PUBLIC NOTICE
JULY 29, 2011

REGULAR MEETING
PARKER CITY COUNCIL
AUGUST 2, 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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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. Use of Cell Tower Funds
7. Discussion of Insurance
8. 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
9. 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
10. Discussion of purchasing green light fixtures throughout the City
11. Personnel Policy
12. Authorization to purchase ready to eat meals for the Police and administration departments for an amount not to exceed $1,200.00.
13. Discussion of lights at the Sports Complex
14. Adjournment of Meeting — Mayor Barrow

Tonya Barrow
Tonya Barrow, Mayor

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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
None

Use of Cell Tower Funds
Mayor Barrow stated that since the city has started receiving funds for the cell tower she would like to look at having some of the streets in Parker looked at. Council Member Nepereny stated that he had ran some numbers and it would be around $90.00 a ton for an inch thick cap for a 20 foot wide road which is approximately 939 square feet and $58,080.00 a mile. Mayor Barrow stated that she had the Public Works Supervisor get a quote also and the numbers were similar to Council Member Nepereny's. Danny Oliver of 5215 Melissa Drive stated that the city needs a bare bones plan and have shovel ready projects in order to apply for any grants. After some discussion the Council agreed by consensus to table the item until the FY11/12 budget is finished.

Discussion of Insurance
Mayor Barrow stated that she felt the City needed to go out for bids on the city's insurance. Council Member Nepereny asked Mr. Sloan if there was a provision in its code for going out for bids regarding insurance. Mr. Stanford stated if the city was to go out for bids that he would receive them since he is the City's Insurance Consultant. Mayor Barrow stated that's what she has a problem with. She doesn't think its right that Mr. Stanford should be allowed to receive the bids because he would know what they were and since he is the city's agent also his would come in cheaper. After some discussion Gerald Stanford of Stanford

Insurance Agency stated that he was resigning as the City's Insurance Consultant and asked to still be the city's agent of record. Donna Nelms-Robinson of DNR Insurance stated that she wanted to be the City's agent of record for Blue Cross and Blue Shield of Florida. She stated that she cannot even give the city a quote for Blue Cross Blue Shield since Mr. Stanford was the agent of record. Ms. Nelms-Robinson also stated that there were other agencies like Etna; United etc. that the City could look at besides Blue Cross. Sammy Day of Sammy Day Insurance Agency stated that he is for the City going out for bids.

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

The Council agreed by consensus to table the item until the FY11/12 budget is finished.

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

The Council agreed by consensus to table the item until the FY11/12 budget is finished.

Discussion of purchasing green light fixtures throughout the City

The Council agreed by consensus to table the item until the FY11/12 budget is finished.

Personnel Policy

The Council stated that they want the current M & S policy updated because the proposed policy will not work since it's more for a city manager than for a city clerk. The City Clerk stated that she would re-write the M & S policy and bring it up to date and include any council actions in it.

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

Council Member Miller made a motion to purchase the ready to eat meals for the Police administration departments for an amount not to exceed $1,200.00. Council Member Nepereny stated that he wanted to talk about the issue. Mayor Barrow stated that there was a motion on the table so he couldn't discuss it. Council Member Miller withdrew his motion. After some discussion the Council agreed by consensus to not purchase the meals and to table the issue.

Discussion of lights at the Sports Complex

Council Member Miller stated that several of the lights were out around the sports complex and he felt that it could be a potential

problem he then stated that at least the lights around the concession stand should be replaced. The City Clerk stated that she had received a quote for around $3,500.00 to replace all the lights with regular lights however if the city wanted the green lights they would be much more expensive. Council Member Miller stated that the security system was not working properly either. Chief Sweatt stated that he was waiting for a quote to replace it. Mayor Barrow stated that she would have the Public Works Supervisor see about replacing the lights around the concession stand for Council Member Miller. Mike Santoro of 1337 Stratford Avenue stated that the city could look into low sodium vapor lights like Tyndall Air Force Base uses. Council Member Miller also stated that he feels that the Mechanic and Parks and recreation should be under the Public Works Supervisor. The Mayor stated that those positions are under her and that due to issues with Mr. Brunson she would not put them under him.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 7:01pm.

Respectfully Submitted by,

Adonna Mullen
City Clerk

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PUBLIC NOTICE
AUGUST 12, 2011

REGULAR MEETING
PARKER CITY COUNCIL
AUGUST 16, 2011
5:30pm
PARKER CITY HALL
1001 West Park Street

AGENDA
(See attached)

Tonya Barrow

Tonya Barrow, Mayor

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AUGUST 16, 2011
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PARKER CITY HALL

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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. Minutes
   June 21, 2011 at 5:30pm
   July 19, 2011 at 5:30pm
   August 2, 2011 at 5:30pm
7. Update on grant and sewer system — Preble Rish
8. Discussion of Heritage Day Celebration
9. Adjournment of Meeting — Mayor Barrow

Tonya Barrow
Tonya Barrow, Mayor

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Mayor Barrow called the meeting to order. Council member Oost gave the invocation and a Boy Scout in the audience 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
None

Approval of Minutes
June 21, 2011 Regular Meeting
July 19, 2011 Regular Meeting
August 2, 2011 Regular Meeting
Council Member Miller made a motion to accept the minutes of June 21, 2011, July 19, 2011 and August 2, 2011 with a correction on the vote for Cass Data, it should be 3-2 instead of 5-0. Motion seconded by Council Member Nepereny.
Minutes will be adopted with corrections to July 19, 2011 minutes. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Update on grant and sewer system
Cliff Wilson of Preble Rish gave the Wastewater Rehab Update:

- Insituform started Construction/ Rehab on ductile iron gravity mains on Monday August 15th, 2011. It is anticipated that Construction/Rehab of the gravity mains will be completed by Friday August 26th, 2011.
- Spectrashield started construction on Tuesday August 16th, 2011 and was expected to complete the rehab/lining of Lift Station P-14 and the Manhole located upstream of the lift station by Wednesday August 17th, 2011.

- The additional cost anticipated for the rehab work on the manhole is approximately $2,580.00.
- Since the gravity mains to Lift Station were repaired by GAC prior to Insituform mobilizing to complete the Rehab work, Preble-Rish, will be preparing a Change Order to remove the $17,500.00 that was originally approved as part of their contract. In addition, the change order will include removing the scope of work between Manhole #498 and Manhole #497 which is approximately $1,600.00. The final item to be included in the Change Order will be for the additional costs ($2,580.00) to rehab the Manhole located upstream from Lift Station P-14.

Elizabeth Moore with Preble Rish said the CDBG application was submitted last week. The application was scored a 655 by Preble-Rish but the actual score is unknown until it is reviewed by the State. During the last application cycle, applications with scores in the upper 500's were funded. However, the scoring cutoff depends on the applications received and the funding available. It is still possible that the application may not get funded. The recipients list is anticipated to be announced sometime around October/November.

The SRF applications were submitted last month to the State. PRI continues to submit information to better the application's standing but until the hearing in October, there will be little to report to the Council if anything.

Council Member George Nepereny asked if Mrs. Moore anticipated that the program would continue based on the budget cuts the federal government is making. Mrs. Moore stated that she anticipated that the program will continue but on a smaller scale. She further noted that the City was a good candidate for future grants if the City chose to pursue them. The Neighborhood Revitalization grants could be used for improvements such as water system improvements, drainage, paving, etc. She also submitted one booklet for the City Clerk and would provide more copies to the Council Members or an electronic version.

With no further comments from the Council, PRI concluded their presentation.

Add-on Mayor's Report:

1. Mayor Barrow expressed her appreciation to the Police Department for their diligence in the murder investigation of Jacob Hendershot. She advised that many hours of searching had been conducted by the Police

Department and Fire Department on land and water.

2. The Council Members were advised that a new list of contact numbers and emergency numbers for the employees are being compiled, and this list would be given to them when completed. The Mayor felt emergency numbers were very necessary, since one employee experienced a situation with heat exhaustion and we needed to reach his family.

3. Mayor Barrow spoke about easements that the city owned that are not being maintained. She recently went with Mr. Brunson to look at one located behind Tiffany Lane, and said that on Rochelle Circle, there is another 20 foot easement that needs work.

4. Mayor Barrow mentioned a problem with three of our local motels that our police department has been answering numerous calls to involving drugs, prostitutes and murder. She would like to know the steps that would be involved if the city decides to close these businesses down. After a brief discussion, it was decided that the police department would investigate ways this could be done before asking the city attorney for direction.

Discussion of Heritage Day Celebration

Mayor Barrow said the Pirate Ship that was located at the Sports Complex had been built with grant money. It was burned in 2005 by vandals and was not covered by City Insurance. In the past we have had fun days to purchase things we didn't have the money for and we are hopeful we can make enough from this Heritage Day Celebration to rebuild the ship. She is asking the council for $5,000 in advance to help pay for things needed in advance for Heritage Day, i.e. portable potties, advertising, etc. Discussion followed with Council Member Nepereny saying he thinks Heritage Day is a good idea. Council Member Oost stated he is against using the $5,000 for building the Pirate Ship but not against using the money to fund the project as long as the money will be returned to General Fund from the proceeds of Heritage Day. A separate account will need to be set up to keep track of the money for this event.

Mr. Ken Jones of Pitts Avenue came to the podium and said what a wonderful idea it was to have Heritage Day to promote the city and raise funds. He said we have so many assets that are not being used, like the ball fields. Council Member Nepereny stated he must not have been present at the meetings that had taken place involving parents and coaches over the use of the Sports Complex.

Mr. Jones said our ball fields need to be utilized and maybe a volunteer could oversee the Sports Complex and its scheduling.
Council Member Nepereny made a motion, seconded by Council Member Spikes to advance the $5,000 for Heritage Day to be used for advertising and other needs, with General Fund being reimbursed from the proceeds. A special budget line should be created.
Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Discussion about Personnel Policy

Council Member Nepereny said he had reviewed the City Clerk's latest version and had comments to two-thirds of the pages. He asked Mr. Sloan about EEO - Sexual Harassment and wants to stay in line with the Charter. Mr. Sloan said the policy needs to be updated in light of some previous litigation.
He said he would work with Ms. Mullen and they would come up with another draft, give it to the Council Members and after they are satisfied with it, they would pass it to Tim Sloan.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at6:15pm.

Respectfully submitted by,

Joyce Z. Fox

Joyce Z. Fox
Acting City Clerk