The City Commission of the City of Fernandina Beach, Florida, met in a Regular Meeting on Tuesday, November 21, 2017 at 6:00 pm in the City Commission Chambers. Present were presiding, Mayor Robin Lentz, Vice Mayor Kreger, Commissioners John A. Miller, Tim Poynter, and Roy G. Smith. Also present were City Clerk Caroline Best, City Manager Dale L. Martin, and City Attorney Tammi Bach.

Mayor Lentz called the meeting to order and led the Pledge of Allegiance to the Flag. The invocation was then given by Reverend James Tippins, Baptist Medical Center Nassau Senior Chaplain.

4.1 PROCLAMATION - MS. COLEEN BAKER: Mayor Lentz read the Proclamation in full recognizing Airport Advisory Commission Member Ms. Coleen Baker for her commendable service to the City of Fernandina Beach. Ms. Baker was in attendance to accept the Proclamation and thanked both the aviation community and City Commission noting her pride in our special airport.

4.2 PROCLAMATION - THE JOURNEY CHURCH: Mayor Lentz read the Proclamation in full recognizing The Journey Church for their commendable and outstanding community service before, during, and after Hurricane Irma. Members of The Journey Church Ms. Kara Bellar and Ms. Paula Sellek were in attendance to accept the Proclamation and expressed their love and gratitude to serve the community.

4.3 PROCLAMATION - OPIOID CRISIS: Mayor Lentz read the Proclamation in full acknowledging the damage caused by the opioid crisis and the ongoing support efforts by emergency services and nonprofit organizations to treat the disease. Representatives of Nassau Alcohol Crime Drug Abatement Coalition (NACDAC) along with Director of Prevention Ms. Kari Albert were in attendance to accept the Proclamation and thanked the commission for the acknowledgement and recognition to propel the program forward, procure funds for intervention and help provide more services to support the community.

4.4 PRESENTATION - UNITED STATES ARMY CORPS OF ENGINEERS (USACE) / OLSEN ASSOCIATES, INC.: USACE Representative Mr. Beau Corbett and Mr. Erik Olsen of Olsen Associates, Inc. provided a presentation/overview of the beach renourishment project to dredge and place sand on the beach in the coming months. Mr. Olsen gave a history of Fernandina beach's dating back to 1964 when technically, there was no beach at all, as it had heavily eroded after Hurricane Dora when the government stepped in to assist with sand renourishment along approximately 3.8 miles. Although the renourishment project was authorized in the 1970's the entire project took place in 2008, two million cubic yards of sand were replaced from an offshore borrow sight. The USACE estimated a return every four-five years to maintain the beach and approximately five million cubic yards of sand has been renourished to date at no cost to residents of Fernandina Beach or Amelia Island. The project is being done incrementally, strategically and cost effectively. Mr. Corbett continued that the Kings Bay entrance channel will be dredged; sand gathered from said dredge will be relocated to Fernandina beaches. Incidental work includes turbidity, vibration and endangered species monitoring, beach fill quality control and sea turtle non-capture trawling. The project will begin in mid-late December through March 31, 2018 dredging beach quality sand to renourish from 0.5 miles north of Jasmine Street to Sadler Road (1.5 miles). The City of Fernandina Beach cost is $1.6 million dollars for the $26 million dollar project culminating in a 1,525% return on investment.

Vice Mayor Kreger noted that 46% of the $1.6 million dollars was paid by the state of Florida Department of Environmental Protection (FDEP) and the city/county share was contributed by the Tourist District Council and is one of the five best renourishment projects in the country. All beach accesses will now have walkovers, ensuring Americas with Disability Act (ADA) compatibility at North and Main Beach accesses. The project may be inconvenient for a time but in the long run will be beneficial. Ms. Amanda Parker will be the outreach coordinator available to answer questions or concerns. Mayor Lentz questioned the timeline for the construction meetings and when citizens could expect equipment on the beach. Mr. Corbett answered there are upcoming pre-construction meetings that the City and public are invited to attend and mobilization will begin in mid to late December concluding March 31, 2018 to accommodate the sea turtle protection window.

4.5 FERNANDINA BEACH MAIN STREET PROGRAM: Fernandina Beach Main Street Interim Director Ms. Arlene Filkoff (upon the resignation of Mr. Jeff Kurtz), provided a synopsis of projects occurring within each of the four Main Street Councils; Promotions, Economic Restructuring, Organization, and Promotion. Ms. Filkoff explained next steps and risk assessment for the program in light of Mr. Kurtz's resignation. Introducing the board members in the audience and noting business owners in attendance, Ms. Filkoff explained the need to strengthen involvement and support for the Main Street program and downtown businesses and a demand for cooperation amongst businesses'. Meetings have taken place with the City Commissioners and the state program, both parties enthusiastically support sustaining Main Street as it is a coveted designation which was not easy to achieve. After numerous meetings with various boards and businesses, old and new faces, a resounding vote was to have one representative representing the downtown businesses that encompasses all sixteen blocks of the district. Key areas of focus are special events, parking, lighting, businesses off Centre Street, a fair noise ordinance, historic preservation inside and out, sidewalks safety along the railroad tracks, etc. The Community Development Department staff is excellent and is working on elements of landscaping, lighting, as some of the existing fixtures are no longer available, and assessing what is cost effective and practical to replace. There is a current concern amongst businesses that Main Street is attempting to usurp them however co-existence is possible with the understanding that the mission is economic vitality, vacancy concerns, and maintaining a healthy downtown. Next steps include, reforming defunct Main Street councils, reestablish expectations, highlight the Main Street board, prioritize expectations and establish communication and educate property owners on the Main Street program, schedule training for business and stakeholders, increase reach, establish metrics and make a go-no-go decision by the end of second quarter 2018.

<u>4.6 PRESENTATION - FLORIDA DEPARTMENT OF HEALTH (FDOH): NASSAU COUNTY:</u> Fire Chief Ty Silcox & representatives of the Fernandina Beach Fire Department (FBFD) presented a check in the amount of $4000 to the FDOH. Nassau County Department of Health Director Dr. Eugenia Ngo-Seidel and Administrative Services Director Stefanie Thomas were in attendance to accept the check and stated the money would be well spent to assist local women with breast cancer screenings and/or treatment. Fire Chief Silcox thanked Fire Department Administrative Coordinator Kaleigh Simmons, and Firefighter Brad Mayberry for the successful t-shirt fundraiser and the numerous community sponsors who made the Beast Cancer Awareness “Party for Pink” Campaign a huge success.

<u>4.7 BUDGET SUMMARY:</u> City Manager Dale L. Martin was available to answer questions regarding the budget summary for October 2017. There were no questions at this time.

<u>5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE CONSENT AGENDA:</u>

Dr. Chip Ross, 210 N. 3rd Street, previously filed a legal challenge regarding zoning changes approved by the City Commission. Admittedly, the City Commission is aware the proposed housing needs assessment and planning program to stabilize neighborhoods and preservation rendered in the 2013 Comprehensive Plan have not been done by City staff. An administrative judge ruled in favor of the City Commission to allow changes to zoning maps without performing the studies, should the Department of Economic Opportunity confirm the ruling an appeal will not be filed and the declaratory judgement action was dismissed. Vice Mayor Kreger commented all should be aware the City Commission has budgeted the housing needs assessment and are working with Nassau County and Schindler Group from the University of Florida to initiate the study by December.

Mr. Richard Wilson, 15610 Tyson Road Jacksonville, on behalf of the Amelia Cruizers Car Club, a 501C non-profit organization who donates 100% of its proceeds to charities including Fernandina Beach High School student college funding. After twenty-one years of car shows in Fernandina Beach, the new Special Event fees being assessed by the City of Fernandina Beach in 2018 will preclude the Cruizers from having a car show next year. Mr. Wilson asked that the Cruizers Special Event fees be grandfathered at the previous rate of $300/$350 and waive the new/additional Special Event fees totaling approximately $2200. Mr. Wilson stated the Cruizers would continue to pay the costs associated with auxiliary police officers and portable restrooms or the group will have to show elsewhere though they prefer to remain in Fernandina Beach.

Vice Mayor Kreger commented Special Events overall need to be revisited. Commissioner Poynter agreed noting that as a downtown business owner and proponent of Special Events the costs need to be reassessed and reevaluated. Mayor Lentz concurred advocating for the car shows and recognizing the City’s costs are significant accommodate Special Events and need to be shared. Fernandina Beach Main Street Interim Director Ms. Arlene Filkoff suggested it would be helpful to assist the event organizers with the layout of events to reduce negative impact and determine actual cost. Noting there is 100% support for this event.

<u>6.1 RESOLUTION 2017-185 APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.30 ACRES OF LAND</u>

LOCATED AT 770 WREN DRIVE: According to the agenda support documents Resolution 2017-185 authorizes the extension of water services to the property located at 770 Wren Drive. Also approves the Voluntary Annexation Petition. **A motion was made by Commissioner Miller, seconded by Commissioner Poynter to approve Resolution 2017-185. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried**.

7.1 RESOLUTION 2017-186 APPROVING A PROPOSAL FROM INSITUFORM TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED $150,000 FOR THE REHABILITATION OF SEWER LINES BY WAY OF A "PIGGYBACK AGREEMENT" TO THE CONTRACT WITH THE CITY OF DAYTONA BEACH, FL: According to the agenda support documents Resolution 2017-186 approves the proposal from Insituform Technologies, LLC to perform sanitary sewer line rehab services in an amount not to exceed $150,000 as a piggyback agreement with the City of Daytona Beach. **A motion was made by Vice Mayor Kreger, seconded by Commissioner Poynter to approve Resolution 2017-186. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

7.2 RESOLUTION 2017-187 AWARDING BID #17-21 TO EZ-GO DIVISION OF TEXTRON FOR THE PURCHASE AND TRADE OF GOLF CARTS; APPROVING AN INTERFUND LOAN TO THE GOLF COURSE IN THE AMOUNT OF $200,000: According to the agenda support documents Resolution 2017-187 awards ITB #17-21 to EZ-Go Division of Textron in the total amount of $337,786.80 with a trade-in allowance of $141,600.00 and approves an interfund loan in the amount of $200,000.

Mr. Philip Chapman, 2120 Florida Avenue, having looked over the financial paperwork and seeing an overage between the amount needed to fund the carts and the loan amount, the question is where is the excess $3,813.20 going to go. Fernandina Beach Golf Club Manager Steve Murphy noted he assumed the numbers had been rounded up by Finance Comptroller Patti Clifford. City Manager Martin explained Finance Comptroller Patti Clifford rounded the loan amount up for accounting purposes. **A motion was made by Commissioner Poynter, seconded by Commissioner Miller to approve Resolution 2017-187.** Vice Mayor Kreger asked why the lowest bid was not taken even though it is not required by City rules as it is an affront to the bidding process and deters other bidders. Vice Mayor Kreger believed this to be based on subjective information and is unfair to bidders. Golf Club Manager Murphy explained that Billy Casper's sister course brought in a fleet of Yamaha golf carts that have mechanical issues. Historically EZ-GO golf carts, after a four year service term, are $300-350 more valuable than Yamaha golf carts hence the $20,000 upfront will be $24,000 on the back end. Vice Mayor Kreger voiced his concern and inability to support this loan approval noting that proper specifications need to be written. Golf Club Manager Murphy responded that all three manufacturers were researched and once bids were compared networked with 140 golf courses to deem where the City would get the "biggest bang for its buck". Commissioner Poynter disagreed with Vice Mayor Kreger explaining the bid process does works. Commissioner Miller asked if the Yamaha pricing were lower would it have been chosen over EZ-GO. Golf Club Manager Murphy responded the overall value of EZ-GO surpassed Yamaha. Commissioner Smith agreed with Vice Mayor Kreger having had conversations about the City's terrible, subjective bidding process. **Vote upon passage of the motion was taken by ayes and nays and was as follows:**

Commissioner Poynter:	**Aye**
Commissioner Miller:	**Aye**
Commissioner Smith:	**Aye**
Vice Mayor Kreger:	**Nay**
Mayor Lentz :	**Aye**

Motion carried.

7.3 RESOLUTION 2017-188 APPROVING THE LEASE AGREEMENT BETWEEN HBF FERNANDINA, LLC AND THE CITY OF FERNANDINA BEACH FOR A NON-AERONAUTICAL GROUND LEASE AT THE AIRPORT: According to the agenda support documents Resolution 2017-188 approves a lease agreement with HBF Fernandina, LLC for non-aeronautical use at the Airport. **A motion was made by Commissioner Poynter, seconded by Vice Mayor Kreger to approve Resolution 2017-188. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

7.4 RESOLUTION 2017-189 APPROVING AN INTERLOCAL AGREEMENT WITH THE NASSAU COUNTY PROPERTY APPRAISER AND NASSAU COUNTY TAX

COLLECTOR FOR AN AUDIT OF HOMESTEAD EXEMPTIONS: According to the agenda support documents Resolution 2017-189 approves the Interlocal Agreement with the Nassau County Property Appraiser and Nassau County Tax Collector for an audit of homestead exemptions. **A motion was made by Vice Mayor Kreger, seconded by Commissioner Smith to approve Resolution 2017-189. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

7.5 RESOLUTION 2017-190 APPROVING THE ASSIGNMENT OF THE LEASE AGREEMENT FOR THE MAIN BEACH PUTT PUTT GOLF COURSE FROM PUTT-PUTT FLORIDA L.L.C. TO PUTT PUTT AMELIA, LLC: According to the agenda support documents Resolution 2017-190 approves the Assignment of Lease for the Main Beach Putt-Putt Golf Course from Putt -Putt Florida L.L.C. to Putt Putt Amelia, LLC, for the business of putt-putt golf-related activities.

Vice Mayor Kreger commended current lease owner Mr. Blake of Putt-Putt Florida for excellent community service. Vice Mayor Kreger went on to state there are problems with Putt-Putt's lighting; it is substandard and at the end of its service life. Commissioner Poynter noted Putt-Putt is City property and as such the City should maintain it in accordance with all applicable codes.

Mr. Tom Miller, 2 Wood Duck Drive, owner of Putt-Putt Amelia, LLC stated Putt-Putt is celebrating sixty years and has had several contractors look at the lighting which is original to Putt-Putt and made of solid aluminum with individual junction boxes and conduit under the ground. His thoughts are to remove/replace the old light fixtures (located on top of the aluminum poles), sand blast the poles and they'd look good as new. He would like to do a modest cosmetic renovation coming this spring when days are longer. **A motion was made by Vice Mayor Kreger, seconded by Commissioner Miller to approve Resolution 2017-190. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried**.

7.6 RESOLUTION 2017-191 APPROVING A TEMPORARY USE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA; AUTHORIZING EXECUTION; PROVIDING FOR RECORDING IN THE PUBLIC RECORDS OF NASSAU COUNTY: According to the agenda support documents Resolution 2017-191 approves the Temporary Use Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for submerged lands at the Marina. **A motion was made by Commissioner Miller, seconded by Commissioner Poynter to approve Resolution 2017-191. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

7.7 RESOLUTION 2017- 164 ACCEPTING A DEED OF DEDICATION FOR LAND THAT WILL BE USED AS RIGHT-OF-WAY FOR CONSTRUCTION OF A RAIL SPUR AND TRANSFER SWITCHES TO SERVE THE LIGNOTECH FLORIDA, LLC MANUFACTURING PLANT FOR WHICH THE FLORIDA DEPARTMENT OF TRANSPORTATION APPROVED AN ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT: According to the agenda support documents Resolution 2017-164 accepts the Deed of Dedication from Rayonier Performance Fibers, LLC as part of accepting the Florida Department of Transportation Economic Development Fund Grant for construction of a rail spur. City Attorney Bach explained this will be the same for agenda items 7.7, 7.8, and 7.9. Noting this matter had been previously postponed by the City Commission in order for staff to review indemnification and environmental study concerns. City Attorney Bach stated no environmental studies have been conducted and that requires the property owner to agree to that and since there have been no mill operations there for eighty years a phase one is basically useless because it will lead to a phase two and there is a project going on right now. So, in lieu of an environmental study they have offered an indemnification provision in the deed that covers not just property owner Rayonier Performance Fibers but also mill operator Rayonier Advanced Materials and agrees to indemnify the City for all past, present, and future contamination that may be in the soil. We are talking about 8000 square feet of property out of a 260 acres parcel owned by Rayonier Performance Fibers. This 8000 square feet will be used to construct a rail spur. Commissioner Smith questioned City Attorney Bach's 8000 square feet reference, noting the last time it was approximately 3000 square feet. City Attorney Bach noted the 8000 square feet reference was to the best of her recollection.

Dr. Chip Ross, 210 N. 3rd Street, although an improvement from the last time, there are several questions including why wasn't an environmental study done, how will that affect an insurance policy, why not have Rayonier deed the property to the county or state, why is Lignotech excluded from the agreement, and what is the benefit to the citizens to accept the risk. City Attorney Bach responded Lignotech does not own the land and therefore not a signatory on the agreement; it is not an insurable risk with a very minimal risk, as Dr. Ross noted.

Mr. Frank Santry, 414 Dade Street, went through a brief recital of facts; for the City to take ownership of this property without exposure to environmental cleanup liability, it has to get a phase one environmental report. The property owner has denied the City the opportunity to do that which is the only way to eliminate Superfund Law liability as well as City and taxpayer liability. Rayonier also told the City they would not allow the City to perform a phase one environmental study because Rayonier believes they would not get a clean bill. Mr. Santry believes this is a correct statement. Rayonier further stated to the City they believe a phase two environmental study would likely generate a liability for Rayonier to do a cleanup themselves by reason of existing pollution on the property. The person trying to get the benefit of this agreement is unwilling to accept the liability for themselves. The point of this provision in the Superfund Law is that if you want to avoid the liability you have to do the due diligence. It is foolish to consider approving this deal.

Mr. Lynn Williams, 1899 S. Fletcher, concurs with Mr. Santry; it's a liability with possible long term ramifications for future generations. Requiring Rayonier to post a $5 million dollar bond would be beneficial as a cushion to protect the City. **A motion was made by Vice Mayor Kreger, seconded by Commissioner Poynter to approve Resolution 2017-164.** City Attorney Bach clarified the square footage for the property is question is approximately one quarter of an acre. Poynter appreciates there are risks and those were considered but it is time to move forward. Commissioner Smith asked hypothetically what the ramifications were if the City voted no. City Attorney Bach responded the City would not get the grant of $841,000. Commissioner Miller interjected that the mill is a benefit to the community and supporting a healthy mill is important. After additional discussion among the Commissioners **vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

<u>7.8 RESOLUTION 2017-165 APPROVING A LICENSE AND MAINTENANCE AGREEMENT WITH RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA, LLC TO MAINTAIN AND ASSUME ALL COSTS AND LIABILITY FOR LAND THAT WILL CONTAIN A RAIL SPUR AND TRANSFER SWITCHES SERVING LIGNOTECH FLORIDA, LLC'S MANUFACTURING PLANT:</u> According to the agenda support documents Resolution 2017-165 approves the License and Maintenance Agreement between the City of Fernandina Beach, Rayonier Performance Fibers, LLC, and LignoTech Florida, LLC. **A motion was made by Commissioner Poynter, seconded by Commissioner Miller to approve Resolution 2017-165. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried**.

<u>7.9 RESOLUTION 2017-166 APPROVING A DISBURSEMENT AGREEMENT WITH RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA LLC FOR DISBURSEMENT OF FDOT ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS FOR CONSTRUCTION OF A RAIL SPUR AND TRANSFER SWITCHES TO SERVE THE LIGNOTECH MANUFACTURING PLANT:</u> According to the agenda support documents Resolution 2017-166 approves the Disbursement Agreement with Rayonier Performance Fibers, LLC, and LignoTech Florida, LLC. **A motion was made by Commissioner Poynter, seconded by Commissioner Miller to approve Resolution 2017-166 Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

<u>7.10 RESOLUTION 2017-192 APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2017/2018 AND FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE RAIL SPUR INFRASTRUCTURE ADDITION AND RELATED FDOT FUNDING:</u> According to the agenda support documents Resolution 2017-192 approves the following budget transfers: increasing the Capital Improvement FDOT Grant account by $841,667; increasing the Capital Contribution account by $2,229,333; and increasing the Capital Improvement Infrastructure account by $3,138,000. **A motion was made by Commissioner Poynter, seconded Vice Mayor Kreger by to approve Resolution 2017-192. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried**.

<u>8.1 LAND DEVELOPMENT CODE (LDC) AMENDMENT VARIANCES ORDINANCE 2017- 24 AMENDING THE LAND DEVELOPMENT CODE (LDC) SECTION 10.02.01 (B) AND (C)(8) LIMITATIONS ON THE GRANTING OF A VARIANCE:</u> According to the agenda support documents Resolution 2017-24 amends the Land Development Code specific to variances. City Attorney Bach noted Resolution 2017-24 failed at first reading November 8, 2017. This matter is appearing on the agenda tonight because it was advertised for second reading in the News Leader. **No discussion and no action taken.**

<u>9.1 BOARD APPOINTMENT - BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES PENSION PLAN</u>: According to the agenda support documents there was one board appointment

for the Board of Trustees of the General Employees. **A motion was made by Commissioner Miller, seconded Commissioner Smith by to approve the appointment of Mr. Steven Herbert. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

9.2 BOARD APPOINTMENT - CODE ENFORCEMENT AND APPEALS BOARD: According to the agenda support documents there were three board appointments for the Code Enforcement and Appeals Board. **A motion was made by Commissioner Miller, seconded by Commissioner Poynter to approve the appointment of Ms. Marlene Chapman, Ms. Gail Shultz and Mr. Henry Byrd. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

9.3 BOARD APPOINTMENT - GOLF COURSE ADVISORY BOARD: According to the agenda support documents there was one board appointment for the Golf Course Advisory Board. **A motion was made by Commissioner Poynter, seconded by Commissioner Miller to approve the appointment of Ms. Jayne Paige. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

CITY MANAGER REPORTS:

HOLIDAY: City Manager Martin wished all a Happy Thanksgiving and noted City offices will be closed Thursday and Friday. On Friday there will be a downtown pajama party at 11:00 am, the tree lighting activities from 4:00 - 6:00 pm and the lighting of the tree generously donated by Rayonier will take place at 6:00 pm.

MARINA: City Manager Martin stated the marina qualifications will be opened tomorrow for the southern attenuator and southern basin realignment.

SANITATION: City Manager Martin restated the sanitation request for qualifications has been extended to December 1st with expectations to be presented at a Commission meeting in early January.

LUNCHEON: City Manager Martin reminded all that the Northeast Florida Regional Cities Awards luncheon in Jacksonville and the Florida League of Cities dinner meeting in Lake Butler are both scheduled for December 7th.

CEMETERY: City Manager Martin advised that efforts to enhance and coordinate the master plan for the cemetery are underway and a thank you is extended to Westrock for stepping forward with a potential donation of land for cemetery needs which City staff is reviewing for conditions and requirements.

CONSTITUTION: City Attorney Bach informed she is closely following the Florida League of Cities proposal of changes to the constitution related to preemptions both positive and negative and will continue to update all.

CITY ATTORNEY REPORTS:

THANKSGIVING: City Attorney Bach wished all a happy and safe Thanksgiving.

CITY CLERK REPORTS: City Clerk Best had no reports at this time.

MAYOR/COMMISSIONER COMMENTS:

COYOTES: Vice Mayor Kreger has been alerted by the Airport Advisory Committee they have hired a trapper for the influx of coyotes who will be safely relocated, if they return there is a strong possibility they will be shot.

LEGISLATIVE: Vice Mayor Kreger noted the Commission should seriously consider taking a stance on issues such as plastic bags, recycling requirements, etc. City Manager Martin reminded all that Lobbyist Buddy Jacobs and his staff inform of any bills or legislation which directly impacts the City.

FAREWELL: Commissioner Smith bid farewell to outgoing Commissioner Poynter and wished all a happy Thanksgiving.

HOLIDAY: Commissioner Poynter wished all a happy Thanksgiving.

UNITED WAY: Commissioner Miller announced he is this year's chairman for the United Way campaign that encourages city staff to give through payroll deduction.

THANKSGIVING: Commissioner Miller announced the American Legion is hosting a traditional Thanksgiving dinner on Thursday, the public is invited and all county and city first responders i.e. police, firefighters, emergency personnel eat for free.

FENCE: Commissioner Miller noted the fence owned by the school board has not been removed.

THANK YOU: Mayor Lentz conveyed a thank you to United Memorial Methodist Church for the invitation to the recent consecration and encouraged all to view the magnificent renovation.

HOLIDAY: Mayor Lentz wished all a happy Thanksgiving and hoped to see everyone downtown shopping on Friday in their pajamas.

ADJOURNMENT: 8:12 pm

ATTEST:

CAROLINE BEST	JOHN A. MILLER
City Clerk	Mayor-Commissioner