

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batcheldor
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

MINUTES

September 17, 2019

1. CALL TO ORDER

Mayor Rose called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Mayor Rose led the Pledge of Allegiance followed by a moment of silence.

3. ROLL CALL

Present: Mayor Hal Rose, Deputy Mayor Pat Bentley, Council Members Andrea Young, Barbara Smith, Adam Gaffney, John Dittmore, and Daniel Batcheldor.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Deputy City Manager/Capital Projects Director Keith Mills, Finance Director Margi Starkey, Information Technology Director Tom Bradford, Police Chief Rick Wiley, Deputy Chief Richard Cordeau, Planning Director Christy Fischer, Human Resources Director Kimberly Gale, Public Works Director Mark Piccirillo, Jacobs Project Manager Brian Mascher, City Clerk Cynthia Hanscom, and other members of the public.

4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

Certificate of Recognition for Jake Yanko. Mayor Rose presented a certificate of recognition to Jake Yanko, resident of West Melbourne, for receiving Bronze at the National X-Games. Mr. Yanko spoke and thanked the City Council for building the skate park at the West Melbourne Community Park.

Jacobs Annual Wastewater Operations and Condition Assessment. Jacobs Regional Manager Dan Stark provided the Operations and Condition Assessment for the wastewater treatment plant. Project Manager Mascher and Maintenance Supervisor Mike DeBerry updated Council on the preventive maintenance program, training of the employees, capital improvements and the support from Jacobs.

Deputy Mayor Bentley asked about the decrease in flow. Project Manager Mascher attributed this to the lack of major storms and the u-lining maintenance that had been completed. Deputy Mayor Bentley asked how many of the lines were done each year and Project Manager Mascher replied that it would depend on where there were issues. Usually, those lines were in the older neighborhoods. He stated that they have seen less and less infiltration issues. City Manager Morgan noted that the u-lining had been conducted over the last 10 years with those areas with the most concern done each year. This is something that had been recommended with the original risk assessment. The u-lining may increase the life of the lines for 20 years.

Council Member Smith complimented the Jacobs staff. She stated that they were the face of the company and the City depends on them; their service was appreciated.

Council Member Batcheldor noted that the State legislature was talking about levying fines for breaks and asked where the liabilities would fall. Project Manager Mascher stated the City staff is aware and working on those areas of concern. In addition, the City Council funded needed projects to keep the system in good repair.

Council Member Gaffney asked where the biosolids were delivered. Project Manager Mascher stated there were applied to fields located off of Route 441, which is south of U.S. 192. He noted that it was about 26 miles away and he did not believe it would impact the lagoon.

Mayor Rose asked about the Fats, Oils, and Grease (FOG) Program. Project Manager Mascher stated they were not doing as well as they would like, but believed that education of the users was important. He reported that there would be training scheduled next month. Mayor Rose asked what would happen if users were not following the City's code. Project Manager Mascher stated that they would need to generate a letter notifying the user that violations would need to be corrected.

Mayor Rose asked about the smoke test conducted to determine leaks. Jacobs Maintenance Supervisor DeBerry stated that they concentrate on areas where we know there are issues and then conduct a smoke test.

Mayor Rose asked about if more flow could be distributed for reuse. Project Manager Mascher stated there may be more capacity in the future, but for now they are providing what was available.

Mayor Rose asked about a future project to provide cleaner water for reuse. City Manager Morgan stated the goal of the project is to add quality to the wastewater treatment process by adding an aerobic component which allows removal of additional nitrogen and phosphorus. The project could provide Total Maximum Daily Load (TMDL) credits, with good opportunity for grant funding for the project.

Mayor Rose thanked Jacobs for their presentation.

5. PUBLIC HEARINGS

Adoption of Final FY 2019-2020 Millage Rate and Budget. City Manager Morgan presented the 2019-2020 budget. He noted the total budget was \$36.5 million, which is a 1.2 percent increase. The General Fund budget is \$15.67 million, a decrease of more than 10 percent because of the large reduction of capital improvement expenditures. He noted that personnel costs had increased by 2.6 percent, and maintenance and operations had increased by 3.6 percent. He presented graphs showing revenues and expenditures and reviewed the amounts in the City's reserve accounts for various funds. He noted that the total number of employees was proposed to be 138 full-time and 6 part-time, which was reduced by the PAL Coordinator position. City Manager Morgan then reviewed the largest notable budget items.

Mayor Rose opened the public hearing.

Stephen Phrampus, 3401 Watergrass Street, spoke on his concerns that the Police Department Budget was higher in West Melbourne than in Rockledge, which is similar in size. He expressed concerns with possible unchecked spending and suggested this be reviewed rather than increasing the taxes for residents. He noted the budget should provide for the needs and some of the wants.

There being no further comments, Mayor Rose closed the public hearing.

City Clerk Hanscom made the following announcement:

Name of the taxing authority:	City of West Melbourne
Rolled-back rate:	2.4753 mills
Percentage increase from the rolled-back rate:	5.11%
Millage rate to be levied:	2.6017 mills

Council Member Dittmore spoke about the spending in the Police Department. He noted that Rockledge is similar in size and has about the same number of sworn officers and yet our budget is almost \$1 million higher. He stated his job as a Council Member was to oversee the budget and make sure that the department was getting what they needed. However, he questioned the difference in the two City budgets for the Police Department. He stated that he understood that Rockledge was an older city and that there were 12 square miles versus West Melbourne's 10.5 square miles. Rockledge had 57 sworn officers, 5 of which were SROS, which is similar to West Melbourne. In addition, both agencies were accredited. He stated he believed that West Melbourne should be able to do it for less than Rockledge. Council Member Dittmore stated that he had talked with Chief Wiley and he was working on some comparisons. Therefore, he did not believe the budget was ready to be approved until this issue was further researched.

Council Member Batcheldor stated there was more to consider than just raw statistics on the number of officers or the square miles of coverage. He stated the Council owed

it to the residents to insure that the Police Department was the highest quality. He stated he would be agreeable to look into this over the next year but would not be concerned unless the Police Department was not completing their mission.

Deputy Mayor Bentley asked where the bulk of the difference in the Police Department budget was for Rockledge versus West Melbourne. City Manager Morgan noted that there was a \$200,000 difference in labor costs; therefore, West Melbourne's salaries and benefits are higher.

Council Member Smith stated the needs and demands of Rockledge are not the same as West Melbourne and did not feel that they could be compared. She also stated that asking for this at the final budget hearing was late in the process. If the budget needed further scrutiny, it could be done starting October 1.

Council discussed other differences between the Rockledge budget and West Melbourne such as paying for dispatch and vehicle replacement plan.

Council Member Young stated that Council had discussed this and felt the Chief had been scrutinized for his spending. She stated that officers were finally being paid a salary where they could support their families. She remembered a time when officers were using West Melbourne as a training ground for a job with the Brevard County Sheriff's Office. She agreed that the time to further consider comparing the budgets could start in October.

Mayor Rose noted that he was seeing this for the first time this evening. He thought there seemed to be some things that were comparable. The biggest difference is in the operation budget. He did not believe that they would be able to get to the point where they could compare the difference at this meeting and should consider this further after October 1.

Chief Wiley stated Rockledge has the same number of sworn personnel. He stated a notable difference was the vehicle fund, which was \$416,000. He stated that Rockledge does not fund for vehicle replacement like West Melbourne. Chief Wiley stated that he admired the Chief at Rockledge but there were different priorities. He stated that morale in West Melbourne was high and citizen satisfaction was very important. He did not believe that it was fair to compare the City's Police Department budget with Rockledge. He stated other departments were envious because West Melbourne provides good equipment for the officers.

City Council further discussed the vehicle replacement fund and how funds would be available for vehicle replacement in the future should there be a downturn.

Deputy Mayor Bentley stated that he did not support the millage rate because he believed that it could be lower. However, that did not reflect on the discussion on the Police Department budget. He personally supported the Police Department and was willing to spend more than other cities. He spoke on the ad valorem and how the

increase in home values would result in an increase in revenue for the City. Property owners would pay an increase in taxes based on their home value and would pay an additional amount because of the millage rate.

Council Member Gaffney agreed with Deputy Mayor Bentley and stated he would support a lower millage rate. He also stated that this had nothing to do with the issues addressed tonight with the Police Department budget.

Mayor Rose stated that home values had increased, which is a good thing. He stated he would normally vote against an increase in the millage rate. He did not see any specifics on what should be cut to reduce the millage. Therefore, he supported the present millage rate.

Council Member Smith moved to adopt Resolution No. 2019-20 setting the fiscal year 2019-2020 millage rate of 2.6017, which is 5.11% higher than the rolled-back millage rate of 2.4753. Council Member Young seconded the motion.

Deputy Mayor Bentley stated that the budget was \$36 million and reducing the millage rate would result in a reduction of \$103,000. He believed it was reasonable to make those cuts. He stated that he agreed with the City's process for saving for spending later so that we can afford to do projects, which was a good business practice. Therefore, using reserves to fund the projects in next year's budget would be reasonable given a reduction of \$103,000.

Council Member Dittmore asked about the reserve funds and how much was being used for the 2019-2020 budget. City Manager Morgan stated that \$600,000 would be used to balance the budget. However, one-time expenditures would be \$2.3 million. Therefore, he felt comfortable making a recommendation to use reserves.

Council then voted on the motion to approve Resolution No. 2019-20 setting the fiscal year 2019-2020 millage rate of 2.6017, which passed 4-3, with Deputy Mayor Bentley and Council Members Dittmore and Gaffney opposed.

Deputy Mayor Bentley moved to adopt Resolution No 2019-21 approving the 2019-2020 budget. Council Member Smith seconded the motion, which passed 6-1, with Council Member Dittmore opposed.

Annex property at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue. Planning Director Fischer stated that the applicant for the annexation of the property at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue had asked that this be postponed to November 19. Because they are in the process of selling the property, the applicant has asked that the City proceed with the first reading of both the comprehensive plan amendment and rezoning.

Mayor Rose opened the public hearing.

Scott Knox, 1990 W. New Haven Avenue and attorney representing the developer for the property, stated he was aware of the postponement of the annexation approval and agreed that it could be delayed.

There being no further comments, Mayor Rose closed the public hearing.

Deputy Mayor Bentley moved to table consideration of Ordinance No. 2019-20 to November 19. Council Member Batchelor seconded the motion, which passed unanimously.

Large Scale Transmittal of Comprehensive Plan Map Amendment and Rezoning for a 24.55 acre property located at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue. Planning Director Fischer reviewed the property location and noted that the applicant is Acquest Development and that Robb and Taylor Engineering was representing the developer. The property is 24.56 acres and is currently vacant. She presented a map of the location noting that it was on the northeast corner of U.S. 192 and the proposed St. Johns Heritage Parkway. The developer was proposing a 315,000 square foot mixed use complex for industrial and office use. The Planning and Zoning Board met on September 10, 2019, and recommended approval.

Planning Director Fischer reviewed the change in land use noting that this was a large scale amendment that would need to be transmitted to the state for a 45 day review. This would come back to Council for second reading on November 19. The current future land use is Brevard County RES-1 and the proposal was to designate the future land use to PI, Parkway Interchange. She reviewed the analysis and the surrounding land uses and noted that the City of Melbourne would be the water provider.

Planning Director Fischer reviewed the rezoning, stating that it was proposed to be rezoned from Brevard County AU – Agricultural, to West Melbourne GTW-1, Gateway Interchange, with the condition that the comprehensive plan be approved prior to the rezoning.

City Attorney Richardson read Ordinance Nos. 2019-22 and 2019-23, in title only.

ORDINANCE NO. 2019-22

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO PROVIDE FOR P-I (PARKWAY INTERCHANGE) LAND USE FOR A NEWLY ANNEXED 24.65 ACRE PARCEL GENERALLY LOCATED WEST OF INTERSTATE 95, ON THE NORTH SIDE OF U.S. 192 AT THE INTERSECTION OF U.S. 192 AND ST. JOHNS HERITAGE PARKWAY, AND AS MORE FULLY DESCRIBED HEREIN; ESTABLISHING AN APPROPRIATE LAND USE FOR THE PROPERTY; PROVIDING FOR INCORPORATION INTO THE COMPREHENSIVE PLAN; EXTENDING THE GOALS, OBJECTIVES, AND POLICIES AND OTHER LAND USE PLANNING REQUIREMENTS TO THE PROPERTY; AND, PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 2019-23

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, REZONING A NEWLY ANNEXED 24.65 ACRE PARCEL OF LAND GENERALLY LOCATED WEST OF INTERSTATE 95, ON THE NORTH SIDE OF U.S. 192 AT THE INTERSECTION OF U.S. 192 AND ST. JOHNS HERITAGE PARKWAY, AND AS MORE FULLY DESCRIBED HEREIN, FROM BREVARD COUNTY AGR (AGRICULTURAL) TO CITY OF WEST MELBOURNE GTWY-I (GATEWAY INTERCHANGE DISTRICT); PROVIDING AN EFFECTIVE DATE.

City Attorney Richardson reminded Council that the rezoning was quasi-judicial and asked for Council to disclose if they had met with the developer or visited the site. There were no disclosures.

Mayor Rose opened the public hearing.

Scott Knox, representing the developer, stated the Planning Director had done a good job of explaining the request and stated he would be available for questions.

There being no other speakers, Mayor Rose closed the public hearing

Council Member Batcheldor moved to approve the transmittal and first reading of Ordinance No. 2019-22 amending the future land use map (Amendment LSA 2019-03) to change the subject property from Brevard County (RES-1) Residential 1 to City of West Melbourne (P-1) Parkway Interchange. Council Member Smith seconded the motion.

Council Member Young asked about voting on the first reading prior to the annexation. City Attorney Richardson stated Council would normally see this following the annexation approval. However, because of the pending property transaction, the first reading of the comprehensive plan amendment and rezoning could be made pending the annexation approval. He noted that the City was doing this at the seller's request.

Mayor Rose asked about the development of the Space Coast Town Center which was proposed to be apartments. Planning Director Fischer stated that based on the layout with office use, this would be compatible.

Council then voted on the motion to approve the transmittal and the first reading of Ordinance No. 2019-22, which passed unanimously.

Deputy Mayor Bentley moved to approve the first reading of Ordinance No. 2019-23 rezoning the subject property from Brevard County AGR to City of West Melbourne GTW-1 (Gateway Interchange) with the condition that the comprehensive plan map amendment (large scale) is approved. Council Member Gaffney seconded the motion, which passed unanimously.

Vacate an Unpaved Portion of a Right-of-Way (Espanola Way) on the West Side of Carolina Street Located between 83 and 121 Carolina Street (continued from August 20, 2019, City Council meeting). Planning Director Fischer reminded Council that this was tabled in August in order to review the future utility use possibilities. She noted currently there were no City utilities. The vacation would not affect the current road system. In regards to future utilities, letters were sent to utility companies with no comments expressed for future plans. However, Espanola Way was identified as a possible future City well site.

Planning Director Fischer stated that if approved, there would need to be an advertisement and the adjacent property owners would get title to the property.

Mayor Rose opened the public hearing.

Misty Morrison, 83 N.W. Carolina Street, stated she owned both properties on either side of the Espanola Way right-of-way. She stated she had grown up on Carolina Street and purchased the first property at 83 N.W. Carolina Street several years ago. The property owner on the north side of the right-of-way had used the right-of-way as a driveway and taken care of the right-of-way by keeping it mowed for several years. When the home was demolished and the property went up for sale, she had bought it and now she had been maintaining the grass in the right-of-way. She stated she had no plans for the property at this time but believed she would eventually build on the property. She saw no other purpose for the property and asked Council to approve the vacation.

Bob Dabney, 136 Carolina Street, state he had lived on this street for 50 years. This property had been before Council in the past but was not vacated because of a drainage ditch on the west side. In order to maintain the ditch, the City needed to have access. However, the ditch had been removed and replaced with a culvert. Therefore, the City no longer had a need for the property.

There being no further comments, Mayor Rose closed the public hearing.

Mayor Rose asked about the City's proposal for this property. City Manager Morgan stated that Council would be presented with a proposal for the water plant on October 1. At that time, there would be a recommendation for possible locations for the plant. If the location of the plant was proposed for the property on Park Hill, the consultants were recommending that well fields be located to the north or south of the Park Hill site. When reviewing other city-owned property, the Espanola Way location was considered as a possible potable water well-site to the north. He noted that, if this site were selected, there would be a small pump house, which is the size of a residential shed and the water well would not be intrusive to the neighborhood.

Council Member Dittmore asked how long it would be before it was determined if this site would be feasible. City Manager Morgan stated that the first task would be to develop a test production well site to get a sense of the formations underground.

Council Member Dittmore asked if they could delay a decision for another six months to one year. City Manager Morgan indicated that would be a suitable timeframe to determine if the right-of-way could be of use to the City. City Attorney Richardson stated the request could be denied and then could be brought back before Council if the site was eliminated as a possible well site.

Council Member Dittmore moved to deny Resolution No. 2019-16, requesting to vacate the western portion of Espanola Way. Mayor Rose seconded the motion.

Deputy Mayor Bentley stated that he would like to help the property owner but felt that he also needed to determine what was best for the City. He asked the City Manager for his recommendation. City Manager Morgan stated that denying or tabling would be the same; the Council could bring this back should the location not be considered for a well site. Mayor Rose agreed stating that the property owner had no immediate plans for the property.

Council Member Young stated this property was considered for a potable water well site only after the applicant had asked that the right-of-way be vacated. She believed the land should be returned to the property owner.

Council Member Batcheldor stated that he was satisfied that the City had looked at the property for consideration of future use. He stated he had not heard from the residents on whether they would be opposed to having a potable water well site at this location. Therefore, he would not support denying the request.

Council Member Gaffney asked if this site was selected for a potable water well to go to a City water plant, could the remainder of the right-of-way that was not needed for the potable water well be vacated. City Manager Morgan replied that it could be vacated but there would need to be an easement to provide access to the well.

Mayor Rose stated he did not believe this would be an ideal site for a potable water well, but it was listed as one of the possible locations to serve the future City water plant. He believed it was the prudent thing to do to wait until possible well sites are determined.

Council discussed the difference between a Council action to deny versus tabling a decision.

Mayor Rose withdrew his second to the motion. There being no second to the motion, the motion failed.

Council Member Dittmore moved to table their decision on Resolution No. 2019-16 to vacate the unpaved right-of-way. Mayor Rose seconded the motion, which passed 6-1, with Council Member Young opposed.

6. PUBLIC FORUM

Johnathan Harris, 3460 Watergrass Street, spoke on concerns he had with the morning traffic flow on Norfolk Parkway as it exits from Sawgrass Lakes and the intersection with Minton Road. He was asking Council to make consideration for widening that intersection. He understood that Norfolk Parkway would be four lanes once a western connection is made, but the amount of vehicles using that intersection had created significant issues. This was particularly exacerbated when a vehicle accident temporarily closed the roadway earlier this month. He commented that he had sent a proposal to Council via email and hoped that it would be considered.

Council Members discussed the issues with the intersection and the traffic concerns. It was noted the developer for Sawgrass Lakes, DR Horton, had built Norfolk Parkway and dedicated the additional land for the future four-laning of Norfolk Parkway. Council also discussed the additional traffic created by the Pineapple Cove Academy and the possible future expansion of the school. Council also discussed a second emergency access for the Sawgrass Lakes development should Norfolk Parkway be blocked.

Stephen Phrampus, 3401 Watergrass Street, commented on the roadway and the emergency access, which is owned by the Melbourne-Tillman Water Control District. He stated the emergency access is insufficient for emergency vehicles to access the neighborhood. In addition, he could not see how the emergency access could be owned by another entity and still be used by emergency vehicles. He agreed that there were things that could be done to widen the intersection to allow more vehicles to move through the light.

Linda Smura, 679 Linville Falls Drive, spoke on the funding of the Police Department. She complimented the officers, noting that the department had been much improved since Chief Wiley had been hired. The Chief is hiring good people. Many residents would have no problem with higher taxes to keep the high standard of the employees, which is what the community expects. She commended the Council for continuing to fund the department to maintain this expectation.

7. CONSENT AGENDA

Council Member Gaffney moved to approve the following consent agenda item. Council Member young seconded the motion, which passed unanimously.

- Approve the City Council meeting minutes for Monday, September 9, 2019.

8. ACTION AGENDA

Professional Engineering Task Order for Meadowlane Sewer Force Main Replacement Project. Deputy City Manager Mills presented a recommendation for the professional engineering task order for the Meadowlane Sewer Force Main project. He explained this was the third phase of a plan to replace the older sewer force main in this

area of the City. He asked Council to approve the engineering task order for the design and construction support services for the project. Once the project is put out to bid, this would come back before Council to award the bid for construction. Deputy City Manager Mills also commented that there was a typographical error in the recommendation, which should state approving the task order with a not to exceed amount of \$51,100.

Council Member Young moved to authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for the Meadowlane Avenue Force Main Replacement Project in the not-to-exceed amount of \$51,100. Council Member Gaffney seconded the motion, which passed unanimously.

9. MANAGEMENT REPORTS

Chief of Police. Police Chief Wiley presented the August 2019 Police Department report. He reported on the mock assessment that was recently conducted and expressed appreciation for the officers and staff that had participated. He also reported on the good communication that had occurred with the recent Hurricane Dorian to insure that the City was prepared.

10. CITY COUNCIL REPORTS

Council Member Batcheldor asked for an update on the noise created from the air conditioning unit at the Calvary Church. City Attorney Richardson stated he had been monitoring and had not heard of any further issues. He noted that the contractor has indicated that they are still fine tuning the equipment.

Council Member Gaffney commented that the City does a good job of recognizing businesses in the community but believed they had fallen short on the recognizing volunteers, such as coaches. The coaches for the sports programs do not get paid and they are at the fields four to five days a week. Some of the coaches and volunteers had been doing this for 35 years. He would like to see recognition for those individuals that have been volunteering and impacting the children of this community. Council Member Gaffney also reported he had attended the Melbourne Chamber Leadership Retreat where discussion had been on partnering with the Chamber to attract the best talent. The Chamber was predicting there would be over 100,000 new employees needed in Brevard County. He also reported that Sheriff Wayne Ivey had attended the retreat and noted that he was offering active shooting training.

Council Member Dittmore reported he had also attended the Melbourne Chamber Leadership Retreat and noted that the businesses were concerned about the infrastructure of the area and the need to keep up with maintenance and repair. He also asked that a future workshop be held on pension and pay for elected officials.

Deputy Mayor Bentley asked about work being done on cleaning out the M-1 canal running east-west between Sheridan Road and U.S. 192; he stated that there had been

one truck load of debris and then the work had stopped. It was completely overgrown and the County needed to complete the job. Deputy Mayor Bentley also asked that there be an article in the newsletter on fraud.

Council Member Young reported on the Transportation Planning Organization (TPO) and their Vision Zero program to eliminate traffic fatalities and injuries. She noted that pedestrian and bike fatalities have increased by 56 percent. She also reported on the TPO priorities, two of which are located in West Melbourne. They were the Ellis Road widening and the St. Johns Heritage Parkway extension. She also commented on the Sawgrass Lakes emergency access, which runs along the Melbourne-Tillman canal, and was not a road that could provide emergency access.

Council Member Smith spoke on an incident that occurred at her homeowners association meeting last week and that the Police Department had been called. She complimented the officer on de-escalating the situation.

Mayor Rose reported he had attended the Space Coast League of Cities dinner where an update had been made on the Space Center. He also reported he had attended the West Melbourne Business Association luncheon and an event at the Muscle Car Museum. Additionally, he reported he was on the Meadowlane Advisory Committee and noted that the school had received an "A" rating and had 61 percent learning gains in the last year. He encouraged everyone to volunteer and do what they can to address the 39% of the students that needed help.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 10:14 p.m.