

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
REGULAR MEETING – JANUARY 21, 2014

The Regular Meeting of the Bal Harbour Village Council was held on January 21, 2014, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

CALL TO ORDER: The meeting was called to order at 7:12 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
Assistant Mayor Joni D. Blachar
Councilwoman Patricia Cohen
Councilman Martin Packer

Absent: Councilman Jaime M. Sanz

Jorge M. Gonzalez, Village Manager
Ellisa L. Horvath, MMC, Village Clerk
Richard J. Weiss, Village Attorney

PLEDGE OF ALLEGIANCE: The Pledge was previously done, at the General Employees Retirement Board Meeting.

REQUESTS FOR ADDITIONS, WITHDRAWALS, AND DEFERRALS: Mr. Gonzalez requested the removal of Item R7B (Kent Security Agreement).

Anamarie Kelly – 77 Camden Drive, objected to the removal of the item.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer, to remove Item R7B from the Regular Agenda. The motion carried (4-0).

PRESENTATIONS AND AWARDS:

PA1 - Oath of Office – Police Chief Mark N. Overton: Miami-Dade County Judge Betty Capote administered the Oath of Office to Chief Mark Overton.

Matti Bower, former Miami Beach Mayor, congratulated Chief Overton.

PA2 - Officers of the Month for January 2014: Chief Overton announced that Sergeant Raul Martinez and Detective Paul Eppler were selected as the officers of the month for January.

Claude Bergeron, who was rescued by the officers, presented the Officer of the Month plaques and thanked the officers for their heroic efforts.

PA3 - Update on Beach Renourishment - Brian Flynn, Miami-

Dade County: Brian Flynn – Miami-Dade County, provided an update on the current renourishment project, estimated to be complete by February 5th. He discussed the upcoming Army Corps of Engineers maintenance dredging project. Mr. Flynn explained that the sand transfer station, which the Village was working on plans for, would pump sand on a regular basis, to address sand loss. He clarified that the funding for the sand transfer station would be from Bal Harbour (\$1 million), the State, and the County. He reported that the current \$7 million beach renourishment project used Federal (50%), County (25%), and State (25%) funds, with the sand supply from off the Haulover Inlet.

Mr. Flynn explained that sand was piled up on the beach, due to inclement weather, which would be graded after the weather improved.

CONSENT AGENDA:

Brian Mulheren – 10245 Collins Avenue, requested the removal of Item C7J (Agreements with the Village's Marketing and Public Relations Representatives).

A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to approve the Consent Agenda Items, except for Item C7J. The motion carried (4-0); thus approving the following items:

C6 - Council Minutes

C6A Regular Council Meeting December 17, 2013

C7 – Resolutions

C7A **RESOLUTION NO. 2014-785:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING EXECUTION OF A PROPOSAL FROM THE MUNICIPAL CODE CORPORATION FOR THE DEVELOPMENT OF AN ON-LINE LIBRARY OF VILLAGE RECORDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

C7B **RESOLUTION NO. 2014-786:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH FOR DELIVERY OF LAW ENFORCEMENT SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

C7C **RESOLUTION NO. 2014-787:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH FOR DELIVERY OF LAW ENFORCEMENT SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

C7D **RESOLUTION NO. 2014-788:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH MEARS MOTOR LEASING; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL WITH STAGG WORLDWIDE FOR INSTALLATION OF EMERGENCY EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN

EFFECTIVE DATE.

- C7E **RESOLUTION NO. 2014-789:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A RENEWAL OF THE MAINTENANCE AGREEMENT WITH THYSSENKRUPP ELEVATOR CORP. FOR THE ELEVATOR IN VILLAGE HALL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7F **RESOLUTION NO. 2014-790:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOUTHERN SEWER EQUIPMENT SALES TO PROVIDE RESTORATIVE MAINTENANCE SERVICES ON VILLAGE VEHICLE #311 (STREET SWEEPER); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7G **RESOLUTION NO. 2014-791:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL FROM THE BRICKMAN GROUP TO PROVIDE AND INSTALL SEA OATS ON THE BEACH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7H **RESOLUTION NO. 2014-792:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL FROM THE BRICKMAN GROUP TO PROVIDE LANDSCAPE REPLACEMENT WITHIN THE VILLAGE PARK AND ON 96TH STREET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7I **RESOLUTION NO. 2014-793:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL FROM SPRAYPRO TO PROVIDE WHITEFLY PREVENTION INJECTIONS TO VILLAGE OWNED TREES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

REGULAR AGENDA:

R5 - Ordinances: The following Ordinance title was read, by Mrs. Horvath:

- R5A AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING SECTION 21-322 "SITE PLAN REVIEW" AND CREATING SECTION 21-323 "AESTHETIC REVIEW" OF DIVISION 11 "B BUSINESS DISTRICT" OF ARTICLE III "DISTRICT REGULATIONS" OF CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES, TO REVISE THE REVIEW PROCEDURES AND CRITERIA FOR DEVELOPMENT WITHIN THE B BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. **First Reading**

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the Ordinance.

Mr. Gonzalez explained the Ordinance, which had been unanimously approved by the Architectural Review Board.

Susan Trevarthen - Village Attorney, reviewed a presentation and explained the changes.

Mr. Weiss explained the burden for the Developer to prove that the application did not require a major site plan review. Ms. Trevarthen explained the first determination of whether or not a site plan review would be required and then if a minor or major review would be required. Mr. Gonzalez clarified that any decision could be appealed to the Council.

Mayor Rosenfield opened the public hearing.

The following members of the public provided comments:

Dan Holder – 24 Bal Bay Drive
Howard Weiss – 9801 Collins Avenue #10P
David Paul – 9801 Collins Avenue (Co-Chairman of the Balmoral Legal Committee)
Dina Cellini – 211 Bal Cross Drive
Stanley Tate – 9999 Collins Avenue
Brian Mulheren – 10245 Collins Avenue
Judith Rogers – 9801 Collins Avenue (Co-Chair of the Balmoral Legal Committee)
Arthur Gellman – 9801 Collins Avenue
Sybille Holder – 24 Bal Bay Drive

The comments provided will be reviewed by the Village Attorney.

Mr. Gonzalez viewed the Ordinance as a positive step, to implement requirements for public input and review that didn't currently exist.

There being no additional comments, Mayor Rosenfield closed the public hearing.

The motion carried (4-0), with the roll call vote as follows: Assistant Mayor Blachar yes; Councilwoman Cohen yes; Councilman Packer yes; Mayor Rosenfield yes; and Councilman Sanz absent.

The second reading of the Ordinance was anticipated to be on the February Council agenda.

Mr. Gonzalez will provide a separate Ordinance, for the public noticing requirements, and will review how other municipalities addressed the aesthetics of rooftops.

R7 – Resolutions

The following Resolution title was read, by Mrs. Horvath:

R7A A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FIRM PARTNERS & NAPIER TO PROVIDE MARKETING AND BRANDING RELATED SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Gonzalez explained the Resolution and clarified that some of the work had already been done. He spoke in favor of approval and to proceed with a public process, for input on the brand for the Village.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to

approve the Resolution.

Carolyn Travis – Director of Tourism Marketing, explained the branding process and the selection of Partners & Napier by the Resort Tax Committee. Mr. Weiss clarified that the Resort Tax Committee was an advisory committee, except for advertising items.

Councilwoman Cohen questioned how the work was done, without Council approval. Ms. Travis explained that the work started as advertisement, which didn't require Council approval. Councilwoman Cohen requested Mr. Gonzalez to work with Ms. Travis on the item, not just the Committee members. Mr. Gonzalez explained that the final brand decision would be up to the Council. Ms. Travis discussed the close alignment between the tourism and resident views, for the branding.

The following members of the public provided comments:

Nina Rudolph – 212 Bal Bay Drive
Stanley Tate – 9999 Collins Avenue
Brian Mulheren – 10245 Collins Avenue
Neil Alter – 9801 Collins Avenue

Mayor Rosenfield suggested looking at requirements for Board/Committee members, to attend a certain number of meetings annually.

Mayor Rosenfield reported that Councilman Sanz was not in attendance, since he was at Mt. Sinai hospital.

Councilwoman Cohen encouraged residents to attend the Committee meeting for branding and requested that it be advertised to residents and snacks be provided.

Councilman Packer suggested that the Committee meetings may need to be changed to nights, instead of mornings.

The motion carried (4-0), thus becoming Resolution No. 2014-794.

The following Resolution title was read, by Mrs. Horvath:

R7C A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA ADOPTING THE VILLAGE'S LEGISLATIVE AGENDA FOR THE 2014 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Gonzalez explained the Resolution, which defined initiatives for Village Lobbyist Ron Book.

Mayor Rosenfield requested that art installations in the center medians be added, since the State law didn't currently allow that.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the Resolution.

Mr. Gonzalez reviewed the list of items on the Legislative Agenda.

The following members of the public provided comments:

Anamarie Stoppa – 77 Camden Drive
Dan Holder – 24 Bal Bay Drive

Mr. Gonzalez anticipated that the lobbyist services would be reviewed and bid out in the future, but spoke in favor of moving forward due to the timing of the legislative session.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to amend the Resolution to include art in the traffic right-of-ways. The motion to amend carried (4-0).

The motion to approve the Resolution, as amended, carried (4-0); thus becoming Resolution No. 2014-795.

R9 – New Business and Council Reports:

R9A - Public Comment: This item was discussed later in the meeting.

R9B - Discussion of Traffic Light Timing: Chief Overton reported that he was addressing the issues with the traffic light timing and congestion as follows:

- The County Engineer (Mr. Paz) is fixing the signal loop sensors in front of the Shops and adjusting the timing at 96th Street
- Coordinating efforts with Surfside Police Chief Allen regarding double parking on Harding Avenue
- Met with A-Tech (Advanced Transportation Engineering Consultants), which works with the County to gather data and implement traffic signalization plans
- Providing additional officers during key traffic times

Chief Overton will meet with FDOT (Florida Department of Transportation) regarding the no right-hand turn allowed into the Gated Area (from Collins Avenue South at Harbour Way).

Mayor Rosenfield commended Chief Overton for following up on her request that the Shops provide a person at their parking ticket machines, to alleviate the backup onto Collins Avenue.

Mr. Gonzalez concluded that the key traffic factors were being worked on and he would bring something back to the Council to expend money for the loop, etc.

The following members of the public provided comments:

Doug Rudolph – 212 Bal Bay Drive
Steve Scheinman – 234 Bal Cross Drive
Neil Alter – 9801 Collins Avenue
Brian Mulheren – 10245 Collins Avenue
Stanley Tate – 9999 Collins Avenue
Dan Holder – 24 Bal Bay Drive

In response to comments received, Chief Overton will ensure that FDOT had off-duty police officers, for their projects in the Village.

R9C - Appointment of Architectural Review Board Members: The Council considered six applications, for the five positions on the Architectural Review Board, including the current four members.

Mr. Gonzalez discussed the possibility of the Council meeting the applicants and/or establishing term limits.

Councilwoman Cohen expressed her gratitude to the current members and reviewed the length of service that they had served. She encouraged reviewing the process for selection and time limits and spoke in favor of opening the positions to additional interested architects.

Assistant Mayor Blachar agreed and suggested advertising the Board positions in professional architectural publications, etc.

A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to defer the item, for Mr. Gonzalez to explore appropriate time limits, advertise the positions, and allow time for the Council to meet the applicants. The motion carried (4-0).

R9D - Discussion of Appointment of Resort Tax Committee

Members: The Council considered re-appointing the current seven Resort Tax Committee members. Mr. Weiss reviewed the requirements for the seven members.

A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to look at expanding the Committee for more resident representation and for Mr. Gonzalez to come back with suggestions and to start advertising for members. The motion carried (4-0).

R9E - Discussion of Letters and Requests from Stanley Tate of the Village Attorney (Requested by Councilman Packer): In response to the procedure agreed to last month, Councilman Packer placed the item on the agenda and suggested that the Village Attorney address the questions in Mr. Tate's letters.

Assistant Mayor Blachar spoke against the Village Attorney rendering legal opinions to residents. She clarified that the Village Attorney was for the Council and residents needed to hire their own counsel, if they wanted a legal opinion. She noted that the Village Manager should be able to answer questions, but legal opinions shouldn't be provided.

Stanley Tate – 9999 Collins Avenue, explained that his letters were in response to what he viewed as an illegal opinion, based on State statute, given by the Village Attorney that 50% of the streets were owned by the abutting property owners. He noted that the State Attorney General would be investigating the legality of that opinion.

The following members of the public provided comments:

Anamarie Stoppa – 77 Camden Drive
Judith Rogers – 9801 Collins Avenue

Councilman Packer agreed with Mr. Weiss that he is the Village's Attorney and not the residents' attorney. He suggested that questions from residents be addressed to the Village Manager and spoke against Mr. Weiss answering questions directly from the public.

Mr. Weiss briefly reported that the Shops hadn't pursued the action regarding the curb cut, and the issue was moot. He noted that an opinion had been provided regarding the permit for the Quarzo entrance feature.

Mr. Gonzalez will follow the procedure set up last month and will answer those questions that he can, forward necessary legal ones to Mr. Weiss, and will place those needing further direction from the Council on the agenda.

It was the consensus of the Council to follow the procedure that was set up in December, as reviewed by Mr. Gonzalez.

R9F - Discussion of Beach Access (Requested by Councilman

Sanz) Mr. Gonzalez explained that the path to the beach at 10201 Collins Avenue had been closed for construction on the site and the Development Agreement required that the permanent path (at the south end of the site) be provided, upon completion of the project, in approximately three years. He discussed a proposed solution, with Consultatio, to create temporary passage on the north end of the site, in twelve to fourteen months. He further clarified that, prior to the temporary path, a shuttle would be offered to provide transportation for residents to the beach.

Marcos Corti – Consultatio Bal Harbour, LLC, reviewed a presentation showing that the current site logistics did not allow access to the beach. He offered to provide a golf cart at the Oceana sales center parking lot, to take residents to the beach. Mr. Corti clarified that Consultatio would prefer to offer the cart, in lieu of residents utilizing a temporary path during construction, until the permanent path was ready. Mr. Gonzalez noted that the logistics of the cart would be worked out.

Councilwoman Cohen requested that the cart display a Bal Harbour Beach Shuttle sign, pick up residents at the guardhouse, and be advertised to the residents.

The following members of the public provided comments:

Dan Holder – 24 Bal Bay Drive
Stanley Tate – 9999 Collins Avenue
Brian Mulheren – 10245 Collins Avenue

Mr. Gonzalez noted that the cart would be provided, at Oceana's expense. He will work on the use of the golf cart on Collins Avenue, with Mr. Corti.

It was the consensus of the Council that the solution was acceptable.

Mr. Gonzalez will come back with a Letter of Understanding or Agreement, providing the details.

Assistant Mayor Blachar requested that the Village look into providing information to residents through other cable providers (U-verse, etc.).

R9G - Discussion of Technology Assistance (Requested by Councilwoman Cohen): Councilwoman Cohen requested that the item be discussed at another meeting.

R9H - Discussion of Building Department Criteria for Establishing Ownership for Building Permit Applications (Requested by Councilwoman Cohen):

Mr. Gonzalez reviewed the Building Department's procedure for establishing ownership for issuing permits, which was consistent with State requirements and other municipalities' procedures.

Assistant Mayor Blachar agreed that the procedure was working and didn't need to be changed.

The following members of the public provided comments:

Anamarie Kelly Stoppa – 77 Camden Drive
David Paul – 9801 Collins Avenue
Beth Berkowitz – 10160 Collins Avenue
Judith Rogers – 9801 Collins Avenue
Dina Cellini – 211 Bal Cross Drive
Stanley Tate – 9999 Collins Avenue

Mr. Weiss explained the Council's decision to rescind the permit for the Shops curb cut. He discussed the opinion provided by his office that the permit was improperly issued for the Quarzo entrance, based on the lack of proper consent. He noted that the permit procedure followed was standard and those were only two issues that had recently come up.

Councilwoman Cohen discussed the concerns brought up by residents, regarding the process of determining ownership. Mr. Gonzalez thought that the concerns of residents dealt with the ownership of the streets and how that was transferred. He spoke against changing the process and assured that the Village would be sensitive to any future permits dealing with the streets.

Mr. Weiss clarified that his opinion regarding the ownership of the streets was intended for the Council, not for the residents, and that if residents wanted a legal opinion, then they needed their own attorney. He noted that the legal opinion was paid for by the residents in the Residential Section (Gated Area).

Raul Rodriguez – Village Building Official (CAP Engineering), spoke in favor of the Village's current process to verify ownership and noted that the requirement of a deed would delay the permitting process. Suramy Cabrera – Village Structural Engineer (CAP Engineering) and Building Official, was also in attendance.

It was the consensus of the Council for Mr. Gonzalez to look at the issue.

R9I - Discussion of Bal Harbour Village Representative to the Miami-Dade County League of Cities: Assistant Mayor Blachar offered to continue serving as the Village's Representative to the League of Cities.

It was the consensus of the Council for Assistant Mayor Blachar to continue serving as the Village's Representative to the Miami-Dade County League of Cities.

R9J - Discussion of "Arms with Ethics Initiative" Resolution (Requested by Mayor Rosenfield): The following Resolution title was read, by Mrs. Horvath:

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, SUPPORTING EFFORTS TO REDUCE GUN VIOLENCE AND ILLEGAL FIREARMS TRAFFICKING THROUGH MORE RESPONSIBLE FIREARM SALES AND MARKETING PRACTICES; DIRECTING THE VILLAGE MANAGER TO COORDINATE WITH THE CHIEF OF POLICE TO PARTNER WITH FIREARM AND AMMUNITION SUPPLIERS TO ENCOURAGE THE CONSIDERATION OF SALES AND MARKETING SAFEGUARDS; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Rosenfield explained the resolution and encouraged support.

A motion was offered by Councilman Packer and seconded by Councilwoman Cohen to approve the Resolution. The motion carried (4-0); thus becoming Resolution No. 2014-796.

Item Removed from the Consent Agenda: The following Resolution title was read, by Mayor Rosenfield:

C7J A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF AGREEMENTS WITH THE VILLAGE'S MARKETING AND PUBLIC RELATIONS REPRESENTATIVES; APPROVING "IN MARKET" TRAVEL FUNDING; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Carolyn Travis – Director of Tourism Marketing, explained the agreements.

The following members of the public provided comments:

Brian Mulheren – 10245 Collins Avenue

Mayor Rosenfield clarified that Mr. Gonzalez had reviewed the item. Mr. Gonzalez explained that the item would implement a process, which was decided during the budget process, prior to him. He clarified that the concept and the strategy made sense to him. He would like to study the item further, in the future.

Ms. Travis reported that the item was normally bid out every five years.

A motion was offered by Councilman Packer and seconded by Councilwoman Cohen to approve the Resolution. The motion carried (4-0); thus becoming Resolution No. 2014-797.

R10 – Village Manager Report:

R10A - Quarterly Financial Update for First Quarter (2013/2014):

Christopher Wallace – Finance Director, reviewed the Financial Report, included in the agenda.

Councilman Packer and Assistant Mayor Blachar complimented the Park Department on the Snow Festival and noted that Mr. Gonzalez and Chief Overton had also attended the event.

R11 – Village Clerk Report:

R11A - Lobbyist Registration Report: An updated report, as of January 21, 2014, was distributed by Mrs. Horvath.

R12 – Village Attorney Report: Mr. Weiss discussed the positive transition with Mr. Gonzalez.

R9A - Public Comment:

Dan Holder – 24 Bal Bay Drive, spoke in favor of a new sound system in the Council Chamber. Councilman Packer and Councilwoman Cohen agreed.

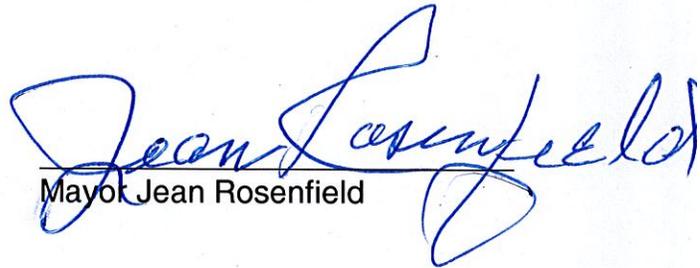
Councilwoman Cohen discussed removing the walls between the Council Chamber and Conference Room and suggested that the room be re-arranged, so speakers didn't have their backs to the public. Mr. Gonzalez will look into that.

ADJOURN: There being no further business, **a motion was offered by Councilman Packer and seconded by Councilwoman Cohen to adjourn. The motion carried (4-0) and the meeting was adjourned at 11:22 p.m.**



Attest:


Ellisa L. Horvath, MMC, Village Clerk


Mayor Jean Rosenfield