MINUTES
REGULAR MEETING OF THE STUART CITY COMMISSION
TO BE HELD April 27, 2020
AT 5:30 PM Commission Chambers & ZOOM Telecommunications
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:30 PM ROLL CALL – Meeting Called To Order

THIS MEETING WAS A HYBRID IN PERSON/REMOTE MEETING.

Statement by City Manager Dyess:
Pursuant to Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020, due to COVID-19, municipalities may conduct meeting of their governing boards without having a quorum of its members physically or at any specific location and utilize communications media such as telephonic or video conferencing as provided by Florida Statute 120.54. Procedures for public comment may be made utilizing a laptop, tablet, computer, or smartphone. All public comments will be taken at the beginning of the meeting for all agenda items. Click participants, then click raise hand at the bottom of the participant window. Your microphone will be unmuted when you are called on to speak. The public may choose to activate their camera if they wish. Both will be deactivated once their public comment time is completed. If attending by phone, press *9 to raise your hand, you will be called by the last three digits of your phone number. All are asked to state their name and address clearly for the record.

During Roll Call, for the record, Dyess requested the board state whether they are present in person or attending the meeting virtually.

5:31 PM Roll Call
Present: Mayor Meier, Vice Mayor Clarke, Commissioner Bruner, Commissioner Glass Leighton, Commissioner Matheson (all board members in person)

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PRESENTATIONS

1. EMPLOYEE OF THE MONTH - MARCH

Via Zoom Telecommunications, Community Service Director, Jim Chrulski announced 10th Street Recreation Division employee, Jessica Tharp as March 2020 Employee of the Month. Jessica came forward and thanked the City, calling it her home.

2. EMPLOYEE OF THE MONTH - APRIL

Via Zoom, Vince Felicione, Fire Chief, read a statement and announced Bob Cummings of Fire Rescue as April Employee of the Month.

COMMENTS BY CITY COMMISSIONERS

Commissioner Glass Leighton

- **Commented that she and the City Manager have been corresponding with City resident, Mr. Christian Gorman, owner of Dynix Diagnostix who owns a lab in Fort Pierce and is here to share information during the COVID-19 next steps discussion.**

Commissioner Matheson

- **Commented that though many places are opening, our top priority should be helping businesses and recreational activities are second.**
- **Reminded the public that there are no beaches in the City of Stuart.**
- **Encouraged all to check IRS.gov to get stimulus payments faster and asks that people spend it on American made products.**
- **New normal, asks for continued patience and positivity.**

Commissioner Bruner

- **No comments.**

Vice Mayor Clarke

- **Inquired with the City Manager and Police Chief about past months crime.**
- **Thanked City Manager, City Attorney, and staff for all they have done.**
- **Commented that citizens can still communicate with City as we are still open, encouraged people to use the City's website.**

Police Chief Tumminelli reported, via Zoom, that reports show that calls over the past month have decreased by approximately 30%.

Mayor Meier

- **No comments.**

COMMENTS BY CITY MANAGER

City Manager Dyess

- **Noted that Agenda Item #16 has been asked to be continued to a date certain of May 11, 2020 by the applicant.**
- **The Florida Water Resource Journal published a 'Safety is Priceless' article about the City's Public Works Division written by Janine Wilde, Executive Administrative Assistant and Safety Coordinator for the Public Works Department.**
- **Per the Vice Mayor's inquiry about delinquent utility bills, the Public Works Director reported that there are approximately 411 accounts in past due status which represents 1% of our revenue of our utilities. Since the Declaration of State of Local Emergency, the City has eliminated late fees, changed our service charges, no disconnects for non-payment are being done. Once Emergency is lifted, Delinquent Notices will be sent out and payment arrangements can be made. Payment forgiveness is not an option due to bonding issues, but other options are available via local non-profits.**
- **Tennis Courts and Pickleball Courts are open with two players per court, no foursomes, no basketball games.**
- **City is following the Martin County's protocol for boat ramps; closed on weekends, open during weekdays.**

APPROVAL OF AGENDA

5:49 PM MOTION: To approve the agenda continuing Item #16 to May 11th.
Moved by: Commissioner Matheson
Seconded by: Commissioner Glass Leighton
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 Minutes Max.)
(ALL COMMENTS FOR EVERY AGENDA ITEM TAKEN AT THIS TIME)

1) **Helen McBride (In person) – Flamingo Ave.; Commented on the Hudson on the River item, wanted to make sure that it was noted that the parking is all City parking.**

2) **Troy McDonald (In person) – Commented that he was recently contacted by Laurie Goldstein and her daughter, Mariel Scher, who came forward to donate masks for first responders from her new non-profit Master Martin, www.masksformartin.com or email her at masksformartin@gmail.com**

3) **Nick Blount (In Person) – Representing the Housing Solutions Council, Agenda Item #17, reminded the Commission that their organization is a citizen lead coalition of community leaders working to support affordable housing. Interested in the property north of Haney Creek for proposed 40 to 50 units.**

CONSENT CALENDAR

3. APPROVAL OF MINUTES; 03/03/2020 JT CCM/LPA, 03/10/2020 JT CCM/LPA, 03/17/2020 SCM, 04/03/2020 SCM, AND 04/13/2020 CCM

4. AWARD OF ITB #2020-203: FRAZIER CRESCENT SUBDIVISION STREETSCAPE IMPROVEMENTS PROJECT:

RESOLUTION No. 41-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVES THE AWARD OF ITB #2020-203, FRAZIER CRESCENT SUBDIVISION STREETSCAPE IMPROVEMENTS PROJECT TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER TOTAL UNIT PRICE OF $252,306.55 TO HEAVY CIVIL, INC OF NORTH MIAMI BEACH, FLORIDA PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5. LOAN APPLICATION - MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT:

RESOLUTION No. 42-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, RELATED TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE FINANCIAL SERVICES DIRECTOR TO SUBMIT THE LOAN APPLICATION AGREEMENT FOR THE $635,835.00 MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT; DESIGNATING AUTHORIZED REPRESENTATIVES; ESTABLISHING PLEDGED REVENUES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; SEVERABILITY, AND EFFECTIVE DATE.

6. BA #5 - MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT:

RESOLUTION No. 44-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT No. 5 TO THE 2019-2020 WATER SEWER FUND; APPROPRIATING AND AUTHORIZING THE

EXPENDITURE OF ADDITIONAL FUNDS FOR THE MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

7. AWARD OF RFP #2020-103: GRANT WRITING/PROGRAM ADMINISTRATION SERVICES FOR CDBG:

RESOLUTION No. 45-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO APPROVE THE AWARD OF RFP #2020-103, GRANT WRITING/PROGRAM ADMINISTRATION SERVICES FOR CDBG TO THE TOP RANKED FIRM, GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC., OF DADE CITY, FLORIDA, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

8. AWARD OF ITB #2020-201: MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVES THE AWARD OF ITB #2020-201, MONTEREY ROAD SUBDIVISION WATERMAIN IMPROVEMENTS PROJECT TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER TOTAL UNIT PRICE OF $699,995.50 TO PRP CONSTRUCTION GROUP, LLC. OF INDIANTOWN, FLORIDA PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. FLAGLER CENTER USE FOR PUBLIC CITY MEETINGS:

RESOLUTION No. 47-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, UTILIZING THE FLAGLER CENTER FOR PUBLIC MEETING PARTICIPATION AND ABATING RENT DUE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

10. AWARD OF ITB #2020-202: FEDERAL HWY MEDIAN IMPROVEMENTS PROJECT:

RESOLUTION No. 51-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVES THE AWARD OF ITB #2020-202, FEDERAL HW Y MEDIAN IMPROVEMENTS PROJECT TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER TOTAL UNIT PRICE OF $237,626.79 TO SUNSHINE LAND DESIGN OF STUART, FLORIDA PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

END OF CONSENT CALENDAR

6:00 PM MOTION: Move approval of the Consent agenda.
Moved by: Commissioner Glass Leighton
Seconded by: Commissioner Matheson
Motion passed unanimously.

COMMISSION ACTION

11. AMENDMENT TO FEDERAL HIGHWAY MAINTENANCE AGREEMENT:

RESOLUTION No. 40-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DISTRICT FOUR (4) MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF STUART RELATING TO THE PROPOSED ROADWAY LANDSCAPING IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF STATE ROAD 5/NW FEDERAL HIGHWAY (US HIGHWAY 1) FROM THE ROOSEVELT BRIDGE NORTHERN TERMINUS TO NW BAKER ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Ghandi-Savdas, CRA Administrator briefly reviewed location and City's responsibility to maintain the median.

6:03 PM MOTION: Approve Resolution No. 40-2020 regarding the landscape maintenance memorandum of agreement.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Bruner
Motion passed unanimously.

12. 604 OCEAN BOULEVARD IMPACT FEE CREDIT (QUASI-JUDICIAL):

RESOLUTION No. 48-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ESTABLISHING AN ACCOUNT REFLECTING THE SURPLUS RESIDENTIAL IMPACT FEE UNITS PURSUANT TO ARTICLE III, SECTION 32-68(E), OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

3 People sworn; Stephen Mayer, City of Stuart Development Department, Terry McCarthy of McCarthy and Associates, and John Leighton.

Attorney Mortell reviewed the Resolution that is multiple in nature; number of units, the square feet of the units, and the property to which the units shall be designated for the purposes of moving forward.

Terry McCarthy commented on the proof from the Property Appraisers office that should be in the packet and explained the credits, requesting that in the future, Mr. Leighton could transfer 47 of the unused units.

Attorney Mortell noted for the record, applicant submitted Exhibit A, the Title to 604 Ocean Holdings, Exhibit B, which is the copy of the Property Appraisers records from 1994 indicating 57 units located on the site, and Exhibit C, a copy of the assignment of permits and developer rights, dated August 30, 2016 demonstrating that Mr. Leighton still has claim to these rights.

Mayor Meier clarified for the record, he agreed that a developer should not have to pay for impact fees twice, however, on this project, it originally pre-dated the charge of impact fees, this would not have been paying twice. Read from Code 32-68.

Discussion of impact fee values and if the City had been paid fees for the property in the past.

 **6:23 PM MOTION: Approve Resolution 48-2020 regarding this matter with specific findings that guess the property is owned by the applicant and that there were indeed 57 units and the potential transfer to be allowed would be 47 and that these properties were built at a certain time, less than 800 square feet for the 57 units and, I see that the legal description has been appropriately included and the previous history of the development has been appropriately included.**
CLARIFIED MOTION: [To approve Resolution No. 48-2020 as proposed by staff and including the findings that were itemized by the City Attorney when he discussed the specific findings in our discussions, and they are adequately included.]
***Mortell clarified findings as stated in Sections 3 and 4 of Resolution 48-2020.**
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Glass Leighton
Motion passed 4/1.

Meier - YES
Clarke - YES
Glass Leighton - YES
Matheson – NO
Bruner - YES

13. APPROVAL OF HUDSON'S ON THE RIVER LEASE (FORMALLY PELICAN CAFE):

RESOLUTION No. 49-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A LAND LEASE BETWEEN THE CITY OF STUART, FLORIDA AND HUDSON'S ON THE RIVER REPLACING THE PELICAN CAFÉ LEASE, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Mortell handed out a revised page 5 with added language to paragraph 4.3 of the lease agreement which referenced the FRDAP Grant received by the City and quoted the language. Page 5 has been updated in the lease.

Mr. Steve Vitale, Attorney on behalf of Mr. Matakaetis, via Zoom, stated per the lease language, they must obtain the permits by October 1st, then complete the construction by January 1, 2022.

Commission discussion included the project timeframe, appraisal, hesitations based on agreements with the Pelican Café, conceptual plans, code requirements, and contract clauses.

Mayor Meier stated that he felt this lease was being rushed and the public could be given more opportunity to view the appraisal.

Vitale responded that negotiations have been going on for 6 months and they've entered into six separate addendums to the purchase and sale agreement extending the ability to close five times, it would be difficult for Matakaetis to request another extension at this point.

Mayor Meier reminded all of what the Daly's with the Pelican Café had negotiated with the City and now is expected to sell that lease, transferring it to a new person with something completely different.

Commissioner Glass Leighton commented that she partially agreed and partially disagreed with the Mayor. Does not feel the new people should be held hostage for what the Daly's did, but a fresh start may be good. Does not feel the project is being rushed.

Brief commissioner discussions continued as to whether this lease was being rushed.
City Manager Dyess commented on the approval of the lease, stating that it has not been rushed as it has been going on for more than 6 months. The appraisal was not in the agenda accidentally but has been emailed to all commissioners and the City Clerk prior to this meeting. If the commission is not pleased with the design plan, prefers we focus on that, but expressed that the lease itself has not been rushed.

Matheson commented that he is happy with the lease and likes what he has seen but his hesitation was about the appraisal.

Commissioner Bruner commented that she has read through the appraisal and stated she doesn't feel rushed.

6:58 PM MOTION: Motion to [approve] Resolution No. 49-2020.
Moved by: Commissioner Bruner
Seconded by: Commissioner Glass Leighton
Motion passed 4/1.

Meier - NO
Clarke - YES
Glass Leighton - YES
Matheson – YES
Bruner - YES

14. CHARTER REVIEW BOARD FINAL REPORT:

RESOLUTION No. 52-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, ACCEPTING THE FINAL REPORT OF THE CHARTER REVIEW BOARD AND DIRECT STAFF ON FINAL CHARTER AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Manager Dyess briefly reviewed the Charter Advisory Board's recommended three (3) items for referendum change to the Charter.

Change A - Commissioner Pay:
Commissioner discussion. Matheson made a Motion; Dyess clarified the CPI and COLA. Matheson restated the Motion.

7:19 PM MOTION: Approve Change A as written as suggested by our Advisory Board adding as City Manager pointed out, adding CPI; Commission pay raises over CPI pay raises over CPI, or COLA. [Matheson restated: We'll leave the language as it is.]
Moved by: Commissioner Matheson
Seconded by: -----
Motion died for lack of second. 7:26 PM

Change A fails.

Change B – Qualifications for Office:
Charter Advisory Board recommended 4-year terms with a maximum of 8 consecutive years for City Commissioners. Commission and City Attorney discussion reviewed the recommendation, considering the history of term limit votes and the learning experience time needed on the job.

7:38 PM MOTION: To approve Change B substituting the 8 years to 12-year terms.
Moved by: Commissioner Matheson
Seconded by: Commissioner Glass Leighton
Motion passed unanimously.

Change C – Qualifications for Office:
Charter Advisory Board recommended that a City Commissioner who is running for an office other than their current seat, shall no longer be qualified to serve and resign as City Commissioner. Commissioners briefly discussed and agreed with this recommendation.

Commissioner Glass Leighton clarified that the language brought back would include effective resignation information. Attorney Mortell confirmed that it would.

7:44 PM MOTION: Motion to approve Change C as written.
Moved by: Commissioner Matheson
Seconded by: Commissioner Bruner
Motion passed unanimously.

7:49 PM MOTION: Move approval [to pass Resolution No. 52-2020 accepting to bring back Changes B and C].
Moved by: Commissioner Glass Leighton

Seconded by: Vice Mayor Clarke
Motion passed unanimously.

15. SPECIAL ELECTION GROUP IV:

RESOLUTION No. 50-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD FOR A VACANT CITY COMMISSION SEAT (GROUP IV); REQUESTING THAT THE SUPERVISOR OF ELECTIONS PERFORM CERTAIN ELECTION SERVICES IN CONNECTION WITH SAID ELECTION; AUTHORIZING THE CITY MANAGER TO REIMBURSE THE SUPERVISOR OF ELECTIONS FOR COST OF SERVICES RENDERED; SETTING THE ELECTION TO COINCIDE WITH THE REGULAR ELECTION OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Mortell briefly reviewed that a resignation was received by Commissioner Glass Leighton, effective May 27, 2020, creating a vacant seat for Group 4, pursuant to Code, the City has 120 days to fill the seat. By holding a special election for Seat 4 during the upcoming General Election in August, there would be no additional expense to the City.

7:51 PM MOTION: Move approval.
Moved by: Commissioner Glass Leighton
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

16. ABANDONMENT OF RIGHT OF WAY AT OSCEOLA STREET:
(CONTINUED TO DATE CERTAIN OF MAY 11, 2020)

ORDINANCE No. 2431-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO PROVIDE FOR THE ABANDONMENT OF CERTAIN PUBLIC RIGHTOF-WAY WITHIN THE CITY BEING THAT CERTAIN 50-FOOT RIGHT-OF-WAY, AS SET FORTH ON THE PLAT OF KRUEGER PARK, AS RECORDED IN PLAT BOOK 1, PAGE 25, PALM BEACH (NOW MARTIN) COUNTY, FLORIDA PUBLIC RECORDS RUNNING EAST TO WEST, DESCRIBED IN EXHIBIT “A” ATTACHED HERETO AND DEPICTED IN EXHIBIT “B” ATTACHED HERETO; PROVIDING FOR PAYMENT OF A PRIVILEGE FEE: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7:53 PM MOTION: Move approval of Item #16 to May 11th.
Moved by: Commissioner Glass Leighton
Seconded by: Commissioner Matheson

Motion passed 4/1; Vice Mayor Clarke stepped away from her seat and was not available during the vote.

DISCUSSION AND DELIBERATION

17. OPTIONS FOR THE LEASE OF CITY OWNED HANEY CREEK COMMERCIAL PROPERTY (1001 NW FEDERAL HWY)

Kevin Freeman, Development Director, presented on the history, location, and provided the potential lease options.

The Commission conversed about working with Housing Solutions to bring affordable housing to this property.

Commissioner Matheson asked Mr. Nick Blount to come forward. Mr. Blount commented that the property is attractive to them for their purpose and they would like to see if they can make it work financially.
Mayor Meier commented that he would like to see us negotiate whatever ad valorem would have been collected would it have been a commercial rental property, that we could go forward with that in the negotiations. Concerned with the size of the property for the number of units that would be available.

8:17 PM MOTION: Motion to direct staff to work with the Housing Solutions.
Moved by: Commissioner Glass Leighton
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

18. COVID-19 DISCUSSION ON NEXT STEPS

City Manager Dyess reviewed the internal plan and updated the Commission on various precautions taken to help staff and reviewed the topics that were recommended for discussion:

- **citizen/staff separation barriers**
- **staff provided hand sanitizer/masks**
- **planning to reopen 10th Street for summer activities, possibly moving into May depending on Gov.**
- **School Board has not decided on the summer programs**
- **no special events through our State of Emergency May 11th**
- **interested in having a discussion on the Memorial Day and July 4th events.**
- **businesses reopening**
- **testing per Commissioner Glass Leighton**

Dialog began with the East 10th Street Community Center Student Program Re-opening with preference to evaluate parents who are working, limiting the number of students, cleaning and protective measures, the possibility of taking temperatures of the students as they entered, etc.

Commissioner Glass Leighton requested to discuss lab testing as the gentleman in attendance was available to speak. She introduced Mr. Christian Gorman, who owns a lab in Ft. Pierce and is currently testing for COVID-19 and would like to have a discussion about testing employees before returning to work. FDA just approved the antibody test today, feels it's potentially beneficial.

Mr. Christian Gorman, DynixDiagnostix Chief Executive Officer, came forward and explained that his lab performs PCR testing and antibody testing. He announced the costs per PCR test for the City of Ft. Pierce as approximately $52 to $54 per person, and $39.00 for anti-body tests per person if the City of Stuart's own EMT staff was able to draw blood. Total PCR testing of $90 to $100 per person and various testing methods were talked over, Commissioners agreed to have the Human Resources Director reach out to Mr. Gorman for more information.

The City is waiting on the Government Order for re-opening businesses. Code Enforcement and parking – City would determine the reserved parking spaces, tram would open with 50% or more open businesses.

Memorial Day – Commission not in favor of approving the Memorial Day Parade.
4th of July Event – Commission not in favor of hosting the 4th of July event.

Public Comment:

1) **Helen McBride – Flamingo Ave; representing Board of Adjustment (BOA), commented that though they want to offer fun, in support of Commission's decision, feels it will save lives by cancelling these events.**

9:14 PM ADJOURNMENT

_____ **_____**
Mary R. Kindel, City Clerk **Michael J. Meier, Mayor**

Minutes to be approved at the Regular Commission
Meeting this 26th day of May, 2020.