NEWS RELEASE

For Information Contract:
Tonya Barrow
850.871.4104 office
850.874-1478

For Immediate Release

Parker City Hall will be closed Monday, July 4. 2011 for Independence Day.

Regular business hours will resume Tuesday, July 5, 2011; 7:30 a.m. – 4:30 p.m.

Call 911 for all Emergency calls; or for non-emergency, you may reach the Police Department at 871-4100.

End of Report

Tonya Barrow

Tonya Barrow, Mayor

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NEWS RELEASE

For Information Contract:
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For Immediate Release

The Regular Meeting of the Parker City Council scheduled for July 5, 2011 at 5:30 pm has been cancelled.

Mayor Barrow may be reached at 871-4104 for further information

End of Report

Tonya Barrow

Tonya Barrow, Mayor

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PUBLIC NOTICE
JULY 14, 2011

REGULAR MEETING
PARKER CITY COUNCIL
JULY 19, 2011
5:30pm
PARKER CITY HALL
1001 West Park Street

AGENDA
(See attached)

Tonya Barrow
Tonya Barrow, Mayor

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the City Clerk at 1001 West Park Street, Parker, Florida 32404; or by phone at (850) 871-4104, at least five calendar days prior to the meeting. If you are hearing or speech impaired and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD). ALL INTERESTED PERSONS DESIRING TO BE HEARD ON THE AFORESAID agenda are invited to be present at the meeting.

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AGENDA
REGULAR MEETING
PARKER CITY COUNCIL
JULY 19, 2011
5:30pm
PARKER CITY HALL

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY OF PARKER COUNCIL ALSO SITS, AS EX OFFICIO, AS THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY (CRA) AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT CAPACITY.

1. Call Meeting to Order — Mayor Barrow
2. Prayer — Mayor Barrow
3. Pledge of Allegiance to the Flag of the United States of America — Council Member Oost
4. Roll Call — City Clerk
5. Items from Audience — Audience
6. Approval of Minutes
   June 21, 2011 at 5:30pm
7. Proclamation presented to the Parker Fire Department Re: Muscular Dystrophy Association
8. Resolution 2011-292 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA AUTHORIZING APPROVAL AND ADOPTION OF THE WASTEWATER FACILITIES PLAN AND THE CAPITAL FINANCE PLAN FOR THE RECOMMENDED EXISTING WASTEWATER FACILITIES.
9. Authorization to sign the site certification WW-05a for The rehabilitation of approximaetly 4,200 LF of 18" thru 8" gravity sewer main, 30 sewer manholes, and two pump stations.
10. Consideration of outsourcing the utility billing to Cass Data
11. Discussion of Insurance
12. Shoreline Construction and Dredging Permit No 11-270-D
    Greta Lawrence - 315 Blackshear Dr.
    Permit No: SAJ-2011-01194
13. Use of Cell Tower Funds

14. Purchase of 2 Kubota for the utility and street departments using funds from line item 41.536.531000 and 01.519.531000 for an amount not to exceed $30,000.00

15. Purchase of Inmate van using funds from line item 41.536.531000 and 01.519.531000 for an amount not to exceed $26,000.00

16. Discussion of Animal Control

17. Purchase of green light fixtures throughout the City

18. Personnel Policy

19. Consideration to make Utility Clerk Hood permanent

20. Authorization to purchase ready to eat meals for the Police and administration departments for an amount not to exceed $1,200.00.

21. Adjournment of Meeting

Mayor Barrow

Tonya Barrow

Tonya Barrow, Mayor

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the City Clerk at 1001 West Park Street, Parker, Florida 32404; or by phone at (850) 871-4104, at least five calendar days prior to the meeting. If you are hearing or speech impaired and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD). ALL INTERESTED PERSONS DESIRING TO BE HEARD ON THE AFORESAID agenda are invited to be present at the meeting.

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
JULY 19, 2011
5:30pm
PARKER CITY HALL

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY OF PARKER COUNCIL ALSO SITS, AS EX OFFICIO, AS THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY (CRA) AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT CAPACITY.

Mayor Barrow called the meeting to order. Council member Oost gave the prayer and led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call
Mayor Barrow and Council Members Miller, Nepereny, Oost, and Spikes were present.

Items from Audience
Kathleen O'Brien-Reichelt stated that she would like for the minutes on the City's website to be updated. The City Clerk stated that she would update them tomorrow but due to the space of the website she would have to delete some of the old ones first.

Mayor Barrow stated that there was a collapse at P-14 and that Cliff Wilson of Preble Rish and the City's Public Works Supervisor would like to update the Council on the issue. Mr. Wilson stated that the gravity main on P-14 was in bad shape and that GAC came out to the site and they would be using camera crews tomorrow to look at the gravity main and setting well points. Mr. Wilson then stated that Insituform would be coming tomorrow at 3:00pm for a meeting instead of next week. Council Member Nepereny asked if they would be using trench boxes and Mr. Wilson stated yes. Council Member Nepereny also asked if the manhole affiliated with the lift station was on the list and Mr. Wilson stated that it was not. He then stated that the manhole list was done in 2006 and has not been re-updated since then. Mr. Wilson stated that it has cost approximately $9,500.00 for the first repair and around $4,000.00 to $5,000.00 for the second one. He then stated it would be around $3,500.00 to $4,500.00 to be lined. The Council agreed by consensus that it needed to be done since it is an emergency. Mr. Brunson stated that he would like for the Council and the Citizens to know that the city lines are in bad shape and they could possibly be worse than expected. Mr. Brunson also stated that GAC and Preble Rish were doing an outstanding job.

Approval of Minutes
June 21, 2011 at 5:30pm
Tabled

Proclamation presented to the Parker Fire Department Re: Muscular Dystrophy Association
Mayor Barrow presented the proclamation to the Parker Fire Department.

Resolution 2011-292 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA AUTHORIZING APPROVAL AND ADOPTION OF THE WASTEWATER FACILITIES PLAN AND THE CAPITAL FINANCE PLAN FOR THE RECOMMENDED EXISTING WASTEWATER FACILITIES.
Elizabeth Moore with Preble Rish stated that she needed to talk about the SRF loan before the Council reads and adopts the resolution. Ms. Moore stated that as part of the SRF planning requirements, the City must hold a public meeting to discuss the Wastewater Facilities Plan and the financial impact on wastewater users. The purpose of tonight's meeting is to give a brief overview of the Wastewater Facility Plan and the costs associated with the proposed project improvements so that the City can move forward with adopting the Wastewater Facilities Plan and Capital Facilities Plan.

The purpose of the Wastewater Facilities Plan is to document the project need, develop alternatives, select the best alternative, evaluate environmental effects, provide financial planning, and outline the project schedule.

The Wastewater Facilities Plans considers three alternatives for the proposed water distribution system improvement project.

- The first alternative includes rehabilitation improvements of existing wastewater facility components that are in poor condition due to deterioration over time. Cost estimated at $356,905.

- The second alternative includes the rehabilitation of existing facilities that are in poor condition and pump station upgrades required accommodate the increased flows from the Long Point Cove development and meet current capacity requirements. Cost estimated at $2,058,913.

- The third alternative involves the rehabilitation of existing facilities that are in poor condition and pump station upgrades required to meet current and future capacity requirements. These pumps stations upgrades will accommodate

additional flows from the Long Point Cove development and other undeveloped areas throughout the City. Cost estimated at $3,484,245.

The selected plan involves wastewater upgrades to meet existing condition needs and the rehabilitation of existing wastewater facilities that are in poor condition. The proposed wastewater collection system improvements will include the rehabilitation of 4,200 Lf of existing gravity mains and 30 manholes. The proposed wastewater transmission system improvements include the rehabilitation of pump station P-14 wet well and the replacement of discharge piping in pump station P-17. These proposed improvements will prevent further deterioration of existing wastewater system facilities that are in poor condition. The proposed wastewater transmission and collection system improvements will all occur within the existing City of Parker service area

No negative environmental impacts are anticipated as part of this project. All improvements are located within existing right-of-ways and utility easements. The short term impacts may include noise during construction and minimal soil disturbances. Stormwater erosion control devices will be used to prevent runoff and erosion at the construction sites. The long-term impacts of the project are beneficial. Theses benefits include providing adequate uninterrupted wastewater service and prevent wastewater failure incidents.

The total project cost of the proposed wastewater system improvements is estimated at $356,905, including construction, planning, administration, engineering and other technical service cost. The proposed improvements will not affect the wastewater system's operation and maintenance cost (O & M). The anticipated annual debt service for the proposed project capital cost is $17,835, assuming a 35% SRF Grant and 65% SRF Loan at 3.00% interest rate for a 20 year term. Pledged revenues for debt payments are the City's monthly water and wastewater income. Utility rate increases will not be required to provide additional revenues for the proposed project.

Council Member Oost made a motion seconded by Council Member Spikes to read resolution 2011-292. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution.

Council Member Oost made a motion seconded by Council Member Nepereny to adopt the resolution with the changes. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Authorization to sign the site certification WW-05a for The rehabilitation of approximaetly 4,200 LF of 18" thru 8" gravity sewer main, 30 sewer manholes, and two pump stations.

Council Member Nepereny made a motion seconded by Council Member Spikes to authorize Mayor Barrow to sign the site certification WW-05a for The rehabilitation of approximaetly 4,200 LF of 18" thru 8" gravity sewer main, 30 sewer manholes, and two pump stations. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Consideration of outsourcing the utility billing to Cass Data

After some discussion Council Member Nepereny made a motion seconded by Council Member Spikes to write an RFP. Upon taking the yeas and nays the vote was Yeas 3, Nays 2. Council Member Miller and Council Member Oost voting nay. Motion carried.

Discussion of Insurance

Donna Nelms-Robinson addressed the Council and stated that she used to be the City's agent of record for Blue Cross Blue Shield of Florida for eight years and she would like to ask to City to reappoint her. Gerald Stanford of Stanford Insurance stated that he was the city's agent of record as well as the city's insurance consultant. Mr. Stanford then stated he has been in business for 35 years and that he insures every city in Bay County. Mr. Stanford asked Ms. Nelms-Robinson how many cities did she insure and she stated none. Mayor Barrow stated that she felt the city should go out for bids for insurance. Mr. Stanford stated that since he was the city's consultant all bids would have to go to him before they were brought to the city. Mayor Barrow stated that she did not want that. She stated that maybe the city should consider not having Mr. Stanford as their consultant since the city had never had one before. After some discussion the council agreed by consensus to table the item until a later date.

Shoreline Construction and Dredging Permit No 11-270-D
Greta Lawrence - 315 Blackshear Dr.
Permit No: SAJ-2011-01194

Council Member Miller made a motion seconded by Council Member Oost to approve the Shoreline Construction and Dredging Permit No 11-270-D, Greta Lawrence - 315 Blackshear Dr. Permit No: SAJ-2011-01194. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Use of Cell Tower Funds
The Council agreed by consensus to tabled the above item until a later meeting.

Purchase of 2 Kubotas for the utility and street departments using funds from line item 41.536.531000 and 01.519.531000 for an amount not to exceed $30,000.00
The Council agreed by consensus to tabled the above item until a later meeting.

Purchase of Inmate van using funds from general fund line item 01.519.531000 for an amount not to exceed $26,000.00
The Council agreed by consensus to tabled the above item until a later meeting.

Discussion of Animal Control
Mike Santoro stated that the owner of the collies is still allowing his dogs to come onto their property. Mr. Santoro stated that the owner walks the dogs every morning between 8:00am and 9:00am and every evening between 4:00pm and 5:00pm. After some discussion the Council agreed by consensus to have the code enforcement officer speak to the owner of the dogs.

Personnel Policy
The Council agreed by consensus to tabled the above item until a later meeting.

Consideration to make Utility Clerk Hood permanent
Council Member Nepereny made a motion seconded by Council Member Spikes to make Utility Clerk Hood permanent. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Authorization to purchase ready to eat meals for the Police and administration departments for an amount not to exceed $1,200.00.
The Council agreed by consensus to tabled the above item until a later meeting.

Add On
Thank you letter
To the Parker Police Department from Ernest Baggett.

Scheduling of special meeting
July 25, 2011 at 3:00pm.

Write off of the trash truck

The City Clerk stated that the books show general fund paying utility fund back for a trash truck that has been paid for. Therefore; she spoke to the city auditor about writing it off the books and he stated that the City could write off the old debt for the trash truck in order to clear up the books since the truck has already been paid for by the city. Council Member Nepereny made a motion seconded by Council Member Spikes to have the City Clerk make the necessary changes to write off the old debt. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 7:39pm.

Respectfully Submitted by,

Adonna Mullen
City Clerk

PUBLIC NOTICE
JULY 21, 2011

SPECIAL MEETING
PARKER CITY COUNCIL
JULY 25, 2011
3:00pm
PARKER CITY HALL
1001 West Park Street

AGENDA
(See attached)

Tonya Barrow
Tonya Barrow, Mayor

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AGENDA
SPECIAL MEETING
PARKER CITY COUNCIL
JULY 25, 2011
3:00pm
PARKER CITY HALL

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2. Prayer — Mayor Barrow
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4. Roll Call — City Clerk
5. Items from Audience — Audience
6. Use of Cell Tower Funds
7. Purchase of 2 Kubota for the utility and street departments using funds from line item 41.536.531000 and 01.519.531000 for an amount not to exceed $30,000.00
8. Purchase of Inmate van using funds from line item 41.536.531000 and 01.519.531000 for an amount not to exceed $26,000.00
9. Discussion of purchasing green light fixtures throughout the City
10. Personnel Policy
11. Authorization to purchase ready to eat meals for the Police and administration departments for an amount not to exceed $1,200.00.
12. Discussion of lights at the Sports Complex
13. Adjournment of Meeting — Mayor Barrow

Tony Barrow

Tonya Barrow, Mayor

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NEWS RELEASE

For Information Contract:
Tonya Barrow
850.871.4104 office
850.874-1478

For Immediate Release

The Special Meeting of the Parker City Council scheduled for July 25, 2011 at 3:00 pm has been cancelled.

Mayor Barrow may be reached at 871-4104 for further information

End of Report

Tonya Barrow

Tonya Barrow, Mayor

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