

**CITY OF DELTONA, FLORIDA  
REGULAR CITY COMMISSION MEETING  
MONDAY, JUNE 16, 2014**

1 A Regular Meeting of the Deltona City Commission was held on Monday, June 16, 2014 at the City  
2 Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

3  
4 **1. CALL TO ORDER:**

5  
6 The meeting was called to order at 6:30 p.m. by Mayor Masiarczyk.

7  
8 **2. ROLL CALL:**

9  
10 Mayor John Masiarczyk Present  
11 Vice Mayor Heidi Herzberg Present  
12 Commissioner Webster Barnaby Present  
13 Commissioner Zenaida Denizac Present  
14 Commissioner Fred Lowry Present  
15 Commissioner Chris Nabicht Present  
16 Commissioner Nancy Schleicher Present  
17 City Manager Dave Denny Present  
18 City Attorney Becky Vose Present  
19 City Clerk Joyce Raftery Present

20  
21 Also present: Planning and Development Services Director Chris Bowley; Public Works Director  
22 Gerald Chancellor; Economic Development Manager Jerry Mayes; Deputy City Manager Dale  
23 Baker; and VCSO Captain Dave Brannon.

24  
25 **3. INVOCATION AND PLEDGE TO THE FLAG:**

26  
27 Invocation Presented by Commissioner Barnaby.

28  
29 The National Anthem was sung by 13 year old Kasia Soto from Deltona Middle School.

30  
31 **4. APPROVAL OF MINUTES & AGENDA:**

32  
33 **A. Minutes:**

34  
35 **1. Approval of Minutes – Regular City Commission Meeting of June 2, 2014.**

36  
37 **Motion by Commissioner Denizac, seconded by Vice Mayor Herzberg to approve the minutes of**  
38 **the Regular City Commission Meeting of June 2, 2014.**

39  
40 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
41 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
42 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

43  
44 **B. Additions or Deletions to Agenda:**

45  
46 **5. PRESENTATIONS/AWARDS/REPORTS:**

47  
48 **A. Presentation re: Volusia County School Board's Half Cent Tax Extension Initiative.**

49

1 Marketing Team Representative Joe Perez, former Deltona Commissioner and Middle School teacher  
2 Michelle McFall-Conte, and upcoming Pine Ridge Senior Sierra D'Errico presented information on the  
3 half cent tax extension which is to be voted on at the Primary Election on Tuesday, August 26, 2014.  
4

5 **Motion by Commissioner Barnaby, seconded by Commissioner Schleicher to extend the half-cent**  
6 **sales tax.**

7  
8 **Motion carried unanimously with members voting as follows:**

9  
10 **Commissioner Barnaby For**  
11 **Commissioner Denizac Abstained**  
12 **Commissioner Lowry For**  
13 **Commissioner Nabicht For**  
14 **Commissioner Schleicher For**  
15 **Vice Mayor Herzberg For**  
16 **Mayor Masiarczyk For**  
17

18 **6. PUBLIC FORUM – Citizen comments for items not on the agenda.**

19  
20 a) Rory & Sandra Litzinger, 2681 Courtland Blvd., requested that the Commission consider  
21 changing the ordinance pertaining to parking regulations and he asked what steps to take to do this.  
22

23 b) Mitch Honaker, 2557 Sweet Springs Street, provided items to consider in the upcoming budget  
24 such as community pride, have a beautification fund and re-instating the Beautification Advisory Board,  
25 have a meeting hall for things like school graduations, and building infrastructure.  
26

27 c) Larry DeMatteo, 2501 Barry Drive, complimented the Commission for installing walkway  
28 benches at City Hall, he does not agree with promoting the half-cent sales tax during a Commission  
29 meeting, and he suggested building schools compact instead of spread out.  
30

31 d) Larry Kent, 235 River Village Drive, Debary, stated he watched some interesting items on  
32 Deltona TV, Channel 199 and he listed a few of them and he asked about the guidelines for using the  
33 City seal.  
34

35 **7. CONSENT AGENDA:**

36  
37 **Motion by Commissioner Denizac, seconded by Commissioner Schleicher to approve Consent**  
38 **Agenda Items 7-A and 7-B.**

39  
40 **Motion carried with members voting as follows: Commissioner Barnaby, For; Commissioner**  
41 **Denizac, For; Commissioner Lowry, For; Commissioner Nabicht For; Commissioner**  
42 **Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
43

44 **A. Request for approval of award of RFP#14017 for Auditing Services.**

45  
46 **Approved by Consent Agenda - to approve award of RFP#14017 for Auditing Services to Purvis**  
47 **Gray & Company at a total cost for the 2013/2014 audit of \$54,350 and at the cost as stated in**  
48 **their attached proposal for each of the following four years.**  
49

1 **B. Request for approval of award of RFQ#14013 for Engineering Design Services for**  
2 **Lakeshore Multi-Purpose Trail Project.**

3  
4 **Approved by Consent Agenda - to approve beginning negotiations and make award to CPH, Inc.**  
5 **upon successful negotiations. If an agreement cannot be reached, negotiations will be terminated**  
6 **with them and continued with the next firm and continue until negotiations are successful and**  
7 **the City enters into an agreement with that firm.**

8  
9 **8. ORDINANCES AND PUBLIC HEARINGS:**

10  
11 **A. Public Hearing - Ordinance No. 09-2014, Saxon Plaza Business Unit Development**  
12 **(BPUD), RZ14-004, at second and final reading.**

13  
14 Mayor Masiarczyk opened the public hearing.

15  
16 Wallace Thurston, 608 Saxon Blvd., stated he did not have concerns about the property use but did have  
17 concerns about the location.

18  
19 Mayor Masiarczyk closed the public hearing.

20  
21 Commissioner Nabicht asked Planning and Development Director Chris Bowley if there was a  
22 traffic impact study done and Mr. Bowley replied no because there was an existing use before when  
23 it was an internet café and with this use it will net about 110-115 trips. Commissioner Nabicht  
24 stated he thinks this is the wrong location for this type of business.

25  
26 Vice Mayor Herzberg stated a business, especially a daycare, has a lengthy process to go through to  
27 be able to start a business and if the site were not suitable for the type of business it would not be  
28 allowed. She stated the business is going in an existing plaza, there is plenty of parking and there is  
29 no outside playground.

30  
31 **Motion by Vice Mayor Herzberg, seconded by Commissioner Barnaby to adopt Ordinance No.**  
32 **09-2014, an amendment to the Saxon Plaza Business Planned Unit Development (BPUD) that**  
33 **adds Daycare Center as a permitted use, at second and final reading.**

34  
35 Mayor Masiarczyk stated many times families with special needs children do not have anybody to  
36 watch them and the daycare is in doors.

37  
38 Commissioner Barnaby stated the daycare is going to be beneficial to families due to its location and the  
39 City needs this.

40  
41 City Attorney Becky Vose read the title of Ordinance No. 09-2014.

42  
43 **AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, AMENDING THE**  
44 **ALBERTSON'S PLAZA BUSINESS PLANNED UNIT DEVELOPMENT AGREEMENT**  
45 **PER ORDINANCE BOOK 3730 PAGES 3430-3444 FOR THE FOLLOWING PARCEL:**  
46 **LOT 4 ALBERTSONS MAP BOOK 46 PAGES 46-47, LOCATED AT 2120 SAXON**  
47 **BOULEVARD TOTALING APPROXIMATELY ±3.49 ACRES; PROVIDING FOR**  
48 **SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

1  
2 **Motion carried unanimously with members voting as follows:**

3  
4 **Commissioner Barnaby For**  
5 **Commissioner Denizac For**  
6 **Commissioner Lowry For**  
7 **Commissioner Nabicht Against**  
8 **Commissioner Schleicher For**  
9 **Vice Mayor Herzberg For**  
10 **Mayor Masiarczyk For**

11  
12 Ordinance No. 09-2014 was adopted at 7:14 p.m.

13  
14 **B. Public Hearing - Ordinance No. 16-2014, Creating a new Article IX, Chapter 2 of the**  
15 **Code of Ordinances, Pertaining to Sanctions for Charter Violations, at second and final reading.**

16  
17 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

18  
19 **Motion by Commissioner Schleicher, seconded by Commissioner Nabicht to adopt Ordinance**  
20 **No. 16-2014 at second and final reading.**

21  
22 City Attorney Becky Vose read the title of Ordinance No. 16-2014.

23  
24 **AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, CREATING A NEW**  
25 **ARTICLE IX, CHAPTER 2 OF THE CODE OF ORDINANCES; PERTAINING TO**  
26 **SANCTIONS FOR CHARTER VIOLATION; PROVIDING FOR CONFLICTS;**  
27 **PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

28  
29 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
30 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
31 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

32  
33 Ordinance No. 16-2014 was adopted at 7:16 p.m.

34  
35 **C. Resolution No. 2014-09, Establishing Preliminary Annual Assessment Rate - Stormwater**  
36 **Utility Services for FY 14/15.**

37  
38 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

39  
40 **Motion by Commissioner Barnaby, seconded by Vice Mayor Herzberg to adopt Resolution No.**  
41 **2014-09, Establishing Preliminary Assessment Rate Resolution – Stormwater Utility**  
42 **Assessments for FY 14/15 at the rate of \$76.11 per Equivalent Residential Unit (ERU).**

43  
44 Mayor Masiarczyk read the title of Resolution No. 2014-09.

45  
46 **A RESOLUTION OF THE COMMISSION OF THE CITY OF DELTONA, FLORIDA,**  
47 **RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND**  
48 **PROGRAMS IN THE CITY OF DELTONA; GENERALLY DESCRIBING THE**  
49 **SERVICES, FACILITIES OR PROGRAMS TO BE PROVIDED; ESTIMATING THE COST**

1 **TO BE ASSESSED FOR THE UPCOMING FISCAL YEAR; ESTABLISHING THE**  
2 **ASSESSMENT RATE FOR THE UPCOMING FISCAL YEAR; AUTHORIZING A PUBLIC**  
3 **HEARING; DIRECTING THE ROLL BE UPDATED AND NOTICE PROVIDED WHERE**  
4 **REQUIRED; DIRECTING AND AUTHORIZING ADDITIONAL OR SUPPLEMENTAL**  
5 **NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.**

6  
7 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
8 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
9 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

10  
11 Resolution No. 2014-09 was adopted at 7:18 p.m.

12  
13 **D. Resolution No. 2014-10, Establishing the Preliminary Annual Rate Resolution - Solid**  
14 **Waste Services for FY 14/15.**

15  
16 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

17  
18 Commissioner Nabicht stated that this is in accordance with the seven (7) year contract with the provider and  
19 after the first three years there may be an increase in the dumping fees in the future.

20  
21 **Motion by Commissioner Nabicht, seconded by Commissioner Schleicher to adopt Resolution**  
22 **No. 2014-10, Establishing Preliminary Assessment Rate Resolution – Solid Waste Assessment**  
23 **for FY 14/15 to provide for an annual rate of \$173.96 for solid waste collection services.**

24  
25 The Commission discussed the City's current contract with the vendor being guaranteed for the first  
26 three (3) years, looking at the contract after the first three (3) years and the possible increase in dumping  
27 fees after the first three (3) years. Also, in the contract was the vendor's acquiring new equipment and  
28 the Commission would like an update on the status of that equipment.

29  
30 Commissioner Barnaby stated there is no stenographer at the meeting and what gets reported can be  
31 published in the wrong way and he asked that the information be reported correctly. He stated he just  
32 wanted to point out that staff is not proposing to change the \$173.96 or raise taxes.

33  
34 Mayor Masiarczyk read the title of Resolution No. 2014-10.

35  
36 **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA,**  
37 **RELATING TO THE PROVISION OF SOLID WASTE SERVICES, FACILITIES AND**  
38 **PROGRAMS IN THE CITY OF DELTONA; GENERALLY DESCRIBING THE**  
39 **SERVICES, FACILITIES OR PROGRAMS TO BE PROVIDED; ESTIMATING THE COST**  
40 **TO BE ASSESSED FOR THE UPCOMING FISCAL YEAR; ESTABLISHING THE**  
41 **ASSESSMENT RATE FOR THE UPCOMING FISCAL YEAR; AUTHORIZING**  
42 **ADDITIONAL OR SUPPLEMENTAL NOTICE; AND PROVIDING AN EFFECTIVE**  
43 **DATE.**

44  
45 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
46 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
47 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

48  
49 Resolution No. 2014-10 was adopted at 7:21 p.m.

1  
2 **E. Resolution No. 2014-11, Establishing Preliminary Annual Assessment Rate - Streetlighting**  
3 **Services for FY 14/15.**  
4

5 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.  
6

7 **Motion by Commissioner Schleicher, seconded by Vice Mayor Herzberg to adopt Resolution**  
8 **No. 2014-11, adopting the current rate for Streetlighting Assessments for FY 14/15.**  
9

10 Mayor Masiarczyk read the title of Resolution No. 2014-11.  
11

12 **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA,**  
13 **RELATING TO THE PROVISION ON STREETLIGHTING SERVICES, FACILITIES AND**  
14 **PROGRAMS IN THE CITY OF DELTONA; GENERALLY DESCRIBING THE**  
15 **SERVICES, FACILITIES OR PROGRAMS TO BE PROVIDED; ESTIMATING THE COST**  
16 **TO BE ASSESSED FOR THE UPCOMING FISCAL YEAR; ESTABLISHING THE**  
17 **ASSESSMENT RATE FOR THE UPCOMING FISCAL YEAR; AUTHORIZING A PUBLIC**  
18 **HEARING; DIRECTING THE ROLL BE UPDATED AND NOTICE PROVIDED WHERE**  
19 **REQUIRED; DIRECTING AND AUTHORIZING ADDITIONAL OR SUPPLEMENTAL**  
20 **NOTICE; AND PROVIDING AN EFFECTIVE DATE.**  
21

22 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
23 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
24 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
25

26 Resolution No. 2014-11 was adopted at 7:24 p.m.  
27

28 Commissioner Nabicht stated he gets a lot of requests for streetlights and he explained how it works and how to  
29 establish a streetlighting district.  
30

31 **9. OLD BUSINESS:**  
32

33 **A. Request for consideration of proposed First Amendment to Real Estate Purchase**  
34 **Agreement for Dupont Lakes Park extending the inspection period to July 17, 2014.**  
35

36 Mayor Masiarczyk asked staff if there was an update on why the purchaser asked for a delay and the  
37 City Attorney answered she was contacted by the purchaser's attorney requesting an extension of one  
38 (1) more month to finish their due diligence.  
39

40 Commissioner Schleicher asked what would happen if the extension was denied and the City Attorney  
41 replied the City could take back the contract, however, she is not aware of any other offers.  
42

43 Vice Mayor Herzberg asked how long the contract was for and the City Attorney replied she would  
44 assume it is about over if not already over. Vice Mayor Herzberg stated she did not see any harm in  
45 extending it when there is no backup offer.  
46

47 Mayor Masiarczyk and Commissioner Denizac both agreed there was no harm in extending the contract  
48 another month.  
49

1 **Motion by Commissioner Denizac, seconded by Commissioner Nabicht to approve the**  
2 **proposed First Amendment to Real Estate Purchase Agreement extending the inspection**  
3 **period to July 17, 2014.**  
4

5 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.  
6

7 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
8 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
9 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
10

11 **10. NEW BUSINESS:**  
12

13 **A. Request for consideration from Sergey Ginzburg for a reduction of fine from**  
14 **\$10,000.00 assessed pursuant to Special Magistrate Cases DEL-07-192 and DEL-07-193.**  
15

16 The Commission discussed the Special Magistrates recommendation to not reduce the fine, the City  
17 not having a reason to reduce the fine.  
18

19 Commissioner Denizac recommended keeping the fine the same as the Special Magistrate  
20 recommended noting this should be between the bank, the new homeowner and the title company  
21 and that she understood they did not have the disclosure.  
22

23 Mr. Ginzburg's attorney Ms. Munoz stated at closing it was discovered there were existing liens and  
24 it was more cost efficient to ask for a reduction in fines than to go after the bank or title company.  
25

26 Commissioner Denizac stated the homeowner has to get a title search and the City does not have  
27 anything to do with that process.  
28

29 Commissioner Schleicher stated she is not in favor of reducing fines, the Special Magistrate  
30 recommended not reducing the fine and reading through the documents it is more of a bank problem.  
31

32 Commissioner Nabicht stated this is a due diligence issue with the buyer, the seller and the title  
33 company.  
34

35 Vice Mayor Herzberg agreed adding when the Special Magistrate recommends not reducing the fine  
36 it raises a red flag. She stated this is an investment property, the due diligence is on the buyer and  
37 she does not see where the City should reduce the fine in this case.  
38

39 **Motion by Commissioner Nabicht, seconded by Commissioner Barnaby to not grant any**  
40 **reduction of the fines requested of Sergey Ginzburg concerning Case No. DEL-07-192 and**  
41 **DEL-07-193 for the property located at 1551 Fort Smith Boulevard, Deltona, Florida.**  
42

43 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.  
44

45 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
46 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
47 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
48

1 **B. Request for authorization to execute the River to Sea Transportation Planning**  
2 **Organization (TPO) Transportation Planning Funds Joint Participation Agreement and the**  
3 **Interlocal Agreement for the Creation of the Metropolitan Planning Organization.**  
4

5 Mayor Masiarczyk gave a brief explanation of the creation of the Metropolitan Planning  
6 Organization, and the City not losing a seat with the organizations. He stated there are two (2) cities  
7 that must approve this, Deltona and Palm Coast as the largest cities in Volusia and Flagler counties  
8 and most of the other cities agree.  
9

10 Commissioner Denizac suggested that either Mayor Masiarczyk or Commissioner Nabicht bring  
11 back to the organizations that it is confusing when the organization's name keeps changing and  
12 should keep with one (1) name.  
13

14 **Motion by Vice Mayor Herzberg, seconded by Commissioner Schleicher to approve the River**  
15 **to Sea Transportation Planning Organization Transportation Planning Funds Joint**  
16 **Participation Agreement and the Interlocal Agreement for the Creation of the Metropolitan**  
17 **Planning Organization.**  
18

19 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.  
20

21 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
22 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
23 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
24

25 **C. Request Consideration of appointment of one (1) member to the Economic**  
26 **Development Advisory Board (Commissioner Nabicht's appointment).**  
27

28 **Motion by Commissioner Nabicht, seconded by Commissioner Barnaby to confirm the**  
29 **following Commission member's appointment of Eric Alexander to the Economic Development**  
30 **Advisory Board for the remainder of a term to expire on May 31, 2015.**  
31

32 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.  
33

34 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**  
35 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**  
36 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**  
37

38 **11. CITY ATTORNEY COMMENTS:** None.  
39

40 **12. CITY MANAGER COMMENTS:** None.  
41

42 **A. Lobbyist Update:** None.  
43

44 **13. CITY COMMISSION COMMENTS:**  
45

46 a) Commissioner Lowry stated he sold his home and his new home is just outside the District 5  
47 boundaries. The City Charter states that he must live within his district and he submitted his  
48 resignation. He stated he is not resigning to run for Volusia County District 5.

1  
2 b) Commissioner Schleicher stated her thoughts and prayers are with City Manager Dave Denny,  
3 she thanked the Deputy City Manager for taking the time to go over the agenda with her, she hopes to  
4 see new programs at Daytona State College, she was sorry to miss the concert at the amphitheater and  
5 she thanked the audience for staying for the entire meeting.

6  
7 c) Commissioner Barnaby stated he would love to see some St. Augustine grass replace the red  
8 mulch outside City Hall, curb appeal is very important; the entrance to City Hall is “second division”  
9 and would like the landscape to look like a “Garden of Eden”.

10  
11 d) Commissioner Denizac stated she was disappointed in the turnout of residents at the budget  
12 workshop and she urged the Commission to not do anything about homelessness until there are  
13 numbers and facts pertaining to the City.

14  
15 e) Commissioner Nabicht stated the Budget meetings with staff is scheduled for July 14<sup>th</sup> and 15<sup>th</sup>  
16 and he requested that the meetings be rescheduled the Monday prior to or the meeting after because  
17 both him and Commissioner Lowry will not be able to attend the meeting(s). He stated one of the  
18 things the Commission concurred with is the need for sidewalks, staff was not provided any direction  
19 and he suggested providing a dollar amount to staff for budgeting purposes.

20  
21 Commissioner Nabicht stated the Mayor had also mentioned Fire Based Transport and it will take a lot  
22 of planning to come up with a budget figure, and Mayor Masiarczyk clarified that his statement was to  
23 put some funds aside to start planning and not to hire a consultant. Commissioner Denizac stated that it  
24 was inappropriate for the Commission to state what it would like to recommend for the next budget  
25 during a citizen’s budget workshop and she is looking forward to the next budget meeting.

26  
27 f) Vice Mayor Herzberg asked that the Mayor or Commissioner Nabicht provide an update on TPO  
28 and that she had suggested to the City Manager to agenda an update from each Commissioner who is on  
29 a board. Concerning all of the resident’s issues, her suggestion is to form a citizen advisory board that  
30 sticks to one (1) topic, board members would include business owners, and the board being a go to  
31 group between the residents and the Commission. She stated she does not want to workshop the topic  
32 and she does not want to continue telling everyone the City is going to take it to the residents when the  
33 City does not have a format to do that.

34  
35 Commissioner Nabicht stated he is all for citizen boards if there is a specific issue to form the board for  
36 such as beautification, street signs, ordinances, codes or business relations, and are specifically defined.

37  
38 Mayor Masiarczyk stated the topics would need to be specific as there are already boards established.

39  
40 Commissioner Schleicher stated she had asked for this previously and it was for specific reasons like an  
41 issue coming up more than once and it would be something that staff would need to research, but would  
42 need citizen input.

43  
44 g) Mayor Masiarczyk thanked the audience and he stated this meeting is adjourned.

45  
46 **14. ADJOURNMENT:**

47  
48 There being no further business, the meeting adjourned at 8:03 p.m.

1  
2  
3  
4  
5  
6  
7  
8  
9

**ATTEST:**

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**John Masiarczyk Sr., Mayor**

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**Joyce Raftery, City Clerk**