City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 1, 2025

1:30 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor STEVEN GLASSMAN Vice Mayor - Commissioner - District II JOHN C. HERBST Commissioner - District I PAM BEASLEY-PITTMAN Commissioner - District III BEN SORENSEN Commissioner - District IV

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 1:38 p.m.

COMMISSION QUORUM ESTABLISHED

Commission Members Present: Commissioner Herbst, Vice Mayor Steven Glassman, Commissioner Pamela Beasley-Pittman, Commissioner Ben Sorensen, and Mayor Dean J. Trantalis

Also Present: Acting City Manager Susan Grant, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

CONFERENCE REPORTS

CF-1 <u>25-0315</u> Update on the 2025 State Legislative Session - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Daphnee Sainvil, Public Affairs Division Manager. Ms. Sainvil provided a State Legislative (State) Mid-Session Update. She remarked on the proposed State House and proposed State Senate Budgets that include appropriations for seven (7) City projects, which require reconciliation.

In response to Mayor Trantalis' question, Milos Majstorovic, Transportation and Mobility Department Acting Director, discussed budget information related to the Las Olas Mobility Project (LOMP), including design costs and construction.

Mayor Trantalis remarked on the total construction funding necessary for the shops area of the LOMP. Mr. Majstorovic said funding is being sought from all available sources. Ms. Sainvil remarked on additional funding efforts at the federal level, which Staff would leverage with State funding.

In response to Mayor Trantalis' question, Commissioner Sorensen confirmed State Budget funding for the SE 13th Street Bridge that connects the Rio Vista and Lauderdale Harbor neighborhoods.

In response to Vice Mayor Glassman's question, Ms. Sainvil confirmed she would research and provide an update on funding for the Sunrise Lane Project.

Ms. Sainvil noted that approximately three hundred five (305) bills filed

in the State Legislature impact City operations, which were disseminated to department heads for comment and feedback. She remarked on several legislative bills being monitored by Staff and City lobbyists included in Exhibit 1.

House Bill 11 and Senate Bill 202 entitled *Municipal Water and Sewer Utility Rates*. In response to Mayor Trantalis' question, Ms. Sainvil confirmed the City can continue to place a surcharge on municipalities that receive water from the City. She clarified that this is because the Fiveash Water Plant is located within the City. Mayor Trantalis commented on the location of the Peele Dixie Water Plant. Further comment and discussion ensued.

House Bill 4039 entitled *Broward County*. Ms. Sainvil said that this Bill would impact Holiday Park. In response to Mayor Trantalis' question, Ms. Sainvil confirmed that alcoholic beverages would be permitted to be served in Holiday Park, if specific conditions are met.

House Bill 1415 and Senate Bill 690 entitled *Condominium Structural Integrity Reserve Studies* (CSIRS). In response to Mayor Trantalis' questions, Ms. Sainvil confirmed condominium association buildings and multifamily house projects with five (5) floors or less would be exempt from mandatory CSIRS and may reduce or waive reserve contributions. Further comment and discussion ensued.

House Bill 301 and Senate Bill 1570 entitled *Suits Against the Government*, known as the Sovereign Immunity Bill, increases the per incident statutory limits on liability tort. Ms. Sainvil remarked on related efforts with the League of Cities that recommend gradual annual percentage increases and the negative financial impact of significant increases on local municipalities. She commented on a legislative amendment by Interim City Attorney D'Wayne Spence and discussed the City's position and lobbying efforts.

House Bill 683 and Senate Bill 712 entitled *Construction Regulations*. In response to Commissioner Sorensen's question, Ms. Sainvil confirmed the severe implications of these bills on building officials and Development Services Department (DSD) Staff. She confirmed the City's opposition and remarked on related efforts.

House Bill 991 and Senate Bill 1242 entitled *Community Redevelopment Agencies* (CRA). Ms. Sainvil remarked on the need to clarify CRA Charter dates in this legislation, discussed how these bills differ, and explained related information. In response to Vice Mayor Glassman's question, Ms. Sainvil confirmed that Senate Bill 1242 would be heard later today and would provide the Commission with an update.

House Bill 1221 and Senate Bill 1664 entitled *Local Option Taxes*. In response to Mayor Trantalis' question, Ms. Sainvil confirmed that only counties, not cities, are empowered to implement this discretionary local option tax. Ms. Sainvil remarked on related details. In response to Commissioner Beasley-Pittman's question, Ms. Sainvil confirmed that June 30, 2025, is the required date for certain taxes to be in effect and includes local option taxes.

Senate Bill 420 entitled Official Actions of Local Governments. Ms. Sainvil explained this legislation relates to Diversity, Equity, and Inclusion (DEI), noted its intent and potential unintended consequences. She said that Staff is monitoring several similar bills. Mayor Trantalis remarked on past procurement efforts related to DEI that the City cannot continue pursuing. In response to Mayor Trantalis' question, Ms. Sainvil noted this topic has not been defined at the federal level.

In response to Mayor Trantalis' question regarding the progress of immigration-related legislation in both the State House and State Senate, Ms. Sainvil confirmed immigration bills were filed and are moving.

In response to Commissioner Sorensen's question, Ms. Sainvil provided an update on possible future hearings on the *Live Local Act* (Live Local). She will advise the Commission should a House Committee hold a hearing on this legislation. Mayor Trantalis commented on the irony of Live Local legislation and the current Community Redevelopment Agency legislation.

In response to Vice Mayor Glassman's question regarding Citizens Insurance denying condominium associations (associations) the ability to receive insurance should they not comply with laws requiring structural integrity reserve studies and required reserves, Ms. Sainvil confirmed she would research and advise the Commission. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question regarding vacation rental legislation, Ms. Sainvil confirmed no State legislative action had been taken.

In response to Mayor Trantalis' question related to a newspaper article discussing Governor Ron DeSantis' consideration of a \$1,000 property tax credit, Ms. Sainvil remarked on her understanding of the proposed State legislature tax package and confirmed she would research and

update the Commission.

CF-2 <u>25-0284</u> Discussion about the State Special Session C Immigration Legislation - (Commission Districts 1, 2, 3 and 4)

> Mayor Trantalis recognized Daphnee Sainvil, Public Affairs Division Manager. Ms. Sainvil provided a review of two (2) recently passed immigration bills, Senate Bill (SB) 2C (2025-1) and 4C (2025-2) (State Laws), which were signed into law by Governor Ron DeSantis on February 14, 2025. Ms. Sainvil narrated a presentation entitled *Overview of Special Session C - Immigration Law and Its Impact on Police & Fire Rescue*.

A copy of this legislation is part of the backup to this Agenda item.

In response to Mayor Trantalis' question, Police Department Chief (Chief) William Schultz explained the Police Department and local agencies' use of temporary rooms as a booking facility at the Broward County Jail (County Jail).

Mayor Trantalis noted his viewpoint regarding the City having its own confinement facility as defined in the presentation and Broward County having jurisdiction when an individual is remanded to the County Jail.

Interim City Attorney D'Wayne Spence narrated the next portion of the presentation focusing on prohibiting State and local law enforcement agencies from adopting or impacting sanctuary policies. The State Legislative Session has expanded the term sanctuary policy. Interim City Attorney Spence expounded on related details and information regarding the requirement that local governments provide 287(g) memorandums to Immigration and Customs Enforcement (ICE) (Memorandum).

Interim City Attorney Spence advised that the Commission should not express a viewpoint regarding the Memorandum. In response to Mayor Trantalis' question, Interim City Attorney Spence confirmed the City has not been requested to express its viewpoint. Mayor Trantalis noted that when a Memorandum request is tendered, the Commission needs to determine how to respond.

Ms. Sainvil continued narrating the presentation, which focused on the recently enacted State laws.

In response to Mayor Trantalis' question, Chief Schultz explained the responsibilities and instructions provided to Police Officers when an

individual is taken into custody. These include taking affirmative action to run that individual's name through a database to determine the need to provide a Memorandum. In response to Mayor Trantalis' question, Chief Schultz said these new requirements do not significantly burden Police Officers.

In response to Vice Mayor Glassman's questions, Acting City Manager Grant noted the preliminary nature of this topic. Ms. Grant confirmed that Staff is monitoring this topic and will follow up on federal grant funding for municipal activities related to this mandate. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question regarding Memorandum timelines and related pending litigation filed by the City of South Miami, Acting City Manager Grant noted that a Memorandum request has not been received. She iterated that Staff will continue to monitor and update the Commission. Interim City Attorney Spence noted the recent filing by the City of South Miami and the associated timeline has not been defined.

In response to Commissioner Herbst's question, Interim City Attorney Spence said he does not know if the City of South Miami has its own detention facility. Commissioner Herbst remarked on the position of other State municipalities and the State Attorney General's response. Commissioner Herbst commented on his viewpoint regarding the State Attorney General's opinion regarding the implication of State municipalities not having received requisite training and are incapable of enforcing State Law. Commissioner Herbst remarked on plans for a homeless facility located in the City that could be construed as a City detention facility.

In response to Commissioner Herbst's questions regarding the process and whether it is incumbent on the City to proactively sign the Agreement, Interim City Attorney Spence explained that the Agreement is with the federal government, not the State. It would be ICE's prerogative to reach out to the City.

Interim City Attorney Spence discussed the Agreement's enforcement models and said the State Law contemplates the Jail Enforcement Model designed to ensure individuals detained by local and State law enforcement agencies cooperate with ICE. Interim City Attorney Spence expounded on related information and explained the Agreement's other enforcement models, which relate to local and State law enforcement agencies assisting ICE with enforcement.

Commissioner Herbst remarked on his understanding and

interpretation of the State laws, which makes it incumbent on law enforcement agencies to proactively enter into these Agreements. Interim City Attorney Spence discussed his legal opinion. Further comment and discussion ensued. Commissioner Herbst remarked on the lack of clarity in the State laws and his interpretation of detention facilities.

In response to Commissioner Herbst's question regarding the City taking an affirmative stance to enter into an Agreement, Interim City Attorney Spence noted the need to wait for the Court's order in the City of South Miami litigation.

In response to Commissioner Herbst's question regarding how the City's prior participation in other task forces relates to this topic, Interim City Attorney Spence confirmed mutual aid agreements dictate those relationships. Interim City Attorney Spence noted the City requires mutual aid agreements to operate within the City's jurisdiction when coordinating with other agencies.

In response to Commissioner Herbst's question, Chief Schultz explained that Police Officers are assigned full-time to various task forces with multiple agencies in the federal government, but none of those officers have received this specific ICE training. Should the City enter into the Agreement, specific training would be provided to designated Police Officers at the discretion of the Police Department.

Commissioner Herbst recommended that the City enter into the Agreement in full support of the governor and the president's actions to allow task force-designated officers to carry out the appropriate actions related to immigration law.

Mayor Trantalis remarked on his viewpoint that City action is premature due to the fluid nature and said additional definition is needed. Mayor Trantalis confirmed the need to be prepared to respond in a manner consistent with court decisions and federal government directives and expounded on his perspective. Further comment and discussion ensued.

Vice Mayor Glassman concurred and said that based on Staff feedback, Commission action at this time is premature and noted the need for additional clarity.

OLD/NEW BUSINESS

BUS-1 25-0217 Discussion Regarding Rules of Parliamentary Procedure - (Commission Districts 1, 2, 3 and 4)

Interim City Attorney D'Wayne Spence provided an overview of this Agenda item and confirmed his recommendation for a customized hybrid model of parliamentary procedures based on *Robert's Rules of Order* (Model Recommendation).

In response to Commissioner Sorensen's questions, Interim City Attorney Spence explained his recommendation and information included in the backup.

In response to Mayor Trantalis' question regarding specific items that need to be addressed, Commissioner Sorensen discussed the need for a clear understanding of meeting procedures, the process, cited examples, and expounded on his perspective.

Mayor Trantalis discussed his viewpoint, noted defined procedures during Commission Meetings, and remarked on his perspective regarding Advisory Board and Committee Meetings.

In response to Commissioner Sorensen's question, Interim City Attorney Spence confirmed that the City does not have written parliamentary procedures. Commissioner Sorensen confirmed his recommendation for written parliamentary procedures. Further comment and discussion ensued.

Commissioner Beasley-Pittman remarked on her experience as a member of Advisory Boards and Committees which have a structured meeting process and requested clarification. Interim City Attorney Spence explained past and current training efforts by the Office of the City Clerk and the Office of the City Attorney for Advisory Boards and Committees, which includes a *Better Meetings Guide* containing customary guidelines for conducting meetings, and expounded on related information.

In response to Commissioner Beasley-Pittman's question, Interim City Attorney Spence confirmed his Model Recommendation. He remarked on related information in the Code that allows Advisory Boards and Committees to internally revise their rules of procedure and noted a recent request.

In response to Mayor Trantalis' question, Commissioner Sorensen recommended Interim City Attorney Spence work on the Model Recommendation. Interim City Attorney Spence confirmed.

Commissioner Herbst requested the Commission be provided with a comparison of Robert's Rules of Order and the City's current procedures. He expounded on his viewpoint, and noted that the

procedures the Commission utilizes to conduct its meetings is a policy decision. Mayor Trantalis remarked on his viewpoint and recommended the Commission provide direction to Interim City Attorney Spence that the Commission could approve or modify. Commissioner Sorensen concurred. Mayor Trantalis requested Commission Members provide their parliamentary procedure recommendations to Interim City Attorney Spence. Further comment and discussion ensued.

BUS-2 25-0408 New River Crossing Discussion - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis provided an overview of this Agenda item and discussed the related March 3, 2025, correspondence from Broward County Board of County Commissioners (BCBCC) Mayor Beam Furr.

A copy of BCBCC Mayor Furr's March 3, 2025, correspondence is part of the backup to this Agenda item.

Mayor Trantalis discussed the draft resolution included in the Agenda item.

In response to Mayor Trantalis' comments, Commissioner Sorensen discussed his conversations with Mayor Furr. Commissioner Sorensen remarked on the benefits of Staff dialog with County staff on this topic and feedback received from Mayor Furr, which included the request to include the following language (Language): *the Fort Lauderdale City Commission understands that if a viable tunnel alternative cannot be provided, City acknowledges that the County may elect to include a bridge crossing as part of its locally preferred alternative.* Commissioner Sorensen discussed his viewpoint, recommended that the City consider including that Language in a joint resolution with the County, and explained his perspective.

Mayor Trantalis disagreed with including the phrase *not viable*. He discussed his interpretation, viewpoint, and remarked on anticipated scenarios and consequences, which would prevent a tunnel as the Locally Preferred Alternative (LPA) from being realized. Mayor Trantalis reiterated his opposition to a bridge as the LPA.

Commissioner Sorensen reaffirmed his viewpoint that the LPA should be a tunnel, said he would not acquiesce to a bridge as the LPA, and expounded his perspective. Further comment and discussion ensued. Commissioner Sorensen noted that he had coordinated a meeting with the Secretary of the U.S. Department of Transportation (USDOT) Chief of Staff to discuss a tunnel as the LPA and remarked on related information. In response to Mayor Trantalis' question regarding the entity that would determine adequate progress and a final decision for the LPA, Commissioner Sorensen remarked on his understanding of wide latitude and Mayor Furr's feedback. Further comment and discussion ensued. Commissioner Sorensen confirmed that the County would make the final decision. Mayor Trantalis commented on recent related correspondence from the County Administrator, cited examples of City requirements from the County, and remarked on related responsibilities and concerns.

Mayor Trantalis reiterated his opposition to the Language recommended by Commissioner Sorensen that would not assure a tunnel as the LPA and remarked on the interpretation of that Language by USDOT. Mayor Trantalis expounded on his viewpoint, cited examples of previous cost estimates, and noted the lack of partnership efforts from the County for a tunnel as the LPA, which would best serve the needs of the City. Further comment and discussion ensued. Mayor Trantalis said he could not support a Commission resolution that includes the Language recommended by Commissioner Sorensen.

Vice Mayor Glassman commented on the latest version of the resolution, including the Language recommended by Commissioner Sorensen. In response to Vice Mayor Glassman's question, Ben Rogers, Acting Assistant City Manager, explained the genesis of the draft resolution. Mr. Rogers explained that County feedback is included in the redlined draft resolution. Vice Mayor Glassman noted the Language was at the request of the County and said Exhibit 2 included in the Agenda backup does not include the Language. Commissioner Sorensen remarked that additional County feedback is not included in Exhibit 2. Mr. Rogers confirmed and remarked on timelines that need to be inserted into Exhibit 2 following Commission discussion and related due diligence.

Commissioner Sorensen clarified his viewpoint that the recommendations included in the redlined resolution and in Mayor Furr's correspondence should not be included in the City's resolution, and reiterated his recommendation to include the Language he referenced earlier. Further comment and discussion ensued. Mr. Rogers explained his understanding regarding the position of County Staff.

Mayor Trantalis remarked on possible consequences and scenarios should the Language be included in the resolution. Further comment and discussion ensued. Commissioner Herbst noted that the County could not be prevented from moving forward and submitting an application for its LPA. Mayor Trantalis confirmed and remarked on prior feedback at the federal level that funding would require County and City collaboration. Further comment and discussion ensued.

Vice Mayor Glassman recommended adding additional wording stating that the City does not support a bridge as the LPA. Mayor Trantalis discussed his viewpoint and cited his reasoning. Further comment and discussion ensued regarding modified wording in the Commission resolution.

Mayor Trantalis discussed inserting language in the resolution representing the Commission's position. Mayor Trantalis confirmed the need to remove any references to Mayor Furr's March 3, 2025, correspondence from the resolution and explained his specific concerns. He recommended including the following: the City Commission and the Broward County Board of County Commissioners agree to collaborate on attempting to achieve a viable tunnel alternative and shall report back to their respective boards by October 1, 2025, such later date that may subsequently be agreed to by the parties. The City Commission directs the City Manager to continue collaborating with County staff on the tunnel concept with periodic meetings towards providing, to the extent possible, a viable tunnel alternative. Further comment and discussion ensued regarding the need for collaboration between the City and the County. Commissioner Herbst confirmed his objection to Mayor Trantalis' suggested language.

In response to Acting City Manager Susan Grant's question, Mayor Trantalis reiterated any references to BCBCC Mayor Furr's correspondence should be removed from the resolution. Further comment and discussion ensued regarding modifications to the resolution. Acting City Manager Grant reviewed the updates to the resolution, confirmed it would be revised and presented as a Walk-On item at tonight's Commission Regular Meeting. In response to Commissioner Sorensen's question, Acting City Manager Grant reiterated modifications to the resolution.

Commissioner Beasley-Pittman discussed feedback from District 3 constituents regarding increasing tax burdens and inquired about project funding. Mayor Trantalis remarked on his understanding that fifty percent (50%) would be from the federal government; twenty-five percent (25%) from the State; and twenty-five percent (25%) from the County Surtax. He noted that at this time, there is funding

contributions from the City.

Mayor Trantalis recognized Steve Ganon, Lauderdale Beach HOA President. Mr. Ganon remarked on his recommendation regarding wording in the Commission resolution. Further comment and discussion ensued.

CITY COMMISSIONERS' REPORTS

Commission Members announced recent and upcoming events and expounded on related information.

Commissioner Herbst said due to term limits, he would provide the name of an individual to replace Mike Weymouth, Las Olas Company President, as a Planning and Zoning (P&Z) Board Member. In response to Vice Mayor Glassman's question, Mr. Spence explained the details of Mr. Weymouth's terms of service on the P&Z Board and noted a prior revision to P&Z Board member terms of service.

Vice Mayor Glassman remarked on the opportunity to meet with school principals working in the City facilitated by Fort Lauderdale Executive Airport Staff. Vice Mayor Glassman remarked on honoring the kick-off of Fleet Week in the City. Vice Mayor Glassman acknowledged the efforts of Transportation and Mobility Department Staff to meet with and facilitate a meeting with Lake Ridge and Poinsettia Heights neighbors on upcoming improvements for Northeast 15th Avenue. Vice Mayor Glassman announced the 114th Anniversary of the City on March 27, 2025.

Commissioner Sorensen commented on his attendance at Community Court and expounded on his optimistic viewpoint. Commissioner Sorensen discussed his efforts with Miami Waterkeeper that includes efforts to increase the number of water testing sites in the City (Sites). In response to Mayor Trantalis' question, Commissioner Sorensen confirmed testing of the existing Sites are rotated and discussed efforts to increase Sites to approximately fifteen (15) to twenty (20). Further comment and discussion ensued. In response to Mayor Trantalis' question regarding Annie Beck Park and Sweeting Park's consistent lack of water cleanliness, Commissioner Sorensen concurred and discussed efforts to implement source testing to identify the contamination and explained related information. Further comment and discussion ensued. Commissioner Beasley-Pittman remarked that homeless campsites along the New River may be contributing to water quality issues.

Commissioner Sorensen confirmed Staff efforts with outside groups to

increase mangrove plantings in City areas, including George English Park and Coontie Hatchee Park. He expounded on details related to implementing this goal. In response to Commissioner Sorensen's question, Anthony Fajardo, Assistant City Manager, provided an update on related outreach to the State and Broward County (County) who are receptive to those efforts, and confirmed he would provide an update when State and County feedback is received. In response to Vice Mayor Glassman's question regarding discussions about mangrove removal, Mr. Fajardo said there is no discussion or government policy related to removal of mangroves and confirmed the State's strict mangrove regulations.

Commissioner Beasley-Pittman discussed speaking alongside individuals from the State Attorney's Office and other entrepreneurs at *Shades of Pink* hosted by William Dandy Middle School, which encourages female empowerment and pursuing future goals and opportunities. Commissioner Beasley-Pittman discussed the National Association for the Advancement of Colored People (NAACP) Meet and Greet event for new City Manager Rickelle Williams. Commissioner Beasley-Pittman remarked on attending additional meetings focused on cybersecurity needs, opportunities to educate youth on financial literacy, and Police Chief William Schultz's Community Focus Group, where City stakeholders discuss significant issues, receive upcoming programming information, and provide insight into issues that need to be addressed.

MAYOR'S REPORT

Mayor Trantalis announced recent and upcoming events and expounded on related information.

Mayor Trantalis discussed his recent tour of the by-pass road with BCBCC Lamar Fisher currently under construction and adjacent to Port Everglades. Mayor Trantalis noted the importance of the by-pass road related to the upcoming completion of the Broward County Convention Center and Hotel (Projects). Further comment and discussion ensued. Mayor Trantalis commented on the benefits of the public using the by-pass road to reduce traffic along SE 17th Street.

Mayor Trantalis discussed the status of the Comprehensive Agreement for a proposed project on the One Stop Shop property and recommended scheduling a Conference Meeting Agenda item to determine ways to move that project forward. Commissioner Herbst concurred and noted that the Comprehensive Agreement includes a ninety-nine (99) year lease but does not require commencement of a development project. Vice Mayor Glassman discussed information he received at recent meetings with the project principals and requested that they provide correspondence to Commission Members on the status of development financing. Mayor Trantalis remarked on related concerns and requested the principals attend the Conference Meeting when this topic is discussed. Further comments and discussions ensued.

Commissioner Herbst confirmed that District 1 residents hope to get an update regarding negotiations with Inter Miami related to the redevelopment of Lockhart Park. Mayor Trantalis confirmed this would be discussed at a future Conference Meeting. In response to Commissioner Herbst's questions, Mayor Trantalis said he has participated in two (2) mediations with Inter Miami, noted progress, and commented on his viewpoint.

CITY MANAGER'S REPORT

Acting City Manager Grant noted Walk-On Agenda items at tonight's Commission Regular Meeting, including the New River Crossing Resolution and a reformatted March 7, 2025, Consent Resolution (CR-7) related to the FIND grant.

Acting City Manager Grant confirmed this was her last meeting as Acting City Manager, thanked the Commission for the opportunity, and announced she would remain with the City in the role of Assistant City Manager.

MGR-1 25-0415 City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 4:08 p.m.