

RECESS MEETING OF JUNE 16, 2020

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on June 16, 2020. The Mayor presiding, Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman and Impey were present. Also present were City Attorney Nicole Sullivan, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Police Chief Mark Dunston, Fire Chief Derek McCoy, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Parks & Recreation Assistant Director Huffy Mayfield, Human Resources & Risk Management Director Mindy McDowell and Executive Assistant to the Mayor & Board Meggan Brown.

The Mayor called the meeting to order.

James Lewis gave the invocation and the Mayor led the Pledge of Allegiance.

Motion was made by Alderman Authement, seconded by Alderman Gill and unanimously carried to accept the addendum.

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to accept the agenda.

PUBLIC HEARINGS

Item 3.a) Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to go into the Public Hearing for 402 Porter Avenue requesting a Conditional Use Permit (CUP) to allow Airstreams in the north section of property to serve as short term rentals (STR).

The Planning & Grants Administrator said the Planning Commission recommended denial. Since then the owners have reduced the request from two Airstreams to one Airstream, which are non-conforming structures. She said since the Airstream travel trailer cannot be made into a permanent structure, they are requesting a CUP to allow the use of the non-conforming structure specific to this location, development and with conditions required for RV's and STR's.

Ted Condrey, applicant, requested approval of a CUP for an Airstream that would comply with STR regulations. He said they have reduced the request to one Airstream and they are adding green space around the Airstream. He said most neighbors support the design. He said it would only be used as a STR, will be removed in the event of a named storm and would be reevaluated yearly by the City. He said there are no further plans to add other Airstreams on the property or across the street, which he is developing as "The Collective".

Roxanne Condrey, co applicant, said they have a goal of making that end of Porter Avenue the "Creative District" of Ocean Springs. She said the Airstream fits the nature and the character of the neighborhood, plus the history of the street. She said the property in question was previously an overgrown condemned house and they have been able to transform many properties on this end of Porter Avenue. She said The Hotel Beatnik will pay homage to the history of Porter Avenue and this was considered in the decision to use an Airstream as lodging. She read some letters of support from the Walter Anderson Museum, the Mary C. O'Keefe Cultural Center, Historic Ocean Springs Association, LaSalle Consulting, Moran Realty, Marie and Brian Sanderson, Coastal Mississippi, Clay Williams, Hank Zuber, and the Greenhouse on Porter.

The Planning & Grants Administrator read letters and comments from citizens not at the meeting as follows: Dr. Weems – for; Pam Cox – against; Bridgette Helm – against; Steve Pitzer – against; Dianne and Ross Grimm – against; Julia Illanne - against.

The following were present and spoke either for or against:

Sara Beaugez – Against

Christy Ryan – For

Charles Young – Against

David Dennison – For (he read a letter from owners of Vestige, Perry & Alex – For)

James Lewis – Against

Karen Stennis – Against

Melanie Allan – For

John Godsey – Against

Sy Easterling – For

Jennifer Jones – For

Catherine, Tanner and Clark Swetman – For

Brenda Wetzel – Against

Steve Burnette – Against

Trevor Smith – For

Jessie Zenor – For

Daphne Eagle – For

Robert Ridgeway V – For

Lee Young – For

Mark LaSalle – For

Joe Cloyd - For

Motion was made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to close the Public Hearing.

Alderman Cox asked to hear from the Building Official. He responded that sprinklers are required for STRs and he is not sure what would be done for the Airstream. He added that it will not meet the wind requirements in the UDC.

Motion was made by Alderman Gill and seconded by Bellman to uphold the Planning Commission's ruling and deny the Conditional Use Permit at 402 Porter Avenue. The motion carried with Aldermen Gill, Bellman, Cox, Papania and Impey voting aye and Aldermen Authement and Blackman voting nay.

The Mayor called a break at 8:10 PM. The meeting resumed at 8:17 PM.

Item 3.b) Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to go into Public Hearing for the 1217 Sunset Avenue, request for Certificate of Appropriateness (COA) for a carport addition (Exhibit 3-b).

The Planning & Grants Administrator said the Historic Preservation Commission recommended approval. No public comment was received.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to close the Public Hearing.

Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to approve the request for a Certificate of Appropriateness (COA) for the construction of a carport addition at 1217 Sunset Avenue.

Item 3.c) Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to go into Public Hearing for the 1217 Sunset Avenue, request for Certificate of Appropriateness (COA) for exterior modification (Exhibit 3-c).

The Planning & Grants Administrator said the Historic Preservation Commission recommended approval. No public comment was received.

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to close the Public Hearing.

Motion was made by Alderman Authement, seconded by Alderman Impey and unanimously carried to approve the request for the Certificate of Appropriateness (COA) for a exterior modification of 1217 Sunset Avenue.

Item 3.d) Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to go into Public Hearing for the 312 Shearwater Drive, request for Certificate of Appropriateness (COA) for exterior additions and fence (Exhibit 3-d).

The Planning & Grants Administrator said the Historic Preservation Commission recommended approval. No public comment was received.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to close the Public Hearing.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve the request for a Certificate of Appropriateness (COA) for the exterior addition and fence at 312 Shearwater Drive.

PRESENTATION

Mary Trusdell said the current Animal Control Ordinance (Exhibit 4-a) does not include cats. She requested the Ordinance be reviewed so that residents can have cats removed from their property. Alderman Blackman requested that the Mayor, Chief of Police and the City Attorney review the Animal Control Ordinance and the MOU with the Feral Feline Coalition to resolve this issue.

NEW BUSINESS

Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to accept the resignation letter from Alderman Blackman as Mayor Pro-tempore effective June 30, 2020 (Exhibit A-2a).

Motion was made by Alderman Blackman, seconded by Alderman Bellman and unanimously carried to appoint Alderman Authement as Mayor Pro-tempore effective July 1, 2020.

Motion was made by Alderman Blackman, seconded by Alderman Bellman and unanimously carried to remove Alderman Authement from the Finance Committee and appoint Alderman Cox to the Finance Committee to fill the vacancy.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to appoint Matthew Hinton and Kevin Patrick O'Connell to the Planning Commission, terms expiring June 30, 2023.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to appoint Karen Chewning to the Historical Preservation Commission, term expiring June 30, 2024.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to appoint Judy Dalgo, Joey Rice, and Carol Dale to the Library Board, term expiring June 30, 2025.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to appoint Ronald Eaton to the Parks Advisory Board, term expiring June 30, 2025.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to appoint Tristan Armer to the Civil Service Commission, term expiring June 30, 2026.

Alderman Cox requested to declare an intersection at Ocean Springs Road and Pabst Road so that golf carts can access Rouses Market and Woody's Roadside restaurant. Motion was made by Alderman Cox and seconded by Alderman Gill to have the City Attorney move forward with the recognition of an intersection at Ocean Springs Road and Pabst Road. The motion carried with Aldermen Gill, Authement, Bellman, Cox, and Blackman voting aye and Alderman Impey voting nay.

The Mayor requested a road closure to hold an Independence Day Celebration July 4th on Government Street from Washington Avenue to Russell Avenue. He said the Chamber, F.E.B. Distributors, Murky Waters and an unnamed distributor have donated their support for the event. He said the other details will be determined later but would like the road closure approved tonight so that he can move forward with the plans. Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to approve Government Street road closure from Washington Avenue and Russell Avenue on Saturday, July 4th contingent on the Governor's Order during that time.

OLD BUSINESS

Alderman Blackman asked if Jackson County would be restoring the floor of the Ryan Youth Center since the City is allowing the YMCA to use the facility. He said it was originally brought to the Board as additional space for the YMCA's summer youth program but it is not being used for the original stated purpose. He requested this issue be reviewed and discussed further but the current agreement needs the MOU for liability purposes since they are currently using the building.

Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to authorize the Mayor to execute an MOU with the YMCA for access to the Ryan Youth Center pursuant to the Resolution approved on June 2, 2020 (Exhibit A-1a).

CONSENT AGENDA

Motion was made by Alderman Gill , seconded by Alderman Impey and unanimously carried to approve the Consent Agenda except for item 6-i which was removed by Alderman Blackman and item 6-gg removed by the Mayor.

a) Approve Special Event permit application for 27th Spring Arts, Herb and Garden Festival; Saturday & Sunday, August 1-2, 2020 from 9:00 am – 4:00 pm at L&N Depot; Washington Ave. from RR tracks to Porter Ave.; Government St. to Bellande; and Robison

St. from Church St. to Cash Alley; there may be overtime cost to the City for Police, Fire, Public Works and Parks personnel (Exhibit 6-a)

- b) Ratify Mayor's Proclamation of local emergency regarding Tropical Storm Cristobal on June 4, 2020 (Exhibit 6-b)
- c) Adopt Resolution to provide in-kind services to OS Baseball Organization, in lieu of payment for advertising City resources pursuant to Miss. Code Ann 17-3-1 (Exhibit 6-c)
- d) Approve to transfer \$500 from supplies plus \$1,000 from materials to general repairs and maintenance budget to complete Mary C's south low roof (Exhibit 6-d)
- e) Accept monthly OSPD Report for May 2020 (Exhibit 6-e)
- f) Accept monthly Fire Department Report for May 2020 (Exhibit 6-f)
- g) Human Resources action items (Exhibit 6-g):
 - a. Authorize step down of Sergeant Nicole Shavers per her request to Patrolman, Step 6, \$17.65 hourly rate, effective June 27, 2020; authorize to begin the process of filling the vacant Sergeant position
 - b. Authorize employment of Heather Horne, Patrolman, Step 3, \$16.35 hourly rate, effective on or about June 22, 2020, pending successful completion of all pre-employment requirements
 - c. Authorize removal of Patrolmen Marshall Riff, Ethan Saylor and Parker Bourque from probationary status to full time status effective immediately
 - d. Authorize promotion of Firefighter Kenneth Lee to the rank of Lieutenant, Step 1, \$15.44 hourly rate, effective June 27, 2020, six month probation; authorize to begin the process of filling the vacant position
 - e. Authorize employment of Brian Kozlowski, Fireman, Step 2, \$12.74 hourly rate, effective June 27, 2020, pending successful completion of all pre-employment requirements
 - f. Authorize removal of Firefighter Nicholas Kendrick from probationary status to full time status effective immediately
 - g. Authorize employment of Caleb Burgess, Water Department Laborer, Grade 4, Step 1, \$12.50 hourly rate, effective June 24, 2020, pending successful completion of all pre-employment requirements
- h) Approve request of a parcel reconfiguration – 414 Magnolia Ave. PID# 60130790.000, 60130790.025, 61095053.25 and 61095048.25 (Exhibit 6-h)
- i) Approve appeal of Planning Dept. decision regarding the installation of sidewalks for a commercial mini-storage warehouse development – 3517 Bienville Blvd PID# 6010127430.000 (Exhibit 6-i)
- j) Accept Building Department May 2020 Permit Report (Exhibit 6-j)
- k) Approve Tree Protection Department recommendations – Tree Applications through May 26, 2020 (Exhibit 6-k)
- l) Accept Code Enforcement report through June 11, 2020 (Exhibit 6-l)

The Mayor said the employment of Caleb Burgess effective date needs to be changed from June 24th to June 17th. Motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried to change effective date on item 6-g-g to June 17, 2020 (Exhibit 6-g-g).

Alderman Blackman asked for clarification on item 6-i. The Planning & Grants Administrator responded that the sidewalk requirement is cost probative to the applicant because the area is a large swale ditch with utilities located underneath. Freddie Fountain, applicant, stated although he would not be required to install a sidewalk but they would be required to purchase a bond for two times the cost of the sidewalk. He said they are willing to do something else in lieu of the bond and the sidewalk. Alderman Blackman requested the City Attorney to explore other options rather than the sidewalk or the bond for this property. Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to table item 6-i regarding 3517 Bienville Blvd. sidewalk installation requirement.

DEPARTMENT REPORTS

MAYOR:

The Executive Assistant to the Mayor & Board said AGJ's contract for City's IT services is up for renewal and formed a team to review their proposal and others. She said they determined currently AGJ is the best option for the City and recommend signing a three year contract for a cost reduction of \$1,000.00 per month over current charges.

Motion was made by Alderman Cox, seconded by Alderman Bellman and unanimously carried to approve \$9,000 contract payment to Cruisin' the Coast and approve Special Event Permit for Cruisin' the Coast 2020 on October 7-10, 2020 (Exhibit 7-b).

The Executive Assistant to the Mayor & Board added that the new website has had very high traffic since launching.

The City Clerk said the retirement party for the Parks & Recreation Director will be at the Civic Center on Friday, June 26, 2020 from 4:00 PM to 8:00 PM. The Mayor thanked her for all she has done for the City and said she has served the City well. Alderman Gill praised her for 26 years of excellent service to the City. Alderman Impey said she always put the children of Ocean Springs first and said he appreciates her. Alderman Cox thanked her. The Parks & Recreation Director thanked the Mayor and each of the Aldermen for the opportunity and support. She also thanked all of the Department Heads and City Hall staff for their support and working relationships.

CITY CLERK:

Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to approve the Docket of Claims; the Board finds that all expenses are lawful and appropriate (Exhibit 8-a).

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to adjust the water/sewer accounts: 3515 Hastings Ln.; 1322 Glacier Ave.; 3112 Breezy Hill Ln.; and 206 Beverly Dr.; with the finding that the customers did not receive

the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 7-d).

COMMUNITY DEVELOPMENT & PLANNING:

The Planning & Grants Administrator said the GOMESA and Tidelands applications are due at the end of the month and after meeting with the Mayor, they have determined 3 projects to meet the criteria with the most benefit. She said for GOMESA the projects would be property acquisition of the Fayard property, provide appropriate amenities for public use, address localized storm water mitigation, and raise the foot of Washington Avenue at Front Beach. This would be the first priority. The second GOMESA application would be the property acquisition of the Allman property to develop a City boat launch or similar water access. The Tidelands project would be the extension of the Harbor sidewalk/walkway from the crosswalk on the north side of the Harbormaster Office property including an enhanced crosswalk. Alderman Cox asked about including a project for a sidewalk at East Beach, to enhance pedestrian access on the adjacent streets in the applications. The Mayor said the Fayard property would be priority. Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to approve GOMESA and Tidelands FY22 applications to include all three listed applications and to add the East Beach pedestrian access (Exhibit 7-e).

PUBLIC WORKS:

Alderman Blackman asked if the Crepe Myrtle maintenance quote from Grass Masters in the Highway 90 median includes removing Crepe Myrtles, he suggested that Public Works remove the Crepe Myrtles that need to be removed before the maintenance of the Crepe Myrtles begins. The Mayor said he would get with Public Works and Grass Masters to get a quote for just removing the "suckers" at the bottom.

ALDERMAN'S FORUM

Alderman Authement announced that 2020 Mississippi Municipal League conference has been canceled.

Alderman Blackman said he would like the Board to send a letter to request changing the state flag to the City's state representatives. Motion was made by Alderman Blackman, seconded by Alderman Papania and unanimously carried for the Mayor and Board to send a resolution to the state representatives and senators that represent us, to voice our support to change or to have the decision put to a vote to change the Mississippi state flag.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to suspend the automatic increase in the Mayor and Board's salary for the upcoming fiscal year.

EXECUTIVE SESSION

Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced that a motion was made by Alderman Authement, seconded by Alderman Gill and unanimously carried to remain in executive session to discuss potential litigation related to the Civic Center and personnel in the Planning Department.

Motion was made by Alderman Papania, seconded by Alderman Impey and unanimously carried to advertise for a Planning/Grants Coordinator position at a salary range of \$14.59 to \$17.43.

Motion was made by Alderman Gill, seconded by Alderman Authement and unanimously carried to come out of executive session.

Motion was made by Alderman Gill, seconded by Alderman Bellman and unanimously carried to adjourn the meeting until 6:00 p.m. on July 7, 2020.

Meeting ended at 11:00 p.m.

Betty Maston 7-7-2020
City Clerk Date

Alan Darrow 7/6/2020
Mayor Date

RECESS MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
June 16, 2020 – 6:00 p.m. at City Hall

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a) 402 Porter Avenue, PID# 61460047.100 – Ted Condrey – Requesting a Conditional Use Permit (CUP) to allow two airstreams to the north section of the parcel to serve as short term rentals - Planning Commission recommends denial (Exhibit 3-a)
- b) 1217 Sunset Avenue, PID# 60119030.110– Jeff and Ellen Hall - Requesting a Certificate of Appropriateness (COA) for carport addition – HPC recommends approval (Exhibit 3-b)
- c) 414 Martin Avenue, PID# 60137428.000 – Scott and Joanna Schavrien – Requesting a COA for exterior modifications – HPC recommends approval (Exhibit 3-c)
- d) 312 Shearwater Drive, PID# 60130630.000 – Henry Furr – Requesting a COA for construct of exterior additions and a fence – HPC recommends approval (Exhibit 3-d)

4. PRESENTATION

- a) Mary Trusdell – Animal Control Ordinance (Exhibit 4-a)

5. NEW BUSINESS

- a) Vote and Appoint Mayor Pro Tempore
- b) Appointments to open positions in Boards and Commissions
- c) Discussion of Finance Committee and Human Resources Committee members

6. CONSENT AGENDA* *Consent Agenda – All matters listed under Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Mayor:

- a) Approve Special Event permit application for 27th Spring Arts, Herb and Garden Festival; Saturday & Sunday, August 1-2, 2020 from 9:00 am – 4:00 pm at L&N Depot; Washington Ave. from RR tracks to Porter Ave.; Government St. to Bellande; and Robison St. from Church St. to Cash Alley; there may be overtime cost to the City for Police, Fire, Public Works and Parks personnel (Exhibit 6-a)
- b) Ratify Mayor's Proclamation of local emergency regarding Tropical Storm Cristobal on June 4, 2020 (Exhibit 6-b)
- c) Adopt Resolution to provide in-kind services to OS Baseball Organization, in lieu of payment for advertising City resources pursuant to Miss. Code Ann 17-3-1 (Exhibit 6-c)

City Clerk:

- d) Approve to transfer \$500 from supplies plus \$1,000 from materials to general repairs and maintenance budget to complete Mary C's south low roof (Exhibit 6-d)

Police Department:

- e) Accept monthly OSPD Report for May 2020 (Exhibit 6-e)

Fire Department:

- f) Accept monthly Fire Department Report for May 2020 (Exhibit 6-f)

Human Resources/Risk Management

- g) Human Resources action items (Exhibit 6-g):
 - a. Authorize step down of Sergeant Nicole Shavers per her request to Patrolman, Step 6, \$17.65 hourly rate, effective June 27, 2020; authorize to begin the process of filling the vacant Sergeant position
 - b. Authorize employment of Heather Horne, Patrolman, Step 3, \$16.35 hourly rate, effective on or about June 22, 2020, pending successful completion of all pre-employment requirements
 - c. Authorize removal of Patrolmen Marshall Riff, Ethan Saylor and Parker Bourque from probationary status to full time status effective immediately
 - d. Authorize promotion of Firefighter Kenneth Lee to the rank of Lieutenant, Step 1, \$15.44 hourly rate, effective June 27, 2020, six month probation; authorize to begin the process of filling the vacant position
 - e. Authorize employment of Brian Kozlowski, Fireman, Step 2, \$12.74 hourly rate, effective June 27, 2020, pending successful completion of all pre-employment requirements
 - f. Authorize removal of Firefighter Nicholas Kendrick from probationary status to full time status effective immediately
 - g. Authorize employment of Caleb Burgess, Water Department Laborer, Grade 4, Step 1, \$12.50 hourly rate, effective June 24, 2020, pending successful completion of all pre-employment requirements

Planning Commission:

- h) Approve request of a parcel reconfiguration – 414 Magnolia Ave. PID# 60130790.000, 60130790.025, 61095053.25 and 61095048.25 (Exhibit 6-h)

Zoning Adjustment Board:

- i) Approve appeal of Planning Dept. decision regarding the installation of sidewalks for a commercial mini-storage warehouse development – 3517 Bienville Blvd PID# 6010127430.000 (Exhibit 6-i)

Building Department:

- j) Accept Building Department May 2020 Permit Report (Exhibit 6-j)
- k) Approve Tree Protection Department recommendations – Tree Applications through May 26, 2020 (Exhibit 6-k)
- l) Accept Code Enforcement report through June 11, 2020 (Exhibit 6-l)

7. DEPARTMENT REPORTS

Mayor:

- a) Discussion of AGJ Systems & Networks contract renewal (Exhibit 7-a)
- b) Discussion of Special Event permit approval – Cruisin' the Coast 2020 October 7 -10, 2020; Approve invoice from Cruisin' the Coast for \$9,000.00 (Exhibit 7-b)

City Clerk:

- c) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 7-c)
- d) Authorize adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 7-d)

Police Department:

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Community Development & Planning:

- e) GOMESA and Tidelands FY22 applications, Dept. of Marine Resources (Exhibit 7-e)

Public Works:

- f) Approve Grass Masters Quote for \$9,400.00 for Crepe Myrtle tree maintenance in median from Hwy 57 to bridge (Exhibit 7-f)

Planning Commission:

Building Department:

Parks & Recreation:

City Attorney:

8. PUBLIC COMMENT

9. ALDERMEN'S FORUM

10. EXECUTIVE SESSION

- a) Discussion of potential litigation related to Civic Center

ADJOURN UNTIL 6:00 P.M. on June 16, 2020

ADDENDUM TO RECESS MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
June 16, 2020 – 6:00 p.m. at City Hall

1) OLD BUSINESS

- 2 a) Authorize Mayor to execute MOU with YMCA for the access to Ryan Youth Center pursuant to the Resolution approved on June 2, 2020 (Exhibit A-1a)

2) NEW BUSINESS

- 6 a) Accept Mayor Pro-tempore resignation letter effective June 30, 2020 (Exhibit A-2a)
- 7 b) Discuss speed limit ordinance amendment (Exhibit A-2b)
- c) Discuss Independence Day Celebration

3) Provided after agenda publication – Additional Information for Agenda item 3-a

- /0 Public Hearing – 402 Porter Avenue; Conditional Use Permit (Exhibit A – 3)