



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Meeting Minutes City Council Workshop

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, February 28, 2017

9:00 AM

City Hall Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

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>All pagers and cell phones are to remain OFF while City Council is in session.

A. Call to Order

Mayor Holland called the meeting to order at 9:00 a.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

Records Coordinator Barbara Redline called the roll.

Present: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

D. PRESENTATIONS

1 [17-72](#) PRESENTATION ON THE 2016 ANNUAL PROGRESS REPORT

Mr. Landon gave an overview of this item. Ms. Denise Bevan, City Administration Coordinator, gave a PowerPoint presentation, attached to these minutes.

The Presentation was Received and Filed.

E. WRITTEN ITEMS

- 2** [17-68](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH PHYSIO-CONTROL, INC., FOR A 3-YEAR SERVICE WARRANTY PLAN FOR ALL FIRE DEPARTMENT/CITY-OWNED CARDIAC MONITORS
- Mr. Landon gave a brief overview of this item.*
- No Council questions.*
- The Resolution was Continued.**
- Enactment No: R2017-21
- 3** [17-73](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH PARKSON CORPORATION, IN THE AMOUNT OF \$366,494, FOR WASTEWATER TREATMENT PLANT 1 MECHANICAL BAR SCREENS REPLACEMENT PROJECT
- Mr. Landon gave a brief overview of this item.*
- No Council questions.*
- The Resolution was Continued.**
- Enactment No: R2017-23
- 4** [17-76](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH CARR & COLLIER, INC., IN THE AMOUNT OF \$246,700, FOR THE PUMP STATIONS ODOR CONTROL PROJECT
- The Resolution was Continued.**
- Enactment No: R2017-22
- 5** [17-70](#) RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENT WITH HARCROS CHEMICALS FOR THE OF PURCHASE OF HPAC 8323 S ALUMINUM CHLOROHYDRATE
- Mr. Landon gave a brief overview of this item.*
- Mayor Holland - That comes out of our Utility fund? Mr. Landon - Yes, Utility operating fund.*
- VM Nobile - Is this a different rating system here? Mr. Landon - Yes, we have actually automated it. This one is a proprietary substance.*
- The Resolution was Continued.**
- Enactment No: R2017-27
- 6** [17-80](#) RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH SAINT JOHNS SALES AND SERVICE, FLAGLER POWER EQUIPMENT, AND KM MOWER REPAIR TO PURCHASE VARIOUS MOWER PARTS

Mr. Landon gave a brief overview of this item.

No Council questions.

The Resolution was Continued.

Enactment No: R2017-28

- 7 [17-75](#) RESOLUTION 2017-XX APPROVING A WORK ORDER WITH ETM, INC., FOR DESIGN SERVICES FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD SOUTH OF SR 100

Mr. Landon gave a brief overview of this item.

Mayor Holland - That is utilizing impact fee dollars for that portion? Mr. Landon - Yes, this is for engineering. Impact fee dollars coming out of the Shoppes at Palm Coast is what we are using to pay for this.

The Resolution was Continued.

Enactment No: R2017-29

- 8 [17-77](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES

Mr. Landon gave a brief overview of this item.

CM Shipley - When we piggyback, do we still go out to bid to see if we can get a better price? Mr. Landon - No, if we piggyback we rely on the other entity that did all of the bidding process so we do not do bidding also; particularly when we have a local company that we can do this it makes a whole lot of sense.

CM Klufas - Do we get the tires on demand so we don't have to store them.? Mr. Landon - Yes, this is as-needed.

The Resolution was Continued.

Enactment No: R2017-24

- 9 [17-78](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING STATE CONTRACT WITH VERIZON CORPORATION FOR MOBILE COMMUNICATION SERVICES AND DEVICES

Mr. Landon gave a brief overview of this item.

No Council questions.

The Resolution was Continued.

Enactment No: R2017-25

- 10 [17-81](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING CITY OF TUCSON, ARIZONA NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES

Mr. Landon gave a brief overview of this item.

CM Cuff - What are we buying? Mr. Landon - Things for maintenance for Public Works and Utility.

The Resolution was Continued.

Enactment No: R2017-26

11 [17-74](#)

RESOLUTION 2017-XX AUTHORIZING EASEMENTS TO PUBLIC UTILITY PROVIDERS ACROSS THE IROQUOIS CANAL SYSTEM PROPERTY

Mr. Landon gave a brief overview of this item.

CM Klufas - Is there anything from AT&T and FPL that we are going to look to them for; are they holding back anything from us, etc.? Mr. Landon - No, particularly FPL; they are excellent partners.

The Resolution was Continued.

Enactment No: R2017-30

F. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on topics on the workshop agenda or any topic or proposition not on the agenda, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

Vince Liguori -

As reported by Flaglerlive, the radio show proposal created a citizen furor. Is this finalized or has it been curtailed? If not curtailed, will there be a Sunshine Law public problem. The \$30,000 figure that came out of this radio program and it does not need Council approval, does this need that any Council Member that has a pet project can ask for funds. If so, this should be eliminated and the Council should be voting on this at all times.

Public participation at City Council meetings since inception of incorporation has been a problem. In his opinion, the only way to solve it is by eliminating the rigidity of the current agenda program and allowing citizens once again to come up with City Manager and City Council approval on pertinent City subjects and be placed on the agenda. Then you will get good public participation. This was proven during the Kelton/Canfield administration with great success. What did it cover? Square footage, police department, you name it; you would be amazed at what the public can give you.

The instance of Palm Coast Parkway and the amount of accidents happening sorely indicate that, in his opinion once again, police enforcement is sorely needed. He thinks by radar traps, etc., and getting these bad drivers that are causing accidents

and numerous car fender benders have to be stopped. And how do you do it? By giving them good speeding fines and getting the points on their license. There is another problem, Pine Cone Drive adjacent to the Post Office, there is a sidewalk there with a 6-8 ft. drop. If a kid goes off the sidewalk, he is going down into that ditch. There is no protection whatsoever. From on the west side, going west - Pine Cone Drive adjacent to the Post Office right up to Belle Terre, there is nothing but a big nice drop. A guardrail should go up there. \$10,000 better spent there.

He stated he is not in complaint mode, just bringing up points that are evident to the public. Why does the bridge club deserve a sign on Palm Coast Parkway that is a hazard to traffic because the shoulder is so small there. He doesn't see any other signs pointing to the New Jersey Club or KFC on Old Kings Road. Why was it given to them, is it a freebie, are they paying for it or did the City give it free? In his opinion, that sign should be removed.

Ernie Gallo - President of the USS Liberty Veterans Association and Vice President of the Daytona Beach Navy League for Legislative Affairs, his request is to mount this beautiful plaque at Heroes Park on the brick wall. He read from the proclamation signed by Mayor Netts (clerk attached copy to these minutes). The plaque is bronze and near the liberty tree, he would like to place this either on top or on the side of the brick wall. To remember the crew of the USS Liberty, Palm Coast which joined the other cities of our nation that are supporting and honoring the USS Liberty, and after 50 years on June 8, 2017, he requests that to his Jewish friends, please keep an open mind and put the crew of the USS Liberty first. This is dedicated to the brave men of the USS Liberty, US Navy and Marine Corps. 34 killed and 173 wounded and attacked by the Israeli Navy and Airforce June 8, 1967 in the Mediterranean Sea.

Responses:

Bridge Club - Mr. Landon - part of the SAP is to promote recreational facilities here we have been involved with putting up directional signs to recreational activities. You will see at the golf courses, tennis center, the school district's swim and racquet club and the bridge club is a recreational type of activity that qualifies so it is part of the City signs or part of our wayfinding that we actually were showing that we started this year. Do we do this for all business? No, we are doing it for recreational type activities in the community that is all part of our branding to show that we have those kind of activities. VM Nobile - Who decides which kind of activities get that? Mr. Landon - Just internally, that one he decided. CM Shipley - You know every other activity is going to say I want a sign also. Mr. Landon - Yes, and that is why it has to be limited. Mayor Holland - She would also encourage everyone to take a look at the bridge club; it is seven days a week. There was well over 100-150 people there the other day. It is fascinating that there are other people all over the world during the same time period through a computer system and they teach high school students. They are competing in Canada she thinks this year.

Bike Paths along ditches - Mr. Landon - We have bike paths along ditches the whole length of Belle Terre, south of Palm Coast Parkway. We will take a look at this particular one, but most of our paths are either adjacent to or in the big ditches along our streets. We will look at this one and see if it would qualify for railing.

Public Discussion on Agendas - Mr. Landon - He doesn't understand the comments. Council Members can put things on the agenda any time. If a citizen asks for something to be placed on the agenda, usually you talk about it at workshop and people do it all the time or we discuss it during citizens' comments like we are right now. His former predecessor and Mayor had a formal process where you had them fill out a form. Our process is a lot more friendly you don't have to fill out a form, you just chat with City Council and if they agree to put it on the agenda, we put it on the

agenda.

USS Liberty Plaque - Mr. Landon - We have a formal process; he has already made a request to staff. It is vetted by staff and then goes to our Beautification & Environmental Advisory Committee (BEAC); our advisory committee that helps us with these types of things. We have memorials at our children's Memorial Park, at Heroes Park we have a number of trees with plaques and we have a type of master plan for Heroes Park as to where these would all go. His request will be handled like everybody else's, and after it is vetted through the process it will come to the City Council for final approval on City property. VM Nobile - Will that happen before June 8th? Mr. Landon - He doesn't see any reason why it can't.

G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Cuff - The progress report made him think of a couple of comments he has received about the possibility of sharing some of our pool of internship applicants. He doesn't know if that is feasible. Do we know what the ratio of local intern applicants is versus somebody who is going to FSU and is just looking for an internship anywhere in the State of Florida and applies to our program? Mr. Landon - No, he does not know; he can tell you that a priority is local graduates. We have indicated our preference would be that if there is a local candidate that is strong and competes well with somebody from out of Palm Coast, we are going to go with the local person, but he doesn't know what the ratio is at this point. They are qualified out of HR (Human Resources) and sent to the individual departments and that is one of the criteria they are supposed to be looking at. As far as sharing with others, he thinks it is a great idea so we already started coordinating with the Chamber, BAC (Business Assistance Center), Economic Development, the County, the School District, etc., as here are some interns that have applied, you are welcome to see if there is someone that might fit your organization.

CM Shipley - On Old Kings Road, the trash is constant; it has been there four days now. The yard sale signs, our guys go around and pick up them all up but they leave the trash. He doesn't know whose responsibility it is to pick up the trash on Old Kings Road but it really looks bad driving down that road. Mr. Landon - We do all of our major thorough fares once a week, so it is picked up once a week. CM Shipley - She said it is not down by Freeland Lane. Mr. Landon - He will make sure the trash is picked up and that we are out there. The people picking up the signs is Code Enforcement. He would think that if they are right there and there is a bag of trash that they will pick it up and put it in the back of the truck and we will have that conversation too. Littering is a real problem.

CM Klufas - Walking around the lake yesterday, they were testing the sound equipment and it is awesome, incredible stereo around the lake. People enjoyed it; calming nice music. He suggested maybe it would be nice to have music playing around the lake all the time or at certain times. VM Nobile - Speaker system around there? Mr. Landon - Yes there are outdoor speakers throughout the path and the sound system is indoors. It can also be tied into a microphone. Mr. Landon - We will talk about it. CM Klufas also suggested maybe make public service announcements.

CM Klufas - Shout out to Denise Bevan and the team for the emails going out for the citizens' survey. That is really encouraging, almost 50% opening rate is huge.

H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No comments.

I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Landon - The hospital bill. The Mayor was approached by a local hospital about a proposed bill that they felt would negatively impact them. Council asked that it be up for discussion today. We sent the proposed letter to Council asking if they are in agreement. Mayor Holland - She has had several conversations with Rep. Renner about two bills that are making its way through committee. She also had discussions with Senator Hutson to see if there was going to be a similar companion bill that is introduced by the Senate, and normally if there is that is a good indication that is a legislation they would like to see happen. She has been told that these types of facilities, by both Rep. Renner and Senator Hutson, would be looked at more in the urbanized areas like Orlando or Jacksonville, these recovery centers because they would be more appealing population-wise. The hospital is still looking at this for a support measure. The background of the bill states may take Medicaid, self-pay; it is not a requirement; that is one of her biggest concerns about it - that one word ("may"). If you just put "required" that changes the discussion a little bit as well as the regulation of the services because these centers close down at 5:00 p.m. The nurse on call at the facility; the level of care and service is also a concern for the hospital. Mayor Holland - If we don't write the letter, it is something that she will continue to speak with Rep. Renner on; just to track the bill to make sure what the implications would be to our community. CM Shipley - Are they saying they will change the word to "required?" VM Nobile - No, and they can't because that undermines the bill. He is torn between local and more global source. Locally, this is going to affect the hospital no doubt, negatively, and he wants to support them but what the centers do is for the people like himself. He doesn't want to sound too selfish but people like himself with commercial insurance; the rates go up because the hospital costs go up because we are paying for what the hospital isn't getting paid for and what these new institutes will do is make it cheaper to operate, not for indigent but for the majority. 60-70% of people are on insurance. Those people are paying higher, this is designed to bring that down so that if the costs go down the insurance costs should go down. He agrees that hurts the hospital but we are in this balloon that constantly grows; medical costs and whenever we do something to fix that, something is going to hurt. This sounds like the first step to helping the vast majority; stop paying the bill for everyone. Insurance is becoming unaffordable. He is not ready to banish this but if everyone wants it, he is on board. Mayor Holland - This is the third year this has been proposed in Tallahassee, it didn't pass the first two years. She was told that right now the house proposing all kinds of legislation and quite frankly it is opposed to because it is so extreme. She explained to Rep. Renner that we represent 85,000 residents we don't represent Tallahassee. She shares VM Nobile's concerns; she also has commercial insurance, etc. Mayor Holland mentioned Medicaid and if the State would look at managing that cost a little bit more because that is out of the State's budget and continues to grow each year; that would be a good starting point from her perspective, fiscal standpoint but that is not on their radar. CM Klufas - 40-50% of our residents are on types of insurances that they may or may not cover so that is really important to notify the community too and that might be why you wouldn't necessarily see the impacts of something like this as a medium, a facility but it is really important to remember that we have a little bit different demographic here compared to other cities in Florida that this might be geared towards. It is particularly concerning for Palm Coast because almost half of our insured people are part of the Medicare, Medicaid, etc. VM Nobile - He is a believer that if these things come into effect that it will benefit them, because they create competition which will hopefully start reducing the costs or bring Medicaid up to a realistic pay out where then these facilities can say we can live off that now. Mayor Holland - What this has done is open the dialogue our representative delegation and us as a conversation that is necessary during these times because if there are

unintended consequences that come out each piece of legislation. We are still considered a rural, small community so it does put us in a very different component. The letter sent down as far as home rule, Rep. Renner indicated to her very strongly that it wasn't going anywhere. CM Klufas - He can't believe anyone would support something like that and he totally agrees; 99.9% this will go nowhere it is just ludicrous, but it also makes us having a channel of communication to the citizens really important because if it did pass the next step, we need to be able to communicate to everybody in the City and say, Palm Coast is about to not be Palm Coast. Mayor Holland - Less than 18% of all bills make it. Always be mindful of who you represent. Mayor Holland is fine either way. She will have a conversation with Mr. Renner later today. CM Klufas - If you look at the scale of who is most potentially most vulnerable to this, it is the cities and counties that work so hard to keep the kinds of things out that are allowed in the rest of the State; this is being driven by people who want to be able to make decisions at the State level and how repercussions come all the way down. CM Cuff - There are a lot of things driving this. VM Nobile understands where it came from because there are a lot of businesses complaining that cities are unfairly treating them. He would have rather them have say we are going to put a State level appellate type representation so if we do have a problem as a business, he has somewhere to go, but to say every city you are not allowed to say you want, what your culture is or who you are. CM Shipley - It takes all the choices away from people too of where they live; people come to Palm Coast to live here because we make those choices not to have bottle clubs, etc. Mayor Holland - There is a fiscal implication when they propose certain legislation, and they are proposing legislation that takes away our business tax. Often times we are the ones that are left losing; \$400,000 annually that would offset residential tax base with services we provide, but also we have a lot of unlicensed contractor abuse going on with our seniors. When we talk about regulation, as far as our businesses go, it also gives us local control to say if you are abusing our seniors there is a direct implication and has a significant impact locally and bringing those specific items about our community to the conversation has been very colorful in this process because it has given us the ability to demonstrate that Palm Coast is so fiscally responsible because we take certain revenue sources and maximize those sources so we can provide that service; to lose that would have a significant impact.

Mr. Landon - You have two separate issues here, one is the bill that would impact us directly and that one would be a typical one that we are going to work on and she thinks all cities are working on that one and pretty well probably dead. The hospital bill is a little bit different because it is not really a direct City issue, it is more of an impact on the community but not us directly. CM Klufas supports the hospital on the standpoint we ought to make sure we are protecting ourselves first. Mr. Landon - It looks like we have some different opinions, so we will put this on an agenda for a business meeting. CM Cuff - Listening to both sides he shares some of VM Nobile's concerns of opposing something that might have an impact on an issue that is huge, nationally and statewide but at the same time he doesn't see any problem sending a letter that expresses our concerns of the aspects of the bill that probably aren't going to change anyway but at least now you have your conversations with Rep. Renner what it is about the bill that we feel unfairly disadvantages businesses like the hospital. He is sure the City of Palm Coast and Flagler County are not the only communities in Florida where these are real concerns, and if they are going to pass something like this making some effort to accommodate the needs. Medicare, our State demographic, he thinks they would want to rethink their decision. He understands the payment problems with Medicare. The centers like this that are going to be licensed by the State to serve the millions, certainly 100s of thousands if not billions of Floridians that depend on Medicare for their insurance after 30-40 years of working and then having to rely on other proprietary insurance would be something they would really have to think about. He has no problem sending the

letter that we oppose HB 145 saying that we are concerned about these areas we feel unfairly disadvantage local hospitals and create problems for our citizens that rely on either Medicare or Medicaid. His other concern is, open carrying of firearms in public meetings. There are a million bills; you have to be careful about what you take your position on. He thinks that is to just avoid diluting the value of our input. VM Nobile - Write it and we will vote on it.

Mr. Landon - We have kept our health insurance costs flat for 5-6 years. Starting tomorrow afternoon, we have our annual health fair. Council is welcome to stop by and see us in the next couple of days.

Mr. Landon - The proposed radio talk show - something we do day in and day out and how it gets twisted when people are misinformed. When we talk about trying to get the word out of what we do, that is a huge effort on our part. He looks at every time we have an event and to look at the checklist for the list of ways we get the word out. Most of our events have their own marketing budget; we do different things for different events. One of the new ones is social media, Facebook, sometimes we go on the radio. The water bill, we are constantly trying to get the word out. VM Nobile - But they don't all have the same criteria that this does. Our local radio station has approached us before also. In this case, they approached Mayor Holland asking if she would be interested in doing something like what the Chamber does, weekly radio talk show. Most people do not know what is going on in the community. Basically, take the subject matter that we put out in our newsletter, social media, etc. He stated he made a mistake and should have told Council earlier. This is the kind of stuff we do all the time. We need as many ideas as possible. It is not a done deal, no contract signed. David Ayres presented a proposal and he said it was too high. Mr. Ayres said if you will pay upfront for 40 weeks we will get a discount. One of the goals of City Council was to promote our hazardous waste and recycling pick up. Mr. Ayres has kicked in free spots to try to promote that to keep the stuff out of our landfills. This is not a done deal; he asked for feedback. CM Shipley - She believes that would have never happened for her. It is \$10,000 of taxpayers' money. VM Nobile - When he heard this, he couldn't believe that we would do this without bringing it up before Council. We need to function as a Council. He has not heard a single good thing about this from media. It is not the money but putting the Mayor out there and giving her a platform and paying for it is not good. We are going to start talking about City business and then we are paying for this and doing this on a weekly consistent basis; without City business, it is going to be propaganda. Attorney Reischmann - Government in the Sunshine Law - if we do this, do not weigh in on this. Mr. Landon realizes he should have brought this to City Council. As far as debating issues, that would be totally inappropriate for this venue. He saw this as a way of getting the word out about new stores coming to the community, events, etc. We have our special event fund from money received from recycling. It is also how we promote these things. VM Nobile - We can boost up some Facebook videos. CM Klufas - The least positive thing is that we are giving in to the turmoil that has been put out there. CM Shipley says she sees the money part of it; with everything we already have out there, and we are going to put out \$10,000? She loves that the Mayor is out there all the time, but no need to spend \$10,000 for the radio show. CM Klufas - If we have new avenues to pursue; opening up a new channel. CM Cuff - His take with benefit of hindsight, this is much a do about nothing. Nothing is going to be done in controversy of the Sunshine Law, public records law, etc. It is not really the money now, but it is the public perception now. It is a basically scripted show. It is a good idea; terribly presented if it is to just get the word out, but he doesn't know if there is any saving it now. Mayor Holland spoke about the PowerPoint presentation that was prepared by Mr. Beau Falgout. She spoke about the different things she has talked to the community about; e.g., buy local. She thinks it is important to inform the residents about where the money goes, and what they get for their dollars. When this

concept came her way, she has a positive relationship with WNZF, it was never the intent to be the Millissa Holland show but to be an expansion of what we are currently doing to get as much accurate information out there as possible. The educational component is important to her. VM Nobile disagrees to one member of the Council being on the show. He is against this, it is not proper. That is how it will be perceived by the public. Can't give a platform to a single Council Member and pay for it. Mayor Holland agreed but it doesn't have to be just her. Mr. Landon - It will not be a call in show. CM Cuff asked about a rotating type of thing. VM Nobile has no problem with that. CM Cuff thinks that this is a prerecorded show, not a call in show, rotate Council Members or guest speakers from the City. CM Shipley suggested maybe not every week to build up enough stuff to talk about. Mayor Holland - It could be about a human interest story. Attorney Reischmann is doing his best to make sure that with these 30 minute shows that there are going to be rules of the game. Mr. Landon - Where there is a difference of opinion it is best to put on the agenda for a business meeting to vote on. We have plenty of other things we can do. CM Cuff - That is a good idea with backup, with format and staff review for each show, etc. Mr. Landon - Yes.

J. ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

*Respectfully submitted,
Barbara Redline*

[17-84](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

[17-90](#)

ATTACHMENTS TO MINUTES