

**MEETING OF THE CITY COUNCIL  
PLANTATION, FLORIDA**

**December 12, 2012**

The meeting was called to order by Councilman Peter S. Tingom, President of the City Council.

1. Roll Call by City Clerk:

Councilmember:	Ron Jacobs
	Robert A. Levy
	Lynn Stoner
	Sharon E. Moody
	Peter S. Tingom
Mayor:	Diane Veltri Bendekovic
City Attorney:	Donald J. Lunny, Jr.

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2. The invocation was offered by Councilman Tingom.

The Pledge of Allegiance followed.

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Councilman Tingom recognized students in the audience.

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**ITEMS SUBMITTED BY THE MAYOR**

Mayor Bendekovic read a Proclamation designating Wednesday, December 12, 2012 as *Rick Case Bikes for Kids Day* in the City of Plantation.

Rick Case accepted the proclamation.

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**Resolution No. 11605**

3. **RESOLUTION** of Appreciation to Patricia A. Howe for 26 years of dedicated service to the City of Plantation.

*Motion by Councilman Jacobs, seconded by Councilwoman Moody, to approve Resolution No. 11603.  
Motion carried on the following roll call vote:*

Ayes: Jacobs, Levy, Moody, Stoner, Tingom  
Nays: None

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**Resolution No. 11606**

4. **RESOLUTION** of Appreciation to Herbert V. Herriman for 12 years of dedicated service to the City of Plantation.

*Motion by Councilman Jacobs, seconded by Councilwoman Moody, to approve Resolution No. 11604.  
Motion carried on the following roll call vote:*

Ayes: Jacobs, Levy, Moody, Stoner, Tingom  
Nays: None

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Jim Romano, Parks and Recreation Director made the following announcements:

- Over 550 tennis players participated in the USTA Orange Bowl Tennis Tournament. In talking to Mr. Lou Brewer (sic), he is interested in signing a long term agreement with the City of Plantation to continue to host the USTA Orange Bowl Tennis Tournament.
- The Winter Wonderland Holiday Camp registration began this past Monday, December 3, 2012 at Central Park. Camp will be held at Central Park for children ages 5 through 11. There is also a Winter Tennis Camp and a Share a Pony Winter Camp.
- Volunteers are needed for the Annual Santa's Visit.

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Mayor Bendekovic made the following announcements:

- In talking to Bob Cooper, on one day alone, 3,500 spectators were counted at the USTA Orange Bowl Tennis Tournament.
- The Winter Wonderland is at the Plantation Historic Museum. Open House was on Thursday night from 6:30 p.m. to 8:00 p.m. and each Thursday night until the holidays they will have a special event.
- The Plantation Farmer's Market is every Saturday from 8:00 a.m. to 2:00 p.m.

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## CONSENT AGENDA

As a Commissioner of the CRA, Mayor Bendekovic has a voting privilege on Item No. 18.

Mr. Lunny read the Consent Agenda by title.

5. Permission for Massey Yardley to hold a Holiday Event for Raising Hands Foundation on Saturday, December 2, 2012 from 1:00 p.m. to 5:00 p.m.
6. Request for approval of Continuing Consulting Engineering Services RFCP No. 085.12 Selection Committee's Rankings for Scope A and Scope B. (Budgeted – Utilities)
7. Request for approval of the emergency purchase of two electronic filters for the variable frequency drives at the Central Water Treatment Plant from DANFOSS in the amount of \$55,408. (Budgeted – Utilities)
8. Request for authorization to award a contract in response to RFCP No. 086.12 to Youngquist Brothers, Inc. for \$1,088,888 for the fiberglass tubing installation in the East Water Treatment Plant's Deep Injection Well and to waive informalities in their proposal documents. (Budgeted – Utilities)
9. Request to approve the first one-year extension option with H&H Liquid Sludge Disposal, Inc. for the transport and disposal of the Regional Wastewater Treatment Plant's bio-solids. (Budgeted – Utilities)
10. Request to waive competitive bidding and purchase one John Deere ProGator 2020A in the amount of \$28,774.98. (Budgeted – Golf Maintenance)
11. Approving ranking and request permission to begin negotiations with MBR Construction, Inc. for the Deicke Auditorium Renovation project in the amount of \$534,000.

### **Resolution No. 11607**

12. **RESOLUTION** assessing a lien on 308 NW 45<sup>th</sup> Avenue for the cost to the City of its mowing and clearing. (Davis)

### **Resolution No. 11608**

13. **RESOLUTION** assessing a lien on 890 SW 66<sup>th</sup> Avenue for the cost to the City of its mowing and clearing. (Montero)

### **Resolution No. 11609**

14. **RESOLUTION** for the appointment of a Fire Chief for the City of Plantation's Fire Department fixing the initial annual compensation to be paid for said executive position; and the appointment of an individual to said executive position. (Stearns)

### **Resolution No. 11610**

15. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 15 – December 5, 2012 for the Plantation Gateway Development District.

**Resolution No. 11611**

16. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 15 – December 5, 2012 for the Plantation Midtown Development District.

**Resolution No. 11612**

17. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 15 – December 5, 2012.

**Resolution No. 11613**

18. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 15 – December 5, 2012 for the City of Plantation’s Community Redevelopment Agency.

*Motion by Councilman Jacobs, seconded by Councilwoman Moody, to approve tonight’s Consent Agenda as printed. Motion carried on the following roll call vote:*

Ayes: Jacobs, Levy, Moody, Stoner, Tingom

Nays: None

**NOTE:** Mayor Bendekovic voted affirmatively on Item No.18.

Mayor Bendekovic thanked Council for approving the recommendation of Laney Stearns for new Fire Chief. She introduced Mr. Stearns and his family.

Mr. Stearns thanked the Mayor and Council. He stated that it is a privilege and an honor to represent this department.

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**ADMINISTRATIVE ITEMS**

Mr. Lunny read Item No. 19.

19. **AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT.**

A memorandum dated December 12, 2012, to Mayor and City Council, from Planning, Zoning & Economic Development, follows:

In the past, the City has received funds provided by the State Housing Initiative Partnership (“SHIP”). SHIP funds are disbursed by the Florida Housing Finance Corporation, a quasi-public entity that relies on funds provided by the State of Florida.

SHIP money has been used to fund minor home repair and purchase assistance for income-qualified families in Plantation. SHIP funds should not be confused with Community Development Block Grant (“CDBG”) funding, which is provided by the Department of Housing and Urban Development. While SHIP and CDBG both fund minor home repair, their procedures and income qualification criteria differ.

No new SHIP funds have been provided for 18 months and funding is on hold. However, the State of Florida retains the ability to restart the program should funding be available in the future. In order to qualify for future SHIP funds, the Plantation Affordable Housing Advisory Committee must prepare and recommend approval of a report, which then must be approved by the City Council. A copy of the report approved by the Committee is attached.

The format of the report is dictated by Ch. 420.9076(4) Florida Statutes, which requires the Committee to examine 11 topics (See attached report) and present it to the City Council prior to December 31, 2012. The City Council then has 90 days to approve the report. The City Council need only acknowledge receipt of the report on December 12, 2012.

Staff will schedule a City Council public hearing to review and take action on the report in January or February 2013.

### **RECOMMENDATION**

City Council to acknowledge receipt of report.

*Motion by Councilman Jacobs, seconded by Councilwoman Moody, to accept the Affordable Housing Report as filed. Motion carried on the following roll call vote:*

Ayes: Jacobs, Levy, Moody, Stoner, Tingom

Nays: None

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### **LEGISLATIVE ITEMS**

Mr. Lunny read Item No. 20.

#### **Ordinance No. 2473**

20. **ORDINANCE SECOND AND FINAL READING PERTAINING TO THE SUBJECT OF FINANCE; CREATING NEW FEES AND CHARGES AND ADJUSTING VARIOUS FEES AND CHARGES FOR THE FOLLOWING DEPARTMENTS: FINANCIAL SERVICES, BUILDING, ENGINEERING, PARKS AND RECREATION, DESIGN, LANDSCAPE AND CONSTRUCTION MANAGEMENT, AND PLANNING, ZONING AND ECONOMIC DEVELOPMENT, RATIFYING ALL FEES AND CHARGES OF THE CITY THAT ARE NOT CHANGED BY THIS ORDINANCE; MAKING OTHER CLARIFYING CHANGES TO THE CODE TO BE CONSISTENT WITH PRIOR AMENDMENTS TO THE COST RECOVERY SYSTEM; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

A memorandum dated December 12, 2012, to Susan Slattery, from Donald Lunny, Jr., follows:

Attached, please find the additional clarifications/corrections to the fees Ordinance for tonight's agenda item 20. These emanated from yesterday's Department Head Staff Meeting. I have added a memo outlining the changes and the changes are shown in blue highlight.

While I have included the elected officials as copy recipients to this e-mail, please have the memo and revised Ordinance on the dais for tonight's hearing.

A memorandum dated December 12, 2012, to Mayor and Members of the City Council, from Donald J. Lunny, Jr., City Attorney, follows:

As a result of yesterday morning's Department Head Staff Meeting, some additional changes to the proposed Ordinance for fees and charges are proposed. They are shown in **blue highlight** on the attached draft Ordinance, and are described as follows:

1. A scrivener's error in the draft incorrectly identifying the minimum permit fees being \$75 instead of \$95 has been corrected. (See lines 47-54).
2. A perceived inconsistency between the Building and Engineering Departments for work in rights-of-way and parking areas has been clarified so that there are no separate charges for "private sidewalks", "resurfacing," and "sealcoating" in the schedule (Ordinance, page 3); instead, the fee schedule has a new revised row title for "public/Private Rights-of-way/Parking areas" using the same fee schedule as was previously proposed (See Ordinance, page 4).
3. Rather than have one department propose a surcharge for the use of credit cards (previously the Building Department [whose revenues were negatively impacted by \$19,000 by the acceptance of credit card payments]):
  - A. As allowed by Fla. Stat. §215.322 (2012), a new section has been added to the Ordinance for Second Reading (in the portion of the Code administered by the Financial Services Department) that would allow the City to impose a surcharge in an amount sufficient to pay the service fees charged by the financial institution, vending service company, or credit card company for such services (See lines 238-249); and,
  - B. The proposed surcharge in the Building Department Fee schedule of 3% has been deleted (page 3).

As clarified and revised, the Ordinance is now ready for consideration at Second Reading.

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Mr. Lunny indicated that changes in yellow occurred after First Reading and the significant change was the Administration's proposed fees for special events, which are reflected on page 8.

Mayor Bendekovic stated that the fees were part of the budget process. When they were looking for ways to generate revenue they started looking at the fees and comps to other cities. They had fees that we didn't have and their fees were far above ours as is their millage rate. We thought we should revisit this and come back with some fees to adjust. The majority of the fees will impact developers and since we have a user base fee they would do with non-residents. Some of the fees impact our residents but not as much as you would think.

***Motion by Councilman Jacobs, seconded by Councilman Tingom, to approve the Second and Final Reading of Ordinance No. 2473. Motion carried on the following roll call vote:***

Ayes: Jacobs, Levy, Tingom  
Nays: Moody, Stoner

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**QUASI-JUDICIAL CONSENT AGENDA**

21. REQUEST TO DEFER TO DECEMBER 19, 2012 THE SIGN SPECIAL EXCEPTION FOR TIGERDIRECT.COM LOCATED AT 12170 WEST SUNRISE BOULEVARD.

Mr. Lunny advised that this item is on the Amended Agenda. The matter was advertised and we paid for the newspaper advertising but because of a processing glitch we did not actually get it on the agenda. The applicant was informed that it would not be considered tonight. In order to properly continue the hearing it needed to be on the agenda and the motion is necessary.

***Motion by Councilwoman Moody, seconded by Councilman Jacobs, to defer Item #21 to the December 19, 2012 meeting. Motion carried on the following roll call vote:***

Ayes: Jacobs, Levy, Moody, Stoner, Tingom  
Nays: None

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**QUASI-JUDICIAL ITEMS – None.**

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**COUNCILMEMBERS' COMMENTS**

Councilman Levy mentioned an article about police not completing their shifts on the front page of the Sun Sentinel. He knows that there have been meetings with the Police Chief and he requested a summary of what has happened.

Mayor Bendekovic advised that this was discussed this afternoon. Police Chief Harrison will explain it.

Chief Harrison stated that this happened about ten months ago. It is part of the speeding issue, which was addressed at that time. Corrective actions and precautionary measurements have been taken and a few things have been changed. Modules have been activated within our AVL, the automatic vehicle locator, and we are paying a little more attention to detail. Measures have been put in place to prevent this in the future. Even with those preventions we are going back and checking on each and every one of those. He is not saying that all of those incidents are legitimate; he is as disappointed as everyone else.

Councilperson Stoner commented that the article this weekend was based on data that was reflected in the article from February or March 2012 or from last year.

Chief Harrison indicated that it was back from 2010-2011 and some of which goes up to February 2012. He noted that he was the first one in the County to take action and he made an immediate swift action. Quite a few of those officers lost their privilege of the take home car program for some time.

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Mayor Bendekovic made the following announcements:

- The Council meeting will be held next week because we usually have them the second and the fourth week but we had to change it to December 19, 2012.
- Workshops will be held on January 23, 2013 and February 13, 2013 at 6:30 p.m. in Council Chambers. The discussion will be on Strategic Planning and there will be a crash course on priority based budgeting. Each meeting after that we will start addressing the budget.
- It was indicated that Motorola would be back on January 9, 2013; however, there has not been any communication from Motorola so that we could meet and try to resolve some of the issues. We reached out to a property appraiser because one of the concerns was whether it was the appraisal value and what it does with the neighborhood. The property appraiser we reached out to declined the offer so we are looking for another. The Mayor requested that this be deferred until Motorola contacts us and comes to the table.

In response to Councilman Tingom, Mayor Bendekovic advised that she does not know whether Motorola has scheduled any meetings with the residents. She has not had any communication with them at all. In listening to Council's directions, they wanted renderings, different perspectives, elevations and locations. She was going to ask what a 130-foot tower looks like so it could possibly be lowered. She would appreciate being allowed to use her judgment when to bring this back.

In response to Mr. Lunny, Mayor Bendekovic stated that the hearing on January 9, 2013 will be canceled.

Mr. Lunny believed that a motion would be required canceling the hearing.

Councilman Tingom believed that the intention was to cancel this because there has been no contact and when they contact us we will have to re-advertise at that point.

In response to Councilman Tingom, Mr. Lunny recommended making a motion.

***Motion by Councilman Jacobs, seconded by Councilman Tingom, to cancel the hearing on January 9, 2013.  
Motion carried on the following roll call vote:***

Ayes: Jacobs, Levy, Moody, Stoner, Tingom  
Nays: None

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**PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS**

Rico Petrocelli, resident, was present. He mentioned the ballot from the last election, which was eight pages. If we are really interested in saving money, we can bring this to November and get more people out to vote. The Presidential was on the front page and on the back before all of the Amendments was the City of Dania's

election. It is not that far into the ballot. This way we could save the \$125,000 that we supposedly do not have. He wished everyone a Merry Christmas and a Happy Holiday.

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**SEALED COMPETITIVE SOLICITATIONS – None.**

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The Meeting adjourned at 8:15 p.m.

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The Workshop was called to order.

**WORKSHOPS**

**22. DISCUSSION CONCERNING SOLID WASTE DISPOSAL ISSUES.**

Mr. Shimun explained that this is a convoluted issue and we are going to be talking about one of the four issues on the presentation. In October the City passed a Resolution to go along with the County in an Interlocal Agreement to provide for that. We are going to talk about optional disposal services, but in the very near future we will need to discuss selection of disposal sites and then the actual collection of waste material.

Mr. Shimun reviewed the presentation as follows:

- The City entered into the Interlocal Agreement as a piggyback on the Broward County Miramar discussion that happened earlier. The contractor community is supposed to build a facility and it is supposed to be online by this July. To the best of our information, they do not yet have a site and they are supposed to report back to the County in February to advise where the site is going to be and what is going on with it. If they are not able to perform at that time, Broward County will probably have to enter into some other form of arrangement in order to be able to take care of those materials.
- The City’s current Interlocal Agreement with Broward County is going to continue throughout 2013 and it provides for three different services; household hazardous waste and electronics recycling; bulk trash and yard waste drop off; and Keep Broward Beautiful, which is an outreach in education program.
- Residents can drop off hazardous waste and electronics on Saturday only at the Country drop off site on Reese Road in the Town of Davie and there is no charge to Plantation residents.
- Once a year, usually in early February, the County and the City partner to have another disposal site for the public, which is usually on a Saturday from 8:00 a.m. to 4:00 p.m. and there is no charge.
- There is also a recycle latex exterior paint program available; Paint of Broward; and to receive free paint you can contact Public Works. There are some restrictions that apply.

- There is an agreement between the County and ARC Broward to provide electronic recycling so besides the Reese Road drop off point on Saturdays, it can be brought directly to ARC Broward Electronics Recycling Services during the week between 8:30 a.m. to 4:00 p.m. Monday through Friday.
- Bulk items and horticultural materials only, no hazardous waste or electronics, to the Broward County landfill between 8:00 a.m. and 4:00 p.m., Monday through Friday. There is a cost associated with this.
- Keep Broward Beautiful is a program that deals with Adopt a Street and other participants.
- The County created a new Interlocal Agreement that was approved by the Commission in August 2012 and the Cities need to approve a new Interlocal Agreement with the County or someone else by the end of this month. That is why this is before Council tonight. Cities can opt in or out of the program with the County prior to March 1<sup>st</sup> of each subsequent year and contracts will begin on July 3, 2013 with a five-year term ending September 30, 2018. The County also reserves the right to not offer programs based on lack of participation.

Councilman Levy pointed out that is a major point that we have the option to opt out if we find they are raising the rates too high and we do not like the service we are getting.

- The process that Administration took was meeting with Public Works staff to discuss the issues. They looked at changes to the delivery of the optional services as well as the benefits of the three programs that the residents of Plantation currently receive. They also looked at potential alternatives to the County as the vendor and a process to select the most experienced qualified and certified contractors with licensed sites. Not all of the vendors are licensed or have appropriate sites.
- With household hazardous waste the County is offering, at \$175,100 per year based on \$2.06 per capita with a potential annual increase of up to 3%, and with that you will get the outreach and promotional activities that are involved with the household hazardous waste and electronics recycling. You will get the drop off site on Reese Road in Davie and the one local event per year at Public Works. They have the licensed sites with certified staff. They accept household cleaners, chemicals, paints, pesticides, paint, up to four tires, auto and boat batteries, motor oil and gasoline, pool chemicals, and they will provide exterior paint for residents.

In response to Councilman Tingom, Mr. Shimun's understanding is that anytime we see annual increase up to 3% it only goes up .2% if the cpi is .2%.

Councilman Tingom stated that he would like that clarified.

- The County is offering the bulk trash and yard waste program at \$44,200 based on \$0.52 per capita with a potential annual increase of up to 3%. They provide the outreach and promotional activities as well as the drop off site at Reese Road in Davie.
- Keep Broward Beautiful is being offered at \$20,400 based on \$0.24 per capita with a potential annual increase of up to 3%. This provides for outreach and promotional activities and the Adopt a Street program.

- If we opt out of the County program we would have to find other sources by way of requests for proposals to dispose of the material mentioned above and making sure that the contractors do have proper licenses to dispose of and handle the hazardous waste items. Bulk trash and yard waste would only be removed by residential bulk pick up once a month and there would not be any alternative places to go. Residents would not be able to bring it to County drop off sites anymore.
- Possible alternatives would be to do a request for proposal for optional services or we could join with the City of Pompano Beach and other municipalities to issue an RFP for optional services and we can explore some other options for the same services. We did contact Waste Management, who indicated that they believe the County price is actually a good one and that they did not feel that they could compete with that. We also spoke with Sun-Bergeron, who indicated that they would only provide those services if they were part of a much larger deal to dispose of the solid waste.
- Staff is recommending that Council agree to sign the Interlocal Agreement with the County to provide household hazardous waste and electronics recycling services and the bulk trash and yard waste drop off program for Plantation. They are not recommending that we go with the Keep Broward Beautiful program.
- We can pursue alternative means in fiscal year 2015, which will give us a year to see what others are doing. Depending on those results, the City can opt out of the County contract in the year so that we are not bound by this for any substantial length of time.

In response to Councilman Levy, Councilman Tingom advised that Reese Road is 2.4 miles from his house.

Mr. Shimun stated that it is basically at the corner of State Road 84 in Davie.

Councilman Tingom indicated that it is southwest of I-595 and I-95. He understands that if we indicate that we are going to go forward with this no one will see any changes to their services at this time and within the next year, if other cities go out and get a better deal we will be able to piggyback on that better deal.

Mr. Shimun noted that was correct. He introduced Elliott Auerhaun (sic) with Broward County Waste and Recycling Services.

Mr. Auerhaun stated that staff did a good job presenting the facts. In response to the question about the 3%, the agreement says that will be escalated not to exceed 3% annually and that escalation will be based on increase in costs of operations, if any, to provide the services. It is not pegged to a particular index; they would have to demonstrate to the City that particular costs to these programs have gone up with a maximum increase of 3%.

In response to Councilperson Stoner, Mr. Auerhaun advised that it would be demonstrated by two major elements. The first is contracts; most of the hazardous waste costs are contracted out to a company or companies to deal with those once they are deposited. The other is their labor costs. Those are the two main factors; almost all of the factors that go into the cost of these programs. It would be very easy to demonstrate the change in either one of those. They know contract changes ahead of time and the labor costs would mostly be do to changes in benefit requirements.

Mr. Lunny commented that this contract does not currently exist.

Mr. Auerhaun indicated that there has been no contract like this; this has always been paid through tipping fees at Wheelabrator. As part of the Resource Recovery Program they are charging \$11 for all the County services and this is one part of that \$11 per ton. The whole formula is changing.

Mayor Bendekovic stated that direction is needed if Council is going to go with our recommendation.

Councilman Jacobs' recommendation was to go with the ILA.

Councilman Levy agreed.

Mr. Shimun indicated that if we are going to go in that direction a Resolution will be brought to the next meeting.

Councilperson Stoner clarified that bulk trash is completely different than the bulk pick up. Given that the County put this in place four months ago perhaps we could get it sooner than two weeks prior to the deadline.

Councilman Tingom advised that the consensus was to move forward.

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### 23. WORKSHOP DISCUSSION PERTAINING TO CONVENIENCE STORES.

A memorandum dated December 12, 2012, to the Mayor and City Council, from Planning, Zoning & Economic Development, follows:

Convenience stores are permitted to sell beer and wine, subject to the school, childcare center, house of worship, hospital, or park separation requirements. Convenience food stores, with or without a service station, are generally regulated as a conditional use in Plantation, except for the State Road 7 Gateway area.

Along State Road 7, convenience stores without a service station are allowed as a permitted use. Permitted uses are allowed "by right", without the review process allowing the City Council to add appropriate protective conditions.

Staff requests the City Council authorize zoning ordinance amendment regulating convenience stores along State Road 7 Gateway as conditional use, regardless of whether or not associated with service station, and establishing a minimum 1,000 feet separation between convenience stores not associated with a service station. Last week, we had a request to open a convenience store within 300 feet of a similar existing establishment.

Staff also requests, subject to City Attorney review, that the City Council establish Zoning in Progress to enforce these regulations before formally adopted by ordinance.

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Mr. Lunny advised that this item is proposed by Mr. Leeds. If Council is inclined to authorize proceeding with the Zoning amendment along the lines that staff proposes the next request is whether the Council would adopt Zoning in Progress so as to allow staff to enforce these requirements prior to their formal enactment under a Zoning in Progress doctrine.

Councilperson Stoner questioned if these changes are not for new applications, they are for existing applications.

Mr. Leeds indicated that this will apply to any applications that have not been formally submitted to the City. If we have had a discussion with someone they would be subject to Zoning in Progress.

In response to Councilperson Stoner, Mr. Leeds clarified that this would apply to anyone that has not submitted formal paperwork.

In response to Mr. Lunny, Councilman Tingom advised that any application that has not been received will apply Zoning in Progress to this recommendation.

There was a consensus to move forward.

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Meeting adjourned at 8:35 p.m.

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Peter S. Tingom, President  
City Council

**ATTEST:**

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Susan Slattery  
City Clerk

**RECORD ENTRY:**

I HEREBY CERTIFY that the Original of the foregoing signed Minutes was received by the Office of the City Clerk and entered into the Public Record this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Susan Slattery, City Clerk