

**MINUTES  
COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
JULY 25, 2016  
ANNEX COUNCIL CHAMBERS  
5:30 PM**

The Community Redevelopment Agency met in a special session with the following members and staff present:

Destin Community Redevelopment Agency

Board Chairman Parker Destin  
Boardmember Cyron Marler  
Boardmember Tuffy Dixon

Boadmember Rodney Braden  
Boardmember Jim Foreman  
Boardmember Chatham Morgan

City of Destin Staff

CRA Executive Director Carisse LeJeune  
CRA/Development Manager Steven Schmidt  
Public Information Manager Doug Rainer  
Land Use Attorney Scott Shirley

City Clerk Rey Bailey  
IT Manager Webb Warren  
City Planner Hank Woollard  
City Attorney Jerry Miller

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

CRA Board Chairman Parker Destin called the meeting to order at 5:30 p.m. on July 25, 2016, in the City Hall Annex Council Chambers.

**APPROVAL OF MINUTES**

1. Request approval of minutes of June 20, 2016 CRA Board meeting

**Motion by Boardmember Morgan, seconded by Boardmember Marler, to approve minutes of June 20, 2016 CRA Board meeting passed 6-0 (Board members Morgan, Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Ramswell was absent from the meeting)**

**PUBLIC OPPORTUNITY TO SPEAK ON CRA BOARD PROPOSITIONS**

**NEW BUSINESS**

2. Harbor Community Redevelopment Agency (CRA) Advisory Committee Recommendations

The CRA Development Manager Steve Schmidt presented the following recommendations from the Harbor CRA Advisory Committee:

- A. Recommendation that a 6-month moratorium be placed on food truck and trailer vendor permits to allow the Harbor CRA Advisory Committee time to modify the criteria for permits while still allowing processing of special event requests

Mr. Schmidt noted they currently have criteria for permitting mobile trailers that meet the FEMA requirements for being able to be removed when necessary; however, one thing they have not specifically addressed in the code was the mobile vending trucks.

According to the Land Use Attorney, the moratorium has to be enacted by an ordinance; and that it will not take effect until the ordinance is adopted in two readings by the Council.

**Boardmember Morgan moved to adopt a 6 month moratorium on new permits for food trucks and trailers and direct staff to research and develop appropriate regulatory standards for these uses to be incorporated into the Land Development Code. The moratorium shall not apply to those covered under a general special event permit such as the Seafood Festival or the Arts Festival. Boardmember Foreman provided a second to the motion.**

Boardmember Foreman wants to know if the moratorium applies only to new types of vehicles and not to kiosk and trailer vendors already in place.

The Land Use Attorney noted it would only apply to new permits; but, it would also apply to any kiosks that want a new permit to be able to establish food service. He also explained there are two definitions under the current code that would have to be incorporated into the moratorium. The first one is the definition of mobile vending unit in Land Development Code (LDC) Section 3.00.01; and the other is portable buildings as defined in the Flood Protection Code. He further stated he would work with staff on this issue, specifically on how to define the units that are covered by this moratorium and making sure they define it narrowly so it just affects to only the kinds of proposals to which they want to apply the moratorium.

City Planner Hank Woollard noted this moratorium is generally directed towards food trucks and food trailers. He continued that the portable building design standards adopted by the Council and are generally used by originals kiosks for ticket booths and charter and watercraft bookings seem to work very well in addressing these items. He also noted they are not permitting any new kiosks due to FEMA standards that require building in the flood zones to be elevated.

Boardmember Marler asked how they would define "food trucks."

According to the Land Use Attorney, they would need to capture all the different kinds of operations on the harbor, and all food trucks or trailers that are engage in food service activity.

Boardmember Marler asked if existing businesses on the harbor will be allowed to renew their business tax receipt.

The Land Use Attorney replied the moratorium will not apply to a business that is properly permitted and already in operation. It will only apply to businesses that are not currently permitted.

Boardmember Marler asked if they would need to redefine the term "festive marketplace" since coming up with a proper definition for it has been part of the problem since they completed the boardwalk.

The Land Use Attorney remarked one thing Council could consider is to restrain the proliferation of food trucks, which many communities throughout the State of Florida have done; adding they tend to overload an area and contribute to a visual appearance which is not what many would consider appropriate for that particular area.

Boardmember Dixon asked what they could do about vendors that sell t-shirts and jewelries and make the boardwalk look like a flea market. He stated that if the owners cannot rent their property to food trucks or trailers they will rent it to these types of vendors.

The Land Use Attorney stated that Council can define the scope of the businesses or activities to which to apply the moratorium and then decides what the regulation should be afterwards.

According to Mr. Woollard, there are people setting up down on the harbor without having a valid business tax receipt; and that the City does not have a good enforcement mechanism for dealing them. Their only recourse is to go after the property owners renting their property to these un-permitted businesses; adding that the penalty for not having a valid business tax receipt is such that it is not serving as a deterrent.

The Land Use Attorney remarked he could go forward with making ordinance revisions if Council so desire; and then be prepared next year to start bringing some of these code violators before the Special Magistrate. He added they could start building a bit of deterrence in the system and discourage some of the owners from allowing businesses to set up without obtaining a proper permit.

Boardmember Morgan pointed out that Boynton Beach fines a property owner who rent their property to other vendors without a valid business tax receipt \$500 a day or 6 months in jail. He also noted he previously sent names of 8 different businesses on the harbor to the City to see if they are properly permitted to do business in the City. He found out the City has no record of issuing a business tax receipt to 3 of the businesses; and that the business tax receipt applications for the other 5 businesses are currently on-hold. He added that the right thing to do in this case may be to revise the ordinance to give the City some recourse against these businesses; however, they have the proper regulations in place in a lot of cases but they have a problem with enforcement. He added they need a Harbor Master who can make sure all businesses follow the rules and are consistently held to the same standards.

Boardmember Braden agreed with Boardmember Morgan's statement. He suggests they issue a notice of violation to those businesses that are currently operating without a valid business tax receipt.

Mr. Woollard explained that the particular property owner involved in this case has not complied with the City's parking standards. The owner has been instructed on what they need to do

to come into compliance. They were also informed the City is not issuing any new business tax receipts until they come into compliance.

Boardmember Foreman noted that one of the State's requirements when a CRA is first organized is to have a CRA plan. The plan gives general guidance for the CRA. He suggests they review the Harbor CRA Plan sometime in the near future and make some adjustments to it; which could include parking, allowable businesses on the boardwalk as well as the future of the boardwalk.

The CRA Executive Director noted the Harbor CRA Advisory Committee recommended the City puts a moratorium on food trucks; however, if the CRA Board feels there are additional issues they would like to address, such as the mobile vending or kiosks, they could include these items in the moratorium.

Boardmember Braden asked what the City plans to do about hiring an individual to enforce the rules on the harbor.

The CRA Executive Director noted they will be bringing forward a draft job description for a Code Enforcement/Harbor Master position on August 8<sup>th</sup> Budget Workshop. This individual will be a dedicated full time staff down on the harbor during season. Their primary responsibility during off season will be the harbor but they will also be utilized in other parts of the City. She also noted they will be bringing in a balanced budget at 1.50 millage. A 1.70 millage would allow storm water projects. They have not identified funding for the Code Enforcement/Harbor Master position; but it is a policy decision Council can discuss at the August 8<sup>th</sup> workshop.

Boardmember Marler suggests requiring a business to apply for a County and City permit, as well as certification from the Health Department if they are a food vendor.

Boardmember Morgan wants the City to do something about the 30A vending machine down on the harbor, adding the City has no record of a business tax receipt for this business.

Boardmember Dixon asks how they determine parking requirements for businesses such as bull-riding, dolphin cruise, and t-shirt or jewelry shops.

Mr. Woollard explained the initial assumption was these were not destination type businesses and would not be generating special trips to the harbor; and that the required parking standard was one space for certain number of employees.

Boardmember Braden noted these types of businesses normally set up on parking spaces of properties which are already in violation of the parking requirements.

Chairman Destin asked if a business applying for a business tax receipt is required to submit a site plan showing placement of the mobile vending unit. He stated that the City should not approve the application if the location shown is right on top of the required parking for the property owner.

According to the Land Use Attorney, the site plan is required for business tax receipt application and for other required application.

Mr. Woollard explained that if the property has surplus parking, the City has allowed a business to use a parking space.

Boardmember Morgan suggests they change the rule and prohibit business from setting up on parking spaces regardless of surplus parking.

**Boardmember Morgan amended his motion to adopt a 6-month moratorium on new permits for food trucks, trailers, portable buildings, retail kiosks, mobile vehicles and tables set up with items for sale, and direct staff to research and develop appropriate regulatory standards for these uses to be incorporated into the Land Development Code. The moratorium will not apply to those covered under a general special event permit such as the Seafood Festival or the Arts Festival. Councilmember Foreman provided a second to the amended motion.**

Chairman Destin announced he would abstain from voting as he has a permitted kiosk in the north harbor district.

The City Attorney noted there is an exception to the voting conflict requirements. Members of the CRA Board are covered by the general requirement that they must vote on each item. The voting conflict regulation that applies to City Council members is exempted when they sit as CRA Board members. There is no exemption for voting conflict that applies to CRA Board members.

**The Chairman called for a vote on the motion, which passes 6-0 (Board members Morgan, Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Ramswell was absent from the meeting).**

- B. Recommendation that the City Council adopts Ordinance 16-12-LC, the redefinition/clarification of the description of the boundary of the South Harbor Festive Marketplace.

At this time, Chairman Destin asked if any member of the public wish to speak on this subject.

Mr. David Schuessler, a Destin resident, was first to speak. He stated they have discussed the code enforcement issue over and over in many City Council meetings that he has attended, but not once had he seen any code enforcement officers present at any of these meetings. He suggests a code enforcement officer be required to attend City Council meetings. He also stated that with regards to an earlier statement about allowing food vendors to occupy one parking space, every one of the food trucks he had observed on the north side of the harbor take up at least 3 ½ parking spaces just to operate. He further stated the City just needs to enforce existing regulations and then start making plans for the future.

Ms. Erin Peterson spoke next. She stated that she owns and operates a food truck on the harbor. She has a State, County and City license and they receive an annual inspection of their business and they employ 5 local employees. She stated that she completely agree that every business on the harbor should be licensed and regulated and be subjected to similar standards; but, there are blanket statements being made against this type of business. Those who follow the rules are not given the credit they deserve. She also stated that food trucks and mobile food vending are very popular throughout the country, and the City should not try to get rid of them. They are part of the reason people find this area so appealing and they come in and support the community, which is very beneficial to this City.

Boardmember Dixon noted the whole discussion tonight is about non-conforming unlicensed businesses on the harbor; adding those businesses that are in compliant with the code should not have anything to worry about. He also added it is unfair to those businesses with a valid permit to have to compete with other un-permitted or unlicensed businesses.

Having no further comments from the public, the Chairman turned the matter over to the CRA Board members for discussion.

Boardmember Foreman noted the topic of discussion at this time is about open container of alcohol and establishing the boundaries of the South Harbor Festive Marketplace where they are allowed.

Boardmember Braden stated that he truly believes they have a City Manager that listens to the Council and can provide strong recommendations to them.

The Chairman asked if there was another way to designate the boundaries without using the sidewalk and not disadvantage the people on the southern side of the Harbor.

According to the Land Use Attorney, if the current suggested amendment would be the area south of the Harbor Blvd. roadway, the Board could designate so many feet from the edge of the road as the boundary, which would push the boundary to the south and exclude the sidewalk area.

The Chairman wants to make sure the boundary line does not encroach any of the structures along that road.

**Chairman Destin moved to direct staff to develop a line based upon a certain distance from the southern edge of the roadway that would exclude the sidewalk regions from the harbor district; seconded by Boardmember Foreman.**

According to the Land Use Attorney, they would specify a distance just far enough so that the sidewalk is never included with the festive marketplace; and for every law enforcement to know that no one can be on that sidewalk with an open container of alcohol.

Boardmember Marler noted there is a similar problem on the north side of Harbor Blvd. with people coming out of the establishments that serve alcohol carrying open containers of alcohol.

The CRA Executive Director stated the north side of Harbor Blvd. is not part of the festive marketplace and so people coming out of the establishments with open containers of alcohol are in violation of State regulations and may be arrested.

Boardmember Morgan believes this is a pedestrian safety issue and he does not see the need to establish this boundary; adding people will get hit by a car because they are already drunk and not because they are carrying alcoholic beverage.

Boardmember Marler noted they previously tasked their former City Manager to look into the feasibility of changing the closing time for night clubs and bars from 4:00 AM TO 2:00 AM; adding they may need to revisit this issue sooner rather than later.

According to the Land Use Attorney, the City has the power to regulate the hours of operations for these establishments. He continued when this issue was presented to the Council over a year ago, a number of stakeholders from the industry came to the meeting and pledged universally to do a better job of policing their operations.

Boardmember Braden suggests they do not allow people to carry open container of alcohol in the festive marketplace after 2:00 AM.

**Having no further comments from the Board members, the Chairman called for a vote on the motion, which passes 5-1 (Board members Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Morgan voted "no"; Boardmember Ramswell was absent from the meeting).**

C. Recommendation to petition FDOT to reduce the speed limit in the Harbor District to 25 mph

Mr. Schmidt noted that FDOT conducted a study after the City of Destin made this request in 2014; and that after the study, FDOT declined to reduce the speed limit. He also noted since several pedestrian crossings have just recently been installed on Hwy 98, FDOT may not have had ample time to assess their impact.

The Chairman opened the floor for public comments.

Capt. Jim Green, member of the Harbor CRA Advisory Committee, stated that with the City's plan to invest for parking on the north side of Hwy 98, the construction of signalized crosswalks, and the congested area from the bridge to Harbor Docks, lowering the speed limit on Harbor District to 25 mph would be most appropriate. He urged for the Board's approval of the recommendation.

Mr. Mike Buckingham, Chairman of the Harbor CRA Advisory Committee, stated that the committee is highly supportive of lowering the speed limit on Harbor District to 25 mph. He also stated he has personally discussed this issue with FDOT and the Sheriff's Office since 2014, and that both were agreeable to the change.

Having no further comments from the public, the Chairman turned the matter over to the CRA Board members for discussion.

Boardmember Dixon stated since Fort Walton Beach was able to get this done; there is no reason why Destin is not able to do the same thing. He believes that with the construction of the new signalized crosswalks, lowering the speed limit to 25 mph in the Harbor District is a must.

**Boardmember Dixon moved to recommend to the City Council to authorize the Mayor to send a letter to FDOT seeking the Harbor District speed limit reduction to 25 mph; seconded by Boardmember Marler.**

Boardmember Marler commented that nobody actually follows the speed limit; and that most drivers would normally exceed the limit by 10 to 15 miles per hour; adding that lowering the speed limit to 25 mph in the Harbor District will complement the newly installed signalized crosswalks.

**The Chairman called for a vote on the motion, which passes 6-0 (Board members Morgan, Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Ramswell was absent from the meeting).**

D. Recommendation to create a medallion or decal method of identifying approved personal watercraft and pontoon boats on the harbor.

The Chairman opened the floor for public comments.

Mr. Ed Rogers, a Destin resident and owner of a pontoon rental business in Destin, approached the podium to comment on the issue. He stated there is a high demand for jet skis and pontoon boats on the harbor. They produce a lot of different jobs for the City of Destin, and that a lot of people profit from this industry. He further stated there were 9 or 10 legitimate operators when he bought his business in 2009. This year the numbers of operators have doubled and some do not have a business location. Some operate in the parking lot of various restaurants without the knowledge of the business owners. Some do not carry insurance and do not pay their employees properly. Others do not have a business license. He stated that this will continue to happen until the City enforces the existing regulations on the books; and that they need to enforce the code fairly on everybody or things will get even worse.

Capt. Green stated that a medallion or decal method will solve many of the problems Mr. Rogers had identified; adding the City can require a business to have a medallion before they can operate. The key is proper enforcement of the code. If a business does not meet the parking requirements and does not have a medallion, then they should not be allowed to operate. He added that the committee recommends charging \$500 per medallion; but, it would be up to the Council to make that decision. The City can use the additional revenue to hire another code enforcement officer.

Mr. Rogers stated he supports the idea of having the business owners pay for the medallion. However, if the City plans to charge a lot of money for the medallion, they should consider giving the business owners a year to plan for it since the season is now ending.

Mr. Daryl Shelton, a Destin resident, informed the Board that the problem with the pontoon boats has permeated to the south side of the harbor; and that parking is a big problem. He stated there is a rental property next to his home; and that a lot of people are occupying the property for a week. They tied up a pontoon boat on his dock; and later on about 22 people came out of the house and board the pontoon boat and spent a day on the water. When they came back they again tied the pontoon boat on his dock. But, before he could confront the next door neighbors, the rental company picked up the pontoon boat. He found out later they did not have parking on the north side of the harbor and so they deliver the boats to the south side of the harbor. They also did not have parking at the rental house and so they tied up the boat on his dock. He stated that he told the occupants of the property they will be reported to the Sheriff's Office if they tie up a pontoon boat on his dock again.

Mr. John Pipes, a Destin resident, spoke next. He stated they live near the end of the canals on Holiday Isle where the pontoon boats come down and make a big mess. One of them ran into and damaged the side of his boat. He confronted the operators of the pontoon boat but they denied the incident. He called the Florida Fish and Wildlife Commission (FWC); but, when they finally arrived at the scene FWC did not do anything but hand them a piece of paper to fill out and report the incident. When he called the company that owns the pontoon boat, he was told they did not have any liability insurance; and that they are not responsible for any damages created by the pontoon boat operators. He stated he was so frustrated about the whole incident that he decided not to pursue it any further. He also stated that pontoon boat operators do not obey the no wake zone they have in the canals; and that he would like to see a provision in the code prohibiting pontoon boats from going to the canals.

Mr. Buckingham stated this item has been one of the advisory committee's biggest concerns for quite a while now. They believe it is a great idea and it will make it fair to those businesses that follow the rules.

Mr. Schuessler informed the Board the individual that runs the Jetpack device listed 100 Gulf Shore Drive as his business address on his website. This building is located at the end of North Shore Drive and where Norriego Point starts. He reported this to the City's Code Enforcement Department and the Code Enforcement staff tried very hard to catch the individual in the act but to no avail as he does not operate during regular hours. He also stated the medallion system is a great idea; and that it will result in approximately \$700,000 a year in additional revenue for the City of Destin.

Having no further comments from the public, the Chairman turned the matter over to the CRA Board members for discussion.

**Boardmember Dixon moved to direct staff to come up with a medallion system for all the rental vessels in the Destin Harbor; seconded by Boardmember Braden.**

Boardmember Dixon stated that in addition to coming up with a system to determine which rental vessels are allowed to operate on the harbor, they also need to make sure the owners of these rental vessels provide the proper facility such as restrooms, as well as ample parking for their employees and customers. He continued that many charter boat captains had already said a severe accident is inevitable because many of the people who rent these pontoon boats, wave runners and jet skis do not know how to properly operate them. He also stated \$500.00 per medallion per vessel may be a little too much, but it is something they can discuss and adjust. He added that with regards to the pontoon boat operators that go in to the canals on Holiday Isle and do not follow the rules, they would probably need to have someone there 24 hours a day to catch them.

Boardmember Marler suggests they come up with a system to keep track of the number of pontoon boats/wave runners that are permitted to operate on any piece of property they are renting. They may also want to consider coming up with a different business tax receipt applications for rental vessels on the harbor requiring the owner to provide the maximum number of vessels they will operate so that they know how many medallions will be required. In addition, if a medallion is transferred from one vessel to another there should be some kind of record on file that documents the transfer. He also stated he has personally witnessed many near collision on the harbor. Most owners of rental vessels do not follow the rules and do not provide ample training for their customers before renting the vessels. He added that hiring a Harbor Master who can enforce the rules on the harbor should solve a lot of these problems.

Boardmember Morgan stated that he supports the medallion system as an extra revenue source for the City which can be used to hire an additional code enforcement officer for the harbor. He would also like to include a provision that if a business operates without a business tax receipt and if an owner of rental vessels operates more vessels than allowed, a \$500.00 fine per day will be imposed.

Boardmember Braden agreed with Boardmember Morgan; adding they should give the property owners who violates the code 30 days to comply and then bring them before the Special Magistrate.

Boardmember Morgan asked if a Harbor Master can immediately impose a fine if necessary rather than having to bring a code violator before the Special Magistrate.

The Land Use Attorney explained there are several different mechanisms for imposing fines. The City can only impose such fines as are authorized by general law (State Constitution). The fines established are: under Chapter 162, Part 1 which is the regular code enforcement process that deals with the Special Magistrate where the liability attaches to the property owner. There are also separate mechanisms under Chapter 162, Part 2. One is a civil citation program (i.e., parking ticket) that can either be paid within a certain amount of time that is provided for by a county court. The other mechanism deals with a second degree misdemeanor; which is a fine of up to \$500.00 a day or 60 days in jail. He added that the civil citation can be issued to the person leasing the vessel or the property owner; however, it has quite a constraint and graduated fine structure.

Boardmember Foreman asked if the City can designate the type of business that can operate at various locations within the City limits.

The Land Use Attorney replied affirmatively; adding that boat rentals is a type of business that can either allowed or disallowed as part of the zoning regulatory scheme. He also stated that an individual will not be able to operate a pontoon rental business from a residentially designated area. It would have to be a commercial area.

Boardmember Foreman asked if they have this rule and restriction on the books.

Land Use Attorney replied to some degree "yes", but with a lot of specificity the answer is "no." He stated that as part of the definition of commercial activity, pontoon boat rental will be considered a commercial activity and would not be allowed in the residential area.

Boardmember Dixon asked if there is a way to expedite bringing the code violators before the Special Magistrate instead of waiting 30 days after the issuance of a Notice of Code Violation.

According to the Land Use Attorney, if it is a civil citation, the fine is imposed as of the day the citation is issued; unless they go to a county court and proved that the day the citation was issued they were not in violation. Also, under the regular code enforcement statute, they have to allow time for compliance for first violation before they bring it before the Special Magistrate. However, they do not have to allow time for compliance for a repeat violation. They could send that case before the Special Magistrate right away.

Boardmember Dixon asked if they could possibly arrange the normal work hours for a code enforcement officer so they could conduct an audit of the number of vessels on the harbor on a given weekend to make sure no one is exceeding the number of vessels they are permitted to operate.

According to the CRA Executive Director, they have code enforcement officers that vary their shifts so they could come in at various times of the week. For instance, they have code enforcement officers that check for parking violations at 6:00 AM and again at 6:00 PM daily. She continued that the recent Weekly Report showed that the Code Enforcement Department had logged in 180 different types of violations and citations. She also stated that they could take a code enforcement officer out of their normal areas and place them at the harbor during certain periods; however, there are other violations that are not going to be dealt with during these time period such as parking, garbage and complaints.

Boardmember Braden asked for the breakdown of the 180 citations that were issued.

The CRA Executive Director provided the following breakdowns: 85 citations for cases under investigation; 74 notices of Violation for Mandatory Garbage Process cases under investigation; 4 Notices of Violations Issued; 14 for number of complaints/enforcement inquiries received via phone call or City Help Desk; and 11 warnings for parking violations.

Boardmember Braden stated there is something wrong with the timeline in getting some action taken against a code violator. For instance, with regards to the "porta potty" issue on Holiday Isle, they initially gave the respondent 15 days to go before the Special Magistrate. The respondent

requested and received a 30 day extension; and legally, they could probably ask for another extension after 30 days.

Boardmember Morgan asked what kind of charges they could impose against rental owners operating more vessels for which they were permitted.

The Land Use Attorney replied it is a violation of the development order resulting in a code enforcement proceeding. A Notice of Violation would be issued to the owner.

Boardmember Morgan asked how Council could increase the amount of fines they could impose.

The Land Use Attorney suggests allowing staff to research this issue and bring back a recommendation to the CRA Board and City Council; adding that the fines are set both in the City's ordinances and State statutes.

**Chairman Destin called for a vote on the motion, which passes 6-0 (Board members Morgan, Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Ramswell was absent from the meeting).**

The CRA Executive Director asked for the CRA Boards approval to schedule a CRA Board meeting at 5:30 p.m. prior to the regular City Council meeting on August 15<sup>th</sup>. The purpose of the meeting is for staff to provide a brief overview on the history of the Town Center CRA and some of the prevailing future ideas that were in the CRA.

**Motion by Boardmember Braden, seconded by Boardmember Marler, to schedule a CRA Board meeting on August 15, 2016 at 5:30 PM passed 6-0 (Board members Morgan, Destin, Marler, Foreman, Dixon and Braden voted "yes"; Boardmember Ramswell was absent from the meeting).**

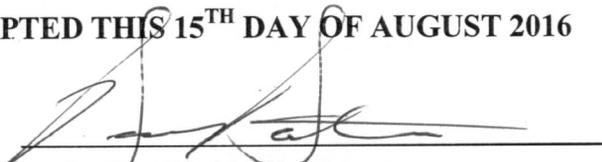
**OTHER BUSINESS**

**ADJOURNMENT:**

Having no further business at this time, the meeting was adjourned at 8:00 PM.

**ADOPTED THIS 15<sup>TH</sup> DAY OF AUGUST 2016**

By:

  
Parker Destin, Chairman

**ATTEST:**



**Rey Bailey, City Clerk**