

The Lynn Haven City Commission held a regularly scheduled workshop on Monday, June 21, 2010 at 4:01 p.m. in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the Commission Agenda for June 22, 2010. The workshop was *adjourned at 4:32 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
Matt Riemer, Police Captain

**CITY OF LYNN HAVEN
CITY COMMISSION MEETING MINUTES
JUNE 22, 2010 -4:12 P.M.**

The Lynn Haven City Commission held a regularly scheduled meeting on Tuesday, June 22, 2010 at 4:12 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 Barnes gave the Invocation. The Pledge of Allegiance followed.

Call To Order

Item #3. Mayor's Report: **A. Recognition of Basketball Team - 2010 State Champions - 13 years of age & older:** Mayor Kelley recognized the 2010 State Champs for their hard work and dedication to their team.

Mayor's Report

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

Commissioner's Report

Item #5. City Manager's Report: City Manager Lynch reported that he had a visit from Homeland Security in regards to the BP crisis in the Gulf.

City Manager's Report

Item #6. City Attorney's Report: **A. Right-of-Way Use agreement for Roberts Hall:** This item was addressed at the CRA Meeting and Mr. Jackson reported that he anticipates a call from the Roberts Hall legal council to discuss the agreement.

City Attorney's Report

B. Trespass Issue - Right-of-Way Encroachments: City Attorney Jackson reported that two items need to be addressed: 1) a satellite dish on a ditch right of way and 2) a City water meter that has been fenced in. Mr. Jackson reported that he would be handling these issues.

C. Creative Advertising Bench Issue: City Attorney Jackson reported that some of the benches have been removed per the City's request; Mr. Janke, CRA Director, and City Manager Lynch is addressing the remaining benches.

CONSENT AGENDA:

Item #7. Minutes: 6/8/10 - Regular Meeting

Minutes

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

NEW BUSINESS:

Item #8. Discussion and possible action regarding a Gift Agreement between Jim Loomer as Personal Representative of the Estate of Dorothy Montgomery and the City: The Estate of Ms. Dorothy Montgomery shall contribute \$50,000 to the Lynn Haven Library in the name of Russell & Dorothy Montgomery for the purpose of enhanced funding for the City of Lynn Haven's Public Library beyond normal operations and maintenance; staff recommends funds be used for a Russell & Dorothy Montgomery Memorial History Room to include facility upgrades, technology and furnishing for the display of historical items.

Library Gift

Motion by Commissioner Ashbrook: To enter into an agreement with the Estate of Dorothy Montgomery in the amount of \$50,000.
Second to the motion: Commissioner Schad.

Commissioner Schad asked that a plaque be placed in the Library recognizing her gift.

City Commission Meeting Minutes of June 22, 2010
Page Three

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

Item #9. Discussion and possible action regarding approval of a real estate sales contract for the purchase of 512 Missouri Avenue: Staff recommends the purchase of 512 Missouri Avenue for the amount of \$78,000; this property will aid in the upgrade of the wastewater treatment plant.

Real Estate Purchase

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 #10. Discussion and possible action regarding approval of the disposal of surplus vehicles and equipment: Staff recommends approval to dispose of the following surplus vehicles and equipment:

Surplus Equipment
Disposal

1995 International Garbage Truck
1991 Ditch Witch 2310

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 #11. Discussion and possible action regarding the designation of a voting delegate at the annual Florida League of Cities conference: The FLC Annual Conference will be held August 19-21, 2010 in Hollywood, Florida. It is important to designate one official to be the voting delegate; election of League leadership and adoption of resolutions are undertaken during the business meeting and one official from each municipality will make decisions that determine the direction of the League.

FLC Voting Delegate

City Commission Meeting Minutes of June 22, 2010
Page Four

Motion by Commissioner Wittkopf: To approve Mayor Kelley as the voting delegate.

Second to the motion: Commissioner Schad.

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

Motion passed: 5-0

Item #12. Public Commentary:

Mr. Rich Walker commented on sidewalks and wheelchair accessibility.

Public Commentary

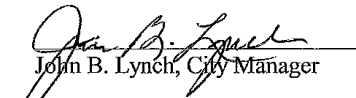
There was no further business to discuss and the meeting was *adjourned at 4:29 p.m.*

Adjourn

APPROVED THIS 13th DAY OF July 2010.


Walter T. Kelley, Mayor

ATTEST:


John B. Lynch, City Manager
Prepared by Laurie Baker