Present: Kim Anderson, Mayor

John M. Passidomo, Vice Mayor

William E. Barnett R. Joseph Herms Alan R. Korest Paul W. Muenzer Fred L. Sullivan Council Members

Also Present:

Dr. Richard L. Woodruff, Maria J. Chiaro, City Manager City Attorney Norris C. Ijams, Tara Norman, Asst. City Manager Admin. Analyst Paul C. Reble, Larry Barnet, Police Chief Dir. of Public Works Paul Sireci, William Harrison, Police Captain Finance Director Jeff Whittaker, Stewart K. Unangst, Police Lieutenant Purchasing Agent David M. Lykins, Kevin Rambosk, Interim Recreation/ Interim Community Enterprise Operations Services Director Dan Mercer, Supervisor Sheldon Reed, Utilities Div. Mgr. Fire Marshal George Henderson, Ann (Missy) McKim, Sergeant-At-Arms Community Dev. Director Marilyn McCord, Al Lane, Deputy Clerk Instrumentation Tech.

Other interested citizens and visitors.

ITEM 1

LETTER OR RESOLUTION OF SUPPORT FOR THE ALICO TENTH UNIVERSITY SITE.

Council Member Muenzer requested Council's support for the Alico site and asked that a letter be written to the Board of Regents expressing that support. It was the consensus of Council that a resolution in support of the Alico site should be prepared and presented to Council at a Special Meeting on February 5, 1992. Mayor Anderson will send a letter to the Board of Regents in support of the site.

ITEM 2

REVIEW OF ITEMS ON FEBRUARY 5, 1992 REGULAR MEETING AGENDA.

<u>Item 4 - Approval of minutes</u>: Council Member Korest requested that his vote be corrected on the Special Meeting minutes of January 13, 1992, page 9; that correction will be made prior to the February 5th meeting.

<u>Item 10 - Humane Society petition</u>: Staff will provide a clearer map of the area at the February 5th meeting.

<u>Item 13 - Sale of alcoholic beverages</u>: City Attorney Chiaro explained that any time a permit is granted to sell alcohol within the 500 foot prohibition, Council must first evaluate it.

ITEM 3

TOUR OF COCONUT GROVE FACILITIES (NORTHEAST CORNER OF TENTH STREET AND TENTH AVENUE SOUTH).

City Manager Woodruff told Council that they had been invited by the owners of Coconut Grove to tour their new facility.

Anderson Passidomo owner Mr.	, and Sul	llivan				
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ADJOURN:	12:55 p.	.m.				
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JANET CASON City Clerk						
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Marilyn Mo Recording		÷У	•			
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Present for the tour of Coconut Grove were Mayor