AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, APRIL 10, 2023 5:30 PM

1. CALL TO ORDER

The City of Leesburg Commission held a regular meeting on Monday, April 10, 2023, at Leesburg City Hall. Mayor Burry called the meeting to order at 5:56 p.m. with the following members present:

Commissioner Allyson Berry
Commissioner Jay Connell
Commissioner Mike Pederson
Commissioner Alan Reisman
Mayor Jimmy Burry

Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Grant Watson, the news media, and others.

INVOCATION

The invocation was given, followed by the Pledge of Allegiance to the Flag of the United States of America, at the Greater Leesburg CRA meeting held immediately prior to this meeting.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. PROCLAMATIONS:

A. National Public Safety Telecommunicators Week

Mayor Burry read the proclamation proclaiming April 9 - April 15, 2023 as National Public Safety Telecommunicators Week in the City of Leesburg. He thanked those men and women for their diligence and professionalism in keeping our City and our citizens safe.

3. PRESENTATIONS:

A. None

4. PUBLIC COMMENTS:

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Issues brought up will not be discussed in detail at this meeting.

Issues will either be referred to the proper staff or will be scheduled for consideration at a future City Commission Meeting. Comments are limited to three minutes.

Vic Donahey, 122 N 7th Street, said he is glad to see the empty storefronts downtown starting to fill up, but this has created a slight problem for the residents of the townhouses directly across from City Hall, which is where he resides. The eleven townhomes have eleven parking spaces directly opposite them and he is curious to see if maybe signs could be posted on those spots for a two-hour parking limit. **CM Minner** stated the two-hour parking would not help, but hurt your parking problem because then that means a resident who lives there is not going to be able to park there if you put a two-hour limit. That complaint is more of a larger one, which is not enough parking downtown. One of the global goals of the commission has been to create a mixed unit atmosphere downtown where you have commercial and residential together. Some of the townhomes do have driveways, but the street parking is commonly public parking which is available to either a business owner, a patron, or a resident. He would not sign it and would advise this body to take the comments and deal with the parking complaints on an agnosium basis. **Commissioner Reisman** said he will be bringing up something similar to this in his public comments. **Mr. Donahey** thanked the commission for their consideration.

5. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: (1) pull the item(s) from the Consent Agenda; (2) vote on remaining items with one roll call vote, (3) discuss each pulled item and vote by roll call

Item pulled for discussion:

5.C.2 - Automatic Aid Agreement for Fire Protection and Other Emergency Services between the City of Tavares and the City of Leesburg

Commissioner Pederson moved to adopt the Consent Agenda except for 5.C.2, and Commissioner Reisman seconded the motion.

The roll call vote was:

Commissioner Connell	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Commissioner Berry	Yes
Mayor Burry	Yes

Five yeas, no nays, the Commission adopted the Consent Agenda, as follows:
(Each item has its coordinated resolution number listed below the header)

A. CITY COMMISSION MEETING MINUTES:

1. Regular meeting held March 27, 2023

B. PURCHASING ITEMS:

1. None

C. RESOLUTIONS:

1. Resolution of the City Commission of the City of Leesburg, Florida delegating authority to modify the variable index rate on certain outstanding obligations from LIBOR to a Substitute Rate; and providing for an effective date for this Resolution.

ADOPTED RESOLUTION 11,295

2. Resolution of the City Commission of the City of Leesburg, Florida accepting an Automatic Aid Agreement for Fire Protection and Other Emergency Services between the City of Tavares and the City of Leesburg and more particularly described in the document; and providing an effective date.

ADOPTED RESOLUTION 11,299

Commissioner Reisman introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Reisman made a motion to adopt the resolution and Commissioner Pederson seconded the motion.

Mayor Burry requested comments from the Commission and the audience.

Mayor Burry stated he has no opposition to this, only pulling the item to allow the City Manager an opportunity to inform the public about what we are doing and how we are working in connection with our neighbors to make Lake County a better place. **CM Minner** stated there are a bunch of different things we do and, obviously, public safety is one of the general funds' primary purposes. There have been lots of discussions with the ISBA and the interlocals, so this is an interlocal agreement with the City of Tavares whereby we respond to each other's calls. It is a standard operating procedure. It does not happen often, about the 11,000 calls, we probably do about 100 calls between Leesburg and Tavares when extra mutual aid is needed. Mutual aid varies on calls and if we have a problem in Leesburg, Tavares will dispatch and flip-flop, if there is a need, we will pick up their call; it is a quid pro que and it comes out a balanced act. The biggest part of the interlocal is with structural fires when you need more than just one organization responding. The ISBA side is a little bit of a different engine because it is done on more of a routine basis, where this is a quid pro quo and that was part of the inner service boundary agreement where there is actual cash payment to each agency on the Delta calls. We have agreements with Lady Lake, Fruitland Park, and Groveland. He thinks the Mayor's comment is to say hey we do this all the time, working together, there is a good relationship out there on the emergency basis and the public safety basis.

The roll call vote was:

Commissioner Reisman	Yes
Commissioner Pederson	Yes

Commissioner Berry	Yes
Commissioner Connell	Yes
Mayor Burry	Yes

Five yeas, no nays, the Commission adopted the resolution.

3. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Corrective Utility Easement to the City of Leesburg from John and Lisa Somerville, for the purpose of correcting the location of the easement and granting the City an Easement over the property described therein; and providing an effective date.

ADOPTED RESOLUTION 11,296

4. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from DRJ Land Company, LLC, for the purpose of granting the City an Easement over the property described therein, together with the Joinder and Consent to Utility Easement from Truist Bank joining and consenting to the Utility Easement; and providing an effective date.

ADOPTED RESOLUTION 11,297

5. Resolution of the City Commission of the City of Leesburg, Florida, amending the Fiscal Year 2022-23 Budget for the General, Carver Heights CRA, Capital Projects, Gas, Water, Gas Tax and Fire Impact Fees Funds for the Second Quarter; and providing an effective date.

ADOPTED RESOLUTION 11,298

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
COMPREHENSIVE PLAN INFORMATION SIGN-UP SHEET (YELLOW) AVAILABLE

A. SECOND READING OF ORDINANCES

1. None

B. FIRST READING OF ORDINANCES

1. An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 33.45 acres; and being generally located east of County Road 48 and west of Haywood Worm Farm Road, lying in Sections 14 and 15, Township 20 South, Range 24 East, Lake

County Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said city as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in City Commission District 3; and providing an effective date. (Sundance AX)

Mayor Burry asked for someone to introduce items 6.B.1, 6.B.2, and 6.B.3.

Commissioner Reisman introduced the ordinances, 6.B.1, 6.B.2, and 6.B.3, to be read by title only. CC Purvis read the ordinances by title only.

Mayor Burry requested comments from the Commission and the audience.

Mayor Burry complimented Sundance on listening that this should remain a little industrial. Commissioner Pederson chimed in that he and Mayor Burry have been through quite a few discussions on this, but he also wanted to compliment the developer. He thinks what they are doing now is a great fit compared to residential use in this area.

Mayor Burry stated these items would lay over until May 8th. Planning and Zoning Director Dan Miller apologized and stated he and Mr. Dwight had a conversation, and Mr. Dwight will be out of the country and would like to request that the second reading be held on May 22nd. The commission agreed.

2. **An Ordinance amending the Comprehensive Plan of the City of Leesburg, changing the future land use designation of certain property containing 33.45 +/- acres from Lake County Regional Office to City of Leesburg Industrial, for a mixed use development on a property generally located south of County Road 48 and west of Haywood Worm Farm Road, as legally described in Section 15, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Sundance SSCP).**

3. **An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 33.45 acres from Lake County A (Agriculture) to City of Leesburg PUD (Planned Unit Development), to allow for a mixed use development, for a property generally located south of County Road 48 and west of Haywood Worm Farm Road, as legally described in Section 15, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Sundance PUD)**

4. **An Ordinance amending the comprehensive plan of the City of Leesburg, Florida, changing the future land use map designation of certain property containing 8.03 +/- acres from Medium Density Residential to High Density Residential, for a multi-family development on a property generally located south of Park Holland Road and east of Picciola Road as legally described in Section 15, Township 19 South, Range 24 East; Lake County, Florida; and providing an effective date. (PMF Leesburg SSCP)**

Mayor Burry asked for someone to introduce items 6.B.4 and 6.B.5.

Commissioner Reisman introduced the ordinances, 6.B.4 and 6.B.5, to be read by title only. CC Purvis read the ordinances by title only.

Mayor Burry requested comments from the Commission and the audience.

Mayor Burry asked PZD Miller, the current PUD allows for. **PZD Miller** stated that PUD is number 07-97 or 06-97 and it allowed, he believes, 18 units per acre on a smaller amount of land. This one is requesting the same density on a larger piece of land; they added some property to the south. **Mayor Burry** stated his real question was on the original PUD, the exit was onto Picciola and was it a right turn only or just on this PUD. **PZD Miller** replied to be honest, he does not remember and would go back to research that for him. On this particular PUD we want to request an exit coming out to the north coming off Park Hill Road. The current developer of this site, plus the developer of the James Landing site to the north, are working together with this proposal and those lines almost perfectly line up, so staff feels like they can make something happen. Without that, staff would not have been able to support this proposal. Mayor Burry asked so moving to a second reading, staff would not be able to support the proposal with an exit onto Picciola with just a right way turn without having the Park Hill exit also. **PZD Miller** said correct and Lake County came back with a right turn only, which staff believes is correct, but we also believe a Park Hill exit would allow appropriate passage for vehicles. **Mayor Burry** stated he would support the PUD as long as we get that second exit. **PZD Miller** stated that is staff's position also.

Mayor Burry stated these items will lay over to the April 24th meeting.

5. **An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 8.03 acres from PUD (Planned Unit Development) and C-3 (General Commercial) to SPUD (Small Planned Unit Development) for a property generally located south of Park Holland Road and east of Picciola Road, as legally described in Section 15, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (PMF Leesburg PUD)**

C. NON-ROUTINE ITEMS

1. **Resolution of the City Commission of the City of Leesburg, Lake County, Florida, (I) Providing for Authority; (II) Providing for the incorporation of certain findings, defined terms, and general provisions; (III) Approving and authorizing the execution of an All-Requirements Project Solar III Energy Participation Agreement between Florida Municipal Power Agency (ALL-REQUIREMENTS POWER SUPPLY PROJECT) and the City of Leesburg for an additional Phase III Solar Rate Commitment, Providing for the making of payments pursuant to such All-Requirements Project Solar Energy Participation Agreement, and making certain covenants in conjunction with such payments; (IV) Requesting a number of additional Megawatts of Capacity and Energy from the Solar PPA which will serve as the basis for the calculation of each ARP Solar Participant's Additional Phase III Solar Rate commitment and authorizing the Authorized Officer of the City of Leesburg to approve a Final Phase III Solar Rate**

Commitment; (V) Authorizing the inclusion of such Final Phase III Solar Rate Commitment in the Solar PPA between Florida Municipal Power Agency (ALL-REQUIREMENTS POWER SUPPLY PROJECT) and the Seller; (VI) Providing for this Resolution to constitute a contract; (VII) Designating authorized officers of the City of Leesburg, designating authority of authorized officers, and providing for further actions; (VIII) Taking of other actions; (IX) Providing for severability; and (X) Providing an effective date.

ADOPTED RESOLUTION 11,300

Commissioner Reisman introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Reisman made a motion to adopt the resolution and Commissioner Pederson seconded the motion.

Mayor Burry requested comments from the Commission and the audience.

CM Minner stated this is the resolution where we are buying solar energy. Susan with FMPA is also with us tonight to provide more details, but this essentially, since he has been in Leesburg, at least ten years, FMPA has done about three different solar projects, each of about 75 megawatts. When FMPA goes out and does this, remember FMPA has several different projects; Stanton one, Stanton two, and the All- Requirements project, which we like to say is their Flagship project which we are a member of, where we buy all our power resources from. Then they have some of the bigger municipal utilities, like OUC, JEA, and Lakeland Electric, who go in and buy different solar blocks. Solar is deemed a reasonable energy. He thinks it is an energy that you want to have in your power portfolio these days, especially as we look to kind of do different things than fossil fuels and those type things. Do not think anybody is here to say solar is the way of the future, but certainly, right now, solar is a bridge to the future. Our portfolio in Leesburg does not have a solar mix in it. When we started phase one and phase two of the FMPA solar projects it was actually a cost item for us. What that would mean back in those days, we were paying 75 to 80 bucks a megawatt and solar was a lot more expensive, so it would actually kick our overall cost up a bit, so we opted out of those projects, but always kept an eye on it. Solar project III has come along, the world has changed, and gas has become more expensive, so some of that 75-80 megawatt cost is now these days, somewhere around 190 dollars, and he thinks we will probably finish off this fiscal year somewhere around a 90 dollar megawatt. This project all in is about a 75 megawatt block and it has different members in it. It is not all just through the all-requirements projects, in fact, I think there are only a few all-requirement members there, but we are one of them and our team thought in working with the FMPA team that this is the time to jump on board, because I think we are only talking about a one or two megawatt block at about 45 dollars a megawatt. How much is that going to cost us? I do not have that specific answer, but what I can tell you is that it is not a tremendous amount of energy. When we put it into our overall consumption over the year, where we are projecting around 60 million dollars for all in wholesale costs, that block is not going to change that appreciably, increase or decrease. The initial estimates from FMPA are that in the near future, being like a zero to five year band, it is going to be below cost, not enough to plan for, so with that we felt like we should recommend this. These are all the initiating documents that let the City of Leesburg become a project participant of the Solar III FMPA project and if you vote tonight, everything basically gets served over to Susan and the folks at FMPA. I suspect the way Jim and the folks in finance will do this, is you will see in the budget book, the big difference will be that 200 million dollars. One page in there is the purchasing of energy and the electric fund basically has two line items, one is referred to as the FMPA all-requirements line, that number stays around say 60 million bucks and then we also have a piece of St Lucie, so we spec that those two numbers added togheter and so now this project, probably in the next couple years, that you will see a third line in our budget that will be ARP Phase III Solar. So those would be our three sources of wholesale energy that will go into our mix. We certainly recommend keeping an eye on solar in the future, but at this stage, because of the price and because it is important to get some green in your portfolio, we certainly recommend that you approve the resolution. **Commissioner Connell** asked if there is any upfront money to enter into this agreement. **CM Minner** replied, no, it will function just like our power bill, the FMPA folks will bill us on a monthly basis probably starting, like 18 months out, before we see something like this or probably even more.

Susan Schuman, with Florida Municipal Power Agency, stated they expect these projects to be online at the end of 2025; 2025 to 2026, is when there are several different facilities coming online in that range, so there will be no cost until the energy actually starts flowing. You would just pay per megawatt hour for the energy as it flows. There is no upfront cost.

CM Minner explained that when Finance gets the bill from FMPA we get a bill that has our costs for St. Lucie, and sometimes that is a credit, and then we get our cost for the ARP, so when this starts flowing there will be a third line for the Solar III project. With that, Commissioner Berry, you asked the locations of the facilities. **Ms. Schuman** stated they are in North Central Florida and pointing to a map explained the new facilities and those existing facilities. **Mayor Burry** said he is happy to see us diversifying our portfolio a little bit with this and thinks we learned a lot during last year's gas problem. To him, this is a good move and down the road he thinks nuclear, is also a place we should be looking to bank some bucks.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Berry	Yes
Commissioner Connell	Yes
Commissioner Reisman	Yes
Mayor Burry	Yes

Five yeas, no nays, the Commission adopted the resolution.

7. INFORMATIONAL REPORTS:
The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.

A. None

8. CITY ATTORNEY ITEMS:

CA Watson asked the Commission if they would like him to hang around until after their closed meeting. The commission thanked him for his offer, but did not think it was necessary.

9. CITY MANAGER ITEMS:

CM Minner stated as to legislative matters, like he said at the last meeting, he thinks in all his years this has probably been the most he has paid attention to the state legislature and the fact that he got with 3 of you, did not get to all 5, but you probably received a goofy text from me. By the time he found out, actually Ryan Matthews, the consultant that we hired to lobby for us on the bills, had actually asked him to come to Tallahassee this evening to testify before, he believes it was the Commerce Committee on House Bill 1331 that got pulled from the agenda at the last second. The important statement in my conversation with Ryan was the feeling of HB 1331 in the house being defeated or not even making it to a house vote, is it appears to be moving in that direction and the companion bill, SB 1380, actually with help from our Senator Baxley, has not even made it to the floor yet for committee reports so that is good news. Mr. Matthews feels that this would probably not be passed this session, there are still a couple weeks left to go but he would definitely take it from Defcon one to maybe Defcon two or maybe even three. We are not out of the woods, but it is certainly looking better. The advice is going to be though, that this issue of the investor-owned utilities dipping into municipal electric utilities is not going to go away so this summer it will be very important for us to spend time with Representative Truenow, Representative Yarkosky and getting with Senator Baxley to remind them of the biggest, he thinks the biggest faux pas, that is being made is that state representatives on both sides, not just the house, but it is the unfamiliarity of state legislatures and investor-owned utilities for that matter who are just unfamiliar with the success of municipal electric utilities and the knowledge and expertise we have. Given examples right here, you just passed a resolution to buy solar energy and I think it was one of the things we saw in extreme when we had the litigation with People's TECO gas. It is just incredible how the municipal utilities do not get credit for how savvy we are in business and how good we are at keeping our prices down and our process of controlling things locally. If you have Duke, recently you would have seen a notice from them advising that your bill is going to go up April 1 and FPL is going to go up April 1. Next meeting or next month Jim Williams and myself will be giving you a presentation on the status of the power cost adjustment for us and I think we are probably going to have a choice if we stay where we are, we can collect quicker and drop more and stay there, or we can take an integrated approach and kind of step down a reduction. We will talk more about those in specifics because we really want one more month of data to come in. All in all, HB 1331 and SB 1380 look like they will hopefully not pass this session. Also, I would like to report that HB 1171 officially will not be moving forward in this session. Those were the two biggest pieces. There were a couple other bills in there too that had reference to solid waste that look like they would not be moving forward either.

10. ROLL CALL:

Commissioner Pederson had nothing.

Commissioner Berry had no further comment.

Commissioner Connell had nothing.

Commissioner Reisman asked if at the next meeting we could get an update on where we are with the fluoride and the commissary kitchen. He also wanted to bring up the parking downtown; some believe we have a shortage, but he believes we have ample parking. He did want to bring up illegal parking. He is downtown once or twice a day and you have people parking the wrong way, not in parking spots, two-way streets and you have people parking on both sides where you can hardly get down there. He would like to have a discussion on that about maybe starting with warnings, enforcing legal parking and then go from there. **CM Minner** replied to a fluoride update this evening, that is about 50 percent design complete. Staff had originally anticipated getting you the 75 percent design complete discussion in May where we would have some costs and be able then to kind of start do you want to bid or not bid this project. As we discussed when you authorized the 80 grand expenditure for Dewberry to start the design, and we have Dewberry pretty busy with the CUP application on the water treatment facility expansion, this project and then all their other work too, so they are a tick behind. Look for us to bring you a full report in June on where we are with the design, what we found, what we are looking for, and hopefully then we will have at least a better engineer estimate on our cost. Then you guys provide staff with go finish up of the design, start bidding it out, or not do it based on further research. He will work further on the commissary kitchen. On the parking issue I think the parking issue, it is obviously a delicate one where when we enforce parking we get complaints from business owners and residents a like that we are being too restrictive and that there is nowhere to park. When we do not enforce parking, we get the opposite comments. A great example is the picture Commissioner Reisman provided him of the parking on Third Street on the west side of the road, that is definitely a troublesome spot and those were actually three parking spots as you know from the updates, we are putting in the blinking red lights versus the stop lights for traffic calming. Those were three spots that would have probably come out if we just went to a four-way stop sign because they block a lane and do not give proper sight lines. We kept them there because if we take them out we get the complaints so it is a difficult topic. He thinks this probably something the Commission should discuss at budget time on how you want to address where we can expand parking. Flat out, he does not think you want to go parking garage; we have got one of those and it is empty 90 percent of the time. It is utilized all the time during Bikefest, so we do have a tricky issue. Parking is never one that we solve, it is always the one that gets pushed down, and in all honesty without upsetting the apple cart, I do not think that you have a parking problem, I think we have a perceived parking problem. Any place he has gone outside of Leesburg like Tavares, Mt Dora, Eustis, Seattle, Washington D.C., Miami or Orlando, he always has to park and walk and in those metropolitan areas, he walks a lot longer than when he parks here on Meadow to go up to Hags, Brick and Barrel, or wherever. With the Commission being new, you guys have to let staff know where you want to go and if we go the enforcement route. That will have two repercussions; one because of where we are right now, which we will talk about more in detail at budget time, is that we are losing police officers because of salary issues and recruitment issues. We lose more police officers because of the circumstances on the job these days and because of the pay. The big one that we are losing to right now is OPD, the Orlando Police Department, and if you follow the collective bargaining agreements just back in January or so, OPD significantly increased their pay. We are even seeing some of our middle seniority folks go to OPD. He believes the PD's number is down to probably around 65 right now, not counting, he thinks, we have one or two on some work comp issues, so that was another reason for creating the civilian positions is to use those for parking enforcement. He knows this was a parking enforcement question, so it becomes problematic because it is a catch-22 for this body in that if you enforce it you get complaints and if you do not enforce it you get complaints. Then, if you do enforce it, you have the added level of staff restraints that we have in the PD right now. He thinks those are good budget questions to talk about and that we really need to get some consideration, so as we move DST monies around, we have priorities on where you want us to go. He does owe an update on the commissary kitchen.

Mayor Burry stated he and the city manager are going to be meeting with the county again with two commissioners trying to get things flowing a little better between us and will bring what information comes from that at our next meeting.

11. SUSPEND REGULAR MEETING

The regular commission meeting was suspended at 6:35 p.m.

12. OPEN the CLOSED ATTORNEY-CLIENT SESSION

The Closed Attorney session was opened at 6:41 p.m.

13. EXIT all BUT THE FOLLOWING INDIVIDUALS:

A. Jimmy Burry - Allyson Berry - Jay Connell - Mike Pederson - Alan Reisman - Mark Brionez - Stephanie Brionez - John Metcalf - Al Minner - Court Reporter

14. END CLOSED SESSION and REOPEN COMMISSION MEETING

The closed session ended and the Commission meeting reconvened at 7:20 p.m.

15. ADJOURN:

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

Commissioner Reisman made a motion to adjourn the meeting and Commissioner Pederson seconded the motion. The meeting adjourned at 7:20 p.m.