

**CITY OF LYNN HAVEN  
CITY COMMISSION MEETING MINUTES  
MAY 25, 2010 -4:00 P.M.**

The Lynn Haven City Commission held a regularly scheduled meeting on Tuesday, May 25, 2010 at 4:00 p.m. in the Commission Meeting Room at City Hall. *There was no workshop on May 24, 2010.*

**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.

**Item #3. Mayor's Report:** Mayor Kelley reported that he attended the grand opening ceremonies for the new airport.

Motion by Commissioner Ashbrook: To set the mayor pro tem term for 24 months to tie in with the elections.

Second to the motion: Commissioner Schad.

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

Motion passed: 5-0

**Item #4. Commissioner's Report:**

Commissioner Barnes reported that he will be out of town June 6-9, 2010.

Commissioner Wittkopf had no report.

Commissioner Ashbrook had no report.

Commissioner Schad reported that he attended the Green Tie Event at the airport.

**Item #5. City Manager's Report:** City Manager Lynch reported that his father is ill and he may be out of town later this week.

City Manager Lynch reported that he is working on a solution with Mr. Warnberg regarding sidewalks for the Odd Fellows building: cost will be approx. \$4,541 and fund will come from the CRA budget. A ROW use agreement with the Odd Fellows will be required.. Action will be taken at the next CRA Meeting.

The "old" Library relocation will be discussed at a later meeting.

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

**PUBLIC HEARING OPENED: 4:08 P.M.**

**Item #7. Ordinance 934 - , LDC-10-2 amendment:** Staff requests an amendment to the City's *Unified Land Development Code* by revising Section 1.07.00(B) *Definitions*, Section 2.03.01 *How to Read the Table of Land Uses*, Table 2.03.02 *Table of Permitted Uses* and Table 6.05.06(B)(16) *Parking Space Requirements*. The proposed amendments add the definition for a Take Out Restaurant, adds the symbol R\* and explains its meaning, revises Table 2.03.02 *Table of Permitted Uses*, and adds a specific category to Table 6.05.05(B)(16) *Parking Space Requirements* for Take Out restaurants. This ordinance was read by title only.

After audience participation the Public Hearing was *closed at 4:09 p.m.*

**CONSENT AGENDA:**

**Item #8. Minutes: 5/11/2010 - Regular Meeting**

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

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

**OLD BUSINESS:**

**Item #9. Second and final reading of Ordinance 934, LDC-10-2 amendment:**

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

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

**Item #10. Public Commentary:** None.

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There was no further business to discuss and the meeting was adjourned at 4:11 p.m.

**APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2010.**

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Walter T. Kelley, Mayor

**ATTEST:**

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John B. Lynch, City Manager

Prepared by Laurie Baker