



MINUTES

REGULAR CITY COMMISSION MEETING

WEDNESDAY, APRIL 29, 2020, AT 6:00 P.M.

CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080

I. CALL TO ORDER

Mayor England called the meeting to order at 6:04 p.m.

Mayor explained the special requirements of this meeting which complies with Governor DeSantis Executive Order 20-69.

II. PLEDGE OF ALLEGIANCE

Mayor England asked Samora to lead the Pledge of Allegiance.

III. ROLL CALL

Present: Mayor Margaret England, Vice Mayor Maggie Kostka, Commissioner Undine George (Virtually), Commissioner Donald Samora, and Commissioner Dylan Rumrell (Virtually).

Also Present: City Manager Max Royle, Building Official Brian Law, Public Works Director Bill Tredik, Police Chief Robert Hardwick, City Attorney Charles Douglas, City Attorney Associate Lex Taylor and Deputy City Clerk Dariana Fitzgerald.

IV. APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETING AND THE REGULAR COMMISSION MEETING ON MARCH 2, 2020 AND THE EMERGENCY COMMISSION MEETING ON MARCH 20, 2020

Motion: To approve the minutes as written. **Moved by:** Commissioner Samora, **Seconded by:** Mayor England. Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes

Motion passed unanimously.

ADDED ITEM – REPRESENTATIVE JOHN RUTHERFORD, FLORIDA’S CONGRESSIONAL DISTRICT 4

Mayor England introduced Representative John Rutherford, Florida’s Congressional District 4, who gave information on the CARES Act and advised that most of the loans have gone to small businesses for \$100,000 or less. He also advised that Florida would be receiving \$8 billion. Three billion dollars will be distributed to cities with 500,000 populations and \$5 billion will be disbursed by the State of Florida. He advised that that Congress is asking FEMA to delete the 25% match for disasters.

Mayor England and Commissioners had no questions and thanked Representative Rutherford giving them an update and all his hard work.

Mayor England advised Representative Rutherford that the need for money to be distributed to smaller cities is so great and explained that our City is still trying to recoup from the last storms and decrease in sales taxes and power franchise fees with the City's reserves. Mayor England asked for the Congress to give guidelines to the State of Florida on how this money should be distributed to the smaller cities.

Representative Rutherford agreed and he advised that the Congress will be looking for funding to go out to counties and cities but doesn't want it to be used to bail out counties or cities who have not been fiscally responsible.

V. ADDITIONS OR DELETIONS OF THE AGENDA

Mayor England asked if there were any additions or deletions of the agenda.

Vice Mayor Kostka asked whether the meeting should continue, since the agenda was posted on the website under April 6th and not April 29.

Attorneys Douglas and Taylor stated that it was posted online and could be found by the public, so it meets requirements.

Commission agreed to proceed and added an additional item of Discussion of Communications Media Technology for Meetings

VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA

Discussion of Communications Media Technology for Meetings was moved to before Presentations.

ADDED ITEM - DISCUSSION OF COMMUNICATIONS MEDIA TECHNOLOGY FOR MEETINGS

Mayor England asked IT Manager Johns to the podium.

IT Manager Johns spoke on his memo of March 29, 2020 from the agenda book. He suggested the phone's "park" system to manage calls and have a staff member answer calls outside the room.

Mayor England suggested staying close to St. Johns County and the City of St. Augustine virtual meeting system.

Vice Mayor Kostka noted that the County has more than ten people at their meetings. She wanted clarification on that limit and distancing requirements and asked if the City could use St. Johns County's meeting room during this emergency.

Mayor England asked staff to research the pros and cons on having the meetings at St. Johns County meeting room.

Commissioner Samora questioned this topic when Emergency Order expires soon.

Mayor England stated the Executive Order could be extended and there could be concerns on how to conduct the meetings.

Commissioner George agreed with Commissioner Samora that what they're doing now seems to be working, but other options could be explored.

Commissioner Rumrell had no comment.

Mayor England noted that there were few members outside and asked if there was a need for public comment by phone.

Vice Mayor Kostka would like to explore how many people are allowed inside the room at one time because St. Johns County has more, and she does not like that public have to sit outside. She did not want to give the impression of exclusion.

Commissioner Samora agreed with looking at inside seating with proper distancing. He explained that the phone call ins will be hard to manage.

Commissioner George asked how many requests were received by phone.

City Manager Royle advised that he would check with City Clerk Raddatz about email requests. And Deputy City Clerk Fitzgerald noted that she had not yet received any requests by phone for this or May 4th meeting.

Commissioner George explained that she believes that the room should be set up to protect the citizens, Commission and staff.

Commissioner Rumrell suggested a hybrid solution with indoor and phone solutions. He advised more transparency at this time is more important than ever.

Mayor England suggested the City Attorneys meet with staff to see if a few chairs or public call system could be implemented for May 4th.

IT Manager Johns noted that his department has been trying to provide avenues for comment. He suggested the public meeting room could be used for seating and wired for sound, but not video without a new TV in that room.

Mayor England asked what the television costs would be.

IT Manager Johns said a couple hundred dollars with mount.

VII. PRESENTATIONS

- A. Appointments to Code Enforcement Board: Mr. Ernesto Torres as Regular Member and Mr. Patrick Wilson as Alternate

Mayor England introduced Item VII.A. and asked for Mr. Torres to be connected by phone

Mr. Torres stated that he is prepared to continue serving on the Code Enforcement Board if not elected Commissioner.

Commissioner Samora noted the legal issue was resolved.

Mayor England asked for a motion.

Motion: to re-appoint Mr. Torres to the Code Enforcement Board. **Moved by:** Commissioner Samora **Seconded by:** Vice Mayor Kostka.

Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes

Commissioner Samora: Yes
Commissioner Rumrell: Yes

Motion passed unanimously.

Mayor England asked Mr. Wilson to be connected by video.

Mr. Wilson was connected by video and then described his qualifications as a general contractor who has lived in the City for five to six years.

Mayor England clarified the duties of the Code Enforcement Board members and asked if Commission discussion.

Vice Mayor Kostka asked why Mr. White's application says he was applying to the Comprehensive Planning and Zoning Board instead of the Code Enforcement Board.

Building Official Law advised that he wanted to serve on the Comprehensive Planning and Zoning Board but was unable to attend the meeting to be appointed so he then requested to be on the Code Enforcement Board.

Commissioner Samora asked if he could make meetings.

Mr. White advised after clarification that he would be able to attend the meetings.

Commissioner George asked if he knew to withdraw from any potential conflicts of interest, since he is a contractor.

Mr. White agreed.

Commissioner Rumrell thanked Mr. White for wanting to serve.

Mayor England asked for a motion.

Motion: to appoint Mr. Wilson to Code Enforcement Board as an Alternate. **Moved by:** Commissioner George, **Seconded by:** Commissioner Samora.

Roll call vote as follows:

Mayor England: Yes
Vice Mayor Kostka: Yes
Commissioner George: Yes
Commissioner Samora: Yes
Commissioner Rumrell: Yes

Motion passed unanimously.

B. Proclamations:

1. To Declare April 2020 as Sexual Assault Awareness Month
2. To Declare April 2020 as Water Conservation Month

Mayor England announced the proclamations and then for a motion.

Motion: to approve April as Sexual Assault Awareness Month and Water Conservation Month, **Moved by:** Commissioner Samora, **Seconded by:** Vice Mayor Kostka.

Mayor England: Yes

Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes

Motion passed unanimously.

VIII. PUBLIC COMMENTS

Mayor England advised that several emails were received and are part of the record and then opened the Public Comments section. The following addressed the Commission:

Nicolas Bender, 232 Big Magnolia Court, St. Augustine Beach, FL, spoke on copies of reports for meetings; public comment by phone; Civic Association lease of old garage; suggested table showing increases in solid waste valorem and non-ad valorem for various home values.

Tom Reynolds, 50 Brigantine Court, St. Augustine Beach, FL, stated that Commissioners needed to lobby for money for cities; need ordinance to stop drinking in public; suggested knocking down Jack's BBQ and make a parking lot; ordinance to stop trash being left on streets all weekend; and officials have no class.

Mayor England noted that Code Enforcement did speak with restaurants about Governor's Orders.

Vice Mayor Kostka noted that Commissioners cannot direct City staff.

Commissioner George noted that part of Jack's BBQ parking is a City parking lot and City should direct people to leave.

Mayor England closed the Public Comments section and moved on to Commissioner Comments.

IX. COMMISSIONER COMMENTS

Mayor England asked Vice Mayor Kostka for comments.

Vice Mayor Kostka thanked the community for its cooperation during this crisis and for helping St. Johns County totals remain below national average. She explained that she has attended all St. Johns County Emergency meetings. She advised that St. Johns County has 4% positive tests, national average 9%, there is a 14-day downward trend, which positions the City and St. Johns County well to phase in and reopen the economy. Unemployment claims in Florida increased over 1000% and offered advice on filing on State of Florida's website. St. Johns County is starting their own small business loan program with CDBG funds, which should start May 15th. She is serving on St. Johns County Economic Recovery Taskforce and explained all they can do for those in the community and businesses. Noted a food drive-through for donations at the St. Augustine Amphitheatre on May 9th. She stated that Governor DeSantis will start the next phase on Monday.

Commissioner Samora thanked community, staff, and law enforcement. He asked the public as the City moves into Phase 1 to do it responsibly.

Commissioner George wanted an update on what the maintenance plan are for City parks. Has received complaints on overgrowth at Lakeside Park and some parkettes. She then thanked the citizens dealing with COVID-19.

Public Works Director Tredik stated that there is a cycle and plan, but last month was focused on

essential services, mostly solid waste, to help keep staff separated and reduce risk of infection. He advised they are moving back towards the normal cycle and they have not had any infections of COVID-19, but some people ill for other reasons.

Commissioner Rumrell thanked Vice Mayor Kostka for her detailed information and thanked Public Works Director Tredik for applying for a grant for the weir repair, which looks like it was awarded for \$600,000 from the State of Florida. He mentioned that St. Augustine City Manager John Regan has purchased masks and is willing to share some with our City businesses.

Public Works Director Tredik added that the grant was \$632,000 and the rest would come from FEMA, so there would be no money due from the City. He hopes to send out bids in the summer and begin construction in October.

Mayor England also spoke with City Manager John Regan and he also has a project with KINSA, internet connected thermometers, to monitor health of residents. She noted an article about residents making washable cloth masks and that some went to Police and City Hall. She suggested working with those residents to help make masks for residents with the City's assistance at no cost to City.

Commissioner George concerned about liability with City collecting or distributing the masks, since the City is not testing or guaranteeing masks.

Commissioner Rumrell thinks it is great and shows community involvement. He agreed with Commissioner George on clarifying liability issues.

Vice Mayor Kostka suggested a link on website with information to keep it out of City hands.

Police Chief Hardwick noted the Governor's new Order would be non-essential surgeries will be allowed, 25% occupancies for restaurants as well as outdoor seating is allowed. He did not approve opening bars, beauty salons, or gyms for Phase 1. He stated that Building Official Law has stepped up to clarify to City businesses the Governor's Orders. He explained that there has been an increased in violent crimes. Considering opening beaches on Monday, sunrise to sunset and noted that the community has brought many meals to Police Department and Fire Department during this time and thanked them.

Building Official Law stated that flood program results came back with no deficiencies. Bill Ward has retired, and Jennifer Thompson, who has completed her Florida Association Code Enforcement test, is now the City's Code Enforcement Officer and is the first female Code Enforcement Officer in the City.

Mayor England moved on to Item 1.

X. PUBLIC HEARINGS

1. Conditional Use Permit for Outside Serving / Consumption of Food and Beverages at the Terra & Acqua Restaurant, 124 Sea Grove Main Street (Presenter: Brian Law, Building Official)

Mayor England introduced Item 1 and asked Building Official Law for his staff report.

Building Official Law described the renewal. He suggested that in the future conditional use permits could be made indefinite provided no complaints after an initial trial period.

Vice Mayor Kostka advised she had no comments since everything seems to be in order.

Commissioner Samora asked about going to indefinite orders and whether the codes should

be changed.

Building Official Law stated that it would help businesses and reduce City expenses in legal ads.

Commissioner George asked City Attorney Douglas if there is a higher standard for proof of testimony for revocation of conditional use permits than for granting of a renewal.

City Attorney Douglas stated that revocation would depend on actions of the applicant and to whom the original conditional use permit was issued. He noted that conditions around businesses change and conditional use permit may no longer be appropriate years down the line. Issues may better be addressed in an ordinance than with indefinite conditional use permit.

Commissioner Rumrell stated that if it was taking staff time and City funds, that should be addressed, but residents' needs should be addressed. He also stated that if someone buys a property next to a business, they should be aware of the surrounding properties, like buying a house by an airport and complaining about noise.

City Attorney Douglas noted that zoning changes may be better than conditional use permits in some cases.

Mayor England was not in favor of an indefinite conditional use permit.

Mayor England opened the Public Comments section. The following addressed the Commission:

Tom Reynolds, 50 Brigantine Court, St. Augustine Beach, FL, asked Commission to vote yes, since this was private property and that is where alcohol belonged.

Mayor England closed the Public Comments section and asked for a motion.

Commissioner George advised that she would make a motion to allow 15 years on this conditional use permit because of the location is surrounded by other commercial structures.

Motion: to extend the current conditional use permit for 15 years. **Moved by:** Commissioner George, **Seconded by:** Commissioner Samora.

Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes

Motion passed unanimously.

2. Request for Modification to Final Development Orders for Sea Colony Subdivision Units I, II, III and IV for Amendment to Stipulated Regulations for Building Setbacks, Total Ground Coverage and Building Height (Presenter: Brian Law, Building Official)

Mayor England introduced Item 2 and asked Building Official Law for his report.

Building Official Law explained that Sea Colony was under the impression that it was a Planned

Unit Development (PUD) but is not. He stated that they have been operating for 20 years out of their HOA guidelines. He stated that if buildings are damaged, he cannot approve reconstruction under the HOA guidelines, for things like setbacks or 40-foot towers. He stated that this is not changing what Sea Colony has been doing but just allowing a way for them to maintain current construction conditions.

Mayor England confirmed that this is not changing setbacks, height limits, or anything else. She explained that she was a resident of Sea Colony and always thought it was a PUD.

Vice Mayor Kostka had no questions.

Commissioner Samora state he was very familiar with it and had no questions. He advised that he does live in Sea Colony and spoke with the City Attorneys and they advised that it would not be a conflict of interest to vote on this matter.

Commissioner George advised that she had no questions.

Commissioner Rumrell advised that he also lives at Sea Colony and spoke with the City Attorneys as well and Building Official Law on this subject.

Mayor England opened the Public Comments section. Being none, Mayor England closed the Public Comments section and Building Official Law read the revised Final Development Order.

Discussion ensued regarding the changes from the first version of the Final Development Order in the Commission books verses the new version that the Commission received today.

Mayor England asked for a motion.

Motion: to approve the modification to the Sea Colony Final Development Order read by Brian Law as amended at this meeting. **Moved by:** Mayor England, **Seconded by:** Commissioner Kostka.

Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes

Motion passed unanimously.

3. Ordinance 20-04, Second Public Hearing and Final Reading: to Amend the Land Development Regulations by Establishing Section 5.06.00 for Dune Protection (Presenter: Brian Law, Building Official)

Mayor England introduced Item 3 and asked Building Official Law for a staff report.

Building Official Law advised there were no changes from the first reading of this ordinance.

Mayor England opened the Public Comments section. The following addressed the Commission:

Tom Reynolds, 50 Brigantine Court, St. Augustine Beach, FL, asked Mr. Law to confirm that it was the ordinance to counteract what Dr. Grimes did; noted that Grimes offered to build a walkover for the City and City turned him down.

Mayor England closed the Public Comments section and asked for any further Commission discussion.

Commissioner George asked about the exceptions for dune walkovers, if that had to be specified government constructed dune walkovers.

Building Official Law stated that dune walkovers must still be permitted by Department of Environmental Protection (DEP). He noted that some walkovers DEP approves may violate local codes, so he would rather keep it out of the City's hands.

Mayor England suggested language to say, "approved dune walkovers". Being there was no other Commission discussion, she asked for a motion.

Building Official Law read the title of the Ordinance.

Motion: to approve Ordinance 20-04 inserting "permitted" before "dune walkovers". **Moved by:** Commissioner George, **Seconded by:** Commissioner Rumrell.

Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes

Motion passed unanimously.

There was a clarification for the record that the motion was not to insert the word "approved" but to insert the word "permitted" instead.

Commission agreed.

4. Ordinance 20-06, Public Hearing and Second Reading: to Adopt Water Management District's Irrigation Regulations (Presenter: Bill Tredik, Public Works Director)

Mayor England introduced Item 4 and asked Public Works Director Tredik to give a report.

Public Works Director Tredik introduced the ordinance and addressed Commissioners concerns from the previous meeting, which were answered in his memo. He noted that the penalty section has changed to a flat fee.

Mayor England opened the Public Comments section. Being none, Mayor England asked City Attorney Douglas to read the ordinance title.

City Attorney Douglas read ordinance title.

Since no Commissioners had any questions, Mayor England asked for a motion.

Motion: to approve Ordinance 20-06. **Moved by:** Commissioner Samora, **Seconded by:** Mayor England.

Roll call vote as follows:

Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes

Commissioner Samora: Yes
Commissioner Rumrell: Yes

Motion passed unanimously.

XI. CONSENT

5. Budget Resolution 20-02, to Transfer Money from the General Fund's Parks and Recreation Account to the Road / Bridge Fund to Clear Negative Fund Balance
 6. Resolution 20-10, to Declare Items of City Property as Surplus and Authorize Their Disposal
- Mayor England asked for a motion.

Motion: to approve the Consent Agenda, Budget Resolution 20-02 and Resolution 20-10.
Moved by: Samora, **Seconded by:** Rumrell.

Roll call vote as follows:

Mayor England: Yes
Vice Mayor Kostka: Yes
Commissioner George: Yes
Commissioner Samora: Yes
Commissioner Rumrell: Yes

Motion passed unanimously.

XII. OLD BUSINESS

7. Non-Ad Valorem Assessment for the Collection and Disposal of Solid Waste and Recyclables:
Discussion of Setting Rate and Date for a Public Hearing (Presenter: Bill Tredik, Public Works Director)

Mayor England introduced Item 7 and asked Public Works Director Tredik for a report.

Public Works Director Tredik noted that he put this on the City's webpage and then showed his PowerPoint presentation to the Commission (Exhibit 8). He recapped the history of this subject to the Commission. He explained that the ranges will have to be set at a public hearing in June and then must approve an interlocal agreement by September with St. Johns County Tax Collector for the collection of the fees. He did a review of the FY19 costs of disposal rates to determine a range and advised that the estimate. He explained the cost differences in each category. He recommended \$68 - \$153 per year for commercial; \$89 - \$199 per year for residential; and \$0 - \$66 for recycling. He explained that he started at one-half of the cost the first year and then within five years it should cover the costs. He stated that this is the time to do it as a phased in approach so the City will be able to cover costs during an emergency situation.

Mayor England asked about commercial trash.

Public Works Director Tredik noted that there is a letter ready to go out to commercial customers this week with an effective date on October 1st. He stated that residential would not pay more than commercial. He explained that each year the costs would be reanalyzed the costs.

Vice Mayor Kostka asked on page 13 if average cost was based on residential total costs.

Public Works Director Tredik confirmed that as correct.

Commissioner Samora was impressed with the presentation. He noted that estimated \$460 came down to \$330 and thinks that may decrease for various reasons. He asked about recycling costs.

Public Works Director Tredik noted that Advanced Disposal's contract ends in April 2022 and the City doesn't know what will change or not at that point, services could increase or decrease, City could do in-house, etc.

Commissioner Rumrell asked if Public Works Director Tredik looked at taking disposal to other centers to help lower costs.

Public Works Director Tredik stated that they are researching other options, including the Bunnell transfer station and stated that there isn't much benefit on household waste disposal costs, but there was for recycling.

Commissioner Rumrell stated that it would be helpful for residents to know that the City is looking into reducing costs.

Commissioner George had no questions on the presentation and the numbers make sense.

Vice Mayor Kostka would like Public Works Director Tredik to look at a schedule based on mills and explained that she is opposed to a one size fits all approach. She noted that mills would include an annual increase due to rising property values.

Public Works Director Tredik advised that he would talk with Finance Director Douylliez about it.

Mayor England opened the Public Comments section. The following addressed the Commission:

Tom Reynolds, 50 Brigantine Court, St. Augustine Beach, FL, urged Commission to charge cost; users pays users costs; subsidizing from General Fund cheats over 1,000 condo owners; and anything less than charging actual cost is fiscally irresponsible.

Mayor England closed the Public Comments section and asked for further Commission discussion.

Commissioner George noted that a lot of time has been spent on this issue and it has been carefully considered, even though she has not agreed with every decision and asked City Manager Royle to give input on the issue.

City Manager Royle stated it was a step in the right direction and this was one revenue source under the Commission's control. Others are limited by outside agencies and the City can't depend on things like parking tickets. He highly recommends moving forward and recalled that when \$74 disposal fee was set, notices were sent to all residents and it was well received and there weren't too many opposed. He reminded Commission that this would be for FY 2022, not next year.

Commissioner George does not want to exceed St. Johns County's rates on the high end.

Public Works Director Tredik stated that ranges aren't what will be implemented, but that will

be within the range. Doesn't see us going higher than St. Johns County, but having the higher range protects the City in the event of inflation or unexpected future costs. He asked that the Commission set the range high and implement small.

Commissioner George advised that she has concerns about the elderly and the review would be worthwhile.

Mayor England asked Commission to focus on chart on page six, Item 7, in the agenda books.

Commissioner Rumrell suggested the top range be the actual cost of \$329.73, which is the cost of the solid waste collection.

Public Works Director Tredik noted that his suggested high end included potential inflation for seven years.

Commissioner Samora asked to clarify the process to change the range.

City Manager Royle stated that it is exactly what the Commission is going through now. Notices would have to be sent to every applicable home and would need to be approved over several meetings.

Commissioner Samora would like to set the range of a high range from \$330. This is a big change for the public and he wants to not go over \$330. The distinct ranges would be \$50 for the residential collection low range and disposal side to \$75 and leave \$0 for recycling, which would be \$125 total for the low range and on the high part of the range from \$150 for residential collection, \$200 for disposal and \$50 for recycling, which is a range of \$125 to \$400.

Commissioner George like the low range of \$125 but is hesitant to go to \$400. She explained that she knows these are projections for the future but feels that there should be some subsidy from the City. She explained that the City should not go up that quickly in a five-year timeframe.

Commissioner Rumrell agreed with Commissioner Samora's range of \$125 to \$400; however, he feels that there should be some number for recycling because \$0 would be unrealistic. He suggested taking some money off another category to place something in recycling.

Public Works Director Tredik noted that the reason it was \$0 was in case the Commission stops recycling, but if that is off the table, then a number should be implemented.

Vice Mayor Kostka asked what the implementation scheduled for anticipated St. Johns County fees were and what they are based on.

Public Works Director Tredik advised that St. Johns County's fees are \$230, and they increase it by CPI each year. He stated that he doesn't know what their maximum range is. He explained that he used the minimum inflationary costs to get to the \$250 in 2026.

Vice Mayor Kostka shared that she is concerned that the City residents would be paying more than the County residents for trash collection. She was concerned telling residents that it will cost more for the City residents than County residents.

Public Works Director Tredik advised that the City Public Works Department does more than the County does, and the City's standards and services are higher.

Motion: to extend the meeting to 10:00 p.m. **Moved by:** Commissioner Samora, **Seconded**

by: Vice Mayor Kostka.

Roll call vote as follows:

Commissioner Rumrell:	Yes
Mayor England:	Yes
Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes

Motion passed unanimously.

Vice Mayor Kostka advised it is a time of uncertainty and the City will have research ways to cut costs. She agreed with the suggestion that Commissioner Samora made.

Commissioner Samora asked if these rates could be done by the CPI in the future.

Public Works Director Tredik advised that he was not sure if the County does it by ordinance but could get the details from the County. He explained that the City would be using this range, unless it was modified in the future.

Mayor England suggested \$125 to \$375 range for perception purposes. She advised that it would be less than \$400. She commented that staff will try to bring the costs down.

Commissioner George asked how long would this be good for and shouldn't all the amounts start at \$0 in case a future Commission decides to stop trash collection. She asked how it is revoked and no one knows who is going to be on the Commission in the future. She wants the structure to be based on the future and not on what the Commission believes now.

Commissioner Rumrell advised that he agrees with \$125 to \$375.

Commissioner Samora advised that he agrees with \$125 to \$375.

Motion: to set the ranges for residential solid waste non-ad valorem as follows: Collection, \$50-\$150; Disposal, \$75-\$175, Recycling, \$0-\$50; and to have staff set a public hearing in June. **Moved by:** Commissioner Samora, **Seconded by:** Mayor England.

Roll call vote as follows:

Commissioner Rumrell:	Yes
Mayor England:	Yes
Vice Mayor Kostka:	No
Commissioner George:	No
Commissioner Samora:	Yes

Motion passed 3-2.

Mayor England thanked everyone for input and participation.

XIII. NEW BUSINESS

8. Transferring Money in the Annual Budget: Review of Advisory Recommendations and Request to Change Sections 2 –103 and 2-104 of the General City Code (Presenter: Max Royle, City Manager)

City Manager Royle described recommendation from the Auditors described in the memo.

He advised that there needs to be an ordinance to amend Sections 2-103 and 2-104 to set the amount higher.

Mayor George suggested \$15,000 and clarified that it is only for interdepartmental transfers.

City Manager Royle confirmed it would not change purchasing policies.

Vice Mayor Kostka suggested \$10,000 or \$15,000.

Commissioner Samora agreed with \$15,000.

Motion: to ask the City Attorney to prepare an ordinance that would allow the City Manager to transfer between funds within a department or between departments up to and including \$15,000. **Moved by:** Mayor England, **Seconded by:** Commissioner Samora.

Roll call vote as follows:

Vice Mayor Kostka:	Yes
Commissioner George:	Yes
Commissioner Samora:	Yes
Commissioner Rumrell:	Yes
Mayor England:	Yes

Motion passed unanimously.

XIV. STAFF COMMENTS

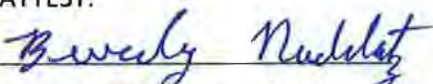
This was done under Commission Comments.

XV. ADJOURNMENT

Mayor England adjourned the meeting at 9:45 p.m.


Margaret England, Mayor

ATTEST:


Beverly Raddatz, City Clerk