

NOTICE

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on September 12, 2016, beginning at 07:00 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. INVOCATION & PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS AND SPECIAL PRESENTATIONS

- a) SPECIAL PRESENTATION – CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING, COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015, FINANCE DEPARTMENT

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- b) PROCLAMATION – HISPANIC HERITAGE MONTH

- c) PROCLAMATION – CONSTITUTION WEEK

5. PUBLIC TO BE HEARD

6. ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA

7. APPROVAL OF CONSENT AGENDA

- a) APPROVAL OF MINUTES – SPECIAL COUNCIL RETREAT JULY 20 & 21, 2016; REGULAR COUNCIL JULY 25, 2016; REGULAR COUNCIL AUGUST 8, 2016, REGULAR COUNCIL AUGUST 22, 2016
- b) DECLARATION OF UNITY OF TITLE, JOSE ALONSO VIDES SIERRA AND LISA KAREN VIDES, TO COMBINE LOTS 33 AND 34, BLOCK 74, PORT ST LUCIE SECTION 28, TO ALLOW THE OWNERS TO COMBINE THE LOTS INTO ONE PARCEL, LEGAL DEPARTMENT

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- c) MINOR SITE PLAN, HEARTLAND DENTAL @ SOUTHERN GROVE, LOCATED ON THE SOUTH SIDE OF TRADITION PARKWAY, WEST OF VILLAGE PARKWAY, EAST OF VILLAGE POINTE, AND NORTH OF VILLAGE COMMONS, CONSTRUCTION OF A 4,060 SQ FT ONE-STORY DENTAL OFFICE, P16-107, TRADITION LAND COMPANY, LLC, PLANNING AND ZONING DEPARTMENT

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- d) SOUTHERN UNDERGROUND, INC., EASY STREET WATER MAIN INTERCONNECT CONSTRUCTION PROJECT, #20160133, \$102,393.95, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR 120 CALENDAR DAYS WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

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- e) DECLARATION OF UNITY OF TITLE, EUGENE YALE AND JANIE E. FUHR, TO COMBINE LOTS 1 AND 2, BLOCK 2451, PORT ST LUCIE SECTION 36, TO ALLOW THE OWNERS TO COMBINE THE LOTS INTO ONE PARCEL, LEGAL DEPARTMENT

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- f) DECLARATION OF UNITY OF TITLE, JEREMY GLASS AND ELYSE GLASS, TO COMBINE LOTS 1 AND 2, BLOCK 1867, PORT ST LUCIE SECTION 7, TO ALLOW THE OWNERS TO COMBINE THE LOTS INTO ONE PARCEL, LEGAL DEPARTMENT

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- g) DECLARATION OF UNITY OF TITLE, RICHARD L. BOTT, SR. AND CATHY HAWORTH BOTT, TO COMBINE LOTS 8 AND 9, BLOCK 2992, PORT ST LUCIE SECTION 43, TO ALLOW THE OWNERS TO COMBINE THE LOTS INTO ONE PARCEL, LEGAL DEPARTMENT

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- h) CO-PRODUCED AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND THE GERMAN AMERICAN CLUB OF THE TREASURE COAST, INC., FOR THE OKTOBERFEST 2016 EVENT AT THE PORT ST. LUCIE CIVIC CENTER SCHEDULED FOR OCTOBER 14, 15, & 16, 2016, PARKS AND RECREATION DEPARTMENT

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- i) CO-PRODUCED AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND THE PORT ST. LUCIE DOWNTOWN LIONS FOUNDATION, INC., FOR THE 2016 FALL FESTIVAL EVENT AT THE PORT ST. LUCIE CIVIC CENTER SCHEDULED FOR OCTOBER 28, 29, & 30, 2016, PARKS AND RECREATION DEPARTMENT

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- j) SYNAGRO SOUTH, LLC, WASTEWATER SLUDGE HAULING, AMENDMENT #3, INCREASE OF \$9 PER WET TON TO BE EQUIVALENT TO THE INCREASED AMOUNT BY THE LANDFILL OWNER, FY 16/17 ANNUAL ESTIMATED EXPENDITURE IS \$695,598.75, PROCUREMENT MANAGEMENT DEPARTMENT

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- k) PENTAIR WATER, SUPPLY GRINDER PUMP SYSTEMS, AMENDMENT #2, #96-35915, 3% PRICE INCREASE ON ALL UNIT PRICES FOR AN ANNUAL INCREASE OF APPROXIMATELY \$100,000, ESTIMATED EXPENDITURE FOR FY 16/17 IS \$3,369,649.67, THIS IS A CONTINUING CONTRACT, PROCUREMENT MANAGEMENT DEPARTMENT

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- l) REQUEST FOR CITY SPONSORSHIP AND USE OF THE CITY LOGO FOR ST. LUCIE COUNTY PUBLIC SCHOOL'S EVENT 'LIGHTS ON AFTERSCHOOL, MAYOR ORAVEC

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- m) WAIVE THE BIDDING FOR GOOD CAUSE SHOWN 35.04 (C), INSTALL NEW METAL ROOF AND CEILING INSULATION AT THE THORNHILL GARAGE, RICHARD K. DAVIS CONSTRUCTION, #20160179, \$106,348, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR 120 CALENDAR DAYS WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

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- n) WAIVE THE BIDDING, EMERGENCY, 35.11 (A), EMERGENCY SEWER LINE BREAK AT GLADES WASTEWATER TREATMENT FACILITY, FELIX ASSOCIATES OF FLORIDA, #20160185, \$99,286.55, WORK WAS PERFORMED BETWEEN AUGUST 11, 2016 AND AUGUST 19, 2016, PROCUREMENT MANAGEMENT DEPARTMENT

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- o) EVERGREEN SOLUTIONS, MUTUAL RELEASE AND SETTLEMENT AGREEMENT, HUMAN RESOURCES DEPARTMENT

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- p) PROPERTY ACQUISITION FOR THE MANAGEMENT OF THE CITY'S STORM WATER SYSTEM, PURCHASE LOT 13, BLOCK 545, PORT SAINT LUCIE SECTION 13, PORT ST. LUCIE, FLORIDA, \$53,000, LEGAL DEPARTMENT

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8. SECOND READING, PUBLIC HEARING OF ORDINANCES

- a) ORDINANCE 16-54, AN ORDINANCE AMENDING THE TRADITION MASTER SIGN PROGRAM (P16-042) TO PROVIDE AN UPDATED, CONDENSED, AND CONSISTENT DOCUMENT; PROVIDING FOR AN EFFECTIVE DATE.

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- b) ORDINANCE 16-56, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE TO INCLUDE A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR FLORIDA RECREATION AND INVESTMENTS (P14-037) TO CHANGE THE FUTURE LAND USE DESIGNATION RL (LOW DENSITY RESIDENTIAL) TO CG (GENERAL COMMERCIAL) FOR A PARCEL LEGALLY DESCRIBED AS PORT ST. LUCIE SECTION 34, BLOCK 2358, LOTS 1 THROUGH 3, AND 22 THROUGH 24, LOCATED ON THE NORTHWEST CORNER OF DARWIN BOULEVARD AND BECKER ROAD PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

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- c) ORDINANCE 16-57, AN ORDINANCE TO REZONE 1.57 ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF DARWIN BOULEVARD AND BECKER ROAD FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO CG (GENERAL COMMERCIAL) FOR A PROJECT KNOWN AS FLORIDA RECREATION AND INVESTMENTS P14-038; PROVIDING FOR AN EFFECTIVE DATE.

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- d) ORDINANCE 16-58, AN ORDINANCE REZONING PROPERTY LOCATED SOUTH OF THE DISCOVERY WAY RIGHT-OF-WAY AND WEST OF THE COMMUNITY BOULEVARD RIGHT-OF-WAY FROM ST. LUCIE COUNTY AG-5 (AGRICULTURAL – ONE DWELLING UNIT PER FIVE ACRES) TO AN MPUD (MASTER PLANNED UNIT DEVELOPMENT) ZONING DISTRICT; PROVIDING FOR THE APPROVAL AND ADOPTION OF A CONCEPTUAL DEVELOPMENT PLAN (P15-149); PROVIDING AN EFFECTIVE DATE.

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9. OTHER PUBLIC HEARINGS - THERE IS NOTHING SCHEDULED UNDER THIS ITEM.

10. FIRST READING OF ORDINANCES

- a) ORDINANCE 16-61, AN ORDINANCE AMENDING CHAPTER 61, “WATER, WASTEWATER AND RECLAIMED WATER RATES,” OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA BY AMENDING SECTION 61.25, “TEMPORARY METER PERMITS,” TO REFLECT THE CHANGE IN RATES AND FEES APPLICABLE TO THE MONTHLY USAGE BILLINGS FOR TEMPORARY METERS; AMENDING CHAPTER 62, “WATER, WASTEWATER AND RECLAIMED WATER UTILITY SERVICE RATE SCHEDULE,” OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA BY AMENDING THE APPENDIX TO CHAPTER 62 SETTING FORTH A WATER, WASTEWATER AND RECLAIMED WATER RATE SCHEDULE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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- b) ORDINANCE 16-62, AN ORDINANCE AMENDING CHAPTER 61, “WATER, WASTEWATER AND RECLAIMED WATER RATES,” OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA BY AMENDING SECTION 61.11, “WATER AND WASTEWATER TREATMENT CAPITAL CHARGES; ADOPTION; CALCULATING APPLICATION; TIME OF PAYMENT,”

TO PROVIDE FOR AMENDED WATER AND WASTEWATER TREATMENT CAPITAL CHARGES; BY AMENDING SECTION 61.16, "RECLAIMED WATER CONNECTIONS," TO PROVIDE FOR AMENDED RECLAIMED SYSTEM CAPITAL CHARGES; BY AMENDING SECTION 61.24, "WATER LINE AND WASTEWATER LINE CAPITAL CHARGES; ADOPTION; APPLICABILITY; TIME OF PAYMENT," TO PROVIDE FOR AMENDED WATER LINE AND WASTEWATER LINE CAPITAL CHARGES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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- c) ORDINANCE 16-63, AN ORDINANCE AMENDING CHAPTER 60, "UTILITY SYSTEMS DEPARTMENT," OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA BY AMENDING SECTION 60.06, "DEFINITIONS;" AMENDING CHAPTER 61, "WATER, WASTEWATER AND RECLAIMED WATER RATES," BY AMENDING SECTION 61.05, "WATER METER INSTALLATION CHARGE;" AMENDING CHAPTER 65, "WATER SYSTEM USER RULES," BY AMENDING SECTION 65.09, "CONTROL OF BACKFLOW AND CROSS-CONNECTIONS;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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- d) ORDINANCE 16-64, AN ORDINANCE AMENDING THE 2015-16 BUDGET OF THE CITY OF PORT ST. LUCIE, FLORIDA, BY INSERTING THEREIN A SCHEDULE CONSISTING OF 6 PAGES, ATTACHED HERETO AND DESIGNATED AS 2015-16 BUDGET AMENDMENT NO. 3. THE SAID SCHEDULE PROVIDES FOR AN INCREASE AND/OR DECREASE IN APPROPRIATIONS IN THE VARIOUS LINE ITEMS; PROVIDING AN EFFECTIVE DATE.

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- e) ORDINANCE 16-65, AN ORDINANCE AUTHORIZING THE ABANDONMENT AND RELEASE OF A PORTION OF A FIFTY FOOT FLOWAGE EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 2902, AT PAGE 1177, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA; ABANDONING AND RELEASING SAID PORTION OF THE FLOWAGE EASEMENT; PROVIDING FOR AN EFFECTIVE DATE.

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11. RESOLUTIONS

- a) RESOLUTION 16-R52, PUBLIC HEARING, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, MAKING FINDINGS OF FACT AND DETERMINING CONCLUSIONS OF LAW PERTAINING TO THE RIVERLAND/KENNEDY APPLICATION FOR DEVELOPMENT APPROVAL, A DEVELOPMENT OF REGIONAL IMPACT, AND CONSTITUTING THIS RESOLUTION AS AN AMENDED AND RESTATED DEVELOPMENT ORDER BY THE CITY OF PORT ST. LUCIE IN COMPLIANCE WITH LAW; AND PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE.

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- b) RESOLUTION 16-R64, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL SUBDIVISION PLAT FOR VERANO, P.U.D. NO. 1, PLAT NO. 11 - REPLAT TWO (PRELIMINARY AND FINAL PLAT), P16-091, WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA, ON THE REQUEST OF VERANO DEVELOPMENT, LLC; OF FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO COUNTERSIGN SAID PLAT; PROVIDING AN EFFECTIVE DATE.

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- c) RESOLUTION 16-R65, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL SUBDIVISION PLAT FOR VERANO, P.U.D. NO. 1, PLAT NO. 18 (PRELIMINARY AND FINAL PLAT WITH CONSTRUCTION PLANS), P16-075, WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA, ON THE REQUEST OF VERANO DEVELOPMENT, LLC; OF FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO COUNTERSIGN SAID PLAT; PROVIDING AN EFFECTIVE DATE.

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- d) RESOLUTION 16-R66, A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT FOR SOUTHERN GROVE PLAT NO. 19 (P16-113); WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA; ON THE REQUEST OF TRAD HEALTH, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO COUNTERSIGN SAID PLAT; PROVIDING AN EFFECTIVE DATE.

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- e) RESOLUTION 16-R67, PUBLIC HEARING, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR STORMWATER UTILITY USER FEES; SPECIFYING THE UNIT OF MEASUREMENT FOR THE ASSESSMENT AND THE AMOUNT OF THE ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

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- f) RESOLUTION 16-R68, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, RELATING TO THE LEVY OF SPECIAL ASSESSMENTS AGAINST THE LANDS AND REAL ESTATE WITHIN THE AREAS OF THE CITY WHICH HAVE BEEN SPECIALLY BENEFITTED BY CERTAIN STORMWATER, ROADWAY, WATER AND WASTEWATER IMPROVEMENTS AND KNOWN AS THE SOUTHWEST ANNEXATION SPECIAL ASSESSMENT DISTRICT NO. 2; ADOPTING AND APPROVING THE UPDATED ASSESSMENT ROLL WITH RESPECT TO SUCH SPECIAL ASSESSMENT; PROVIDING AN EFFECTIVE DATE.

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- g) RESOLUTION 16-R69, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, RELATING TO THE LEVY OF SPECIAL ASSESSMENTS AGAINST THE LANDS AND REAL ESTATE WITHIN THE CITY THAT ARE SPECIALLY BENEFITTED BY CERTAIN STORMWATER, ROADWAY, WATER AND WASTEWATER IMPROVEMENTS AND WHICH ARE IN AN AREA KNOWN AS THE SOUTHWEST ANNEXATION SPECIAL ASSESSMENT DISTRICT NO. 1; ADOPTING AND APPROVING THE REVISED AND UPDATED ASSESSMENT ROLL WITH RESPECT TO SUCH SPECIAL ASSESSMENTS; PROVIDING AN EFFECTIVE DATE.

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- h) RESOLUTION 16-R70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA AUTHORIZING THE CITY MANAGER AND HIS STAFF TO ENTER INTO AND EXECUTE A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS WITHIN AND ALONG CAMEO BOULEVARD FROM PORT ST. LUCIE BOULEVARD TO CROSSTOWN PARKWAY; PROVIDING AN EFFECTIVE DATE.

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- i) RESOLUTION 16-R71, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, DESIGNATING CERTAIN CITY OWNED PROPERTY FOR ITS VARIOUS AFFORDABLE HOUSING PROGRAMS AS ADMINISTERED BY THE COMMUNITY SERVICES DEPARTMENT AND DESCRIBED AS: LOT 5, BLOCK 211, PORT ST. LUCIE SECTION 4; PROVIDING AN EFFECTIVE DATE.

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12. UNFINISHED BUSINESS - THERE IS NOTHING SCHEDULED UNDER THIS ITEM.

13. NEW BUSINESS

- a) PROPOSED LAND SWAP WITH EQUITAS MANAGEMENT GROUP, LLC, MAYOR ORAVEC

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- b) CITY OF PORT ST. LUCIE, FLORIDA VS. VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA, PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES, THE CITY ATTORNEY AND SPECIAL LEGAL COUNSEL REQUESTS AN ATTORNEY/CLIENT SESSION WITH THE CITY COUNCIL TO DISCUSS THE ABOVE-REFERENCED PENDING LITIGATION, CASE NO. 2015-CA-000858, CITY ATTORNEY AND SPECIAL LEGAL COUNSEL

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- c) VISION TECHNOLOGY SOLUTIONS, LLC, DBA VISION INTERNET PROVIDERS, CITY WEB DESIGN, #20160009, ONE-TIME EXPENSE OF \$74,700, FOR IMPLEMENTATION, CONVERSION, AND TRAINING, PLUS AN ANNUAL SUBSCRIPTION EXPENSE OF \$18,095, FOR A TOTAL ANTICIPATED EXPENSE OF \$165,175, SUBSCRIPTION EXPENSE SHALL START ONE YEAR AFTER ACCEPTANCE DATE OF THE DESIGN AND REMAIN THE SAME RATE FOR FIVE YEARS, PROCUREMENT MANAGEMENT DEPARTMENT

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- d) SAMPSON TREE SERVICE CO., SWALE LINER MAINTENANCE – AREA A, #20150124, UNIT PRICE OF \$300 PER MILE WITH AN ESTIMATED ANNUAL COST FOR 6 ROTATIONS OF \$780,829.20, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR A TERM OF 5 YEARS WITH A 1 TERM RENEWAL OPTION, PROCUREMENT MANAGEMENT DEPARTMENT

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- e) INTEGRITY LAWNS, LLC, MEDIAN MOWING AND LANDSCAPE MAINTENANCE SERVICES – CROSSTOWN PARKWAY, #20160037, UNIT PRICES OF \$31 PER ACRE OF MOWING AND \$0.015 PER LINEAR FOOT OF EDGING, FOR AN ESTIMATED ANNUAL COST OF \$223,471.56, PLUS A ONE-TIME \$10

INDEMNIFICATION FEE, CONTRACT TERM IS FOR 5 YEARS WITH A 1 TERM RENEWAL OPTION, PROCUREMENT MANAGEMENT DEPARTMENT

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- f) CULPEPPER & TERPENING, INC., RIVERWALK AND WESTMORELAND PARK DESIGN PLAN, #20160056, \$334,975, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR 273 CALENDAR DAYS WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

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- g) LIFE FITNESS, DESIGN, FURNISH AND INSTALL NEW FITNESS EQUIPMENT AT THE CIVIC CENTER, #20160047, PURCHASE OF STRENGTH EQUIPMENT IN THE AMOUNT OF \$62,243.50, AND LEASE LIFE FITNESS CARDIO EQUIPMENT THROUGH US BANK EQUIPMENT FINANCE IN THE AMOUNT OF \$48,804, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, DELIVERY TIME IS APPROXIMATELY 90 CALENDAR DAYS, PROCUREMENT MANAGEMENT DEPARTMENT

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- h) AMERICAN CONSULTING PROFESSIONALS, LLC., DESIGN SERVICES FOR SW PORT ST. LUCIE BOULEVARD “NORTH” RECONSTRUCTION PROJECT, #20160085, \$474,650, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR 300 CALENDAR DAYS WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

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- i) ENGECON CONSTRUCTION, INC., CALIFORNIA BOULEVARD AND NW UNIVERSITY BOULEVARD INTERSECTION IMPROVEMENT PROJECT, #20160142, \$958,877.60, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR 120 CALENDAR DAYS WITH NO OPTION FOR RENEWAL, PROCUREMENT MANAGEMENT DEPARTMENT

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- j) DISCUSSION AND UPDATE REGARDING THE FORUM ON RACE RELATIONS AND INCLUSION, MAYOR ORAVEC

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- 14. DETERMINATION OF EXCUSED ABSENCES - THERE IS NOTHING SCHEDULED UNDER THIS ITEM.**
- 15. CITY MANAGER'S REPORT**
- 16. COUNCILMEMBERS REPORT ON COMMITTEE ASSIGNMENTS**
- 17. PUBLIC TO BE HEARD - (IF NECESSARY AS DETERMINED BY CITY COUNCIL AT CONCLUSION OF PUBLIC TO BE HEARD)**
- 18. ADJOURN**

NOTICE: No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at said meeting upon which any appeal is to be based.

NOTICE: Public and Press are invited to review all the backup material for Council Meetings. Copies are available on Thursday, Friday, and Monday before any Council Meeting in the City Clerk's Office in City Hall. On Meeting nights a copy of backup material is in the Reception Area for further review during the meeting.

PLEASE LEAVE THE AGENDA BACKUP MATERIAL IN GOOD ORDER FOR OTHERS TO REVIEW.

NOTICE: Anyone wishing to speak during Public to be Heard or the First Reading of Ordinances is required to sign on the sheet supplied by the City Clerk in the front of the Chambers (at the lectern).

AS A COURTESY TO THE PEOPLE RECORDING THE MEETING, PLEASE PLEASE PUT YOUR CELL PHONE ON SILENT.