

PUBLIC HEARING
PUBLIC MEETING
Of
THE CITY OF PARKER CITY COUNCIL
February 21, 2023
5:30 pm

AGENDA

Mayor Pro Tem Barrow called the meeting to order at 5:30 pm.

ROLL CALL –

Ms. Barrow - present
Mr. Chaple - present
Ms. Galbreath - present
Ms. Gibson - present
Mayor Kelly - absent

Mayor Pro Tem Barrow requested item number 6 be added to the agenda, motion made by Ms. Galbreath to add item number 6 of Mr. Chaple's announcements, second by Ms. Gibson.

Mr. Chaple – aye
Ms. Galbreath – aye
Ms. Gibson – aye
Mayor Pro Tem Barrow - aye

Invocation was given by Pastor Danny Davis of Refuge Assembly of God.
Pledge of Allegiance.

ITEMS FROM THE AUDIENCE: (non-agenda items)

1. Pam Duggan of 5423 Lance St discussed repaving of Lance Street. Utility work has been done and would like to see road repaved soon. Lance is on the list approved to be repaved per Mr. Summerlin, water lines have been replaced to each house.
2. Cynthia Rozzo of 1440 Dover Road, questioned recording of video, last time clerk explained video was not started at the beginning of the meeting. Discussion of fire chief minutes of September 20th that were requested, City Charter states the council must appoint the chief and run a background check. Discussion of ARPA funds and requirements of Department of Treasury, discussion of how money should be spent, discussion of need for summary of projects, bids, invoices and council should have requested what other sources of funding the department heads may have.
3. Diane Coates 1521 Dover Road asked if police cars were obtained that were approved. Chief Hutto said one patrol car is here and will pick up another this week. The cars that they were going to obtain locally were sold before they got there but they were able to purchase two other cars for about \$112,000. Car will need some equipment added. Will be getting a truck. Ms. Coates was pleased that the city got a lower price.
4. Pat Fousek 1344 Stratford Ave, asked about vehicle purchased in 2022, was bought with other funds. Chief Hutto said in 2021 council agreed to purchase control car and due to supply issues the car was delayed. Discussion of how other cities purchase many cars at one time and receive vehicles sooner. Chief Hutto said money was in budget previously for LDR writing and council

was able to take that money use for a police vehicle. Ms. Fousek said other cities may allow Parker to piggyback on their vehicle purchases. Ms. Fousek thanked Chief Hutto for discussion.

REGULAR AGENDA:

1. Motion made by Ms. Galbreath to table agenda item number 1 to next meeting, second by Ms. Gibson.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow - aye

2. Parcel Division 4718 E 6th St - Ms. Masters in attendance. Wanting to separate her home from rentals. Each lot would be still meet lot requirement of LDR. Motion by Ms. Galbreath, 2nd by Ms. Gibson.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow - aye

Approval of Minutes: Item inadvertently skipped, Mayor Pro Tem Barrow requested motion to approve minutes as presented or with any changes. Motion made by Ms. Gibson to approve minutes as shown, 2nd by Ms. Galbreath.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow - aye

3. Stormwater Master Plan, Capital Improvement Plan. Ms. Moore of Anchor Engineering in attendance. Report of how the city can move forward with stormwater improvements. Anchor met with staff, looked after rain events, gathered data. Compiled a list of projects, costs, proximity to bay and severity of flooding. Weighted criteria. Ranked the projects and came up with 13 projects for the capital improvement plan. List was fluid, may change but can start a project as funding becomes available. Ms. Galbreath thanked Ms. Moore for the work on the plan. Plan gives a starting point of where we need to begin. Another area needs to be added to list. Important to start at the bottom of the list to not create problems in other areas. North Lakewood will need to be added. City has tackled some projects already, some projects are funded and not included as they are already captured. Ditches are being cleaned as staffing and funds allow. Ms. Gibson asked if this is enough to get started to alleviate the major problems. Mr. Summerlin will prioritize the projects and work through them. Retention pond on 11th will help alleviate issues. Each rain event causes more ditches to be cleared. Ms. Galbreath would like these numbers in 5 year plan for Thursday. Discussion of ditch lining to help with keeping clean. Ms. Moore is looking at grants with the state. Ms. Galbreath asked for updates on Lake Drive and Cheri Lane holding pond. Ms. Moore submitted up to date plans on Lake Drive,

Lance, Thornton, and Boatrace for staff to review to incorporate those projects. Hope to advertise those projects by end of month. Bay District Schools should start the pond soon. Cheri Lane was purchased by city and Anchor has asked state grant to pay for purchase price, confirmed the state will incorporate the purchase price and engineering fees of design of pond. Conceptual plan for pump in Cheri Lane area will help with flooding in that area. Water table at Cheri Lane is high, but Anchor feels that it will alleviate some flooding with piping out to a ditch. Will not solve all the problems, but better solution than building a home on the site. Mr. Hofbauer of 5033 Sharon Drive asked about contamination evaluations. Ms. Moore received recommendations on how to remove the soil. Discussion over spills into irrigation water. Ms. Fousek thanked Anchor for project. Discussion that estimate is on historical information, with supply chain issues and inflation a multiplier may be needed for true costs. Asked if workshop would be available for citizens. Ms. Moore included a contingency of 30% but all projects will need to be reassessed and put out to bid for actual costs.

4. **Public Hearing opened at 6:05** Pat Fousek of 1344 Stratford Ave, discussed that changing of charter to be consistent with Florida Constitution, asked if citizens will be included in a workshop when ad valorem amount is determined by council. Ms. Barrow stated that would be at budget discussions. Ms. Fousek requested an oversight committee for ad valorem money be formed. Public hearing closed.

Motion by Ms. Galbreath to read Ordinance 2023-412, 2nd by Ms. Gibson.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow – nay

Ordinance 2023-412 read by title by Mr. Sloan.

Motion by Ms. Galbreath to adopt Ordinance 2023-412, 2nd by Ms. Gibson.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow – nay

5. **Resolution 2023-390 relating to advertising using Bay County website**, Mr. Sloan briefed resolution requirements. Motion to read resolution 2023-390 by Ms. Gibson and 2nd by Ms. Galbreath.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow - aye

Resolution read by title by Mr. Sloan

Motion to adopt resolution for advertising by Ms. Gibson and 2nd by Ms. Galbreath.

Mr. Chaple – aye

Ms. Galbreath – aye

Ms. Gibson – aye

Mayor Pro Tem Barrow - aye

6. Mr. Chaple requested Chief Hutto and Chief Patterson to front of room. Presented plaques of appreciation for participation in the chili cookoff. Proceeds go to Parker School monthly and to the Salvation Army.

Task List:

5- and 10- year Plan – Workshop set for Thursday

Procedural Manual – Department heads working on procedures, will set workshop.

User Fee – list of fees given to council, workshop date will be set on Thursday

Zoning Changes – no update at this time

Grant Writer – will discuss at workshop on February 23rd at 9 am.

Closing Remarks:

Mr. Chaple – Easter Egg Hunt committee meeting on 2/23 at 5pm at the Parker Lodge. Eggs have been donated by a citizen, more may be needed.

Ms. Galbreath – none

Ms. Gibson – Requested volunteers for the Easter Egg Hunt meeting. Election season and all are qualified now, camps are forming around candidates and efforts are being made to disparage opponents, understands how it works and understands politics are at play. Wants to be clear that attacks on city employees in public meetings and on social media are inappropriate and lies. Will not remain silent, support the employees and staff. Last two years she has worked with them have seen the hard work and dedication of the staff. Also, wants to note that the minutes from February 7, 2023, Ms. Rozzo stated that she was not given an extension for code enforcement notice on her grass and want it on the record that Ms. Hinrichs did give her an extension from January 3rd to the 17th and this was also mentioned by Ms. Rozzo herself during the January 17th meeting council. Wants to make it clear that the staff should not be caught in the middle of the politics. Ms. Rozzo requested to oppose statements, Mayor Pro Tem Barrow and Mr. Sloan disallowed, meeting was adjourned.

SPECIAL MEETING
Of
THE CITY OF PARKER CITY COUNCIL
February 23, 2023
9:00 AM

AGENDA

Mayor Kelly called the meeting to order at 9 am.

Roll Call:

Ms. Barrow – present

Mr. Chaple – present

Ms. Galbreath – present

Ms. Gibson – present

Mayor Kelly - present

REGULAR AGENDA:

1. **Discussion of 5-year expenditures to possibly include allocation of ARPA funds** – Council and department heads discussed future needs of the city. Trash, street, parks, stormwater, sewers, water, fleet, administration, police, and fire will all require funding in the upcoming years to replenish the aging equipment and infrastructure in existence now. Discussion continued regarding formulating a list of streets and intersections in need of repair and ranking the damages. Council asked public works for a list of lift stations in need of pump replacements. Discussion of sports park and walking path. SRF loan details will be given to council. Surplus police vehicle to come to council for approval of removal from inventory soon. Mr. Summerlin asked council for guidance on the strategic plan. Council would like to develop a capital expenditure plan now and a vision plan for growth at a later date.
2. **Discussion of possible staffing of a grant writer** – Council discussed possibility of having a grant writer as a paid position or paid as a percentage of a grant. Clerk will look at fee structure of other grant writers.

Discussions continued to include ARPA funds, Rural Water Assessment, need for a sewer system assessment, salaries, plan for the city design moving forward. Dates set for future workshops by council.

Jami Hinrichs, City Clerk