

Town of Cutler Bay

Town Hall 10720 Caribbean Blvd Cutler Bay, FL 33189

Meeting Minutes Town Council

MAYOR AND COUNCIL MEMBERS Mayor Peggy R. Bell Vice Mayor Sue Ellen Loyzelle Council Member Mary Ann L. Mixon Council Member Michael P. Callahan Council Member Roger Coriat

CHARTER OFFICIALS Town Attorney Mitchell Bierman Town Attorney Chad Friedman Town Manager Rafael G. Casals, ICMA-CM, CFM Town Clerk Debra E. Eastman, MMC

Wednesday, September 26, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

Mayor Bell called the meeting to order at 7:20PM. Town Clerk Debra Eastman called the roll.

A motion was made by Council Member Mixon, seconded by Vice Mayor Loyzelle to immediately move up item 5B from the Consent Agenda. Mayor Bell called for the vote and the motion passed 5-0.

Present: 4 -Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Council Member Michael P.

Callahan and Council Member Roger Coriat

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

- A. Mayor Bell September 2018 Report
 - Vice Mayor September 2018 Report
 - Council Member Mixon September 2018 Report
 - Council Member Callahan September 2018 Report
 - Council Member Coriat September 2018 Report

Council Member Coriat announced a rescheduled date of October 11th for the **Education Advisory Committee.**

Council Member Mixon announced the Floodplain Mitigation Plan Committee Meeting on September 27th, and explained the possibility of a thirty percent discount on flood insurance for Town residents.

Vice Mayor Loyzelle announced the Senior Games taking place October 15th through the 19th, and also announced a vacancy on the Communities For a Lifetime Committee.

Town Attorney Mitchell Bierman explained the committee can continue for another month without an appointee, as long as it has a quorum.

Council Member Callahan thanked the Town Parks and Recreation Department

and staff for their efforts with the golf event, which raised over \$7100 for the Town Community Fund.

3. PUBLIC COMMENTS

Mayor Bell opened Public Comments.

Jean Tong-Noon spoke in support of a feasibility study to make Lincoln City Park a dog park. Barbara Condon spoke on the Town's Green Master Plan and in favor of a dog park at the Lakes By The Bay Park. Tom Condon spoke in favor of a feasibility study to make Lincoln City Park a dog park, and also a feasibility study to restore the park to a natural state. Eduardo Varona spoke in opposition of converting Lincoln City Park to a dog park. Ben Jordan spoke in favor of a beauty shop. Elsie Jordan spoke in favor of a beauty shop.

There being no one else wishing to speak, Mayor Bell closed Public Comments.

4. REPORTS

A. TOWN MANAGER'S REPORT

2017-18 Miami-Dade Transit Circulator Annual Report

Miami-Dade County Transit Chief of Planning and Scheduling Jerry Bryan provided the Miami-Dade Transit Circulator Annual Report, and announced Sunday service will begin on November 18 at no cost to the Town.

Town Manager Monthly Report September 2018

Town Manager Rafael Casals spoke on the Summer Internship Program and the opportunity to be a part of the Miami-Dade Children's Trust and provide employment to students who will apply and compete for jobs. He announced he will be out of town October 1st through the 3rd to attend the Public Land Acquisition and Management Association Conference in Sarasota, Florida.

B. TOWN ATTORNEY'S REPORT

There was no Town Attorney Report.

C. TOWN CLERK'S REPORT

Town Clerk Debra Eastman informed the Town Council that the two candidate races on the November 6 ballot are likely to have a runoff, and she is in preparation with the Eections Department for a possible runoff date of November 20. She explained that this would be considered an additional election, which will require additional costs.

5. CONSENT AGENDA

Mayor Bell withdrew Consent Agenda item 5l. Council Member Coriat pulled Consent Agenda item 5K.

A motion was made by Council Member Mixon, seconded by Council Member Coriat to approve Consent Agenda Items A, C, D, E, F, G, H and J. Mayor Bell

called for the vote and the motion passed 5-0.

APPROVAL OF MINUTES

- A. May 23 2018 Town Council Workshop Minutes
 - June 11 2018 Town Council Workshop Minutes
 - June 20 2018 Regular Town Council Minutes
 - June 27 2018 Town Council Workshop Minutes
 - July 03 2018 Town Council Workshop Minutes
 - July 09 2018 Town Council Workshop Minutes
 - July 18 2018 Local Planning Agency Minutes
 - July 18 2018 Regular Town Council Minutes
 - · July 23 2018 Town Council Workshop Minutes
 - September 04 2018 First Budget Hearing Minutes
 - September 17 2018 Final Budget Hearing Minutes

The Minutes were approved on Consent.

B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING NEW MEMBERS TO THE YOUTH COUNCIL COMMITTEE AS PROVIDED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell spoke on the item and invited the appointees to come forward. Town Clerk Debra Eastman read the title of the Resolution.

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, that this Resolution be adopted. Vice Mayor Loyzelle asked the appointees to come up to the podium and introduce themselves.

Mayor Bell called for the vote and the motion passed 5-0.

C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND THE TOWN OF CUTLER BAY FOR THE CUTLER BAY MOBILITY HUBS PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO MARLIN ENGINEERING, INC. TO DEVELOP A "CUTLER BAY MOBILITY HUBS PLAN": AND PROVIDING FOR AN EFFECTIVE DATE

This Resolution was adopted on Consent.

E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR TOWNWIDE ROADWAY RESURFACING AND SIDEWALK IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO STANTEC CONSULTING SERVICES, INC. FOR DESIGN SERVICES FOR THE "BIKE/PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT"; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE RENEWAL AND AMENDMENT TO THE EXISTING AGREEMENT WITH GRANICUS, INC. FOR THE WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING PUBLIC MEETINGS; WAIVING OF COMPETITIVE BIDDING DUE TO SOLE SOURCE AVAILABILITY; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

H. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SUBRECIPIENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE CUTLER RIDGE PARK LIGHTING ENHANCEMENT PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

I. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S ENDORSEMENT OF GOVERNOR RICK SCOTT'S RECOMMENDATION TO REDIRECT UNUSED COACH AARON FEIS GUARDIAN PROGRAM FUNDS TO SCHOOL DISTRICTS IN SUPPORT OF SCHOOL SAFETY MEASURES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S ENDORSEMENT OF GOVERNOR RICK SCOTT'S RECOMMENDATION TO REDIRECT UNUSED COACH AARON FEIS GUARDIAN PROGRAM FUNDS TO SCHOOL DISTRICTS IN SUPPORT OF SCHOOL SAFETY MEASURES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was withdrawn.

J. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); APPROVING A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH FDOT FOR THE GULFSTREAM ELEMENTARY COMPLETE STREETS PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

K. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING SALTZ MITCHELSON ARCHITECTS, INC. PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 18-05 FOR ARCHITECTURAL SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the Resolution. At the request of Council Member Coriat, Town Manager Rafael Casals provided clarification on the cost and scope of work for the architectural services request for qualifications bid.

A motion was made by Council Member Coriat, seconded by Council Member Mixon, that this Resolution be adopted. Mayor Bell called for the vote and the motion passed 5-0.

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

(THESE HEARINGS ARE SCHEDULED FOR A TIME CERTAIN OF 8:00 P.M.)

EACH PARTY WILL BE LIMITED TO A PRESENTATION OF 20 MINUTES. THIS TIME LIMITATION MAY BE EXTENDED BY THE CHAIR OF THE MEETING.

A. V-2018-025(a)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT FOUR (4) WALL SIGNS WHERE ONE (1) IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Town Attorney Mitchell Bierman informed the Council that the Applicant was not present and had requested a deferral. Town Manager Rafael Casals explained that the applicant and the sign vendor both requested deferral, and the Town Planning and Zoning Director had been in constant communication with the applicant since July.

Town Attorney Mitchell Bierman read the Quasi-Judicial Statement. Town Clerk Debra Eastman provided the oath to those intending to testify.

Town Consultant Alex David provided a staff report on the item.

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

B. V-2018-025(b)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT A WALL SIGN TO BE 511 SQUARE FEET WHERE 60 SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council

Meeting to date certain September 26, 2018 Regular Town Council Meeting)

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

C. V-2018-025(c)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT A WALL SIGN TO BE 144 SQUARE FEET WHERE NO SIGN IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

D. V-2018-025(d)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT SIX (6) BANNER SIGNS PER YEAR WHERE FOUR (4) PER YEAR ARE PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

E. V-2018-025(e)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT TWO (2) BANNER SIGNS TO BE 144 SQUARE FEET WHERE SIXTEEN (16) SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting)

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

F. V-2018-025(f)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER

BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT FOUR (4) BANNER SIGNS TO BE FORTY EIGHT (48) SQUARE FEET WHERE SIXTEEN (16) SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, to deny items 6A through 6F. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

7. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)

A. AN ORDINANCE OF THE TOWN OF CUTLER BAY, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE TOWN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the Ordinance. Town Manager Rafael Casals provided an explanation on the franchise agreement, and introduced Mr. Baldwin English with Florida Power and Light to answer any questions.

Vice Mayor Loyzelle spoke on a five year forcast provided by the Town Manager. There was discussion on the possibility of street lights on 87th Avenue from Old Cutler Road to Black Point, the cost of underground infrastructure and monthly fees for street lights next to senior living facilities from Southwest 210th Street to Southwest 87th Avenue, special taxing districts, and the possibility of solar lights.

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, that this Ordinance be approved on first reading. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-58, "NC, NEIGHBORHOOD CENTER DISTRICT" RELATING TO PERMITTED USES FOR PERSONAL SERVICES; AMENDING SECTION 3-59, "TRC, TRANSIT CORRIDOR DISTRICT" RELATING TO PERMITTED USES FOR OUTDOOR DINING; AMENDING SECTION 3-60, "TC, TOWN CENTER DISTRICT" RELATING TO PERMITTED USES FOR PERSONAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.....

Town Clerk Debra Eastman read the title of the Oridnance.

Mayor Bell opened the Public Hearing. Caridad Montaine spoke in favor of the

Ordinance. Shiret Kurshner spoke in favor of the Ordinance. There being no one else wishing to speak, Mayor Bell closed the Public Hearing.

Planning and Zoning Director Kathryn Lyon provided the staff report on the item.

There was discussion on personal use and property maintenance.

A motion was made by Vice Mayor Loyzelle, seconded by Council Member Mixon, that this Ordinance be approved on first reading. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 3 OF THE TOWN CODE, "LAND DEVELOPMENT REGULATIONS," BY CREATING A SECTION 3-18, "ENCLOSED USES" TO PROVIDE REGULATIONS FOR SUCH USES; AMENDING SECTION 3-33, "SITE PLAN APPLICATION" RELATING TO APPLICATIONS WITHIN THE TOWN CENTER DISTRICT AND CONSTRUCTION OF SINGLE-FAMILY RESIDENCES; AMENDING SECTION 3-113.5, "REQUIRED SIGNAGE" RELATING TO ASSISTED LIVING FACILITIES AND GROUP HOMES; AMENDING SECTION 3-158, "SHEDS" RELATING TO REGULATION OF SUCH STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the Ordinance.

Mayor Bell made an amendment to the Ordinance stating that prior to issuance of any permit, including plumbing and electrical, that the covenant shall be executed by the owner.

Mayor Bell opened the Public Hearing. There being no one wishing to speak, Mayor Bell closed the Public Hearing.

A motion was made by Council Member Mixon, seconded by Council Member Coriat, to adpot the Ordinance as amended.

Town Attorney Mitchell Bierman explained covenant that the shed is not being used for improper use, adding plumbling and power to a shed could make it habitable, and someone would have to covenant that they would not inhabit it.

Vice Mayor Loyzelle proposed an amendment that the font size for assisted living facilities required signage follow Americans with Disabilities Act (ADA) standards. A motion was made by Council Member Mixon, seconded by Council Member Coriat, to accept the amendment.

The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Mary Ann Mixon, Council Member Michael Callahan and Council Member Roger Coriat

10. RESOLUTIONS

A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DESIGNATING LINCOLN CITY PARK AS A DOG PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell amended the proposed Resolution to direct the Town Manager to explore the feasibility of converting Lincoln City Park into a dog park.

There was discussion on the parks master plan, and the possibility of the land being pine rockland.

Mayor Bell opened Public Comments. Marty Bell spoke in favor of the Resolution.

There being no one else wishing to speak, Mayor Bell closed Public Comments.

There was discussion on the cost of a feasibility study and time, the possibility to look at the current site and other parks in Town for a dog park, and the possibility of extending the feasibility study to all parks, resident concerns on maintaining the park as a rockland hammock and the size of the park, the possibility of making it a passive park, and discussion in the Parks and Recreation Advisory Committee on the need for a dog park but not at this location.

A motion was made by Mayor Bell, seconded by Council Member Mixon, to approve the Resolution with the amendment directing the Town Manager to look into the feasibility of Lincoln City Park becoming a future dog park.

After further discussion, Mayor Bell called for the vote and the motion passed 3-2, with Council Member Coriat and Vice Mayor Loyzelle voting in opposition.

11. PUBLIC COMMENTS

Mayor Bell opened Public Comments. There being no one wishing to speak, Mayor Bell closed Public Comments.

Council Member Mixon spoke on an email she received regarding traffic on Caribbean Boulevard and Cutler Creek West, and an accident.

There was discussion on speed signs, a traffic study for a traffic light, the amount of accidents in the last five years in the area, and discussions with the Home Owners Association.

12. ADJOURNMENT

The meeting adjourned at 10:48PM.