

around the county had come together to develop the language, that it amends the comprehensive plan and that amendments must go to the Department of Community Affairs for review. Staff recommends approval on first reading.

Public Comment – None

Commissioner Martin said that we should advocate more for school funding because Hawthorne schools are below capacity. Mayor Roberts asked about using school facilities to meet level of service requirements. Attorney Lee said that the public could use school facilities and that they would ease the burden on the city. Commissioner Rutledge asked what would happen if capacity was exceeded in one area.

Moved to transmit the comprehensive plan amendments to the DCA.

Motion – Vice Mayor Martin

Second – Commissioner Rutledge

Vote – 5-0

F. REGULAR AGENDA

1. National League of Cities/ National Black Caucus

Mayor Roberts asked if the funds were there to go to either meeting. City Manager Shryock explained that the budget only has one line item for all commissioner and staff members. He said that budget amendments will be necessary if the commission decides to go to both meetings. He suggested that commissioners go to the National League of Cities above all other meetings because it is in Florida or another option would be to go to the Florida League of Cities. Commissioner Rutledge wanted to go see what other cities are doing throughout the country for experience and education. Commissioner Rutledge asked if the city could approve his trip to Atlantic Beach, South Carolina. City Manager Shryock said the commission should approve trips among themselves because he does not want to be put in a position of making decisions for the commission. Commissioner Bouie asked why the commission does not approve the city managers trips. Commissioner Shryock said the commission approved the budget that the manager can spend. The line item is in the budget. Attorney Lee said in Seminole County the commission made a policy that commissioners must have commission approval to go on out of state trips. He said that there are currently no rules governing how this commission addresses trips. Mayor Roberts said that the city manager should have control of the budget to let the commission know how much money is left for trips. Commissioner Martin said there should be two line items in the budget. One for the city manager and staff and one for the commission. He said any commissioner wanting to go on a trip should be approved by the board. He said the commissioner should make a case for going to on the trip. The mayor suggests that there be a workshop to discuss the travel situation and get back to Commissioner Rutledge. Commissioner Randall asked how much money was in the budget. City Manager Shryock said the city budgeted for 16,000 dollars and the current spending was 19,000 dollars. Commissioner Rutledge said that he went to New Orleans and the Commission went to Orlando and that the budget was over just with staff. City Manager said that the expenses from all the meetings with gas and food adds up. Commissioner Rutledge asked for an itemized expense.

2. Charter Review

3. Come-together Planning Update

4. Police Dispatch Update

5. Discussion on Street Resurfacing

Moved to have the city manager create a street resurfacing assessment for the city, determine other associated costs, identify funding sources and develop an implementation strategy.

Motion – Vice Mayor Martin
Vote – 5-0

Second – Commissioner Bouie

G. REPORTS

a) City Attorney Lee reported that a class action lawsuit has been filed on behalf of attorneys regarding cities charging attorneys a fee for a business license. He asked if the commission wanted to have him opt out of the lawsuit since the city does not charge attorneys a business license fee.

Moved to have the attorney opt out of the class action lawsuit

Motion – Commissioner Bouie
Vote – 5-0

Second – Commissioner Randall

- b) City Manager had no report
- c) Mayor Roberts
- d) Vice Mayor Martin
- e) Commissioner Bouie
- f) Commissioner Randall

H. ADJOURN

Moved to adjourn the Regular Commission Meeting of May 6, 2008 at p.m.

Motion – Commissioner Bouie
Vote – 5-0

Second – Vice Mayor Martin

These Minutes of the Regular Commission Meeting of May 6, 2008 are submitted for Commission approval

Chad M. Shryock, City Manager

DeLoris Roberts, Mayor

Donna R. Mayes, CMC
City Clerk