Minutes of the Regular Meeting of the City Commission of the City of Auburndale held February 3, 2025, at 7:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Mayor Dorothea Taylor Bogert, Vice Mayor Alex Cam, Commissioners: Keith Cowie, Jordan Helms, and Bill Sterling. Also, present were: City Manager Jeffrey Tillman, City Attorney Frederick J. Murphy Jr., City Clerk Brandon Henry, and Deputy Police Chief Carin Ketcham.

Mayor Dorothea Taylor Bogert declared a quorum present, and the Meeting was opened with prayer by Pastor Michael Spivey, People's Church, and a salute to the flag.

Motion by Commissioner Vice Mayor Cam, seconded by Commissioner Cowie, to approve Minutes of the City Commission Meeting of January 21, 2025. Upon vote, all ayes.

City Manager Tillman announced that the Youth Baseball opening is this Saturday at 9 a.m.

Mayor Taylor Bogert asked if there was public comment on any item not on the agenda.

Viola Hansell, 2899 Dudley Drive, said her concern is that they came to the City Manager concerning their family plot here in Auburndale. She said they were dismissed, even though they brought all the documents that the City Manager asked for – because they did not want any other non-members to be buried in their plots. But the City Manager dismissed them even though they brought everything to him. She said they want the person that signs for burials taken off, because he is not a Green family member, and they want three other people put on there who are members of the Green Family. Ms. Hansell passed out a copy of the documentation to the City Commission (attached). She said when they first went to the graveyard at Recker Highway, they spoke to Angela, and Angela told them what to bring to her to stop the burial of Adam Demar. Ms. Hansell said they brought it to her, and Angela called Sheilia Green and told Ms. Green that they could not bury him there. Ms. Hansell said that City Manager Tillman overrode Angela. She said City Manager Tillman called her cousin, Tammy Robinson, and told her that they were going to go on with burying him anyway. Ms. Hansell said City Manager Tillman saked them if they have documentation was. She said City Manager Tillman said it was verbal. There is no way, but yet he did it anyway. She said she wants to know what can be done to correct this.

City Manager Tillman said this is a policy or a way we have had handled Green family spaces for over 35 years, as far as the designee for burial spaces. That was established prior to his arrival, over 35 years ago. There has not been any contention within that period as to that process. From what he understands, that was the process in place prior to the previous City Manager as well, the previous manager just continued the policy in place. Their documentation does confirm the transaction in 1937, that there are indeed Green family spaces. But there is a significant gap in time that a lot could have occurred between the acquisition of the lots and how we got a designee and how we handle the management of those spaces. So from his perspective, it is something that needs to be worked out between the family. If there is documentation that is brought to light that would determine a more appropriate way to designate those spaces, he would be glad to look into that. If it is a civil matter, they would need to address it with a judge to make a determination. That is another process they could go down to change it in the way that they would like to. It is more of a civil issue between the families as far as who has ownership and designation and abilities for those spaces.

Mayor Taylor Bogert asked to clarify which cemetery is being discussed.

City Manager Tillman said it is the Lincoln Cemetery.

Ms. Hansell said once they came to City Manager Tillman with their concerns and documentation, that should have been enough. She said City Manager Tillman told them that Van Green owns it. She said they told City Manager Tillman that he does not.

Ms. Hansell restated that City Manager Tillman told them that Van Green owns it, and that he could bury whoever he wants and does not want. She said she has witnesses of what City Manager Tillman said. She said that once they brought the documentation to City Manager Tillman, that should have sufficed – but he dismissed them as if they did not matter. That is her concern, and she wants something done about it.

Mayor Taylor Bogert said she appreciates Ms. Hansell attending tonight. This is something that has been a historical thing amongst the Green family. As far as ownership and what is designated, that is a family matter. If there are family members who are refusing to relinquish that versus family that should feel they are entitled to that – that is a civil matter. That is not something that the City designates based on ongoing practice. She deferred to City Attorney Frederick J. Murphy Jr.

City Attorney Murphy said he wanted to assure Ms. Hansell that the City Manager did not dismiss her comments. It was the opposite, City Manager Tillman took her comments very seriously. He said that City Manager Tillman contacted the City Attorney to review the documentation that she provided. City Attorney Murphy said City Manager Tillman was very intentional about taking what Ms. Hansell said seriously and trying to in the best interests of all the citizens and residents of the City to arrive at the correct result to the extent the information allowed. City Attorney Murphy said that he did review the information, but the Mayor is correct. It appears that this is probably a civil matter that is best resolved in another forum than the forum here this evening. City Attorney Murphy said that he can assure that Mr. Tillman did not dismiss Ms. Hansell's concerns. He said she might have perceived that, but from his perspective – Mr. Tillman called him and from the City Attorney's perspective was taking the matter very seriously.

Ms. Hansell said that City Manager Tillman dealt with City Attorney Murphy in a different way than he did with them.

City Attorney Murphy said he is there to assure the Commission that the City Manager did take what Ms. Hansell said seriously and did inquire of him and engaged in some very substantive dialogue.

Mayor Taylor Bogert thanked Ms. Hansell again. She said City Manager Tillman did take it seriously. She said she had several conversations with Mr. Tillman on this, to stay abreast of what is going on. This sounds very much like a family matter. That is probably not fun to have to deal with, but it does become a civil matter.

Ms. Hansell said that all they want is his name removed.

Mayor Taylor Bogert said that is a civil legal matter. The City cannot address that at this time. She thanked Ms. Hansell for her time.

Linda Herbert, 3108 Avenue S Northwest, Winter Haven, said her problem with this is that it is heir property, so nobody really owns it but the family. How can one person oversee everybody else, and he has no documents.

Mayor Taylor Bogert said she cannot answer that. This becomes a legal matter. This is something beyond the purview of the City Commission.

Ms. Herbert asked if he can still keep doing it?

Mayor Taylor Bogert said until there is a settlement on their dispute amongst the family, there is nothing we can do at this time.

1. ORDINANCE #1809 AMENDING THE OFFICIAL ZONING MAP - BELLA VIVA PROPERTY

Community Development Director Julie Womble said the property was annexed into the City Limits in 2020 and given a Future Land Use of Low Density Residential-Green Swamp and Conservation/Wetlands-Green Swamp and a Zoning classification of Single Family Residential-1 (RS-1) and Open Use Agricultural (OUA).

In March of 2021, the City Commission established a Zoning classification of Planned Development-Housing 1 (PD-H1) on +/- 76.28 acres known as the Bella Viva Subdivision. Construction began on the property, but then ceased and the Subdivision was never completed. The Land Development Regulations state, per Section 3.1.4.1.2., if construction is interrupted for more than a year, then the development permit expires. Section 6.1.1.14. of the Land Development Regulations show Planned Developments have a time limit of 12 months unless otherwise specified or extended by the City Commission.

The Planned Development (PD-H1) previously proposed 176 single family residences on 72.03 acres with ingress and egress onto Cone Road. The remaining 4.25 acres remained as wetlands which cannot be developed.

Because the request is located in the Green Swamp Area of State Concern, single family residential development is capped at a density of three (3) units per acre. The developer established a density of 2.44 per acre. The typical lot sizes average between 60' by 135' to 70' by 135' with a minimum lot area of 8,100 sq. ft. with setbacks of 25' front, 10' side, and 10' rear. All other requirements of the Land Development Regulations were met.

In December 2024, the developer proposed to re-establish the PD-H1 before the Planning Commission with modified side setbacks. The Planning Commission made a recommendation of denial. After discussion with the Planning Commission, the developer withdrew the PD-H1 amendment to bring it back at a later date. The developer is now proposing to re-establish the previously approved 2021 Planned Development-Housing 1 with the same density, lot sizes and same setbacks. The developer has removed the private fishing dock shown on the original Planned Development. As required by the Land Development Regulations for Planned Developments, the request is accompanied by a binding site plan.

The requested Zoning classification of Planned Development-Housing 1 (PD-H1) is consistent with the existing underlying Future Land Use of Low Density Residential-GS and Conservation/Wetlands-GS and the Land Development Regulations. Community Development Director Womble presented a slide depicting a timeline of the project. She presented a slide depicting modifications to the proposed conditions and site plan made since first reading of the ordinance on January 21, 2025. She presented a slide depicting the development process.

The Planning Commission recommended Approval of the Official Zoning Map Amendment of Planned Development-Housing 1 (PD-H1). (6-0, 01/07/2025). Staff recommends approval of proposed Ordinance #1809 amending the Official Zoning Map – Bella Viva Property as it is presented this evening.

Bart Allen, Peterson and Myers, 225 E. Lemon Street, Lakeland – on behalf of applicant, said staff gave a good overview of the process as it relates to the establishment of the Planned Development going back to 2021. He said he will give more detail on the history between 2021 and tonight. He appreciates staff's work on assisting the developer with coming up with a revised site plan. He agrees that this current site plan recognizes the amount of infrastructure that is already in the ground and trying to be sensitive to subsequently adopted ordinances. He said it puts this project into a unique posture, one that is different than any other project that he has worked on in 17 years of practicing law and land use. Mr. Allen summarized the history of the project between 2021 and present day. He thanked the City Commission.

City Manager Tillman thanked Mr. Allen. He appreciates the history of the project. It was a good history to go through in understanding the unique situation with this property.

Mr. Allen said it is the first time in 17 years that he had to take a project that had \$2.5 million invested into it and pull it out of the ground.

City Manager Tillman said the proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading January 21, 2025, and is being presented for second and final reading with an updated binding site plan as submitted by the Developer and articulated by Mrs. Womble.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1809 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AN AMENDMENT TO THE OFFICIAL ZONING MAP RE-ESTABLISHING A CITY OF AUBURNDALE ZONING MAP CLASSIFICATION OF PLANNED DEVELOPMENT-HOUSING 1 (PD-H1) ON A PARCEL OF LAND TOTALING +/- 76.28 ACRES; AND PROVIDING AN EFFECTIVE DATE (General Location: County Road 559 and Cone Road),** by title only.

Mayor Taylor Bogert asked for public comment.

Rhonda Goins, 145 Walkers Point Drive, in Juliana Village, said her backyard is adjacent to this site. She showed a picture of her pool as a result of previous construction on the site by Tiger Construction. Tiger Construction did not water it. She said she appreciated the history presented by Mr. Allen, she is presenting her history. She said they have lived with this monstrosity for three years – not just her but her subdivision. People cannot walk down the sidewalk because the dirt is so bad they could not breathe. She said her husband approached the superintendent of the job site, who dismissed him. The County was so close up to the corner of Cone Road, which is not allowed to be. She said their flowcrete cracked around their pool. She cannot substantiate that they did it, however it is exactly what happened to it. She said she wants some reassurance that when Highland Homes takes over this project, that they will not be subject to this again. It infringes on their rights to live a peaceful life. She said she cannot even take pictures of her backyard and pool because of this mess. She is tired of it, it is destructive to their property. Anyone who built a pool on the backside of Walkers Point Drive is subjected to this mess. This is not okay. They did not water the property down. She has videotape of construction vehicles driving by. She wants reassurance that this will not happen again, that they will follow what she assumes is City regulation, if not State regulation – that they water the property down and not subject them to this debris. She wants reassurance from this new developer. She said they needed pool inserts in their pool filter system because the debris is thick as soot. Her filter had to be professionally cleaned and replaced. She is glad it is going to be developed and appreciates it, but she wants some reassurance that it will not happen again, or some avenue to pursue if it does.

City Manager Tillman introduced Ms. Goins to Community Development Director Womble.

Motion by Commissioner Helms, seconded by Vice Mayor Cam, to approve Ordinance #1809 amending the Official Zoning Map – Bella Viva Property, as read on second and final reading by title only.

Commissioner Cowie said he appreciates the developer working to reduce reverse frontage lots, which is his major issue of it not following today's code. He appreciates the history and all the dates, which he is sure the buyer knew about – and knowing that they would have to bring it back. He asked if it still does not meet new code regarding reverse frontage lots.

Community Development Director Womble said with exception of the second entrance, the other ones do not meet current code.

Commissioner Sterling said that during first reading, they had 176 lots. They still have 176 lots.

Community Development Director Womble confirmed this. They reconfigured some of the lots to create larger buffers, and solid PVC fencing and solid wall.

Commissioner Sterling said if we approve this, we are bailing out the developer.

Community Development Director Womble said if the Commission approves this, they are approving to reestablish the Planned Development that was approved in 2021.

Commissioner Sterling asked that means they can go forward, right?

Community Development Director Womble and City Attorney Murphy answered yes. Community Development Director Womble said in speaking to Ms. Goins, we will be monitoring construction as we do with any other site. We did have a lot of complaints on this with the other contractor. There were issues connecting with the owner of the property to resolve the issues. We did try to monitor as closely as we could due to the dust. With any construction, we pay attention to mitigation measures.

Commissioner Helms said he appreciates the developer going back. It is at least much better now, but still does not meet our code. But he understands how we got here and is appreciative of the history. He asked what legal risk do we open ourselves up to next time someone comes into the Lakes District?

Mayor Taylor Bogert asked to confirm that this is the only property in this situation. None of the other ones we have approved or have gone past one year with no development have any infrastructure in the ground.

Community Development Director Womble confirmed this.

City Attorney Murphy said he can assure Commissioner Helms that the action taken tonight is considered a guasi-judicial action and is based on facts and circumstances that are specific to this particular property. It cannot be used as precedent; it is not a legislative act. It is considered guasi-judicial. It is based on the specific facts and circumstances before the Commission for this particular piece of property. If another developer suggested that tonight's action binds the Commission to another action – it would not be a persuasive argument, and he would be present to remind the Commission that they are bound to receive the information and evidence that they are presented with and make decisions that are based on such information and evidence on a case by case basis. Tonight, the Commission was presented with information from Ms. Womble, Mr. Allen, a recommendation of approval from the Planning Commission, and a recommendation of approval by staff. Those are the things the Commission needs to review or evaluate. It does not mean the Commission has to take a particular action. But he wants to assure the Commission that by moving forward and supporting this does not create a precedent. Given what Mr. Allen said and what he and Ms. Womble have discussed - there have been significant fiscal investments that have been made. There are 157 lots that have infrastructure. It is an important point to underscore. The Commission needs to make its decision based on information it finds and weigh that information. But from a legal standpoint, there is some risk if the Commission does not take those factors into good consideration.

Community Development Director Womble said she wanted to clarify that this property is not in the Lakes District. Although it is adjacent to the Lakes District, it is not in the Lakes District. Property in the Lakes District cannot receive Planned Development zoning.

Commissioner Cowie said he is the biggest proponent of these lots. He understands the situation the City is in. He was opposed to this two weeks ago based on its current layout. He still does not like the current layout, because it did not change. There are buffers now, which will help with that. He will support it tonight in the sense that we need to move forward to complete it. But he also does not like the fact that we have to push developers to do the right thing. Until we pushed back, we did not really do anything. It is disappointing to him, that we would not do everything we could to meet the code. He is voting for it in the sense to get it done and fixed, but is disappointed that we had to push like that.

Commissioner Sterling said he voted against it last time, and is voting against it tonight, because the developer did not take in some of the things Commissioner Cowie brought up regarding lots. They could change and do it differently, but they have their money in there and want to do as much as they can. They did not take into consideration those reverse frontage lots. Be aware that sometimes we get good stuff and sometimes we do not.

Mayor Taylor Bogert asked to confirm there are entitlements.

City Attorney Murphy confirmed.

Mayor Taylor Bogert expressed her gratitude in working towards this. She understands one of the requests was to remove all eight lots. That is a significant impact in the long term. It is not a minor amount. She appreciates the changes. She will support this because she thinks we are in the position to do that. She does not like flag or reverse frontage lots. What brings her comfort is that after this is done, we will not have those again in the City. This was in place before that code. She is aware the developer made some accommodations. There are no other properties in this situation.

Upon vote, four ayes, with Commissioner Sterling voting nay.

2. ORDINANCE #1810 AMENDING THE FUTURE LAND USE MAP - CIRCUIT FLORIDA PROPERTY

Community Development Director Womble said in May 2021, the City Commission approved amending the Future Land Use Map on +/-52.39 acres from Business Park Center (BPC) to Tourism Commercial Center (TCC) and established a Planned Development-Commercial 1 (PD-C1) Zoning classification to accommodate a private motor club track with amenities, now known as Circuit Florida.

Corsa CF Land (Circuit Florida), on behalf of the property owner, is requesting a Future Land Use Map Amendment on an additional +/- 16.46 acres from Business Park Center (BPC) to Tourism Commercial Center (TCC) to extend the racetrack to the west and add additional fee-simple condos. The applicant is also requesting to amend the Official Zoning Map from Light Industrial (LI) to Planned Development-Commercial 1 (PD-C1) on the +/- 16.46 acres and modify +/-28.16 acres of the existing Commercial Planned Development.

As required by the Land Development Regulations (LDR's) for Planned Developments, this request is accompanied by a binding site plan. She presented a graphic depicting the proposal. The binding site plan depicts extending the existing 1.7-mile racetrack road course by 0.71 miles. The combined track will operate as either one full course (2.41 miles) or two individual (approx. 1.2 mile) courses. The modification would allow the extension of private automotive racing to the west, mirroring the track on the east course, and add 75 fee-simple additional garage condominiums ("autominiums") for a total of 150 units across the +/- 68.85 acres of property. Additionally, an off-road course of approximately 2.5 acres for recreational use is included on the west side of the property as well as a 225' by 225' Skid Pad and a 30' by 60' Commercial Building. All binding site plan conditions placed on the original 2021 PD-C1 by Ordinance #1662 shall apply. She presented a slide depicting the properties and resulting law enforcement actions.

The proposed Future Land Use and Official Zoning Map Amendments are consistent with the City of Auburndale's Comprehensive Plan and Land Development Regulations.

The Planning Commission recommended approval of the proposed Future Land Use and Official Zoning Map Amendment (6-0, 01/07/2025). Staff recommends approval of proposed Ordinance #1810 amending the Future

Land Use Map and proposed Ordinance #1811 amending the Official Zoning Map – Circuit Florida Property. She presented a flowchart depicting the development process.

City Manager Tillman said the proposed Ordinances were prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinances were approved on first reading January 21, 2025, and is being presented for second and final reading.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1810 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 752, THE COMPREHENSIVE PLAN OF THE CITY OF AUBURNDALE, FLORIDA, BY AN AMENDMENT TO THE FUTURE LAND USE MAP BY RECLASSIFYING A PARCEL OF LAND TOTALING +/- 16.46 ACRES FROM CITY OF AUBURNDALE FUTURE LAND USE BUSINESS PARK CENTER TO CITY OF AUBURNDALE TOURISM COMMERCIAL CENTER (TCC); AND PROVIDING AN EFFECTIVE DATE (General Location: Interstate-4 and Berkley Road),** by title only.

Mayor Taylor Bogert asked for public comment.

Linda Herbert, 4108 Avenue S NW, Winter Haven, said she was listening to what is going on. Her daughter is constructing a roof on her building.

Mayor Taylor Bogert asked Ms. Herbert if her comment pertains to the current agenda item. If not, this would not be the correct public comment period.

City Manager Tillman introduced Ms. Herbert to Community Development Director Womble.

Motion by Commissioner Cowie, seconded by Commissioner Sterling, to approve Ordinance #1810 amending the Future Land Use Map – Circuit Florida Property, as read on second and final reading by title only. Upon vote, all ayes.

3. ORDINANCE #1811 AMENDING THE OFFICIAL ZONING MAP – CIRCUIT FLORIDA

City Manager Tillman said staff recommends approval.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1811 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AN AMENDMENT TO THE ZONING MAP MODIFYING A CITY OF AUBURNDALE ZONING MAP CLASSIFICATION OF PLANNED DEVELOPMENT - COMMERCIAL 1 (PD-C1) ON A PARCEL OF LAND TOTALING +/- 28.16 ACRES AND REZONE +/- 16.46 ACRES FROM CITY OF AUBURNDALE LIGHT INDUSTRIAL (LI) TO PLANNED DEVELOPMENT - COMMERCIAL 1 (PD-C1); AND PROVIDING AN EFFECTIVE DATE (General Location: Interstate-4 and Berkley Road),** by title only.

Mayor Taylor Bogert asked for public comment. There was no public comment.

Motion by Vice Mayor Cam, seconded by Commissioner Helms, to approve Ordinance #1811 amending the Official Zoning Map – Circuit Florida Property, as read on second and final reading by title only. Upon vote, all ayes.

4. ORDINANCE #1812 AMENDING THE FUTURE LAND USE MAP – FOER PROPERTY

Community Development Director Womble said in November 2024, the City annexed approximately +/- 1.04 acres of vacant property into the Auburndale City limits owned by Barry Foer. The property is located at 0 Tschetter Drive, south of US Highway 92.

The owner is requesting to amend the Future Land Use from a Polk County Future Land Use of Linear Commercial Corridor (LCC) to a City of Auburndale Future Land Use of Business Park Center and establish a Zoning classification of Light Industrial (LI). She presented graphics depicting the proposal. The requested Future Land Use and Official Zoning Map Amendments are consistent the City of Auburndale's Comprehensive Plan, Land Development Regulations, and adjacent properties.

The Planning Commission recommended approval of the proposed Future Land Use of Business Park Center and Zoning classification of Light Industrial. (6-0, 01/07/2025). Staff recommends approval of proposed Ordinance #1812 amending the Future Land Use Map and Ordinance #1813 amending the Official Zoning Map – Foer Property.

City Manager Tillman said the proposed Ordinances were prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinances were approved on first reading January 21, 2025, and is being presented for second and final reading.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1812 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 752, THE COMPREHENSIVE PLAN OF THE CITY OF AUBURNDALE, FLORIDA, BY AMENDING THE FUTURE LAND USE MAP RECLASSIFYING 1 PARCEL OF LAND TOTALING +/- 1.04 ACRES FROM POLK COUNTY FUTURE LAND USE CLASSIFICATION LINEAR COMMERCIAL CORRIDOR (LCC) TO CITY OF AUBURNDALE FUTURE LAND USE CLASSIFICATION BUSINESS PARK CENTER; AND PROVIDING AN EFFECTIVE DATE (GENERAL LOCATION: 0 Tschetter and Hwy 92.),** by title only.

Mayor Taylor Bogert asked for public comment. There was no public comment.

Motion by Commissioner Helms, seconded by Commissioner Sterling, to approve Ordinance #1812 amending the Future Land Use Map – Foer Property, as read on second and final reading by title only. Upon vote, all ayes.

5. ORDINANCE #1813 AMENDING THE OFFICIAL ZONING MAP – FOER PROPERTY

City Manager Tillman said staff recommends approval.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1813 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AN AMENDMENT TO THE OFFICIAL ZONING MAP BY ESTABLISHING AUBURNDALE ZONING MAP CLASSIFICATION OF LIGHT INDUSTRIAL (LI) ON 1 PARCEL OF LAND TOTALING +/- 1.04 ACRES; AND PROVIDING AN EFFECTIVE DATE (GENERAL LOCATION: 0 Tschetter and Hwy 92.), by title only.**

Mayor Taylor Bogert asked for public comment. There was no public comment.

Motion by Commissioner Sterling, seconded by Commissioner Helms, to approve Ordinance #1813 amending the Official Zoning Map – Foer Property, as read on second and final reading by title only. Upon vote, all ayes.

The Meeting was adjourned at 7:58:15 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.

Brandon Henry, City Clerk