

**MINUTES
CITY COMMISSION MEETING
MONDAY, OCTOBER 20, 2014
7:30 P.M.
CITY HALL**

Call to order – Nancy Z. Daley, Mayor

Invocation: Pastor Michael Zarle of First Assembly of God Lake Alfred

Pledge of Allegiance: Nancy Z. Daley, Mayor

Roll Call: Those in attendance were Mayor Nancy Z. Daley, Vice Mayor Charles Lake, Commissioner John Duncan, Commissioner Albertus Maultsby, City Manager Ryan Leavengood, City Attorney Frederick J. Murphy, Jr., and City Clerk Linda Bourgeois.

Staff attendance: Public Works Director John Deaton, Finance Director Amber Deaton, Parks and Recreation Manager Richard Weed, Community Development Director Valerie Ferrell, and Police Chief Art Bodenheimer.

Commissioner Jack Dearmin was excused by consensus.

CITY MANAGER ANNOUNCEMENTS

Tomorrow there will be a Lake Alfred CRA workshop with the Board of County Commissioners at 10:30a.m. in the Board Room on the 4th floor in Bartow.

Volunteers from Home Depot foundation will be placing sod in Gardner Park on October 23rd, 2014 beginning at 8:00a.m.;

City offices will be closed on Tuesday, November 11, 2014 in observance of Veteran's Day.

Also that same Tuesday, November 11, 2014 the City of Lake Alfred and the City of Auburndale will host the second co-op Veterans Day celebration at Auburndale City Park beginning at 11:00a.m. honoring all who served.

The employee Thanksgiving Luncheon will be held on Monday, November 24, 2014 at the Highlands Community Center 11:30a.m. – 1:00p.m.

The employee Christmas Party will be held on Friday, December 12, 2014 at 6:00p.m. at the Lions Club. This year all volunteer board members have been invited to show our appreciation for their service to our community.

The Ridge Art Association reception will be held this Saturday, October 25, 2014 for selection and awards starting at 6:00p.m. in City Hall. The paintings were placed in City Hall this past weekend.

City Manager Leavengood provided an update on the Centennial seal and said we hope to hear back from them before the first meeting in November.

CITY ATTORNEY ANNOUNCEMENTS

There were no legal announcements.

RECOGNITION OF CITIZENS

Jonathan Monroe from the Lake Alfred Little League requested for the City to provide additional maintenance on the ball fields at Lions Park. He shared concerns about the potholes on the fields, the top of the fences being a potential hazard, and the playground has a lot insect issues with wasps and ants. He concluded and said he is here on behalf of the, and any help would be appreciated.

City Manager Leavengood stated the City would be in touch with him to review and resolve the concerns.

EMPLOYEE RECOGNITION – BRIAN BEASLEY, FIRE DEPARTMENT; 15 YEARS

Mayor Daley said Captain Beasley has served the Lake Alfred Fire Department since 10/4/1999 and currently oversees “B” shift. He ensures equipment readiness, proper response to calls for service, and manages emergency scene operations on his shift. She went on to say he is the main point of contact for the schools for fire education; giving presentations, station tours, and educating students in fire prevention. Additionally, he is tasked with purchasing the literature and other items such as coloring books, pencils, tattoos, helmets, etc. that are given to the children. She concluded and said Brian is very dedicated to his job here at Lake Alfred, and we are proud to have him as part of our team. Thank you for your fifteen years of service!

POLK COUNTY FAMILY WEEK PROCLAMATION

Mayor Daley invited Jonna Meschke to the podium and read the Proclamation into record.

Jonna Meschke shared about the events surrounding Polk County Family week, and encouraged attendance at the events. She said there were brochures available on the back table, and thanked the City Commission for their support.

CONSENT AGENDA: APPROVE BUILDING TOUR AND CITY COMMISSION MEETING MINUTES -10/6/14AND CENTENNIAL WORKSHOP MINUTES – 10/13/14

Commissioner Maultsby moved to approve the minutes from the October 6, 2014 Building Tours and regular meeting, and the October 13, 2014 Centennial Workshop; seconded by **Commissioner Duncan** the motion was approved by unanimous voice call vote.

There were no public comments.

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

AGENDA

1.) PUBLIC HEARING - ORDINANCE 1338-14: ELECTION CHAPTER 26

Mayor Daley read Ordinance 1338-14 into record.

City Manager Leavengood said following feedback from the City Commission and as a part of a comprehensive review of City codes and policies, city staff has identified an opportunity to clean up and improve Chapter 26 of the code of ordinances related to the election regulations within the City. He went on to say the City's current election regulations were originally adopted in 1959 and were last amended in 1963. Of the six (6) sections pertaining to election administration; two (2) are focused on the conduction of the election and one (1) section pertains to qualifications of holding office. He continued and said the proposed amendments to this section are to define: the types of elections, the canvassing board and related responsibilities; procedural certification of the election results; and the Oath of Office language. Consistent with existing procedures, this would essentially allow for the codification of the current practices. He concluded and said city staff in conjunction with the city attorney has reviewed regulations from nearby cities, Florida Statutes, and Attorney General Opinions in the preparation of this ordinance.

Mayor Daley opened the public hearing.

There were none.

Mayor Daley closed the public hearing.

Without any discussion, **Commissioner Duncan** moved to approve Ordinance 1338-14 on second and final reading; seconded by **Vice Mayor Lake** the motion was approved by unanimous voice call vote.

There were no public comments.

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

2.) PUBLIC HEARING - ORDINANCE 1339-14: PERSONNEL HANDBOOK

Mayor Daley read Ordinance 1339-14 into record.

City Manager Leavengood said the employee handbook sets forth in detail the employee benefits programs, personnel policies, general guidelines, and disciplinary rules of the city. The last formal review of the Personnel Manual was conducted last year, and adopted on November 4, 2013. He continued and said the proposed revisions were passed on first reading at our last regular City Commission meeting. Additional changes are depicted in strikethrough and underline language in exhibit "A" and are intended as additional cleanup of the handbook with specific improvements to the section related to the initial probationary period. Additionally, the Military Leave section has been modified to reflect federal law requirements. Staff's recommendation is for approval on second and final reading.

Mayor Daley opened the public hearing.

There were none.

Mayor Daley closed the public hearing.

Without any questions or comments from the City Commission or audience, **Commissioner Maultsby** moved to approve Ordinance 1339-14 on second and final reading; seconded by **Commissioner Duncan** the motion was approved by unanimous voice call vote.

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

CHARTER AMENDMENTS

Mayor Daley read 1340-14, 1341-14, and 1342-14 into record.

City Manager Leavengood said following consensus from the City Commission at our last meeting, city staff in conjunction with the City Attorney has prepared the proposed ordinance which would amend Article IV of the City Charter to improve our election procedures and better align them with State Law.

Consistent with the previous discussion, the proposed ordinance improves the provisions in the following areas:

- 1.) 1340-14: Proposes a procedural cleanup for candidate acceptance requirements for City Commission.
- 2.) 1341-14: Proposes to amend the "write-in" candidate procedures to be consistent with the state law.
- 3.) 1342-14: Proposes to amend the "tie" votes election process to be decided by a drawing of lots rather than a having a "second election."

Ultimate approvals of the proposed changes are contingent upon a successful referendum in the April 2015 election. He concluded by saying staff recommendation is for approval of all three ordinances.

Vice Mayor Lake asked if this would go onto the ballot in the next City election, and suppose there is no City election.

City Attorney Murphy said there will be an election because of this.

Mayor Daley said it is a good thing to do these changes because even if there is not anybody opposing the incumbents, it's good to have this put on the election ballot so it is in force for the next election.

Commissioner Duncan asked if the ballot language and title would be exactly as what is depicted in the Ordinance.

City Attorney Murphy responded yes.

3.) ORDINANCE 1340-14: ELECTION CHARTER ARTICLE IV; CANDIDACY

Vice Mayor Lake moved to approve Ordinance 1340-14 on first reading; seconded by Commissioner Maultsby the motion was approved by unanimous voice call vote.

There were no public comments.

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

4.) ORDINANCE 1341-14: ELECTION CHARTER ARTICLE VI; WRITE-IN

Commissioner Duncan moved to approve Ordinance 1341-14 on first reading; seconded by Vice Mayor Lake the motion was approved by unanimous voice call vote.

There were no public comments.

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

5.) ORDINANCE 1342-14: ELECTION CHARTER ARTICLE VI; TIE VOTES

Commissioner Maultsby moved to approve Ordinance 1342-14 on first reading; seconded by Commissioner Duncan the motion was approved by unanimous voice call vote.

There were no public comments.

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

6.) RESOLUTION 14-14: DOWNTOWN WAYFINDING SIGNAGE PROGRAM

Mayor Daley read Resolution 14-14 into record.

City Manager Leavengood said the proposed Downtown Wayfinding Signage Program is the cumulative effort of city staff, the business community, City Commission, and city consultants working together to address the challenges and opportunities in the City's downtown district.

He continued and said the proposed plan is consistent with previous presentations and direction given by the City Commission; the Downtown Master Plan; and the downtown area business survey that was conducted. The proposed plan has been designed to meet the test of the Florida Department of Transportation's (FDOT) Wayfinding Program as well as the Manual on Uniform Traffic Control Devices (MUTCD). The primary components of the plan include gateway

signage that will define the entrance ways to the downtown district and assist in creating a sense of place as well as wayfinding signage within the downtown interior that will identify public assets and the Lake Shore Business District.

He went on to say in addition to the Wayfinding Program that is permitted with the state, our program includes "side street" signage that will allow for the placement of specific business names to assist with the direction of traffic once they turn off the arterial roads. He went on to provide an overview of the placement of the signs and explained the FDOT regulations. Additionally, he went over the sign designs for the wayfinding and the side road signs.

If approved, staff will proceed with permitting the program through the State as well as bidding the project out. \$40,000 was initially budgeted for the project. Staff may return with additional funding requests and/or a phase plan to implement the full program depending upon the bid amounts for the total program. He said depending on where the proposals come in, the City may want to phase in the signs just to get the program started. He said when staff goes through the bidding process; we will bring different options back to the City Commission for consideration. Staff's recommendation is for approval of 14-14 and we would be happy to answer any questions.

Commissioner Maultsby is there anything we can do on 557 to help the businesses north of the railroad tracks.

City Manager Leavengood said we possibly could do interior side street signs but it would not necessarily assist them with traffic on of 557. They could try to permit an off-site sign, through the program but they would just have to do it as a private business owner.

A discussion ensued about billboards. It was explained any advertisement on a State Highway is labeled a billboard no matter how large or small the sign is. There has to be 1,000 feet between permitted sign placements.

Vice Mayor Lake asked if there was a standard height requirement for the signs.

Scott Breitenstein of CPH, Inc. said they have been working closely with the Florida Department of Transportation (FDOT) on the size of lettering and spacing on the sign. That basically dictates the size of the sign. The presentation was not to scale, but the dimensions are ranging to meet all of the requirements of FDOT. He said he believes there is a 7 ½ foot clearance from the bottom of the directional signs.

A discussion ensued about lighting of the signs. There will be a reflective coating on the letters, but the overhead costs for lighting the signs were substantial. It was agreed that the lighting would be reevaluated after a year, and if the gateway signs needed additional lighting, a lighting component would be reviewed at that time.

Mayor Daley said as she understands, this resolution will authorize the City to start the permitting process; so what happens if we decide to pull out a sign from the project?

City Manager Leavengood said the scope of services will require the bidder to bid the job per sign. That really forces them to itemize the proposal. That way there may be an opportunity for cost savings when the City crews may be able to do things like prepping the sites. He concluded by saying he would present the City Commission with a list of options before the final decision to purchase would be made.

A discussion ensued about the map not showing what they will look like in reality, and the side street signs having arrow that will always show a left arrow.

Commissioner Duncan asked about the Lake Shore Business District and questioned what would happen when Shinn Boulevard develops. He asked if we can change that name now to the Downtown Business District and cover everything on the left and the right.

Mayor Daley said maybe it should be the Lake Alfred Business District.

City Manager Leavengood said the Florida Department of Transportation had a hesitation about allowing any business district on the wayfinding, and we had to remind them they already had signage out there that says Lake Shore Business District. That was our argument to even let us do this to begin with.

Commissioner Duncan asked if the businesses will be contributing to the costs of the side street signs.

It was discussed that the price will be gauged after the City finds out the initial costs of the signs. It is not anticipated to have more demand than supply for the signage spaces.

Commissioner Maultsby said we need to help Lavender and Lace.

City Manager Leavengood explained they would have to be the entity permitting their own sign through the Florida Department of Transportation. Additionally, multiple businesses may be on the sign; however it would have to be placed 1,000 feet away from any existing permitted sign.

A discussion ensued about moving signs and it was said that just deciding on the placements as depicted on the map took a lot of work due to existing signage throughout the City.

Scott Breitenstein said basically we are running out of room because there is only a certain amount of right-of-way to put the signs.

There were no public comments.

Vice Mayor Lake moved to approve Resolution 14-14 Wayfinding Signage Program; seconded by **Commissioner Duncan** and **Commissioner Maultsby** the motion was approved by unanimous voice call vote.

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

7.) RESOLUTION 15-14: QUALIFIED TARGET INDUSTRY INCENTIVE; LOCAL MATCH

Mayor Daley read Resolution 15-14 into record.

City Manager Leavengood stated the Qualified Target Industry (QTI) tax refund is an incentive provided by the State of Florida to encourage high wage job growth in targeted industries such as manufacturing, IT/scientific services, professional services, and financial services. The incentive is based upon the number of full-time jobs that are created and the respective salaries of these positions. Eighty percent (80%) of the incentive is paid for through the State with a twenty percent (20%) local match.

He continued and said the proposed project plans to create forty (40) qualified jobs in Lake Alfred that will pay an average of \$36,597 per position. Ten percent (10%) of the local match will be provided for by Polk County. The proposed resolution commits the remaining ten percent (10%) to be provided for by the City of Lake Alfred for a total commitment from the City of \$12,000. He concluded and said the anticipated disbursement of the City's commitment is anticipated to be \$4,000 per year (for three years) beginning in FY 15/16. He welcomed Tracy Garcia from the Central Florida Development Council and said staff recommendation is for approval on this item.

Tracy Garcia a project manager with the Central Florida Development Council provided information on the Qualified Target Industry tax fund. She went on to say the Enterprise Florida and the Department of Economic Opportunity have targeted certain industries they want to incentivize to bring growth to Florida. She said there is a company looking to open a business in Lake Alfred which would create forty jobs over a span of three years.

Mayor Daley asked the location of where they are looking.

Tracy Garcia stated it is in the downtown area. She explained she is bound by a confidentiality agreement per Florida Statute 288.075 and there are specific details she can not divulge until Enterprise Florida and the DEO provides their approval.

Vice Mayor Lake asked if they selected Lake Alfred or are we just one of the Cities that might be involved.

Tracy Garcia stated they are in the process of reviewing Lake Alfred as being one, but they are also looking at other locations and within other states. However, they have unique ties to this particular area.

Mayor Daley asked do we know what kind of environmental control they might need, or is there anything we need to be worried about as far as traffic or other things that might impact us?

Tracy Garcia said it is a manufacturing company and it is her understanding that it is in an area where there is already manufacturing so they would not be changing their use. You can pretty much expect the same amount of traffic as you have now from the existing business that is there. There may be a little increase in truck traffic but they will have access to the main highway.

City Attorney Murphy said this Resolution does not provide any permit, regulatory, or zoning approval. It is merely a preliminary process to make us competitive.

Tracy Garcia said explained the City is not the qualifier to make sure the company creates the jobs they promise, that responsibility falls upon the Department of Economic Opportunity. She concluded by explaining the invoicing process.

A discussion ensued about this being a private business, and the benefits of having forty new jobs available within the City of Lake Alfred. With all of the incentives the City has done to stimulate growth and encourage development, this is a win-win situation.

Commissioner Duncan moved to approve Resolution 15-14 Qualified Target Industry Incentive; seconded by **Commissioner Maultsby**;

Mayor Daley requested for citizen comments.

Leon Juday of 535 N. Todhunter Way said the Commission has asked a lot of good questions. He said he thinks the City should know what they are going to manufacture. There have been some cities within Polk County that permitted companies to manufacture fertilizer from sewage sludge, so you get forty new jobs and you get 400 people who move out of town. What have you actually gained? He said before you vote on this, somebody needs to get an answer to what they are planning on manufacturing.

Tracy Garcia said she can say it is not sewage, or noxious, and in fact it would be considered more of a green variety where it is taking an existing product and just separating the components out for feed stock to send it out of State for recycling.

Mayor Daley said and we will still have that opportunity to say "no, thank you."

Tracy Garcia said absolutely, they will have to go through the proper permitting protocols before they get the permits with the City.

With a motion and a second on the floor, a vote was called for and Resolution 15-14 passed unanimously.

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

8.) MACKAY HABITAT RESTORATION PLAN

City Manager Leavengood said over the past year, city staff has worked with members of the Mackay Volunteer Group as well as experts from Florida Fish and Wildlife (FWC) to develop a plan that would provide direction as well as methods to properly and effectively maintain the Mackay Preserve.

He went on to say the plan identifies the different regions within the preserve, shows the status of the respective regions, identifies what the region should look like under maintenance conditions, and then prescribes what needs to be done in that specific area to bring it under maintenance conditions. The specific solutions vary by region but include selective removal of existing trees or fauna, controlled burns, mowing, and other maintenance methods. He showed several pictures of the preserve in its current state in comparison to pictures of what it should look like. He yielded to Joe Sage, a wildlife biologist with the Florida Fish and Wildlife Conservation Commission.

Joe Sage said the plan is just a technical assistance document to where we provide our expertise in order to help guide staff in terms of how best to work towards their official goals in the management plan for habitat restoration.

Mayor Daley said if we were going to do any prescribed burning we should do this sooner rather than later before there are a lot of house built within that area. She asked the City Manager to provide information on the grant.

City Manager Leavengood provided an overview of the herbicide grant, and said the goal is for the City to get the preserve to where it should be and then maintain it. Staff is requesting for approval of this plan to be the guiding document in the habitat restoration at the Mackay

Gardens and Lakeside Preserve. There will be a meeting on the grant on October 27, 2014 and that is when we will hone in on the best use for those dollars. He went on to say \$50,000.00 sounds like a lot for herbicide, but it goes very quickly. We are going to be very targeted and specific.

A discussion ensued about Cathy Butcher; referencing the hard work she does at the preserve, and the desire to put her on the payroll to oversee the habitat restoration plan.

City Manager Leavengood said the City has brought her on in that capacity, and the budget already includes funding in the contractual services line-item for her. He went on to say we are most certainly receptive to keeping her on and having her as an active participant in the Mackay Preserve maintenance.

Commissioner Duncan moved to approve the Mackay Habitat Restoration Plan; seconded by **Commissioner Maultsby** the motion was approved by unanimous voice call vote.

There were no public comments.

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

9.) TRAIL NAMING DISCUSSION/SELECTION

City Manager Leavengood said on August 18, 2014 the City Commission approved the trail sub-lease agreement with the State's Division of Parks and Recreation for the City's new trail. One of the opportunities this presents is the ability to name the new trail. Following direction from the City Commission, staff conducted a survey using the City's website and city app to solicit input in the naming the trail. The naming ideas generated from the survey have been included as an attachment to this analysis. He went on to add that Commissioner Dearmin requested to have a more generic name of the trail, and then dedicate it to the memory of a pioneer or trailblazer from Lake Alfred.

Mayor Daley shared that during the Centennial Workshop there was discussion about the trail naming and creating historic markers. She said it would impossible to choose between people because you can't say one person's contributions are better than another's. She said one of the ideas was to name the trail something like the Lake Alfred Historical Trail or the Lake Alfred Memorial Trail and then having the opportunity to put historical markers commemorating our past and present community members. The markers could either be a small relief or an etched sign. This could have their name and whatever their contribution was to the City. This way we could honor all of the people, and it would be a great tie-in with our Centennial because we can unveil them on one day or once a month. She said all of these suggestions were worthy and good but it is the people who make Lake Alfred great.

A discussion ensued about the amount of name, sponsorships of the markers, and placing a Fargo sign.

Commissioner Duncan suggested "Our Heroes Trail."

A conversation occurred about not having the requirement to name the trail, and that the name "Lake Alfred Memorial Trail" can apply to both the Veterans and the people of our historical families within the community.

City Manager Leavengood said staff can work with the Historical Society to compile a list of names. We want to do it right with the markers, and there will be some cost associated with that. The good thing here is that it does not have to stop at the Centennial; it can be a continuous project into the future.

It was agreed that Commissioner Dearmin had a great idea about keeping the name generalized, and not offending others by naming the trail after just one person.

Joyce Schmidt of 365 E. Sanford Street said she likes the name "Lake Alfred Memorial Trail" because it's simple and nobody can be offended. She shared a story about a place in Colorado where a City had stamped names into the concrete sidewalks leading up to their entertainment area. She concluded by saying she likes the name and it eliminates a lot of confusion.

James Dame of 325 S. Glencruiten Ave. said he likes the name Lake Alfred Memorial Trail because it incorporates everything we would want to do. He concluded by saying whoever recommended that name hit the nail on the head with that suggestion.

Commissioner Maultsby shared a story about Frank P. Goodman and said his name should be on the trail. He said Mr. Goodman was a guy who sold real estate at the Florida Fruitland's office, and during that time the prevailing wage was only forty-five cents per hour in the early 1950s. He said it took him a few years to save a \$25.00 down payment for his first piece of land. He said he went over there and Mr. Goodman said "by golly, I'm going to fix you up", and he brought the map out and told me what parcels were available. He said "I know how tough things are, and I am not going to charge you any interest however when work is available and you get paid, just bring me \$5.00." That was my contract. He went on to say he thinks about him sometimes because that was all he charged him was the \$25.00 down and \$5.00 weekly when he had it, with no interest. He also shared about Emma Lee Taylor who ran the local drug store. He said if you didn't have money and you became sick, you could take your prescription by there and she would fill it until payday or whenever you had some money to pay her back.

A consensus was given to name the trail: "Lake Alfred Memorial Trail".

RECOGNITION OF CITIZENS

There were none.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Duncan said since we are talking about the Centennial, the First Presbyterian Church will do the Heritage Day. He said that is the second quarter event that we were missing, and he thinks it was April 10, 2015. He will confirm with the church and get back with the City Manager. He said the reception for the art display will be this coming weekend, and recognized two artists in the room. He continued and said he was glad the Little League representatives came out tonight and he thinks their first board meeting was last week. He concluded by saying the Polk Family Week Proclamation was excellent.

Vice Mayor Lake commented that he needed to first turn off his fan. He reminded everyone that next Friday is Halloween and to be careful with the children out running around. He shared

he had an opportunity to visit the Central Florida Logistics Center and watch the Intermodal in action. He explained the processes of the silent cranes unloading the boxcars from the trains onto semitrailers to be distributed all over Florida. It is going to be a major terminal creating close to 8,000 future jobs and will flush all kinds of money into the area from taxes. He continued and said he is glad the Commission has got the trail name straight, and reminded everyone there will be a Central Florida Water Initiative meeting for Polk and Lake Counties on October 29, 2014 in Haines City. He said he will be in attendance because it is a part of his Legislative Policy Committee. He concluded by saying he gets to attend his first Metropolitan Planning Organization (MPO) meeting in Orlando.

Commissioner Maultsby said he had the pleasure of attending the World Hydroplane boat races last weekend in Lake Alfred. He went on to say there was quite a crowd. He concluded by saying he enjoyed the food served at the concession stand.

Mayor Daley said the City had received notification that our Assistant City Attorney's mother had passed away and she requested for the City Manager to write a letter of condolence from the City Commission. She pointed out that there was a nice article on Janet Baldwin in today's newspaper about her donating her time and CPA talents to assist the Historical Society and the Chamber of Commerce. She concluded by saying she is another one of our great Lake Alfred citizens.

Without any other comments or questions, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Linda Bourgeois, M.M.C.
City Clerk