

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Anstadt, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Oct. 24, 2019
- B. Agenda
- C. Bill's Warrant # 14017 \$11,786.71(paid)
Bill's Warrant # 14018 \$87,675.16(unpaid)
Visa \$

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14017 in the amount of \$11,786.71 (paid), Bill's Warrant # 14018 in the amount of \$87,675.16 (unpaid) as presented, waiving the reading.

Motion Carried.

4. Presentation:

1. UT Civil Engineers- Alternatives to oxygenate the canal and Lagoons

The students cancelled their presentation for tonight's meeting.

5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-Oct. 2019
- B. Building Report- Oct. 2019
- C. Fire Dept. Report- Oct. 2019

7. Committee Reports

Nothing at this time.

8. Old Business:

- A. Luna Pier Housing Director Appointment

9. New Business:

- A. Lighthouse Elevator or Lift
- B. Lighthouse Framing Bids
- C. Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-first reading

- D.** Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-second reading

10. Community Input: Meeting open to the public:

Community input was received. Nothing at this time

11. Council Action Needed:

A. Luna Pier Housing Director Appointment

- A motion was made by Councilman Wakeman supported by Gramza to approve the Luna Pier Housing Director appointment of Jennifer Jacobs as recommended by the Luna Pier Housing Commission as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Meadows, Anstadt, *Russell*, Mayor Gardner

Nays: none

Absent:

Motion carried

A. Lighthouse Elevator or Lift

- A motion was made by Councilman Wakeman supported by Gramza to approve the Lighthouse Elevator at the cost of (\$52,628.00) fifty two thousand, six hundred and twenty eight dollars, from A-4 Access, as presented, waiving the reading.

Roll call vote:

*Ayes: Councilmember's, Gramza, Grimes, Meadows, Anstadt, Russell, Wakeman
Mayor Gardner*

Nays: none

Absent:

Motion carried

B. Lighthouse Framing Bids

- A motion was made by Councilman Wakeman, supported by Anstadt to approve the Lighthouse Framing Bids from North Point Builders, in the amount of (\$18,750.00) eighteen thousand seven hundred and fifty dollars as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Grimes, Meadows, Wakeman, Gramza, Anstadt, Russell, Mayor Gardner

Nays: none

Absent:

Motion carried

C. Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-first reading

- A motion was made by Councilman Anstadt, supported by Gramza to approve Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-first reading as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's, Meadows, Wakeman, Gramza, Anstadt, Russell, Grimes, Mayor Gardner

Nays: none

Absent:

Motion carried

D. Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-second reading

- A motion was made by Councilman Anstadt, supported by Wakeman to approve and adopt Ordinance 211-B Amendment to the Zoning Ordinance-Alternative Energy Structure Regulations-second reading as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Wakeman, Gramza, Anstadt, Russell, Grimes, Meadows, Mayor Gardner

Nays: none

Absent:

Motion carried

E. Concreate for Lighthouse

- A motion was made by Councilman Gramza, supported by Grimes to approve Mike Demski to seek concreate bids for the lighthouse keeping it under (\$4,000.00) four thousand dollars.

Roll Call Vote:

Ayes: Councilmember's, Gramza, Anstadt, Russell, Grimes, Meadows, Wakeman Mayor Gardner

Nays: none

Absent:

Motion carried

12. Council Input & Information:

Nothing at this time.

13. Correspondence Received and Sent:

A. Sue Lopes letter for the record-tree

14. General Information:

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, Dec. 10, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Nov. 19, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Nov. 20, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Nov. 26 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Nov. 28, 2019 @ 7:00 PM at Water Tower-

CANCELLED due to Thanksgiving

16. Meeting Adjourned:

- *A motion was made by Councilwoman Gramza, supported by Councilman Anstadt, to approve to adjourn meeting at 8:15 pm.*

With no objection of Council, Mayor Gardner moved to adjourn at 8:15p.m.

Jolene Upchurch, Deputy Clerk