

The Lynn Haven City Commission held a regularly scheduled workshop on Monday, July 12, 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 July 13, 2010 and discussion by Lynn Cherry regarding a corridor management plan for Hwy 77. The workshop was *adjourned at 4:37 p.m.*

CITY COMMISSION
WORKSHOP

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
JULY 13, 2010 -4:00 P.M.**

The Lynn Haven City Commission held a regularly scheduled meeting on Tuesday, July 13, 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
Kevin Obos, 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/PLEDGE
OF ALLEGIANCE

Item #3. Mayor's Report: **A. Adventure Camp Certificates:** Certificates were presented to staff and volunteers that helped during the Adventure Camp.

MAYOR'S REPORT:
Adventure Camp
4th of July

Mayor Kelley reported that the 4th of July festivities were great.

Item #4. Commissioner's Report: The Commission agreed that the 4th of July festivities and fireworks were great.

COMMISSIONER'S REPT.
4th of July

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Item #5. City Manager's Report: **A. Employee of the Month - June 2010:** Ms. Peggy Brunson, Fire Department, was awarded the Employee of the Month - June 2010 award for her hard work and dedication to the City.

CITY MANAGER'S REPT.
Employee of the Month
Peggy Brunson

B. Supervisor of the Quarter - April/June: Mr. Kevin McCollum was awarded the Supervisor of the Quarter - April/June award for his hard work and dedication to the City.

Supervisor of Quarter
Kevin McCollum

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

CITY ATTORNEY'S REPT.

CONSENT AGENDA:

CONSENT AGENDA:
Minutes - 6/22/10

Item #7. Minutes: 6/22/10 - Regular Meeting

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

OLD BUSINESS:

OLD BUSINESS:
Old Library Building

Item #8. Discussion and possible action regarding old library building:

Motion by Commissioner Barnes: To authorize the City Manager to have the building evaluated.
Second to the motion: Commissioner Ashbrook.

Audience participation would like to see the building renovated and possibly relocated to Memorial Park.

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

NEW BUSINESS:

NEW BUSINESS:
Res. 2010-07-505
Fee Schedule

Item #9. Resolution 2010-07-505, revisions to the City's Fee Schedule: Staff is proposing revisions to the City's Code of Ordinances as well as to its Appendix A-Fee Schedule.

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Item #13. Public Commentary:

Ms. Lynn Hindsman asked that when the Old Library is evaluated that the Heritage Committee get a copy of the results.


Mayor Kelley stated that it would be placed on the Commission agenda and the findings would be made public.

Mr. Cody Berens asked for consideration to locate a meat processing building in Lynn Haven.

Staff suggested Mr. Berens consider the industrial area for this business.

There was no further business to discuss and the meeting was *adjourned at 4:43 p.m.*

APPROVED THIS 27th DAY OF July 2010.


Walter T. Kelley, Mayor

ATTEST:


John B. Lynch, City Manager

Prepared by Laurie Baker

PUBLIC COMMENTARY
Lynn Hindsman -library
Cody Berens -meat
processing

ADJOURNED