

MINUTES**LANCASTER CITY COUNCIL MEETING OF AUGUST 8, 2011**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on August 8, 2011 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Walter Weaver
Stanley Jaglowski
Marco Mejia
James Daniels
Mayor Pro Tem Clyde Hairston
Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Alicia Oyedele, Assistant to the City Manager
Sheree Haynes, Finance Director
Clovia English, Public Works Director
Larry King, Assistant Building Official
Mark Divita, Airport Manager
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on August 8, 2011.

Invocation:

Reverend Gordon Butler gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem Clyde Hairston led the Pledge of Allegiance.

Citizens Comments:

Bobby Farmer, 1434 Vermont Avenue, commented that he lives in the Boardwalk subdivision and has concerns about lighting and landscaping in the neighborhood.

Carolyn Morris, 887 Wintergreen, stated she would like to see more recreation programs in the afternoon, commenting that given the long hot summer kids need activities to occupy their time.

Consent Agenda:

City Secretary Downe read the consent agenda.

- 1C. **Consider approval of minutes from the City Council Regular Meeting held July 25, 2011 and Special Meeting held July 26, 2011.**

- 2C. Consider Resolution 2011-08-63 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a second amendment to the professional services agreement by and between the City of Lancaster and Freese and Nichols, Inc. (FNI) for continued services in connection with the project known as the Hazard Mitigation Grant Project in an amount not to exceed \$20,316; authorizing the City Manager to execute said amendment; providing a repealing clause; providing a severability clause; and providing an effective date.
- 3C. Consider Resolution 2011-08-64 of the City Council of the City of Lancaster, Texas, authorizing the award of Bid 2011-53 to Eastern Aviation Fuels, Inc. for aviation fuel supply services at the Lancaster Regional Airport; authorizing the City Manager to execute the agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances by amending Article 2.100, by adding a definition for grazing animal livestock to Section 2.106 "Definitions" and by repealing Section 2.117 "Proximity to Residences; Minimum Area for Keeping Livestock" in its entirety and replacing with a new Section 2.117 Grazing Animals and Other Special Use Standards"; and by amending the Lancaster Development Code by repealing Article 14.400, Section 14.403 "Other Special Use Standards", (a) "Farm Animals and Horses", in its entirety, and reserving for a future use; providing a severability clause; providing a savings clause; providing a repealing clause; providing a penalty of fine for each offense; and providing an effective date.
- 5C. Consider Resolution 2011-08-65 of the City Council of the City of Lancaster, Texas, designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool / TexPool Prime; providing for the addition and deletion of an authorized representative; and providing an effective date.
- 6C. Consider Resolution 2011-08-66 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a lease agreement with Gary Brown for City T-hangar 680-119 at the Lancaster Regional Airport; authorizing the City Manager to execute said lease agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

Councilmember Mejia pulled item #2C from the consent agenda.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve consent items 1C and 3C - 6C. The vote was cast 7 for, 0 against.

Councilmember Mejia thanked staff for bringing the item [#2] forward noting that the opportunity to purchase more properties will help eliminate checkerboard ownership of properties in this flood prone area.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Hairston, to approve Resolution 2011-08-63 approving the terms and conditions of a second amendment to the professional services agreement by and between the City of Lancaster and Freese and Nichols, Inc. (FNI) for continued services in connection with the project known as the Hazard Mitigation Grant Project in an amount not to exceed \$20,316. The vote was cast 7 for, 0 against.

7. **Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

City Manager Mauldin Robertson noted this is an existing Public Improvement District (PID) of approximately 60.59 acres. As the district is currently undeveloped, the proposed rate is \$0.00 per \$100 assessed valuation as there are no budget expenses for the 2011/2012 fiscal year.

Mayor Knight opened the public hearing.

There were no requests to speak.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Councilmember Mejia, to close the public hearing. The vote was cast 7 for, 0 against.

8. **Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Rolling Meadows Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

City Manager Mauldin Robertson noted this is an existing Public Improvement District (PID) of approximately 38.8 acres. The Rolling Meadows PID has proposed an annual assessment of \$0.23 per \$100 assessed valuation.

Mayor Knight opened the public hearing.

There were no requests to speak.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to close the public hearing. The vote was cast 7 for, 0 against.

9. **Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

City Manager Mauldin Robertson noted that Tribute at Mills Branch is approximately 42.7 acres and Tribute East at Mills Brank is 4.64 acres. The proposed annual assessment is \$0.30 for lots with completed homes and \$0.80 for lots without completed homes per \$100 assessed valuation.

Mayor Knight opened the public hearing.

There were no requests to speak.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Morris, to close the public hearing. The vote was cast 7 for, 0 against.

10. **Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

City Manager Mauldin Robertson noted this is an existing Public Improvement District (PID) of approximately 29.56 acres. The Glendover Estates PID has proposed an annual assessment of \$0.22 per \$100 assessed valuation.

Mayor Knight opened the public hearing.

There were no requests to speak.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Morris, to close the public hearing. The vote was cast 7 for, 0 against.

11. **Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

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City Manager Mauldin Robertson noted this is an existing Public Improvement District (PID) of approximately 19.42 acres. The Beltline Ashmoore PID has proposed an annual assessment of \$0.15 per \$100 assessed valuation.

Mayor Knight opened the public hearing.

There were no requests to speak.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Mejia, to close the public hearing. The vote was cast 7 for, 0 against.

Mayor Knight announced that consideration of the ordinance adopting the budget for existing Public Improvements Districts will be at the August 22, 2011 Council meeting.

- 12. Conduct a Public Hearing and consider Resolution 2011-08-67 of the City Council of the City of Lancaster, Texas, establishing the Meadowview Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.**

City Manager Mauldin Robertson stated that this is a public hearing and consideration of establishing a Public Improvement District (PID) for Meadowview, an established subdivision of approximately 215.26 acres. City Manager Mauldin Robertson emphasized that a PID is an assessment district that only affects the properties within the defined boundary and is a financial means of collecting an assessment from each property owner in lieu of homeowners association dues to cover the maintenance costs and/or capital improvement of the common areas. All property owners will be required to pay the assessment as billed by the County on the property tax statement. City Manager Mauldin Robertson noted there are 810 homes in the boundaries of the Meadowview subdivision and 428 property owners signed the petition. The Act requires 405 signatures.

Mayor Knight opened the public hearing.

Speaking regarding establishing the Meadowview Public Improvement District were:

Wendy Dillard, 1439 Daisy Drive, commented that she selected a home in Phase I because she knew she did not want to be in a homeowners association; stated that she does not see the benefit to Phase I because the landscaping is not in that phase; urged the Council to vote no.

Raymond Reese, 1023 April Showers Lane, stated that he was not told at the time of purchase there was a home homeowners association; commented that the homeowners association should be dissolved.

Casandra Pitts, 3133 Crimson Clover, spoke in support of the PID commenting that all phases should come together and make the community a better place to live.

Amos Williams, 1448 Daisy Drive, stated he had been in the subdivision since the first two streets were put in and he moved there because there was no homeowners association; stated that only phases 2 through 5 had common areas and if they desire a PID, it is okay but do not include Phase 1.

Eric Paris, 1435 Daisy Drive, stated he lives in Phase 1 and someone came to his door saying they want to place extra taxes on people's property; stated that there is no homeowners association in Phase 1 and this is a violation of his constitutional rights and the 14th amendment; commented that a HOA or PID will fine for violations.

Paul Dillard, 1439 Daisy Drive, stated he lives in Phase 1 and that he has found some successfully functioning PID's; commented that Phase 1 is already established and there is no room to build a new park; said this tax almost slipped under the radar and that the City should not impose the PID without consent; commented that there are those in the neighborhood that cannot afford the tax; asked that everyone get together and find another way to do what needs to be done.

Andrea Bryant, 2820 Amber Waves, said she has not been paying homeowners association dues and she should not have to pay now.

Darla Wilkins, 1444 Singing Bird, said she was told there is not a HOA in Phase 1; said that homeowners in Phases 2 through 5 were aware and went into the subdivision knowing there was an HOA; said property owners would not get the value if the home was sold.

Angela Baskin, 3032 Picket Fence, stated there was no HOA when they moved in and they should not have to pay now; commented that no one seems to be helping and they do not want more taxes; stated she doesn't want to see separation in the neighborhood, but they should not be forced to pay.

B.G. Gaskin, 2819 Amber Waves, commented this has been a real learning experience and what will it cost; stated that if you are not happy with the HOA, fire them; said that property owners did not need more government.

Brent Dickerson, 3031 Crimson Clover, stated some people need to be informed of their rights, saying if the HOA is not working, then vote them out; stated there are no common areas in Phase 1; said he is opposed to the PID.

The following asked that their support or opposition be noted in the record:

Shirley Yard, 3112 Prairie Aster Drive, in support
Jacqueline Lowery, 2917 Rising Crest Drive, in opposition
Frank Hayes, 1455 Gentle Rain, in support
Betty Davidson, 1212 Candle Drive, in support
William Rogers, 1229 Tall Grass, in support
Gary Brown [no address provided], in support
Erisa Brown [no address provided], in support
Diana Melcher, 1520 Golden Grass, in support
Jessica Sears, 2925 Paint Brush Place, in support

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City Secretary Downe read the following letter received from Sharp Field into the record:

August 6, 2011

To: City Council

As a Current homeowner of the Meadowview Edition, I hereby submit the following opposition to the Public Improvement District (PID).

First, it is my sincere belief; the signatures obtained did not receive complete information on both the positive and the negative aspects of this venture, but, only given either false information or enough to be coaxed into signing the petition. I would like to see another opportunity to with at least one member from each phase. Thereby ensuring information in its entirety is disseminated.

Second, there has not been forwarded to the homeowners the location of the proposed improvements. Who will make these decisions? Will they be equally divided between each Phase for the enjoyment or located with only a few phases. If this is the case, all will pay a few will benefit.

Third, as each household will be drastically affected by this change, I suggest each resident be provided with a complete package of the proposal and given sufficient opportunity to study with a question and answer period. And then another petition submitted.

And last, during these hard economic times, with this proposal families will be asked to obtain additional revenue which they may not be able to achieve. This will leave families with no choice but to come to the conclusion to give up their homes. There are a number of vacant houses within Meadowview and with this proposal there will be more. This is essential for the growth of not only this community, but also the city. Please vote no and send the project back to the drawing board for further study.

Respectfully submitted
Sharp Fields

There were no other speakers.

City Manager Mauldin Robertson noted that City has required a homeowners association or public improvement district since 1989 and commented that a PID is a means of collecting an assessment to help ensure that common areas are maintained without assistance or code enforcement action.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Hairston, to close the public hearing. The vote was cast 7 for, 0 against.

Councilmember Mejia asked if it is possible for the PID to cover only phases 2 through 5 since it seems to be only residents in Phase 1 that have issues with establishing the PID. City Manager Mauldin Robertson commented that signatures were gathered for more than 50% of the area and value of the properties. She commented further that the petition was prepared for all five phases as platted, and they would have to start all over again with the process.

MOTION: Councilmember Daniels made a motion, seconded by Mayor Pro Tem Hairston, to approve Resolution 2011-08-67 establishing the Meadowview Public Improvement District and taking certain other actions concerning the district. The vote was cast 4 for [Weaver, Jaglowski, Daniels, Hairston] 2 against [Knight, Morris] with 1 abstention [Mejia].

Mayor Knight called a recess at 8:10 p.m. City Council reconvened at 8:38 p.m.

13. **Conduct a Public Hearing and consider Resolution 2011-08-68 of the City Council of the City of Lancaster, Texas, establishing the Lancaster Boardwalk Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.**

City Manager Mauldin Robertson stated this is a public hearing and consideration of establishing a Public Improvement District (PID) for Boardwalk, an established subdivision of approximately 80.24 acres.

Councilmember Weaver asked how many homes are in the subdivision. City Manager Mauldin Robertson noted there are 324 homes.

Dean Flowers, representing the company purchasing some lots in the subdivision from the bank, commented that they support creation of the PID, noting that a PID board will be formed consisting of members of the community and the Homeowners Association Board of Directors.

Mayor Knight opened the public hearing.

Speaking regarding establishing the Lancaster Boardwalk PID were:

Dr. Khadya Jannah, 1358 Kentucky Avenue, said residents have been operating under a dysfunctional HOA for awhile and no financial information was available from the management company; commented that less than 50% actually pay dues; noted they cannot attract developers to build homes on the vacant lots; said with the PID, residents will have input.

Erika Elliott, 1406 Kentucky Avenue, stated she is opposed to the PID and has been paying dues, commenting that they do not want outsiders and this is not feasible for many in the subdivision.

Ella Douglas, 1508 Vermont Aveune, commented that some are not paying dues and they need to do whatever it takes to keep up the property and make the area look nice.

The following asked that their support or opposition be noted in the record:

Rehema Oluferri, 1350 Kentucky Avenue, in support
Carolyn Ballard, 1312 Illinois Avenue, in support

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Weaver, to allow others who had not registered to speak before the public hearing to make comments at this time. The vote was cast 7 for, 0 against.

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Also speaking were:

Christopher Hayes, 1338 Pennsylvania, expressed concerns about the retaining wall and asked if the PID would provide for maintenance on the wall; commented that there is a dirt mound full of rats and snakes; asked for Council support.

N. Dipo, 1327 Pennsylvania, commented he did sign the petition and is trying to understand if the homeowners association will go away.

There were no other speakers.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 7 for, 0 against.

City Manager Mauldin Robertson stated that the City does not have governance over the HOA and that residents need to be involved with their homeowners association. She explained that the HOA is responsible for property maintenance and upkeep and the PID is a mechanism to fund necessary maintenance.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve Resolution 2011-08-68 establishing the Lancaster Boardwalk Public Improvement District and taking certain other actions concerning the district. The vote was cast 7 for, 0 against.

14. **Conduct a Public Hearing and consider Resolution 2011-08-69 of the City Council of the City of Lancaster, Texas, establishing the Millbrook East Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.**

City Manager Mauldin Robertson stated this is a public hearing and consideration of establishing a Public Improvement District (PID) for Millbrook East, an established subdivision with Phases 1, 2A and 2B for a total of approximately 77.38 acres.

Mayor Knight opened the public hearing.

Speaking regarding establishing the Millbrook East PID were:

LaShonjia Harris, 1928 Blue Sage, expressed her support for the PID indicating they are frustrated with the management group and poor management of the funds; said a PID would allow the fees to be collected and properly managed.

Evelyne DuBois, 1937 Cross Oaks Drive, commented that the value of your home is important and the HOA is not maintaining the property; said she has worked with City staff to make a PID possible and it has strengthened their relationship with the City; asked for Council's support.

Earnestine Dye, 1915 Palma Pita Street, commented that the HOA was very dysfunctional and that the PID is needed to cover some improvements; expressed concerns about possible underlying costs.

Karen Hill, 1911 Palma Pita Street, commented that she had received a letter about additional costs over the association fees.

The following asked that their support or opposition be noted in the record:
Mr. & Mrs. Richard Jones, 1914 Palma Pita Street, support and opposition noted on form.

Also speaking were:

Sharon Scott, 1936 Rosa Parks; commented they welcome the PID because they are struggling with the current HOA.

Pastor Gordon Butler, commented that he is in favor of the PID and prefers his neighbors making decisions as opposed to the management group.

Phyllis Jackson, 1930 Palma Pita Street, in favor of the PID; commented that the entrance is terrible and no one cares; stated she hopes that this will help improve the neighborhood.

Andrea Jones, commented that many are not thoroughly informed; suggested the information be placed on the website or put in the newspaper.

There were no other speakers.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Councilmember Mejia, to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve Resolution 2011-08-69 establishing the Millbrook East Public Improvement District and taking certain other actions concerning the district. The vote was cast 7 for 0, against.

Mayor Knight called a recess at 9:20 p.m. City Council reconvened at 9:27 p.m.

15. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.

Councilmember Mejia nominated Vic Buchanon to the Planning and Zoning Commission. The vote was cast 2 for [Weaver, Mejia] and 5 against [Jaglowksi, Knight, Daniels, Hairston, Morris]. Nomination fails.

Councilmember Jaglowksi nominated Carol Strain Burk to the Planning and Zoning Commission. The vote was cast 3 for [Jaglowksi, Daniels, Hairston] and 4 against [Weaver, Mejia, Knight, Morris]. Nomination fails.

Councilmember Mejia nominated Burleigh Foreman to the Planning and Zoning Commission. The vote was cast 3 for [Weaver, Mejia, Morris] and 4 against [Jaglowksi, Knight, Daniels, Hairston]. Nomination fails.

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Mayor Pro Tem Hairston nominated Carolyn Morris to the Planning and Zoning Commission. The vote was cast 3 for [Daniels, Hairston, Morris] and 4 against [Weaver, Jaglowski, Mejia Knight]. Nomination fails.

Councilmember Jaglowski nominated James Mitchell to the Planning and Zoning Commission. The vote was cast 4 for [Jaglowski, Knight, Daniels, Hairston] and 3 against [Weaver, Mejia, Morris]. James Mitchell is appointed to a term expiring July 2013.

Councilmember Weaver nominated Lawrence Prothro to the Planning and Zoning Commission. The vote was cast 5 for [Weaver, Jaglowski, Mejia, Daniels, Hairston] and 2 against [Knight, Morris]. Lawrence Prothro is appointed to a term expiring July 2013.

Mayor Pro Tem Hairston nominated Marian Elkins to the Planning and Zoning Commission. The vote was cast 4 for [Knight, Daniels, Hairston, Morris] and 3 against [Weaver, Jaglowski, Mejia]. Marian Elkins is appointed to a term expiring July 2013.

Councilmember Weaver nominated Burleigh Foreman to the Lancaster Economic Development Corporation Board. The vote was cast 4 for [Weaver, Mejia, Knight, Morris] and 3 against [Jaglowski, Daniels, Hairston]. Burleigh Foreman is appointed to a term expiring July 2014.

Mayor Pro Tem Hairston nominated Vanessa Sheffield to the Lancaster Economic Development Corporation Board. The vote was cast 6 for [Weaver, Jaglowski, Mejia, Knight, Daniels, Hairston] and 1 against [Morris]. Vanessa Sheffield is appointed to a term expiring July 2014.

Deputy Mayor Pro Tem Morris nominated Vic Buchanon to the Lancaster Economic Development Corporation Board. The vote was cast 3 for [Weaver, Mejia, Morris] and 4 against [Jaglowski, Knight, Daniels, Hairston]. Nomination fails.

Councilmember Jaglowski nominated Susan Anderson to the Lancaster Economic Development Corporation Board. The vote was cast 3 for [Jaglowski, Daniels, Hairston] and 4 against [Weaver, Mejia, Knight, Morris]. Nomination fails.

Mayor Pro Tem Hairston nominated Elva Bennett to the Lancaster Economic Development Corporation Board. The vote was cast 3 for [Jaglowski, Daniels, Hairston] and 4 against [Weaver, Mejia, Knight, Morris]. Nomination fails.

Mayor Pro Tem Hairston nominated himself to the Lancaster Economic Development Corporation Board. The vote was cast 2 for [Daniels, Hairston] and 5 against [Weaver, Jaglowski, Mejia, Knight, Morris]. Nomination fails.

Councilmember Jaglowski nominated Jon Cole to the Lancaster Economic Development Corporation Board. The vote was cast 4 for [Jaglowski, Knight, Daniels, Hairston] and 3 against [Weaver, Mejia, Morris]. Jon Cole is appointed to a term expiring July 2014.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Mejia, to reappoint John Steward and Dean Byers to the Airport Advisory Board and appoint Tim Fagan [from alternate to a regular position] with terms expiring July 2013. The vote was cast 7 for, 0 against.

Councilmember Jaglowski nominated Jerry Giles as an alternate member to the Airport Advisory Board. The vote was cast 3 for [Jaglowski, Daniels, Morris] and 4 against [Weaver, Mejia, Knight, Hairston]. Nomination fails.

Mayor Pro Tem Hairston nominated Chris Chatmon as an alternate member to the Airport Advisory Board. The vote was cast 4 for [Jaglowski, Knight, Daniels, Hairston] and 3 against [Weaver, Mejia, Morris]. Chris Chatmon is appointed as an alternate member with a term expiring July 2012.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Jaglowski, to reappoint Cassondra Andrews and Mark Larson to the Property Standards and Appeals Board with terms expiring July 2013. The vote was cast 7 for 0, against.

Councilmember Jaglowski nominated Carolyn Morris as an alternate member to the Property Standards and Appeals Board. The vote was cast 4 for [Jaglowski, Daniels, Hairston, Morris] and 3 against [Weaver, Mejia, Knight]. Carolyn Morris is appointed as an alternate member with a term expiring July 2012.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to reappoint Darwin Isham and Mary Sykes to the Parks & Recreation Advisory Board/Recreational Development Corporation Board with terms expiring July 2013 and appoint Abe Cooper [from alternate to a regular position] with term expiring July 2012. The vote was cast 6 for, 1 against [Morris].

Councilmember Jaglowski nominated Deborah Brooks as an alternate member to the Parks & Recreation Advisory Board/Recreational Development Corporation Board. The vote was cast 6 for [Weaver, Jaglowski, Mejia, Knight Daniels, Hairston, and 1 against [Morris]. Deborah Brooks is appointed as an alternate member with a term expiring July 2012.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Jaglowski, to reappoint Nakesha Reddick and Kathy Gaither to the Library Advisory Board with terms expiring July 2013. The vote was cast 7 for, 0 against.

Councilmember Jaglowski nominated Quinnest Banks as an alternate member to the Library Advisory Board. The vote was cast 6 for [Weaver, Jaglowski, Mejia, Knight, Daniels, Hairston] and 1 against [Morris]. Quinnest Banks is appointed as an alternate member with a term expiring July 2012.

Mayor Pro Tem Hairston nominated Walter Miles to the Library Advisory Board. The vote was cast 1 for [Hairston] and 6 against [Weaver, Mejia, Jaglowski, Knight, Daniels, Morris]. Nomination fails.

Mayor Pro Tem Hairston nominated Valencia Stimage to the Library Advisory Board. The vote was cast 4 for [Jaglowski, Mejia, Daniels, Hairston] and 3 against [Weaver, Knight, Morris]. Valencia Stimage is appointed with a term expiring July 2012.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Jaglowski, to reappoint Mark Wilson and Nancy Sewell to the Animal Shelter Advisory Board with terms expiring July 2013. The vote was cast 7 for, 0 against.

Councilmember Jaglowski nominated Barbara Weatherspoon to the Animal Shelter Advisory Board. The vote was cast 7 for, 0 against. Barbara Weatherspoon is appointed with a term expiring July 2013.

Below is a recap of the appointments:

<u>Planning & Zoning Commission</u>	<u>Expires</u>	
James Mitchell	2013	new appointment, regular position
Lawrence Prothro	2013	new appointment, regular position
Marian Elkins	2013	new appointment, regular position
<u>Lancaster Economic Dev. Corp. (3 year terms)</u>		
Vanessa Sheffield	2014	reappointment, regular position
Burleigh Foreman	2014	new appointment, regular position
Jon Cole	2014	new appointment, regular position
<u>Airport Advisory Board</u>		
John Stewart	2013	reappointment, regular position
Dean Byers	2013	reappointment, regular position
Tim Fagan	2013	new appointment, regular position (from alter to reg)
Chris Chatmon	2012	new appointment, alternate position
<u>Property Standards and Appeals Board</u>		
Cassandra Andrews	2013	reappointment, regular position
Mark Larson	2013	reappointment, regular position
Carolyn Morris	2012	new appointment, alternate position
<u>Parks and Recreation Advisory Board / Lancaster Recreational Development Corp. (4B)</u>		
Mary Sykes	2013	reappointment, regular position
Darwin Isham	2013	reappointment, regular position
Abe Cooper	2013	new appointment, regular position (from alter to reg)
Deborah Brooks	2012	new appointment, alternate position
<u>Library Advisory Board</u>		
Kathy Gaither	2013	reappointment, regular position
Nakesha Reddick	2013	reappointment, regular position
Valencia Stimage	2013	new appointment, regular position
Quinnest Banks	2012	new appointment, alternate position
<u>Animal Shelter Advisory Committee</u>		
Mark Wilson	2013	reappointment, regular position
Nancy Sewell	2013	reappointment, regular position
Barbara Weatherspoon	2012	new appointment, alternate position

16. Discuss and consider confirmation of nominations made by the Mayor for appointment to the City of Lancaster Zoning Board of Adjustment.

Mayor Knight nominated the following for appointment to the Zoning Board of Adjustment.

Margaret Brooks reappointment, regular position, term expires July 2013
Kimest Sanders reappointment, regular position, term expires July 2013
Deborah Taylor appointment from alternate to regular position, term expires July 2013
Rebecca Torres-Swanson new appointment, alternate position, term expires July 2012

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to confirm the appointments to the Zoning Board of Adjustment as made by Mayor Knight. The vote was cast 6 for, 1 against [Morris].

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Weaver, to adjourn. The vote was cast 7 for, 0 against.

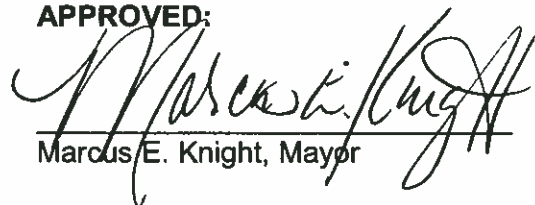
The meeting was adjourned at 9:57 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor