

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
SEPTEMBER 19, 2005 5:30 P.M.**

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Monday, September 19, 2005 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. This meeting was called for the second and final hearing of the 2005-2006 budget.

ROLL CALL:

Mayor John Holbrook
Council Member Bill Brantley
Council Member Charles Wilson
Council Member Debra Worley
Council Member Jim Waller

Town Clerk Arlene Tuck
Town Attorney Bert Harris

PUBLIC HEARING:

A. 2005-2006 Budget Hearings:

1. Discussion of Roll-Back Rate – Mayor Holbrook informed the Council and audience of the roll-back rate.
2. Ordinance No. 05-475 – Adoption of 2005-2006 Millage Rate (2nd Hearing) Council Member Waller made a motion Ordinance No. 05-475 – Adoption of 2005-2006 millage rate of 5.0000 be approved on second hearing by reading of the Ordinance and adopted; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
3. Ordinance No. 05-476 – Adoption of 2005-2006 Budget (2nd hearing) Council Member Brantley made a motion Ordinance No. 05-476 be approved on second hearing by reading of title only and adopted; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Council Member Waller made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 6:00 P.M.

REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
OCTOBER 10, 2005

Mayor John M. Holbrook called the regular Town Council meeting of October 10, 2005 to order at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Rev. Richard Norris, of the Trinity Lutheran Church gave the invocation and led in the Pledge of Allegiance to the Flag.

ROLL CALL:

Mayor John Holbrook
Council Member Debra Worley
Council Member Charles Wilson
Council Member Bill Brantley

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Utility Director Gary Freeman
Town Public Works Director Jim Fulton
Town Police Chief Phil Williams
Town Zoning Director Jim LaRue

ABSENT:

Council Member Jim Waller

PRESENTATION:

This being Jim LaRue's last official Council meeting, a reception from 4:00 to 5:00 P.M. was held at Town Hall for him. Many attended and enjoyed refreshments with Mr. LaRue.

Mayor Holbrook read a very fitting Resolution in honor of Mr. LaRue. Council Member Wilson made a motion the Resolution be adopted; motion seconded by Council Member Worley and Council Member Brantley. Mayor Holbrook also presented Mr. LaRue with a gift from the Town.

CONSENT AGENDA:

- A. Approval of Monthly Reports and Payment of Bills
- B. Approval of Minutes

- C. Mutual Aid Agreement for Water/Wastewater – between Town of Lake Placid and other Utilities.

Council Member Wilson made a motion the Consent Agenda be approved as presented; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

PUBLIC HEARINGS:

- A. Ordinance 05-480 – Annexation of Lake Sirena Estates – Council Member Brantley made a motion Ordinance 05-480 be tabled until the Comprehensive Plan Amendment is received from Department of Community Affairs; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
- B. Ordinance No. 05-481 – Annexation of Hinton Property – Council Member Wilson made a motion Ordinance No. 05-481 be tabled until the Town Attorney can redraw the Ordinance including additional properties which have asked to be included; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
- C. Ordinance No. 05-482 – Recovery of Costs of Administrative Review & Processing – (1st hearing) – Council Member Wilson made a motion Ordinance No. 05-482 be approved on first hearing by reading of title only; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

- A. Zoning Director:
 - 1. Ezone – Louise England – presented Council with a Resolution and Interlocal Agreement designating enterprise zones for the Town. Council Member Worley made a motion the Resolution and Interlocal Agreement be approved as presented; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
 - 2. Brownfield Discussion – Louise England – informed the Council about the Brownfield program. Mrs. England also presented a Resolution and Interlocal Agreement for the Brownfield Program. She did inform the Council they had to advertise the Resolution and Interlocal Agreement. Council Member Worley made a motion the Town Clerk advertise the Resolution and Interlocal Agreement to be heard at a special meeting on Monday, October 25, 2005; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
 - 3. Town Planner Discussion – Council Member Worley – stated she had contacted the City of Avon Park and they use the Central Florida Regional Planning Group. She stated she thought this might be another solution. It

was suggested that the Central Florida Regional Planning Group reviews Comp Plans and they did not know if it would be a conflict for them to be planning the Comp Plan for us and reviewing it.

The Town Clerk informed the Council she had received a letter from an individual in Lake Placid who is certified as a planner and is looking for part-time work. Council asked that the Mayor check to see what the County is doing about the suggested Town Planner and discuss with different ones about the planning position.

B. Town Attorney:

1. Clifford Rhoads – Big Box Ordinance – Atty. Harris stated Mr. Rhoads had asked for this matter to be removed until a later date.

C. Police Chief:

1. Salary revisions – Chief Williams stated he had a vacancy on the police force, which he had budgeted for. He stated the salaries for the police officers are low and not comparable with the City of Sebring, City of Avon Park and County. He stated he would like to forgo a position and use the money from that position to increase the salary of his officers. He presented a plan showing increases of 10% to 25%. Council Member Worley made a motion Chief Williams eliminate the position now open and reallocate the funds to the other officers; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

D. Utility Director: No comments

E. Public Works Director:

1. Noon Rotary Club – Rotary Park – Paul Elliott and Margaret Morris, members of the Lake Placid Noon Rotary Club were present. Mr. Elliott stated the Club has noticed a lot of vandalism at the Rotary Park; i.e. killing fish, throwing rocks into the pond, removing plants. He asked for help from the Town in patrolling the area. Chief Williams stated he had checked into a camera that could be located in different locations where vandalism is occurring. He stated he did not put it into his budget this year, because he could not afford it. Mr. Elliott stated he would be glad to bring it up to the Noon Rotary Club and ask for donations. Council Member Worley stated she would bring it up at the Morning Rotary Club and maybe they could get enough funds to purchase the camera. They will keep the Council informed.

2. Cemetery Well – Mr. Fulton informed the Council the well at the cemetery had to be removed. He stated he would be putting it out for bids this week.

F. Town Clerk:

1. Chamber of Commerce – Mrs. Tuck stated the Chamber had approached her inquiring whether or not the Town would be interested in purchasing a bench (which the Chamber is selling to raise money to pay off their mortgage on their building) in memory of former Mayor Dal Hall. Mrs. Tuck stated she would request approval to purchase a bench and have it placed under the tree in front of the Town Hall, which was dedicated to Mayor Hall. Council Member Worley made a motion the Town purchase one bench in memory of former Mayor Dal Hall; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

Council Member Brantley made a motion the meeting adjourn; motion seconded by Council Member Worley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 7:20 P.M.

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
OCTOBER 31, 2005 – 12:00 P.M.**

Mayor John Holbrook called the special meeting of the Lake Placid Town Council to order on Monday, October 31, 2005 at 12:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor John Holbrook
Council Member Charles Wilson
Council Member Bill Brantley
Council Member Debra Worley

ABSENT:

Council Member Jim Waller

PUBLIC HEARINGS:

- A. Ordinance No. 05-482 – Recovery Costs of Administrative Review (2nd Hearing)
Council Member Brantley made a motion Ordinance No. 05-482 be approved on second hearing by reading of title and adopted; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
- B. Resolution – Brownfields – Council Member Wilson made a motion the Resolution concerning Brownfields in Highlands County, Florida be adopted; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

NEW BUSINESS:

Council Member Brantley stated he had attended the Highlands County Impact Fee Meeting and what has been decided is that each entity will have to apply for whatever impact fees they would like above what the County will be applying for. If Lake Placid decides to apply for an impact fee, which the County is not applying for, it will be the Town's responsibility to pay for the study and administrator the impact fee.

Council felt they would like to consider public buildings, police and sanitation in addition to what the County will be applying for.

Council Member Brantley made a motion the meeting adjourn; motion seconded by Council Member Wilson. There being no further business coming before the Council the meeting was adjourned at 12:45 P.M.

**REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
NOVEMBER 14, 2005 5:30 P.M.**

Mayor John Holbrook called the regular Town Council meeting to order on Monday, November 14, 2005 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Mrs. Thelma Becker, of the Memorial United Methodist Church and Manna Ministries gave the invocation and led in the Pledge of Allegiance to the American Flag.

ROLL CALL:

Mayor John Holbrook
Council Member Debra Worley
Council Member Charles Wilson
Council Member Bill Brantley
Council Member Jim Waller

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Police Chief Phil Williams
Town Public Works Director Jim Fulton
Town Utility Director Gary Freeman

APPROVAL OF AGENDA:

Council Member Worley made a motion the agenda be approved as presented; motion seconded by Council Member Brantley. On roll call, Council Member Worley, Council Member Wilson and Council Member Brantley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

CONSENT AGENDA:

- A. Approval of Monthly Reports and Payment of Bills
- B. Approval of Minutes of October 10, 2005 meeting

Council Member Brantley made a motion the consent agenda be approved; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

PUBLIC HEARINGS:

- A. Site Plan Review – Robert Barger – Mr. LaRue informed the Council that the applicant, Robert Barger, was requesting a site plan review for a 2,050 square foot office building to be located on Dal Hall Boulevard. Although a review would not normally be required for a structure of this size (less than 10,000 square feet), the applicant was informed and decided to proceed at any rate.

Mr. LaRue stated at this time Staff cannot recommend approval of the site plan until the applicant receives approval of a Small Scale Future Land Use Map Amendment to be compliant with the zoning on the subject property. The applicant's site plan can then be recommended for approval contingent upon the applicant revising the parking spaces to be 10' X 20' in size.

Council Member Worley made a motion the site plan be approved subject to the Town's design standards being met, if applicable, applicant obtaining a Small Scale Future Land Use Map Amendment to be compliant with the zoning on the subject property and the parking spaces being adjusted to 10' X 20' in size; motion seconded by Council Member Brantley. On roll call, Council Member Brantley, Council Member Worley and Council Member Wilson voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

- A. Zoning Director – Council Member Brantley made a motion the Town proceed with advertising for the position of a planner for the Town; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.
- B. Town Attorney –
 - 1. Resolution – Hinton/Brantley Annexation – Atty. Harris presented a Resolution for Annexation for property contiguous to the Town of Lake Placid, Florida east of U.S. Highway 27 South of Lake Saddlebags, North of Lake McCoy and West of Lake Huntley; properties owned by Aravilla Groves, LTD., The Marie Hammond Oxer Revocable Trust and Magnolia Manor of Lake Placid, LLC. Properties were listed as the Marie Hammond Oxer Revocable Trust, Aravilla North Land, Magnolia Manor of Lake Placid Land and Aravilla South Land. Atty. Harris asked Council for their approval of the Resolution excluding Aravilla south Land. Council Member Wilson made a motion the Resolution be approved subject to the deletion of Aravilla South Land; motion seconded by Council Member Worley. On roll call, Council Member Worley and

Council Member Wilson voted yes; Council Member Brantley abstained from voting and Council Member Waller at not yet arrived at the meeting. Motion carried 2 to 0.

2. Ordinance for LPA to review all commercial plans – Clerk Tuck stated she had been requested by the Town’s Local Planning Agency to request Council’s approval to review all commercial site plans. At present only site plans over 10,000 square feet are reviewed. Council Member Brantley made a motion Atty. Harris prepare an Ordinance requesting the Local Planning Agency to review all commercial site plans; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.
 3. Atty. Harris informed the Council due to the anticipated growth on West Interlake Boulevard he felt the proposed ISTE A grant to widen the street would be better served in a different area. Atty. Harris stated he felt he was hearing from the Council they want developers to pay for expanded roads and transportation improvements. Atty. Harris reminded the Council the first proposal was to redo DeVane Park with curbs and walking paths. He stated he felt we should return to that plan. Council Member Worley made a motion Atty. Harris inform the County we would prepare to redo DeVane Park with the grant; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
- C. Police Chief – was asked to look into the problem being caused by trucks parking on the service road in front of Wendy’s. He was asked to see if Wendy’s could provide parking in the back.
- D. Utility Director –
1. Downtown sewer update – Mr. Freeman advised the Council he would be putting out bids for the downtown sewer project again. The previous bids were all too high and he could not negotiate a lower price with the bidders.
 2. Meridian Services – Mr. Freeman informed the Council Corbin Alday, who has been handling our project with the Assisted Living Facility through Meridian Services, is no longer with Meridian. He stated Meridian has advised him their new representative would be John Mosely.

(Council Member Waller arrived at the meeting)

- E. Public Works Director –

1. Chamber of Commerce – Santa in the Park – Clerk Tuck stated the Chamber would be having their annual Santa in the Park this year on Saturday, December 10 from 9:00 A.M. until 1:00 P.M. and would like to use DeVane Park. Council Member Worley made a motion the Chamber be allowed use of DeVane Park on Saturday, December 10th as requested; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
2. Bids for Cemetery Well – Mr. Fulton informed the Council we received two bids for the cemetery well. One from Cauffields & Son for \$11,281.25 and one from Riles for \$7,869.12. Mr. Fulton stated after reviewing both bids he found both had everything requested, therefore he would take the low bid from Riles. Council Member Worley made a motion the low bid from Riles of \$7,869.12 be approved; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

F. Town Clerk –

1. Halloween – Set date for 2006 – Clerk Tuck stated she would like to have the date set at this time because this year there was a lot of confusion as to when it would be. She stated Sebring and Avon Park changed their date after we set ours for October 31st. It was too late to change the date because the Chamber had already planned a special event for the children on October 31st. After discussion about the problems at Watersedge Council Member Waller made a motion to set Trick or Treat on the Saturday before Halloween each year and to see if Sebring and Avon Park will join us on the same day; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
2. Appointment of Town of Lake Placid Library Advisory Board – Jeanne Renton – Clerk Tuck informed the Council she received a letter from the County stating Mrs. Renton's term is getting ready to expire on the Library Advisory Board and she has stated she would be willing to stay on the Board. Council Member Worley made a motion Jeanne Renton be reappointed to the Library Advisory Board from the Town of Lake Placid and thanked for her continuing service; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
3. Intercom System – Clerk Tuck stated Mrs. Phypers, who organized the Halloween Event at DeVane Park, called her and asked if we could get a new intercom system. She stated the one we have is not working. She stated she talked with Don's T.V. and they could get us one for \$3,500.00. Council suggested we see about getting someone who is knowledgeable with outside systems to advise us what we need.

G. Mayor/Council Member –

1. Mayor John Holbrook – stated he had a request from Greg Arnone to speak:

- a. Greg Arnone – asked for permission to close a section of the parking spaces in front of his office on North Main Street during his open house. He stated he would like to set up tables and chairs. He stated the event would be happening on Tuesday, December 6, 2005. He further stated he has hired a police officer to direct traffic; he would be serving food and would like to maybe serve wine. Council did not approve of the alcohol being served on public streets. They reminded Mr. Arnone there is an ordinance against drinking of alcohol on public streets. Mr. Arnone stated that would not be a problem. Council Member Wilson made a motion Mr. Arnone be allowed to rope off some of the parking spaces for his open house; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
- b. The Council discussed the problem of speed from Florida Hospital to south of Lake Placid. Council Members felt the speed should be set at 45 miles per mile for safety reasons. Council Member Worley made a motion Atty. Harris prepare a Resolution to be sent to the Florida Department of Transportation requesting that the maximum speed limit from Florida Hospital south to Dasher Road be set at 45 miles per hour; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

Council Member Wilson made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 7:30 P.M.

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
NOVEMBER 21, 2005 6:00 P.M.**

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Monday, November 21, 2005 at 6:00 P.M. at Town Hall, 311 West Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor John Holbrook
Council Member Bill Brantley
Council Member Charles Wilson
Council Member Debra Worley
Council Member Jim Waller

Town Clerk Arlene Tuck
Town Utility Director Gary Freeman
Town Police Chief Phil Williams
Town Zoning Director Jim LaRue

ABSENT:

Town Public Works Director Jim Fulton

PUBLIC HEARINGS:

- A. Ordinance No. 05-481 – Annexation of Hinton/Brantley Properties (1st hearing)
Council Member Wilson made a motion Ordinance No. 05-481 be approved on first hearing by reading of title only; motion seconded by Council Member Waller. On roll call, Council Member Wilson, Council Member Waller, and Council Member Worley voted yes; Council Member Brantley abstained from voting. Motion carried 3 to 0.
- B. Site Plan Review – Walgreens – Mr. LaRue stated the following:

As to Highlands Independent Bank:

- a. The Site Plan has been modified to accommodate a required 5' landscaped buffer on the North side. It is not clear that a five-foot buffer has been added on the South border of the bank.
- b. No change has been made to the entryway point from S. Hibiscus into the Bank. The staff recommended a "T" intersection or an improved

horizontal curve S. Hibiscus for traffic safety purposes. Neither of these improvements is shown on the construction plans.

- c. The applicant has indicated that the Bank no longer shares a pond area for drainage purposes and open space with Walgreens. A cultic system is added to the Walgreen's site underneath 4 parking spaces on the North side of the Bank building. Details are unclear how this is used.
- d. The pipe under the Bank's Hibiscus driveway is tied to the proposed storm water bypass in Walgreen's property. Although the pipe is presumably allowed through an easement instrument, it conveys the storm water from Hibiscus exclusively to US 27 via a storm water bypass. The connection to the proposed bypass remains problematic and inconsistent with the Land Development Code, in reference to independent systems.

RECOMMENDATIONS FOR HIGHLANDS SITE PLAN:

It is not recommended that the Highlands Independent Bank modification be approved based on the following:

- (1) Separate/independent ownership has not been demonstrated for the land contiguous to Walgreens. (A contract to purchase nor fee simple ownership has not been presented for this site.)
- (2) Drainage for this site still involves usage of a property that is not recorded as property of Highlands Independent Bank.
- (3) It is not shown that a 5' landscape buffer is on the south border of the property.
- (4) Traffic improvements have not been shown for modifying ingress from S. Hibiscus.

Council Member Waller made a motion to approve the site plan for Highlands Independent subject to: (1) site plan based on September 30, 2005 copy; (2) parking shall be 29 spaces and open space approved at 34.19%; (3) all drainage shall be independent from other properties. Cul-de-sac systems to be maintained periodically by owner; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

As to Walgreens:

- a. The building has been decreased from 14,580 square feet to 13,590 square feet in size.
- b. A five foot buffer has been added to the property at the rear or west border of the property next to S. Hibiscus.
- c. A curb cut has been inserted at the rear portion of the property as an ingress/egress point on S. Hibiscus. The applicant's response to the staff's

- recommended use of the 25' wide (existing second driveway) driveway, which is consistent with Land Development Code, remains unclear. Furthermore the buffer as shown in the construction plans without proper signage may give an impression of a divided road segment. The loading and driving through combination is also problematic since in case of loading and unloading operation may cause stacking of through vehicles and eastbound traffic to Walgreen's drive thru operations along Hibiscus.
- d. The loading zone area has been modified to accommodate a drive thru passage lane, but the aisle is very narrow.
 - e. Some parking has been reduced in order to provide more green area open space.
 - f. A portion of open space area has reverted back to the Bank (pond area)
 - g. The applicant has indicated a 648 lineal feet cultic system for drainage would be underneath parking spaces adjacent to the building east façade. Details unclear
 - h. The applicant has presented traffic impact data to illustrate that from a LOS standpoint, the net impact of the new uses (pharmacy with drive through) versus the impact of a gas station and retail stores; there is not a degradation of service. However, from a traffic operations standpoint, concern remains as illustrated in item C.

RECOMMENDATIONS FOR WALGREENS:

It is not recommended for approval based on the following:

- (1) Separate/independent ownership has not been demonstrated for the land contiguous to Highlands Independent Bank.
- (2) Drainage for this site still involves usage of a property that is not recorded as a property of Walgreens.
- (3) S. Hibiscus rear access curb is too close to the Interlake intersection
- (4) Property is not deep enough to prevent stacking for drive through on Hibiscus.
- (5) Internal drive through aisle near loading zone is too narrow.

Council Member Waller made a motion to approve the site plan for Walgreens, subject to: (1) parking spaces shall be 47 and open space approved at 25.31% as existed in plan; (2) drainage to be independent from other properties. Cultic systems to be maintained periodically by owners; and (3) landscaping shall be consistent with the Town's Code requirements, 10' buffer on U.S. 27 border, 5' on East, West and South borders; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Several Council Members were concerned about the mural on the building. Bob Brett, of Paradise Development, stated Walgreens would be willing to pay for another mural to be placed on their building or someplace else in Town. Mr. Brett also commented if there

were any problems with the traffic turning off of U.S. 27 unto Interlake Boulevard or turning from Interlake Boulevard to Hibiscus, Walgreens would correct the problem. Council also reminded Mr. Brett the Town is very beautification oriented and they expect Walgreens to continue the same matter.

NEW BUSINESS:

- A. Scrivener's Error (Thomas A. Clarke property) Atty. Harris stated an error was made in the legal description when property from the Town was deeded to Thomas A. Clarke. The Deed stated Lot 2, instead of Lot 1. Atty. Harris presented the Council with a Resolution correcting scrivener's error regarding a portion of Lot 1, Block 2, Lake Groves, as recorded in Plat Book 1, Page 47 of Highlands County, Florida. Council Member Worley made a motion the Resolution be adopted; motion seconded by Council Member Waller. On roll call, motion carried unanimously.

Council Member Waller made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 7:30 P.M.