

The Board of County Commissioners convened in regular session on this Tuesday, May 25, 2010, at Colony Cottage, The Villages, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill McAteer of The Hogan Law Firm, Attorneys for the Board. Chairman Gilpin called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Commissioner Breeden.

Chairman Gilpin recognized the members of the current Leadership Sumter class that were present.

## **1. TIMED ITEMS AND PUBLIC HEARINGS**

*a. 5:00 PM - Public Hearing for a portion of CR 529 Road Closing within the Solid Waste Transfer Facility*

Chairman Gilpin called for a public hearing to consider the closing of a portion of CR 529 within the Solid Waste Transfer Facility. Proof of Publication, as advertised, filed herewith. Bradley Arnold, County Administrator, advised that A.C.M.S. Inc. is proposing a Class I landfill to the west of the portion of CR 529 which is being considered for closure this evening.

PUBLIC - There was no public input.

05-25-10-1-a

With the approval of the road closure, A.C.M.S. is deeding their interest in the portion closed to the County.

05-25-10-1-a-deed

<p><b>Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve a resolution (2010-24) closing a portion of CR 529 within the Solid Waste Transfer Facility with the condition that the attached Quit Claim Deed be executed by A.C.M.S. Inc. The motion carried unanimously 5 - 0.</b></p>
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*b. 5:30 PM - First Public Hearing to Consider Termination or Amendment of Site and Concurrency Development Agreement Pursuant to Chapter 163, Florida Statutes,*

for Village Park Center PUD

Chairman Gilpin called for the first public hearing to Consider Termination or Amendment of Site and Concurrency Development Agreement Pursuant to Chapter 163, Florida Statutes, for Village Park Center PUD. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Planning Manager, gave a summary of the matter. The agreement in question was approved by the Board on December 29, 2009. Section 10.6 of the agreement required the installation of a landscape buffer and stack block wall along the eastern boundary of the subject property by March 1, 2010, or before the issuance of the first Certificate of Occupancy for a home within the estate section of the project, whichever occurred first. On March 5, 2010 the developer raised a concern with the March 1, 2010 installation date as it was prior to the effective date of the Agreement. Upon review by the County Attorney it was recommended that the date be extended to April 27, 2010, or prior to the issuance of a Certificate of Occupancy, whichever occurred first. On April 19, 2010 the developer verbally requested a 90-day extension to complete the stack block wall. Staff advised the developer that any further extensions would have to be approved by the Board of County Commissioners with an amendment to the agreement. Mr. Cornelius advised that staff did receive an e-mail from the developer on May 24, 2010 providing a copy of a contract that was entered into on May 20 for the construction of the block stack wall. As a result of the failure of the developer to meet the requirement for the installation of the landscape buffer and stack block wall by April 27, 2010 it is staff's recommendation to terminate the Agreement due to failure to comply with the conditions of the Agreement.

Section 17.1 of the Agreement requires two public hearings for the termination or amendment of the Agreement. The second public hearing is scheduled for June 8, 2010, at 5:30 p.m. at Bushnell Government Complex, 910 N. Main Street, Bushnell, FL 33513.

PUBLIC - Steven Gray, counsel for the applicant, 125 NE First Avenue, Ocala, Florida, advised that the developer does have a contract for the construction of the stack block wall. He requested that the Board consider setting the final hearing date for after July 26, 2010 which is the anticipated date of completion of the stack wall.

After discussion by the Board, it was the consensus to hold the second and final hearing at 5:30 p.m. on June 8, 2010 in Bushnell as scheduled and see what, if any, activity has taken place on the wall and make their final decision at that time.

05-25-10-1-b

c. 5:30 PM - Second Public Hearing for Wildwood Warehouse Chapter 163 Development Agreement

Chairman Gilpin called for a public hearing to consider the Wildwood Warehouse Chapter 163 Development Agreement. Proof of Publication, as advertised, filed herewith. Chapter 163, Florida Statutes, requires the County hold two (2) public hearings to execute a Development Agreement. The first public hearing was held on May 11, 2010. This is the

second and final public hearing.

Brad Cornelius, Planning Manager, gave a summary of the proposed agreement. The agreement is between Alpe Properties, LLC, Oscar Alvarez, and Sumter County. Staff recommends approval of the agreement as presented.

PUBLIC - There was no public input.

05-25-10-1-c

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve the Wildwood Warehouse Chapter 163 Development Agreement. The motion carried unanimously 5 - 0.**

*d. 5:30 PM - Public Hearing - Zoning and Adjustment Board recommendations*

Chairman Gilpin called for a public hearing to consider the recommendations of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith.

Chairman Gilpin advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Melissa Elliott, Deputy Clerk. Chairman Gilpin reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

1. \*R2010-0004 - Rezoning to RR1C (Rural Residential) - Jeremy A. Parker - SW 81st Street/Wahoo

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Breeden-none; Vice Chairman Burgess-none; 2nd Vice Chairman Mask-none; and Chairman Gilpin-none.

Brad Cornelius, Planning Manager, gave a summary of the case. The applicant is requesting a rezoning on 2.71 acres MOL from non-compliant A5 and RR to RR1C (Rural Residential) to complete a lineal transfer. The applicant did acknowledge that a portion of the property is in a flood zone. There were six notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

05-25-10-1-d

**2nd Vice Chairman Mask moved, with a second by Commissioner Breeden, to approve R2010-0004 - Rezoning to RR1C (Rural Residential) for Jeremy A. Parker and the related resolution (2010-25). The motion carried unanimously 5 - 0.**

\* Quasi Judicial Hearing

## **2. REPORTS AND INPUT**

### *a. County Administrator*

Bradley Arnold, County Administrator, advised that he would be addressing item 17 under his reports first.

1. Purchase Orders (For Information Only)

05-25-10-2-a-1

2. Significant Schedule of Items (For Information Only)

05-25-10-2-a-2

3. Road Projects Update Report (For Information Only)

05-25-10-2-a-3

4. Facilities Development Project Update (For Information Only)

05-25-10-2-a-4

5. Department Surveys for April (For Information Only)

05-25-10-2-a-5

6. Sumter County Fire Rescue Strategic Plan for 2010 through 2015 (For Information Only)

05-25-10-2-a-6-a

05-25-10-2-a-6-b

05-25-10-2-a-6-c

05-25-10-2-a-6-d

7. Group Insurance Plan with Florida Combined Life Insurance Company (For Information Only)

05-25-10-2-a-7

8. Health Care Responsibility Act Report - April 2010 (For Information Only)

05-25-10-2-a-8

9. Impact on our FY 2011/2012 Budget related to Tax Withholding (For Information Only)

05-25-10-2-a-9

10. 2060 FTP Regional Workshop (For Information Only)

Mr. Arnold advised that he would be attending this workshop.

05-25-10-2-a-10

11. Sumter County Right of Way Litigation Status regarding County Road 139/County Road 462 (For Information Only)

05-25-10-2-a-11

12. Florida Sheriffs Workers Compensation Self-Insurance Fund, April 15, 2010 Field Visit (For Information Only)

05-25-10-2-a-12

13. Florida Department of Transportation Work Program Amendment No. 2010-05-073 (For Information Only)

05-25-10-2-a-13

14. Florida Department of Transportation Notification of Proposed Work Program Amendment to the FY 09/10-13/14 Adopted Work Program 10-AM-103 (For Information Only)

05-25-10-2-a-14

15. First Amendment to the Agreement for the Transfer of Lake Panasoffkee Spoil Site Property from SWFWMD to Sumter County (For Information Only)

05-25-10-2-a-15

16. City of Wildwood - More Consolidation of Services and Equalization of Funding of Services (For Direction)

Mr. Arnold advised that this is an attempt by the City of Wildwood to consolidate more services between the City of Wildwood and Sumter County. The three proposed contracts are:

Contract #1 - Economic Development: Both parties have agreed at the staff level (Commission Level of the City of Wildwood as well) regarding this consolidated service.

Contract #2 - Building Services and Code Enforcement: The scope of this contract will require: (a) the acceptance of the City of Wildwood Building Official into the Building Inspector ranks of the Sumter County Building Services Department; (b) the fee structure of the City of Wildwood to match that of Sumter County; (c) a payment to the City of Wildwood not to exceed \$60,000 at any time to reimburse any building services related administrative work performed by the City of Wildwood (i.e. City Manager, City Attorney, City Development Services, City Clerk, etc.); (d) coordination between the Sumter County Building Services Department and the City Development Services (Planning); (e) Sumter County Building Services to perform only the safe building inspections related to a City code enforcement issue rather than the full code enforcement functions as provided with the cities of Webster and Center Hill; (f) services will be performed by Sumter County Building Services out of the new Villages Sumter County Service Center with a satellite office in Bushnell to serve the southern end of the City of Wildwood if necessary.

Contract #3 - Police Dispatch - Sumter County provides police dispatch through its funding of the Sheriff's Office for all cities except the City of Wildwood. Consolidation was considered; however, the City of Wildwood preferred to continue this service. The City police department will be managing all code enforcement issues for the City with the safe building support from Sumter County via the consolidated Building Services Agreement. *In order to resolve the equity issue involved with service provision for other cities regarding police dispatch, Wildwood being a backup 911 (PSAP) for Sumter County and the code enforcement services maintained by the city included in our services to the cities of Center Hill and Webster an annual payment of \$100,000 will be made to the City of Wildwood to resolve the financial inequities. This will remain until such time as consolidation of these services is reconsidered.*

05-25-10-2-a-16

**Commissioner Breeden moved, with a second by Commissioner Hoffman, to authorize Mr. Arnold to proceed with finalizing the draft documents for Economic Development, Building Services and Code Enforcement, and Police Dispatch with the City of Wildwood. The motion**

**carried unanimously 5 - 0.**

17. The Buena Vista Boulevard Multi-Use Trail temporary closure from May 20, 2010 to June 15, 2010 (For Direction)

Mr. Arnold advised that the County objected to the original plan (to detour multi-use traffic onto Oak Forest Road) and that he had requested Kimley-Horn to come up with an alternate solution. Jonathen Thigpen of Kimley-Horn presented two alternates, one of which still detours traffic to Oak Forest Road. Mr. Thigpen advised that there would be ample posting of the detour and each resident on Oak Forest Drive would be contacted to let them know of the proposed detour. There was lengthy discussion about the safety issues involved.

05-25-10-2-a-17

**Vice Chairman Burgess moved, with a second by Commissioner Hoffman, to approve the option to support the use of Oak Forest Drive, as presented by Kimley-Horn, as the detour during this reconstruction phase of the multi-use transportation trails on Buena Vista Boulevard. The motion carried 4 - 1 with Chairman Gilpin voting nay.**

18. Meeting with Dixie Lime and SECO

Mr. Arnold provided a handout of a new option for the realignment of CR 470 at US 301 in Sumterville. Mr. Arnold advised that this option appears to resolve the concerns of SECO and Dixie Lime stated at the last public hearing. The consultant has not completed the traffic analysis or met with the Florida Department of Transportation on this option. Mr. Arnold will formally present this to the Board at the Public Hearing set for June 22, 2010 and since this is a new alternative he will request the Board to set a final hearing for July 27, 2010 for the Board's consideration.

05-25-10-2-a-18

*b. County Attorney*

1. Notice of Proposed Agency Action Order Approving Phase II Monitoring Plan regarding water and wastewater rates in Sumter County by Aqua Utilities Florida, Inc. (For Information Only)

05-25-10-2-b-1

2. Right-of-Way Deed (466A) from The Villages of Lake-Sumter, Inc. to Sumter County recorded in Official Records Book 2192, Page 115, Public Records of Sumter County, Florida.

05-25-10-2-b-2

c. Clerk of Court

Mr. Lege announced that this would be his last meeting as he is leaving the Clerk's Office to become the Director of Budget and Finance for the City of Ocala. He advised that the audit has been completed and will be presented by Carr, Riggs & Ingram at the next regular meeting. Mr. Lege advised that there were no findings in the current audit making this the fourth year in a row of no findings.

d. Board Members

The Board Members each thanked Mr. Lege for his accomplishments during his time with the County and wished him well in his new endeavor.

e. Public Forum

There was no public input.

### 3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Regular meeting held on May 11, 2010 (Staff recommends approval).

<p><b>Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the Minutes of the regular meeting held on May 11, 2010. The motion carried unanimously 5 - 0.</b></p>
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b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None

c. APPOINTMENTS

1. Citizens Advisory Task Force vacancies (Board's option).

There was no action taken.

05-25-10-3-c-1

2. Enterprise Zone Development Agency vacancies (Board's option).

05-25-10-3-c-2

There was no action taken.

3. Industrial Development Authority vacancy (Board's option).

05-25-10-3-c-3

**Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the reappointment of Brett Hage to the Industrial Development Authority. The motion carried unanimously 5 - 0.**

4. Review of appointees and terms on the Tourist Development Council (Board's option).

There was no action taken.

05-25-10-3-c-4

*d. FINANCIAL*

1. Purchase Order Approval (Staff recommends approval).

05-25-10-3-d-1

2. Florida Homebuyer Opportunity Program (FHOP) payment request (Staff recommends approval).

05-25-10-3-d-2

3. Stipulated Final Judgment concerning parcel 100 and 101 (Staff recommends approval).

The respondents in this matter are Oxford Land Holdings, Inc., d/b/a Oxford Outdoor Advertising, et al.

05-25-10-3-d-3

4. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).

05-25-10-3-d-4

5. Change Order Request to Purchase Order No. 53242 (Staff recommends approval).

05-25-10-3-d-5

6. Credit Application for Mannington Commercial, Owner Direct Purchase (Staff recommends approval).

05-25-10-3-d-6

7. Recovery Act Edward Byrne Memorial Justice Grant (Staff recommends approval).

05-25-10-3-d-7

The amount of this grant is \$15,924. It is one hundred percent (100%) funded for the period 10/01/2009-09/30/2012. This is a reimbursable grant and no county match is required. The purpose of this grant is for the purchase of security equipment for the jail.

8. Bushnell Dixie Youth Baseball League, Inc. Tourist Development Tax Grant Request (Staff recommends approval).

05-25-10-3-d-8

9. Budget Amendment A-80 (FY 09/10) Sumter County Road Construction Impact Fund (Staff recommends approval).

05-25-10-3-d-9

10. Budget Amendment A-81 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

This is for Contract No. 2010-ARRC-SUMT-4-W7-158 in the amount of \$302,920.00.

05-25-10-3-d-10

11. Budget Amendment A-82 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

This is for the "Sumter County Judicial and Corrections Safety and Security Enhancement Program" grant in the amount of \$65,526 which was approved on July 14, 2009.

05-25-10-3-d-11

12. Budget Amendment A-83 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

This is to establish the revenue budget in the amount of \$15,924 for the Edward Byrne Memorial "Sumter County Corrections Safety and Security Enhancement Program" grant which will be used for the purchase of equipment for the jail.

05-25-10-3-d-12

13. Budget Amendment A-84 (FY 09/10) Voice Over Internet Protocol (Staff

recommends approval).

05-25-10-3-d-13

14. Payment of Statutory Attorneys' Fees and Costs regarding Pre-Suit Mediated Settlement Agreement between Sumter County, Bobby & Carolyn Hunt, and Tom Gunter, related to CR 468, parcels 102A, 102B and 102C - Added to agenda on 5/21/10 (Staff recommends approval).

05-25-10-3-d-14

**Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve agenda items 1 through 6, 8, 9, 13 and 14 under Financial. The motion carried unanimously 5 - 0.**

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve agenda items 7, 10, 11 and 12 under Financial. The motion carried 4 - 1 with Commissioner Hoffman voting nay.**

*e. CONTRACTS AND AGREEMENTS*

1. Wildwood Growers' Market Grant Agreement (Staff recommends approval).

05-25-10-3-e-1

2. Bank of America Purchasing Card Agreement (Staff recommends approval).

05-25-10-3-e-2

3. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

05-25-10-3-e-3

4. Renew the Florida Library Delivery Service with Tampa Bay Library Consortium, Inc. (Staff recommends approval).

05-25-10-3-e-4

5. Pre-Suit Mediated Settlement Agreement between Sumter County and Grace Tabernacle (Staff recommends approval).

**Clerk's Note:** 2nd Vice Chairman Mask abstained from voting on this item as he is a member of the church.

05-25-10-3-e-5

6. Pre-Suit Mediated Settlement Agreement between Sumter County, Robbie & Carolyn Hunt and Tom Gunter (Staff recommends approval).

05-25-10-3-e-6

7. Escrow agreement with Brown's Arctic Air Inc. (Staff recommends approval).

05-25-10-3-e-7

8. Execute the Workforce Central Florida Summer Job Connection Program Worksite Agreement and Media Release (Staff recommends approval).

05-25-10-3-e-8

9. Contract Amendment between the Florida Department of Corrections and Sumter County Board of County Commissioners (Staff recommends approval).

This is amendment #1 to Contract # WS520.

05-25-10-3-e-9

10. Renew contract with LifeStream Behavioral Center and Sumter County Transit for transportation services (Staff recommends approval).

05-25-10-3-e-10

11. The Villages Technology Services Group Agreement for Voice Over Internet Protocol Sales, Installation, Administration, and Support Services Agreement (Staff recommends approval).

05-25-10-3-e-11

12. Product and Services Agreement with Embarq DBA CenturyLink for Primary Rate Interface connection for The Villages Sumter County Service Center (Staff recommends approval).

05-25-10-3-e-12

13. Approval of the Resolution (2010-26) dissolving the Countywide Road Construction Impact Fee District, The District 1 Road Construction Impact Fee District, and the District 2 Road Construction Impact Fee District, and dictating the transfer of the funds of each dissolved District to the Sumter County Road Construction District Impact Fee Trust Account, Approval of the First Amendment to the 2009 Villages of Lake-Sumter Impact Fee Agreement, Approval of the second amendment to the amended and restated agreement for the development of County Roads 466-A, 462,

and 139, and finally approval of the Agreement between the City of Wildwood and The Villages of Lake-Sumter, Inc., concerning issues related to the widening of County Road 139 (Staff recommends approval).

Mr. Arnold advised that he had discussed with Mr. Lege the component regarding the impact fee reimbursement under the agreement between the City of Wildwood and The Villages. Mr. Lege advised he had met with the Clerk's counsel and his opinion is consistent with that of the County Attorney's contingent on the Board's approval of the agreement between the City of Wildwood and The Villages of Lake-Sumter, Inc. and therefore would be reimbursable under road impact fees.

05-25-10-3-e-13

**Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve agenda items 1 through 4 and 6 through 13 under Contracts and Agreements. The motion carried unanimously 5 - 0.**

**Commissioner Hoffman moved, with a second by Vice Chairman Burgess, to approve agenda item 5 under Contracts and Agreements. The motion carried unanimously 4 - 0.**

*f. GENERAL ITEMS FOR CONSIDERATION*

1. State Housing Initiatives Partnership (SHIP) Program bid approvals (Staff recommends approval).

05-25-10-3-f-1

2. Approval of Team Leader job description for Sumter County Transit and elimination of Operations Supervisor position (Staff recommends approval).

05-25-10-3-f-2

3. Adopt the Housing and Urban Development (HUD) Section 8 Voucher Program Administrative Plan Revision and approve and execute the Resolution (2010-27) (Staff recommends approval).

05-25-10-3-f-3

05-25-10-3-f-3-toc

05-25-10-3-f-3-ch 1-2

05-25-10-3-f-3-ch 3

05-25-10-3-f-3-ch 4-5

05-25-10-3-f-3-ch 6

05-25-10-3-f-3-ch 7

05-25-10-3-f-3-ch 8-9

05-25-10-3-f-3-ch 10-11

05-25-10-3-f-3-ch 12-13

05-25-10-3-f-3-ch 14-15

05-25-10-3-f-3-ch 16

05-25-10-3-f-3-ch 17

4. Approve the revisions to the Employee Manual to define a minimum resignation requirement for Department Head and Division Director positions (Staff recommends approval).

05-25-10-3-f-4

5. Submission of Florida Crossroads Industrial Activity Center Project for Inclusion in the Comprehensive Economic Development Strategy - Withlacoochee Regional Planning Council (Staff recommends approval).

05-25-10-3-f-5

6. Management Representation Letter for FY 08/09 (Staff recommends approval).

05-25-10-3-f-6

7. Audit response letter for FY 08/09 (Staff recommends approval).

05-25-10-3-f-7

8. Amend the 2009/2010 Classification and Compensation Schedule to reflect the organizational change to the Public Works Division and approve the Staff Engineer job description for Public Works (Staff recommends approval).

05-25-10-3-f-8

9. Work assistance request for the Richloam Cleanup 2010 (Staff recommends approval).

05-25-10-3-f-9

10. VOS - Edgewater Bungalows - Preliminary Plans reviewed at the May 3, 2010, Development Review Committee (DRC) meeting (Staff recommends approval).

05-25-10-3-f-10

11. Power House of Jesus Community Extravaganza (Staff recommends approval with noted conditions).

05-25-10-3-f-11

12. Pavement of Intersections to "C" Roads Policy (Staff recommends approval).

The policy shall be to recognize that County "C" roads carry higher volume of traffic than "CR" roads and in the interest of safe entry and exit on "C" roads from unimproved County-maintained roads and private but designated 911 roads that the use of the same road surface material is recommended. The limitations of achieving this desired result is as follows in this adopted policy:

1. Pavement of unimproved County-maintained roads and 911 designated roads shall occur at the same time that the "C" road is resurfaced except in the case of the recent ARRA projects which shall be paved following the approval of this policy and the pending ARRA projects that do not support the funding to perform this work: The ARRA projects are: (a) C-476W from CR 616 to the Hernando County Line; (b) C-48E from SR 471 to Main Street; (c) C-476E from Hwy 301 to SR 471; (d) C-470N from the Outfall to SR44; and (e) C-476B from C-476W to I-75.

2. Pavement shall be limited to the "C" road right-of-way.

05-25-10-3-f-12

13. Certificate of Participation with Federal Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Added to agenda 5/21/10 (Staff recommends approval).

The amount of this grant is \$85,212.

05-25-10-3-f-13

<p><b>Commissioner Hoffman moved, with a second by Commissioner Breeden, to approve agenda items 1 through 13 under General Items for Consideration. The motion carried unanimously 5 - 0.</b></p>
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#### **4. ADJOURN**

**2nd Vice Chairman Mask moved, with a second by Commissioner Breeden, to adjourn at 6:15 p.m. The motion carried unanimously 5 - 0.**