

REGULAR BOARD OF COMMISSIONERS MEETING

TOWN OF WAKE FOREST, NORTH CAROLINA

May 20, 2008

Mayor Jones called to order a regular meeting of the Board of Commissioners at 7:00 p.m. Present were Commissioners Frank Drake, Anne Hines, Chris Kaeberlein, Margaret Jones Stinnett and Pete Thibodeau as were Town Manager Williams, Town Clerk Wilson, Deputy Town Manager O'Donnell, Planning Director Russell, Public Works Director Barton, Assistant Planning Director Sary, Planner Summers, Assistant Planning Director Ayers, Engineering Director Keravuori, IT Manager LaBarge, Police Major Leonard, Town Engineer Spring, Parks and Recreation Director Simpson, Finance Director Staples, and Town Attorney Vernon.

Mayor Jones led everyone in the Pledge of Allegiance.

1. Approval of agenda.

Mayor Jones reported that a report on the Transit (bus program) would be added under 9. Public Services for discussion/possible approval.

9. Public Service Items

9.G. Consideration of approval of Transit Services (bus program) and establishing fare fee.

Mayor Jones reported that the applicant(s) have requested the following items be removed from the agenda.

5. Consent Agenda

C. Approval of request received from Austin Shaw (Wake Forest Rolesville High School) to close North Taylor Street between East Juniper Avenue and East Walnut Avenue from 11:00 a.m. to 4:00 p.m. on Saturday, May 31, 2008 for the 2nd Annual Slam Jam 3on3 Youth Basketball Tournament.

7. Planning Items.

G. Consideration of Case RZ-08-04: A request filed by Pacific Management Group, LLC to rezone 3.23 acres from R-15, Residential-15 District to Conditional Use HB, Highway Business District for property located at 1636 Wake Drive.

ACTION: Commissioner Hines made a motion to approve the agenda as amended. Commissioner Kaerberlein seconded the motion, which carried unanimously (5-0).

2. Approval of minutes.

A. Meetings held April 1, 2008 (Work Session and Joint Public Hearings), and April 15, 2008 (Regular Board of Commissioners Meeting).

ACTION: Commissioner Stinnett made a motion to approve the minutes of meetings held April 1, 2008 (Work Session and Joint Public Hearings), and April 15, 2008 (Regular Board of Commissioners Meeting). Commissioner Drake seconded the motion, which carried unanimously (5-0).

3. Presentations.

A. Presentation to Dorothy Burger upon her retirement.

ACTION: Commissioner Drake made a motion to approve a Resolution of Appreciation for the services of Dorothy Burger upon her retirement. Commissioner Hines seconded the motion, which carried unanimously (5-0) resulting in the following resolution:

RESOLUTION 2008-18

RESOLUTION OF APPRECIATION
FOR THE SERVICES OF
DOROTHY BURGER

(Body of resolution contained in Resolution Book 25)

B. Presentation by students of Wake Forest Rolesville High School.

Mayor Jones recognized Ms. Cynthia Sovich of Wake Forest Rolesville High School and some of her students from the Family and Consumer Sciences/Early Childhood Education Program. The students competed at the State Family and Consumer Sciences/Early Childhood Education Program. Several of the students received medals for their projects.

4. Public hearings / Public Comment.

A. Public hearing to receive public input for the proposed FY 2008-2009 Budget.

At 7:17 p.m., Mayor Jones opened the public hearing to receive public input for the proposed FY 2008-2009 Budget.

Mayor Jones recognized the following person(s) who spoke:

Mr. Louis Engel - Wake Forest Rolesville Soccer Association - thanked the Board of Commissioners for allowing the association to apply for funding. He reported once a small group of 200 or more members, WFRSA has seen tremendous growth and interest in the sport of soccer. Within the last two (2) years alone we have seen our membership grew approximately 37%, which now represents nearly 900 players who are playing in our community and comes very close to the Parks and Recreation Baseball and Softball programs combined. The WFRSA strives to offers the Wake Forest Area families the opportunity to play locally by having a dedicated Registrar who coordinates team and player assignments allowing our children to play with their friends, schoolmates and neighbors. All this would not be possible if it were not for the great partnership of working with the Town of Wake Forest for the use of local fields.

Mr. Thomas Walters, Wake Forest Fire Department Board of Directors - thanked the Board of Commissioners as he explained how the rapid growth of the town is stressing the fire department. He reported that we have a very solid plan of action for the Town of Wake Forest. Although other Wake County volunteer fire departments are suffering from a lack of volunteers and equipment, Wake Forest is really more in the town limits. We rely on the town leaders to set our fire tax. He said that the fire board has looked at the budget and the needs and decided what to continue and what can slow down. The department does need the third station on Forestville Road and a new engine. The engine we are replacing is over twenty (20) years old. The original budget of \$3.4 million requested 17 new positions. We have sort of whittled that down to thirteen (13) to work with the Town of Wake Forest. He then thanked the Board of Commissioners for the new fire impact fee. He stated that's very important for the fire department's capital needs. That is an additional \$100,000 that they can take out of the budget and put in the impact fee fund. Mr. Walters reported that Town Manager Williams had budgeted nine cents on the tax rate of 46 cents for the fire department, \$2.7 million. A revenue-neutral rate would have been eight cents. He said that they need to be closer to ten cents to make it all work.

Interim Fire Chief David Davis went through a PowerPoint presentation about the staffing needed for the different types of equipment and what the members of an aerial truck squad are trained to do at the scene of a fire.

Mr. Walters reported that the fire department has cut the personnel request to the bare minimum. There is a million-dollar truck sitting there and the fire department has to have a specialized team for it. He said they are trying to staff it properly. He said that they are asking for another penny. If you work with the fire department on this then the fire department can provide the level of service the citizens of Wake Forest not only need but require. Mr. Walters also noted that a

penny on the Town tax rate will mean an additional \$20 in tax for the owner of a \$200,000 home.

Ms. Lynn Pearce - Kids Voting - thanked the Board of Commissioners for their continued partnership since 2003. Kids Voting NC Wake County is a private, non-profit, non-partisan organization that educates Wake County's youth about the importance of being informed citizens and the responsibilities of voting to sustain a democracy. She stated that its mission is to create an active and informed electorate by engaging students and the community in the democratic process. Kids Voting cuts across all boundaries - geographic, ethnic, cultural and demographic - to encourage everyone to vote. In 2008 Kids Voting NC Wake County will continue to provide all teachers in Wake County Schools with the Educators' Lessons and Activities Guide and all students of Wake County with the ballots to be used to assist with the classroom activities and to vote with in the November elections. Kids Voting depends solely on support from the community to successfully reach every student, teacher, and school in Wake County throughout the year and especially during the presidential elections years. Preparations are already underway for the 2008 elections.

At 7: 48 p.m., there being no one else to speak to this item, Mayor Jones closed the public hearing.

Mayor Jones reported that the work session(s) needed to be schedule. Consensus of the Board of Commissioners was to hold a work session on Tuesday, June 3, 2008 at 4 p.m. prior to the work session at 5:30 p.m. on that day.

5. Consent Agenda.

ACTION: Commissioner Kaeberlein made a motion to approve the Consent Agenda Items as amended. Commissioner Thibodeau seconded the motion, which carried unanimously (5-0).

- A. Approval of tax releases (copy on file in Town Clerk's Office).**
- B. Approval of request received from 4th of July Committee (copy of letter on file in Town Clerks' Office).**
- C. Approval of Budget Ordinance Amendment #4 for FY 2007-2008 resulting in the following ordinance:**

ORDINANCE 2008-11

BUDGET ORDINANCE AMENDMENT NO. 4 OF THE
TOWN OF WAKE FOREST, NORTH CAROLINA
FOR FISCAL YEAR 2007-2008

(Body of ordinance contained in Ordinance Book 21)

6. Legislative Items.

None.

7. Planning Items.

A. Consideration of approval of Case SU-08-01: A request filed by East Elm Partners, LLC for a special use permit for recreation centers/amusements in the Renaissance Area Urban Center District for property located at 403 South Brooks Street, being Tax PIN 1840-59-3827.

ACTION: Commissioner Drake made a motion to accept the Planning Board recommendation to approve Case SU-08-01: A request filed by East Elm Partners, LLC for a special use permit for recreation centers/amusements in the Renaissance Area Urban Center District for property located at 403 South Brooks Street based on the findings of fact and conditions recommended by Planning Staff. Commissioner Kaeberlein seconded the motion and the vote was as follows:

<u>Aye</u>	<u>Nay</u>
Commissioner Drake	Commissioner Thibodeau
Commissioner Hines	
Commissioner Kaeberlein	
Commissioner Stinnett	

B. Consideration of approval of Case ZA-08-01: Amendments to Article VI. Supplement District Regulations Section 12 Demolition of Historic Structures and Article V. District Regulations Section 3. Historic Landmarks Overlay District of the Wake Forest Zoning Ordinance.

ACTION: Commissioner Drake made a motion to accept the Planning Board recommendation to approve Case ZA-08-01: Amendments to Article VI. Supplement District Regulations Section 12 Demolition of Historic Structures and Article V. District Regulations Section 3. Historic Landmarks Overlay District of the Wake Forest Zoning Ordinance. Commissioner Stinnett seconded the motion and the vote was as follows resulting in the following ordinance:

<u>Aye</u>	<u>Nay</u>
Commissioner Drake	Commissioner Kaeberlein
Commissioner Hines	

ORDINANCE AMENDING ARTICLE VI. SUPPLEMENT DISTRICT
REGULATIONS SECTION 12 DEMOLITION OF HISTORIC STRUCTURES
AND ARTICLE V DISTRICT REGULATIONS SECTION 3 HISTORIC
LANDMARKS OVERLAY DISTRICT OF THE ZONING ORDINANCE
OF THE TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 21)

C. Consideration of extension of special use permit for Case SU-07-04: Gateway Commons Shopping Center.

ACTION: Commissioner Hines made a motion to accept the Planning Board recommendation to approve the extension of special use permit for Case SU-07-04: Gateway Commons Shopping Center with a new expiration date of November 16, 2008 based on the findings of fact and original conditions. Commissioner Kaeberlein seconded the motion and the vote was as follows:

Aye

Nay

Commissioner Hines

Commissioner Drake

Commissioner Kaeberlein

Commissioner Stinnett

Commissioner Thibodeau

Finding 1: The proposed use or development is located, designed, and proposed to be operated so as not to be detrimental to the public health, safety, and general welfare, in that the proposed development was previously approved for a neighborhood shopping center, is zoned for Highway Business uses and has adequate access to an extensive transportation system with market support from surrounding residential developments.

Finding 2: The proposed use is appropriately located with respect to transportation facilities, water supply, fire and police protection, waste disposal and similar facilities, in that the development is located in an area with existing municipal services, access to public water and sewer services and access to multiple public streets including a primary-major thoroughfare (NC-98 By-pass), two local-major thoroughfares (Jones Dairy Road and Heritage Lake Road extension (under construction) and a collector street (Friendship Chapel Road, also under construction).

Finding 3: The proposed use will not substantially injure the value of adjoining or abutting property, in that the proposed development is

separated from other land uses by public streets with streetyard buffers to be planted along the edges. Additional landscape material will be provided with development to screen mechanical areas from view from the streets and nearby properties. Convenient retail goods and services will be provided by the development enhancing rather than injuring surrounding property values.

Finding 4: The proposed use will not cause undue traffic congestion or create a traffic hazard, in that the traffic impact analysis provides for transportation system improvements to adequately accommodate the development impacts.

Finding 5: The proposed use will not create undue noise, dust, and gasses, in that the proposed use is a shopping center use to which dust and gasses are not normally associated. All vehicle access areas will be paved thus alleviating potential dust problems. Public street separation with landscaped street yards will also reduce potential noise impacts.

Finding 6: The proposed use, if developed accordingly to the plan submitted and approved, will be in harmony with the area in which it is located, in that a shopping center was approved at the site for many years, a commercial development was approved on the adjacent corner of the intersection of Jones Dairy Road and NC-98 By-pass and additional landscaping will be provided to screen the service areas from view along Friendship Chapel Road.

Finding 7: The proposed use or development conforms with the general plans for the physical development of the town, in that the proposed development is consistent with the Transportation Plan, 98 Bypass Corridor Plan, Pedestrian Plan and Land Use Management Plan, including, but not limited to: access to a local-major thoroughfare, wide street yards and planned pedestrian access.

Finding 8: The proposed use or development meets all other rules and regulations within the zoning ordinance and all existing Town polices, in that the proposed development is consistent with the requirements of the Zoning Ordinance and will meet all sediment and erosion control requirements with development including, but not limited to: allowable building placement, street yards, adequate parking, landscape buffers and mature tree preservation.

Conditions:

1. Construct all of the required transportation improvements listed in the Traffic Impact Analysis and required by the North Carolina Department of Transportation.
2. The developer shall provide the connection of Friendship Chapel Road to Jones Dairy Road with Phase 1 or as early as NC-DOT will allow the connection to be made.

3. Omit the proposed northern driveway access point to Heritage Lake Road (driveway #5 in the TIA).
4. Install the loop road driveway access to Friendship Chapel Road with Phase 1 of Gateway Commons.

D. Consideration of extension of special use permit for Case SU-07-03: Weingarten Realty.

ACTION: Commissioner Stinnett made a motion to deny the extension of special use permit for Case SU-07-03: Weingarten Realty. Commissioner Drake seconded the motion and the vote was follows:

<u>Aye</u>	<u>Nay</u>
Commissioner Drake	Commissioner Hines
Commissioner Kaeberlein	
Commissioner Stinnett	
Commissioner Thibodeau	

E. Consideration of approval of Development Plan Review: Sonic

ACTION: Commissioner Kaeberlein made a motion to approve the Sonic Development Plan. Commissioner Thibodeau seconded the motion, which carried unanimously (5-0).

F. Consideration of approval of Site Plan Review: Crenshaw Hall.

ACTION: Commissioner Drake made a motion to approve the Crenshaw Hall Site Plan subject to conditions as recommended by Planning Staff. Commissioner Kaeberlein seconded the motion, which carried unanimously (5-0).

Conditions:

1. Payment in lieu of construction of sidewalk along Old NC-98.
2. The placement and use of the temporary driveway on Fleming House Street shall be limited to the minimum time necessary with immediate removal and landscaping upon completion of the NC-98 By-pass project involving the relocation of Old NC-98.

G. Consideration of approval of Traditions West and Traditions Retirement Community Master Plan.

ACTION: Commissioner Hines made a motion to approve the Traditions West and Traditions Retirement Community Master Plan subject to the conditions as recommended by Planning Staff. Commissioner Kaerberlein seconded the motion and the vote was as follows:

<u>Aye</u>	<u>Nay</u>
Commissioner Hines	Commissioner Drake
Commissioner Kaerberlein	Commissioner Stinnett
Commissioner Thibodeau	

Conditions:

1. Provide fee-simple dedicate of approximately 24.83 acres land along Dunn Creek and the tributary leading to Ailey Young Park to the Town of Wake Forest for future greenway and recreational usage. The value of the dedication and construction costs for any greenway trail construction shall be credited against recreation facility fees. Public greenway easements shall be provided on the areas along Dunn Creek where public land dedication is not proposed.
2. Stream crossings of Dunn Creek for the Northside Loop and East Juniper Avenue shall be built to allow for an at grade greenway trail under the stream crossings.
3. Storm water piping and facilities shall be designed and located to limit disturbance of healthy landmark trees.
4. Provide payment of one-half (1/2) the cost of the stream crossing in northwestern portion of site to the future Sedgefield Park North Subdivision.
5. The relocating of electrical easements shall have no impact on the environmentally sensitive areas (stream buffers, floodplains, etc.) and shall remain on property in common ownership.
6. Construction plans for this project shall not be approved until the “bottleneck” in the sewer system is corrected. It may be at the owners/developers expense to make any improvements necessary if capacity is needed prior to the City of Raleigh’s ability to perform necessary upgrades.
7. Construct road improvements as recommended in the Transportation Impact Analysis with the following provisions:
 - a. Provide contribution in the amount of \$15,000 towards signal installation at intersection of North White Street & the Northside Loop.
 - b. No improvements shall be required to Capital Boulevard with this project.
8. Remove lots 215-216 and establish as a Tree Save Area.
9. Heavy construction traffic shall only use the Northside Loop for access to the site.
10. Grading on property shall be limited to the areas identified as inside of the limits of construction areas on the master plan utility sheets.
11. The Home Owners Association documents shall prohibit the connection of in-ground automatic lawn sprinkler systems to the municipal water system.
12. Disclose the Town’s firing range to all residents in the proposed development.

8. Administration and Financial Items.

None.

9. Public Services Items.

A. Consideration of approval of amendment to Chapter 8. Buildings and Building Regulations - Article I. Section 8-67 Plumbing of the Code of Ordinances of the Town of Wake Forest, North Carolina.

ACTION: Commissioner Drake made a motion to approve amending Chapter 8 Buildings and Building Regulations - Article I. Section 8-67 Plumbing of the Code of Ordinances of the Town of Wake Forest, North Carolina. Commissioner Stinnett seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2008-13

ORDINANCE AMENDING CHAPTER 8 BUILDINGS AND BUILDING REGULATIONS - ARTICLE I SECTION 8-67 PLUMBING OF THE CODE OF ORDINANCES OF THE TOWN OF WAKE FOREST, NORTH CAROLINA (Body of ordinance contained in Ordinance Book 21)

Article I. In General. Section 8-67 Plumbing

No new permits, plumbing or otherwise, shall be issued for the construction of a manual or automatic in-ground irrigation system which is proposed to be connected to the City of Raleigh's public potable water supply within the Utility Service District of the Town of Wake Forest.

B. Consideration of approval of Phase II Stormwater Ordinance (copy on file in Town Clerk's Office).

ACTION: Commissioner Thibodeau made a motion to approve the Phase II Stormwater Ordinance. Commissioner Drake seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2008-14

ORDINANCE AMENDING THE PHASE II STORMWATER ORDINANCE

OF THE MANUAL OF SPECIFICATION AND DESIGN OF THE
TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 21)

- C. Consideration of approval of 3-way stop at Trawden Drive and Linslade Way in Dansforth Subdivision (copy of letter/petition on file in Town Clerk's Office).**

ACTION: Commissioner Drake made a motion to approve a 3-way stop at Trawden Drive and Linslade Way in Dansforth Subdivision. Commissioner Hines seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2008-15

ORDINANCE AMENDING CHAPTER 30. TRAFFIC AND VEHICLES
ARTICLE V TRAFFIC SCHEDULES SECTION 30-256 SCHEDULE X
STOP INTERSECTIONS OF THE CODE OF ORDINANCES
OF THE TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 21)

- D. Consideration of approval of request submitted by Republic Services of NC, LLC for a contract extension of 3 years (copy on file in Town Clerk's Office).**

ACTION: Commissioner Drake made a motion to approve the request by Republic Services of NC, LLC for a contract extension of one (1) year. Commissioner Stinnett seconded the motion, which carried unanimously (5-0).

- E. Consideration of approval of request submitted by Waste Industries for a rate increase according to the CPI and new landfill rates charged by Wake County (copy of letter on file in Town Clerk's Office).**

ACTION: Commissioner Stinnett made a motion to approve the request submitted by Waste Industries for a rate increase according to the CPI and new landfill rates charged by Wake County. Commissioner Thibodeau seconded the motion, which carried unanimously (5-0) resulting in the following ordinance:

ORDINANCE 2008-16

ORDINANCE AMENDING THE COMMERCIAL SANITATION FEES OF THE
FEE SCHEDULE OF THE TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 21)

Rate Schedule

Effective June 1, 2008

Commercial Dumpster Service	<u>Current Rate</u>	<u>New Rate</u>	<u>W/cardboard service</u>
Add/Delete/Change (twice/week)			(c/b once/week)
Four (4) cubic yard	\$ 80.74	\$ 94.95	\$157.91
Six (6) cubic yard	\$113.23	\$134.03	\$196.99
Eight (8) cubic yard	\$136.93	\$163.71	\$226.67

Cardboard Dumpster Service	<u>Current Rate</u>	<u>New Rate</u>
Eight (8) cubic yard, once/week pick-up	\$ 59.01	\$ 62.96

Combination Service (once/week each)		
1 (4) cubic yard trash & 1 (8) cubic yard cardboard	\$125.73	\$138.56
1 (6) cubic yard trash & 1 (8) cubic yard cardboard	\$135.41	\$147.79
1 (8) cubic yard trash & 1 (8) cubic yard cardboard	\$147.55	\$161.84

Deduction for Customer Owned Containers		
4 cubic yard	\$ 14.00	No change
6 cubic yard	\$ 16.00	No change
8 cubic yard	\$ 18.00	No change

F. Consideration of approval of ordinance amending Chapter 30 Traffic and Vehicles of the Code of Ordinances.

ACTION: Commissioner Drake made a motion to approve an ordinance amending Chapter 30 Traffic and Vehicles of the Code of Ordinances as recommended by the Engineering Staff. Commissioner Hines seconded the motion, which carried unanimously (5-0).

ORDINANCE 2008-17

ORDINANCE AMENDING CHAPTER 30 - TRAFFIC AND VEHICLES
SECTION 30-241. SCHEDULE I. PARKING PROHIBITED AT ALL TIMES
SECTION 30-245. TWO-HOUR PARKING - 6:00 A.M. TO 6:00 P.M.
EXCEPT SUNDAYS; SECTION 30-252. SCHEDULE VII LOADING ZONES,
HANDICAPPED PARKING SPACES, ETC. OF THE CODE OF
ORDINANCES OF THE TOWN OF WAKE FOREST, NORTH CAROLINA
(Body of ordinance contained in Ordinance Book 21)

Sec. 30-241 Schedule I. Parking Prohibited at all times.

Delete:

Elm Avenue, both sides, between South White Street and South Franklin Street.

East Owen Avenue, north side, from South Brooks Street, east a distance of 77 feet.

Behind 221 South Brooks Street, east side of driveway, from East Owen Avenue, north a distance of 108 feet.

401 East Owen Avenue, west side of driveway, from East Owen Avenue, north a distance of 103 feet.

Sec. 30-245. Two-hour parking, 6:00 a.m. - 6:00 p.m., except Sundays.

Delete:South Brooks Street, both sides, from East Owen Avenue to end of pavement.

South Brooks Street, both sides, from Roosevelt Avenue to Elm Avenue.

Sec. 30-252. Schedule VII. Loading zones, handicapped parking spaces, etc.

Delete:(2) Resident Parking zone: 211 South Brooks Street.

Sec. 30-241 Schedule I. Parking Prohibited at all times.

Insert in lieu thereof:

Elm Avenue, both sides, between South White Street and South Brooks Street.

G. Consideration of approval of Transit Services (bus program) and establishing fare fee.

Mayor Jones recognized Engineering Director Kerauvari, who reported that the Wake Forest local buses and the express buses to Triangle Town Center and Raleigh will begin running routes July 7, three (3) weeks earlier than the original date to start the bus service in Town and to Raleigh. He also reported that as an introduction to the circulator bus service, the fares will be free. The plan had been to charge \$1 for a one-way trip those individuals planning the service wanted a fare-free introductory period. We want to generate interest and build rider ship.

The park and ride lot will be the empty lot at the corner of East Elm Avenue and South White Street. There will be fifty (50) parking spaces and a bus shelter that Triangle Transit will provide. Engineering Director Kerauvari reported that he will go out with one of the drivers and see if they can physically do the route. Then staff will mark the stops and install the signs.

Commissioner Drake spoke saying that this is a really big deal. It is about time for a wonderful thing to happen. He stated that most of his calls as commissioner have been from people complaining about something. He said that he is getting calls from people saying how pleased they are. He said that he will give all the credit to Mayor Jones. He added that he wanted to name the local bus Vivian's Pride.

Mayor Jones spoke saying that she has been working on this. She said she is obviously pleased. You need to give credit to Triangle Transit and CAMPO along with the folks at TRACS.

Commissioner Margaret Stinnett spoke saying that it is an early birthday present for the town since the centennial celebration is next year.

ACTION: Commissioner Drake made a motion to approve the Transit Service (bus program) with a fare free promotion for the circulator route. Commissioner Stinnett seconded the motion, which carried unanimously (5-0).

10. Parks and Recreation Items.

None.

11. Public Safety Items.

None.

12. Adjournment.

ACTION: At 10:15 p.m., Commissioner Thibodeau made a motion to adjourn the meeting. Commissioner Drake seconded the motion, which carried unanimously (5-0).