
The Council Briefing began at 6:30 P.M.

The following City Council Members were in attendance:

Mayor: William C. Latham

Council Members: Keith Doherty Georgette Dumont Sandy Golding
Christine Hoffman Cory Nichols Phil Vogelsang (late)

Also present was City Manager Mike Staffopoulos.

Purpose of Briefing

The purpose of the briefing was to update the Council Members on projects including the following items:

City Manager

City Attorney Resignation

City Attorney Susan Erdelyi announced she would be tendering her resignation as the City Attorney on February 5, 2019. Ms. Erdelyi stated her contract requires a minimum 30-day notice, but she would be willing to continue to represent the City until a replacement has been hired.

A conversation ensued regarding options for hiring a new City Attorney.

Community Redevelopment Agency and City Council Joint Meeting

Mr. Staffopoulos asked Council what materials would be needed for the joint Community Redevelopment Agency and City Council meeting. Council requested the following documentation:

- 2007 Vision Plan
- CRA Plans (downtown and south)
- Aerial of CRA areas
- Listing of available uses for Tax Increment Financing funds under State Statute
- Listing of available uses for Tax Increment Financing funds under approved Community Redevelopment Agency plans (and any imposed restrictions from Jacksonville, if applicable)
- Dix.Hite documents
- October 24, 2013, email involving Cory Nichols' request for a "snapshot" of actions completed to date
- Any additional updates of work completed between October 24, 2013, and present

Mayor Latham confirmed the date of the joint meeting as February 18, 2019, from 5:00 P.M. – 7:00 P.M.

Communication between Council Members

Mr. Staffopoulos recommended a Council Briefing for March 4, 2019, from 6:00 P.M. – 7:00 P.M. to discuss options for different forms of communication between Council Members and the City Manager's office.

The briefing adjourned at 7:00 P.M.

Submitted by: Jodilynn Byrd
Administrative Assistant

Approved:



William C. Latham, MAYOR

Date: _____

02/18/19