209.95	3,350.00	140.05
Total	\$5,665.22	\$7,527.00	\$1,861.78

The proposed ordinances implement the rates proposed in the impact fee report and cleans up the prepaid impact fee regulations within the code. It was presented as three different ordinances because the City Attorney had concerns the general impact fees are contained in a separate portion in the Code of Ordinances and then there are the water and sewer impact fees in the utilities section. Normally when working on Ordinances you go through one section at a time, but since impact fees garner more scrutiny, there was a higher comfort level in breaking them out. By state law, even if the Commission approves it on second read, most ordinances go into effect upon passage, the changes to impact fees will not go into effect until 90 days after adoption. The third ordinance is for pre-paid impact fees. The code had loose language in the pre paid impact fee section. That read anyone could prepay impact fees to reserve capacity in the system. Staff perceived this as a liability. If the City accepts prepaid impact fees it should be through a development agreement that the Commission can the final say on. He then

introduced Joe Williams and Tony Hairston from Raftelis Financial Consultants for their presentation.

**Joe Williams**, Raftelis Financial Consultants stated the objectives of the study was to review the impact fees the City has in place now. As he identified and explained each fee the City charges he pointed out the fees that could be reduced and the fees that should be increased, to maintain the level of service the City provides. He said as new development comes in the growth will pay for itself. The Case law states the City has to show that there is a cost incurred and that there is a benefit to new development. The statutory requirements state that the impact fees should be based on recent and localized cost. The collection of fees will be a separate and distinct fund and the records should show how the fees are expended over time. the future identified cost is based on the City's Capital Improvement Plan. Mr. Williams continued to explain the observations and recommendations from the Impact Fee Study stating the total impact fee increase will be \$1,861.78.

**Commissioner Duncan** asked how the consultants calculated the existing and growth percentages. He wanted to know why some were 80% and some were 50%. He also asked why doesn't the City calculate the fees based on the square footage of a residential structure.

**Mr. Williams** stated rates based on bedrooms or baths would require the City to consider re-development as well as new construction, which could get complicated.

**City Manager Leavengood** stated if the City didn't have the Parks and Recreation Master plan the City would not have been able to justify the increased impact fee. The Parks and Recreation impact fee affect new residential development. The fees could be calculated by attribute and there would be some variation to each house. Responding to **Commissioner Duncan** he said calculating the fees based on square footage may be something to research in the future. When the City gets into phase two with the water study we will be revisiting the rate study.

**Commissioner Duncan** stated, in reference to the decrease in Police and Fire impact fees, he didn't think the City would be able to fit 15 more officers in the existing Police Department facility. He asked if a sub-station would be possible, utilizing the impact fees from the new construction. He also said he appreciates the replacement cost of City property, as this will help determine insurance value.

**Assistant City Attorney** said it is prudent to have updated impact fee studies as the City moves forward. Florida Statute 163.318.01 requires that impact fees be based on the most recent localized data.

**City Manager Leavengood** cited the dates of nearby Cities last Impact study they ranged from 2004 to 2015. When other Cities evaluate their cost he believes they will be increasing impact fees as well.

**Commissioner Daley** reiterated that if the ordinance was approved tonight the fees cannot change for 90 days. She then asked if the development on Lynchburg would have the same impact fee as Tract 8.

**City Manager Leavengood** confirmed Commissioner Daley's comment, and stated the only active development in the City now is Tract 8. The other developers are still in the planning phase and will pay the impact fees in place when permitting.

**Community Development Director Bailey** stated impact fees and capital recovery fees are collected when the permit is picked up.

**Mayor Lake** asked how this would impact the Berry property since they had pre-paid impact fees. He also asked if development might be stifled by the new impact fees.

**City Manager Leavengood** stated the impact fees have been refunded to the owners of the Berry property. The development agreement is still in effect, but in limbo status, since the development agreement called for a pre-payment of impact fees, which have now been refunded. The new developer has proposed a new development agreement for that property. The old agreement will be forfeit and the new one would take its place with the agreed on provisions. There will not be a recommendation of allowing the developers to retain or carry forward the previous impact fee reductions. The new developer didn't seem concerned as the impact fees will be a pass through to the home builder.

**Commissioner Duncan** asked if there is a study process for an extensive review for the Police & Fire. He stated he was concerned with lowering the impact fees for the two services and then addressing the lower fees, at a later date. He asked if both services were increasing staff would that indicate the need for more equipment. He asked if there was anything in the ordinances to say the impact fees will be revisited or updated in a certain amount of time.

**City Manager Leavengood** stated the consultants takes the snapshot of what is in existence today and identified as a future need. The City has two engines that can accommodate up to five firefighters each. Impact fees do not account for manpower, they account for equipment and capital expenses. Answering **Commissioner Duncan's** question about a method to revisit and update impact fees, he stated impact fees would be easier to track through the Capital Improvement Budget which is updated every five years.

**Tony Hairston** stated facilities will drive the impact fees, Lake Alfred doesn't have the need for more or larger buildings right now. If the City collects fees and holds them that has the potential to invite challenges on how the City is utilizing impact fees. Fees do add up and operational needs will be taken care of.

**Mayor Lake** stated he would like to see more personnel rather than equipment. We have equipment.

**Commissioner Daley** asked if there was an impact fee for road maintenance or development, such as widening or adding a turning lane. The City has mostly County or State roads and we do not have the ability to put up traffic lights. If the City could put up half the cost of a traffic light we might have more success in obtaining them.

**Mr. Williams** stated transportation fees can become large at times so the City should have a well-defined plan of how and when the funds will be used.

**Staff** recommended approval Ordinance 1404-18 on first reading.

**Assistant City Attorney Claytor** stated pursuant to Florida law once fees are expressly earmarked they must be spent for that particular purpose. As we move forward planning will become more involved and with updated studies the City will be able to specifically dedicate funds for their projects. He then read the title of ordinance 1404-18.

**Mayor Lake** opened public hearing.

**Joe Hults** 824 James Way expressed concerns about budget and planning.

**Mayor Lake** closed public hearing.

**Commissioner Daley** moved to approve ordinance 1404-18 prepaid impact fees on first reading; seconded by **Vice Mayor Dearmin**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

**5.) ORDINANCE 1405-18: UTILITY IMPACT FEES**

**Staff** recommended Approve Ordinance 1405-18 on first reading

**Assistant City Attorney Claytor** read the title of ordinance 1405-18.

**Mayor Lake** opened public hearing, with no public comment, he closed public hearing.

**Vice Mayor Dearmin** moved to approve ordinance 1405-18 Utility Impact Fees on first reading; seconded by **Commissioner Maultsby**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

**6.) ORDINANCE 1406-18: NON UTILITY IMPACT FEES**

**Staff** recommended Approve Ordinance 1406-18 on first reading

**Assistant City Attorney Claytor** read the title of ordinance 1406-18.

**Mayor Lake** opened public hearing, with no public comment, he closed public hearing.

**Commissioner Duncan** asked what was the average percentage used for the index calculation of future fees. He also asked if this would be a meeting discussion.

**Mr. Williams** stated he doesn't have the current average but it has been increasing and is close to 2.5 to 3 percent.

**City Manager Leavengood** stated since it is impact fees and new development based, they are all tied to an existing index, no different than what the City does for existing assets. It would be an index that would run on the impact fee every year, consistent with construction cost.

**Commissioner Daley** moved to approve ordinance 1406-18 Non-Utility Impact Fees on first reading; seconded by **Vice Mayor Dearmin**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

**Vice Mayor Dearmin** stated the work that is done is important to the City and he then read the mission statement. He thanked everyone for the work.

#### **7.) ORDINANCE 1407-18: FY 17/18 FINAL BUDGET ADJUSTMENT**

**Assistant City Attorney Claytor** read the title of ordinance 1407-18.

**City Manager Leavengood** stated as a part of the closeout process of the previous fiscal year of 2017/2018 the City is required to submit an amended budget that includes any changes made from the original budget. These changes can include unanticipated projects, expenses, or revenues that were not included; or changes to existing line items that did not meet exact revenue or expenditure projections. The proposed budget adjustment accounts for these changes and rebalances the total budget and each of the funds. City staff has also provided an updated fund balance sheet that estimates the net changes to fund balance in the various funds based upon the budget closeout numbers. He then went over selected items within the budget. He said he budget close out started as a plan and this is reality and where the City ended up.

The City has been aggressive on projects and is in sound financial condition going forward with a lot of projects in the future.

**Staff** recommended Approve Ordinance 1407-18 on first reading

**Finance Director Deaton** stated the City paid the Water Coop fees in advance rather than go in debt. There are opportunities that the City must take advantage of when they happen. Because the City has been frugal and very conservative with tax payer dollars the City has the funds available to take advantage of opportunities as they are presented.

**Mayor Lake** opened public hearing, with no public comment, he closed public hearing.

**Vice Mayor Dearmin** moved to approve ordinance 1407-18 Final Budget Adjustment, on first reading; seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote.

MAYOR LAKE	AYE
VICE MAYOR DEARMIN	AYE
COMMISSIONER DALEY	AYE
COMMISSIONER DUNCAN	AYE
COMMISSIONER MAULTSBY	AYE

**RECOGNITION OF CITIZENS:**

There were no comments.

**COMMISSION COMMENTS:**

**Mayor Lake** thanked all that came out to lay sod at the Gardner House, stating it looks very nice. He also mentioned the 5K Race for Liberty is on Saturday.

**Vice Mayor Dearmin** - No comment

**Commissioner Daley** stated she wanted to thank the audience for staying. She also stated that Lake Alfred had a great Halloween event.

**Commissioner Duncan** read a list of restaurants that offer free meals for Veterans on Veterans day.

**Commissioner Maultsby** thanked Lake Alfred and stated he is happy to represent the citizens he also thanked the Commission.

With no further business the meeting was adjourned at 9:45 pm.

Respectfully submitted,



Mamie Drane  
Deputy City Clerk

Reviewed by.



Ameé Bailey  
City Clerk