

ALL TO ORDER Mayor Guinn called the Special Meeting of the City Council to order at 5.10 pm.

ROLL CALL Present: Buttane, Guinn, Hoffman, Sullivan
Absent: Binkley, Twitchell, Veit

NEW BUSINESS BNC EASEMENT - SEAWALL

Item A: BNC Easement City Manager Hoffman reviewed for Council the proposed easement and recommended that Council approve the easement agreement.

Stan Taff, BNC Manager, voiced no objection to the agreement.

Dan Boyette, Capital Projects Director, stated that the agreement was consistent with State Statutes, the CZM document and Council policy.

motion M/M by Sullivan, 2nd by Buttane to accept the amended easement as presented. Poll vote, motion passed.

Item B: Leo Walsh Agreement LEO WALSH SEAWALL AGREEMENT

City Manager Hoffman informed Council that Mr. Walsh had signed the agreement before Council.

motion M/M by Buttane, 2nd by Sullivan to approve the agreement as presented. Poll vote, motion passed.

motion M/M by Sullivan, 2nd by Buttane to call a special council meeting for August 22 at 5.30 pm. Voice vote, motion carried.

ADJOURNMENT M/M to adjourn at 5.26 pm. The meeting adjourned at 5.26 pm.

PASSED AND APPROVED THIS 19th DAY OF September, 1984.


John Guinn, Mayor

ATTEST:

Wayne J. Maiers, City Clerk