

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 23, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 23, 2016 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Associate Pastor, Israel Villalobos, Plymouth Park Baptist Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman David Palmer.

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**PROCLAMATIONS**

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Mayor Van Duyne presented a proclamation to Brenda Haney, Director of Solid Waste Services, recognizing National Garbage Man Day.

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**CITIZENS' FORUM**

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Jon Halsey, 415 E. 9th Street, Irving, TX – Mr. Halsey read 12 quotes by American forefathers about liberty, freedom, etc.

Karen Ducote, 508 Yorkshire, Euless, TX – Ms. Ducote spoke regarding Independence Day.

Pastor John Orhion, 3248 Skyway Circle N, Irving, TX – Pastor Orhion spoke regarding the ministries offered at Christ Embassy Church, provided gifts for the Mayor and Council and invited everyone to visit their church.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding ball room dance and the Olympics.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

### **2 Heritage Crossing Update**

Kevin Kass, Plan and Redevelopment Manager, provided an updates on development in the Heritage District and upcoming events in downtown Irving.

### **3 Public Hearing -- Public Input on the 2016-17 City of Irving Fiscal Year Budget**

Mayor Van Duyne opened the public hearing at approximately 7:30 p.m.

The following signed up to speak at the public hearing:

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Michael McPhail, 815 Dixon Street, Irving, TX

Wally Banks, 3413 Briarcliff Court South, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:38 p.m.

No other action is required on this item at tonight's meeting.

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**CONSENT AGENDA**

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Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 4-26 and pull item(s) 25 for individual consideration.

Motion approved 9-0.

**4 Approving Minutes for Wednesday, May 25, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**5 Approving Minutes for Wednesday, June 08, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**6 Approving Minutes for Thursday, June 09, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 7 Resolution No. RES-2016-220 --** Accepting a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$55,000.00 for Body-Worn Cameras and the Associated Video Storage and Equipment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 8 Resolution No. RES-2016-221 --** Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2016 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 9 Resolution No. RES-2016-222 --** Approving the Renewal of an Interlocal Agreement with the City of Dallas in an Amount Not to Exceed \$179,163.00 for BioTel System Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 10 Resolution No. RES-2016-223 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Conduct of an Industry Practicum**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 11 Resolution No. RES-2016-224 -- Approving an Agreement with Local Artist Greg Brown of Thunderbird Designs Inc., D.B.A. Stone Carver Designs, in the Amount of \$102,950.00 to Produce 42 Individual Polished Black Granite Timeline Replacement Plaques for the Founder's Plaza Timeline Wall in Centennial Park**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 12 Resolution No. RES-2016-225 -- Approving an Engineering Services Agreement Between the City of Irving and IEA, Inc., in the Amount of \$300,000.00 for the Annual Structural Engineering Contract**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 13 Resolution No. RES-2016-226** -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$111,982.00 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water and Wastewater Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 14 Resolution No. RES-2016-227** -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$141,750.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 15 Resolution No. RES-2016-228** -- Approving a Sales Contract for Sanitary Sewer Easement and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code – Located at 1700 Cripple Creek Drive – Cobleigh Family Living Trust, Property Owner

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 16 Resolution No. RES-2016-229 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$41,140.00 to Participate in Mitigation Credits Related to the Chapman Pipeline Repair at South Sulphur River**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 17 Resolution No. RES-2016-230 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$128,125.00 to Participate in Change Order No. 1 to the Chapman Pipeline Repair at South Sulphur River**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 18 Resolution No. RES-2016-231 -- Authorizing Additional Funding to Bracewell LLP in the Amount of \$125,000.00 for Legal Services in Connection with the Convention Center Hotel**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 19 Resolution No. RES-2016-232 -- Approving a Memorandum of Understanding Between the City of Irving and Microsoft Corporation for the Intent to Collaborate on a Digital Alliance to Support Technology Entrepreneurs, Improve Digital Literacy and Conduct Events to Prepare Students for Technical Careers**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2016-233 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., in the Total Estimated Amount of \$133,000.00 for As-Needed Purchases of Body Armor and Police Duty Gear through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program) and Authorizing the Mayor to Execute the Contract**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 21 Resolution No. RES-2016-234 -- Authorizing Additional Spending in the Total Estimated Amount of \$67,475.00 for Medical and Occupational Health Fitness Services from Concentra Medical Centers, Inc.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer



- 22 Resolution No. RES-2016-235 --** Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 23 Resolution No. RES-2016-236 --** Cancelling the Contract with All Janitorial Professional Services, Inc. (Formerly Evelyn's Professional Janitorial Services, Inc.), for Custodial Maintenance Service for the Irving Arts Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 24 Ordinance No. ORD-2016-9824 --** Amending Subsection (a) of Section 21-88 of Chapter 21 Entitled "Motor Vehicles and Traffic" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a Speed Limit of 45 MPH on Hunter Ferrell Road from the West City Limit to the Intersection of Hunter Ferrell Road and MacArthur Boulevard

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 25 Ordinance No. ORD-2016-9825** -- Amending Subsection (a) of Section 21-88 of Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a New Speed Limit on State Highway Loop 12 between the North City Limit and South City Limit

The following individual(s) signed up to speak in opposition of this item:  
Wally Banks, 3413 Braircliff Court South, Irving, TX

Motioned by Councilman Webb, seconded by Councilman LaMorgese to pass on Ordinance Amending Subsection (a) of Section 21-88 of Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a New Speed Limit on State Highway Loop 12 between the North City Limit and South City Limit

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Danish

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	John C. Danish

- 26 Ordinance No. ORD-2016-9826** -- Amending Subsection (a) of Section 21-88 of Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a New Speed Limit on Interstate Highway 635 between the West City Limit and East City Limit

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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### INDIVIDUAL CONSIDERATION

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- 27 Resolution No. RES-2016-237** -- Approving the Master Development Agreement with Garfield Public/Private LLC, Public Finance Authority and

Preston Hollow Capital, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel

Mayor Van Duyne opened the public hearing at approximately 7:41 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

David Cole, 1202 N. Irving Heights, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Resolution -- Approving the Master Development Agreement with Garfield Public/Private LLC, Public Finance Authority and Preston Hollow Capital, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 28 Resolution No. RES-2016-238 --** Authorizing the Encumbrance of Funds from Tax Increment Reinvestment Zone No. 1 in the Amount of \$5,000,000 for Costs Related to the Master Development Agreement with Garfield Public/Private LLC, and Others for the Irving Convention Center Headquarters Hotel

Mayor Van Duyne opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

David Cole, 1202 N. Irving Heights, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Resolution -- Authorizing the Encumbrance of Funds from Tax Increment Reinvestment Zone No. 1 in the Amount of \$5,000,000 for Costs Related to the Master Development Agreement with Garfield Public/Private LLC, and Others for the Irving Convention Center Headquarters Hotel

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 29 Ordinance No. ORD-2016-9820 -- Final Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing**

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Final Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**ZONING CASES AND COMPANION ITEMS**

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- 30 Ordinance No. ORD-2016-9827** -- Zoning Case #ZC15-0097 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.179 Acres Located at 8350 N. MacArthur Blvd., #180 and #190 - SATTVIC FSR, LLC, Applicant - MacArthur Village, LLC, Owner

Mayor Van Duyne opened the public hearing at approximately 7:45 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC15-0097 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.179 Acres Located at 8350 N. MacArthur Blvd., #180 and #190 - SATTVIC FSR, LLC, Applicant - MacArthur Village, LLC, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 31 Ordinance No. ORD-2016-9828** -- Zoning Case #ZC16-0023 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses Including Daycare and Day Nursery Uses - Approximately 1.487 Acres Located at 913 N. Nursery Road - Carolyn Strickland, Applicant - Barbosa Professional Services, Agent - Calvary Baptist Church, Owner

Mayor Van Duyne opened the public hearing at approximately 7:46 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0023 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses Including Daycare and Day Nursery Uses - Approximately 1.487 Acres Located at 913 N. Nursery Road - Carolyn Strickland, Applicant - Barbosa Professional Services, Agent - Calvary Baptist Church, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 32 Ordinance No. ORD-2016-9829 -- Zoning Case #ZC16-0029 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Use - Approximately 34 Acres Located at 1523 Hard Rock Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Hard Rock Real Estate Investment, LLC, Owner (Postponed from June 23, 2016)**

Mayor Van Duyne opened the public hearing at approximately 7:47 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Palmer, seconded by Councilman LaMorgese to Postpone Ordinance -- Zoning Case #ZC16-0029 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Use - Approximately 34 Acres Located at 1523 Hard Rock Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Hard Rock Real Estate Investment, LLC, Owner to July 7, 2016

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 7/7/2016 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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## APPOINTMENTS AND REPORTS

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### 33 Mayor's Report

The Mayor honored the passing of Mr. Don Van Slyke, who was an active member of the community in local, state and federal politics and always supportive of government.

### Adjournment

The meeting was adjourned at approximately 7:51 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary