



DRAFT SUMMARY MINUTES OF THE REGULAR MEETING
OF THE PLANNING COMMISSION
VENETIAN CENTER
THURSDAY, OCTOBER 21ST, 2021 - 4:30 P.M.

The Planning Commission of the City of Leesburg held its regular meeting Thursday, October 21st, 2021, at Venetian Center.

Chairman Ted Bowersox called the meeting to order at 4:31p.m.

The following Commission members were present:

Ted Bowersox – Chairman
Tim Sennett – Vice-Chair
John O’Kelley
Michael Fitzpatrick
Chris Wood
Nathaniel Sanders
Ze’ Shieca Carter

The following Commission members were absent:

Frazier Marshall
Alfred Haliday

City staff in attendance included Dan Miller, Planning & Zoning Manager, Sabrina Mitchell, Administrative Assistant II, Dianne Pacewicz, Planner, Christine Rock, Senior Planner, Kandi Harper, Senior Planner and City Attorney Fred Morrison was also present.

The meeting opened with an invocation given by Chairman Bowersox, followed by the Pledge of Allegiance to the Flag.

Dan Miller informed the audience of the rules of participation and the need to sign the speaker’s registry. He also informed Commissioners and the audience that the City Commission meeting dates are tentatively scheduled.

DRAFT SUMMARY MINUTES OF THE PLANNING COMMISSION MEETING

FOR THURSDAY, AUGUST 19TH, 2021.

Vice-Chairman Sennett moved to APPROVE the draft minutes from the AUGUST 19TH, 2021 meeting. Commissioner Sanders SECONDED the motion, which PASSED by a vote of 7- 0.

Sabrina Mitchell swore in staff as well as anyone in the audience wishing to speak.

Chairman Bowersox called for the first case under new business be brought forward.

NEW BUSINESS

**1) PUBLIC HEARING CASE # CUP-21-295 – ROSS DUPLEX –
CONDITIONAL USE PERMIT**

REQUEST FOR A CONDITIONAL USE PERMIT FOR DUPLEXES IN THE R-2 (MEDIUM DENSITY RESIDENTIAL) ZONING DISTRICT, ON 1.28 +/- ACRES GENERALLY LOCATED ON THE WEST SIDE OF EUCLID AVENUE AND NORTH OF CARLTON COURT, AS LEGALLY DESCRIBED IN SECTION 26, TOWNSHIP 19 SOUTH, RANGE 24 EAST, LAKE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. **(FINAL DECISION IS BY THE PLANNING COMMISSION)** (Ross Duplex)

Dan Miller introduced case number #CUP-21-295 – Ross Duplex – Conditional Use Permit into the record and entered the exhibits into the record with maps and photo exhibits including aerial, zoning, future and surrounding land use, wetlands/flood zone maps, CRA maps, staff summary, departmental review summary, and staff recommendations.

Mr. Miller gave a background and explanation of the subject property, location, requests, and then reviewed (CUP) Conditional Use Permit.

Kandi Harper utilized a power point presentation to demonstrate the area of the proposed site for the case.

Department Review Summary: This case was sent out to all the different departments for review, there were no substantive comments; Public responses – received three disapprovals responses, and no approvals for this case.

Mr. Miller read the Staff Recommendations into the record; Staff recommended approval for the following reasons:

1. This request meets the criteria set forth in Section 25-141 Conditional Uses of the City of Leesburg Code of Ordinances for the granting of a conditional use permit to allow a multifamily residential complex.
2. The Conditional Use for the subject property is consistent with the City's adopted

Growth Management Plan, Future Land Use Element, Goal 1, Objective 1.6.

3. Subject to the conditions listed below, the proposed Conditional Use does not appear to be a detrimental impact on the surrounding properties.

With the following condition(s):

1. This conditional use permit is granted to the permittee to allow up to five (5) duplex buildings (total of ten (10) units), in an R-2 (Medium Density Residential) zoning district as per Section 25-141 Conditional Uses and Section 25-284 District use regulations of the Land Development Code.
2. This conditional use permit is subject to all City of Leesburg Code requirements, including zoning and building code regulations as amended.
3. The transfer of ownership or lease of any or all of the property described in these conditions shall include in the transfer or lease agreement, a provision that the purchaser or lessee is made good and aware of the conditions and agreements stated herein. Any change or deviation from conditions shown herein may be revised through procedures as described in the City of Leesburg Code of Ordinances, as amended.
4. The granting of this Conditional Use Permit does not exempt the applicant from other applicable regulations of the City of Leesburg and other governmental agencies, as well as, assessment of the impact fees necessary for the completion of this project.
5. Violation of any of the said conditions may result in this permit becoming null and void.
6. This conditional use permit must be properly executed by the applicant and filed with Leesburg Planning & Zoning Division within ninety days (90) from the date of approval or it shall become null and void and the Permittee must reapply for re-hearing of the request. Until the Permit has been properly executed by the Permittee, no building or other permits will be issued.

Action(s) Requested:

1. Vote to approve the Conditional Use for the subject property to allow a duplex residential development based on compliance with the stated conditions.

Chairman Bowersox stated if the Commission have any questions from Staff or the applicant.

Commissioners, and Mr. Miller discussed CUP; due to the comprehensive plan; Dan Miller stated yes sir it's not in the zoning; FLU element; COMP plan, how many allowed; Mr. Miller replied eight units per acre; CUP clarification; Mr. Miller stated the comp plan says if you are in a low-density future land use you have to get a conditional use permit; accommodating off street parking, elevations; minimum two vehicles per unit, how large; units, conceptual site plan; ingress/egress or parking arrangements, come back and get site approval; Mr. Miller replied yes sir he would have to come back and work with the Planning/Building department; development review, density; zoning,

remaining codes; applied at the time of construction; doesn't have to come back before to the Board, meet all standards and codes/requirements of the City, hold back CUP; few concerns; neighbors, façade; current, match with surrounding areas; that can't be done; voting on density; Mr. Miller stated we are voting on the use of CUP; a duplex can go at that location and legally he can go up to the density if meets site plan requirements, six and ten units; five buildings, multiple types of units; in area; meets density; matter of duplex, request; possible for Board to come back at conceptual; not at that stage, can he put something there; duplex, showing actually putting there; not Fruitland Park, addressing concerns of the people of the neighborhood, allowable; go back to drawing board; show Board; put at this site in particular; Mr. Miller replied the Board can approve, deny, or hold, go through all the City departments; approvals, parking, ingress/egress.

Fred Morrison, City Attorney stated the process is there for that reason to make sure the ingress/egress is appropriate; Public Works will have input for the street usage.

Clint Ross stated for the record he lives at 1938 Lewis Rd. Leesburg and addressed comments from the Commission; and stated the elevations are intended to accommodate two vehicles per unit; two bedrooms and two baths; 950' square feet, have some ideas; conceptual, two units; smaller lots; parking straight into buildings; the other three buildings; one parking lot; shared, two spaces per unit, first step; CUP, can't build what we wanted to build; spoken with an engineer for a site plan; not feasible; to get that far involved; to determine whether we can or cannot do.

Citizens' comments and concerns were based on: hoping to see what the buildings would look like, rentals, mixture of residential, concerned about the building, noise, traffic; off 14th St., detour going down 11th St., value of home, backing up on the homes; rentals, quite neighborhood, wish it was somewhere else; rather see City buy; hospice; put in two homes; opposed of the proposed subject property.

Chairman Bowersox stated if the Commission have any questions from Staff or if anyone from the Public would like to speak on the case.

Chairman Bowersox entertained a motion, and then the voting took place.

Commissioner Carter stated she abstained from voting. Fred Morrison, City Attorney stated that state law requires that you vote unless you have a conflict of interest.

Commissioner Carter stated for the record she's in opposition of the proposed subject property.

Commissioner Fitzpatrick made a MOTION for APPROVAL of case # CUP-21-295 – ROSS DUPLEX – CONDITIONAL USE PERMIT Vice-Chairman Sennett SECONDED the MOTION which CARRIED UNANIMOUSLY by a vote of 6-1.

Chairman Bowersox called for the second case under new business be brought forward.

2) PUBLIC HEARING CASE # PUD-21-318 – INSPIRE LEARNING ACADEMY – NORTH CAMPUS – PLANNED DEVELOPMENT OVERLAY

AN ORDINANCE OF THE CITY OF LEESBURG, FLORIDA, ADDING A PLANNED DEVELOPMENT OVERLAY TO THE EXISTING M-1 (INDUSTRIAL) ZONING TO ALLOW EDUCATIONAL FACILITIES AND TO REQUEST A WAIVER FROM SECTION 25-282(A)(1) PDO FIVE ACRE MINIMUM REQUIREMENT FOR A PROPERTY LOCATED SOUTH OF DR. MARTIN LUTHER KING JR BOULEVARD AND ON THE EAST SIDE OF THOMAS AVENUE AS LEGALLY DESCRIBED IN SECTION 15, TOWNSHIP 19, RANGE 24, LAKE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. **(CITY COMMISSION DATES ARE TENTATIVELY SCHEDULED FOR FIRST READING ON MONDAY, DECEMBER 13, 2021 AND SECOND READING TENTATIVELY SCHEDULED FOR MONDAY, JANUARY 24, 2022)** (Inspire Academy – North Campus)

Dan Miller introduced case number #PUD-21-318 – Inspire Learning Academy – North Campus - Planned Unit Development Overlay into the record and entered the exhibits into the record with maps and photo exhibits including aerial, zoning, future and surrounding land use, wetlands/flood zone maps, CRA maps, staff summary, departmental review summary, and staff recommendations.

Mr. Miller gave a background and explanation of the subject property, location current zoning, requests, changes, and then went over the (PDO) Planned Development Overlay.

Kandi Harper utilized a power point presentation to demonstrate the area of the proposed site for the case.

Department Review Summary: This case was sent out to all the different departments for review, there were no substantive comments; Public responses – no public responses for this case.

Mr. Miller read the Staff Recommendations into the record; Staff recommended approval for the following reasons:

1. The proposed request is compatible with the current surrounding zoning districts of City of Leesburg C-3 (Highway Commercial), M-1 (industrial), and R-3 (High Density Residential).
2. The proposed request is compatible with the adjacent future land use designations of City of Leesburg General Commercial, Industrial and High Density Residential.
3. The proposed zoning designation for the site is consistent with the City's Growth Management Plan, Future Land Use Element, Goal I, Objective 1.6.

Action Requested:

1. Vote to approve the request to add a Planned Development Overlay District to the property for a school use, and forward the recommendation to the City Commission for consideration.

Chairman Bowersox asked the applicant if she have any comments or if the Commission have any questions of the applicant or Staff; then expressed concern if parking is adequate at the subject property. Mr. Miller replied yes sir the parking is quite adequate at this location.

Chairman Bowersox closed the discussion to the public and entertained a motion.

Vice-Chairman Sennett made a MOTION for APPROVAL of case # PUD-21-318 – INSPIRE LEARNING ACADEMY – NORTH CAMPUS - PLANNED DEVELOPMENT OVERLAY Commissioner Carter SECONDED the MOTION which CARRIED UNANIMOUSLY by a vote of 7- 0.

Chairman Bowersox called for the third case under new business be brought forward.

3) PUBLIC HEARING CASE # AMDT-21-322 – LDR SECTION 25 330(3) MAXIMUM FENCE HEIGHT IN SIDE YARDS ABUTTING A SECONDARY STREET OF A CORNER LOT

AN ORDINANCE OF THE CITY OF LEESBURG AMENDING A PORTION OF ARTICLE V - SITE DESIGN STANDARDS, SECTION 25-330(3), TO ESTABLISH THAT FENCES LOCATED IN THE SIDE YARD ABUTTING THE SECONDARY STREET OF A CORNER LOT HAVE A MAXIMUM HEIGHT OF SIX FEET IF LOCATED OUTSIDE OF THE VISIBILITY TRIANGLE; REPEALING CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. **(CITY COMMISSION DATES ARE TENTATIVELY SCHEDULED FOR FIRST READING ON MONDAY, DECEMBER 13, 2021 AND SECOND READING TENTATIVELY SCHEDULED FOR MONDAY, JANUARY 24, 2022)**

(Maximum Fence Height in Side Yards Abutting a Secondary Street of a Corner Lot)

Dan Miller introduced case number #AMDT-21-322 – LDR Section 25 330(3) into the record and entered Exhibit A into the record including staff summary, departmental review summary, and staff recommendations.

Mr. Miller gave a background and explanation of proposed amendment, requests, amend wording in Sec. 25-330, Code of Ordinance and reviewed garden walls, fences, and hedges.

Mr. Miller read the Staff Recommendations into the record; Staff recommended approval for the following reasons:

BACKGROUND

The City of Leesburg Code of Ordinances contains provisions for appropriate locations and heights for fences in residential districts. In residential zoning districts the maximum height is six (6) feet, which is appropriate for residentially developed areas.

Under the current code, corner lots, i.e. lots that have both front yard and side yard street frontage, are permitted to have only a four-foot fence on the street side. The specific application of this

requirement has resulted in an increase in the need for variances to allow the standard six-foot height on corner lots. As variances can be expensive and consume considerable staff time while not providing a benefit to the city or homeowner, staff is respectfully requesting an amendment to the code.

The request is to amend Section 25-330, Code of Ordinances, to allow six-foot fences in side yards, subject to application of the 25-foot clear site triangle. The purpose of the clear site triangle is to allow for a safe view of traffic at intersections.

1. The proposed request to amend the City's Land Development Regulations, Chapter 25-330 as shown in *Exhibit A*, is consistent with appropriate legally mandated planning and development practices in Florida, including the establishment of land development regulations.
2. The proposed request will eliminate an unnecessary regulation.

Action Requested:

1. Vote to approve the proposed amendment to the City's Land Development Regulations, Chapter 25-330 as shown in *Exhibit A*, and forward to the City Commission for consideration.

Chairman Bowersox stated any questions from the Commission of Staff or anyone in the audience wants to speak on the fence issue.

Chairman Bowersox closed the discussion to the public and entertained a motion.

Vice-Chairman Sennett made a MOTION for APPROVAL of case # AMDT-21-322 – LDR SECTION 25 330(3) MAXIMUM FENCE HEIGHT IN SIDE YARDS ABUTTING A SECONDARY STREET OF A CORNER LOT WITH ADDITION OF SIDE STREET Commissioner Wood SECONDED the MOTION which CARRIED UNANIMOUSLY by a vote of 7– 0.

Chairman Bowersox called for the fourth case under new business be brought forward.

4) PUBLIC HEARING CASE # LSCP-21-307 – LAKECO DEWEY – LARGE SCALE COMPREHENSIVE PLAN

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF LEESBURG, CHANGING THE FUTURE LAND USE DESIGNATION OF CERTAIN PROPERTY CONTAINING APPROXIMATELY 71 +/- ACRES, FROM LAKE COUNTY RURAL TRANSITION TO CITY OF LEESBURG ESTATE RESIDENTIAL FOR A PROPERTY GENERALLY LOCATED EAST OF U. S. HIGHWAY 27 AND SOUTH OF DEWEY ROBBINS ROAD, AS LEGALLY DESCRIBED IN SECTION 06, TOWNSHIP 21 SOUTH, RANGE 25 EAST, LAKE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (CITY

COMMISSION DATES ARE TENTATIVELY SCHEDULED FOR FIRST READING ON MONDAY, DECEMBER 13, 2021 AND SECOND READING TENTATIVELY SCHEDULED FOR MONDAY, FEBRUARY 28, 2022) (LakeCo Dewey)

Chairman Bowersox stated for the record to take these two cases together for discussion purposes.

Dan Miller introduced case number #LSCP-21-307 – LakeCo Dewey – Large Scale Comprehensive Plan Amendment and case number #PUD-21-308 Planned Unit Development Rezoning into the record and entered the exhibits into the record with maps and photo exhibits including aerial, zoning, future and surrounding land use, wetlands/flood zone maps, CRA maps, staff summary, departmental review summary, and staff recommendations.

Mr. Miller gave a background and explanation of the subject property, location, current zoning, and requests.

Kandi Harper utilized a power point presentation to demonstrate the area of the proposed site for both cases.

Department Review Summary: This case was sent out to all the different departments for review, there were no substantive comments or objections received from the departments. Lake County noted upgrades to Dewey Robbins and Duncan Road that includes providing right-of-way, turn lanes, sidewalks, and paving of Duncan Road. They also noted flood and drainage studies and stormwater management designed withy be reviewed, which are standard parts of the City's development review process. Public responses – no public response for this case, but some folks here to speak on the case.

Mr. Miller read the Staff Recommendations into the record; Staff recommended approval for the following reasons:

1. This project meets the requirements of Chapter 163.3184 Florida Statutes, for Large Scale Comprehensive Plan Amendments.
2. The proposed request for a PUD (Planned Unit Development) zoning as conditioned, is compatible with the current surrounding zoning districts of Lake County RP (Residential Professional), Lake County A (Agriculture), and City of Leesburg PUD (Planned Unit Development).
3. Under the proposed PUD (Planned Unit Development) conditions for this property, the proposed Future Land Use designation of City of Leesburg Estate is compatible with adjacent properties having Future Land Use designations which include City of Leesburg Low Density Residential, General Commercial, and with property in Lake County having Future Land Use designations of Rural and Rural Transition.
4. The site is located along a major growth corridor and near existing city utilities which are

available at U.S. Highway 27.

5. The proposed zoning designation for the site is consistent with the City's Growth Management Plan, Future Land Use Element, Goal I, Objective 1.6.

Actions Requested:

1. Vote to approve the Large-Scale Comprehensive Plan Map Amendment designation from Lake County Rural Transition to City of Leesburg Estate Residential. and forward this recommendation to the City Commission for consideration.

Greg Beliveau gave a detailed presentation on the subject property, and stated this is a growth corridor, applicant purchased the property; growth due north of us, application processed; came in, several 1000 acres, abut City of Leesburg to the west boundaries; utilities on 27; small project, across the street Plantations, White Marsh; done, same developer; track, piggybacking; going on just north, COMP plan; 23K units needed, match growth rate, Planning Department identified; growth curves; approaching within the next few years, seeing it happening and coming in that directions, lives in general vicinity, commercial support services; vicinity and here to answer any questions; pretty straight forward.

Citizens' comments and concerns were based on: all of Dewey Robbins are completely rural, bombarded by the City of Leesburg, agricultural, majorly opposed to the subject property, with LLC; Lake County Conservation Lake County at a pivotal point; special place, wildlife, habitat; happiness to people, and think about what you want Lake County to be; I don't think we want that, representing Citizens for Preservation of Rural, ISBA; allowing for all these annexations; up/down Hwy 27, LakeCo; identified transitional; on County FLU map; transitional area; urban/suburban interface; along Hwy 27, rural area; part of Yalaha/Lake Apopka Rural Protection Area, ISBA process; fringe upon the rural protection area; to north, and east; residents on one unit per 10 acre, transitional; between suburban/urban interface, ISBA; rules, until annexation complete, COMP plan amendment; adopted, County; COMP plan; still in effect; County COMP plan; related to transition area; still in effect, considered; more weight; developments; transitional area, more consistent and compatible, with rural area; to east, annexation; rules; Florida Statue; area; annex, urban; in character, area; east; not urban yet, significant rural area, Hwy 27; dividing line, high density residential; commercial; acceptable, on both side Hwy 27, especially to the east; more transitional zoning, less dense; 184 units; on 70 acres, map; came out in July, 51 projects; 25K units; in the works/or in progress; some not yet approved; most high density urban, Commission; denied; Hodges Reserve, project inconsistent; and incompatible; adjacent rural area, consider less density; something much more transitional.

Greg Beliveau addressed comments from the citizens and stated we are slightly in a different situation than the Hodges application, we are in close proximity to the urban items identified; for urban character, proximity to water/sewer services, Hodges was not, abutting a current City limits, ISBA; in effect or not, meet Chapter 1 Florida Statue 170; for annexation purposes, abut City of Leesburg, we already meet Florida Statue; for annexation, look at development patterns that already

exists, everything to west; developed, high densities, not asking for high density; character; asking for density; less than 3; 2.3 density, below 3 units per acre; not a high density product, north of us; maps shown; density; way incompatible; less density; happening north, way acceptable; compliance, with character of area, abut commercial, transition from our uses; to east, transition from commercial corridor; east, comply with Public agencies; meet needs that are set; Public Works; requirements; maybe less, once development to north; kick in; required to meet conditions on O'Bryan; and maybe less requirements; when development starts.

Commissioners, and Mr. Miller discussed density; take away wetlands; how many acres; wetlands, how many units, north of Dewey Robbins Road back in July; (Hodges project), status; Commission vote; on request; Dan Miller replied and gave the dates of the City Commission meeting, then gave an update on the Hodges project and Planning Commission vote; went over LakeCo site plan, typical lot sizes, density; less dense, have larger lots; will applicant be willing to come back with less density.

Greg Beliveau address comments from the Commission and stated wetland acres are under 10; 60 acres divided by the number of units; 184 units, don't do anything on net; just gross; 3.2 units per acre; still low; 50 by 120; corner lots almost 85 by 120, no idea if the applicant will be willing to come back with less density; actually had townhomes, and single family; removed townhomes; drop the density down; had more units and talked with applicant to go with this unit count; single family whether than a mixture of multi/single family and got them down to this density, and you got to remember we up against commercial next door.

Chairman Bowersox stated if the Commission have any more questions from the applicant or Staff.

Chairman Bowersox closes the discussion from the Public and then asked if the Commission have any further discussion.

Chairman Bowersox entertained a motion, and then the voting took place.

Vice-Chairman Sennett made a MOTION for APPROVAL of case # LSCP-21-307 – LAKECO DEWEY – LARGE SCALE COMPREHENSIVE PLAN
Commissioner Sanders SECONDED the MOTION which CARRIED UNANIMOUSLY by a vote of 6-1.

Chairman Bowersox called for the fifth case under new business be brought forward.

5) PUBLIC HEARING CASE #PUD-21-308 – LAKECO DEWEY – PLANNED UNIT DEVELOPMENT

AN ORDINANCE OF THE CITY OF LEESBURG, FLORIDA, REZONING APPROXIMATELY 71 +/- ACRES FROM LAKE COUNTY A (AGRICULTURE) TO CITY OF LEESBURG PUD (PLANNED UNIT DEVELOPMENT), TO ALLOW FOR SINGLE FAMILY RESIDENTIAL DEVELOPMENT FOR A PROPERTY GENERALLY LOCATED EAST OF U. S. HIGHWAY 27 AND SOUTH OF DEWEY ROBBINS ROAD, AS

LEGALLY DESCRIBED IN SECTION 06, TOWNSHIP 21 SOUTH, RANGE 25 EAST, LAKE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. **(CITY COMMISSION DATES ARE TENTATIVELY SCHEDULED FOR FIRST READING ON MONDAY, DECEMBER 13, 2021 AND SECOND READING TENTATIVELY SCHEDULED FOR MONDAY, FEBRUARY 28, 2022)** (LakeCo Dewey)

Mr. Miller read the Staff Recommendations into the record; Staff recommended approval for the following reasons:

1. The proposed request for a PUD (Planned Unit Development) zoning as conditioned, is compatible with the current surrounding zoning districts of Lake County RP (Residential Professional), Lake County A (Agriculture), and City of Leesburg PUD (Planned Unit Development).
2. Under the proposed PUD (Planned Unit Development) conditions for this property, the proposed Future Land Use designation of City of Leesburg Estate is compatible with adjacent properties having Future Land Use designations which include City of Leesburg Low Density Residential, General Commercial, and with property in Lake County having Future Land Use designations of Rural and Rural Transition.
3. The site is located along a major growth corridor and near existing city utilities which are available at U.S. Highway 27.
4. The proposed zoning designation for the site is consistent with the City's Growth Management Plan, Future Land Use Element, Goal I, Objective 1.6.

Action Requested:

1. Vote to approve the proposed rezoning from Lake County A (Agriculture) to City of Leesburg PUD (Planned Unit Development) and forward the recommendation to the City Commission for consideration.

Chairman Bowersox entertained a motion, and then the voting took place.

Commissioner Sanders made a MOTION for APPROVAL of case # PUD-21-308 – LAKECO DEWEY – PLANNED UNIT DEVELOPMENT Vice-Chairman Sennett SECONDED the MOTION which CARRIED UNANIMOUSLY by a vote of 5-2.

DISCUSSION

None

ANNOUNCEMENTS

Dan Miller announces to the Commission that Careylee Simonds gave birth to a baby girl.

ADJOURNMENT

Approximately 5:35 p.m.

Ted W. Bowersox, Chairman

Sabrina Mitchell, Administrative Assistant II

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