

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, September 9, 2014
7:00 PM**

1. CALL TO ORDER, MAYOR SCOT SASSER

Mayor Scot Sasser called the meeting to order at 7:00 p.m. Also present were Vice Mayor Chris Vincent, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Elliot Sokolow, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley, Assistant to the Town Manager Pat Himelberger, Town Attorney Susan L. Trevarthen, Ass't Development Services Director Linda Connors, Finance Director Tony Bryan, Municipal Services Director Don Prince, and Town Clerk Tedra Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Mayor Scot Sasser gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

None.

5. PRESENTATIONS

a. Strategic Marketing Update (Pat Himelberger, Assistant to the Town Manager)

Kathy Koch of Ambit Marketing provided an update on the Town's strategic marketing plan as well as a proposal for the next fiscal year. The media strategy includes positioning Lauderdale-By-The-Sea as a desirable year-round location and a beach and diving destination.

Last year the Town increased its level of membership to Visit Florida, the State's tourism/marketing entity, which allowed it to apply for grants. Lauderdale-By-The-Sea received a \$2500 grant from this organization for Bugfest. The first media purchase of the past year was for the fall/winter season and targeted cooler climates (Boston and New York). Local branding ads highlighted the Town's charm and were recently featured in various magazines. Banner ads were placed on diving interest websites to promote the Town as a diving location. Summer ads were placed in AAA's *Going Places* supplement.

The next year will include continued advertising in the media that has been helpful in the past, as well as new markets such as Canada and Comcast television subscribers. The website www.LBTSevents.com will reach out to social media as well as traditional media. Next year's media buy will once again be \$60,000.

The Commissioners discussed the presentation, suggesting that less successful marketing efforts should be discontinued as part of the overall strategy. Ms. Koch confirmed that Ambit has met with the Town's hotels, retail, and restaurants, to determine what can be done more effectively in the future.

b. Presentation and Discussion of Pet Stores Purchasing from Puppy Mills (Commissioner Stuart Dodd)

Mayor Sasser advised that the presentation, brought forward by Commissioner Dodd, proposes that the Town Commission take public comment and discuss action to establish strong controls to ensure that pet stores in the Town are selling animals bred in humane conditions. If there is consensus among the Commissioners, further review and action by the Town Attorney and Town Staff may follow. Any change in the law would follow the regular Ordinance process of two public readings and Commission votes.

Commissioner Dodd introduced Commissioner Michelle Lazarow of Hallandale Beach, stating that she has extensively researched the issue of puppy mills.

Commissioner Lazarow showed a PowerPoint presentation, stating that the legal definition of "puppy mill" is a dog-breeding operation in which the health of the dogs is disregarded in order to maintain low overhead costs and maximize profits. She stated that 99% of pet stores receive puppies from puppy mills or large-scale commercial breeding operations. She added that the USDA's minimum standards for breeding operations do not provide sufficient regulation of conditions, resulting in severe physical and psychological results to both puppies and breeding dogs.

Commissioner Lazarow showed an example of a certificate of veterinary inspection (CVI) from a breeder used by the Town's pet store, stating that it is one of the Humane Society of the United States' 100 worst puppy mills and a USDA violator. She cited some of the violations with which the breeder has been charged, and asserted that the store has purchased dogs from multiple breeders who have committed USDA violations.

Commissioner Lazarow concluded that because it is not possible for municipalities in Florida to monitor dog breeding activity in other states, the best option was a sales ban on puppies. She cited other cities that have taken this step, stating that while she and other elected officials are supportive of small business, they should also uphold a standard for compassion.

Lauderdale-By-The-Sea
Town Commission Regular Meeting
September 9, 2014

Robert Sweetapple, representing Diamonds and Doggies owner Dominick Casale, addressed the meeting, stating that the business of pet sales is regulated by the federal government's commerce clause. He reiterated that states may not regulate business conducted in other states, and pointed out that pet stores themselves have not committed the violations described in Commissioner Lazarow's presentation. He concluded that it is not possible to prohibit interstate commerce in this fashion, and advocated for waiting for a decision from the federal courts rather than taking action at the Town level.

At this time Mayor Sasser opened public comment on the presentation.

Vivian Darnell, resident of LBTS, submitted a petition she indicated was signed by 235 individuals who support a ban on the sale of dogs bred in puppy mills. She asserted that the intent of the petition is not to harm or close a business, but to prevent the Town from assisting the puppy mill trade.

Sofia Mercer described her positive experience purchasing a puppy from Diamonds and Doggies, as well as her correspondence with the kennel at which her dog was born.

Cathy Hartney spoke in favor of an ordinance prohibiting the sale of commercially-bred puppies in Lauderdale-By-The-Sea. She provided information on similar bans in major cities throughout the United States.

Hope Gold advised that she also supported a ban on the sale of dogs allegedly bred in puppy mills. She added that she would not spend money in a municipality in which puppies were for sale in a store.

Lexi Preisser referred to a letter from a Broward County pet store owner on the topic of cities that have banned the sale of puppies in pet stores. She described the responses of other nearby Florida municipalities to a suggested ban.

Michael Quinn stated that he is a pet retailer in West Palm Beach. He described how his and similar retail businesses are successful without the sale of dogs from commercial breeders.

Bob Yarnell Jr., President of the American Canine Association, expressed concern with the growth of "retail shelters." He asserted that they represent a nonprofit business model seeking to put traditional pet retailers out of business through over-regulation, but do not offer the same consumer protections as traditional retailers.

Claudette Pagano stated that shelters do not always provide the animals that families may wish to purchase, and spoke in favor of the consumer protections provided by retailers in the state of Florida.

Lauderdale-By-The-Sea
Town Commission Regular Meeting
September 9, 2014

Bob Schuyler, resident, spoke in favor of Diamonds and Doggies, describing its environment positively.

Kathy Pelton recommended that the Town keep in mind that the majority of dogs available in pet stores are procured from breeding farms.

Judith Werr described the conditions that can occur in puppy mills.

Dominick Casale, owner of Diamonds and Doggies, objected to some of the slides in Commissioner Lazarow's presentation, stating that his store does not deal with breeders who maintain these conditions. He confirmed that he has purchased dogs from a licensed broker, who may have brought in animals from facilities with violations. He added that he did not feel the presentation was appropriate Town business, citing other issues that he felt were more important.

Melanie Dittmayer described her experience in Diamonds and Doggies, stating that information about the dogs' breeders was not openly shared.

James Rivali stated that the issue is the right to do business, and he felt the federal courts could provide a better answer than a municipality.

Karen Rosete asserted that animals should be adopted from rescue organizations rather than purchased in stores, as the pets sold in stores typically come from puppy mills.

Keira Heath, employee of Diamonds and Doggies, spoke favorably about her job, stating that puppies in the store are seen by a veterinarian if they seem to be ill. She invited all present to visit the store.

Wendy Kaplan, representing Best Friends Animal Society, stated that most pet retailers purchase their animals from high-volume commercial breeders, many of which offer animals with health and socialization issues.

Leslie Wynne, private citizen, referred to a flyer she had recently received in the mail from Doggies & Diamonds, which offered sales on puppies and gifts with purchase. She objected to the suggestion that puppies were products.

Karen Belack stated that one quarter of the population of dogs surrendered to shelters are purebreds from large breeding organizations. She did not feel it was appropriate to profit from these businesses.

John Bruno thanked Commissioner Dodd for bringing this issue before the Commission. He concluded that pet stores promote animal exploitation.

Lauderdale-By-The-Sea
Town Commission Regular Meeting
September 9, 2014

Janet Hayes, resident, explained that she is a volunteer at Diamonds and Doggies, and described the care with which staff treats the animals in the store.

Bob Fleishman, resident, stated that he felt it was inappropriate to allow a presentation that made allegations against a business within the Town. He added that all breeding facilities do not fall into the category of puppy mills.

Helene Jones advised that she will no longer patronize businesses within the Town due to the presence of a pet store selling puppies. She reiterated that many dogs euthanized at shelters were purebreds originally purchased in stores.

Don Anthony, Communications Director for the Animal Rights Foundation of Florida, stated that he would support an ordinance banning the sale of commercially bred animals in pet stores. He declared that such a law would not harm small businesses or hobby breeders.

The Commissioners discussed the presentation and public commentary, with Commissioner Dodd reiterating that the presentation was for educational purposes only. Town Attorney Susan Trevarthen advised that because the presentation was a discussion item, the Commission may direct Town Staff to pursue or not pursue prospective regulation(s); they may also defer the issue until a later meeting if they wish.

Commissioner Sokolow stated that he felt the presentation had become an attack on a Town business, which he felt was inappropriate. Commissioner Brown also stated he was not in favor of addressing an issue that is currently moving through the judicial system, and was against making a decision based on emotional appeal rather than evidence of wrongdoing or complaints. Vice Mayor Vincent advised that instead of discussing the issue of puppy mills, most of the discussion at tonight's meeting had focused on one business within the Town, which he characterized as missing the point, as the store was not a puppy mill. He concluded that this issue was not one the Town should address.

Mayor Sasser observed that more study of the topic would be necessary before any Town action was warranted. He also agreed that he wanted to hear from the judicial system to find out whether or not a municipality could take action to restrict such sales.

Commissioner Dodd stated that he felt the CVIs shown during the presentation were sufficient evidence that the store purchased animals from puppy mills. He asserted that where the dogs come from was indeed the Commission's business, as the store's conditional use application stated it would not buy from puppy mills.

The Commissioners agreed by consensus that they would await a ruling at the federal level before determining whether or not any action should be taken by the Town. Town

Attorney Trevarthen advised that she would report back to the Commission when the Sunrise lawsuit has been decided.

The Commission took a 10-minute recess at this time.

6. PUBLIC COMMENTS

Roseann Minnet, resident, advised that the Chamber of Commerce supplies a basket for donations to Pantry of Broward County. She described that organization's mission, which is to serve seniors on fixed incomes and grandparents raising children, and encouraged all present to donate to this cause.

Edmund Malkoon, resident, provided a brief update on the A1A Advocacy Group, stating that at its August 21, 2014 meeting, the committee focused on marketing strategies, County-wide travel itineraries, and A1A improvements. He concluded that further education of drivers and residents is necessary regarding the new pedestrian crosswalk on West Commercial Boulevard.

7. PUBLIC SAFETY DISCUSSION

None.

8. TOWN MANAGER REPORT

a. Town Manager Report (Connie Hoffmann, Town Manager)

Mayor Sasser requested further discussion of the issue of back-out parking. Assistant Town Manager Bud Bentley explained that Code prohibits any new back-out parking on A1A; however, Staff believes that requiring some businesses to remove back-out parking stifles redevelopment. With the Commission's concurrence, this will be discussed further with the Town's Planning and Zoning Board.

Ass't Development Services Director Linda Connors added that, under the current definition, improvements such as façade improvements would require removal of back-out parking. Staff will bring modifications to the definition of redevelopment before the Planning and Zoning Board in order to clarify that provision. In the case of new construction, back-out parking would be removed. She noted that this Item would be brought back to the Commission at their next scheduled meeting.

9. TOWN ATTORNEY REPORT

None.

10. APPROVAL OF MINUTES

- a. August 19, 2014 Town Commission Meeting Minutes (Tedra Smith, Town Clerk)**

Vice Mayor Vincent made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

11. CONSENT AGENDA

Commissioner Dodd requested that Item 11d be pulled for discussion.

- a. Sanitary Sewer / Storm Drain Maintenance and Repair Award (Don Prince, Municipal Services Director)**
- b. Approval to utilize the City of Coconut Creek's Commercial Recycling Contract with Sunshine Recycling Services of SW Florida, LLC (Bud Bentley, Assistant Town Manager)**
- c. Budget Transfer for Recycling and Solid Waste Programs (Bud Bentley, Assistant Town Manager)**

Commissioner Sokolow made a motion, seconded by Commissioner Dodd, to approve A through C. Motion carried 5-0.

- d. Special Event Application from LBTS Chamber for Arts and Crafts Show proposed for Saturday and Sunday, October 25-26, 2014 (Bud Bentley, Assistant Town Manager)**

Commissioner Dodd explained that he wished to confirm the areas in which tents will be allowed at this year's event. Asst. Town Manager Bentley clarified that the Applicant will use the El Mar parking lot for tents, but that neither plaza will have tents in them as they did last year.

Mayor Sasser requested that the site plan prevent placement of any vendor too close to a business selling similar goods. Asst. Town Manager Bentley advised that, although the Applicant has been sensitive to this issue in the past, Town Staff has no control over specific placement of vendors unless it is a condition of approval. The Commission agreed that this condition should be added.

Commissioner Dodd made a motion, seconded by Commissioner Sokolow, to approve, with consensus for the Town Manager or Asst. Town Manager to have authority over the final site plan, including location and type of vendors. Motion carried 5-0.

12. ORDINANCES

Ordinances 1st Reading

Ordinances 2nd Reading

- i. **Ordinance 2014-07 – An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 20, “Utilities,” of the Town’s Code of Ordinances by amending Article II, “Sanitary Sewer System,” Section 20-19 “Rates and Charges” to adopt revisions to the Schedule of Rates and Charges for Sanitary Sewage Collection, Transmission, and Disposal Service; and providing for severability, conflicts, and an effective date (Tony Bryan, Finance Director)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

Commissioner Dodd made a motion, seconded by Commissioner Brown, to approve. Motion carried 3-2 (Mayor Sasser and Vice Mayor Vincent dissenting).

13.RESOLUTIONS – PUBLIC COMMENTS

None.

14.QUASI JUDICIAL PUBLIC HEARINGS

Any individuals wishing to speak on the quasi-judicial items were sworn in at this time.

- a. **Administrative Adjustment 205-215 Commercial Blvd. (Linda Connors Ass’t Development Services Director)**

Ass’t Development Services Director Connors recalled that the site plan for construction of a property at 205-215 Commercial Boulevard was approved at a previous meeting. She explained that the administrative adjustment would allow an overhang to match the existing property. The existing overhang is 4 ft., while Code allows only 3 ft. Because the area lies within a right-of-way owned by the Florida Department of Transportation (FDOT), approval from FDOT is also required.

Vice Mayor Vincent made a motion, seconded by Commissioner Dodd, to approve. Motion carried 5-0.

- b. **Sea Lord Hotel and Beach Club Request to Extend Site Plan Development Order for six (6) months**

Ass’t Development Service Director Connors advised that this site plan was also approved earlier in the year. The Applicant has requested a second extension to their development order. A significant number of the site plan’s structural components have been completed. The extension would last until March 2015, which is nine months total.

Commissioner Sokolow made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.

15. COMMISSIONER COMMENTS

Commissioner Brown reported that on Thursday, September 17, from 5:30-7:30 p.m., the Florida Department of Transportation will hold a public meeting to unveil plans for renovating A1A from Oakland Park Boulevard to Flamingo Drive. He added that the third sea oats planting will take place on Saturday, September 20 in front of the Caribe Condominium and Surfing Yacht Club beginning at 8 a.m. Another planting will be held on Saturday, September 27 in front of Cristelle Cay, also starting at 8 a.m. He urged Town businesses and condominiums to allow sea oats planting on their properties.

16. OLD BUSINESS

a. Estimated Cost to Underground Utilities in South Alley between El Mar and A1A (Connie Hoffmann, Town Manager)

Town Manager Hoffmann advised that \$100,000 was budgeted as a "placeholder" in the fiscal year (FY) 2014-15 budget toward the cost of underground utilities at this location. The estimated cost of the Town's portion of this payment is approximately \$110,000; however, that there could be an additional \$5,000-\$10,000 cost for each private building served by these poles, which could potentially raise the cost to \$170,000 if the Town opted to pay for these connections. She noted the consulting engineers advised that it is usually the private businesses' unwillingness to pay for the service changes that stops such projects. She asked if the Commissioners would possibly entertain the idea of paying for undergrounded lines to these buildings.

The Commissioners discussed the Item, noting that in addition to the prospective costs, the relocation of transformers and poles on the lot could result in no net gain of parking spaces or aesthetic benefits. Commissioner Brown stated that he would like to see architectural drawings of the site, as well as the potential location of the utility boxes on the lot, before coming to a decision on the costs. It was noted that it may not be possible for the Town to force private buildings to participate in undergrounding in the absence of development, even in the event that costs are picked up by the Town. Mayor Sasser observed that having the Town pay these costs could set an unwanted precedent.

The Commission arrived at a 4-1 consensus to appropriate \$170,000 in the FY 2014-15 budget (Mayor Sasser dissenting).

17. NEW BUSINESS

a. Application for Relief of Code Enforcement Lien at 4477 Poinciana Street – Villa Lago (Linda Connors, Assistant Development Services Director)

Mike O'Keefe, representing the Applicant, explained that his client purchased the subject in 2011, using a property manager, title company representative, and real estate agent. The Applicant did not discover until a later date that the City had informed the property manager of the need for a vacation rental permit for the property. The necessary paperwork for a business tax receipt (BTR) was not filed by the property manager until after a July 20, 2011 hearing of the case as a Code violation; however, the Applicant was still not notified of the need for a vacation rental permit application by the property manager or the Town.

Mr. O'Keefe concluded that although the Town was aware they were dealing with a property manager rather than the owner, no effort was made to send certified notice to the owner at his home address, which is out of state. The certification of a lien was approved in October 2011, but the property owner was not aware of this lien until June 2012.

Property manager Jason Clark, representing By-The-Sea Vacation Villas, attested that two certified letters sent to the subject property were returned, as it was unoccupied at the time. He pointed out that his business address and contact information was included on the BTR application, but he was not contacted regarding the need for a vacation rental permit. Mr. Clark concluded that he met with Code Enforcement Officers after a request for mediation was submitted to the Town, and the property was found to be satisfactory.

Ass't Development Services Director Connors explained that Florida Statutes require Code Enforcement to contact the individuals listed as owner of record at the address listed on the Broward County Property Appraiser's website which, in this case, was the property address in Lauderdale-By-The-Sea. The Town had done this and, in addition, Town Manager Hoffmann noted that Town records reflected that Code Officers had contacted the property agent's office almost fifteen times seeking resolution of this matter which contradicts Mr. Clark's statements that there was no attempt to do so.

Mr. Clark clarified that he had no record of such communication at his office.

Ass't Development Services Director concluded that the subject property was in violation for 268 days, resulting in a lien of \$26,800. The original citation for lack of a BTR ran for 427 days before the lien began to accumulate. The property did not generate income during this time frame, although it was rented after the filing of the

BTR. It was noted that no certified mail was sent to the property before the BTR was filed.

Vice Mayor Vincent asked to know the administrative costs associated with the case. Ass't Development Services Director Connors replied that the Special Magistrate set an administrative fee of \$100 for the Code fine, which has been paid. Administrative fees for processing the Application have not been calculated. Mr. Clark confirmed that he was aware of the need to file a BTR application for a vacation rental property.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to extend the meeting until 11:15. Motion carried 5-0.

Commissioner Dodd and Town Manager Hoffmann pointed out that a property manager should be aware of the need for both a BTR and a vacation rental license. It was also noted that significant Staff time has been spent dealing with this issue so the administrative cost was far more than \$100.

Vice Mayor Vincent, however, stated that the property management company has been in operation for some time, and pointed out that it was unlikely for a property manager who was aware of the lien to allow it to accrue to \$26,000.

Commissioner Brown made a motion to accept payment of the \$100 administrative fee and \$500. The motion died for lack of second.

Commissioner Dodd made a motion, seconded by Commissioner Brown, to mitigate the lien down to 20% of the accumulated fines plus administrative costs if paid within 30 days. Motion carried 3-2 (Vice Mayor Vincent and Commissioner Sokolow dissenting).

b. Speed Bumps for Terra Mar Island (Mayor Scot Sasser)

Chuck Clark, representing the Terra Mar Island Civic Association, requested that the Commission consider the installation of speed bumps as a traffic calming device on Terra Mar Island. He recalled that the issue originally arose six years ago but was defeated. Since that time, the Island's demographics have changed and more families with young children and/or pets have relocated to the area. He concluded that the Civic Association was unanimous in its support of speed bumps.

Mayor Sasser noted that there is already one speed bump on the eastern side of the Island; the Civic Association is requesting two new speed bumps on the longer portion of the Island. Mr. Clark stated that a third speed bump on the eastern side of the Island was also needed. It was noted that a speed survey by the Broward Traffic Department may be required before the Town may proceed with the installation. The Commissioners arrived at unanimous consensus to direct Staff to obtain a clarification of the process

and pricing for two speed bumps for the Island, to obtain pricing for a third bump once the Terra Mar Island Civic Association confirms the request in a letter.

c. FY 2014-15 Medical and Prescription Drug Coverage (Tony Bryan, Finance Director)

Tony Bryan, Finance Director, advised that the Town's insurance provider, Coventry, has proposed a 24% increase in the premium for the Town's current plan. Our broker solicited quotes on a variety of plans from Coventry and several other insurance companies. Staff has reviewed the options and recommends that the Town stay with Coventry, but switch from its present point-of-service plan to a health maintenance organization (HMO) that offers similar benefits at a small increase in cost. The premium increase for the HMO would be 20%. For the employees, that would come to an overall increase of 18%, due to the continuation of Gap coverage which reimburses some copays and deductibles.

Finance Director Bryan noted that earlier in the day, he was informed that Coventry may be willing to reduce its medical premiums by an additional 1% if the Town wished to switch to their dental coverage. Because Staff has not yet had sufficient time to explore this option, he requested that the Commissioner authorize Town Manager Hoffmann to evaluate Coventry's dental option, determine which carrier offers the best deal, and contract with either the current dental provider, Assurant, or Coventry. He clarified that this does not change Staff's recommendation regarding medical coverage.

Mayor Sasser expressed concern about switching to an HMO, as he knew that HMOs were much less desirable than PPOs, and he asserted that he felt the Town's employees deserved better. Vice Mayor Vincent agreed. Town Manager Hoffmann confirmed that an HMO required that you go to your primary care doctor for referrals to a specialist, which meant more out of pocket expenses for the employees. She also pointed out that Town employees would not have the option of going out-of-network for medical services if the Town switches to an HMO. However, staff had recommended the HMO option due to cost savings for the Town, which would total approximately \$8,000. Finance Director Bryan explained that, although the medical coverage was going up substantially, the budget reflects an overall 10% increase for all insurance coverages.

Commissioner Sokolow made a motion, seconded by Commissioner Dodd, to give the Town Manager the authority to make [the above] changes if she can, and negotiate a better deal if possible on the medical, dental, and life insurance. [The motion was not voted upon.]

Finance Director Bryan clarified that this would authorize the Town Manager to contract with the HMO for the medical plan recommended by Staff, and evaluate the dental plans to determine if an additional 1% can be saved on the medical plan.

Commissioner Dodd made a motion, duly seconded, to extend the meeting until 11:30. Motion carried 5-0

Commissioner Sokolow and Mayor Sasser expressed concerns regarding the prospective change to an HMO, with Mayor Sasser noting that he would prefer the Town retain its current plan if the HMO represents a significant decrease in service. Commissioner Brown and Vice Mayor Vincent stated that their preference would be for the plan providing the best level of service to the Town's employees rather than basing the decision on the lowest costs. Finance Director Bryan replied that the Town's current point-of-service (POS) plan offers the best protection for the employees. He noted that the overall annual increase in insurance costs for this plan over the current year's budget would be \$47,000, including the additional \$7,000 in premiums for the increased life insurance benefits discussed in another agenda item.

Vice Mayor Vincent made a motion, seconded by Commissioner Brown, to approve the Coventry POS medical health insurance plan and the American Fidelity Assurance Company gap insurance at the current level of coverage. Motion carried 5-0.

d. FY 2014-15 Life Insurance Coverage (Tony Bryan, Finance Director)

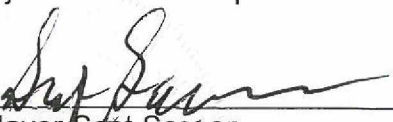
Commissioner Brown made a motion, seconded by Vice Mayor Vincent, to approve Staff's recommendation and increased life insurance benefits. Motion carried 5-0.

e. FY 2014-15 Vision and Dental Coverage (Tony Bryan, Finance Director)

Vice Mayor Vincent made a motion, seconded by Commissioner Sokolow, to keep the current providers and plans. Motion carried 5-0.

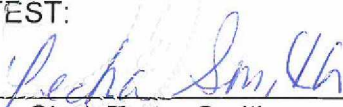
18.ADJOURNMENT

With no further business before the Commission at this time, the meeting was adjourned at 11:29 p.m.



Mayor Scot Sasser

ATTEST:



Town Clerk Tedra Smith



Date