REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Nicco Warren, Jason Kaiser and Tom Stevens. Anthony Figueroa was absent.

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Julie Anderson and seconded by Tom Stevenson to approve the following consent agenda items:
1. Consider and act upon the minutes of the December 15, 2015 special called meeting and work session.
Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1400 (Screening, Fence and Wall Requirements), Section 3.1400 (Screening Requirements); modifying the screening requirements for all roof-mounted mechanical and heating, ventilating and air conditioning equipment; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 6/0/0

ITEM #3
Jason Little updated Council regarding the future of Auburndale Development west Highway 75. A development agreement will be entered into which will update the original development plans to mirror the city’s present requirements.

ITEM #4
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda. No Action.
ITEM #5
Motion was made by Sharon Weideman and seconded by Tom Stevens to adjourn the meeting at 6:09 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary