

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY MARCH 29, 2021 @ 2:00 PM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Angel Alamo
Commissioner Jasper Muhammed
Commissioner Troy Still

Staff and Consultants Attending:

Willie Hunter, Executive Direction
Michael Ash- Carlin & Ward- General Counsel
Len Bier – Bier Associates

Public Notice:

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on March 24, 2021.

Roll Call:

| | |
|------------------------|--------|
| Chairman Martinez | Here |
| Vice-Chairman Muhammad | Here |
| Commissioner Espinal | Absent |
| Commissioner Alamo | Here |
| Commissioner Still | Here |

Public Comment:

None- Did not receive any emails as suggested on the website and no one attended in person

Adoption of the Minutes:

Commissioners approved minutes of the January 24, 2021 Re-organization meeting and Regular meeting. Moved by Chairman Martinez, Second by Commissioner Alamo; approved unanimously

Board of Commissioners
Regular Monthly Meeting
Monday, March 29, 2021 at 2:00 pm

Consultation Reports

Willie Hunter – Executive Director

Willie Hunter submitted a written report to the Board and noted the following status updates on PACC operations:

- PACC received bids from contractors for a project to upgrade conditions of Lot 1. Because the Lot 1 improvements are to support the BB&T Pavilion event parking, the project will be funded out of a dedicated capital improvement account funded by parking revenues from past concert seasons. The low bid was under budget.
- Lot 1 will also be the location of a City administered vaccination center.
- Elevator repairs in the Hinson Garage are nearing substantial completion. Car #1 is back in service having passed inspections.
- PACC enforcement is expected to complete the transition to License Plate Recognition software.

Len Bier – Bier Associates

Len Bier discussed the February 2021 financial report with the Commissioners.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2021-3:27 to R2021-3:34** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Muhammad

Roll Call

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| | |
|----------|-----|
| Martinez | Yes |
| Alamo | Yes |
| Muhammad | Yes |
| Still | Yes |

Motion to approve consent resolutions by Chairman Martinez and second by Commissioner Muhammad.

Roll Call

| | |
|----------|-----|
| Martinez | Yes |
| Alamo | Yes |
| Muhammad | Yes |
| Still | Yes |

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez second by Commissioner Alamo.

All were in favor

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Meeting adjourned at 2:25 pm