

MINUTES OF THE PUBLIC HEARING & REGULAR MEETING APALACHICOLA CITY COMMISSION
TUESDAY, OCTOBER 4, 2022, 4:00PM BATTERY PARK COMMUNITY CENTER.

PRESENT: Mayor Brenda Ash
Commissioner Anita Grove
Commissioner Despina George
Commissioner Adriane Elliott
Commissioner Donna Duncan

Janelle C. Paul, Deputy Clerk
Dan Hartman, Attorney
Travis Wade, City Manager

I. CALL TO ORDER

Mayor Brenda Ash called the meeting to order with the invocation and pledge.

II. AGENDA ADOPTION

Commissioner Adriane Elliott made motion to adopt the agenda with a second by Commissioner Anita Grove. Motion carried 5-0.

**III. PRESENTATIONS – 1. Scott Dudley – Florida League of Cities -
Catalyst Grant Award - Library**

Mr. Scott Dudley, with Florida League of Cities presented a check in the amount of \$2,500.00 to Librarian Lucy Carter on behalf of the library. Ms. Carter asked to thank Bree Robinson for writing the Catalyst Grant for this award to be possible.

III. PRESENTATIONS – 2. The Southern Group – Legislative Update

The Southern Group gave an update listing projects and schedule of upcoming Legislative Session. They have also prepared a draft of proposed revisions and will send to Manager Travis Wade for finalization. She will attend November's meeting.

IV. PUBLIC HEARING

Attorney Dan Hartman read Noise Ordinance 2022-01 by title.

AN ORDINANCE OF THE CITY OF APALACHICOLA, FLORIDA AMENDING ORDINANCE NO. 2015-01 REGULATING AND PROHIBITING THE EMISSION OF HARMFUL NOISE; DECLARING SAID NOISES TO BE DETRIMENTAL TO THE PUBLIC HEALTH, COMFORT, CONVENIENCE, SAFETY, WELFARE AND PROSPERITY OF THE RESIDENTS OF SAID CITY; ESTABLISHING AND DEFINING CERTAIN TERMS; ESTABLISHING AND PROVIDING FOR CERTAIN EXCEPTIONS; PROHIBITING THE MAKING, CAUSING OR ALLOWING OF SAID NOISES WHICH CAUSE A NOISE DISTURBANCE OR EXCEED CERTAIN SOUND LEVELS; PROVIDING FOR TECHNIQUES TO BE USED IN MEASURING LEVELS OF SAID NOISE AND THE ESTABLISHMENT OF SAID LIMITS; PROVIDING FOR PENALTIES; PROVIDING FOR ADDITIONAL CIVIL REMEDIES AND CITATIONS; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS THEREFROM IN CONFLICT HEREWITH; PROVIDING FOR SPECIAL PERMITS; PROVIDING FOR APPEALS

OF SPECIAL PERMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments consisted of the following: 1) asking for special event clarification; 2) loud event downtown; and 3) thank you to the Commission for your work regarding this ordinance.

Commissioner Elliott discussed the decibels and said it would be a shame if Apalachicola looked like a carbon copy of 30A.

Commissioner Grove stated special events includes Festivals, Home Tours, and weekend events. Police department will handle complaints regarding noise, so please call on them if you have a concern.

Attorney Hartman mentioned special events require approval by City Manager.

Mayor Ash closed the Public Hearing and Opened Regular Meeting

VI. PUBLIC COMMENT

Public comments consisted of the following: 1) Farmer’s Market; 2) letting the Market run the Market; 3) Palmer Pointe Development; 4) Stormwater; 5) Floating Dock; and 6) Encroachment Policy.

**VII. UNFINISHED BUSINESS - NOISE ORDINANCE 2022-01 –
FINAL READING AND ADOPTION**

Attorney Hartman read Noise Ordinance 2022-01 by title:

AN ORDINANCE OF THE CITY OF APALACHICOLA, FLORIDA AMENDING ORDINANCE NO. 2015-01 REGULATING AND PROHIBITING THE EMISSION OF HARMFUL NOISE; DECLARING SAID NOISES TO BE DETRIMENTAL TO THE PUBLIC HEALTH, COMFORT, CONVENIENCE, SAFETY, WELFARE AND PROSPERITY OF THE RESIDENTS OF SAID CITY; ESTABLISHING AND DEFINING CERTAIN TERMS; ESTABLISHING AND PROVIDING FOR CERTAIN EXCEPTIONS; PROHIBITING THE MAKING, CAUSING OR ALLOWING OF SAID NOISES WHICH CAUSE A NOISE DISTURBANCE OR EXCEED CERTAIN SOUND LEVELS; PROVIDING FOR TECHNIQUES TO BE USED IN MEASURING LEVELS OF SAID NOISE AND THE ESTABLISHMENT OF SAID LIMITS; PROVIDING FOR PENALTIES; PROVIDING FOR ADDITIONAL CIVIL REMEDIES AND CITATIONS; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS THEREFROM IN CONFLICT HEREWITH; PROVIDING FOR SPECIAL PERMITS; PROVIDING FOR APPEALS OF SPECIAL PERMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grove made a motion to adopt Noise Ordinance 2022-01. Commissioner Despina George seconded, and the motion carried 4-1. Opposed: Commissioner Adriane Elliott

V. NEW BUSINESS

VI. MAYOR AND COMMISSIONER COMMENTS

Commissioner Elliott suggested that we stay on course of scheduling a workshop with the Southern Group.

VII. CITY MANAGER COMMUNICATIONS

Travis Wade – See Attachment “A”

Manager Wade commented the New Business was moved to November.

Mr. Wade announced that the city donated four pallets of water to the convoy heading down South to hurricane victims.

Commissioner Grove asked City Manager to follow up with City hurricane preparedness. Manager Wade agreed that he will and will also have the old City Hall door removed.

VIII. FINANCE DIRECTOR

Mark Gerspacher – See Attachment “B”

Finance Director Mark Gerspacher has submitted forms to the tax accessors office and TRIM notices to the State.

The Battery Park kiosk has been installed but is not running yet. Credit card provider has not responded to us regarding the issue with credit card payments. We are moving forward with a new provider and hope to be up and running soon.

Banyon Utility Billing and IT Department are working together to get issues resolved to have new software program up and running soon.

Mayor Ash asked when we should have Audit reports. Finance Director Mark Gerspacher said the Audit process is finishing up 2020-2021 and we will begin 2021-2022 to be back on schedule with audit process.

IX. GRANTS COORDINATOR COMMUNICATIONS

Bree Robinson – See Attachment “C”

No additional comments. Mayor Ash asked that Bree update the grants spread sheet.

X. ATTORNEY COMMUNICATIONS

Dan Hartman – See Attachment “D”

Attorney Hartman said a workshop for Encroachments and grace periods is a good idea to get public opinion. P & Z should have workshop and create a draft document.

Commissioner Grove made motion for P & Z to conduct a public workshop on encroachment policy. Commissioner Elliott seconded the motion with discussion.

Commissioner Elliott asked that a follow up workshop date with this body to get completed in a timely manner.

Commissioner George said workshops with P&Z are for changes to Land Development code. This should be a city commission workshop not to change Land Development Code and not to have as a public workshop.

Commissioner Grove agrees with Commissioner George if P&Z is included.

Motion failed.

Commissioner Grove rescinded her motion with Commissioner Elliott rescinding her second.

Commissioner Grove made a motion to workshop encroachment policy. Commissioner Elliott seconded and the motion carried 5-0.

A date for this workshop was set for October 20, 2022, at 5:00pm.

Mayor Ash asked Attorney Hartman his thoughts regarding comments for Palmer Pointe Development.

Attorney Hartman advised everyone to attend the workshops to voice their concerns.

Mayor Ash had a meeting concerning Farmers Market where funds were requested to be removed from Farmers Market and start a new Farmers Market. Mayor Ash requested this be placed on November agenda as current Farmers Market Director is not present at this meeting.

Commissioner George asked how close we are to having the lease ready for the African American Museum. Can we schedule a special meeting for review of this lease.

A special meeting was set for November 20, 2022, at 5:00 – 5:15 to review the HCA lease, with a workshop being scheduled for same date at 5:15pm.

After further discussion a special meeting was rescheduled for October 11, 2022, at 5:00pm to discuss the agreement of HCA building and lease of African American Museum.

Mayor Ash asked all commissioners to send Manager Wade their schedules to have an encroachment workshop date scheduled.

XI. CONSENT AGENDA

Commissioner George made a motion to adopt the consent agenda. Commissioner Grove seconded and the motion carried 5-0.

XII. DEPARTMENT REPORTS

XIII. ADJOURNMENT

Commissioner Elliott made a motion to adjourn the meeting. Commissioner Duncan seconded and the motion carried 5-0.

Brenda Ash, Mayor

Janelle C. Paul, Deputy City Clerk

City Manager Updates

Hurricane Ian Preparation: I met with Mayor Ash and City Department heads to discuss preparations for Hurricane Ian when models presumed the storm could impact our area. Public Works began focusing on preparing the stormwater system for large amounts of rainfall. Wastewater Department prepared the WWTP for the same. The Water and Wastewater Field Crew checked (and repaired when necessary) the generators at the wells and lift stations, in addition to other preparations for the storm. Although we later learned that the storm path changed, staff continued to prepare for any impact we could see.

Battery Park Marina: The kiosk has been installed and was in the process of being activated when storm preparation delayed it. The kiosk was removed and taken to Public Works and will be reinstalled next week. We expect that it will be activated next week and boat ramp fees and overnight camping fees will be paid in that manner beginning at that time.

Photographs: Bree and I took photographs of all City properties in preparation for Hurricane Ian. We instituted a program by which these photographs will be updated prior to hurricane season every year for insurance and FEMA reimbursement purposes.

Finance Director – Mark Gerspacher

City Commission Meeting –October 4, 2022 – 4:00pm

1. 2022 – 2023 Budget

The 2022-2023 budget was passed on September 27, 2022. The resolution for the millage rate and ordinance for the budget have been submitted to the property appraiser's office. All documentation that is required for the TRIM process is being submitted to the State. It is due by October 15.

2. Continuing Engineering

Contracts for the firms selected from the Continuing Engineering RFQ were mailed out and all but 2 have been received back. The other two were delayed by the storm this week and one the firms relocating to a new office.

Grant Updates – Bree Robinson

City Commission Meeting – Tuesday, September 6, 2022

1. Florida Department of Transportation – SCOP Grant Application – Leslie Street

City Commission passed Resolution 2022-01 on 2/23/22 for the City of Apalachicola to apply for funding for Leslie Street. Application was submitted electronically on 3/4/22. The City requested \$610,169.30 to remedy the underground issues, resurfacing the entire street length, and for new road signs based off engineer's estimate and recommendations.

AWARDED! – City was awarded the full amount for Leslie Street! This funding window begins July 1, 2023, and ends June 30, 2024. We will take steps to make sure this work can be completed ASAP.

2. DEO Rural Infrastructure Fund – Drainage Basin Analysis Phase II + Camera Work of Stormwater Lines

An application requesting \$300,000 with no local match from the DEO Rural Infrastructure Fund was submitted on 8/31/22. The application was for the Phase II of a Drainage Basin Analysis that began in 2018. This \$300,000 grant proposal would fund an analysis of the drainage basins that border Apalachicola River and Bay. The proposal also includes funding to begin camera-work of the stormwater lines in the phase I, as recommended in that report. (We have to survey the damage before we can move forward on repairs.) The grant asks for \$110,000 for the analysis and mapping (per engineer estimate), \$5,000 for public education (grantors like to see we are promoting our message/work), \$24,000 in admin, and \$161,000 in camera-work for the phase I drainage basin area. This is a total of \$300,000 and there is no required local match.

Basins 11 and 3 were covered by the 2018 grant. This grant application would address the following basins: 1, 2, 4, 5, 6, 7, 8, 9, 10, 12-19. (MAP ATTACHED!) - **APPLIED**

3. Firehouse Subs Public Safety Foundation – Hurst Rescue Tools "Jaws of Life"

An application requesting \$34,065.00 for Jaws of Life rescue tools for the Apalachicola Volunteer Fire Department was submitted online 4/7/22. These tools were a request from the VPD and will aid them in their efforts. If funded – the grant program will handle ordering, etc. No match required. **DENIED & REAPPLIED 7/7** in the amount of \$36,795.00, as cost of materials went up. - Waiting for updates, have been advised that most projects are funded by Firehouse Subs after 3 complete applications. Will keep submitting.

4. *Water Treatment Plant Improvements - Rural Infrastructure Fund – DEO FY 21/22*

FUNDED! Application submitted electronically on 5/26/22 to the RIF program through DEO for fiscal year 21/22. City applied for \$150,000 for engineering services that are going to be needed as we navigate the Potable Water Consent Order and will set us up to apply for more funding down the line. City was FUNDED for \$147k.

Funded:

- Evaluation of Existing Conditions
- Enhanced Sampling Plan, Hydraulic Modeling, and Treatability Studies
- Alternatives Analysis
- Facilities Plan Report

Continuing Services Agreements with Engineers are in the works and advertised. Will award project after this process.

5. *Library Improvements – Signs/Little Libraries - Florida League of Mayors 2022 City Catalyst Grants*

Application submitted electronically 6/2/22 on behalf of the Apalachicola Margaret Key Public library. Requested the max ask of \$2,500 to purchase two lockable display billboards and two "Free Little Library" setups. The lockable displays are to be placed on the façade of the library. These displays will be used to post public events, library programs, etc. The little library setups will be used for the library to join the Free Little Library program, as the goal is to place these the greenspaces/parks around Apalachicola. – **FUNDED!** Waiting to receive funds.

6. *City of Apalachicola Old City Hall Structural Repair – Special Categories DOS*

Application submitted electronically 5/31/22 for structural repairs for the Old City Hall building. (Middlebrook Building) Amount requested was \$395,000 with an in-kind match of \$98,750 for a total project budget of \$493,750. The goal of this application is to secure funding to complete the Old City Hall Renovation and support the ongoing repairs funded through the NPS grant. The purpose is to stabilize the building, by proposing to install an interior rigid steel frame to provide the structural integrity of the building exterior masonry and support the historic second floor wood frame. – **Applied - Waiting for updates.**

7. *CPTA Community Planning Technical Assistance Grant Program – DEO*

Application submitted 4/1/22 for updates to our local comprehensive plan as well as complete Phase 2 of the Apalachicola Areas of Critical State Concern Work Plan. If granted, grantee shall analyze the City of Apalachicola's current local comprehensive

plan and present required and recommended update to the City Commission considering resiliency. These ideas will be vetted through community engagement and based on feedback received from the community and City Commission, final amendments to the local comprehensive plan will be prepared for public hearing and subsequent transmission to DEO. The City will also undertake Phase 2 of the Areas of Critical State Concern Work Plan by updating the infrastructure project list and conducting project scoping and economic analysis for priority projects in preparation for the funding available through the Bipartisan Infrastructure Act as well as other state and federal grant opportunities. - **AWARDED!!!** Waiting for agreement. Have been answering questions on scope for agreement.

8. Florida Fish and Wildlife Conservation Commission – Florida Boating Improvement Program – Bay Avenue Seawall Construction

Full application submitted to FWC on 4/1/22 requesting \$257,267 with a \$28,000 (budgeted) City contribution to complete the Bay Avenue Seawall project. The Bay Avenue Seawall has large cracks and structural damage. The City of Apalachicola previously worked with Dewberry Engineers to create engineered construction plans for the project (2017) – with these plans in hand we applied for the construction phase of the Bay Avenue Seawall project.

- Attended a panel on 6/28 to go over any final questions with the FWC panelist. We are in the running to be funded, but there are several other large projects also in the running. Past year awards seem to award one large project and then a number of smaller projects.
- **NOT FUNDED! I spoke with the FWC FBIP Program Manager and while we were a contender, we did not make the cut off for funding. There was a large project that swallowed up the majority of the FBIP funding. We were advised to re-submit next year for the same project and that is the City's intent, unless another funding source for repairs comes available.**

9. Department of Historical Resources African American Cultural and Historical Grants – Apalachicola African-American History Museum

Awarded \$1 million with a \$250k match from the City for a new construction museum next to Holy Family.

- Due to rising construction costs, the project scope has been changed from a 2-level, 2,500SQF footprint building to a 1-level 2,000SQF building with elevated ceilings. Priorities include:
 - High Security
 - Storage Room
 - Office Space
 - Breezeway to Holy Family
 - Greeting Station/Small Gift Shop Area

- o ADA Accessible Bathrooms
- o Controlled Lighting for Exhibits
- o Building with Room for Add-On at later date
- **FUNDED!** Have submitted the project work plan and budget for the agreement draft from DOS. 8/25

10. HMGP – Backup Generator for Vacuum Station (108 Avenue F)

Grant application was submitted for \$170,000 for a new backup generator. (Current in use is too small for need.) Had to apply for a portable generator instead of stationary, as they will not fund for a stationary one in a flood zone. Multiple RFIs (requests for information) were received and answered. **Still waiting for updates.**

11. Leslie Street - FEMA

APPEAL DENIED!

Will be covered by FDOT SCOP project.

12. National Park Service Hurricane Michael Repair/Mitigation - Grants for Repair and Restoration of the Montgomery Cotton Warehouse (Old City Hall) and the Harrison-Raney Cotton Warehouse (HCA)

Old City Hall – RFP’s for contract work being drafted and will be issued soon.

HCA –RFP’s for contract work being drafted and will be issued soon.

\$ First deliverables have been met and are in the process of being reimbursed! \$

13. Grants Update -

- a. **FDOT City Landscaping** – City was reimbursed for \$193k landscaping costs after FDOT inspection and reimbursement package sent in. Landscaping and maintenance have been “completed.”
 - i. There were issues with the grass drying out during the maintenance period, Gaskin to extend maintenance and re-plant as necessary per our contract and their warranty. **Re-plant happening soon – Dan is in contact.**
- b. **CDBG-DR Infrastructure** – Avenues Stormwater Repair Project is moving forward. Engineer Procurement and design will need to be secured and created along with environmental review and clearance, then we are

scheduled to bid out and begin construction in November. ALL policies needed have been completed!

- c. **CDBG-DR Hometown Revitalization** –Riverfront Revitalization and Hill Community Revitalization projects: City in environmental exemption process on administrative and engineering services. ALL policies needed have been completed!
 - Hill Community (M0033): CENST approval memo was issued by DEO on July 14, 2022. The city is currently working on the RFQ for engineering procurement. Once an engineer is on board, we'll be able to confirm scope of work and begin environmental review.
 - Riverfront (M0034): CENST approval memo was issued by DEO on July 14, 2022. The city is currently working on the RFQ for engineering procurement. Once an engineer is on board, we'll be able to confirm scope of work and begin environmental review.
- d. **HMGP Emergency Generators** – Received and signed Release of Funds forms for CDBG-DR DEO match – HMGP has funded the generators and agreement signed. HMGP admin bidding was advertised and has closed. Advertised in The Democrat per MSA paper standards from DEO.
- e. **HMGP Market Street Vacuum Station** - Received and signed Release of Funds forms for CDBG-DR match – HMGP has funded the generators and agreement signed. HMGP admin was advertised and has closed. Advertised in The Democrat per MSA paper standards from DEO.
- f. **Michael FEMA Projects Updates**
 - i. **Bodiford** - BODIFORD PLANS COMPLETE! Waiting for exemption for permits from FEMA to be reviewed.
 - ii. **Scipio** – Designs from Dewberry draft complete – waiting for full. Waiting for scope verification from FEMA to bid out.
 - iii. **Alleyway Repairs** – Alleyway: 3, 7, 9, 8, 10, 11, 6, 2, 5, 12, 4 Crushed Shells to be replaced. Extensions requested for all FEMA projects – extension granted.
 - iv. **Old City Hall and HCA Contents loss** – Ordering replacement items from loss. (Funding already received – just needs to be ordered and receipts turned in.) Partially ordered – postponing ordering of remaining items until back room flooring of City Hall complete to place items in.
 - v. **Lafayette Park** – Boardwalk work and lighting donation have been COMPLETED! It appears that we were supposed to be exempt from permits for this work per engineer opinion, since there was no in-water repairs, but we are waiting for USACE and DEP to confirm this with FEMA before this project can close out and Bodiford and Scipio can begin.

- vi. **Hurricane Sally** – Almost all Sally projects are completed and finalized. Uploading receipts to finish.
- g. **DEP – WWTP Tank Cleaning** –WORK COMPLETED! Filed for reimbursement of funds, \$116k, on 7/24/22. Check received 8/16. Project closed out.
- h. **Department of Historical Resources 2023 Small Matching Grant – Black History Trail. FUNDED!** Docs for agreement in progress.

14. DEP Applications – Resilient Florida + Water Restoration Assistance - WWTP & Vulnerability Study

WWTP-

Grant #2 is an application for the WWTP totaling \$14 million - the City of Apalachicola was approved for the full \$14 million for new equipment and relocation. DEP contacted us and let us know we had 2 duplicated grant efforts both submitted to them. Both are for the WWTP – and combined could cover the entire WWTP Project costs, headworks and all. DEP has agreed, with some preliminary efforts to ensure the scope and pricing are as they should be.

- Scope of works for both efforts are in progress! Cost breakdown below:
- DEP requested several documents to send out agreements – documents supplied. Still ongoing.
- Have been notified that Continuing Services Agreements can be use for both efforts if correct for CFR Compliance – Waiting for bids to close for Engineering. **(Due 8/5, Finance Director is handling this procurement.)**

COST: The Total Estimated Cost of this Project is \$18,927,391. The anticipated funding breakdown is for FDEP to fund approximately \$5,551,875, and FDEP-SRF to fund \$13,375,516.

Vulnerability Study-

Grant #1 Vulnerability Study – FUNDED! Documents requested for agreement to be drafted – in progress.

15. USDA Water Street Sidewalk and Lighting –

Staff review from USDA is complete! Pre-construction meeting took place 8/16 and all requested documents were provided. Construction by CWR Contracting, Inc. is in progress!

16. Coronavirus State and Local Fiscal Recovery Funds (SLFRF) – American Rescue Plan

The City formerly made application to the SLFRF program and received an award of \$1,179,010.00. The City has received half of this allocated amount and will receive the second half after spending the first deposit. City has elected to receive "standard allowance" for government services.

Dates:

- » Funds must be obligated by December 31, 2024
- » All expenditures must be complete by December 31, 2026

American Rescue Plan Info:

- Electing the "standard allowance" to spend on government services
 - Government Services generally include any service traditionally provided by government unless Treasury has stated otherwise. Here are some examples:
 - Construction of schools and hospitals
 - Road building and maintenance and other infrastructure
 - Health Services
 - General Government administration, staff, and admin facilities
 - Environmental remediation
 - Provision of police, fire, and other public safety services, including purchase of vehicles
 - **However, these funds may not be used for a project that conflicts with or contravenes the purpose of the American Rescue Plan Act statute (uses of funds that undermine COVID-19 mitigation practices in line with CDC guidance and recommendations)**
 - All projects MUST follow 2CFR procurement.
 - No construction of the following:
 - New correctional facilities as a response to an increase in rate of crime. New congregate facilities to decrease the spread of COVID 19 in the facility. Convention centers, stadiums or other large capital projects intended for general economic development or to aid impacted industries.
- Funds cannot be used for payments for debt services or replenishing rainy day funds.

All information included in this report is accurate as of August 31, 2022 at 3:00pm. After that time, information is subject to change. If you have any questions, please send them to brobinson@cityofapalachicola.com!

ATTORNEY REPORT

TO: City Commission, City of Apalachicola
FROM: Daniel W. Hartman, Esq.
DATE: October 2022
SUBJ: City Attorney Report for Commission Meeting

1. **Supplement to Procurement Policy**

Under Old Business on the Agenda we have a draft of Policy 2022-02 intended to supplement the existing City CDBG procurement policy. Specifically, it is intended for use when procuring products or services not related to the City's Community Development Block Grant Program.

2. **Encroachment Policy/Grace Period**

I would ask the Commission to provide any remaining guidance as to a proposed grace period policy designed to deal with encroachment into City right-of-ways (ROWS). Specifically on the following questions:

- a. Duration – (1, 2 or 3 years?)
- b. Application (Streets, alleys, other?)
- c. Type (Sheds, fences, landscaping, hardscape, primary structures, other?)
- d. Action (remedy or receive encroachment agreement by end of grace period)
- e. Conditions (require owners to register in order to take advantage of grace period, other?)

Once the Commission elects to proceed with a draft policy and I have guidance on these issues I will finalize a draft for review at the November 2022 meeting.