SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

November 12, 2012

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Sam Jenkins at 3:04 p.m., Monday, November 12, 2012, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Webb, and the Pledge of Allegiance was led by Councilman Corbin. On roll call, the following members were present: Councilmen Rose McCulloch (Arrived at 3:15 p.m.), Jeff Everson, Oliver Jenkins (Arrived at 3:08 p.m.), Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, November 13, 2012 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, November 12, 2012 at 3:00 p.m. and Regular Meeting on Tuesday, November 13, 2012 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

November 12, 2012

AND

CITY COUNCIL MEETING AGENDAS

November 13, 2012

Monday, November 12, 2012 and Tuesday, November 13, 2012 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. Call to order.

2. Invocation.

3. Roll call.

4. Approval of the minutes Administrative Conference (October 22, 2012), and **City Council Meeting,** (October 23, 2012)

5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes**.**

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

Reports

Property Standards Report *(Res. 7 of 2003)*

Revenue Collection Plan & Implementation Report *(Res. No.114 of 2009)*

Surety Bond Forfeitures Report *(Res 238 of 2010)*

EMS Transports Report *(Res 239 of 2010)*

Master Plan Committee Report *(Res. No. 132 of 2012)*

The Neuner Report - Council's investigation of Financial Advisory Services Agreement*(Resolutions 281 of 2011 and 71 of 2012)*

6. Public Hearings: Proposed 2013 Budget Ordinances

7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures)*

C. Confirmation and Appointment: None

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

200 Authorizing J&J Exterminating Company of Shreveport located at 9458 Paxton Road to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto.*(Near Council District D, and is NOT contiguous to the City limits) (Property Description, Petition, and Application for Water Services attached)*(D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

A. **Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

189 Engaging legal counsel on behalf of the City of Shreveport (The "City") in conjunction with the ordering and calling of a special election to be held in the city on December 8, 2012 to authorize the renewal of the Levy and collection of a one-fourth percent sales and use tax therein. *(Postponed October 23, 2012)*

190 Ratifying the use of certain equipment by Olive Street Ministries and to otherwise provide with respect thereto. (D/Corbin)

191 Authorizing the Purchasing Agent to dispose by public auction of surplus vehicles, and to otherwise provide with respect thereto.

192 Authorizing the Mayor to execute an act of release of a 5-foot drainage easement in Lot 35, Monrovia Place Subdivision, in Section 18 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/O. Jenkins)

193 Authorizing the Mayor to execute an act of release of a 6-foot utility easement in Lot 57, Pierremont Park Subdivision, in Section 19 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/O. Jenkins)

194 Ordering and calling a special election to be held in the City of Shreveport, State of Louisiana, to authorize the continuation of the Levy of Special Ad Valorem Taxes therein, Making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith.

195 Final acceptance of State projects No. 713-09-0015H/006049-0016 Roy Road Bridge over Logan Bayou, Caddo Parish and otherwise providing with respect thereto. (A/McCulloch/G/S. Jenkins)

196 Accepting dedication for Dumaine Drive and Perdido Circle in St. Charles Place Subdivision Unit No. 13, and otherwise providing with respect thereto. (D/Corbin)

197 Accepting dedication for 15-foot utility servitude in Chateaus at Montclaire, and otherwise providing with respect thereto. (D/Corbin)

198 Accepting dedication for Williamson Way in Gibsland Bank Commercial Subdivision, and otherwise providing with respect thereto. (E/Webb)

199 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on February 10, 2013 relative to dispensing, sale and/or consumption of alcoholic beverages at 4041 Fern Avenue for Marilynn's Place, Mardi Gras Celebration, and to otherwise provide with respect thereto. (C/O. Jenkins)

B. Introduction of Resolutions (***Not to be adopted prior to November 27, 2012***)

201 Authorizing the waiver of permits and inspection fees for the Housing Authority of the City of Shreveport, and to otherwise provide with respect thereto.

202 Stating the City of Shreveport's endorsement of Sovereign Innovation, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (B/Everson) *(Not to be adopted prior to December 11, 2012) (Public Hearing to be held December 11, 2012)*

203 Authorizing the Mayor to sign an agreement between the City of Shreveport and BKD, LLP for an external audit of the City of Shreveport for fiscal year January 1, 2012, through December 31, 2012, and otherwise provide with respect thereto.

204 Authorizing the Mayor to execute an agreement with J.P. Morgan Chase Bank, NA for the financing of vehicles and equipment, and otherwise providing with respect thereto.

205 Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto.

206 Authorizing the execution of a cooperative endeavor agreement by and between the State of Louisiana and agencies thereof, Benteler Steel/Tube Manufacturing Corporation or its affiliate, and other local entities relative to the construction and operation of a manufacturing facility at the Port of Caddo-Bossier, and to otherwise provide with respect thereto.

207 Authorizing the acceptance of all rights, title, and interest to certain improvements from the United States of America, and to otherwise provide with respect thereto.

208 Authorizing the execution of an air services agreement with United Airlines and Ark-La-Tex Regional Air Service Alliance, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (***Not to be adopted prior to November 27, 2012***)

160 Amending the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

161 Amending the 2012 Budget Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

162 Amending the 2012 Capital Improvements Budget and otherwise providing with respect thereto.*(Pavement Management)*

163 Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Airport Projects)*

164 Amending Section 2-27 of the Code of Ordinances of the City of Shreveport to reapportion the several council districts of the City and to otherwise provide with respect thereto. (G/S. Jenkins)

165 ANNEXATION – Tag No. 12-03: An ordinance amending Ordinance No. 60 of 2012, for the Annexation of 51.086 acres for the Provenance Development, located in Sections 19 & 20 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(D/Corbin) (Public Hearing – November 27, 2012)*

D. Ordinances on Second Reading and Final Passage *(Numbers are assigned Ordinance Numbers)*

155 Closing and abandoning the 20 foot alley abutting Lot 34, Monrovia Place and the east 8.5 feet of Lot 2, Mook Haven No. 2, located in Section 18 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/O. Jenkins)

156 Closing and abandoning the 60 foot wide portion of Fetzer Avenue, between Cross Lake Boulevard and South Lakeshore Drive, in the Lakeshore Heights Subdivision located in Section 4 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (G/S. Jenkins)

157 **ZONING – C-58-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of West Bert Kouns, and Westport Avenue, Shreveport, Caddo Parish, LA **from B-3, Community Business District to I-1, Light Industry District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

158 **ZONING – C-63-12**: Amending Section 698 of Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, and to otherwise provide with respect thereto.

159 **ZONING – C-64-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW side of Souothpo9inte Parkway, 5001 feet NE of Knight Street, Shreveport, Caddo Parish, LA, **from R-3, Urban Multi-Family Residence District to R-3-E, Urban Multi-**

Family Residence/Extended Use District limited to "The Addition of an Adult Daycare Facility", and to otherwise provide with respect thereto. (C/O. Jenkins)

10. Tabled legislation.

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Tabled September 13, 2011)*

2. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) (*Tabled Oct 11, 2011)*

3. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

4. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)(*D/Corbin)*(Tabled Oct 11, 2011)*

5. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

6. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

7. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

8. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

9. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

10. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

11. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

12. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

13. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

14. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

15. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

16. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Texas Street Turn Lanes)* (B/Everson) *(Tabled March 27, 2012)*

17. **Ordinance No. 81 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Audrey Lane) (Postponed August 13, 2012)(Tabled August 28, 2012)*

18. **Ordinance No. 82 of 2012**: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (A/McCulloch) *(Tabled August 28, 2012)*

19. **Ordinance No. 120 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin)*(Linwood Ave) (Tabled October 23, 2012)*

20. **Ordinance No. 122 of 2012**: An ordinance amending the Budget for the 2012 Street Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) *(Tabled October 23, 2012)*

21. **Ordinance No. 151 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (David Raines)*(Tabled October 23, 2012)*

22. **Ordinance No. 152 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (David Raines) *(Tabled October 23, 2012)*

23. **Ordinance No. 153 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (Audrey Lane)*(Tabled October 23, 2012)*

24. **Ordinance No. 154 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (Audrey Lane) *(Tabled October 23, 2012)*

2013 Budget Ordinances: (Introduced and Tabled on October 9, 2012 and to be adopted no later than December 15, 2012)

1. **Ordinance No. 133 of 2012**: An ordinance adopting the 2013 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

2. **Ordinance No. 134 of 2012**: An ordinance adopting the 2013 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

3. **Ordinance No. 135 of 2012**: An ordinance adopting the 2013 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

4. **Ordnance No. 136 of 2012**: An ordinance adopting the 2013 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

5. **Ordinance No. 137 of 2012**: An ordinance adopting the 2013 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 138 of 2012**: An ordinance adopting the 2013 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

7. **Ordinance No. 139 of 2012**: An ordinance adopting the 2013 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

8. **Ordinance No. 140 of 2012**: An ordinance adopting the 2013 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

9. **Ordinance No. 141 of 2012**: An ordinance adopting the 2013 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

10. **Ordinance No. 142 of 2012**: An ordinance adopting the 2013 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

11. **Ordinance No. 143 of 2012**: Adopting the 2013 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

12. **Ordinance No. 144 of 2012**: An ordinance adopting the 2013 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

13. **Ordinance No. 145 of 2012**: An ordinance adopting the 2013 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

14. **Ordinance No. 146 of 2012**: An ordinance adopting the 2013 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

15. **Ordinance No. 147 of 2012**: An ordinance adopting the 2013 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

16. **Ordinance No. 148 of 2012**: An ordinance adopting the 2013 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

17. **Ordinance No. 149 of 2012**: An ordinance adopting the 2013 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

18. **Ordinance No. 150 of 2012**: An ordinance adopting the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

11. Appeals

A. Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) *(Postponed August 13, 2012 until December 10, 2012)*

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed October 22, 2012 until January 13, 2012)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Tabled April 11, 2011)*

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed September 10, 2012 until November 12, 2012)*

Motion by Councilman S. Jenkins, seconded by Councilman Corbin to postpone until January 7, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) *(Postponed September 10, 2012 until November 12, 2012)*

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD12001000 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) *(Postponed October 22, 2012 until November 26, 2012)*

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 *(Postponed October 22, 2012 November 12, 2012)*

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until December 21, 2012. Motion approved by the following vote: Ayes:

Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1200158 144 Ockley Drive, Shreveport, LA (C/O. Jenkins) Mr. Eric Schonfarber, P.O. Box 5262, Shreveport, LA 71135 *(Postponed October 22, 2012 until November 12, 2012)*

Motion by Councilman O. Jenkins, seconded by Councilman S. Jenkins to postpone until January 21, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

B. Alcoholic Beverage Ordinance Appeals

Denial of application for an Alcohol Beverage Permit for Martinez Mexican Restaurant, L.L.C., 3839 Gilbert Drive, Shreveport, LA 71104

Motion by Councilman O. Jenkins, seconded by Councilman Everson to overturn the decision of the Shreveport Police Department, and approve the application for an Alcohol Beverage Permit. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Denial of application for an alcohol permit for Alcohol Beverage Permit for Uncle Bucks Barbeque, 2920 Jewella Avenue, Shreveport, LA 71109

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to postpone until November 26, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

Taxi Appeal

12. Reports from officers, boards, and committees

13. Clerk's Report

14. The Council resolves itself into a Committee of the whole at the <u>regular meeting only</u> for communications and miscellaneous matters:

Approval of the Minutes *(October 23, 2012)*

Communications of the Mayor

Communications from Council Members

Public Comments *(In accordance with Section 1.11 of the Rules of Procedures)*

15. The Committee "rises and reports" (reconvenes the regular council meeting)

16. Adjournment

ADJOURNMENT: There being no further business to come before the Council the meeting adjourned at approximately 4:40 p.m.

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//s// Sam L. Jenkins, Jr., Chairman

_____

//s// Arthur G. Thompson, Clerk of Council