

# MINUTES

## PARKLAND CITY COMMISSION MEETING

**NOVEMBER 15, 2006**

**7:00 P.M.**

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**I CALL TO ORDER 7:01 p.m.**

**PLEDGE OF ALLEGIANCE**

Mayor Udine welcomed Parkland Women's Club members Linda Douglas and Debra Rowars, who led the Pledge of Allegiance.

**ROLL CALL**

**Present:**

Commissioner Jared E. Moskowitz  
Vice Mayor Tracey McGilvray  
Commissioner Jay D. Smith  
Mayor Michael Udine

**Also Present:**

Mark Lauzier, City Manager  
Caryn Gardner-Young, Assistant City Manager  
Andrew Maurodis, City Attorney  
Roberta Moore, Planning Director  
Scott Davidoff, Leisure Services Director  
Jim Berkman, Public Services Director  
Brian Archer, Environmental Resources Director  
Dave Carry, BSO Chief  
Don Haupt, Fire Chief  
Sandra Couzzo, City Clerk

**II APPROVAL OF MINUTES**

August 16, 2006 2006-2007 Budget Workshop Minutes

**MOTION** made by Commissioner Smith to approve the August 16, 2006, 2006-2007 Budget Workshop Minutes. Seconded by Vice Mayor McGilvray.

**MOTION** passed unanimously.

### III PUBLIC INPUT

At the Mayor's introduction, newly-elected State Representative Martin Kiar thanked the Mayor and Commission and Parkland residents for their support and the honor to represent them. He pledged a strong voice for the City in the issues of property and windfall insurance rates, property taxes, and open space. He offered his cell phone number of (954) 205-7735, at which he can be reached at any time, his e-mail address of parkland.kiar@myfloridahouse.gov, and he introduced his Legislative Assistant.

Mayor Udine recalled previous Commission discussion about office space for Representative Kiar at City Hall so that City residents would have direct access, and he asked if it would require an agenda item.

Mr. Lauzier stated that, with the Commission's direction, the contemplated office space available would be that of the Commission Office, and Mayor Udine stated that the Mayor's Office would become the joint Office of the Mayor and Commission.

**MOTION** made by Commissioner Moskowitz to authorize Representative Kiar's use of the first office at the left upon entering City Hall. Seconded by Commissioner Smith.

**MOTION** passed unanimously.

Randy Correll, 5977 N.W. 73<sup>rd</sup> Court, spoke regarding public service, his background as a firefighter, and politics. He suggested that newly-elected Commissioner Weissman did not live in the City. He stated that he would "keep an eye" and advocate for the City's citizens.

Karen Bucci of the Ranches spoke regarding her application for a nursery license, which had been denied. She was told that she would need a plant division certificate, and she also complained about the violation received for the trucks parked at her property. She asked for the Commission's suggestions to resolve her dilemma. She indicated she would move her trucks in three days and in three days they would return for her tree delivery and building her nursery. She believed she had every right to the nursery and the equipment to maintain it.

Debra Rowars, on behalf of the Parkland Women's Club and present members Linda Douglas, former Vice Mayor Deb Beck and herself, thanked the Commission for their support of the 10<sup>th</sup> Annual Pumpkin Patch. Over \$20,000 had been raised, most of which was returned to the City through contributions to the Library, to the Girl Scouts' Camp Telogia, SOS Children's Village, Douglas High School stadium fund, and other nearby charities. She presented a plaque to the Mayor to thank the City for its support, and she recognized other organizations, including the Day School at Coral Springs, Coral Springs Fire/Rescue, Karate America, Dave Grad and the Douglas JV football team, Eric Wilson Photography, and Macy's.

Mayor Udine commented that the weather could not have been better; it had been a fun community event, and he would look forward to next year.

There were no further comments or questions, and the Mayor closed to the public.

#### **IV COMMENTS BY MAYOR AND COMMISSION**

Comments by Commissioner Moskowitz:

- Thanked the voters for their turnout.
- The City's election had been commendable, with civil and positive campaigns.
- Spoke regarding the commercial activity on Sundays. Policies were lax, and he would like to see stricter rules for Sundays. With comments from the Mayor and the City Manager, the subject would be workshopped.

Comments by Commissioner Smith:

- Spoke regarding "Parkland Days." It was a great event.

Comments by Vice Mayor McGilvray:

- Also commented on the success of "Parkland Days" and had written a note to staff to commend them on their work.
- Again asked the City Manager to investigate the FPL "Sunshine Energy" program for this building. She believed the City would save considerable energy for a small fee.
- Wished everyone a "Happy Thanksgiving."

Comments by Mayor Udine:

- Thanked the Parks and Recreation and Public Works Departments, not only for "Parkland Days" but also for the Flag Football Picnic, which was another great event. He had received many positive comments about the fields, and he complimented the departments for working together.
- Met with Patrick Maloney, the new Chief Executive Officer of Coral Springs Medical Center, and Dr. Mark Lieberman, Dr. Wayne Lee, and other physicians about their pediatric emergency room improvements. He would like to invite them to make a presentation to the Commission about their facility, and he hoped that a plan to market it to Parkland's residents would be formulated.
- The Parkland Chamber of Commerce would meet on November 16<sup>th</sup> at 7:30 a.m. at Aston Gardens. It is open to the public.
- "Movies in the Park" will soon start, with more events added this year. Dates are on the website.
- December 2<sup>nd</sup> is "Parkland Day" at the Florida Panthers game. He urged residents to attend; discounted tickets were available.
- Expressed the City's condolences to Chief Carry and BSO on the loss of Deputy Brian Tephford, whose funeral would take place Friday at 2:00 p.m. at the Broward Center for the Performing Arts. He noted that injured Deputy Cory Carbocci was a former Parkland officer who had transferred to the Tamarac District. He asked that a moment of silence be observed.

#### **V PROCLAMATIONS AND SPECIAL RECOGNITIONS**

NONE

**VI APPROVAL OF AGENDA**

Mayor Udine noted the addition of two items. City Manager Mark Lauzier asked that the settlement of the Travelers lawsuit be added as the first item, as well as the second item of staff follow-up for the Parkside sidewalk. He stated that discussion about the Boards could be optional, which the Mayor preferred.

**MOTION** made by Vice Mayor McGilvray to approve the Agenda as amended. Seconded by Commissioner Smith.

**MOTION** passed unanimously.

**REGULAR AGENDA**

**ADDED ITEM #1: SETTLEMENT OF THE TRAVELERS LAWSUIT**

Mayor Udine stated for the record that he had filed a Form 8B, and he had not participated in discussion nor voted during the last year on any related issues. He offered that a subsidiary of Travelers had been a previous client of his firm.

City Attorney Andrew Maurodis indicated that Special Counsel Alexis Yarbrough was present to answer any questions. Mr. Maurodis noted that there had been several Executive Sessions regarding this matter, and he was pleased to indicate that a settlement of the lawsuit regarding the construction of City Hall had been reached, subject to the Commission's approval, for the sum of \$275,000. He commented that \$334,000 had been retained for the past four or five years, and \$275,000 would now be paid. Mr. Maurodis added that both he and the Special Counsel recommended settlement, and he commended her on a good result. He asked for a motion to authorize the settlement.

**MOTION** made by Vice Mayor McGilvray to authorize the settlement. Seconded by Commissioner Smith.

**ROLL CALL VOTE:**

|                        |         |
|------------------------|---------|
| Commissioner Moskowitz | Yes     |
| Vice Mayor McGilvray   | Yes     |
| Commissioner Smith     | Yes     |
| Mayor Udine            | Abstain |
|                        |         |

**MOTION** passed on a 3-0 vote, with Mayor Udine abstaining.

The Mayor again noted his filing of Form 8B approximately a year and a half before. Mr. Maurodis confirmed that the Mayor had not participated based upon his perception of a conflict.

Mr. Maurodis thanked the firm of Tripp, Scott, and specifically Ms. Yarbrough, on behalf of the City for a great job and result.

**1. ORDINANCE NO. 2006-40: STORMWATER MANAGEMENT AND DRAINAGE**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING CHAPTER 16, CODE OF ORDINANCES ENTITLED "STORMWATER MANAGEMENT AND DRAINAGE, BY ADDING ARTICLE III ENTITLED "STORMWATER REGULATIONS," BY ADDING SECTION 16-54 ENTITLED "STORMWATER MANAGEMENT"; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (first reading 10/18/06)

City Manager Mark Lauzier read the second reading of Ordinance No. 2006-40. He noted that this Ordinance would bring the City into compliance with Federal regulations, and Public Services Director Jim Berkman was present to answer any questions.

Mayor Udine recalled the presentation at first reading and subsequent discussion, and he opened to the public. There were no comments or questions, and the Mayor closed to the public.

**MOTION** made by Commissioner Moskowitz to approve Ordinance No. 2006-40, Stormwater Management and Drainage. Seconded by Vice Mayor McGilvray.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

Mayor Udine noted that the next several items were similar. While he acknowledged the change in Planning staff, he asked that future submissions to the Commission include Planning and Zoning Board Minutes or at least a synopsis of what had occurred at their meeting. He noted

that each item had passed on a 5-1 vote, and his understanding was that the negative vote had been based on the belief that a third zoning district should have been established.

**2. ORDINANCE NO. 2006-31: REZONING OF 38 ACRE PARK**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 38 ACRES FOR THE PARCEL KNOWN AS 38 ACRE PARK, CASE NO. 03-Z-06, FROM AGRICULTURAL ESTATE DISTRICT (AE-1) (28.75 ACRES) AND LOW-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT (RE-2) (9.25 ACRES) TO RECREATION/OPEN SPACE DISTRICT (OS), CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.

City Manager Mark Lauzier commented that this Ordinance had not been advertised, and he requested that Ordinance No. 2006-31 be deferred to the December 6<sup>th</sup> meeting.

**MOTION** made by Commissioner Smith to defer Ordinance No. 2006-31 to the December 6<sup>th</sup> meeting. Seconded by Vice Mayor McGilvray.

**MOTION** passed unanimously.

**3. ORDINANCE NO. 2006-32: REZONING OF 3.7 ACRES MARGATE-BLOUNT**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 3.7 ACRES FOR THE PARCEL KNOWN AS MARGATE-BLOUNT, CASE NO. 04-Z-06, FROM AGRICULTURAL DISTRICT (A-1) TO RECREATION/OPEN SPACE DISTRICT (OS); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.

City Manager Mark Lauzier read the first reading of Ordinance No. 2006-32.

Planning Director Roberta Moore explained that staff had proposed the rezoning to Recreation/Open Space District. The property was being used as a Preserve and would remain as a Preserve. Its rezoning would make the land use more compatible.

Mayor Udine asked if this action would place restrictions on the property, and Ms. Moore responded in the affirmative. The land use for this parcel was Conservation, and this particular

PARKLAND CITY COMMISSION MINUTES

NOVEMBER 15, 2006

PAGE 7

property had existing zoning of Agricultural. With the rezoning to Recreation/Open Space, it could only be used for purposes recreational in nature.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

**MOTION** made by Vice Mayor McGilvray to approve Ordinance No. 2006-32, Rezoning of 3.7 Acres – Margate-Blount. Seconded by Commissioner Moskowitz.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

**4. ORDINANCE NO. 2006-33: REZONING OF 6.08 ACRES  
PARKSIDE TRAILSHEAD**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 6.08 ACRES FOR THE PARCEL KNOWN AS PARKSIDE TRAILSHEAD, CASE NO. 05-Z-06, FROM NEIGHBORHOOD BUSINESS DISTRICT (B-1) TO RECREATION/OPEN SPACE DISTRICT (OS); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.

City Manager Mark Lauzier read the first reading of Ordinance No. 2006-33.

Planning Director Roberta Moore provided that this Ordinance had the same explanation, with the exception that it had been zoned Business. It would be moved to the more restrictive zoning designation.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

**MOTION** made by Commissioner Smith to approve Ordinance No. 2006-33, Rezoning of 6.08 Acres – Parkside Trailshead. Seconded by Vice Mayor McGilvray.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

**5. ORDINANCE NO. 2006-34: REZONING OF 3.4 ACRES  
TERNBRIDGE PRESERVE**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 3.4 ACRES FOR THE PARCEL KNOWN AS TERNBRIDGE PRESERVE, CASE NO. 06-Z-06, FROM PLANNED UNIT DEVELOPMENT DISTRICT (PUD) TO RECREATION/OPEN SPACE DISTRICT (OS); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.

City Manager Mark Lauzier read the first reading of Ordinance No. 2006-34.

Planning Director Roberta Moore confirmed that this Ordinance had the same explanation.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

**MOTION** made by Vice Mayor McGilvray to approve Ordinance No. 2006-34, Rezoning of 3.4 Acres – Ternbridge Preserve. Seconded by Commissioner Moskowitz.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

**6. ORDINANCE NO. 2006-35: REZONING OF 9 ACRES  
TERRAMAR PRESERVE**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 9 ACRES FOR THE PARCEL KNOWN AS TERRAMAR PRESERVE, CASE NO. 07-Z-06, FROM COMMUNITY FACILITY DISTRICT (CF) TO RECREATION/OPEN SPACE DISTRICT (OS); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.

City Manager Mark Lauzier read the first reading of Ordinance No. 2006-35.

Planning Director Roberta Moore confirmed that this Ordinance had the same explanation.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

**MOTION** made by Commissioner Smith to approve Ordinance No. 2006-35, Rezoning of 9 Acres – Terramar Preserve. Seconded by Vice Mayor McGilvray.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

**7. CONSIDERATION: CITY MANAGER'S PERFORMANCE EVALUATION OR CONTRACT UPDATE**

City Manager Mark Lauzier spoke regarding the work that had occurred over the past year on items identified in the Strategic Plan and the expectations of the Commission. He had provided a summary of the evaluation from the four members of the Commission. Out of a possible total of 5, he had been pleased with an average score of 4.5; last year had been 4.23. He found the comments, concerns, and issues individually addressed with him helpful and assured they would be taken to heart for future improvements. Mr. Lauzier stated that he enjoyed working with the Commission and serving as the City Manager and would appreciate their recognition through a merit or salary adjustment to his anniversary date of October 18th. He commended the staff for the successes of the past year.

Mayor Udine commented that the City Manager had his utmost confidence. He believed the City had come far since Mr. Lauzier joined the City; he commended his financial expertise, team

PARKLAND CITY COMMISSION MINUTES

NOVEMBER 15, 2006

PAGE 10

leadership, and the quality of staff. The Mayor stated that his criticisms were only minor in nature and easily correctable. He believed Mr. Lauzier was doing an outstanding job, deserved an upward salary adjustment, and felt that 4.5 percent was a fair compensation adjustment retroactive to his anniversary date.

Mr. Lauzier thanked the Mayor for his support and recommendation.

**MOTION** made by Commissioner Smith to approve a salary increase for the City Manager of 4.5 percent, retroactive to his anniversary date in October. Seconded by Vice Mayor McGilvray.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

Mr. Lauzier thanked the Commission.

**ADDED AGENDA ITEM:**

**PARKSIDE DRIVE SIDEWALK FOLLOW-UP**

Mr. Lauzier recalled the November 1<sup>st</sup> agenda item for the installation of an eight-foot sidewalk on the east side of Parkside Drive, and the Commission's request to consider bike lanes. Calvin, Giordano & Associates had assisted staff in costing out the bike lane issue and the estimate dated November 6<sup>th</sup>. He noted that the additional impervious surfaces would require French drains in order to meet stormwater requirements. With Mr. Lauzier's considerable explanation, staff again recommended that the Commission approve the piggyback sidewalk bid for the original eight-foot sidewalk as a safety enhancement. He suggested that the bikes lanes could be added as "wish-list" items for funding from CIP or other future resources, as the sidewalk would not interfere with their later installation.

Following Commissioner Moskowitz' question of the estimate figures, he believed it quite clear that the City did not have \$677,000 to include the bike lanes at this time.

Mayor Udine noted that nothing done now would prevent the City from doing the bike lanes in the future and commented that the "convenience" parking would be lost with any improvement. He believed the City should move ahead with the sidewalk.

City Manager Mark Lauzier read the title of Resolution No. 2006-106.

**MOTION** made by Commissioner Smith to approve Resolution No. 2006-106, Parkside Drive Sidewalk. Seconded by Vice Mayor McGilvray.

**ROLL CALL VOTE:**

|                        |     |
|------------------------|-----|
| Commissioner Moskowitz | Yes |
| Vice Mayor McGilvray   | Yes |
| Commissioner Smith     | Yes |
| Mayor Udine            | Yes |
|                        |     |

**MOTION** passed unanimously.

**VIII COMMENTS BY THE CITY ATTORNEY**

City Attorney Andrew Maurodis updated the Commission on the “Wedge” group meeting, which was attended by the Mayor. He noted that the issue of cost recovery had been discussed and, with the developers’ concurrence, it had been partially moved up in time; he and Sharon Cruz would do the heavy-duty drafting. While it would not recover all of the costs, it would be a substantial amount, and further recovery should occur at the conclusion. He believed this a positive attitude and a sign of good faith. Mr. Maurodis commented that it had been helpful to have the Mayor take the lead, and he believed that they had “turned the corner.”

Regarding discussion about the Palm Beach County land use, Mr. Maurodis stated that the developers still want that, but Palm Beach County does their differently than Broward County. He described the Palm Beach County land use as a “Christmas tree” with overlay, affordable housing and others -- almost to the issue of zoning. The City does not want that, believing it absurd to get to that level of detail and then have the land become Broward County. There was a feeling that Palm Beach County was prepared to simplify. Mr. Maurodis stated that, with a simple two units per acre land use as a maximum amount, the City would then be prepared to enter into an annexation agreement to provide that -- until such time as Broward County can place a consistent land use plan with it and the City could then zone the property. The City would then have assurance that the property could not be developed until a Broward County land use designation was placed on it.

As to discussion about the issue of parks payments and things of that nature, Mr. Maurodis stated there may be some interesting possibilities available, such as upfront payments, which would be explored and perhaps be mutually advantageous. He noted that a number of parks and buildings in the City had been built in that manner.

Mr. Maurodis anticipated that he and Ms. Cruz would distribute a draft pre-annexation agreement on Friday that would form the basis for the group to continue work.

Mr. Maurodis also informed the Commission about a meeting with Woody Hendrix and their attorney. He offered that they are now seriously entertaining the idea of annexation into the City, or at the minimum just becoming part of the bill. The City hoped to clean up the “Wedge” in total and not leave any remnants. Mr. Hendrix was looking for three units per acre, which Mr.

## PARKLAND CITY COMMISSION MINUTES

NOVEMBER 15, 2006

PAGE 12

Maurodis stated would be addressed individually. He believed he and Mr. Lauzier had a good handle on the Commission's feeling in that regard, and they wished to work with him because, at a minimum, they hoped to have the Hendrix property in the boundary line bill.

Mayor Udine added that he believed the City had a huge benefit having Mr. Maurodis' new associate, Sharon Cruz – the former County Attorney. He noted that she wrote half of the things that the City would deal with on this land and termed it a "home run." Mr. Maurodis commented that Ms. Cruz would also be involved in some other City issues "as counsel" to the firm.

Mayor Udine further stated that the meeting had been positive; the issue was gaining momentum. The landowners wanted to work with the City and understood its needs. Mr. Maurodis noted that the Mayor had pressed hard regarding the school site dedication on a substantial amount of property. It had been a major point, and progress had been made.

Mayor Udine also commended Assistant City Manager Caryn Gardner-Young and Planning Director Roberta Moore for their excellent job.

### **VII COMMENTS BY THE CITY MANAGER**

City Manager Mark Lauzier spoke regarding the move of Commission Assistant Debbie Rappin to the Planning Technician position. Given that Representative Kiar will occupy that office space, he suggested changing the Commission Assistant position to part-time, 20-hours-per-week, due to space limitations. Special events responsibilities would be transferred to the Special Events Coordinator.

Vice Mayor McGilvray believed that the part-time position would work fine as long as the individual was present each day. She feared important information might be missed, and Mr. Lauzier agreed. The Vice Mayor questioned prospective office space. Mr. Lauzier stated that, if there would be a way to share with Representative Kiar, the City first would try to do that. He anticipated that Ms. Rappin would be available for several weeks during the transition, including the training of personnel, but Ms. Gardner-Young indicated that the official move would occur on November 27<sup>th</sup>.

Mayor Udine agreed with the Vice Mayor. He did not believe the Commission needed a full-time person.

Mr. Lauzier asked that time be scheduled for the engineering presentations. The staff committee would narrow down the 16 respondents to eight, most of whom had previously submitted. He noted, with Mr. Maurodis' agreement, the goal of three firms. Staff was working on suggested meeting times before the next Regular meeting on December 6<sup>th</sup>.

With some discussion of the procedure, Mayor Udine suggested having a two-hour Special meeting, with eight presentations of 15 minutes each. Mr. Maurodis recommended limiting the presentations to 10 minutes and allowing five minutes for questions and answers.

PARKLAND CITY COMMISSION MINUTES

NOVEMBER 15, 2006

PAGE 13

Vice Mayor McGilvray did not remember a decision that the Commission would decide upon the firms. Her recollection was that there were issues with the process and had e-mailed staff about this. She did not believe it the Commission's place to interview, and she trusted staff to make those decisions.

Mr. Maurodis commented that engineering services were unique in that there was a statutory procedure, the Competitive Consultants Negotiation Act, that applies and the Commission should make the final ranking. He agreed that the presentations should be kept short and that he would, in the interim, work on a formula for selection.

Mayor Udine summarized that the date for the Special meeting would be worked out through the Commission Assistant.

Mr. Lauzier asked the Commission to reserve the date of Saturday, February 3<sup>rd</sup>, for the VIP dinner. He anticipated another tent extravaganza.

Mr. Lauzier again thanked the Commission for the salary increase.

An unidentified speaker commented from the podium that Mary Help of Christians would be holding their Fall Festival on Friday and Saturday nights. There were rides and food.

**IX ADJOURNMENT**

**MOTION** made by Commissioner Moskowitz to adjourn the meeting at 8:05 p.m. Seconded by Commissioner Smith.

**MOTION** passed unanimously.

ATTEST:

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SANDRA COUZZO, C.M.C.  
City Clerk

sm