

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Council Meeting of November 15, 2021

Item 1 CALL TO ORDER

Item 2 ROLL CALL

Item 3 PLEDGE OF ALLEGIANCE

Item 4 RECOGNITION OF COMMISSION MEMBERS

Item 5 CONSENT AGENDA All items listed under Consent Agenda are considered routine by the Council and will be enacted by one motion and second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items listed under the consent agenda as presented or to remove individual items from the Consent Agenda for further discussion.

Item 5A: APPROVAL OF MINUTES

1. City Council Minutes 11/08/21;
2. Election Commission 11/08/21, with recommendation: Assignment of Polling Locations
3. Historical Commission

Item 5B: CLAIMS/ACCOUNTS

1. Hallahan & Associates, P.C. – Attorney
 - a. Invoice No. 19019 Received 11/08/21 - \$34.76; Account No. 101-210-801.300.
2. Keller Thoma - Labor Attorney
 - a. Invoice No. 121175 11/01/21 - \$3,807.65; Account No. 101-210-810.000.
3. York, Dolan & Tomlinson, P.C. - City Attorney
 - a. Invoice 11/03/21 - \$4,014.50; Account Nos.:
 - i. 101-210-801.100 - \$3,348.00;
 - ii. 101-210-801.200 - \$66.50.

Item 5 ACCEPTANCE OF THE AGENDA Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Item 7 PUBLIC HEARING

Item 7A FENCE VARIANCE: PAMELA PARIS, 2016 COUNTRY CLUB Open the Public Hearing. Receive and place on file all communications pertaining to this request. Hear any comments, first in support of, second in opposition to, the request from the audience. Close the Public Hearing.

The Petitioner is requesting to install 87 feet of 6' solid fence along the east yard, which is noncompliant with Section 8-279(12) of the City Code. The Petitioner is requesting to install a solid fence to match the existing fence previously installed in 2006 on the west side of the property as part of a Settlement Agreement with a neighbor.

Because special circumstances exist, specifically the fence will match a solid fence currently installed on the west side of the rear yard, the Building Official recommends approval of the variance.

Prerogative of the City Council to grant a fence variance for 2016 Country Club to permit installation of 6' solid fence along the east rear yard due to special circumstances that exist, to match an existing solid fence on the west side of the rear yard, and that installation of the fence be complete by September 2022.

Item 8 COMMUNICATIONS

Item 8A 2022 COMMISSION APPRECIATION RECEPTION/BUDGET TRANSFER The annual Commission Appreciation Reception is scheduled on Friday, February 4, 2022, at a cost not to exceed \$8,000.00. This item was included in the FY 2021/22 budget in the amount of \$8,000.00, however prices have increased and an additional \$2,000.00 is being requested to cover costs, for a total amount not to exceed \$10,000.00. A budget transfer will therefore be required.

Prerogative of the City Council to approve an amount not to exceed \$10,000.00 to hold the 2022 Commission Appreciation Reception, approve a budget transfer in the amount of \$2,000.00 from Account No. 101-101-957.000 into Account No. 101-101-881.000, for a total amount not to exceed \$10,000.00 to be taken from Account No. 101-101-881.000; and, to authorize the City Administrator to sign necessary contracts.

Item 8B MONTHLY FINANCIAL REPORT – OCTOBER 2021 Prerogative of the City Council to refer this report to the Finance Committee.

Item 9 NEW BUSINESS/PUBLIC COMMENT

Item 10 ADJOURNMENT

Respectfully submitted,



Bruce J. Smith
City Administrator