

## 4/12/2022 - Minutes

1. Opening Prayer with Pastor Hayward Miller of Living Word Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Josh Street, Jenna Haligas, Kenneth E. Brown and Billy Rader. Also present: City Manager Mark McQueen, City Attorney Nevin Zimmerman and Assistant City Manager Jared Jones

### 3.a. March 22, 2022 City Commission Meeting.

Commissioner Rader moved to approve the minutes for the March 22, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

### 3.b. March 30, 2022 Special Call Commission Meeting.

Commissioner Rader moved to approve the minutes for the March 30, 2022 Special Call Commission Meeting as presented. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

## 4. Additions, Deletions and Modifications.

### 5. Mayor's Report

#### 5.a. Proclamation of Child Abuse Prevention Month

Mayor Brudnicki presented Lori Allen, Chief Executive Director of Gulf Coast Children's Advocacy Center, with a proclamation, proclaiming the month of April 2022 as Child Abuse Prevention month.

Deputy Police Chief Paul Powell presented a \$2500.00 check to the Gulf Coast Children's Advocacy Center to help with their work in the community.

#### 5.b. Proclamation for Telecommunicators.

Mayor Brudnicki honored the City of Panama City Telecommunicators with a proclamation, proclaiming April the 10th - 16th, 2022 as National Public Safety Telecommunicators week throughout the City of Panama City.

Mayor Brudnicki announced the receipt of a check to the City of Panama City for approximately one million dollars from Governor Ron Desantis for Robinson Bayou Waste Water Treatment Plant.

5.c. Notice of Term Expiration on the Panama City Port Authority

Mayor Brudnicki announced the Panama City Port Authority has two positions for 4-year terms that will expire on June 27, 2026.

5.d. Notice of Term Expiration on the Panama City - Bay County Airport Authority

Mayor Brudnicki announced the Airport Authority has one position for a 4-year term that will expire on June 30, 2026.

5.e. Community Announcements.

Mayor Greg Brudnicki discussed the following community announcements during a video presentation:

March 29th, the City of Panama City in partnership with Palmetto Paint PC held a Teen Paint Night at the Frank Nelson clubhouse. The next Teen Paint Night takes place April 26th, at the Panama City Center of the Arts.

The Panama City Center for the Arts held a ribbon cutting for several new exhibits on April 1st. On the agenda was the unveiling of, Transformation, created by local glass artist, Dr. Marlene East.

Youth tennis camp is at Oakland Terrace on Thursdays beginning April 7th until May 19th. Instructions are from 4:30 to 5:30 p.m. and is open to all youth ages 7 to 13.

Bring the kids out to Oakland Terrace Park April 16th from 9 to 11 a.m. for the annual Krewe of St. Andrews Easter Egg Hunt! There will be games, face painting, arts and crafts, and ice cream sandwiches.

Panama City is teaming up with Legacy Arborist Services to host a free Tree Care Workshop and Giveaway on National Arbor Day, April 29th, from 9 to 12 p.m. at the Oakland Terrace Clubhouse. Each participant will receive a free 7-gallon Winged Elm. You must register at [pcgov.org](http://pcgov.org) for this event.

On Saturday, May 21st, at Carl Gray Park there will be live music, food trucks, and fun at the inaugural #TessStrong Food Truck Festival. There is no entry fee for this event. Ten percent of all vendor proceeds go to benefit Mothers Against Drunk Driving of Northwest Florida.

DADSRAPanhandle and Panama City Quality of Life are excited to announce the inaugural Asian American/Pacific Islander Festival, at downtown McKenzie Park, May 21st, from 3 to 8 p.m. Explore Asian and Pacific Islander culture with an evening filled with arts and crafts, music and dance, plants, and exotic cuisine!

6. Audience Participation

Tony Bostick, 159 N. Kimbrel, Callaway; Jerome McDougal, 907 E. 10th St., Panama City; addressed the Commission

7. City Attorney

7.a. Final Reading of Ordinance 3052 - Adoption of Purchasing Policy by Ordinance.

Commissioner Rader moved to approve the final reading of Ordinance 3052, adoption of purchasing

policy. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by the title only as shown below:

#### ORDINANCE 3052

AN ORDINANCE OF THE CITY OF PANAMA CITY FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV FINANCIAL AFFAIRS, CONFIRMING RESOLUTION 20211012.2 WHICH ADOPTED THE CITY OF PANAMA CITY PURCHASING POLICY AND PROCEDURES MANUAL; REPEALING ORDINANCE 1528, ORDINANCE 1748, ORDINANCE 1870, AND ORDINANCE 2732; PROVIDING FOR AMENDMENT OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

#### 7.b. Final reading of Late Night Ordinance 3059 for Alcoholic Beverage Establishments.

City Attorney Nevin Zimmerman announced the Final Hearing.

City Manager Mark McQueen discussed the language being modified in the proposed ordinance, and recommended the vote be moved to the meeting of April 26, 2022.

Commissioner Rader made a motion to defer the vote of late-night ordinance 3059 to the meeting of April 26, 2022. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

#### 8. Consent Agenda

- 8.a. 35th Annual Race judicata, May 7th 8:00 a.m. to 10:00 a.m., Scenic Cove Route, Sponsored by Bay County Bar Association
- 8.b. Blessing of the Fleet, May 14th 9:00 a.m. to 5:00 p.m., Street closure Bayview Ave. from 11th Ct. to 10th St., Sponsored by Second Chance of Northwest Florida, Inc
- 8.c. Downtown After Dark, May 27th 5:00 p.m. to 8:30 p.m., Street closure 4th street from W Beach Dr to W Government St, Sponsored by Destination PC.
- 8.d. History Class Birthday Bash Carnival, June 5th 2:00 p.m. to 5:00 p.m., Park Ave between 3rd court and Luverne Ave, Sponsored by History Class Brewing Company.
- 8.e. Bay Pride, June 11th 1:00 p.m. to 7:00 p.m., Park Ave, Oak Ave & 3rd Ct , Sponsored by LGBTQ Center of Bay County.
- 8.f. Ratification of permit for Ka-Aaron Birthday Bash, April 8th, 6:00 p.m. to 9:00 p.m. , 101 W. Beach Dr.

Commissioner Brown moved to approve the consent agenda as presented. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

#### 9. City Manager

- 9.a. Consideration to enter into a Subrecipient Agreement with DEO for the Hometown Revitalization Program Businesses Façade and Improvement Project for St Andrews and Budget Resolution No. 20220412.1.

Commissioner Haligas moved to approve entering into a Subrecipient Agreement with DEO for the Hometown Revitalization Program Businesses Façade and Improvement Project for St Andrews and Budget Resolution No. 20220412.1. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220412.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) HOMETOWN REVITALIZATION PROGRAM FOR ST. ANDREWS AREA BUSINESSES FAÇADE AND BUILDING IMPROVEMENTS PROJECT.

- 9.b. Consideration to enter into a Subrecipient Agreement with DEO for the Hometown Revitalization Program Businesses Façade and Improvement Project for Glenwood Area and Budget Resolution No. 20220412.2.

Commission Josh Street abstained from voting.

Commissioner Brown moved to approve entering into a Subrecipient Agreement with DEO for the Hometown Revitalization Program Businesses Façade and Improvement Project for Glenwood Area and Budget Resolution No. 20220412.2. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote and 1 vote abstained.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220412.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) HOMETOWN REVITALIZATION PROGRAM FOR MARTIN LUTHER KING, JR. BLVD., AND THE GLENWOOD AREA BUSINESSES FAÇADE AND BUILDING IMPROVEMENTS PROJECT.

- 9.c. Consideration to enter into a Subrecipient Agreement for Millville with DEO for the Hometown Revitalization Program Businesses Facade and Improvement Project and Budget Resolution No. 20220412.3

Commissioner Haligas moved to approve entering into a Subrecipient Agreement for Millville with DEO for the Hometown Revitalization Program Businesses Facade and Improvement Project and Budget Resolution No. 20220412.3. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220412.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) HOMETOWN REVITALIZATION PROGRAM FOR THE MILLVILLE AREA BUSINESSES FAÇADE AND BUILDING IMPROVEMENTS PROJECT.

- 9.d. Consideration to approve Budget Amendment Resolution (No. 20220412.5) to account for the Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida General Infrastructure Repair Program for Project Restore - Area A2.

Commissioner Street moved to approve Budget Amendment Resolution (No. 20220412.5) to account for the Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida General Infrastructure Repair Program for Project Restore - Area A2. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220412.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) REBUILD FLORIDA GENERAL INFRASTRUCTURE REPAIR PROGRAM FOR PROJECT RESTORE-AREA A2.

- 9.e. Consideration to approve and sign Standard Grant Agreement LPA0204: Relocating Sanitary Sewer Line to Transport Flow Towards Lift Station #16, between the City of Panama City and Florida Department of Environmental Protection for the amount of \$3,250,000.00.

Commissioner Street moved to approve and sign Standard Grant Agreement LPA0204: Relocating Sanitary Sewer Line to Transport Flow Towards Lift Station #16, between the City of Panama City and Florida Department of Environmental Protection for the amount of \$3,250,000.00. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.f. Consideration to approve Budget Amendment Resolution 20220412.4 to utilize State Forfeiture Funds to purchase two (2) 2022 Polaris Sportsman 450 H.O. EPS, ATV's from Dothan PowerSports, Cargo Trailer from Le Chalet Camper Sales, and other accessories in the total amount of \$32,295.00.

Commissioner Rader moved to approve Budget Amendment Resolution 20220412.4 to utilize State Forfeiture Funds to purchase two (2) 2022 Polaris Sportsman 450 H.O. EPS, ATV's from Dothan PowerSports, Cargo Trailer from Le Chalet Camper Sales, and other accessories in the total amount of \$32,295.00. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220412.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE STATE FORFEITURE FUNDS TO PURCHASE TWO ALL-TERRAIN VEHICLES, ONE ENCLOSED CARGO TRAILER, AND MISCELLANEOUS ACCESSORIES TO FULLY EQUIP THE ATVs.

- 9.g. Consideration of Approval of Change Order # 1 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$0 in accordance with Change Order #1. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Brown moved to approve Change Order # 1 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$0 in accordance with Change Order #1. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.h. Consideration of Approval of Change Order # 2 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$369,743.00 in accordance with Change Order #2 approved and recommended by DRMP (CEI for City of Panama City). This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Rader moved to approve Change Order # 2 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$369,743.00 in accordance with Change Order #2 approved and recommended by DRMP (CEI for City of Panama City). On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.i. Consideration of approval of Change Order #4 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$301,808.00. In accordance with Change Order #4 approved and recommended by DRMP (CEI for City of Panama City). This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Brown moved to approve Change Order #4 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$301,808.00. In accordance with Change Order #4 approved and recommended by DRMP. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.j. Considerations of ranking firms for providing Debris Management and Removal Services.

Commissioner Rader moved to approve the ranking firms for providing Debris Management and Removal Services. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.k. Consideration of approval of top two Disaster Debris Monitoring Service's proposals for RFP PC22-018.

Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

Commissioner Rader moved to approve the top two Disaster Debris Monitoring Service's proposals for RFP PC22-018. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown,

Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 9.l. Consideration of approving a small utility easement for AT&T to use for an above ground fiber optic cable junction cabinet.

Commissioner Brown moved to approve a small utility easement for AT&T to use for an aboveground fiber optic cable junction cabinet. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Kenneth E Brown, Billy Rader and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10. City Manager - First Readings

- 10.a. First reading of Ordinance 3053.1, voluntary annexation of 0.499 (approx.) acres of property located at 2908 Tupelo Drive.

**The Ordinance was read as a first reading by title only as shown below:**

ORDINANCE NO. 3053.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.499 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2908 TUPELO DRIVE BAY COUNTY, FLORIDA, INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.b. First reading of Ordinance 3053.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2908 Tupelo Drive.

**The Ordinance was read as a first reading by title only as shown below:**

ORDINANCE NO. 3053.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 2908 TUPELO DRIVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 10.c. First reading of Ordinance 3053.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 2908 Tupelo Drive.

**The Ordinance was read as a first reading by title only as shown below:**

ORDINANCE NO. 3053.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2908 TUPELO DRIVE PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.499 ACRES,

RESIDENTIAL-1 , R -1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.d. First reading of Ordinance 3054.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1817 Beck Avenue.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3054.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 1817 BECK AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.e. First reading of Ordinance 3054.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 1817 Beck Avenue.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3054.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 1817 BECK AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.131 ACRES, MIXED USE 3, MU -3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.f. First reading of Ordinance 3055.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 403 and 405 E 4th Street.

Gary Boyette, 451 Massalina Dr., Panama City; Melana Weems, 423 Massalina Dr., Panama City; addressed the Commission.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3055.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 403 AND 405 E. 4TH STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER,



PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.g. First reading of Ordinance 3055.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 403 and 405 E 4th Street.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3055.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 403 AND 405 E. 4TH STREET, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.68 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.h. First reading of Ordinance 3056.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at E 11th Street (Parcel ID#: 16454-220-010)

Michael Mitchell, 1301 Caldwell Dr., Panama City; Frederick Moseley, 807 West St., Panama City; addressed the Commission.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3056.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT E. 11TH STREET (PARCEL ID #16454- 220-010), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.i. First reading of Ordinance 3056.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2 for the property located at E 11th Street (Parcel ID#: 16454-220-010)

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3056.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT E. 11TH STREET (PARCEL ID #1654-220-010) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.307 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

11. Adjournment.

There being no further business the meeting was adjourned at 9:20 a.m.