

WORK SESSION MINUTES
TUESDAY – JULY 26, 2016
7:30 P.M.

Call to Order: The meeting was called to order at 7:33 p.m.

ROLL CALL: Members present were Mayor White, Councilmembers Cerven, Faulkingham, Greenberg, Wolf and Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Dunn, seconded by Councilmember Cerven, which motion received that approval of the Council.

DISCUSSION OF BILL 6026 A BILL GRANTING A CONDITIONAL USE PERMIT TO RAISING CANES AT 2707 SOUTH BIG BEND: The Council discussed the plans including setbacks, and ingress and egress and were in general agreement that the setbacks were an improvement as well as the sidewalks for pedestrian access around the site. Councilmember Faulkingham asked if there would be information about a scrubber and pedestrian friendly signs. Assistant City Manager Anthony Traxler said the language about the scrubbers is already in the proposed ordinance and language will be added about the pedestrian friendly signage prior to approval of the ordinance. Raising Cane representatives indicated that the scrubbers had been added to the construction documents and it amounts to an \$80,000 upgrade to the kitchen exhaust system.

PRESENTATION OF FINAL WAR MEMORIAL PLANS: After a final presentation made by Architect Ralph Bicknese of Hellmuth Bicknese, the Council was in favor of moving forward with the bidding process.

DISCUSSION OF 2016-2017 BUDGET: City Manager Corcoran stated the proposed general fund budget is approximately \$200,000 less than last year. He answered questions about budget specifics. After the review, it was decided there were no major changes to the budget. The mayor and council congratulated city staff on a well-prepared budget.

Councilmember Wood motioned to adjourn at 8:38 p.m., seconded by Councilmember Cerven, which motion received the approval of the Council.