

**CITY OF VERO BEACH, FLORIDA
JANUARY 9, 2024 9:30 A.M.
REGULAR CITY COUNCIL MINUTES
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

Pastor Zoro Mer of Pathway Church gave the invocation.

PRESENT: John Cotugno, Mayor; Linda Moore, Vice Mayor; Tracey Zudans, Councilmember; John Carroll, Councilmember and Taylor Dingle, Councilmember **Also Present:** Monte Falls, City Manager; John Turner, City Attorney and Tammy Bursick, City Clerk

1. CALL TO ORDER

A. Pledge of Allegiance

Mayor Cotugno led the Council and the audience in the Pledge of Allegiance to the flag.

B. Roll Call

2. PRELIMINARY MATTERS

A. Approval of Minutes

1. Regular City Council Minutes – December 12, 2023

Vice Mayor Moore made a motion to approve the December 12, 2023 minutes. Mr. Dingle seconded the motion and it passed unanimously.

2. Special Call City Council Minutes – December 12, 2023

Vice Mayor Moore made a motion to approve the December 12, 2023 minutes. Mr. Dingle seconded the motion and it passed unanimously.

A. Agenda Additions, Deletions, and Adoption.

There were no changes to the agenda.

B. Proclamations and recognitions by Council.

1) Rotary International Homestay Week – January 12-17, 2024

Mr. Carroll read and presented the Proclamation.

2) 2024 Vero Beach Club Winner for Youth and Junior Youth of the Year – Boys and Girls Club

Ms. Donna Macera, Club Director of the Vero Beach Boys and Girls Club, announced the 2024 Vero Beach Club Winner of Youth of the year and Junior Youth of the year.

3) Annual Sock Drive – Barry Shapiro

Mr. Barry Shapiro reported that the annual sock drive has gotten off to an early start this year and there is a box located in the lobby of City Hall. He said that their goal this year is to have 20,000 pairs of new packaged socks delivered to 13 different local charities.

3. CONSENT AGENDA (include amount of expense)

Vice Mayor Moore pulled item 3-C) from the consent agenda.

Mr. Carroll pulled item 3-D) from the consent agenda.

Mr. Carroll made a motion to approve items 3-A), 3-B) and 3-E) on the Consent Agenda. Vice Mayor Moore seconded the motion and it passed unanimously.

A) Municipal Elections Agreement

B) Award of Bid for Terminal Building Rehabilitation – Airport Storefront Entrance Impact Resistant (FDOT #449614-1, De La Hoz Builders \$53,525.00)

C) Work Order #18 for Hanson Professional Services, Inc. Commercial Park Phase 2 (\$89,500)

Vice Mayor Moore said this item concerns in part some parking that is going to be built by the Airport. In the abundance of caution she would be recusing herself from the vote because she has personal interest in the area.

Mr. Carroll said the preliminary design has been completed and the contract indicates a 180-day duration for this project, but the total man hours were only 200. He said even if someone was working on it every day for a period of time that would be five (5) weeks. He questioned why it would be taking six (6) months.

Mr. Todd Scher, Airport Director, said that he would defer this to their consultant who came up with the table of required time. He said if Council would like to defer any action at this time staff could come back to their next meeting with more information.

Mr. Carroll said it would be best for him if this was broken down in the time of design, time of review, and time of construction.

Mr. Carroll made a motion to table this item. Mr. Dingle seconded the motion and it passed 4-0 with Vice Mayor Moore abstaining.

D) Work Order 9, Engineering Services for Chlorine Residual Modeling and Evaluation, CHA Consulting, Inc. – (\$159,655)

Mr. Carroll said this was regarding the schedule, in particular, page 7, Section 3, everything indicated from the notice to proceed for tasks one (1) through four (4). He asked if all of this is running concurrently so the total would be 10-months or is it running individually so the duration is 20-months.

Mr. Arjuna Weragoda, Project Manager of Capital Projects, said they would all be running concurrently and the total was 10 months from the notice to proceed.

Mr. Carroll said that made him happier because he felt that 20 months was too long.

Mr. Carroll made a motion to approve item 3-D). Vice Mayor Moore seconded the motion and it passed unanimously.

E) Seaside Grill Lease

This item was approved earlier.

4. PUBLIC HEARINGS

A) ORDINANCES

- 1) An Ordinance of the City of Vero Beach, Florida, amending Section 2-346, 2-347, 2-348, and 2-351 of Division 2, “Purchasing Procedure”, of Article VIII, “Purchasing and Contracts”, of Chapter 2, “Administration”, of the Code of the City of Vero Beach, Florida., by increasing the City Manager’s Authority to Purchase or Contract for Supplies, Materials, Equipment or Services from \$50,000 to less than \$100,000; Providing for an Effective Date.**

The City Clerk read the Ordinance by title only.

Mr. Monte Falls, City Manager, referred to the last paragraph on page 3, Section 3. He stated that they needed to add the verbiage “*equal or exceed*,” so it would read, “Any change orders to a contract that was not originally awarded by City Council, but which causes the total contract value to *equal or exceed* \$100,000.00 or more must be approved by City Council.

Mayor Cotugno opened and closed the public hearing at 9:55 a.m., with no one wishing to be heard.

Mrs. Zudans made a motion to approve the Ordinance with this modification. Vice Mayor Moore seconded the motion and it passed 5-0 with Mr. Dingle voting yes, Mr. Carroll yes, Mrs. Zudans yes, Vice Mayor Moore yes, and Mayor Cotugno.

B) RESOLUTIONS

- 1) **A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation for a project entitled “Extend Taxiway B (Environmental Assessment and Design)” (FDOT #449610-1-94-01); Providing for an Effective Date.**

The City Clerk read the Resolution by title only.

Mayor Cotugno opened and closed the public hearing at 9:56 a.m., with no one wishing to be heard.

Mr. Carroll said since this process references the Consultants Competitive Negotiation Act (CCNA) selection process, he spoke with Mr. Falls yesterday and they are following that process.

Vice Mayor Moore made a motion to approve the Resolution. Mr. Carroll seconded the motion and it passed 5-0 with Mr. Dingle voting yes, Mr. Carroll yes, Mrs. Zudans yes, Vice Mayor Moore yes, and Mayor Cotugno yes.

- 2) **A Resolution of the City Council of the City of Vero Beach, Florida, Establishing Policies and Procedures Relating to the Naming or Renaming of Public Parks, Public Recreation Facilities, Public Buildings, and Structures; Maintenance of Structures by Donors; Repealing any Conflicting Policies; and Providing for an Effective Date.**

The City Clerk read the Resolution by title only.

Mayor Cotugno opened and closed the public hearing at 9:58 a.m., with no one wishing to be heard.

Mr. Carroll said since Mr. Rey Neville, former City Councilmember, sat beside him on the dais for a year, he (Mr. Neville) would be remiss to allow any naming of a Park after someone who was still alive.

Vice Mayor Moore made a motion to approve the Resolution. Mr. Dingle seconded the motion and it passed 5-0 with Mr. Dingle voting yes, Mr. Carroll yes, Mrs. Zudans yes, Vice Mayor Moore yes and Mayor Cotugno yes.

Mayor Cotugno said that Mr. Stu Keiller of the Youth Sailing Foundation shepherded this for a long time. He felt that Mr. Keiller was happy that this was being done prior to his retirement as Director.

- 3) **A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation for a Project**

**entitled “Rehabilitate Taxiway B Construct” (FDOT #451514-1-94-01);
Providing for an Effective Date.**

The City Clerk read the Resolution by title only.

Mr. Falls reported that this grant was for the construction phase of the Taxiway-B extension. If approved, this Resolution would be attached to the package as Exhibit D) to the Florida Department of Transportation (FDOT).

Mayor Cotugno opened and closed the public hearing at 10:00 a.m., with no one wishing to be heard.

Mr. Carroll made a motion to approve the Resolution. Mrs. Zudans seconded the motion and it passed 5-0 with Mr. Dingle voting yes, Mr. Carroll yes, Mrs. Zudans yes, Vice Mayor Moore yes, and Mayor Cotugno yes.

5. PUBLIC COMMENT (3-minute time limit)

Mrs. Barbara Ruddy complimented the Public Works Department on the work that they do. She said they are the people at the grassroots level who get things done.

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

1) Three Corners RFP Marketing Update – Requested by City Council

Mr. Peter Polk, Project Manager, reported that Mr. Crasna has been working with the development community and he an update on the marketing. He said when they made the decision in November to extend the proposal dates, it was with the hope that with more time and a little clearer picture of the financial market that they would attract more proposals.

Mr. Ken Crasna, of Colliers International Florida, LLC, said “time” for a project of this magnitude is not your enemy. They want to do it and get it right. He said this is a generational project for the City and the key is to find a long term partner that will ensure this project has the long term success that the City needs and deserves. He then gave a recap of where they are. He said the Request for Proposal (RFP) was launched in the middle of August and the marketing materials went out in September. He said the increase in interest rates had a dramatic effect on the Federal Reserves, which caused a lot of uncertainty in the market. It caused investors to do re-evaluations of their valuations and it also lowered the risk threshold that investors were looking for. He said interest rates and the cost of capital was only one (1) of the concerns that were in the market. Construction costs were still exorbitantly high with no signs of coming down and insurance is an ongoing

issue. He said there is still a lot of uncertainty and unease in the market. He said the deal structure on the table for the Three Corners project was unique. They have a very specific, well vetted plan and that presents a lot of certainty and clarity to the market. The challenge is finding people that are going to marry up to the City's goals and visions. He said it does take time to find quality groups that will be a good partner with the City and that will follow the City's vision. He said a number of groups they spoke with said that they were going to propose residential development and they were told no. He said they have been very clear to point out what the expectations are so that the proposals that come in will meet with the City's goals and visions. He said they are focused on quality and not quantity. They are focused on groups that have a certainty of execution and who will be here to see the project through. When they were before the City Council in November, there were about 12 groups who were engaged in the process. If they stuck with the plan of the deadline of December 15th, it was likely that one (1) or two (2) of those groups would have been able to submit on time. He said it takes a lot of time to put this response together. They are now somewhere in the three (3) or four (4) range who were certain and focused. He reported that three (3) or four (4) of the groups were no longer interested. Then there were about four (4) to six (6) groups who were recognizable world class reputable developers that are still interested, but he didn't know if they would be able to check all the boxes by February 1, 2024.

Vice Mayor Moore said they have one (1) chance to get this right. She asked if he was concerned that the February deadline was unrealistic. She felt that she was hearing that he felt they should push it further out.

Mr. Crasna said that he didn't think time was their enemy.

Vice Mayor Moore said that she wants to be sure they get this right and do the best that they can. She was not sure a month here or there was unreasonable.

Mayor Cotugno asked Mr. Crasna what he was requesting.

Mr. Crasna said that he was present to give the City Council an update and to give them a perspective of where they see things.

Mrs. Zudans asked have the companies who were potentially interested in the project given him any indication of the time that they need. Mr. Crasna answered yes.

Mrs. Zudans asked what are they asking for.

Mr. Crasna felt that a lot of it was going to be predicated on how they see the market. He said they probably need 60-days to process the outlook of costs and capital.

Mrs. Zudans felt that everyone on the City Council wanted this project to get done. But, like Vice Mayor Moore said they have one (1) shot to do it right. She said if that means an additional 60-days then they need to take that into consideration if they were looking at going from three (3) to four (4) candidates to five (5) or seven (7) potential candidates.

Mr. Crasna said it was a good possibility that is what they would be looking at.

Vice Mayor Moore said that she would be supportive of pushing out the deadline.

Mr. Polk said the reason that he and Mr. Crasna did not have an “ask” today was because they debated this. He said that he heard Mr. Crasna that there were some big players out there who has done some amazing projects and they might want to wait a little bit and see if they get some more choices. On the other hand, they extended the date once and in his mind there is a bit of a risk in continuing to extend it. He said they were going to get some proposals and he felt that they would have some choices. He said they might have some better choices if they wait.

Vice Mayor Moore asked are you saying that it might make them look like they were not in an ideal position.

Mr. Polk answered yes. He said that he has concerns about extending the date a second time.

Mayor Cotugno said that he and Mr. Crasna had a conversation during a conference in November and at that time he (Mr. Crasna) had just made his presentation to the City Council. He said their discussion at that time was how many possibilities they had and there were around two (2) and possible have a strong four (4) and they could get to six (6). He said the City Council extended the time period based on that and it seemed like a reasonable thing to do. He said if these were world class organizations they would have world class teams. If there is a genuine interest in developing a proposal for this then they should have had the ability to have their proposal together by now. He felt that if they had the ability to generate four (4) proposals to possibly six (6), they would have a good cross section of people who understand what the City was looking for. He said if they have four (4) potential bids with the potential to get six (6) then he felt that they gave everyone adequate time to respond.

Mr. Crasna clarified that he was not saying that they would have six (6) proposals by February 1st.

Mayor Cotugno said what he was saying was that they had a conversation and in discussions with staff, they always thought that they had at least two (2) proposals coming in. He said maybe they could get more than that. He said if they were at three (3) or four (4) proposals based on the criteria that they put in the RFP, the developers responding would be narrowed down because there is no residential. He said that he would be happy if they get three (3) or four (4) proposals because he knows that they understand what the City is looking for.

Mr. Carroll said having been in this business forever, every time you extend a deadline there are questions that are developed by the people who are going to respond. He said they don't need those questions, such as why are they extended it, is there no interest, etc. He said they could then wake up the day they extend this to find that they don't have any

proposals. Then they would be scrambling. He said they were not going to change the concept. He felt that the Mayor's points were right on. He said they just need to go through the process with however many proposals they get.

Mr. Dingle said they are hoping to have three (3) or four (4) proposals and if they were to extend the deadline then those who they might have now could pull out. He was happy with the deadline that they have now.

The City Council agreed to keep the deadline of February 1, 2024.

- 2) City of Vero Beach Staff Update for the Marina Project – Requested by Councilmember John Carroll**
 - a. Status of Docks and Moorings Project**
 - b. Status of Architectural Drawing Modifications for Boat Storage Project**
 - c. Schedule Update for all Marina Projects**

Mr. Carroll said that he looked through some past meeting minutes and was a little confused on some of these projects as to where they were at and where they are going. He said since it is the first of the year, he felt it was a good time to get an update.

Mr. Falls reported that they have two (2) projects at the forefront, which were the docks and the replacement of the dry storage building. He said that he would discuss those today and bring back before the City Council the balance of the projects with the Lagoon basin, the fuel dock and the main docks. He reported that currently they have the Florida Department of Environmental Protection (FDEP) permit in hand for the docks water-ward of the building. As to the Army Corp of Engineers (ACE) permit, there was request for a public hearing made by a citizen that the ACE denied. In an abundance of caution the ACE are routing it through their legal team. They have told staff that there were no issues with this and it should be forthcoming. He reported that as a procedural item they have a small amendment to the submerged land lease area that FDEP will approve. He felt this would happen quickly. As to the actual process, they have received the actual shop drawings and the engineer made some comments and sent them back to the dock manufacturer who are modifying the drawings. He said the City should receive them back in the next week. He reported that they anticipate having all this in hand with construction starting by June 1, 2024, and wrapping up by the end of September, which would meet their grant deadline. He said if anything comes up that snags this he would report back to the City Council as soon as possible.

Mr. Falls reported that staff spoke with the architect this week and he told them that he would have the plans for the building to them soon and they anticipate going out to bid on February 1, 2024, and have a recommendation of award to the City Council in late May or early June with construction to begin in late June or early July. He said there is a 12-month construction process for the building to be completed and the site renovated.

Mr. Carroll asked is the new building being designed to the new code that went into effect on December 31st. Mr. Falls answered yes.

Mr. Falls said that he would bring back to the City Council a layout of where they were going to go from there. He explained that they want to get the final layout for all three phases, which was the Lagoon, the fuel dock and the main docks and have one request for an amendment to the submerged land lease so that FDEP reviews it once and they are not going back piece milling it.

- 3) **City of Vero Beach Staff Updates for the WRF Project – Requested by Councilmember John Carroll**
 - a. **Status of RFP for the CMR Team Lead**
 - b. **Discuss results of December 2023 Bid for WRF**
 - c. **Status of Architectural and Engineering Design of WRF**
 - d. **Schedule Update for the WRF and related projects**
 - e. **Grants**

Mr. Carroll said it was a fantastic job by staff in getting the grants for the new Water Reclamation Facility.

Mr. Rob Bolton, Water and Sewer Director, said as far as Construction Management at Risk (CMAR) project, staff has met with the Purchasing Department at least three (3) times and they will be meeting with them again next week. He said one of the hurdles was the actual agreement for CMAR. They hope to be out to bid for CMAR project by the end of the month and have the opening of bids in March. He reported that they had a meeting the other day on the RFP for the equipment where they received a bid from Kubota, which came in at a lower cost than the actual bidding. He said staff is meeting with them on Friday and he hoped to have it before the City Council for approval at their next meeting. He said once that is approved Kubota would get their formal shop drawings to the engineers to finalize the plans. He reported that when they go out for the CMAR selection, they would also have the RFP that Kubota just won to provide to the CMAR individuals. He reported that they went out to bid on the pipeline and they received a lot of bidders. He said there was one (1) vendor who won all three (3) bids and they are vetting that to be sure they are qualified.

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing on this Ordinance will be heard on January 23, 2024 at 9:30 a.m.

- A) **An Ordinance of the City of Vero Beach, Florida, amending Section 2-102 in Article III, “Commissions and Boards,” of Chapter 2, “Administration,” of the Code of the City of Vero Beach, to include property or business owners in the service area, in addition to residents, to serve as regular voting or alternate members; Providing for Codification; Providing for Conflict and Severability; Providing for the Correction of Scrivener’s Errors; and Providing for an Effective Date.**

The City Clerk reported that the public hearing on this Ordinance will be heard on January 23, 2024 at 9:30 a.m.

8. CITY CLERK MATTERS

A) Appointment to the Marine Commission

Mr. Jake McCrae would like to serve on the Marine Commission. At this time there are no other applications on file.

Vice Mayor Moore made a motion to approve the appointment of Mr. Jake McCrae as an Alternate member on the Marine Commission. Mr. Dingle seconded the motion and it passed unanimously.

Mrs. Tammy Bursick, City Clerk announced her retirement. She reported that it will be affective the end of June. She said that she has been blessed in working with staff, the Department Heads, and City Councils. She felt that after 40-years it was time to retire. She said that she will be here to make sure the transaction runs smoothly.

Mr. John Turner, City Attorney, suggested that the City Council gives staff direction on proceeding with either accepting applications or exploring the idea of hiring a headhunter to locate qualified candidates. He said staff feels that they have a good group in house to do this, which would consist of the Human Resources Director, Mr. Falls, and himself.

Mr. Falls said this came up suddenly and they did not have a lot of time to process it. He said as they meet individually with the City Council at their next meeting, he, Mr. Turner, Mrs. Manus and Mrs. Bursick would come up with some recommendations for their consideration and the City Council can give them direction at their next City Council meeting.

The City Council agreed.

9. CITY MANAGER MATTERS (include amount of expense) (Staff/Consultant special reports and information items)

Mr. Falls reported that staff has a meeting scheduled with the Town of Indian River Shores next week to discuss the Franchise Agreement and staff will report back to the City Council on the outcome of the meeting.

10. CITY ATTORNEY MATTERS

Mr. Turner asked for authorization from the City Council to proceed with litigation for the Airport that involves a company or organization that is operating without complying with the minimum standards or the City Ordinances to proceed with seeking a temporary restraining order to cease and desist their operations until they do comply.

Vice Mayor Moore made a motion to advise the City Attorney to proceed with litigation against the company operating outside of the City's regulations at the Airport. Mr. Carroll seconded the motion and it passed 5-0 with Mr. Dingle voting yes, Mr. Carroll yes, Mrs. Zudans yes, Vice Mayor Moore yes, and Mayor Cotugno yes.

11. COUNCILMEMBER MATTERS

A. Mayor Cotugno's Matters

Sponsored presentation items by the public (10-minute time limit)

- 1) Ms. Colleen Brennan from The Cancer Dancers would like to speak about using available space at Leisure Square at no charge for the The Cancer Dancers to rehearse.**

Ms. Colleen Brennan said the Cancer Dancers are a local non-profit organization with the mission of helping cancer survivors celebrate their survival after cancer and to instill hope in the cancer patients and survivors in the audience. She said they are currently rehearsing at Leisure Square. They are self-funded, they don't charge for their performances, and they don't require their dancers to pay any membership fees. She said they know they have impacted the community through their performances. They perform at many events and are expanding their audience base to senior facilities. She said they currently have 10 members and are working hard to increase their membership.

Ms. Donna McDonald said when she joined this group she thought it was going to be an opportunity for her to perform again, but it has impacted her a lot further than that. She said this became more of a support group and that was not what she was expecting. She said that she has been through multiple surgeries and it is a never ending battle. She said all these women understand what they are going through because they are all in the same boat. If one of them is going through an issue everyone rallies around each other and it becomes a support group. She said that was what impacted her and she felt that when they perform they impact the audience and the community that way. She said this group is amazing because they rally around each other and that is what they want to do for the community.

Ms. Brennan said what they are requesting is that they some space at Leisure Square free of charge to rehearse at. She also would like to be able to use space at the Community Center for additional rehearsal space as their group grows. It is their hope that when the rooms are vacant that the City Council would allow them to use them for free. She understands the precedence that this sets, but the fact that they don't charge or have membership fees they hope that the City Council would give them some consideration.

Mr. Carroll asked what is the mix of City and County residents of their group.

Ms. Brennan said it was about half and half.

Vice Mayor Moore asked if there were any other non-profits that they give free space to.

Mr. Falls said not that he was aware of. He said that he could bring back some additional information if they want it to make their decision.

Mrs. Zudans asked what is the cost they are talking about.

Ms. Brennan said Leisure Square cost is \$14.00 per hour and she was told that the room at the Community Center was \$25.00 per hour.

Mrs. Zudans asked do they need the space for one (1) hour.

Ms. Brennan said they currently rehearse for one (1) hour once a week, which could increase to twice a week.

Mrs. Zudans asked if they have thought about talking to some people to see if they would be willing to sponsor them.

Ms. Brennan said they will once they obtain their 501c3 status.

Mrs. Zudans said they might be able to find someone who would sponsor them even without the 501c3 status just on the basis of having a link to cancer. She said that she is more than willing to sponsor an hour. She said that she has a hard time setting a precedent at this time by allow this to happen this way. She said that she personally would be more than happy to sponsor a week, an hour, or a month at one (1) hour a week. She said that she would be happy to speak with them after the meeting about other people who might be interested in helping also.

Vice Mayor Moore said that her restaurant is more than happy to sponsor her for a month as well. She said they have a monthly fundraiser so as soon as they obtain their 501c3 they would sponsor them, which could possibly cover them for several months.

Mr. Falls said staff would do some additional research and report back what they find.

Mayor Cotugno reported that on the Martin Luther King Parade will take place on January 15th and would start at the Gifford Middle School. The scholarship banquet would be on January 13, 2024, at 6:00 p.m. He reported that the Atlantic Symphony Orchestra would kick off their season at the Community Church on Thursday, January 11th. The Chamber Music Society of Lincoln Center would be here on January 22nd to kick off their season. He reported that the process of the Downtown Master Plan would begin this month and he urged everyone to keep in contact for the dates of the community outreach meetings and that they participate.

B. Vice Mayor Moore's Matters

Vice Mayor Moore expounded on a comment by Mrs. Barbara Ruddy about kindness and being kind to each other. She said there was a stabbing at Grind and Grape on New Year's Eve and they are in times where everyone is angry and on edge. She urged everyone to take a moment, take a deep breath, and to be kind to each other.

C. Councilmember Zudans's Matters

Mrs. Zudans wished everyone a Happy New Year. She said that she is looking forward to completion on some projects and the priorities that they started.

D. Councilmember Carroll's Matters

Mr. Carroll reported that the new Florida Building Code went into effect on January 1, 2024. If anyone was going to hire a contractor or if they needed more information he would recommend that they go to www.floridabuilding.org website, which has a summary of all the changes. He issued an apology from the Rotary Club for the parking charges that were collected on December 2nd for the Parade. He said that should not have happened. He reported that Mr. John Moses with Riverside Theatre would be meeting with the Rotary Club next week to make sure this doesn't happen again. He hoped that they could direct the money that was collected to an appropriate fund, such as the Riverside Children's Theatre. He thanked the community partners who are constantly helping to make this City a better place. He said there is a new copy of Roberts Rules of Order in the dais drawer of each Councilmember so if anything comes up at their meetings they could reference it.

E. Councilmember Dingle's Matters

Mr. Dingle said that knowing the Cancer Dancers were on today's agenda, he took a tour of Leisure Square. He found out that not only is staff able to use the facility, but also Councilmembers. He said this facility belongs to the community and it has a lot of great amenities. He wished everyone a Happy New Year and asked that they all be kind.

13. ADJOURNMENT

Today's meeting adjourned at 11:09 a.m.

/sp