CALL TO ORDER:

Chairperson Kelly called the meeting to order at 5:46 p.m.

MINUTES:

20181418 Regular Meeting - December 18, 2018

Review and approval of the December 18, 2018 meeting minutes.

A motion was made by Council member Copeland, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20181370 PAL Report


A motion was made by Council member Copeland, seconded by Council member Morris, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed
20190052  Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

A motion was made by Council member Copeland, seconded by Council member Morris, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0  Received and Filed

20190053  Recreation Facilities Quarterly Report for the 2nd Quarter of FY19

Report of activities at indoor and outdoor recreation facilities from October through December 2018.

A motion was made by Council member Copeland, seconded by Council member Morris, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0  Received and Filed

Council member Goldstein stepped down from the dais prior to the discussion regarding the street closure requests.

20190054  2019 Street Closure Requests

Request for approval for street closures needed to conduct special events during the 2019 Calendar Year.

Philip Goldstein is the father of Council member Goldstein, is a General Partner of the Herbert S Goldstein Family Limited Partnership as well as an owner of the Partnership with his siblings and a trust. Herbert S Goldstein Family Limited Partnership is the owner of the Strand Theater and the Tenant is Friends of the Strand, Inc.

Motion to approve the street closures needed to conduct special events during the 2019 Calendar Year as presented; and, to approve Art in the Park and Chalktoberfest as city-sanctioned events to provide for the sale and consumption of alcoholic beverages per the applicable sections of City Code Section 10-4-070.

The motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0  Recommended for Approval – Non Consent Agenda

Council member Goldstein returned to the dais.
ADJOURNMENT:

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: __________________