

MINUTES
TOWN OF JUNO BEACH
TOWN COUNCIL REGULAR MEETING

November 17, 2020
Council Chambers
340 Ocean Drive

PRESENT: JASON HASELKORN, MAYOR
JIM LYONS, VICE MAYOR
PEGGY WHEELER, COUNCILMEMBER
STUART KATZ, COUNCILMEMBER

ALSO PRESENT: JOSEPH LO BELLO, TOWN MANAGER
LEONARD RUBIN, TOWN ATTORNEY
ANTHONY MERIANO, DIRECTOR OF PUBLIC WORKS
ANDREA DOBBINS, PROJECT COORDINATOR
MATTHEW PAZANSKI, FINANCE DIRECTOR
FRANK DAVILA, DIRECTOR OF PLANNING & ZONING
CAITLIN COPELAND, TOWN CLERK

Audience: 8

- ~ CALL TO ORDER – 5:30 PM
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
(Time: 4:47 – 7:09) (TIME STAMP IS BASED OFF OF [YOUTUBE VIDEO](#))

Town Clerk Copeland stated that staff would like to request to postpone Item #2C as the agreement has not been received from the Supervisor of Elections and to add the Interlocal Agreement between Palm Beach County and the Town of Juno Beach for the Municipal CARES Act reimbursement program due to the submittal date being December 1st. She also stated that staff recommends moving Item #14 subsequent to Item #3 as Mr. Dinsmore is present and can answer any questions on both items. She asked Council if they wished for Andy Studt from Palm Beach County Environmental Resource Management to present first.

Council agreed.

1. **COMMENTS FROM THE PUBLIC** (Time: 7:10 – 13:13)

Public Comments Opened at 5:32pm.

Joseph Geelhoed, 900 Juno Ocean Walk A-9, expressed his concerns with flooding in the RV Park area.

Councilmember Katz stated that he emphasizes with Mr. Geelhoed's concerns and suggested that Council have a conversation on this topic at the end of the meeting.

Mr. Geelhoed stated that the biggest issue is finding a positive outfall and explained.

Councilmember Wheeler asked Mr. Geelhoed if they had communicated with staff on this issue.

Town Manager Lo Bello stated that have been working with the RV Park every day.

Alice Geelhoed, 900 Juno Ocean Walk A-9, expressed her concerns with flooding in the RV Park area.

Maria Marino, County Commissioner District 1, introduced herself to Council.

Public Comments Closed at 5:38pm.

2. **CONSENT AGENDA** (Time: 13:14 – 13:28)

All matters listed under Item 2, Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider approving the October 28, 2020 Town Council Meeting Minutes
- B. Proclamation – National Hunger and Homelessness Awareness Week
- C. ~~Resolution 2020-11 (Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections)~~

MOTION: Lyons/Wheeler made a motion to approve the consent agenda as amended.

ACTION: The motion passed 4-0.

3. **PRESENTATION ON NORTH COUNTY COMPREHENSIVE SHORE PROTECTION PROJECT SEGMENT III (BEACH RENOURISHMENT) (Originally Item #4)** (Time: 13:29 – 42:05)

(Andy Studt, Program Supervisor, Coastal Resources Management of Department of Environmental Resources Management)

Andy Studt from Palm Beach County Environmental Resources Management went over a presentation on the upcoming beach renourishment project (*see attached*) and asked Council if they had any questions.

Council reviewed, discussed and asked Mr. Studt questions on this item.

Council thanked Mr. Studt for coming.

4. **TOWN HALL PARK UPDATE** (Time: 42:06 – 1:21:28)
(Rob Dinsmore, Urban Design Studio (UDK))

Project Coordinator/Risk Manager Dobbins introduced Mr. Rob Dinsmore from Urban Design Studio.

Mr. Dinsmore went over a presentation with possible future improvements for the Town

Hall Park (*see attached*) and asked Council if they had any questions.

Council reviewed, discussed and asked Staff and Mr. Dinsmore questions on this item.

MOTION: *Katz/Wheeler made a motion to ask staff to identify the technical constraints required to put lighting there and cost of doing the home run plan versus a cheaper alternative; and explore the cost and feasibility of solar units.*

Vice Mayor Lyons inquired about in-ground battery operated lighting.

Town Manager Lo Bello addressed Vice Mayor Lyons' question and suggested solar.

ACTION: *The motion passed 4-0.*

MOTION: *Councilmember Wheeler made a motion to have staff look at getting 3 bids for a 4-foot pathway on the outside perimeter of the park similar to Mr. Dinsmore's design.*

Project Coordinator/Risk Manager Dobbins stated that the project involved more than getting a bid for concrete work because it must be engineered and explained.

Councilmember Wheeler inquired about the need to spend money on engineering services when just requesting the pricing of a project.

Town Manager Lo Bello stated yes but that he can get estimates from engineers on Mr. Dinsmore's design. He asked Council if they wanted to go with pavers.

Vice Mayor Lyons confirmed that pavers were ADA compliant.

Mayor Haselkorn confirmed Councilmember Katz's inquiry on this project being considered a Capital Improvement.

Council gave consensus to have staff proceed with getting a ballpark figure for engineering for Mr. Dinsmore's design.

Councilmember Katz asked Mr. Dinsmore if he sees this project as being an improvement.

Mr. Dinsmore stated yes and explained.

Councilmember Wheeler withdrew her motion.

Town Manager Lo Bello asked Council if they wanted to get pricing on the pavers bricks to mimic the paver bricks under the gazebo or have the sidewalk be all concrete or have paver brick sections in the sidewalk per the Town's code.

Council gave consensus to have all pavers for the circle location in Mr. Dinsmore's design.

Town Manager Lo Bello suggested getting a price on doing paver sections at intervals required for sidewalks per the Town Code.

Councilmember Katz inquired if there are any pavers in the existing “J” segment in the southwest corner.

Town Manager Lo Bello explained that it is not required there as it is a pathway, not a sidewalk. He also suggested that they mimic the pavers in the gazebo and emphasized that they are not engravable.

Council gave consensus to have staff get soft prices on accent pavers and mimic the pavers in the gazebo that are not engravable.

Councilmember Wheeler recommended that phase III could include donations for additional landscaping areas, etc.

4A. **COMMUNITY EVENTS AREA (Originally Item #14)** (Time: 1:21:29 – 1:58:59)
(Project Coordinator/Risk Manager Dobbins)

Project Coordinator/Risk Manager Dobbins went over the memorandum and asked Council if they had any questions.

Council reviewed, discussed and asked staff questions on this item.

Council gave consensus to proceed with Concept #9 and to have it as natural, green and safe as possible.

Town Manager Lo Bello suggested having Rob Dinsmore and Rob Rennebaum from Simmons & White come to a future meeting with cost options.

Councilmember Katz inquired about the cost for shade similar to Loggerhead Marinelife Center’s mechanical shade structure.

Vice Mayor Lyons confirmed that staff is opposed to increasing the size of the awning.

Mr. Dinsmore explained that any built overhead structure will increase the cost of the project. He asked Council if they are asking for another sketch modifying Concept #9 slightly. He stated that he thinks the next valuable step for Council would be to have him come back with different pavement materials, shade structures, retaining wall and potential cost differences.

Councilmember Wheeler inquired about possibly extending the awning later.

Mr. Dinsmore explained that it would be more expensive and intrusive.

Mayor Haselkorn confirmed that a tent could be put up for shade if needed for future events.

Council gave consensus to have both Mr. Dinsmore and Mr. Rennebaum from Simmons & White come to a future meeting with cost options for the upper expanded awning area, tables and umbrellas for shade, and the retaining wall.

Project Coordinator/Risk Manager Dobbins confirmed that the consensus is to go with Option #9 and have Mr. Rennebaum and Mr. Dinsmore together at a future meeting.

5. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 728 – LAND USE AMENDMENT (PALM BEACH COUNTY PARCELS)** (Time: 1:59:00 – 2:04:32)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE ADOPTED COMPREHENSIVE PLAN BY PROVIDING FOR A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE CLASSIFICATION OF TWO VACANT PARCELS OF REAL PROPERTY TOTALING APPROXIMATELY .51 ACRES IN SIZE LOCATED WEST OF COCOANUT AVENUE AND ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM LOW-DENSITY RESIDENTIAL TO CONSERVATION; AMENDING THE FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read all three titles for Ordinances 728, 729 and 730.

B. Staff Presentation

Director of Planning and Zoning Davila went over the memorandum (addressing all three Ordinances) and asked Council if they had any questions.

C. Public Hearing

Public Hearing for Ordinances 728, 729 and 730 Opened at 7:28pm.

Public Hearing for Ordinances 728, 729 and 730 Closed at 7:28pm.

D. Council Motion/Second-Council Discussion

E. Council Action

MOTION: Wheeler/Katz made a motion to approve of Ordinance No. 728 on second and final reading.

ACTION: The motion passed 4-0.

6. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 729 –**

REZONING PALM BEACH COUNTY PARCELS (Time: 1:59:00 – 2:04:32)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, REZONING TWO CONTIGUOUS VACANT PARCELS OF REAL PROPERTY TOTALING APPROXIMATELY .51 ACRES IN SIZE LOCATED WEST OF COCOANUT AVENUE AND ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM THE RESIDENTIAL SINGLE-FAMILY (RS-5) ZONING DISTRICT TO ENVIRONMENTALLY SENSITIVE LANDS; AMENDING THE TOWN ZONING MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

- A. Town Attorney to Read Ordinance Title
- B. Staff Presentation
- C. Public Hearing

Public Hearing for Ordinances 728, 729 and 730 Opened at 7:28pm.

Public Hearing for Ordinances 728, 729 and 730 Closed at 7:28pm.

- D. Council Motion/Second-Council Discussion
- E. Council Action

***MOTION:** Lyons/Wheeler made a motion to approve of Ordinance No. 729 on second and final reading.*

***ACTION:** The motion passed 4-0.*

7. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 730 –**

REZONING PALM BEACH COUNTY PARCEL (U.S. 1) (Time: 1:59:00 – 2:04:32)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, REZONING A VACANT PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 3.54 ACRES IN SIZE LOCATED WEST OF U.S. HIGHWAY ONE AND APPROXIMATELY 450 FEET SOUTH OF PARK STREET ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM THE COMMERCIAL GENERAL (CG) ZONING DISTRICT TO ENVIRONMENTALLY SENSITIVE LANDS; AMENDING THE TOWN ZONING MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

- A. Town Attorney to Read Ordinance Title
- B. Staff Presentation
- C. Public Hearing

Public Hearing for Ordinances 728, 729 and 730 Opened at 7:28pm.

Public Hearing for Ordinances 728, 729 and 730 Closed at 7:28pm.

- D. Council Motion/Second-Council Discussion
- E. Council Action

***MOTION:** Katz/Wheeler made a motion to approve of Ordinance No. 730 on second and final reading.*

***ACTION:** The motion passed 4-0.*

8. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 731 – CHARTER AMENDMENT – FILLING OF VACANCIES** (Time: 2:04:33 – 2:11:38)
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, “LEGISLATIVE,” SECTION 5, “VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES,” OF THE TOWN CHARTER TO CLARIFY THAT A PERSON ELECTED TO A VACANT SEAT SHALL SERVE THE REMAINDER OF THE TERM, REMOVE THE MANDATORY REQUIREMENT FOR THE FILLING OF VACANCIES ON THE TOWN COUNCIL AND REQUIRE THE SUBMISSION AND CONSIDERATION OF DOCUMENTATION FOR PERSONS SEEKING APPOINTMENT TO THE TOWN COUNCIL TO FILL A VACANCY; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

- A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read the ordinance title.

- B. Staff Presentation

Town Attorney Rubin went over the memorandum and asked Council if they would they still want to move these Ordinances forward if there is no Town election in March or wait until the next election.

Council gave consensus to proceed as is (deferring the Ordinances in the event there is no Town election).

- C. Public Hearing

Public Hearing Opened at 7:35pm.

Public Hearing Closed at 7:35pm.

- D. Council Motion/Second-Council Discussion
Council discussed this item.

E. Council Action

***MOTION:** Lyons/Wheeler made a motion to approve of Ordinance No. 731 on second and final reading.*

***ACTION:** The motion passed 4-0.*

Town Attorney Rubin addressed Councilmember Katz's inquiry on the issue of residency.

9. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 732 - CHARTER AMENDMENT – APPOINTMENTS AND SPECIAL MEETINGS**

(Time: 2:11:39 – 2:12:29)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, "LEGISLATIVE," SECTION 6, "COUNCIL APPOINTED OFFICIALS," AND SECTION 7, "PROCEDURE," OF THE TOWN CHARTER TO CLARIFY THE TOWN COUNCIL'S AUTHORITY TO EMPLOY AND RETAIN PROFESSIONAL ADVISORS AND REQUIRE GREATER NOTICE FOR SPECIAL MEETINGS IN THE ABSENCE OF A STATE OF EMERGENCY; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read the ordinance title.

B. Staff Presentation

Town Attorney Rubin asked Council if they had any questions.

C. Public Hearing

Public Hearing Opened at 7:37pm.

Public Hearing Closed at 7:37pm.

D. Council Motion/Second-Council Discussion

E. Council Action

***MOTION:** Staff recommends Council consideration of Ordinance No. 732 on second and final reading.*

ACTION: The motion passed 4-0.

10. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 733 – CHARTER AMENDMENT – ENVIRONMENTALLY SENSITIVE LANDS**

(Time: 2:12:30 – 2:18:34)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, “LEGISLATIVE,” SECTION 7, “PROCEDURE,” OF THE TOWN CHARTER TO REQUIRE A UNANIMOUS VOTE OF ALL FIVE MEMBERS OF THE TOWN COUNCIL TO CHANGE THE LAND USE CLASSIFICATION OR ZONING DESIGNATION OF ENVIRONMENTALLY SENSITIVE LAND; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR THE BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read the ordinance title.

B. Staff Presentation

Town Attorney Rubin asked Council if they had any questions.

C. Public Hearing

Public Hearing Opened at 7:43pm.

Public Hearing Closed at 7:43pm.

D. Council Motion/Second-Council Discussion

Council discussed this item.

E. Council Action

MOTION: Wheeler/Lyons made a motion to approve of Ordinance No. 733 on second and final reading.

ACTION: The motion passed 4-0.

11. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 734 – CHARTER AMENDMENT – POLICE DEPARTMENT** *(Time: 2:18:35 – 2:19:24)*

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO

ARTICLE III, “LEGISLATIVE,” SECTION 7, “PROCEDURE,” OF THE TOWN CHARTER TO REQUIRE AN AFFIRMATIVE VOTE OF FOUR COUNCILMEMBERS AND A REFERENDUM VOTE OF THE ELECTORATE PRIOR TO OUTSOURCING THE POLICE DEPARTMENT; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read the ordinance title.

B. Staff Presentation

Town Attorney Rubin asked Council if they had any questions.

C. Public Hearing

Public Hearing Opened at 7:44pm.

Public Hearing Closed at 7:44pm.

D. Council Motion/Second-Council Discussion

E. Council Action

MOTION: Lyons/Katz made a motion to approve of Ordinance No. 734 on second and final reading.

ACTION: The motion passed 4-0.

12. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 735 – CHARTER AMENDMENT – ADMINISTRATIVE** (Time: 2:19:25 – 2:20:19)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE IV, “ADMINISTRATIVE,” SECTION 3, “ACTING TOWN MANAGER,” AND SECTION 5, “TOWN CLERK,” OF THE TOWN CHARTER TO REQUIRE THE MANAGER TO PROVIDE WRITTEN NOTIFICATION OF THE ACTING TOWN MANAGER TO THE ENTIRE COUNCIL AND REQUIRE THE TOWN CLERK TO ATTEST TO CONTRACTS EXECUTED BY THE TOWN MANAGER; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

A. Town Attorney to Read Ordinance Title

Town Attorney Rubin read the ordinance title.

B. Staff Presentation

Town Attorney Rubin asked Council if they had any questions.

C. Public Hearing

Public Hearing Opened at 7:45pm.

Public Hearing Closed at 7:45pm.

D. Council Motion/Second-Council Discussion

E. Council Action

***MOTION:** Lyons/Wheeler made a motion to approve of Ordinance No. 735 on second and final reading.*

***ACTION:** The motion passed 4-0.*

13. **REQUEST FOR PROPOSAL FOR THE RENOVATION OF TWO DUNE WALKOVER STRUCTURES LOCATED AT 530 & 800 OCEAN DRIVE** (Time: 2:20:20 – 2:31:14)
(Project Coordinator/Risk Manager Dobbins)

Town Manager Lo Bello went over the memorandum and asked Council if they had any questions.

Council reviewed, discussed, and asked staff questions on this item.

***MOTION:** Lyons/Katz made a motion to enter into an agreement with Ferreira Construction for the renovation of the two dune walkovers located at 530/800 Ocean Drive in the amount of \$190,000 and have the Town Manager to execute all required documents.*

***ACTION:** The motion passed 4-0.*

14. **INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND TOWN OF JUNO BEACH FOR MUNICIPAL CARES ACT REIMBURSEMENT PROGRAM** (Time: 2:31:15 – 2:33:47)
(Town Clerk Copeland)

Town Clerk Copeland went over the agreement and its purpose and asked Council if they had any questions.

Council briefly discussed this item and asked staff questions.

***MOTION:** Lyons/Katz made a motion to approve the Interlocal Agreement and have the Town Manager execute the agreement.*

***ACTION:** The motion passed 4-0.*

15. **COMMENTS FROM TOWN MANAGER** (Time: 2:33:48 – 2:40:12)

Town Manager Lo Bello went over the upcoming meeting dates and wished everyone a Happy and healthy Thanksgiving.

Chief of Police Smith inquired about Council's preference with regarding to beach bonfire permit applications.

Council gave consensus to limit bonfire attendees to not more than 10 and to only issue permits to Town residents.

16. **COMMENTS FROM TOWN ATTORNEY** (Time: 2:40:13 – 2:40:15) - None

17. **COMMENTS FROM STAFF** (Time: 2:40:16 – 2:40:33)

Town Clerk Copeland announced that there will be two surplus police vehicles in the upcoming surplus auction and for more information to contact Finance Director Pazanski.

18. **COMMENTS FROM COUNCIL** (Time: 2:40:34 – 3:01:38)

Councilmember Katz provided a brief update on the Legislative Committees that he is participating in. He also commented on height and density and that he would like to see citizen input.

Councilmember Wheeler agreed and commented on last month's meeting. She inquired about undergrounding utilities and asked if they can receive public input. She also commented on an e-mail that was received from resident Thomas Giddus regarding the Ocean One property.

Town Manager Lo Bello addressed her concerns about the Ocean One property and archaeological studies.

Councilmember Wheeler wished everyone a Happy Thanksgiving.

Vice Mayor Lyons inquired about the Menorah and Christmas tree for the Town Center Lobby and wished everyone a Happy Thanksgiving and to enjoy their families.

19. **ADJOURNMENT** (Time: 3:01:39 – 3:01:49)

Mayor Haselkorn adjourned the meeting at 8:27 pm.

Minutes Approved on December 9, 2020.