



**City of Palm Coast
Minutes
COUNCIL BUSINESS
MEETING**

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

**Mayor David Alfin
Vice Mayor Ed Danko
Council Member Cathy Heighter
Council Member Nick Klufas
Council Member Theresa Pontieri**

Tuesday, July 18, 2023

9:00 AM

COMMUNITY WING

City Staff

**Denise Bevan, City Manager
Neysa Borkert, City Attorney
Kaley Cook, 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.
- If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.
- In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- City Council Meetings are streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while meeting is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE TO THE FLAG A MOMENT OF SILENCE

C. ROLL CALL

City Clerk Kaley Cook called the roll. All members were present.

D. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.
- (3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
 - (a) direct all comments to the Mayor;
 - (b) make their comments concise and to the point;
 - (c) not speak more than once on the same subject;
 - (d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
 - (e) obey the orders of the Mayor or the City Council; and
 - (f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

Mayor Alfin provided the rules and procedures of public comment.

James Lea spoke about the disregard for disabled within the City, lack of sheriff enforcement for disabled parking, and accessibility at events.

Mayor Alfin asked Communications staff to follow up.

Robert MacDonald provided an apology to the Mayor, City Manager, and Director of Public Works. Additionally, Robert MacDonald shared praise for the mayor.

Mike Martin shared that it appears someone has dropped the ball on replacement recycle bins. Mr. Martin shared that he put in a request and hasn't received one. Mr. Martin urged Council to do a better job coordinating.

Bruce Stone shared concerns regarding Cimmaron Drive and potholes.

Mark Webb requested a review of speed limits for the non-sidewalk areas of Palm Coast. Mr. Webb asked Council to consider the cheapest option to lower the speed limit in subdivisions to 20 mph.

Bob Beck would like to speak on the franchise fee now, since he must go to work.

Vice Mayor Danko asked to move Item 6 up on the agenda.

Mayor Alfin asked City Council for consensus to allow public comment now, or during the item.

Council Member Pontieri suggested moving the item up on the agenda, following the millage rate.

Mayor Alfin clarified his comment.

Council Member Pontieri shared comments regarding procedure.

Council Member Heighter shared consensus for moving the item up on the agenda.

Council Member Klufas shared consensus for either of the two options.

Tina LaPorta asked about the rules for public comment and shared that the current policy discourages public comment.

Council Member Klufas shared about the adjustments that have been made to allow additional public comment.

Celia Pugliese spoke about crepe myrtles in Seminole Woods being sprayed for mites and that they are dying, City Hall electric vehicle charging costs, and the proposed Wawa station and traffic impacts on Florida Park Drive.

Connie Sparks spoke about helping the homeless and middle class, no lights at night, swales overflowing, and trash pick-up.

Steve Carr shared that he is in agreement that the Wawa station is going to create a problem on Florida Park Drive and shared additional traffic and parking concerns.

Susan Mitchell stated that she has been waiting 3 years for the swales to get fixed.

Donna Calor spoke about sidewalks, lights, and asked Council to prioritize taking care of what we already have.

Dennis McDonald spoke about next year being an election year. Mr. McDonald also spoke about lower impact fees for builders and the burden of taxes back on residents.

Cindy Adkins shared that she does not agree with streetlights and that she does not want to pay for streetlights on side streets.

Leslie Johnson spoke about resident requests and the projects Council has approved. Ms. Johnson stated that the needs of the many outweigh the needs of the few and encouraged Council to think about the needs of the many.

Deborah McGrath disagreed with lots being cleared.

Susan Kling agreed with sidewalks, speed limits, streetlights, and problems with swales.

George Mayo shared about a problem going through the metal detector and asked if there can be a second tray to speed things up. Mr. Mayo also spoke about panhandlers blocking traffic and leaving trash behind.

Andrew Werner spoke about residents trying to convince their representatives to listen to them. Mr. Werner shared about the lack of response and holding representatives accountable.

Sabina McCauley spoke about the proposed Fire Station 22 to be located on Colbert Lane and Palm Coast Parkway. Ms. McCauley spoke about the removal of trees and about alternative properties available for the project.

Andrew Kluver spoke about budget and working within the budget,

Gina DeLowry spoke about tax and insurance increases.

John Furlong spoke about public comment falling on deaf ears and urged Council to take care of what we have.

Lisa (no last name provided) stated that Council needs to listen to the existing residents of Palm Coast and do what is needed to fix the City.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL:
JUNE 20, 2023, BUSINESS MEETING
JUNE 27, 2023, WORKSHOP MEETING
JUNE 27, 2023, SPECIAL BUSINESS MEETING
JULY 11, 2023, WORKSHOP MEETING**

Pass

Motion made to approve by Council Member Pontieri and seconded by Vice Mayor Danko.

June 20, 2023, Business Meeting – Motion by Council Member Pontieri, seconded by Vice Mayor Danko, to approve the minutes. The motion passed unanimously.

June 27, 2023, Workshop Meeting - Motion by Vice Mayor Danko, seconded by Council Member Pontieri, to approve the minutes. The motion passed unanimously.

June 27, 2023, Special Business Meeting – Motion by Vice Mayor Danko, seconded by Council Member Pontieri, to approve the minutes. The motion passed unanimously.

July 11, 2023, Workshop Meeting - Motion by Vice Mayor Danko, seconded by Council Member Pontieri, to approve the minutes. The motion passed unanimously.

F. RESOLUTIONS

2. RESOLUTION 2023-64 SETTING A PROPOSED MAXIMUM MILLAGE (TRIM) RATE

Attorney Borkert read the title into the record.

Helena Alves, Director of Financial Services, and Gwen Ragsdale, Budget & Procurement Manager, presented the topic to Council.

Topics presented included: Upcoming budget hearings, ad valorem tax history, taxes by taxing authority, millage rate proposal, general fund revenues and expenditures, departmental and non-departmental budgets, millage rate options, and where to access information.

Mayor Alfin thanked staff for the presentation.

Mayor Alfin passed the gavel to Vice Mayor Danko.

Mayor Alfin made a motion to cap the millage at 4.257, which is the rollback rate. Council Member Pontieri seconded the motion.

Vice Mayor Danko, shared comments and would like to open public comment

Public Comment:

Mike Martin stated that there is no reason to do a rollback rate if you are going to increase fees.

Kimberly Conway shared that she was in agreement with the Vice Mayor that the millage rate needs to be maintained. Additionally, Ms. Conway spoke about the franchise fee.

Kathy Austrino spoke about the rollback rate and locking us into a millage. Ms. Austrino also asked Council to keep in mind the heat and electric bills.

Celia Pugliese spoke about planning department increases caused by incredible growth.

Lee (no last name provided) spoke about an elderly resident not turning his air conditioning up to avoid electric cost increase

Andrew Kluver spoke about spending and asked Council to find a better way to spend the money.

Jennifer Staff spoke about supporting the community, recommendation for solar and an agreement with FPL, and potential cost savings that can be used elsewhere in the budget.

Janice Reid stated that it is imperative for Council to be upfront. Ms. Reid also spoke about the budget and Fire Station 22.

Robert MacDonald spoke about repairs for Holland Park.

James Lea spoke about taxes, getting spending in check, and Council votes.

Nicole Durenberger commented on solar and suggested a cost/benefit analysis.

Ken Fonte spoke about tax increases.

Leslie Johnson stated that the recurring theme of today's comments are to fix what we have.

Wendy Barbosa spoke about growth and supporting healthy growth. Ms. Barbosa asked Council to look at the budget and consider what items we might not need this year.

Josh Fabean spoke about taxes and inflation.

Vincent Ligouri spoke about the Franchise Fee and that he hasn't heard about any budget cuts.

Bruce Stone spoke about increases and taxes.

George Summers spoke about people who live in apartments paying different rates than homeowners. Additionally, Mr. Summers spoke about electric vehicles and about earlier comments.

John Furlong spoke about earlier public comments and want a forensic audit.

Ken Lenning shared that he moved here to get away from traffic and high costs, and taking care of what we have.

Dennis McDonald spoke about the budget and the positions of City Manager, Assistant City Manager, and Chief of Staff.

Carole Brassfield disagreed with franchise fee and tax and stated that Citizens should be able to vote on any tax increase.

Vice Mayor Danko shared comments about the unification seen today. Additionally, Vice Mayor Danko spoke about budget cuts.

Council Member Klufas asked for recommendations on the budget cuts.

Vice Mayor Danko shared recommendations for cuts and asked Council Member Klufas for budget cut recommendations.

Council Member Klufas shared comments about budget cuts and sacrificing current level of service.

Council Member Heigher thanked everyone for coming to the meeting and stated that she strongly agreed with Vice Mayor Danko on making cuts to the budget.

Mayor Alfin clarified the motion on the floor to explain that the motion is to cap the current millage rate at the rollback rate.

Council Member Pontieri responded to the public comment regarding speeding limits to share that it is a strategic action item and shared an update. Council Member Pontieri commented on the splash pad litigation, rollback rate, and proposed cuts.

Vice Mayor Danko asked for clarification on Council Member Pontieri's comments.

Council Member Pontieri clarified comments on pavement management and the electric franchise fee.

Council held a lengthy discussion on proposed budget cuts.

Council Member Klufas asked for additional details from Council Member Pontieri on the proposed budget cuts.

Council Member Pontieri shared details as requested.

Vice Mayor Danko called a roll call vote. The motion passed 3-2.

Pass

Motion made to approve by Mayor Alfin and seconded by Council Member Pontieri

Approved - 3 - Mayor David Alfin, Council Member Nick Klufas, Council Member Theresa Pontieri

Denied - 2 - Vice Mayor Ed Danko, Council Member Cathy Heigher

3. RESOLUTION 2023-65 APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

Attorney Borkert read the title into the record.

Barbara Grossman, Code Enforcement Manager, provided a background of the item and shared that there were no changes to the item.

*Public Comment:
There were none.*

Pass

Motion made to approve by Vice Mayor Danko and seconded by Council Member Klufas

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

G. ORDINANCES FIRST READ

4. ORDINANCE 2023-XX ESTABLISHING THE COQUINA SHORES COMMUNITY DEVELOPMENT DISTRICT (CDD) - APPLICATION NO. 5415

Attorney Borkert read the title into the record.

Phong Nguyen, Senior Planner, presented the topic to Council. Topics presented included: background of the item, location, staff review by statutes, and next steps.

Jere Earlywine, representative from Kutak Rock, was available for a presentation and to answer Council questions.

Mayor Alfin shared comments regarding the establishment of a CDD.

Council Member Pontieri asked if the plans are ready.

Mr. Earlywine shared information in response to Council Member Pontieri regarding zoning and establishing the CDD.

Council Member Pontieri discussed alignment of one of the entrances on the west side.

A representative of BBX capital, on behalf of the owner, shared information related to access points.

Council Member Pontieri wants to be sure this is a priority.

Jay Livingston, on behalf of the developer, shared details regarding the plan.

Council Member Pontieri instructed City staff to make sure this is a priority when looking at the phases.

Mayor Alfin asked Ms. Bevan to make that a priority.

*Public Comment:
There were none.*

Council Member Pontieri shared about the self-sufficiency of Community Development Districts for roads and infrastructure.

Pass

Motion made to approve on first reading by Vice Mayor Danko and seconded by Council Member Pontieri

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

5. ORDINANCE 2023-XX VOLUNTARY ANNEXATION OF A 330.8 ACRES SOUTH OF FLAGLER COUNTY AIRPORT ON THE NORTH/WEST SIDE OF SEMINOLE WOODS BOULEVARD

Attorney Borkert read the title into the record.

Ray Tyner, Deputy Chief Development Officer, explained that the applicant had to leave due to time constraints. They requested that this item be moved to the August 1, 2023, meeting.

Council concurred to move to time certain.

6. ORDINANCE 2023-XX FRANCHISE FEE AGREEMENT WITH FLORIDA POWER & LIGHT (FPL)

This item was heard after item F 2.

Attorney Borkert read the title into the record.

Attorney Borkert shared the requirements to defer the item as discussed by Council members earlier in the meeting.

Motion by Vice Mayor, seconded by Council Member Heigher, to defer this item to a later meeting.

Mayor Alfin called for a roll call vote. The motion failed.

Helena Alves, Director of Financial Services, presented the topic to Council.

Topics presented included: a background of the item and Council consideration.

Attorney Borkert provided details of the agreement and process of adoption.

Vice Mayor Danko asked where the revenues go if this item is approved.

Ms. Alves responded that the funds would be unrestricted revenue.

Council Member Pontieri provided details on millage and millage history, diversification, proposing electric franchise fee and putting the amount on the ballot in a non-binding referendum. Council Member Pontieri spoke about entering the agreement and waiting to set the amount.

Council Member Heighter asked if it is known that this can be put on the ballot.

Council Member Pontieri shared information related to the question.

Council Member Heighter asked how much it will raise the fees for residents.

Council Member Pontieri responded to Council Member Heighter.

Council Member Klufas spoke about putting this on a ballot, diversifying revenues, and history of the relationship with FPL.

Vice Mayor Danko shared comments and recommended putting this on the ballot.

Council Member Pontieri responded to Vice Mayor Danko regarding the millage rate and franchise fee.

Public Comment:

Mike Martin agreed with diversifying income stream but there's a limit to what residents can afford.

Vincent Ligouri spoke about taxes and provided suggestions for increasing taxes. Mr. Ligouri asked Council to please consider the gas tax.

Paul Pontorno asked Council to not impose the franchise fee.

James Lea spoke about the motion earlier in this meeting and stated that 3 Council members voted to not table to a time when more residents could be here.

Bruce Stone encouraged State investigations of the City.

Sabina McCauley asked if the City has gone to the State to look for other ways to get money.

Mary Phillips spoke about degradation of basic services, opposed to untransparent taxation, and the franchise fee tying hands for any alternate energy. Ms. Phillips asked why the paving fund is not a line in the general fund budget and suggested having builders pay impact fees.

Dennis McDonald spoke about gas tax, pavement of roads, referendum vote, and history of the item.

Steve Carr was not in favor of the item and shared information regarding health of residents, increase in costs, and the impact to families.

Paul Larkin shared concerns and was against the franchise fee. Mr. Larkin asked what the rush is to enter the agreement and what the deadline is.

Council Member Pontieri shared a response to the public speaker regarding the deadline.

Celia Pugliese encouraged line-item budgeting for roads and looking for the right grants.

Ken Fonte shared that he was told that this tax for FPL could be repealed in the end and shared that taxes never go down.

Ken Lenning stated that it doesn't make sense to enter a 30-year agreement without knowing what is in it.

Carolyn Guggenheim stated that she was frustrated with Council's legislation and attitude. Ms. Guggenheim stated that she has wasted a lot of hours and time sharing her opinion to no avail.

Howard Rifkin spoke about cost of living and that he was not opposed to paying taxes for roads, infrastructure, and vital services. Mr. Rifkin shared that he was vehemently against franchise fee increase.

No name provided - shared a prayer.

Robert MacDonald – spoke about the Council meetings which he attends and commented on the public comments of the meeting. Mr. MacDonald shared that he will respect Council's right to say what they want but reminded Council that they have to listen to the public.

Sharon Demers shared expenses and income of an elderly resident.

Mike Norris spoke about a local radio show, Friday Free for All and encouraged residents to listen. Additionally, Mr. Norris spoke about gentrification.

Paul Vargo asked if property taxes have been reviewed.

Paul Pontorno stated that no one wants this tax.

Vice Mayor asked what the deadline is for this item.

City Manager Bevan shared details.

City Attorney Borkert shared the requirement that this needs to be read at two meetings.

Mayor Alfin asked if there is a ballot deadline.

Attorney Borkert shared the deadline.

Vice Mayor Danko asked when answer must be provided to Florida Power & Light.

Council Member Pontieri urged Council get ahold of the budget lines.

Council Member Pontieri recommended approving the entry now and the option to say no at the next meeting if this item is unable to go to the ballot.

Vice Mayor Danko clarified details of Council Member Pontieri's comments and intentions.

Council Member Pontieri shared her position.

Council Member Klufas shared his position and thanked Council for the posterity on the procedure of this item.

Council Member Pontieri made a motion to adopt the franchise agreement, not setting the rate, under the condition that the rate can be put on the ballot as a non-binding referendum in the next general election, and that we will concurrently enter into a Resolution as City Council that states that we will adopt the voted upon rate during the general election and that the monies will be used specifically for current paving, current Palm Coast, and current infrastructure.

Council Member Klufas seconded the motion.

Attorney Borkert clarified details of the agreement.

Vice Mayor Danko asked when the effective date will be.

Attorney Borkert shared the effective date of the agreement and discussed procedure for adoption and setting the rate.

Mayor Alfin asked if the motion still stands.

Vice Mayor Danko discussed the effective date of the agreement, setting the rate for 2024 due to the ballot timeline, and for clarification of the term non-binding.

Attorney Borkert asked for clarification of the motion.

Council Member Pontieri stated that the motion is that we enter the agreement at the minimum, which is .5%, that would have to be in place for the next fiscal year, we put the rate on the ballot as a non-binding referendum, we concurrently enter into a Resolution as City Council to adopt each General Election what that rate is as determined by the residents and that is the rate going forward.

Attorney Borkert and Mayor Alfin asked if the second from Council Member Klufas still stands. Council Member Klufas responded yes.

Vice Mayor Danko asked if no can be on the ballot.

Council Member Pontieri responded no.

Attorney Borkert responded no, not under the current motion.

Council Member Heigher clarified the details and made comments.

Attorney Borkert provided a response to Council Member Heigher regarding procedure of adoption and details of the agreement.

Vice Mayor Danko asked for the cost of putting something on the ballot.

Attorney Borkert responded that we would need to get the cost.

Mayor Alfin called for a roll call vote.

Council then moved to item F3.

Pass

Motion made to be approved on first reading by Council Member Pontieri and seconded by Council Member Klufas

Approved - 3 - Mayor David Alfin, Council Member Nick Klufas, Council Member Theresa Pontieri

Denied - 2 - Vice Mayor Ed Danko, Council Member Cathy Heigher

H. ORDINANCES SECOND READ

7. ORDINANCE 2023-06 ADOPTING PROCESSES AND PROCEDURES FOR RECALL, CITIZEN INITIATIVE, AND REFERENDUM, PROVIDING PROCEDURES FOR PETITION AND ORGANIZING A POLITICAL COMMITTEE

Attorney Borkert read the title into the record.

Attorney Borkert shared that this item was presented to Council and has also come before Council for the first reading.

*Public Comment:
There were none.*

Pass

Motion made to be adopted on second reading by Council Member Pontieri and seconded by Vice Mayor Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

8. **ORDINANCE 2023-08 AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 505.6+/- ACRES OF PROPERTY FROM MIXED-USE AND CONSERVATION TO RESIDENTIAL AND CONSERVATION, AND ADDING A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON THE PROPERTY TO 750 DWELLING UNITS**

Attorney Borkert read the title into the record.

Jose Papa, Senior Planner, presented items 8 and 9 together.

Topics presented included: background of the item, details of the amendment, findings, and recommendations.

Jay Livingston, on behalf of the developer, had a presentation available for Council.

Council Member Pontieri asked if this reduces the amount of conservation?

Mr. Livingston provided a response on conservation that this increases conservation by about 10 acres.

*Public Comment:
There were none.*

Pass

Motion made to be adopted on second reading by Vice Mayor Danko and seconded by Council Member Pontieri

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

9. **ORDINANCE 2023-07 REZONING COQUINA SHORES MASTER PLAN DEVELOPMENT (MPD) - APPLICATION NO. 5243**

Attorney Borkert read the title into the record and called for any ex parte communication. There were none.

*Public comment:
There were none.*

Pass

Motion made to be adopted on second reading by Council Member Pontieri and seconded by Vice Mayor Danko.

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

I. CONSENT

Council Member Pontieri asked about an item that was removed.

Attorney Borkert shared updates to the Flagler Schools Interlocal Agreement.

*Public Comment:
There were none.*

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Vice Mayor Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

- 10. RESOLUTION 2023-69 APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY SCHOOL DISTRICT FOR JOINT USE OF REAL PROPERTY AND FACILITIES AND COORDINATION OF PROGRAMS AND SERVICES**
- 11. RESOLUTION 2023-67 APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SUPERVISOR OF ELECTIONS RELATING TO THE INITIATIVE/REFERENDUM PROCESSES**
- 12. RESOLUTION 2023-70 APPROVING AN AMENDMENT TO THE COMMUNICATIONS SITE LEASE WITH T-MOBILE AT BELLE TERRE PARK**
- 13. RESOLUTION 2023-68 APPROVING A CYBERSECURITY GRANT FROM THE STATE OF FLORIDA**
- 14. RESOLUTION 2023-66 APPROVING A LAND PURCHASE WITH THE PROPERTY OWNER OF 8 LUDLOW LANE E FOR FUTURE ROADWAY USE**

J. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

There were none.

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

There were none.

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

There were none.

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

City Manager Bevan shared about the sole source purchases.

Ms. Bevan encouraged a share of appreciation for our workforce out in the heat.

15. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JUNE 2023

N. ADJOURNMENT

This meeting was adjourned at 1:18 p.m.

Respectfully submitted by Kaley Cook, CMC, FCRM

City Clerk