

SUMMARY MINUTES

REGULAR COUNCIL MEETING

February 12, 2013

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 12, 2013, beginning at 7:05 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found at: www.northmiamifl.gov

Flag salute led by Officers Alfred Bryant and Nelson Perez, Officers of the Month

Inspirational Message

- ◆ Pastor Cheryl Sejour, Gateway Foursquare Church

ROLL CALL

Vice Mayor Steril	Here
Councilman Galvin	Here
Mayor Pierre	Here
Councilman Marcellus	Here
Councilman Blynn	Here

Additions, Deletions or Withdrawals

Tab D, discussion before approval of Consent Agenda

Tab H, I and K moved to 8A. Quasi-Judicial Items

Tab M, add Desiline Victor to Citizens' Hall of Fame

TAB D – PROPOSED RESOLUTION MEMORIALIZING CERTAIN FINANCIAL ALLOCATIONS OF REVENUE DERIVED FROM THE BISCAYNE LANDING LEASE PROCEEDS

Regine Monestime, City Attorney, gave a brief report to Council regarding the Resolution memorializing financial allocations of the revenue derived from the Biscayne Landing lease proceeds.

Councilman Galvin requested a friendly amendment to remove, “in order of priority” to the \$1 million for various projects, seconded by Vice Mayor Steril; for discussion. Stephen E. Johnson, City Manager, gave a brief report to Council. Councilman Galvin withdrew his motion.

SPECIAL PRESENTATION(s)

◆ Proclamation in honor of *Black History Month*

Mayor Pierre recognized Ruby Crenshaw-Johnson, Purchasing Director giving a brief presentation regarding the collection for Sickle Cell and various celebration events scheduled throughout the month for Black History month. Mayor Pierre presented a Proclamation to Ms. Johnson. Whereas Mayor Pierre proclaimed February, 2013, to be *Black History Month*, in the City of North Miami.

◆ Recognition to “Officers of the Month,” Officers *Alfred Bryant* and *Nelson Perez* for January 2013

Mayor Pierre recognized Chief Marc Elias, Jr, recognizing Officers *Alfred Bryant* and *Nelson Perez* “Officers of the Month,” for January 2013.

◆ Utility Service Partners, Inc. presentation by *Michael P. Madden*

Mayor Pierre recognized Michael P. Madden, General Manager for the Eastern Half of the United States, Utility Service Partners, Inc. giving a brief presentation to Council. Council discussion. Councilman Galvin moved to continue this item until the next Council meeting, seconded by Councilman Marcellus; for discussion. Mayor Pierre requested the City Manager obtain a complete package and present at the next Council meeting.

◆ United Financial Counsel organization

Mayor Pierre recognized Jason, United Financial Counsel organization, giving a brief report to Council regarding a foreclosure prevention workshop benefiting approximately 340 homeowners with relief and remedies for foreclosure prevention.

- ◆ Budget Presentation, Quarterly Update, October 1– December 31, 2012
by *Vernon Paul, Finance Director*

Mayor Pierre recognized Vernon Paul, Finance Director; and Arthur Sorey, Jr, Budget Manager; giving a brief budget presentation and overview, quarterly update of revenue and expenditures to Council. Council discussion.

CITY EVENTS – ANNOUNCEMENT

Cyncia Celestin, Community Outreach Coordinator, on behalf of Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami.

CITY PROJECTS UPDATE

Jeff Geimer, Parks and Recreation Director, gave a brief update on current city projects:

- Gwen Margolis Community Center

Kerrith Fiddler, Assistant Public Works Director, gave a brief update on current city projects:

- North Bayshore Park
- Rucks Park
- 2 Fences, Colony Homeowners & Executive Manors
- Gymnasium
- Pioneer Boulevard Streetscape improvements
- Pony Stable roofs – Enchanted Forrest

CONSENT AGENDA

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – January 22, 2013

TAB B – PROPOSED RESOLUTION CALLING FOR THE ELECTION OF THE MAYOR AND TWO (2) COUNCILMEMBERS, ONE (1) FOR COUNCIL DISTRICT NO. 2 AND ONE (1) FOR COUNCIL DISTRICT NO. 3, WITH THE ELECTION TO BE HELD ON THE 2ND TUESDAY OF MAY, OR MAY 14, 2013, WITH ANY NECESSARY RUN-OFF ELECTION TO BE HELD ON JUNE 4, 2013, AS PROVIDED BY THE

CHARTER OF THE CITY OF NORTH MIAMI AND THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; AND DESIGNATING HOURS AND PLACES FOR VOTING

TAB C – PROPOSED RESOLUTION APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF MEDLEY TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES

TAB D – PROPOSED RESOLUTION MEMORIALIZING CERTAIN FINANCIAL ALLOCATIONS OF REVENUE DERIVED FROM THE BISCAYNE LANDING LEASE PROCEEDS

Councilman Blynn moved to approve the Consent Agenda, Tabs A through D, seconded by Vice Mayor Steril; passed 4-0. Councilman Marcellus away from the dais.

PUBLIC HEARINGS – ORDINANCES, RESOLUTIONS, ZONING, LAND USE ITEMS, ETC.

QUASI-JUDICIAL ITEM(S)

Michael Etienne, Esquire, City Clerk, asked that anyone speaking on Tab H, Tab I and Tab K, stand and be sworn in for true and correct testimony. No one stood up to be sworn in.

TAB H – PROPOSED ORDINANCE (FIRST READING) ADOPTING A SMALL SCALE LAND USE AMENDMENT TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN FUTURE LAND USE MAP, FOR THE PROPERTY GENERALLY LOCATED ON THE NORTHWEST QUADRANT OF NORTHEAST 135TH STREET AND 6TH AVENUE, CONSISTING OF FIVE ADJACENT LOTS TOTALING APPROXIMATELY 1.1 ACRES IN SIZE, FROM A MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO A HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION, AND TO EXPAND THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT BOUNDARY, DEPICTED ON THE FUTURE LAND USE MAP, TO INCLUDE THE SUBJECT PROPERTY IN ORDER TO ALLOW FOR THE PROPOSED REDEVELOPMENT OF THE VACANT SITE, CONSISTENT WITH THE INTENT OF THE CITY COMPREHENSIVE PLAN; FURTHER AUTHORIZING THE CITY

MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT LAND USE AMENDMENT, AS REQUIRED BY FLORIDA LAW

Mr. Etienne read the Ordinance title for the record. No public discussion. John Dellagloria, representing the petitioner, present; Mr. Etienne swore in John Dellagloria for true and correct testimony. Mr. Dellagloria gave a brief report to Council. Vice Mayor Steril moved to approve the Ordinance, seconded by Councilman Galvin; passed unanimously by roll call vote.

TAB I - PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING THE CITY OF NORTH MIAMI OFFICIAL ZONING MAP, REFERENCED IN ARTICLE 1, SECTION 1-106, TO REFLECT THE REZONING OF AN AREA CONSISTING OF EIGHT (8) CONTIGUOUS LOTS, LOCATED ON THE NORTHWEST QUADRANT OF NORTHEAST 135TH STREET AND NORTHEAST 6TH AVENUE TOTALING APPROXIMATELY 2.1 ACRES IN SIZE AND GENERALLY IDENTIFIED AS LOTS 1, 2, 3, 11 AND 12, CURRENTLY ZONED R-5, AND LOTS 13, 14 AND 15, CURRENTLY ZONED R-4, OF BLOCK 1, SMALLWOOD MANOR SUBDIVISION, FROM THE CURRENT R-4 AND R-5 MULTIFAMILY RESIDENTIAL ZONING DESIGNATION TO AN R-6 MULTIFAMILY RESIDENTIAL ZONING DESIGNATION; AND TO FURTHER EXPAND THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT BOUNDARY DEPICTED ON THE OFFICIAL ZONING MAP, TO INCLUDE THE SUBJECT LOTS 1, 2, 3, 11 AND 12, IN ORDER TO ALLOW FOR THE FUTURE REDEVELOPMENT OF THE VACANT SITE, CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN

Mr. Etienne read the Ordinance title for the record. No public discussion. Councilman Blynn moved to approve the Ordinance, seconded by Councilman Marcellus; passed unanimously by roll call vote.

TAB K – PROPOSED RESOLUTION AUTHORIZING APPROVAL OF THE CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, TRANSFERRING ONE HUNDRED THIRTY EIGHT (138) BONUS UNITS FROM THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT PRIMARY RESIDENTIAL POOL OF TWO THOUSAND TWO HUNDRED (2,200)

FLOATING RESIDENTIAL UNITS, AND FURTHER APPROVING A BONUS HEIGHT OF THIRTY FIVE (35') FEET FOR A PROPOSED DEVELOPMENT GENERALLY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHEAST 135TH STREET AND NORTHEAST 6TH AVENUE, SITUATED WITHIN THE NRO DISTRICT, IN ACCORDANCE WITH ARTICLE 4, SECTION 4-405 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS

Mr. Etienne read the Resolution title for the record. No public discussion. Vice Mayor Steril moved to approve the Ordinance, seconded by Councilman Marcellus; for discussion. Mr. Dellagloria requested the language be amended to say transferring up to one hundred thirty eight instead of transferring to one hundred thirty eight. Council voted; passed unanimously as amended to include up to in the language, by roll call vote. Maxine Calloway, Community Planning & Development Director, gave a brief report to Council.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB E - PROPOSED ORDINANCE (SECOND READING) AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ENTITLED “PENSIONS AND RETIREMENT”, BY AMENDING ARTICLE IV, ENTITLED “NORTH MIAMI POLICE PENSION PLAN,” DIVISION 5, ENTITLED “BENEFITS” SPECIFICALLY AT SECTION 15-132, ENTITLED “DEATH BENEFITS”, TO PROVIDE BENEFICIARIES RECEIVING A SERVICE-CONNECTED DEATH BENEFIT WITH AN ANNUAL COLA

Mr. Etienne read the Ordinance title for the record. Councilman Galvin moved to approve the Ordinance, seconded by Councilman Blynn; for discussion. No public discussion. Council voted; passed unanimously, by roll call vote.

TAB F - PROPOSED ORDINANCE (SECOND READING) AMENDING CHAPTER 6 OF THE CITY CODE OF ORDINANCES, ENTITLED “ELECTIONS”, BY AMENDING ARTICLE IV, ENTITLED “ELECTION ADMINISTRATION” SPECIFICALLY AT SECTION 6-76, ENTITLED “DATES OF ELECTIONS” TO CHANGE THE DATES FOR RUNOFF ELECTIONS IN ACCORDANCE WITH THE CITY CHARTER AND STATE LAW

Mr. Etienne read the Ordinance title for the record. Councilman Galvin moved to approve the Ordinance, seconded by Councilman Blynn; for discussion. No public discussion. Council voted; passed unanimously, by roll call vote.

ORDINANCES – FIRST READING

TAB G - PROPOSED ORDINANCE (FIRST READING) ESTABLISHING AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN LOW-INCOME QUALIFYING SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS PURSUANT TO ARTICLE VII, SECTION 6(D), FLORIDA CONSTITUTION AND SECTION 196.075, FLORIDA STATUTES, TO BE APPLIED TO TAXES LEVIED BY THE CITY IN ACCORDANCE WITH SECTION 29-8, MIAMI-DADE COUNTY CODE OF ORDINANCES, AS AMENDED FROM TIME TO TIME; AND FURTHER PROVIDING THAT A COPY OF THIS ORDINANCE BE FILED WITH MIAMI-DADE COUNTY PROPERTY APPRAISER; PROVIDING FOR THE ANNUAL SUBMISSION OF A SWORN STATEMENT TO THE PROPERTY APPRAISER; ALLOWING SUPPORTING DOCUMENTATION; PROVIDING FOR WAIVER OF EXEMPTION; PROVIDING FOR COMMENCEMENT OF EXEMPTION

Mr. Etienne read the Ordinance title for the record. Councilman Blynn moved to approve the Ordinance, seconded by Councilman Galvin; for discussion. No public discussion. Council discussion. Council voted; passed unanimously, by roll call vote.

TAB H – PROPOSED ORDINANCE (FIRST READING) ADOPTING A SMALL SCALE LAND USE AMENDMENT TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN FUTURE LAND USE MAP, FOR THE PROPERTY GENERALLY LOCATED ON THE NORTHWEST QUADRANT OF NORTHEAST 135TH STREET AND 6TH AVENUE, CONSISTING OF FIVE ADJACENT LOTS TOTALING APPROXIMATELY 1.1 ACRES IN SIZE, FROM A MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO A HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION, AND TO EXPAND THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT BOUNDARY, DEPICTED ON THE FUTURE LAND USE MAP, TO INCLUDE THE SUBJECT PROPERTY IN ORDER TO ALLOW FOR THE PROPOSED REDEVELOPMENT OF THE VACANT SITE, CONSISTENT WITH THE INTENT OF THE CITY COMPREHENSIVE PLAN; FURTHER AUTHORIZING THE CITY

MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT LAND USE AMENDMENT, AS REQUIRED BY FLORIDA LAW

Taken out of order, see after the Consent Agenda.

TAB I - PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING THE CITY OF NORTH MIAMI OFFICIAL ZONING MAP, REFERENCED IN ARTICLE 1, SECTION 1-106, TO REFLECT THE REZONING OF AN AREA CONSISTING OF EIGHT (8) CONTIGUOUS LOTS, LOCATED ON THE NORTHWEST QUADRANT OF NORTHEAST 135TH STREET AND NORTHEAST 6TH AVENUE TOTALING APPROXIMATELY 2.1 ACRES IN SIZE AND GENERALLY IDENTIFIED AS LOTS 1, 2, 3, 11 AND 12, CURRENTLY ZONED R-5, AND LOTS 13, 14 AND 15, CURRENTLY ZONED R-4, OF BLOCK 1, SMALLWOOD MANOR SUBDIVISION, FROM THE CURRENT R-4 AND R-5 MULTIFAMILY RESIDENTIAL ZONING DESIGNATION TO AN R-6 MULTIFAMILY RESIDENTIAL ZONING DESIGNATION; AND TO FURTHER EXPAND THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT BOUNDARY DEPICTED ON THE OFFICIAL ZONING MAP, TO INCLUDE THE SUBJECT LOTS 1, 2, 3, 11 AND 12, IN ORDER TO ALLOW FOR THE FUTURE REDEVELOPMENT OF THE VACANT SITE, CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN

Taken out of order, see after the Consent Agenda and Tab H.

TAB J – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 12 OF THE CITY CODE OF ORDINANCES, ENTITLED "NUISANCES", SPECIFICALLY AT ARTICLE IV, ENTITLED "NOISES" AND SECTION 12-53, ENTITLED "SPECIFIC PROHIBITIONS" TO REQUIRE COMPLIANCE WITH THE NOISE ORDINANCE FOR ANY CITY SPONSORED OR CITY SANCTIONED ACTIVITY

Mr. Etienne read the Ordinance title for the record. Public discussion. Council discussion. Councilman Blynn moved to approve the Ordinance, seconded by Councilman Galvin; for discussion. Council discussion. Councilman Galvin moved to continue Tab J, until the next Council meeting. Council discussion. Motion dies for lack of second. Council

discussion. Councilman Galvin moved to approve the Ordinance. Motion dies for lack of second.

RESOLUTIONS

TAB K – PROPOSED RESOLUTION AUTHORIZING APPROVAL OF THE CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, TRANSFERRING ONE HUNDRED THIRTY EIGHT (138) BONUS UNITS FROM THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT PRIMARY RESIDENTIAL POOL OF TWO THOUSAND TWO HUNDRED (2,200) FLOATING RESIDENTIAL UNITS, AND FURTHER APPROVING A BONUS HEIGHT OF THIRTY FIVE (35’) FEET FOR A PROPOSED DEVELOPMENT GENERALLY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHEAST 135TH STREET AND NORTHEAST 6TH AVENUE, SITUATED WITHIN THE NRO DISTRICT, IN ACCORDANCE WITH ARTICLE 4, SECTION 4-405 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS

Taken out of order, see after the Consent Agenda, Tab H and Tab I.

TAB L – PROPOSED RESOLUTION APPROVING THE VACATION, ABANDONMENT, CLOSURE AND SALE OF TWO (2) FIFTEEN FEET (15’) WIDE ALLEYWAYS LOCATED BETWEEN NORTHEAST 135TH STREET AND NORTHEAST 136TH STREET, LYING WEST OF NORTHEAST 6TH AVENUE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF THE SUBJECT ALLEYWAYS, IN ACCORDANCE WITH CHAPTER 29, ARTICLE 3, DIVISION 9, CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME

Mr. Etienne read the Resolution title for the record. Mr. Dellagloria gave a brief report to Council. No public discussion. Councilman Blynn moved to approve the Resolution, seconded by Councilman Marcellus; passed unanimously.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB M – RECOMMENDATION TO NAME MYRNA PAVILACK TO NORTH MIAMI CITIZENS’ HALL OF FAME

Mr. Etienne read the title for the record. Councilman Blynn moved to approve the Recommendation, seconded by Mayor Pierre; passed unanimously.

Mr. Etienne advised that an addition to add Desiline Victor to the North Miami Citizens' Hall of Fame was made by Councilman Marcellus.

Councilman Galvin requested to add Arthur "Duke" Sorey, Sr. in recognition of Black History month, seconded by Councilman Blynn; for discussion.

Vice Mayor Steril requested the policy on nominations to the Citizens' Hall of Fame. Ms. Monestime would report back to Council.

No public discussion. Council voted; passed unanimously.

TAB N – DISCUSSION REGARDING WATER RATES FOR RESIDENTS WITH SECOND METERS

Mr. Etienne read the title for the record. Public discussion. Council discussion. Mr. Johnson gave a brief report to Council. Mr. Johnson requested 45 days to bring the regulatory agency to conduct a study to review the rate structure.

TAB O – DISCUSSION REGARDING TWO PROPERTIES: 1410 N.E. 132nd ROAD AND 13181 N.E. 14th AVENUE

Mr. Etienne read the title for the record. Council discussion. Mr. Johnson gave a brief update to Council regarding 13181 NE 14th Avenue, an upcoming hearing is scheduled in April with more information to come; and regarding 1410 NE 132nd Road, indications that the occupant appears to be a renter and an active investigation will begin to locate the owner.

TAB P – DISCUSSION REGARDING CREATION OF THE 501(c)(3) STATUS OF NORTH MIAMI EDUCATIONAL FOUNDATION, INC.

Mr. Etienne read the title for the record. Mr. Johnson requested to remove this item from the Agenda until contacting the developer and checking on funding and placing the item on the next Council meeting.

TAB Q – DISCUSSION AND APPROVAL REGARDING NOTRE DAME D'HAITI CATHOLIC CHURCH TO OBTAIN FEE WAIVERS

FOR THE USE OF THE NORTH MIAMI ATHLETIC STADIUM AND THE CITY'S SHOWMOBILE

Mr. Etienne read the title for the record. Mayor Pierre moved to approve the request, seconded by Councilman Marcellus; for discussion. Council discussion. Councilman Galvin requested back-up documentation. Council voted; passed 3-1, subject to compliance. Vice Mayor Steril absent and Councilman Galvin denied.

TAB R - DISCUSSION AND APPROVAL REGARDING GLOBAL HARVEST MISSIONS, INC. TO OBTAIN A FEE WAIVER FOR THE USE OF THE GWEN MARGOLIS COMMUNITY CENTER FOR APRIL 4TH AND 5TH AND THE JOE CELESTIN CENTER FOR APRIL 6, 2013

Mr. Etienne read the title for the record. Pastor Pascal, present, gave a brief report to Council. Council discussion. Ms. Monestime reviewed compliance documentation provided: organization must be a 501C3, meets the criteria; organization must provide the name, address and phone numbers of the officers, does not meet the criteria; must be physically located in the city of North Miami, does not meet the criteria; include a written statement, does not meet the criteria; and must provide a written affidavit disclosing a non-discriminatory policy, does not meet the criteria. Ms. Monestime concluded the application was insufficient. Mr. Johnson would involve a local church to corroborate with the organization. Mayor Pierre moved to approve the request, subject to compliance, seconded by Councilman Marcellus; passed 3-1. Vice Mayor Steril absent and Councilman Galvin denied.

CITIZENS' FORUM

A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Various items of interest presented by Council.

Mayor Pierre advised Council of the Beth Moshe Masquerade Ball on February 23rd, and requested sponsorship from the city for \$2,500. Councilman Blynn moved to sponsor the event, subject to compliance, seconded by Mayor Pierre; passed 3-1. Vice Mayor Steril absent and Councilman Galvin denied.

CITY CLERK'S REPORT

Mr. Etienne reported on:

- Public Notices sent to residents regarding activities of the City Clerk's Office.
- FIU pilot internship program.
- Congratulating Thelisca Louis, Interpreter in the City Clerk's office, doing a remarkable job, earning certification as a municipal clerk.

CITY ATTORNEY'S REPORT

(NONE)

CITY MANAGER'S REPORT

Mr. Johnson reported on:

- GOB Bond passed by the School Board; building a new K-8 school at Benjamin Franklin by 2014.
- Met with Bank of America for enhanced services including an ATM and armored pick-up. Requesting donations of homes from Bank of America for police officers to allow police officers to be residents.

ADJOURNMENT

Meeting adjourned at 11:08 p.m.