

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2019**

Present: Mayor George Spoll, Vice Mayor Ed Zunz, Commissioners Randy Clair, Jack Daly, Mike Haycock, Irwin Pastor, Ken Schneier

Also Present: Town Manager Tom Harmer, Town Attorney Maggie Mooney, Town Clerk Trish Shinkle

Call to Order/Pledge of Allegiance

Mayor Spoll called the September 9, 2019, Regular Meeting to order at 1:00 p.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida. Commissioner Clair led the Pledge of Allegiance.

Mayor Spoll noted the Town's Civility Code and read the Pledge of Public Conduct.

Public to be Heard

1. *Opportunity for Public to Address Town Commission*

No items were presented.

Approval of Minutes

2. *February 26, 2019, Joint Meeting with Longboat Key and Manatee County Commissioners; June 3, 2019, Regular Meeting; June 13, 2019, Joint Meeting with Longboat Key and Sarasota City Commissioners; June 17, 2019, Special Workshop Meeting (Budget); June 17, 2019 Regular Workshop Meeting; and July 1, 2019 Regular Meeting Minutes.*

There was consensus to approve the Minutes as submitted.

Committee Reports

3. *Manatee County Special Liaison Report*

A. *Organizations*

Vice Mayor Zunz noted attendance at the Council of Governments and Barrier Islands Elected Officials meetings during the summer recess and reviewed issues discussed.

4. *Sarasota County Special Liaison Report*

No items were presented.

5. *Other Reports*

A. *Legislation*

Mayor Spoll noted attendance at the Sarasota Legislative Delegation meeting held earlier this date and commented on the limited time available to present the Town's priorities.

B. *Legislation*

Mr. David Ramba, Lobbyist with Ramba Consulting Group, LLC, provided an update and review of the 2019 Legislative Session and reviewed the anticipated 2020 legislation. Discussions were held on the State-wide undergrounding assessment and the impact to the Town's assessment program.

Consent Agenda

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent

Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

6. Resolution 2019-13, Regarding Americans with Disabilities Act (ADA) Regulations by the U.S. Department of Justice

Title II of the ADA covers programs, activities, and services of public entities which includes website accessibility. However, the official regulations are unclear and place municipalities in a difficult position regarding the information placed on their websites. Legal claims challenging business and public entities are forcing many to reduce, or completely remove much of the information posted on websites. The Florida League of Cities adopted a Resolution at their Annual Conference urging the Department of Justice to establish clear regulations relating to ADA compliance for websites and requested that municipalities adopt similar Resolutions. Recommended Action: Pass Resolution 2019-13.

Commissioner Pastor moved to approve and ratify the recommended action on the Consent Agenda. The motion, seconded by Vice Mayor Zunz, carried by a 7-0 roll call vote, as follows: Pastor, aye; Zunz, aye; Spoll, aye; Daly, aye; Haycock, aye; Schneier, aye; Clair, aye.

Ordinances – Second Reading and Public Hearing

7. Ordinance 2019-06, Amending Chapter 158, Comprehensive Plan

In furtherance of the Town's efforts to address conforming and nonconforming redevelopments, staff proposed a number of housekeeping-type amendments to the Comprehensive Plan to maintain consistency with the Zoning Code adopted on April 1, 2019. Ordinance 2019-06 amends policies 1.1.9, 1.1.10, 1.1.11, and Table 1 ("Land Use Densities and Intensities in the Town of Longboat Key") within the Future Land Use (FLU) Element. At their June 3, 2019, Regular Meeting the Town Commission forwarded Ordinance 2019-06 to the September 9, 2019, Regular Meeting for second reading and public hearing, pending review by the State Department of Economic Opportunity (DEO). The State DEO comments were returned on July 10, 2019, and identified no concerns. Ordinance 2019-06 is placed on the September 9, 2019, Regular Meeting for second reading, public hearing and adoption. Recommended Action: Adopt Ordinance 2019-06.

Town Clerk Trish Shinkle placed Ordinance 2019-06 on record for second reading and public hearing by title only.

Commissioner Daly moved to adopt Ordinance 2019-06. The motion was seconded by Commissioner Schneier.

Mayor Spoll opened the public hearing.

Following comments by Town Manager Tom Harmer, Planning, Zoning, and Building Department Director Allen Parsons gave a PowerPoint presentation on Ordinance 2019-06. Discussions were held on the following topics/issues:

7. Ordinance 2019-06, Amending Chapter 158, Comprehensive Plan - Continued

- development of the Colony property and impact on Policy 1.1.11

- Town's option to replenish pool of units versus eliminating Policy 1.1.11.

As no one wished to speak, Mayor Spoll closed the public hearing.

The motion to adopt Ordinance 2019-06 carried by a 7-0 roll call vote, as follows: Daly, aye; Schneier, aye; Clair, aye; Pastor, aye; Zunz, aye; Spoll, aye; Haycock, aye.

Resolutions and Public Hearings

8. Resolution 2019-16, Establishing Building Permit and Fire Fees (Correcting Scrivener's Error)

The Town Commission adopted an updated Building and Fire Fees Resolution (No. 2019-03) on June 3, 2019. Subsequent to the adoption a scrivener's error was discovered in the Exhibit "A," Subdivision Code Fees section. The scrivener's error inadvertently left off an asterisk next to the listed fee for Preliminary Plat, Final Plat, and Lot Line Adjustment and the noted requirement for a \$1,000 deposit to pay for all costs in connection with application processing. Resolution 2019-16 provides for correction of that error and addition of the asterisks. Recommended Action: Pass Resolution 2019-16.

Town Clerk Trish Shinkle placed Resolution 2019-16 on record by title only.

Commissioner Pastor moved to pass Resolution 2019-16. The motion was seconded by Commissioner Clair.

Mayor Spoll opened the public hearing.

Town Manager Tom Harmer provided an overview of the correction to the previously adopted fee schedule noting that only an asterisk had been added with no other changes made.

As no one wished to speak, Mayor Spoll closed the public hearing.

The motion to pass Resolution 2019-16 carried by a 7-0 roll call vote, as follows: Pastor, aye; Clair, aye; Schneier, aye; Haycock, aye; Daly, aye; Spoll, aye; Zunz, aye.

9. Resolution 2019-10, Providing for Certification of the Annual Assessment Roll for Gulf of Mexico Drive Utility Undergrounding Project

At their December 7, 2015, Regular Meeting the Town Commission adopted Ordinance 2015-30, which requires adoption of a resolution each year that certifies the annual assessment roll. The assessment rate has not changed from last year. Resolution 2019-10 provides for compliance with that administrative provision for the Gulf of Mexico Drive Undergrounding Project assessment roll, and must be passed prior to September 15, 2019. As part of this public hearing there are 16 new properties owners who are being assessed for the first time, have been mailed a notice of assessment, and will have an opportunity to address the Commission during the public hearing. This item is placed on the September 9, 2019, Regular Meeting for public hearing and formal action. Recommended Action: Pass Resolution 2019-10.

Town Clerk Trish Shinkle placed Resolution 2019-10 on record by title only.

Commissioner Schneier moved to pass Resolution 2019-10. The motion was seconded by Commissioner Pastor.

9. Resolution 2019-10, Providing for Certification of the Annual Assessment Roll for Gulf of Mexico Drive Utility Undergrounding Project - Continued

Mayor Spoll opened the public hearing.

Town Manager Tom Harmer provided an overview of Resolution 2019-10.

Following comments on a scrivener's error on Table 1 for property located on Buttonwood Drive, Finance Director Sue Smith advised that the addresses were received from the Tax Collector's database.

Town Attorney Maggie Mooney advised that the address could be confirmed through property records and corrected during the public hearing.

Discussions were held on the following topics/issues:

- new assessments and the impact of adding additional properties
- anticipated adjustments
- properties that are sold during the undergrounding process.

Town Attorney Mooney advised that the property records reflect an address of 550 Buttonwood Drive and should be corrected in the Resolution's Table.

As no one wished to speak, Mayor Spoll closed the public hearing.

The motion to pass Resolution 2019-10, as amended, carried by a 7-0 roll call vote, as follows: Schneier, aye; Pastor, aye; Zunz, aye; Spoll, aye; Clair, aye; Haycock, aye; Daly, aye.

10. Resolution 2019-11, Providing for Certification of the Annual Assessment Roll for Neighborhood Utility Undergrounding Project

At their December 7, 2015, Regular Meeting the Town Commission adopted Ordinance 2015-30, which requires adoption of a resolution each year that certifies the annual assessment roll. The assessment rate has not changed from last year. Resolution 2019-11 provides for compliance with that administrative provision for the Neighborhood Utility Undergrounding Project assessment roll, and must be passed prior to September 15, 2019. As part of this public hearing there are 17 new properties owners who are being assessed for the first time, have been mailed a notice of assessment, and will have an opportunity to address the Commission during the public hearing. This item is placed on the September 9, 2019, Regular Meeting for public hearing and formal action. Recommended Action: Pass Resolution 2019-11.

Town Clerk Trish Shinkle placed Resolution 2019-11 on record by title only.

Commissioner Pastor moved to pass Resolution 2019-11. The motion was seconded by Commissioner Haycock.

Mayor Spoll opened the public hearing.

Town Manager Tom Harmer provided an overview of Resolution 2019-11.

As no one wished to speak, Mayor Spoll closed the public hearing.

The motion to pass Resolution 2019-11 carried by a 7-0 roll call vote, as follows: Pastor, aye; Haycock, aye; Daly, aye; Spoll, aye; Zunz, aye; Clair, aye; Schneier, aye.

11.A. Resolution 2019-08, Setting of Tentative Millage Rate

11.B. Resolution 2019-09, Adopting the Town of Longboat Key FY 2019-2020 (FY20) Budget

12. Ordinance 2019-04, Amending the Capital Improvements Schedule of the Capital Improvements Element Concurrent with Adoption of the FY19-20 (FY20) Budget

Mayor Spoll noted that Items 11.A., 11.B., and 12 were advertised for public hearing at 5:01 p.m. and advised that the Commission would defer consideration of the items until that time and would continue with the remainder of the published agenda items.

New Business

13. Interlocal Agreement Between Longboat Key, Sarasota County, and Manatee County, Providing for Coordination with Counties During a Declared Emergency

Florida Statutes designates the Florida Division of Emergency Management as the State agency responsible for a comprehensive Statewide program of emergency management, and authorizes Counties to work with municipalities in all aspects of emergency management during declared emergencies. The Town has had to coordinate emergency management functions with both counties and staff both Emergency Operations Centers during emergency activations. This Interlocal Agreement provides for the Town to receive direction from Sarasota County during emergency activations and the related operations and response. Recommended Action: Approve the Interlocal Agreement and authorize the Mayor to execute the Interlocal Agreement.

Town Manager Tom Harmer presented an overview of the Interlocal Agreement with Sarasota and Manatee Counties. Discussions were held with Town Manager Harmer and Fire Chief Paul Dezzi on the following topics/issues:

- impact of emergency declarations by one County before the other County
- re-entry process
- role of the Counties in after-storm activities for relief and recovery
- necessity to have approval by both County Commissions.

Following comments, Vice Mayor Zunz moved to approve and authorize execution of the Interlocal Agreement with Sarasota and Manatee Counties. The motion, seconded by Commissioner Pastor, carried by a 7-0 roll call vote, as follows: Zunz, aye; Pastor, aye; Clair, aye; Schneier, aye; Haycock, aye; Daly, aye; Spoll, aye.

14. Bayfront Park Pickleball Expansion Update

At their June 17, 2019, Regular Workshop Meeting, the Town Commission directed staff to evaluate the options to increase pickleball courts at Bayfront Park after adding public (free play) tennis courts adjacent to the Tennis Center. Staff will present their findings to the Commission at the September 9, 2019, Regular Meeting. Recommended Action: Provide direction.

Following comments by Town Manager Tom Harmer, Public Works Director Isaac Brownman gave a PowerPoint presentation on the evaluation of increasing pickleball courts at Bayfront Park. Discussions were held on the following topics/issues:

- option to purchase the courts in Hideaway Bay
- green space in open field of Bayfront Park
- estimated costs for utilizing property adjacent to the Tennis Center

14. Bayfront Park Pickleball Expansion Update - Continued

- additional costs for drainage issues and State requirements
- permitting issues relating to water runoff if displacing green space
- communication with pickleball community on funding match
- funding for the project
- community preference to retain some tennis court play at Bayfront Park
- option to consider placement of pickleball courts in the existing green space at Bayfront Park
- consideration of utilizing Joan M. Durante Park
- utilization of tennis courts for tennis versus pickleball play
- consideration of public preference when developing current park amenities
- original intent of including green space in the development of Bayfront Park
- inability to use southern portion of Bayfront Park for any use other than passive recreation
- option to utilize existing building area for courts in lieu of rebuilding
- site constrictions for Town-owned property in the area of Spanish Main
- types of courts in Hideaway Bay (hard surface)/option to repair versus replace
- costs for reconstruction of Fairway Bay courts
- lack of lighting and restroom facilities on Hideaway Bay property
- development of the Town Center and anticipated green space on the property.

RECESS: 2:50 p.m. - 3:00 p.m.

14. Bayfront Park Pickleball Expansion Update - Continued

Town Manager Harmer advised that none of the options include lighting and requested consideration of budgetary impacts and narrowing down locations for additional pickleball courts. Discussions were held on the following topics/issues:

- consideration of relocating the kayak area at Bayfront Park
- option to request determination from Sarasota County on limitations for use of passive recreation space on South end of Bayfront Park
- permitting requirements to construct dock if kayak area is moved
- simultaneous action to provide tennis and pickleball courts
- options to consider paying for the improvements to the courts at Hideaway Bay in lieu of leasing
- funding options from the pickleball community.

The following individuals commented on the pickleball expansion options:

- Mr. Marcelo Crespo deSilva, Harbourside Drive
- Mr. Tom Diener, Harbor Point
- Ms. B. J. Bishop, Buttonwood Drive
- Mr. Phill Younger, Bayou Sound
- Mr. Kenneth Richter, Grand Bay Boulevard.

Individual comments followed on the utilization of the Bayfront Park option with six pickleball courts, two tennis courts, relocating the basketball court, and contacting Sarasota County to discuss options to relocate the kayak operations to the South end of the park.

14. Bayfront Park Pickleball Expansion Update - Continued

Mr. Brownman reviewed the direction provided and Town Manager Harmer noted Staff will focus on the Bayfront Park site.

Upon inquiry, Mr. Brownman and Town Manager Harmer commented on the telephone transfer station in front of Bayfront Park advising they will confirm the future continued use of the building by the owner.

15. Longboat Key v. Equity Villa Fund, et al Settlement Agreement

On June 3, 2019, the Town Commission authorized the Town Attorney and special counsel to initiate a lawsuit against property owners' Equity Villa Fund, LP and Equity Residences, LLC (537 Schooner Lane) based on violations of Town Code Section 158.104, related to short-term rental restrictions. A declaratory and injunctive relief was filed on the Town's behalf. The property owners, and Town counsel have negotiated a settlement agreement that will not only settle this litigation, but will also establish a judicial precedent upholding and enforcing Section 158.104 of the Town's Zoning Code. Recommended Action: Approve Settlement Agreement.

Town Attorney Maggie Mooney noted an incorrect reference to the Town Code in the agenda description (should be 158.144) and gave an overview of the proposed Settlement Agreement. Discussion ensued on the following topics/issues:

- setting precedent for enforcing the Town's Code
- fractional ownership of the property
- use of property (less than 30 day period) in lieu of type of ownership
- restricting other properties the defendants may own
- proactive action taken by the Town
- consideration of Town's cost versus amount provided in Settlement Agreement.

Vice Mayor Zunz moved to approve the Settlement Agreement. The motion, seconded by Commissioner Daly, carried by a 7-0 roll call vote, as follows: Zunz, aye; Daly, aye; Spoll, aye; Haycock, aye; Pastor, aye; Schneier, aye; Clair, aye.

Town Commission Comments

See item later this meeting.

Town Attorney Comments

A. Litigation

Town Attorney Maggie Mooney commented on the ADA (Americans with Disabilities Act) claims being filed and noted that a U.S. District Judge in the Southern District of Florida has issued an Order Issuing Sanctions against an attorney and his client relating to the filing of frivolous ADA lawsuits.

Town Manager Comments

A. Town Commission

Town Manager Tom Harmer commented on the following items:

- Art Exhibit
- Chamber cameras
- rescheduling of the October Joint Meeting with the Sarasota County Commission

Town Manager Comments - Continued

A. Town Commission - Continued

- Special Magistrate for Code Enforcement Board effective October 1, 2019
- September 11, 2019 - placement of flags in memory of Patriot Day
- schedule Executive Session on September 23, 2019, at 10:00 a.m.
- style revision to Commission agenda packets for compliance with ADA (Americans with Disabilities Act) requirements.

Town Commission Comments - Continued

A. Public Works

Mayor Spoll noted his comments at the Legislative Delegation meeting relating to the concerns on Sea Level Rise and advised that Mr. Terry Cerullo, with the Florida Department of Environmental Protection (FDEP) notified Town Manager Tom Harmer and him of an upcoming FDEP workshop on coastal resiliency and invited the Town's participation.

Town Manager Harmer advised he would follow up with Mr. Cerullo.

RECESS: 4:13 p.m. - 5:01 p.m.

11.A. Resolution 2019-08, Setting of Tentative Millage Rate for the Town's General Operating, General Obligation Debt Service, Beach Erosion Control District A, and Beach Erosion Control District B

Resolution 2019-08 provides for tentative millage rates for Longboat Key's General Operating, General Obligation Debt Service, Beach Erosion Control District A, and Beach Erosion Control District B. Recommended Action: Following public hearing, forward Resolution 2019-08 to the September 23, 2019, Special Meeting (5:01pm time certain) for second public hearing.

B. Resolution 2019-09, Adopting the Town of Longboat Key FY 2019-2020 (FY20) Budget
Resolution 2019-09 provides for a tentatively adopted budget of the Town of Longboat Key FY20 Budget, and provides for compliance with the Capital Improvements Element of the Town's Comprehensive Plan. Recommended Action: Following public hearing, forward Resolution 2019-08 to the September 23, 2019, Special Meeting (5:01 pm time certain) for second public hearing.

Town Clerk Trish Shinkle placed Resolution 2019-08 on record by title only for public hearing.

Mayor Spoll opened the public hearing on the tentative millage rate.

Town Manager Tom Harmer and Finance Director Sue Smith gave a PowerPoint presentation on the tentative millage and Fiscal Year 2020 budget. Ms. Smith announced and explained the roll back rate and provided an overview of the tentative millage.

Mayor Spoll recessed the Longboat Key Town Commission and convened as the Longboat Key Beach Erosion Control District A Governing Body.

Town Manager Harmer and Finance Director Smith reaffirmed their previous testimony relating to the tentative millage.

11.A. Resolution 2019-08, Setting of Tentative Millage Rate for the Town's General Operating, General Obligation Debt Service, Beach Erosion Control District A, and Beach Erosion Control District B - Continued

Commissioner Schneier moved to amend the 0.6748 mill rate and recommend approval of levying a 0.6181 mill ad valorem tax on all real and personal property within the Longboat Key Beach Erosion Control District A to pay the principal and interest on general obligation beach bonds for the fiscal year beginning October 1, 2019, and ending September 30, 2020. The motion, seconded by Commissioner Pastor, carried by a 7-0 roll call vote, as follows: Schneier, aye; Pastor, aye; Spoll, aye; Daly, aye; Zunz, aye; Clair, aye; Haycock, aye.

Mayor Spoll adjourned the Longboat Key Beach Erosion Control District A and convened as the Longboat Key Beach Erosion Control District B Governing Body.

Town Manager Harmer and Finance Director Smith reaffirmed their previous testimony relating to the tentative millage.

Commissioner Haycock moved to amend the 0.1687 mill rate and recommend approval of levying a 0.1545 mill ad valorem tax on all real and personal property within the Longboat Key Beach Erosion Control District B to reimburse District A for the payment of principal and interest on general obligation beach bonds for the fiscal year beginning October 1, 2019, and ending September 30, 2020. The motion, seconded by Commissioner Pastor, carried by a 7-0 roll call vote, as follows: Haycock, aye; Pastor, aye; Clair, aye; Schneier, aye; Daly, aye; Spoll, aye; Zunz, aye.

Mayor Spoll adjourned the Longboat Key Beach Erosion Control District B and reconvened as the Longboat Key Town Commission.

As no one wished to be heard, Mayor Spoll closed the public hearing on the tentative millage rates (Resolution 2019-08).

Following comments, Commissioner Schneier moved to accept the recommendations of the Longboat Key Beach Erosion Control Districts A and B to levy 0.6181 mill ad valorem tax within the Longboat Key Beach Erosion Control District A and to levy 0.1545 mill ad valorem tax within the Longboat Key Beach Erosion Control District B for Fiscal Year beginning October 1, 2019, and ending September 30, 2020. The motion, seconded by Commissioner Pastor, carried by a 7-0 roll call vote, as follows: Schneier, aye; Pastor, aye; Zunz, aye; Spoll, aye; Daly, aye; Haycock, aye; Clair, aye.

Commissioner Daly moved to tentatively levy ad valorem tax of 2.1144 mills for general operating purposes for the Town of Longboat Key and 0.0596 mills for general obligation facility improvements bonds and 0.6181 mills within the Longboat Key Beach Erosion Control District A and 0.1545 mills within the Longboat Key Beach Erosion Control District B for a total millage rate for Beach District A of 2.7921 and a total millage rate for District B of 2.3285 for the fiscal year beginning October 1, 2019, and ending September 30, 2020. The motion, seconded by Commissioner Schneier, carried by a 7-0 roll call vote, as follows: Daly, aye; Schneier, aye; Clair, aye; Haycock, aye; Spoll, aye; Zunz, aye; Pastor, aye.

B. Resolution 2019-09, Adopting the Town of Longboat Key FY20 Budget

Mayor Spoll opened the public hearing on the tentative Fiscal Year 2019-2020 budget (Resolution 2019-09) and noted the agenda material included a revised FY20 Recommended Budget Book dated September 9, 2019, which represented what the Commission would tentatively be approving at this public hearing.

Town Clerk Shinkle placed Resolution 2019-09 on record for first public hearing by title only.

Town Manager Harmer noted the previous presentation of the tentative Fiscal Year 2019-2020 budget and reaffirmed his testimony.

As no one wished to be heard, Mayor Spoll closed the public hearing on the tentative budget (Resolution 2019-09).

Commissioner Clair moved to tentatively approve a budget for the Town of Longboat Key for the fiscal year beginning October 1, 2019, and ending September 30, 2020, making appropriations for the purpose of meeting expenses and expenditures set forth in said budget; providing for compliance with the Capital Improvements Element (CIE) of the Town's Comprehensive Plan; adopting a five-year Capital Improvements Program and capital improvements schedule for fiscal years 2020-2024. The motion, seconded by Commissioner Haycock, carried by a 7-0 roll call vote, as follows: Clair, aye; Haycock, aye; Spoll, aye; Zunz, aye; Pastor, aye; Schneier, aye; Daly, aye.

Ordinances – First Reading and Public Hearing

12. Ordinance 2019-04, Amending the Capital Improvements Schedule of the Capital Improvements Element Concurrent with Adoption of the FY19-20 (FY20) Budget

Ordinance 2019-04 concurrently updates the five-year Capital Improvement Schedule of the Capital Improvements Element with adopting of the FY20 Budget as required by Florida Statutes. Ordinance 2019-04 is placed on the September 9, 2019, Regular Meeting for first reading and public hearing. Recommended Action: Forward to September 23, 2019, Special Meeting for second reading and public hearing concurrent with FY20 Budget adoption.

Town Clerk Trish Shinkle placed Ordinance 2019-04 on record by title only.

Commissioner Clair moved to pass Ordinance 2019-04. The motion was seconded by Vice Mayor Zunz.

Mayor Spoll opened the public hearing.

Town Manager Tom Harmer provided an overview on Ordinance 2019-04.

As no one wished to be heard, Mayor Spoll closed the public hearing.

The motion to pass Ordinance 2019-04 carried by a 7-0 roll call vote, as follows: Clair, aye; Zunz, aye; Spoll, aye; Daly, aye; Haycock, aye; Schneier, aye; Pastor, aye.

Adjournment:

Mayor Spoll adjourned the September 9, 2019, Regular Meeting at 5:44 p.m.

Trish Shinkle, Town Clerk

George L. Spoll, Mayor

Minutes Approved: _____

Note: Minutes in draft form and not official until approved by the Commission.

End of Agenda Item