

The Lynn Haven City Commission held a regularly scheduled workshop on Monday, March 8, 2010 at 4:00 p.m. in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the Commission Agenda for March 9, 2010. The workshop was *adjourned at 4:41 p.m.*

**Present:** Walter T. Kelley, Mayor  
Antonius G. Barnes, Mayor Pro Tem/Commissioner  
Joseph Ashbrook, Commissioner  
Roger Schad, Commissioner  
Frances Wittkopf, Commissioner  
John B. Lynch, City Manager  
Robert C. Jackson, City Attorney  
Dennis Kiah, Assistant Police Chief

**CITY OF LYNN HAVEN  
CITY COMMISSION MEETING MINUTES  
MARCH 9, 2010 - 4:00 P.M.**

The Lynn Haven City Commission held a regularly scheduled meeting on Tuesday, March 9, 2010 at 4:00 p.m. in the Commission Meeting Room at City Hall.

Regular Meeting

**Present:** Walter T. Kelley, Mayor  
Antonius G. Barnes, Mayor Pro Tem/Commissioner  
Joseph Ashbrook, Commissioner  
Roger Schad, Commissioner  
Frances Wittkopf, Commissioner  
John B. Lynch, City Manager  
Robert C. Jackson, City Attorney  
Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order and Commissioner Ashbrook gave the Invocation. The Pledge of Allegiance followed.

Call To Order

**Item #3. Mayor's Report:** Mayor Kelley reported he was in Tallahassee this past week lobbying for the City.

Mayor's Report

**Item #4. Commissioner's Report:** No report.

Commissioner's  
Report  
City Manager's  
Report

**Item #5. City Manager's Report:** City Manager Lynch reported that the City has been asked to support the Bay Soil & Water Conservation District to obtain a grant to place a greenhouse on the Mosley High School campus.

Motion by Commissioner Schad: To authorize a letter of support.

Second to the motion: Commissioner Wittkopf.

On Vote: Schad: aye  
Ashbrook: aye

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Barnes: aye  
Wittkopf: aye  
Kelley: aye  
Motion passed: 5-0

City Manager Lynch reported that because of the unilateral action taken by the Bay County Commission relevant to our agreement on roads the Commission authorize the City Attorney to look into this and draft a response to bring back to the Commission at the next meeting.

**A. Proclamation - Paint-Up, Fix-Up, Clean-Up Month - March 2010:** City Manager Lynch read this proclamation in its entirety.

Proc.-Paint-Up,  
Fix-Up, Clean-Up  
Month

Motion by Commissioner Schad: To approve as presented.  
Second to the motion: Commissioner Barnes.

Commissioner Wittkopf asked that March 27, 2010 be designated for yard debris pick-up; no white goods will be accepted.

Ms. Janet Walker stated that she would like to see the community involved.

On Vote: Schad: aye  
Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Kelley: aye  
Motion passed: 5-0

**A. Employee of the Month - February 2010:** Officer Brian Blalock, Police Dept., was awarded the Employee of the Month - February 2010 award for his hard work and dedication to the City.

Employee of the  
Month - Blalock

**Item #6. City Attorney's Report:** No report.

City Attorney's  
Report

**CONSENT AGENDA:**

**Item #7. Minutes:** 2/23/2010 - Regular Meeting

Minutes

Motion by Commissioner Schad: To approve as presented.  
Second to the motion: Commissioner Barnes.

On Vote: Schad: aye  
Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Kelley: aye  
Motion passed: 5-0

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NEW BUSINESS:

**Item #8. Discussion and possible action regarding 2008/2009 audit:** Mr. Richard McKinney, Carr, Riggs & Ingram, gave an overview of the 2008/2009 audit; no findings and no recommendations were made.

2008/2009 Audit

Motion by Commissioner Schad: To accept the audit as presented.  
Second to the motion: Commissioner Ashbrook.

On Vote: Schad: aye  
Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Kelley: aye

Motion passed: 5-0

**Item #9. Resolution 2010-03-500, reimbursement of proceeds for the purchase of a fire truck:** City Manager Lynch read Res. 2010-03-500 by title only.

Res. 2010-03-500

Motion by Commissioner Barnes: To approve as presented.  
Second to the motion: Commissioner Ashbrook.

On Vote: Schad: aye  
Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Kelley: aye

Motion passed: 5-0

**Item #10. First reading of Ordinance 929, Small Scale Plan Amendment (SSA-10-2), 2508 E. 39<sup>th</sup> Plaza, Rickey Young:** The property is approx. .31± acres; the current County land use designation is Single Family Residential and the requested City land use designation is Low Density Residential. City Manager Lynch read Ord. 929 by title only. This was the first reading and no action was required.

Ord. 929

**Item #11. First reading of Ordinance 930, Small Scale Plan Amendment (SSA-10-2), 2533 E. 39<sup>th</sup> Street, Mark & Margaret Waldroff:** The property is approx. 4.69± acres; the current County land use designation is Single Family Residential and the requested City land use designation is Low Density Residential. City Manager Lynch read Ord. 930 by title only. This was the first reading and no action was required.

Ord. 930

**Item #12. Discussion and possible action regarding approval of a Change of Use Agreement with Hart & Hart Corporation:** Mr. & Mrs. Eddie Hart d/b/a Hart & Hart Corp., request the approval of Development Agreement DA-10-1 for the 1 acre parcel of property located at 2116 Hwy 77 South and the .33 acre parcel located on Peachtree Drive and adjacent to the above stated parcel. The proposed development agreement is needed to settle such issues as parking and the septic system.

Hart & Hart Corp.  
Change of Use Agree.

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Motion by Commissioner Schad: To approve as presented.  
Second to the motion: Commissioner Barnes.

On Vote: Schad: aye  
Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Kelley: aye

Motion passed: 5-0

**Item #13. Discussion and possible action regarding Northwest Florida League of Cities 2010 Municipal Official of the Year award:** There were no nominations.

NWFLC - Municipal  
of the Year

**Item #14. Discussion and possible action regarding nominations to the Northwest Florida League of Cities Board of Directors:**

NWFLC Nomination -  
Board of Directors

Motion by Commissioner Barnes: To appoint Commissioner Roger Schad  
to the NWFLC Board of Directors.  
Second to the motion: Commissioner Wittkopf.

On Vote: Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Schad: aye  
Kelley: aye

Motion passed: 5-0

**Item #15. Discussion and possible action regarding approval of a Yard Debris Disposal Agreement:** Staff recommends approval of a yard debris disposal agreement between Redmond's Inc., of 8606 Laird Street, Panama City Beach, Florida, and the City for the disposal of certain yard debris.

Yard Debris Disposal  
Agreement

Motion by Commissioner Barnes: To approve as presented.  
Second to the motion: Commissioner Schad.

On Vote: Barnes: aye  
Wittkopf: aye  
Ashbrook: aye  
Schad: aye  
Kelley: aye

Motion passed: 5-0

**Item #16. Discussion and possible action regarding approval to construct an 850,000 gallon water storage tank:** Staff recommends approval for Scope Modification to construct a new 850,000 gallon water storage tank in the amount of \$647,798.95. The proposed tank will result in a stored water capacity of 2.7 million gallons of water.

Water Storage Tank

Motion by Commissioner Ashbrook: To approve as presented.  
Second to the motion: Commissioner Schad.

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On Vote: Ashbrook: aye  
Schad: aye  
Barnes: aye  
Wittkopf: aye  
Kelley: aye

Motion passed: 5-0

**Item #17. Public Commentary:**

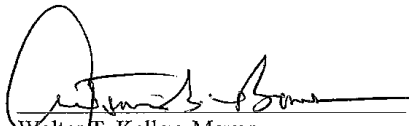
Mr. Robert Houser, 1813 Rhett Place, commented on trash debris located on right-of-ways.

Mr. Richard Walker commented on Hwy 77 & DOT corridor.

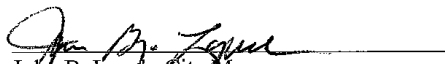
Mr. Leon Miller commented on the 17<sup>th</sup> Street ditch. He suggested guard rails.

There was no further business to discuss and the meeting was adjourned at 4:55 p.m.

APPROVED THIS 23rd DAY OF March 2010.

  
Walter T. Kelley, Mayor

ATTEST:

  
John B. Lynch, City Manager

Prepared by Laurie Baker

Public Commentary

Adjourn