

**MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL
JANUARY 5, 2012
9:00AM
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 and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

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

Items from Audience

None

Acceptance of proposed CDBG Grant

After some discussion Council Member Miller made a motion seconded by Council Member Nepereny to accept the proposed CDBG grant. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

Authorization to sign proposed CDBG Grant

Council Member Miller made a motion seconded by Council Member Nepereny to authorize the Mayor to sign the proposed contract and to authorize Ms. Moore of Preble Rish and Mr. Sloan to get the required documents and resolutions together for their adoption and submittal. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

Other Items

ADA Compliance for City Hall restroom and front entrance door

The City Clerk stated that as part of the CDBG grant requirement the City will have to make the City Hall restroom and front entrance door ADA compliant. The Mayor asked the City Council for a motion not to exceed \$4,000.00 for the repairs. Council Member Miller stated that he would donate the materials to make the front entry door compliant. After some discussion Council Member Oost made a motion seconded by Council Member Nepereny to authorize the

expenditure of no more than \$4,000.00 using funds from the Utility budget and stated that if the expenditure causes an overage in the budgeted line item then they would authorize a budget amendment later in the year to cover the expense. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

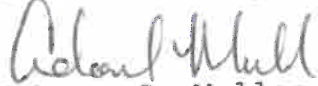
Playground Equipment

Mayor Barrow stated that the City was given some playground equipment from the Navy Base and she needs a motion to authorize her to sign a release of liability. Council Member Oost made a motion seconded by Council Member Nepereny to authorize the Mayor to accept the playground equipment and to sign the release of liability. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 9:31am.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

MINUTES
WORKSHOP MEETING
PARKER CITY COUNCIL
JANUARY 10, 2012
9:00am
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 and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Nepereny, Oost, and Mayor Barrow were present. Council Member Miller arrived at 9:09am.

LDR Update

Ray Greer of Wilson Miller provided the City Council with a draft version of the LDR along with a list of questions for them to review and to bring back to a regular meeting to be voted on and incorporated into the LDR.

Review of City Council Candidates

The City Council looked over the potential candidate's paperwork and asked each of the candidates several questions about their views for the city etc.


Personnel Policy

The City Council and Department heads read through some of the policy and made proposed changes and will continue to make changes on January 17, 2012 at 2:00pm.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 12:34pm.

Submitted respectfully by,


Adonna S. Mullen
City Clerk

MINUTES
WORKSHOP MEETING
PARKER CITY COUNCIL
JANUARY 17, 2012
2:00pm
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 and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

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


Personnel Policy

The City Council and Department Heads worked on making changes to the draft personnel policy.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 4:36pm.

Submitted respectfully by,


Adonna S. Mullen
City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
JANUARY 17, 2012
5:30PM
PARKER CITY HALL

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

Roll Call

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

Items from Audience

None

Approval of Minutes

Regular Meeting December 20, 2011 @ 5:30pm

Special Meeting January 5, 2012 @ 9:00am

Workshop January 10, 2012 @ 9:00am

Tabled

Appointment to vacant City Council seat

Council Member Oost made a motion seconded by Council Member Miller to appoint candidate Lott Lawson to the unexpired term of the vacant council seat previously held by Bobbie Jo Spikes and to be sworn in February 7, 2012 at 5:30pm. Upon taking the yeas and nays the vote was Yeas 3, Nays 1. Motion carried with Mayor Barrow voting no.

Shoreline Construction and Dredging Permit No 12-271-D

Wayne and Mollyann Wert - 1325 Stratford Ave

Permit No: SAJ-1991-60927

Council Member Miller made a motion seconded by Council Member Oost to approve the shoreline construction and dredging Permit No 12-271-D for Wayne and Mollyann Wert at 1325 Stratford Ave. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

Interlocal agreement for Public School Facility Planning and Concurrency

The City Council took no action

ORDINANCE 2012-357 AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PARKER (ORDINANCE NO. 2010-349, AS AMENDED); AMENDING CERTAIN PROVISIONS IN CHAPTER 26 OF THE CODE OF ORDINANCES RELATING TO CODE ENFORCEMENT PROCEDURES, NUISANCES AND

ABATEMENT OF UNSAFE OR UNFIT STRUCTURES; PROVIDING SEVERABILITY, CODIFICATION AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Nepereny made a motion seconded by Council Member Miller to read proposed ordinance 2012-357. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried. Mr. Sloan read the ordinance.

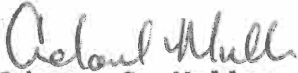
Other Items

Mayor Barrow stated that she had received a memo from the Police Chief for a probationary period for Officer Ken Price. Council Member Oost made a motion seconded by Council Member Miller to approve Officer Price to permanent status. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:39pm.

Submitted respectfully by,


Adonna S. Mullen
City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
FEBRUARY 7, 2012
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 and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

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

Items from Audience

Teena Ferraino of the Parker Bears football league wanted to know what the city could do to allow them to continue to use the sports complex facility to practice. After some discussion the Mayor stated that the City Clerk would look into the situation and get back to Ms. Ferraino as soon as she has an answer.

Oath of Office for the newly appointed Council Member Lott Lawson

Mr. Lawson was sworn in at 5:38pm as the newly appointed Council Member.

Approval of Minutes

Regular Meeting December 20, 2011 @ 5:30pm

Special Meeting January 5, 2012 @ 9:00am

Workshop January 10, 2012 @ 9:00am

Workshop January 17, 2012 @ 2:00pm

Regular Meeting January 17, 2012 @ 5:30pm

Council Member Nepereny made a motion seconded by Council Member Oost to approve the minutes of the above meetings with the exception of tabling the December 20, 2012 meeting for further discussion. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Mayor's Report

Thank you letter from Ms. Hendershot Re: Hendershot Investigation

Mayor Barrow read the letter.

Interlocal agreement for Public School Facility Planning and Concurrency

The Council took no action.

Motion to appoint Mr. Jeremy Hudson to the vacant Planning Commission seat

Council Member Nepereny made a motion seconded by Council Member Miller to appoint Mr. Jeremy Hudson to the vacant Planning Commission seat. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Memo from the Public Works Supervisor requesting a budget amendment to transfer \$2,583.00 from misc. revenues account numbering ending in 5500 under the utility fund to the utility fund small tools line item ending in 5100.

Council Member Oost made a motion seconded by Council Member Nepereny to approve the budget amendment. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Motion to have the second reading of proposed ORDINANCE 2012-357 AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PARKER (ORDINANCE NO. 2010-349, AS AMENDED); AMENDING CERTAIN PROVISIONS IN CHAPTER 26 OF THE CODE OF ORDINANCES RELATING TO CODE ENFORCEMENT PROCEDURES, NUISANCES AND ABATEMENT OF UNSAFE OR UNFIT STRUCTURES; PROVIDING SEVERABILITY, CODIFICATION AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Nepereny made a motion seconded by Council Member Lawson to have the second reading of proposed ordinance 2012-357. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the ordinance.

Motion to adopt proposed ORDINANCE 2012-357 AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PARKER (ORDINANCE NO. 2010-349, AS AMENDED); AMENDING CERTAIN PROVISIONS IN CHAPTER 26 OF THE CODE OF ORDINANCES RELATING TO CODE ENFORCEMENT PROCEDURES, NUISANCES AND ABATEMENT OF UNSAFE OR UNFIT STRUCTURES; PROVIDING SEVERABILITY, CODIFICATION AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Miller made a motion seconded by Council Member Lawson to adopt ordinance 2012-357. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Overtime Resolution for declared emergencies

Council Member Nepereny made a motion seconded by Council Member Oost to have the reading of proposed resolution 2012-298. 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 resolution 2012-298. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Other Items

The City Clerk stated that the IT department provided her two renewal contracts the other day that were not budgeted and that she would need a budget amendment to cover the cost of each of the items and taking the funds from reserves if the line items go over at the end of the year.

Council Member Oost made a motion seconded by Council Member Lawson to approve the renewals of the Remote Data Backup for an amount not to exceed \$1,919.40 for a one-year renewal and the Watch guard Live Security for an amount not to exceed \$361.19 for a one-year renewal and taking the funds from reserves at the end of the year if the budgeted line goes over. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:48pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
FEBRUARY 21, 2012
5:30PM
PARKER CITY HALL**

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Mayor Barrow called the meeting to order and the prayer was given by Council Member Nepereny. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Miller, Nepereny, Oost, and Mayor Barrow were present. Council Member Lawson was absent.

Items from Audience

None

Approval of Minutes

Regular Meeting December 20, 2011 @ 5:30pm

Regular Meeting February 7, 2012 @ 5:30pm

Council Member Nepereny made a motion seconded by Council Member Oost to approve the minutes of the above meetings. Upon taking the yeas and nays the vote was Yeas 3, Nays 1. Motion Carried with Mayor Barrow voting nay and Council Member Lawson absent.

Mayor's Report

Update on Sports Complex

Mayor Barrow stated that in prior years the City was not able to make any changes to the sports complex since they had acquired it with a FRDAP grant. However, the City Clerk had spoke to the State and asked them if the City was allowed to make any changes to the sports complex and she understood that Ms Mullen had been told they could make some changes. The Council took no action at this time but would wait to hear from Ms. Mullen at a future meeting.

Law Enforcement Forfeiture Fund Expenditure

Chief Sweatt addressed the council and stated that eight of the police department's bullet-proof vest will soon expire and will need to be replaced. Chief stated that the total costs of the vest would be approximately \$8,000.00 and he would like a motion to expend \$5,000.00 from the Law Enforcement Forfeiture Fund

utilizing court awarded drug money and the remaining \$3,000.00 will come out of the police department's budget.

Council Member Nepereny asked Chief Sweatt what were the chances of the police department getting grants to cover the cost of bullet-proof vests. Chief Sweatt addressed the issue saying that we already get approximately 50% back. A motion was made by Council Member Miller and seconded by Council Member Nepereny to allow Chief Sweatt to use purchase these vests. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion Carried with Council Member Lawson absent.

Discussion of the CDBG Grant

Elizabeth Moore of Preble Rish informed the council that the CDBG Grant was in the final stages and should be ready soon for the council to approve. Ms. Moore also stated that since the city had never received a CDBG grant before they would have to meet certain requirements first.

Ms. Moore stated that the next steps for finalizing the CDBG requirements are as follows:

1. Complete a (RFP) for the grant administration.
Preble Rish will be submitting a proposal for the grant administration so they will not be able to assist the City with completing the (RFP) task therefore the (RFP) will be the City of Parker's responsibility.
2. Preble Rish will be completing the contract for engineering services for construction.

Questions were asked concerning the SRF. Ms. Moore stated that the loan hearing was tomorrow and we'll be put on a fundable list and everything has been submitted for the CDBG Grant for Long point and the SRF loan to do the rest of the system. Council Member Nepereny asked if we can apply for other SRF Grants and she said grants are available for sewer, storm water, streets, and there are clean water SRF Funds available. Council Member Nepereny stated that we need to prioritize (scoping of project) and how we can afford it if we get it. Mayor Barrow asked about the RFP - will it state the amount, etc. Discussion followed and Council Member Nepereny would like for Ms. Mullen to contact Mr. Court to get an example.

Council Member Miller asked if we need Resolutions to pass that we authorize the attorney to look at them. A different phase, working now but the attorney has a couple sections that he had problems with.

Other Items:

K-9 School - The Police Department recently received an Ed Byrne Grant that allowed them to purchase a K-9 drug dog that covered the cost of the training for the handler. Chief Sweatt stated

that he put out a paper to his employees asking for anyone interested in being a handler to apply. Chief Sweatt stated that only one application was received and it was from Officer Klingensmith. Chief stated that there were several requirements that the officers would have to meet in order to qualify for the position and the most important one was that you had to live in the city and have a 15 minute response time when needed to answer a call. The Council asked where the dog would be residing and who is responsible for the food. Chief Sweatt said the dog lives with the officer and money is already budgeted to take care of food and any vet bills. The present K-9 "Sammie" is retiring due to failing health and age and it is suggested that ownership be turned over to Investigator Wilson. A motion was made by Council Member Nepereny and seconded by Council Member Oost to retire "Sammie" to Investigator Wilson and authorize Officer Klingensmith to become the new K-9 Officer and attend the K-9 Handler School training class on 12 March 2012. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion Carried with Council Member Lawson absent.

Miller Motors

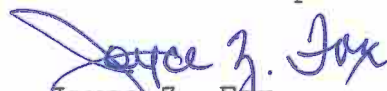
A request to transfer from reserves an amount not to exceed \$3,000.00 to be added to the admin line items of other contractual services account number ending in 534100 and other current charges account number ending in 54900 payable to Southern Earth Sciences for the asbestos testing and depending on the results of this test, to move forward with the next step in having the building demolished. A motion was made by Council Member Oost and seconded by Council Member Nepereny to approve the request for transfer of \$3,000.00. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion Carried with Council Member Lawson absent.

Mayor Barrow entertained a motion for the attorney to begin foreclosure on the present lien which is over \$9,000.00. A new lien would be placed for all the fees and charges for removal of the building. A motion was made by Council Member Oost and seconded by Council Member Miller to begin foreclosure of the present lien. Upon taking the yeas and nays the vote was Yeas 4, Nays 0. Motion Carried with Council Member Lawson absent.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 6:11pm.

Submitted respectfully by,


Joyce Z. Fox
Code Enforcement Officer

MINUTES
WORKSHOP MEETING
PARKER CITY COUNCIL
MARCH 6, 2012
4:00PM
PARKER CITY HALL

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

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

None

Land Development Regulation

Mayor Barrow introduced Ray Greer from Wilson Miller. Mr. Greer presented the City's draft Land Development Regulation Code to the City Council and stated that he needed answers to the following questions.

- "Automobile Related Services" in MU-1 and MU-2
 - o Policy 4-5.3 (page 4-5) under Conditional Uses
- Discuss making a standalone policy for distances of uses serving alcoholic beverages
 - o Page 4-9 under General Commercial Conditional Uses
- Discuss the Airport Overlay
 - o Section 4-31 (page 4-31)
- Location of Carports
 - o Policy 5-5.2 (page 5-5)
- Mobile Home Inconsistencies
 - o 5-11.4 (page 5-42) states that mobile homes may only be located in mobile home parks
 - o 5-11.5 (page 5-43) and 3-4.3 (page 3-6) references allowing mobile homes anywhere in the City on a single lot

3552

After some discussion the Council stated that they would like to take the distances out of the LDR regarding alcohol and to have Mr. Sloan and Mr. Greer to get together regarding, automobile related services, mobile homes, airport overlay and to allow carports in the front yard as long as they meet the setback requirements.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:06pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
MARCH 6, 2012
5:30PM
PARKER CITY HALL

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

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

Justin Kent of Heritage Funeral Home wanted to inform the City Council that he would like to purchase the old junior food store at the Y for a crematory. Mr. Kent stated that he would be updating the whole building and that he would provide the City Council with some literature on the facility.

Sammy Day of Sammy Day Insurance addressed the City Council and stated that there is a new health insurance company in the area and he feels that they could be beneficial to the city and asked that the city go out for bids. After some discussion Mr. Day was asked to get some examples for the City Clerk.

Wayne Dahl 5708 E. Hwy 98 informed the City Council that he had made a mistake a couple of years ago and incorporated his three lots into one and asked that the city allow him to split the lots back. After some discussion the council asked the city attorney to look into the issues.

Approval of Minutes

Regular Meeting February 21, 2012 @ 5:30pm

Council Member Lawson made a motion seconded by Council Member Nepereny to approve the minutes of the February 21, 2012 meeting. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Mayor's Report

Update on Miller Motor's Code Complaint

Update on 4840 E. Hwy Bus 98 Code Complaint

Update on Sports Complex

Add On

FDOT Highway Maintenance Agreement for FY 2012-2013

Council Member Nepereny made a motion seconded by Council Member Lawson to authorize the Mayor to sign the agreement. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

FDEP SRF Loan

Council Member Nepereny wanted to let the Council know that the city is obligated for the approximately \$28,000.00 a year upon completion of the agreement. He also stated that the City does not have to use the funds unless we get the grant in August to go along with it. Council Member Nepereny made a motion seconded by Council Member Lawson to authorize the Mayor to sign the necessary papers to for the agreement. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Resolution 2012-299 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA ADOPTING PROCEDURES AND POLICIES FOR SECTION 504 COMPLIANCE; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

Council Member Miller made a motion seconded by Council Member Oost to have the reading of proposed resolution 2012-299. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the resolution.

Council Member Miller made a motion seconded by Council Member Oost to adopt resolution 2012-299. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Resolution 2012-300 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; COMPLAINT AND GRIEVANCE PROCEDURES; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

Council Member Miller made a motion seconded by Council Member Oost to have the reading of proposed resolution 2012-300. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the resolution.

Council Member Miller made a motion seconded by Council Member Oost to adopt resolution 2012-300. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Resolution 2012-301 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA CONCERNING ANTI-DISPLACEMENT AND RELOCATION POLICY (07.02); REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

Council Member Lawson made a motion seconded by Council Member Miller to have the reading of proposed resolution 2012-301. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the resolution.

Council Member Nepereny made a motion seconded by Council Member Lawson to adopt resolution 2012-301. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Resolution 2012-302 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

Council Member Miller made a motion seconded by Council Member Oost to have the reading of proposed resolution 2012-302. 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 resolution 2012-302. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Resolution 2012-303 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA ADOPTING PROCEDURES AND POLICIES FOR FAIR HOUSING; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

Council Member Oost made a motion seconded by Council Member Nepereny to have the reading of proposed resolution 2012-303. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the resolution.

Council Member Miller made a motion seconded by Council Member Nepereny to adopt resolution 2012-303. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried


Procurement policy

Council Member Nepereny made a motion seconded by Council Member Oost to adopt the procurement policy with the correction to page one. Correction is to remove CDBG in front of the City Clerk. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 6:31pm.

Submitted by,


Adonna S. Mullen
City Clerk

MINUTES
WORKSHOP MEETING
PARKER CITY COUNCIL
MARCH 20, 2012
4:00PM
PARKER CITY HALL

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

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

2011 Audit Presentation

Mr. McKinney presented the audit and stated that the city is now moving forward in the utility department. Mr. McKinney stated that the city was on a decline for about 6 years and is now heading in the right direction. He stated that the city needed to look at increasing its water rates in order to stay on top. Mr. McKinney was informed that the city now has an automatic 3% increase every year. Mr. McKinney stated that the city council should look at the amount of \$72,916.00 on page 11 and \$140,404.00 on page 16 for the overall profit of the city before adjustments. Mayor Barrow stated that the true profit citywide was \$21,290.00 on page 9. Mayor Barrow also asked about the funds the bookkeeper did not move on the books and that were not included in the audit. Mr. McKinney stated that the funds are located on page 15 and the amount is in the \$294,722.00 certificate of deposit and informed the City Council that they would now have to make a motion to authorize the bookkeeper to transfer the funds on the books from R & R to a contingency fund, cash or reserves and if the city wanted to expend the funds they would have to do it as soon as possible or they would not be allowed to move it later. Mr. McKinney informed the council that he would be available if they wanted him to come back or if they wanted to call him with any questions.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 4:24pm.

Submitted respectfully by,

Adonna S. Mullen
City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
MARCH 20, 2012
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 and Council Member Miller gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

None

Approval of Minutes

Workshop Meeting March 6, 2012 @ 4:00pm

Regular Meeting March 6, 2012 @ 5:30pm

Council Member Miller stated that the workshop meeting time is wrong that is on the agenda and it needs to be corrected. The Council agreed by consensus. Council Member Oost made a motion seconded by Council Member Lawson to approve the minutes of the Workshop meeting held March 6, 2012 @ 4:00pm and the Regular Meeting March 6, 2012 @ 5:30pm. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Mayor's Report

Update CDEG & SRF

Mr. Nepereny asked the City Clerk for an update. Ms. Mullen stated that she had met with Ms. Moore of Preble Rish earlier today but as of today Ms. Mullen still doesn't know where we stand since the paperwork that Ms. Moore provided to Ms. Littleton is not complete. Mr. Nepereny asked Ms. Mullen if she had sent the draft documents to Mr. Court. Ms. Mullen stated that at this time she did not remember but she would look into it. Ms. Moore informed the Council that she understood their concerns that they had regarding the guarantee of the water rates for the SRF loan and that she would look into it. Ms. Moore also stated that she would be happy to come to a workshop if the Council needed her to.

Utility Deposit

The City Clerk stated that the utility department has informed her that the city's utility deposit is not covering the final payment when a citizen moves out. Therefore, she would like to bring back a new estimate at a later date for their review.

Update on Miller Motors

Mr. Miller of 916 Nottingham Dr. stated that he would like the City to write a letter to the County authorizing him to get a permit to tear down the awning on the building. Mr. Miller also stated that they were in contact with a company who sells caskets and they are interested in buying his property once he brings it up to code. Mr. Sloan stated Mr. Miller has had more than enough time to clean up the property and now the city will be taking action to foreclose on the lien. Council Member Nepereny stated that the city would like to work with him but the place could not be brought up to code. Mayor Barrow also stated that he has had more than enough time and she also knows that it could not be brought up to code. After some more discussion Mr. Sloan stated that Code Enforcement will be sending Mr. Miller notice that his property is a totally unfit and unsafe structure and that he will have 14 days to get a demolition permit and that he must follow the guidelines or the city will be tearing it down. Council Member Nepereny made a motion seconded by Council Member Oost to authorize Mr. Sloan to move forward with foreclosing on the lien. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Motion to accept the 2011 audit

Council Member Lawson made a motion seconded by Council Member Miller to accept the audit as presented. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Water Rate Study

The City Clerk stated that she had met with Florida Rural Water and they stated to her that they could do a free water rate study for the city. Ms. Mullen also stated that the study could take a year or more or could be done sooner. The Council agreed by consensus to authorize the City Clerk to go forward with getting a free rate study.

Add On**FDOT Highway Maintenance Resolution 2012-304**

Council Member Miller made a motion seconded by Council Member Nepereny to have the reading of Resolution 2012-304. Upon taking

the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.
Mr. Sloan read the resolution.

Council Member Miller made a motion seconded by Council Member Nepereny to adopt Resolution 2012-304. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

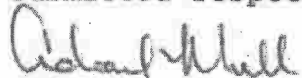
Audio Recording System

Council Member Oost stated that he would like the City Clerk to get a quote to replace or repair the audio recording system in the council room. Mayor Barrow stated that the City attorney and the former Mayor had previously advised them against it. Council Member Oost made a motion seconded by Council Member Nepereny for the City Clerk to get a quote to replace or repair the audio recording system in the council room. Upon taking the yeas and nays the vote was Yeas 3, Nays 2. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 6:36pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

MINUTES
REGULAR MEETING
APRIL 17, 2012
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 and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Miller, Nepereny, Oost, and Mayor Barrow were present. Mayor Barrow asked for the record to reflect that Mr. Lawson arrived at 5:32pm.

Items from Audience

Gary Eilers of HBO Storage stated that he would like for the City Council to consider waiving one of his impact fees for his landscaping project since it will be enhancing Tyndall Parkway. Council Member Oost made a motion seconded by Council Member Nepereny to approve the waiving of the impact fee. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Elizabeth Moore of Preble Rish stated that she had spoken the city's contact regarding the SRF loan/grant and was informed that the City could disregard the June 22 deadline and wait for the outcome later in the year regarding the grant. Council Member Nepereny stated that the City is ready to advertise for the CDBG RFP for the grant administration and would a motion authorize the City Clerk to advertise. Council Member Nepereny made a motion to authorize the City Clerk to advertise the CDBG RFP for the grant administration Council Member Miller seconded by the motion. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Fire Hydrant Flushing Update

Mayor Barrow stated that the city has completed its quarterly fire hydrant flushing and that staff found 5 hydrants that would need to be replaced at a cost of approximately \$5,520.25.

Approval of Minutes

Special Meeting March 20, 2012 @ 4:00pm

Regular Meeting March 20, 2012 @ 5:30pm

Council Member Oost made a motion seconded by Council Member Lawson to approve the above minutes including the following change to the March 20 minutes at 5:30pm by striking the following sentence. Council Member Nepereny stated that the city would like to work with him but the place

could not be brought up to code. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried with the change.

Mayor's Report

Update Certificate of Deposit ending in 117 is renewing

Mayor Barrow informed the Council that the Certificate of Deposit has been renewed.

Update on Ethlyn Rd. Code Complaint - Case has been settled

Mayor Barrow stated that case has been settled and they have 6 months to tear down the building.

Discussion on Street Resurfacing - West St., Melissa & Hickory

Mayor Barrow stated that she would like to see about resurfacing the above streets. She also stated that Mr. Brunson was still waiting on an exact quote therefore; she would like to bring it before the city council at the next meeting.

Update on Water Rate Study - Meeting with Ms. Kirby this week

The City Clerk stated that Ms. Kirby could not be here until next week to meet with her and staff.

Motion to adopt the Interlocal agreement for Public School Facility Planning and Concurrency

Tabled

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 4:24pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

**MINUTES
WORKSHOP MEETING
MAY 1, 2012
4:00PM
PARKER CITY HALL**

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

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

None

Ray Greer of Wilson Miller - Update on the Land Development Regulation Code

Mr. Greer stated that he has made the appropriate changes that the council asked for him to make and also stated that he mirrored the City of Panama City's language in. Mr. Greer stated that the next steps for the process is to take it before the Planning Commission for their comments and then he will bring it back to the Council for their approval to make any necessary changes or to advertise.

Discussion of Street Resurfacing

Elizabeth Moore of Preble Rish informed the City Council that she had sent over a task order to the City for \$49,500.00 to apply for a grant to make the necessary stormwater repairs to 11th St. South of Hickory and Cheri Lane. Ms. Moore stated that the initial grant that they would be applying for would be between \$40,000.00 and \$50,000.00 to cover the cost of the applying for the grant. Ms. Moore then stated that if she did not get a grant then there would be no cost to the City. The City Clerk stated that as of today she had not received the task order. Ms. Mullen asked Ms. Moore if the grants would cover the cost of repaving the whole streets that are repaired. Ms. Moore stated that if she receives a bigger grant later on in the process it would help with the cost of repaving only the section of the streets that are repaired. Council Member Nepereny asked Ms. Moore to re-send the task order and to bring it back to the council at the next meeting.

3592

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 4:44pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

**MINUTES
REGULAR MEETING
MAY 1, 2012
5:30PM
PARKER CITY HALL**

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

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

None

Approval of Minutes

Regular Meeting April 17, 2012 @ 5:30pm

Council Member Lawson made a motion seconded by Council Member Oost to approve the minutes with the following change. Under the section dealing with Code Enforcement hearing it should state per the Special Magistrates orders as written. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Mayor's Report

Update on Miller Motor's Code Enforcement Case

The City Clerk stated that Mr. Miller did not meet his required deadlines therefore; she would be getting with Mr. Sloan to move forward with the necessary requirements.

Request from Mr. Harris to amend the utility ordinance

Mayor Barrow stated to Mr. Harris that the city does everything they can to check for accounts that have not been previously past due. She also stated that she would make sure that staff and she would review the shutoff list to double check for accounts that are not usually on the shutoff list.

Motion to move public works employee Ricky Gentry from probationary status to permanent status.

Council Member Nepereny made a motion seconded by Council Member Lawson to move public works employee Ricky Gentry from probationary status to permanent status effective immediately. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Motion to accept the revised personnel policy dated 5-1-2012 as written by the City Attorney.

After some discussion, Council Member Oost stated that the city and staff still has about 10 to 15 pages left to go through of the policy. He then asked the City Clerk if she had read the policy. Ms. Mullen stated that she has not read it yet but she would. The Council agreed by consensus to table the item until a later date.

Motion to have the reading and adoption of resolution 2012-305 Resolution for the revised Personnel Policy dated 5-1-2012.

Tabled

Motion to have the reading and adoption of resolution 2012-306 Re: Mobile Home Moratorium.

Council Member Miller made a motion seconded by Council Member Nepereny to have the reading of proposed resolution 2012-306. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan the read resolution.

Council Member Miller made a motion seconded by Council Member Nepereny to adopt resolution 2012-306. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried

Motion to un restrict the total reserves account for an amount of \$240,000.00 from the utility repair and replacement line item ending in 248000 and to authorize staff to add it to the appropriate line items.

Council Member Oost made a motion seconded by Council Member Lawson to un-restrict the total reserves account for an amount of \$240,000.00 from the utility repair and replacement line item ending in 248000 and to authorize staff to add it to the appropriate line items as approved by the Council. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Motion to add Code Enforcement budget back in.

Council Member Lawson made a motion seconded Council Member Miller to add the Code Enforcement budget back in. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Motion to have the reading and adoption of resolution 2012-307 Budget

Council Member Nepereny made a motion seconded by Council Member Lawson to have the reading of proposed resolution 2012-307 as corrected. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried. Mr. Sloan read the resolution.

Council Member Nepereny made a motion seconded by Council Member Lawson to adopt resolution 2012-307 as corrected. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Motion to expend approximately \$115,000.00 to resurface the following streets: Melissa, Hickory, West.

Danny Oliver of 5215 Melissa Drive stated that the streets needed to be repaired and that the City should look at budgeting at least \$115,000.00 each year for resurfacing.

Jeremy Hudson of 522 Tiffany Lane stated that the City needed a revenue source before they should resurface.

Wanda Poteet stated that the City needed to be careful with it's spending and should not be resurfacing any streets at this time.

Council Member Nepereny stated that the city needs grants to fix the streets and stormwater issues and not city revenues. After some discussion, Council Member Oost made a motion seconded by Council Member Lawson to expend approximately \$115,000.00 to resurface the following streets; Melissa, Hickory, West and the small portion of at the corner of Park and Lakewood Dr. Upon taking the yeas and nays the vote was Yeas 3, Nays 2. Motion Carried.

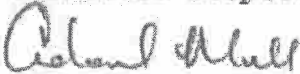
Motion to authorize the City Clerk and City Attorney to start the process of accepting credit cards for the utility department and to move forward with having it completed.

Council Member Oost made a motion seconded by Council Member Miller to authorize the City Clerk and City Attorney to start the process of accepting credit cards for the utility department and to move forward with having it completed. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion Carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 6:15pm.

Submitted respectfully by,



Adonna S. Mullen
City Clerk

MINUTES
REGULAR MEETING
MAY 15, 2012
5:30PM
PARKER CITY HALL

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Mayor Barrow called the meeting to order and gave the prayer. Council Member Oost led the Pledge of Allegiance.

Roll Call

All were present

Items from Audience

None

Approval of Minutes

Workshop Meeting May 1, 2012 @ 4:00pm

Regular Meeting May 1, 2012 @ 5:30pm

Council Member Lawson made a motion seconded by Council Member Oost to approve the minutes with changes as follows to the May 1, 2012 minutes at 5:30pm to state a 3/2 vote for resurfacing. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Mayor's Report

Update on Miller Motor's Code Enforcement Case - Re: Condemnation order and Intent to Demolish

The City Clerk stated that the Miller's did not meet the guidelines for clearing up the property therefore, she has now followed the next steps and issued the condemnation order and notice of intent to demolish.

Motion to adopt the Interlocal agreement for the Public School Facility Planning and Concurrency

Council Member Oost made a motion seconded by Council Member Lawson to adopt the Interlocal agreement. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Motion to have the reading and adoption of Resolution 2012-308 A
RESOLUTION OF THE CITY OF PARKER, FLORIDA, APPROVING AND
AUTHORIZING THE CITY CLERK TO SUBMIT, ADMINISTER, AND EXECUTE

APPROPRIATE DOCUMENTS FOR A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE PURPOSE OF OBTAINING FUNDS FOR THE CITY OF PARKER; FOR THE PURPOSE IMPLEMENTING A NEW FISHING PIER, BOAT RAMP REPAIRS TO EXISTING RAMPS AND A NEW BOAT RAMP FOR EMERGENCY PERSONNEL; AND, IF AWARDED, AUTHORIZING ACCEPTANCE OF THE FUNDS BY THE CITY CLERK; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

Council Member Oost made a motion seconded by Council Member Miller to have the reading of proposed resolution 2012-308 with the changes. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution with the change as follows. Take out new boat ramp for emergency personnel and insert boat dock for Donalson Point boat ramp.

Council Member Miller made a motion seconded by Council Member Nepereny to adopt resolution 2012-308 with the changes above. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Motion to approve the miscellaneous fee's for City Hall.

Tabled

Motion to authorize the Mayor to sign the following Task Order from Preble Rish (248.115) - Eleventh Street & Cheri Lane for Stormwater Improvements for an amount not to exceed \$49,500.00

Council Member Nepereny made a motion seconded by Council Member Lawson to authorize the Mayor to sign the Task Order and to have the City Attorney make the necessary changes to the wording. Upon taking the yeas and nays the vote was Yeas 4, Nays 1. Motion carried with Council Member Oost voting no.

Motion to accept the letter of commitment from Hancock Bank for a line of credit in the amount of \$400,000.00.

Tabled

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:54pm.

Respectfully submitted,



Adonna Mullen,
City Clerk

MINUTES
WORKSHOP MEETING
JUNE 5, 2012
4:00PM
PARKER CITY HALL

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Mayor Barrow called the meeting to order and gave the prayer. Council Member Oost led the Pledge of Allegiance.

Roll Call

All were present

RANKING OF THE GRANT ADMINISTRATION SERVICES FOR THE FFY 2011/12 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, NEIGHBORHOOD REVITALIZATION CATEGORY RFP NO: 12-DB-OH-01-13-02-N09 - The bids were opened at 2pm on Friday May 25, 2012 and the following bids were received.

1. Preble Rish for \$26,300.00

Council Member Lawson scored Preble Rish with a 91

Council Member Nepereny scored Preble Rish with a 76

Council Member Miller scored Preble Rish with a 85

Council Member Oost scored Preble Rish with a 100

Mayor Barrow scored Preble Rish with a 85

City Clerk scored Preble Rish with a 85

2. Fred Fox for \$32,000.00

Council Member Lawson scored Fred Fox with a 82

Council Member Nepereny scored Fred Fox with a (74) 58

Council Member Miller scored Fred Fox with a 80

Council Member Oost scored Fred Fox with a 44

Mayor Barrow scored Fred Fox with a 82

City Clerk scored Fred Fox with a 83

LB 9/26/12

3. Guardian CRM for \$32,875.00

Council Member Lawson scored Guardian CRM with a 69

Council Member Nepereny scored Guardian CRM with a (58) 74 9/24/12
HS

Council Member Miller scored Guardian CRM with a 68

Council Member Oost scored Guardian CRM with a 33

Mayor Barrow scored Guardian CRM with a 70

City Clerk scored Guardian CRM with a 71

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 4:39pm.

Respectfully submitted,

Adonna Mullen,
City Clerk

MINUTES
REGULAR MEETING
JUNE 5, 2012
5:30PM
PARKER CITY HALL

3612

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Mayor Barrow called the meeting to order and Council Member Miller gave the prayer. Council Member Oost led the Pledge of Allegiance.

Roll Call

All were present

Items from Audience

None

Approval of Minutes

Regular Meeting May 15, 2012 @ 5:30pm

Council Member Oost made a motion seconded by Council Member Miller to approve the minutes of the regular meeting held on May 15, 2012 @ 5:30pm. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Mayor's Report -

Update on Street Resurfacing - Start work on the 11th

Mayor Barrow stated that resurfacing should start on June 11th.

Submittal of Pier & Dock Grants to Florida Fish & Wildlife - Grants have been submitted to FWC

Mayor Barrow stated that the City Clerk and herself had delivered the grant to the Fish & Wildlife Commission. The City Clerk then stated that she was informed that there were no funds available for a pier but it still looked good for the new boat dock at Donalson Point and the dock and ramp repairs at Earl Gilbert Park.

Letter of commitment from Hancock Bank for a line of credit in the amount of \$400,000.00.

The City Clerk stated that she had spoken to the bank and was informed that the city would have to pay the loan back in a year and would need to approve a resolution provided by the bank as well as several other documents before they could award the loan. After some discussion the council took no action.

Add On

Thank you letter to Lt. Hutto from the Salvation Army

Mayor Barrow read the letter

CRS Status of Floodplain Management Plan 2012

The City Clerk stated that this is a requirement of the CRS program that the city is a member of and that it must be presented to the council and public.

Flood Protection Information

The City Clerk stated that this is a requirement of the CRS program that the city is a member of and that it must be presented to the council and public.

Discussion of Tipping Fee's at Long Point Condominiums.

After some discussion the council took no action.

Motion to approve the permit and miscellaneous fee's for City Hall.

Tabled

Motion to award the bid for the City's CDBG Grant Administrator to one of the following applicants.

1. Preble Rish for \$26,300.00
2. Fred Fox for \$32,000.00
3. Guardian CRM for \$32,875.00

Council Member Miller made a motion seconded by Council Member Nepereny to award the CDBG bid for Grant Administrator to Preble Rish. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:51pm.

Respectfully submitted,

Adonna Mullen,
City Clerk

MINUTES
WORKSHOP MEETING
June 19, 2012
4:00 PM
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 and gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Miller, Nepereny, Oost and Mayor Barrow were present and Council Member Lawson absent.

Discussion of Planning:

Bo Creel of EPCI did a presentation of what services his company could provide to the city in regards to plan reviews, building inspections along with fire inspections. Mr. Creel stated his company had a fee schedule or they could devise a new schedule of fees or mirror the County's should the city opt to obtain his services. Council Member Nepereny asked Fire Chief Kelly to address the fire inspections currently done by the city and after some discussion Mr. Creel stated either his company could do all or part of the inspections or Parker could handle their own. Attorney Tim Sloan asked if he had a contract with Springfield to which Mr. Creel stated they were meeting the next day. Mayor Barrow asked Mr. Creel to provide the city with a copy of Springfield's contract after their meeting and after looking it over they would make a decision.

Discussion concerning bookkeeper termination and filling the vacant position:

Mayor Barrow stated that this item should not have been on the agenda and concerning the opening, applications are being received. She further stated that the city had a temporary on staff to assist with the bookkeeper's duties.

Discussion of Code Enforcement Position:

Mayor Barrow stated that 85% of the Code Enforcement job was administration and the code enforcement job is being taken care of.

Mayor Barrow stated that everyone needed to follow the chain of command and reminded the council that she ran day to day and it was her decision to fire Mrs. Littleton. She further stated that if she was not allowed to do her job she would be contacting the Governor.

Council Member Nepereny stated:

- the city was written up last audit with Ms. Mullen being in general ledger and signing checks
- stated that reference to Mrs. Littleton and training someone, she is willing to train someone as long as they are qualified.
- he said he had asked for a Special Meeting not a workshop so they could vote.
- he had been told by Ms. Mullen that there was a tremendous amount of work in code enforcement and then in the News Herald it was stated it is part time.
- he stated that the city's website is out of date,
- the current budget is not on website per Florida statutes,
- minutes were wrong, cryptic at best and that the current minutes were not on line to keep the citizens updated. He stated the last minutes on line were February 2012.

Council Member Oost stated that he felt the city had moved too fast and thought that Mrs. Littleton should be brought back.

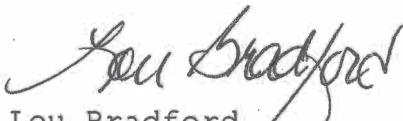
Discussion of ways to generate revenues:

No discussion

Adjournment of Meeting:

Mayor Barrow adjourned the meeting at 4:34 pm.

Submitted respectfully by,



Lou Bradford
Planner/Utility Clerk

MINUTES
REGULAR MEETING
June 19, 2012
5:30 PM
PARKER CITY HALL

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Mayor Barrow called the meeting to order at 5:30 PM and Council Member Miller gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Miller, Nepereny, Oost and Mayor Barrow were present and Council Member Lawson absent.

Items from the Audience:

Michael Santoro of 1337 Stratford Ave questioned if the paving was in the budget or coming from reserves. Mayor Barrow stated that planned paving was for West St, Hickory St, Melissa Dr and possibly a change order for Nancy Dr and should there be any asphalt leftover, Robert Holmes would be addressed. She stated that the money was leftover from last year and was not coming from reserves.

Thomas Martin of 5312 Robert Holmes Dr asked if he heard right, that if there was money leftover Robert Holmes would be paved. Mayor stated if there was any asphalt leftover it would be placed on Robert Holmes.

Adonna Mullen of 5239 Collins Dr stated she would like to address Council Member Nepereny's email regarding the 4PM meeting and the issue that happened today. She read from paperwork she had brought addressing questions posed by Council Member Nepereny. Her handout to the audience is attached and will become part of the official minutes. Other comments made by Ms. Mullen not in her handout were that the Attorney advised not to give a reason for the bookkeeper's termination. She further stated that she followed orders she was given and felt she has done more than her job as City Clerk and went on to say that Council Member Nepereny had even asked her to run as Mayor. Ms Mullen stated that today there was an issue; she had moved out of her home and had sold some items to her parents and they

took the air conditioner which they shouldn't have taken. Her Mom had said that she had bought the A/C because she thought she would be in trouble. She further stated that she had contacted FDLE in Tampa and also the local FDLE, Bay Co Sheriff's Office, States Attorney office and news media. She stated that per FDLE there was no investigation and the insurance claim has been dropped. She further stated that she has done nothing wrong.

Ms. Mullen stated that when she started her employment with the city there were nine employees in administration including the Mayor. Even with the bookkeeper gone, everything was done within a matter of a few hours. She didn't understand why Ms. Littleton couldn't perform her job and when they had cleaned out her office they threw out 30 boxes of garbage and didn't understand why she was so overwhelmed except for the fact the she was unorganized.

She then stated that she had picked up several positions over the years and saved the city a lot of money. She said that she was filling the positions of:

Public Works Director	\$45,843 + benefits
Office Assistant	\$30,700 + benefits
Code Enforcement	\$30,617 + benefits
Bookkeeper	\$42,515 + benefits
Utility Clerk	\$22,000 + benefits

And also backup Utility Clerk for a savings to the city of over \$250,000.

Approval of Minutes

Council Member Nepereny stated that the minutes of the workshop meeting of June 5, 2012 were wrong. He stated that on number 2, the scoring for Fred Fox was backwards. It was listed as 74 and should be 58. He then said the on the next line Guardian the score was also switched. It was listed as 58 and should be 74. Ms. Mullen stated that the documents were in her office. Council Member Nepereny stated he had asked Ms. Mullen to contact the other Council Members and explain a scoring issue so that it would not affect the results of the City receiving the grant. Mayor Barrow asked if they wanted to table the minutes until this could be corrected. Council Member Nepereny stated he would make a motion to pass the minutes with the above corrections to the 4PM workshop on June 5th and pass the minutes of the regular meeting on June 5, 2012 as is. Council Member Oost seconded the motion. Upon taking the vote, the results were Yeas, 4 and Nays, 0, Council Member Lawson absent.

Mayor's Report:

Mayor Barrow stated that the paving had started.

Public Hearing to hear final comments on the Code Enforcement complaint for the property located at 4437 E Bus. Hwy 98 i.e. Miller Motors due to the property still being out of compliance of the city's codes:

Mayor Barrow opened the Public Hearing at 5:43 and asked if anyone was here to speak on behalf of Miller Motors located at 4437 E Business Hwy 98. Being no comments the Mayor closed the Public Hearing at 5:43 PM. Attorney Tim Sloan advised that this is the final step of the process before demolition.

Motion to proceed with the demolition for the property located at 4437 E Bus. Hwy 98 Re: Miller Motors:

Council Member Miller made a motion, seconded by Council Member Nepereny to proceed with the demolition of Miller Motors at 4437 E Business Hwy 98. Being no discussion, the Mayor called for a vote. Upon taking the vote, the results were Yeas, 4 and Nays, 0, Council Member Lawson absent.

Discussion of the permit and miscellaneous fee's for City Hall:
Tabled

Motion to change the city's United Concordia Dental agent of record:

Tabled

Council Member Nepereny made a motion seconded by Council Member Oost to rehire Fran Littleton as bookkeeper with the City of Parker with the understanding that she would be under Council supervision. Attorney Tim Sloan questioned if they were restructuring the organizational chart and would be bringing her back as Finance Director. Council Member Oost stated that that is exactly what she is. Mayor Barrow asked if there is was any discussion from the audience.

Ken Jones of 944 Pitts Avenue stated that if City Council brings her back he feels that there would be dissension with the other employees.

Attorney Tim Sloan asked for clarification on the exact motion. Are you making the position Finance Director as a department head with the City Council being the disciplinary board? He then stated that he will have to bring back a rewrite of the personnel policy.

Adonna Mullen stated that Ms. Littleton is in the Drop program and asked what the city planned to do as Ms Littleton won't be with the city much longer. Ms. Mullen stated that she thought that the idea was to get someone younger possibly out of school that would stay with the city a long time and stated that these

were Council Member Nepereny's comments. Council Member Nepereny told Ms. Mullen that she was taking bits of conversation and using them to her advantage and she was the one that brought up age not him. He further stated that his comments were; the city needs to train someone to replace the bookkeeper before any action is taken. He had comments from the auditor that Ms. Mullen has too much involvement in the running of the city and further running payroll and signing checks violated rules. Ms. Mullen stated that the auditor did not have a problem with her signing checks due to the fact of being short staffed. She further stated that she was only doing what she was instructed to do. She also stated that Ms. Littleton had stated that she would not train anyone for her position to which Council Member Nepereny stated that Ms. Littleton had told him numerous times that she would train someone but they would need to have the proper background. Council Member Miller stated that there should have been some type of planning before just firing the bookkeeper but he was not in favor of hiring her back as a department head. Mayor Barrow stated that she was not for rehiring Ms. Littleton at all. Council Member Nepereny rescinded his motion on the table. Council Member Nepereny made a new motion seconded by Council Member Oost to rehire Fran Littleton as bookkeeper with the same terms and conditions as she was under. Mayor Barrow asked for discussion.

Rick Dunn of Panama City and having rental property in Parker stated that if you bring Ms. Littleton back she could do more damage than good.

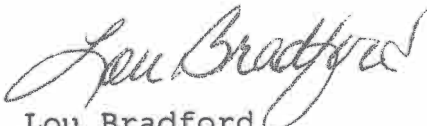
Michael Santoro of 1337 Stratford Ave questioned if the city is going train a replacement upon bringing Ms. Littleton back. He asked if the city has a plan.

Mayor Barrow called for the vote. Upon taking the vote, the results were Yeas, 2 and Nays, 2, Council Member Lawson absent.

Adjournment of Meeting:

Mayor Barrow adjourned the meeting at 6:10 PM.

Submitted respectfully by,



Lou Bradford
Planner/Utility Clerk

Mr. Nepereny,

1. I would like you to explain what was the sense of urgency to terminate Ms. Littleton before a suitable full time replacement could be found and trained? Ms. Littleton was told again and again to do her job and she was not able to perform the necessary duties that were provided to her. You informed me last week that I needed to call the Mayor and hire someone to train since Ms. Littleton refused to train anyone and that she needed to be gone as soon as we can train someone. Ms. Littleton was already in DROP therefore, her time was limited. (Due to the City's budget constraints we were not able to do this).

2. How does the Mayor plan to fill the void created by Ms. Littleton's termination with a suitable, full time replacement? We will be hiring a temp through either Manpower or Workforce to assist us until we can find a suitable replacement who can do as they are instructed to without any complaints. (I am the Department Head therefore; this is my job not the Mayor's job to find a replacement). It seems that I am the only department head in this City that is not able to do their job without someone telling me what to do because they are friends with employees or because I am the only female department head of the City. I have been informed over the years that when Mr. Linger was City Clerk he never had the problems that I had but every time a female came on board they were always fired or there was problems made for them. The Fire Chief terminated a firefighter last year and was not brought before the City Council. Again maybe it's because the employee wasn't a friend of the city council or because the Fire Chief is a man and I am a woman.

3. When does the Mayor plan to find a suitable replacement for Ms. Fox and fill the Code Enforcement Officers Position? The City of Parker has never had a fulltime Code Enforcement Officer according the rules and actions of the City Council they are 85% Administrative Assistant and 15% Code Enforcement. Therefore, I will be hiring someone at a later date to fill this position. In the meantime it is being handled. Again this is my job not the Mayor's.

4. I would like you to explain why you should not be terminated for the problems the City has experience under your management and leadership as City Clerk. As with your failure to discuss the reasons for Ms. Littleton's termination, I do not feel obligated to discuss your failures. I would like to know what I have not done for this City as a Manager. I have managed to fill in for all of the positions over the years that we have lost and been able to stay on top of all of my work as well as their work.

I have been a great manager to my employees and have had no flack except from Ms. Littleton who is your friend. Ms. Bradford is also your friend but to this day she has never informed me that she has a problem with me and I always ask them if they have a problem with me to please let me know.

I allow the employees to come and go as they please (meaning I do not question when they want time off work etc.) like they had complained about regarding the former Mayor. AS for running this City I do a good job and nobody can say I haven't. It is the City Clerk's job to run the city day to day with the direction of the Mayor just like in David Lingers days here. The Mayor instructs me of what needs to be done and I make sure it gets done.

I have a hard time with what you have said because you have come to me over and over stating that I am doing a wonderful job and you have even asked me just recently (in the last couple of weeks) if I would consider running for Mayor. But I told you that I couldn't because I need my salary. Therefore, how can you say that I am not doing a good job?

5. If acceptable answers to the above questions are not provided, I will feel the need to request the State of Florida Ethic's commission conduct an investigation into the operation of the City Government of Parker. The only thing that is not acceptable is a Council Member trying to run day to day and not allowing a department head to do their job. Ms. Littleton needed to go and it was her time. You do not like that because she was your friend. As far as ethics violations in the City the only problems that we have is Council Members being friends with employees and keeping department heads from doing their jobs and Council Members talking to each other when they shouldn't be. If I am terminated with the City

of Parker I will make sure myself that the ethics violations are looked in to. AS you stated above I do not have to state who the violations are regarding.

The former Mayor asked me to come to work for the City of Parker so she could spend more time with her family and asked me if I would consider taking the position of the Bookkeeper because she had informed me that she had problems with her and she needed to be gone. However, in order to get my foot in the door she wanted to bring me in as her assistant so I could get a feel for the job. Then a short while later the City Clerk stated that they wanted to move into the position as City Planner so the Mayor asked me if I wanted to take that position instead and then we could find someone else for the bookkeeper's position. So I became the City Clerk.

When I first started with the City the administration department had 9 employees including myself plus the Mayor who helped as of last week before Ms. Littleton was terminated we only had 4 including myself and the City is a more organized place to work. I have picked up several positions over the years with no extra pay and have worked hard to fulfill those positions as well as mine. Since I have arrived to the City there has never been any documents, reports etc. late no fines have ever been accessed to the City etc. (Therefore, I know that I am doing a great job).

Adonna Mullen
City Clerk

3631

MINUTES
SPECIAL MEETING
June 22, 2012
10:00 AM
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 at 10:00 AM and gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Lawson, Miller, Nepereny, Oost and Mayor Barrow were present.

Items from the Audience: None

Employment of City Clerk: Mayor Barrow stated that the position of City Clerk is hired and fired by the City Council. Council Member Lawson made a motion seconded by Council Member Nepereny to terminate Adonna Mullen as City Clerk effective immediately. Mayor Barrow asked if there was any discussion from the audience or the City Council. There being none she called for a vote. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mayor Barrow stated that the city would start accepting applications and bring them back to the City Council for action.

Adjournment of Meeting:

Mayor Barrow adjourned the meeting at 10:02 am.

Submitted respectfully by,

Lou Bradford
Planner/Utility Clerk

MINUTES
SPECIAL MEETING
July 5, 2012
9:00 AM
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 at 9:00 AM with Council Member Miller giving the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Lawson, Miller, Nepereny, Oost and Mayor Barrow were present.

Items from the Audience: None

Approval of Minutes: Council Member Lawson made a motion seconded by Council Member Miller to approve the minutes as is for the June 19, 2012 4pm workshop, the June 19, 2012 5:30pm regular meeting and the June 22, 2012 10am Special Meeting. Being no discussion and upon taking the vote, the vote was Yeas 5, Nays 0. Motion carried.

Change order on Street Resurfacing: Council Member Miller questioned the cost of mobilization and the length and depth of the asphalt voted on originally. He asked if the asphalt was to be 4 inches on Hickory Street at the vote. Mayor Barrow asked Mr. Brunson to speak to the resurfacing. He stated that the bid for the paving from the start was to be only 2 inches at center and the city was charged by the tonnage. Mr. Brunson further stated that the guarantee on the job was 10 years from the install date and this was a reputable company and that any asphalt not used, the city would receive credit. Council Member Miller also discussed the stormwater runoff on Robert Holmes Dr. and Melissa Dr. He stated that citizens had placed boards on property to direct water flow. Council Member Nepereny stated that swales had been filled in and the water doesn't flow properly. Attorney Tim Sloan questioned how the stormwater ran in this subdivision. Mr. Brunson stated that the asphalt in this subdivision was pervious and citizens have filled in swales and he could assess it better after a hard rain. Mr. Brunson

further stated that Public Works could readdress the drainage system with Council support.

Discussion of Personnel Matters: Council Member Miller stated that he did not feel that the City Council was being informed of matters dealing with the city and quite often he was informed through rumors such as the termination of the bookkeeper. Council Member Nepereny asked the qualifications of Ms. Clawson who was hired to fill the bookkeeper's position and asked if they could get a copy of her resume.

Council Member Miller addressed other items he had issues with:

1. Tabled items don't seem to come back on the agenda
2. Requested items don't show up on the agenda
3. Voted on items don't happen such as the taping of the minutes. Mayor Barrow stated she did not remember this item being voted on but she would check into it
4. Council Member Miller questioned sick leave transfer from employee to employee; he felt that an employee should only receive donated sick leave once their own annual and sick leave had been exhausted and then with Council approval, also would like to see prior sick leave not authorized by Council removed
5. Questioned if a personal/employee background check was done for the bookkeeper and what the starting pay was

Mayor Barrow informed the Council that the city had received a quote from Mainstreet (software company) to train Ms. Clawson in accounts payable, purchase orders, general ledger and bank reconciliation for a total of \$1,800. She said that Ms. Clawson was not eligible for the insurance for 2 months so that would be a savings of \$1,200 that could cover part of the cost of training. Council Member Nepereny again stated that the transition would have gone smoother had the termination not been so urgent and asked if the new bookkeeper was familiar with governmental accounting? Council Member Lawson questioned if it would be more prudent to bring back Ms. Littleton. Council Member Miller made a motion seconded by Council Member Nepereny to bring back Ms. Littleton for the purpose of discussion.

Ken Jones of 944 Pitts Ave stated that bringing back Ms. Littleton would create turmoil in the city and questioned should the Council rehire Ms. Littleton, what does that do to the Mayor. Mr. Jones stated that Ms. Littleton should not be able to come to the City Council to get her job back. Council Member

Nepereny stated that she has not asked for her job back and the smart thing would be to bring her back to provide stability for the city and would also vindicate her. Mr. Jones stated he felt that the Council needs to do a lot of work on itself.

Council Member Miller stated that trashing someone's reputation is wrong and there has been no documentation shown to demonstrate Ms. Littleton not being able to do her job. Mayor Barrow stated she stands behind the City Clerk on the firing of the bookkeeper and does not approve of rehiring. Council Member Miller again stated there was no documentation on lack of job performance and felt that her firing was based on lies and miscommunication. Council Member Nepereny stated it was the Council's fiduciary responsibility to run the city and the flow of information was key. He further stated that he felt the City Clerk was short stopping the information flow. Mayor Barrow stated if the intent was to bring her back, the Council needed to figure out how you are going to pay for the extra position. Council Member Nepereny again stated that it was the Council's responsibility to advise the Mayor if they thought the City was going in the wrong direction. Attorney Sloan stated by the charter the Mayor was the CEO of the city. Council Member Oost stated that all employees used to be fired by the Council. Council Member Miller made a motion seconded by Council Member Nepereny to rehire Fran Littleton as bookkeeper with the same salary. Mayor Barrow asked for discussion. AJ Zolicoffer of 5301 Robert Holmes Dr. stated he did not understand how the city was going to have two people doing the same job and felt that the Mayor evidently had a reason to fire the bookkeeper and was being forced in a corner and further stated that he felt the Council needed to work together as a group and undermining the CEO wasn't a good look and they needed to take care of Parker.

Mayor stated that we have five mayors to which Council Member Nepereny stated they were ruling on a major policy procedure. He further stated that the city has lost two key employees. Council Member Lawson stated that he felt the Mayor had been given the wrong information and stated he had asked the bookkeeper a question on budget one day and was told she was told not to talk to Council by the City Clerk. The Mayor stated that there was a motion on the floor. Upon taking the vote, the vote was Yeas - 2, Nays - 3; Council Member Lawson and Oost and Mayor Barrow voted Nay. Motion failed.

Council Member Lawson stated that he had been selected to establish a maintenance instructor course in Iraq contingent that he passes a physical. He said he would request a six month

leave of absence or if that was not suitable to the Council he would tender his resignation and just wanted to give the Council some notice. After some discussion, it was decided that if he passed the required physical, they would make a decision at that point.

Mayor Barrow asked for a motion to approve the monies for the training for the bookkeeper with Mainstreet. Council Member Oost made a motion seconded by Council Member Lawson to expend the \$1,800 for Mainstreet training. Upon taking the vote, the vote was Yeas - 5, Nays - 0. Motion passed.

James Elston of 5301 Robert Holmes Dr. requested speed limit signs to be posted. Mayor Barrow asked Mr. Brunson to check and see if it was feasible to put the speed limit signs up.

Council Member Miller asked that a workshop be set up to discuss Code Enforcement, salaries and the personnel policy.

Adjournment of Meeting:

Being no further business, Mayor Barrow adjourned the meeting at 10:34 am.

Submitted respectfully by,


Lou Bradford
Planner/Utility Clerk

MINUTES
REGULAR MEETING
July 17, 2012
5:30 PM
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 at 5:30 PM and gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Miller, Nepereny, Oost and Mayor Barrow were present and Council Member Lawson absent.

Items from the Audience: None

Extend Mobile Home Moratorium: Mayor Barrow stated that Resolution 2012-306 imposing a temporary moratorium for the erection, placing or establishments of mobile homes within the city would end July 30, 2012 and asked that the Council consider extending the moratorium by ninety days ending on October 28, 2012. Council Member Nepereny made a motion seconded by Council Member Lawson to extend the mobile home moratorium for an additional ninety days until the city could come up with language for the Land Development Regulation dealing with mobile homes. Being no discussion, Council Member Nepereny made a motion to read Resolution 2012-309. Upon taking the vote, the vote was Yeas - 3, Nays - 2, Council Members Miller and Oost voting Nay. Motion passed. Attorney Sloan read Resolution 2012-309. Council Member Lawson made a motion seconded by Council Member Nepereny to adopt Resolution 2012-309 extending the moratorium for the erection, placing or establishment of mobile homes for an additional ninety days. Mayor Barrow asked if there was any discussion. Council Member Miller stated that he did not think it is fair to penalize citizens because the city didn't do their job. Upon taking the vote, the vote was Yeas - 3, Nays - 2, Council Members Miller and Oost voting Nay. Motion passed.

Schedule Demolition for Miller Motors: Mayor Barrow asked the Council for approval to go ahead and schedule the demolition of Miller Motors at 4437 E Business Hwy 98. Council Member Miller

asked if city staff would be doing the work and Mayor Barrow responded that the work would be done in house. City Council stated that this had already been voted on and to go ahead and schedule the work.

Change Agent of record for United Concordia Insurance: Council Member Oost made a motion seconded by Council Member Nepereny to change the agent of record for the city's dental insurance with United Concordia to Steve Falatko effective on July 1, 2012 so that the city dealt with one agent. Being no discussion, the vote was, Yeas - 5, Nays - 0. Motion carried.


Schedule Workshop Meeting for City Clerk Applicant interview: Mayor Barrow stated that the city had received twenty-nine (29) applications for City Clerk and wanted to schedule a Special Meeting to interview a short list of the applicants for that position. She asked the Council for direction on how they wanted to short list the twenty-nine (29) applications; individually look at applications or in a workshop. After some discussion it was decided that Council Members would rate the applications and set up a Special Meeting for Tuesday, July 24th at 9AM for further discussion.

Discuss Schedule of Fees from EPCI (Bo Creel): Mayor Barrow stated that they had received a copy of the contract between EPCI and Springfield along with a schedule of fees and asked how the Council wanted to proceed. Council Member Nepereny stated that he had some issues with the contract and suggested that the attorney look at it. Council Members Miller and Oost both agreed that the Council should look at it first. Attorney Tim Sloan recommended that the city talk with the County and find out where they are in reference to doing the work and negotiate with the County. Council Member Nepereny again stated that he did not like the contract but thought the process was good and stated that Mr. Creel said he could also use County fees and felt the city should get this information from Mr. Creel.

Adjournment of Meeting:

Being no further business, Mayor Barrow adjourned the meeting at 5:45 PM.

Submitted respectfully by,


Lou Bradford
Planner/Utility Clerk

**MINUTES
SPECIAL MEETING
July 24, 2012
9:00 AM
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 at 9:00 AM with Council Member Miller giving the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Lawson, Miller, Nepereny, Oost and Mayor Barrow were present.

Items from the Audience: None

Discussion of City Clerk applications:


Mayor Barrow asked for direction from Council on how many applicants they wanted on the short list and when they wanted to interview for the City Clerk. After some discussion, it was decided to set up a Special Meeting for Monday, July 30th, depending on the response from applicants once called. They narrowed down the applicants for interview to the following list:

- Nancy Rowell
- Donna Patterson
- Philip Doucet
- Sarah Hailey
- Sue Vowell
- DeAnna Black

Adjournment of Meeting:

Being no further business, Mayor Barrow adjourned the meeting at 9:18 am.

Submitted respectfully by,


Lou Bradford
Planner/Utility Clerk

**MINUTES
SPECIAL MEETING
July 30, 2012
9:00 AM
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 at 9:00 AM and gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Council Members Lawson, Miller, Nepereny, Oost and Mayor Barrow were present.

Items from the Audience: None

City Clerk Interviews: The City Council interviewed the following applicants for the position of City Clerk:

- Nancy Rowell
- Philip Doucet
- DeAnna Black
- Sarah Hailey
- Donna Patterson

After all applicants were interviewed, the Council discussed the merits of the applicants and after much discussion Council Member Nepereny made a motion seconded by Council Member Oost to offer the position of City Clerk with the starting pay of \$20.00/hour and allowing the Mayor to negotiate if need be. Mayor Barrow asked if there was any discussion from the audience or the City Council. There being none she called for a vote. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Adjournment of Meeting:

Being no further business, Mayor Barrow adjourned the meeting at 11:38 am.

Submitted respectfully by,



Lou Bradford
Planner/Utility Clerk

MINUTES
CITY OF PARKER COUNCIL
REGULAR MEETING
AUGUST 7, 2012
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 at 5:30 pm and Council Member Lawson gave the prayer. Council Member Oost led the Pledge of Allegiance.

New City Clerk Nancy Rowell was sworn in by City Attorney Sloan.

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from Audience

Mike Santoro of 1337 Stratford Avenue addressed the Council. He said he feels there is still a problem with unleashed dogs, that in his Donalson Point neighborhood, particularly 1445 Parkway Dr. and 1226 Stratford Ave., there are dogs that run at people. He noted his wife had recently been chased by dogs and had to protect herself using a stick. He noted that he had previously asked the Council to pass a leash law. He said he has called Bay County Animal Control several times and they issued a fine to one of the dog owners. Mr. Santoro said he had been reviewing other leash ordinances and asked the council to revisit passing a leash ordinance.

Mark Dryer, Esq., representing Joe Sikes, owner of Oak Grove Park, LLC, addressed the Council regarding the recently passed moratorium on moving mobile homes into Parker. He stated Mr. Sikes holds four permits for relocating mobile homes and wants to bring 13 into Parker. Mr. Dryer asked the Council to repeal the moratorium to allow mobile homes again.

City Attorney Sloan responded that he was working with the Council to finalize changes to the Land Development Regulations (LDR) and that

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August 7, 2012
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the LDR will come before the Council soon for a vote on the proposed changes. He noted it was up to the council at that time to adopt or reject the changes. The Mayor noted the extended 90-day moratorium could be dropped prior to that time once the LDR is adopted.

Approval of Minutes

The Mayor asked for a motion to adopt the minutes. Council Member Lawson asked for a correction of the July 17th minutes to reflect that he was present, not absent. The minutes were corrected.

Council Member Miller made a motion seconded by Council Member Lawson to approve the minutes of the Special Meeting July 5, 2012 @ 9:00am, the corrected minutes of the Regular Meeting July 17, 2012 @ 5:30pm, the Special Meeting July 24, 2012 @ 9:00am, and the Special Meeting July 30, 2012 @ 9:00am.

The motion passed with 5 Yeas and 0 Nays.

Mayor's Report

Schedule workshop for discussion of Personnel Policy

Mayor Barrow asked the Council when they would like to have the workshop and it was agreed that it be scheduled for Thursday, August 23rd at 9:00 am.

Update on CDBG-Neighborhood Revitalization Grant

Mayor Barrow informed the Council that the staff is working on finalizing some of the paperwork on the grant prior to sending to the Administrator. Council Member Nepereny asked if the contract for the grant administration had been finalized. Mayor Barrow responded that it had but that she would double-check.

Discussion of City's property on Cedar Street

Mayor Barrow noted the property was the strip between Cedar St. and Hwy.98. City Attorney Sloan stated that the City had had property donated in 2000, that the City had declared it as surplus, and had put the property out to bid for sale on a parcel-by-parcel basis. Parcels 6, 7, 15, 16 and 29 are still owned by the City. There are encroachments on parcel 29 and once settled the owners of adjacent property may wish to buy. City Attorney Sloan recommended the City bid parcels again. Mayor Barrow suggested notifying surrounding owners that the City will be bidding

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out these parcels, and upon conferring with the City Attorney on this approach, it was agreed that such notification would be sent.


Mayor Barrow noted that Miller Motors had been cleaned up and members of the Council praised the successful effort by the City staff and Mayor.

Lawrence Harris-Discussion of reconnect fee

Mr. Harris was not present and the Council did not address this item.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 6:02 pm.



Nancy A. Rowell
City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
AUGUST 21, 2012
5:30 PM
PARKER CITY HALL**

Mayor Barrow called the meeting to order at 5:30 pm and Council Member Nepereny gave the prayer. Council Member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Lawson, Miller, Nepereny, Oost, and Mayor Barrow were present.

Items from the Audience: Lawrence Harris of 5217 Soule Drive asked if the meetings were recorded to which the Mayor stated "No". He then stated that he had not received a response to his request to waive the \$15.00 reconnection fee he had been charged back in April. He said that he read the minutes where he had addressed the Council and his request was not reflected in the minutes. Council Member Oost asked if he had he been cut off for not paying his bill. Mr. Harris stated that the city was holding a \$120.00 deposit of his money and asked what the purpose of the deposit was. Attorney Sloan explained to Mr. Harris that the deposit was not set up to take payments out of.

Approval of Minutes: Council Member Oost made a motion seconded by Council Member Lawson to approve the minutes of August 7, 2012 held at 5:30 pm. Motion carried with 5 yeas and 0 nays.

Mayor's Report:

- a. Financial Update: Mayor Barrow stated that she would get copies of the latest financial statements to the City Council.
- b. Memo from Chief Kelly re: new Volunteer Fire Fighters: Mayor Barrow read the memo from Chief Kelly asking for approval of the following four new volunteer fire fighters.
 - Robert Jolly
 - Kyle Bordalon
 - Ben Lingenfelter
 - Carissa BackerCouncil Member Nepereny made a motion seconded by Council Member Lawson to approve the four new volunteers. Motion carried with 5 yeas and 0 nays
- c. LDR Update – Attorney Tim Sloan stated that the City should have the draft copy of the Land Development Regulations (LDR) later this week and the Council would need to schedule meetings to discuss, finalize and advertise the LDRs.

- d. Mayor Barrow asked that the meeting scheduled for the 23rd to discuss the Personnel Policy be postponed until the following Thursday, the 30th until the City Clerk can attend.

Update on Military Liaison: Council Member Oost stated that on August 17th he had represented Parker at Tyndall Air Force Base where 65 were promoted to Master Sergeant.

Michael Santoro – Animal Control: Michael Santoro of 1337 Stratford Ave asked the Council to consider creating a simplified leash ordinance to protect both the citizens and animals. He stated that maybe increasing the fine might possibly make an impact on the owners who let their dogs run loose. He further stated that after Animal Control was called, it usually took an hour for them to show up and by that time, the dog was gone. Council Member Miller recommended that the City schedule a time to meet with Animal Control to discuss the problems.

Being no further discussion, the meeting was adjourned at 6:23 pm.


Lou Bradford

Recording Secretary

**MINUTES
CITY OF PARKER COUNCIL
REGULAR MEETING
SEPTEMBER 4, 2012
5:30 PM
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 at 5:30 p.m. Council Member Miller gave the invocation and Council Member Oost led the Pledge of Allegiance.

Council Members Miller, Oost, Nepereny, and Mayor Barrow were present. Council Member Lawson was absent.

PROCLAMATION—The reading of the Library Card Sign-Up Month proclamation was postponed until both librarians could attend.

APPROVAL OF MINUTES—The minutes of the Regular Meeting held August 21, 2012, were approved on motion of Council Member Oost and second of Council Member Miller. 4 yeas, 0 nays

ITEMS FROM THE AUDIENCE-- None

REGULAR AGENDA

- 1 Mayor's Report--Mayor Barrow read notes of gratitude from three people. Also on Monday the 10th there will be a League of Cities dinner at Rough Riders.
2. Status of Grants--City Clerk Rowell reviewed the status of the City's grant applications. Elizabeth Moore, Engineer with Preble Rish, Inc. described the work their company is doing on several of the grants. She noted that the NRDA (BP oil spill money) grant application could include construction of a pier, but that the FWC grant did not allow it.
3. Change Order for Asphalt Resurfacing--Mayor Barrow introduced the item, gave a brief history and asked for a ratifying vote to approve the charges so that the bill could be paid. Council Member Nepereny made a motion to ratify the changes and approve the expenditure of \$143,996. Council Member Oost seconded the motion and the motion passed. 4 yeas and 0 nays

4. Set Workshop dates for Personnel Policies—The Council scheduled a workshop for September 18th at 9:00 a.m.

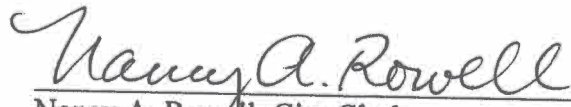
Set Workshop dates for LDR—The Council scheduled a workshop for September 11th at 9:00 a.m.

5. City of Apalachicola's request to pass resolution creating formula for distributing Restore Act funds—The Council reviewed the information and asked that this item be noticed for the Special Meeting on the 11th along with the LDR.

Mayor Barrow read the announcements. Council Member Nepereny asked about progress with website and noted that he wants all agendas and minutes to be up-to-date.

ANNOUNCEMENTS

- Next Regular Meeting is scheduled for September 18, 2012
- Panama City Beach, Fire Rescue 9/11 Memorial Stair Climb will be Saturday, September 8, 2012
- Wounded Warrior Retreat Opening Ceremony will be held at Marina Civic Center on September 13, 2012
- Parker Heritage Day will be November 10, 2012 (2nd Sat. in Nov.)


Nancy A. Rowell, City Clerk

**MINUTES
CITY OF PARKER COUNCIL
SPECIAL MEETING
SEPTEMBER 11, 2012
9:00 AM
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 at 9:00 a.m.
The Mayor gave the invocation.
Council Member Oost led the Pledge of Allegiance.

Council Members Miller, Oost, Nepereny, Lawson and Mayor Barrow were present.

PROCLAMATION--Mayor Barrow read the proclamation proclaiming September as "Library Card Sign Up Month". Parker Librarian Debby Daniels and Bay County Head Librarian Robin Shader accepted the proclamation and thanked the Council for its support.

AGENDA

The Council agreed to take up Agenda Item 2 first.

1. Resolution 2012-310—Local Restore Act Distribution of Funds It was stated that this item had originated with the City of Apalachicola and been discussed at the last Regular Council Meeting; that a vote was delayed in order for the Council members and the Clerk to learn more about the issue in other communities. Council Member Oost noted that the Bay County League of Cities was not supporting the resolution at this time. Upon further discussion, the Council members noted that passing the resolution was a show of support and that cities should get their fair share of the BP monies. Council Member Nepereny made a motion to read Resolution 2012-310 and Council Member Lawson seconded. Motion passed 5 yeas, 0 nays. The resolution was read. Council Member Miller made a motion to pass Resolution 2012-310, which was seconded by Council Member Nepereny. The motion passed and the resolution was adopted, 5 yeas, 0 nays.

2. Review LDR—Ray Greer, Regional Manager and Senior Associate of Stantec, formerly Wilson Miller, came before the Council to present proposed changes to the Land Development Regulations (LDR) made by the Parker Planning Commission. Council Member Nepereny suggested addressing the mobile home issue first, but the Mayor pointed out that until the entire LDR is adopted there cannot be any action on the mobile home issue. It was agreed that the Council would review the LDR page by page.

Mr. Greer noted that the changes reflect the Planning Commission's workshop as well as Council changes that were made in May of 2012. The Planning Commission held a public hearing on May 17th and the Planning Commission voted to send those changes to the Council. Mr. Greer gave the council the minutes from the May 17th Planning Commission meeting. The Mayor led the Council through review of the LDR.

On page 2-19 there was discussion on whether modular homes are included in the mobile or manufactured home definitions. Mr. Greer noted that modular home is not defined by statute but the City Attorney will work with him to further research to make sure other city documents are using correct terminology.

On pages 2-20 and 2-21 there was discussion about the definitions of manufactured home park, mobile home, and mobile home park. Mr. Greer noted that HUD has been certifying manufactured homes since 1976. Mobile home park was changed to define the old parks but note that new such areas will be described as manufactured home parks. There was discussion as to whether the definition should remain and if so, if it should read, "A parcel of land on which 3 or more lots or spaces..." or be changed to "...5 or more..." It was decided the definition would remain, and the number of lots or spaces would remain at 3.

There was discussion about the duties of the City Clerk's office in regard to development permits. City Attorney Sloan noted that Bay County should not issue a building permit without seeing a development permit from the City. He suggested that Lou Bradford (Clerk's office land development staff expert), check with the County to see if building code requirements exist for certain types of renovations. If not, it was suggested that those items would not have to go to Bay County. It was clarified that the Clerk's office would have the option of sending multi-family issues to the Planning Commission.

It was agreed that 3-5.2 1. a. should read "code enforcement or" before law enforcement officer and that the word "duly" should remain in front of "authorized. This change would also be in paragraph c. and in 3-5.2 2..a. On page 3-9, paragraph h.ii., there was discussion about whether the interest rate should be 12 percent. It was decided to keep 12 percent.

There was discussion on page 4-3 2. Allowable Uses, d, accessory structures. It was decided that "accessory structures" would remain in that section. There was also discussion of day care facility being added as h. and allowed in residential. It was noted that the state regulates the number of children and thus parking should not be a problem.

On page 4-4, there was discussion about lot setbacks and how the setback is determined by the wall of the structure, particularly in relation to side yards. It was noted that for those residents under the old code prior to 1991, some may have gotten permits for differing setbacks and some may not. If there is a non-conforming setback situation that has occurred after 1991 with no

permit issued, and it is a violation under current code, the Council noted the resident needs to request a variance.

On page 5-5, there was discussion about the setbacks for accessory structures and carports. A change to 5-5.1 c. was made to read, "Accessory structures shall not be located in a required buffer or the minimum building setback area unless set forth elsewhere."

On pages 4-6 and 4-7 in MU 1 and MU 2, the non-residential heights were discussed. The 25 ft max was kept until the Comprehensive Plan can be changed. The Comp Plan does not restrict General Commercial and the Council made it 60 ft/6 stories height max.

Council Member Miller suggested that h, i and j be removed at the top of page 4-10 from the General Commercial category. It was determined that unless the Comp Plan is changed, j-schools, must be left in, and the council decided to leave h and i also.

Impervious surface ratio will be defined by Mr. Greer in next draft.

On page 4-13 4-5.7 2.f. was added: "Educational Uses"

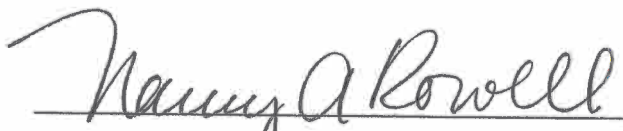
The Council asked that the maximum building height for Public/Institutional be changed to 60 ft. in the LDR, as well as in the Comp Plan. The MU1 and MU2 maximum building height for residential and non-residential would be 120 ft.; the General Commercial and Public/Institutional would be 60 ft.

The council ended discussion at page 4-15, with an agreement to pick up there at a Special Meeting to be called for September 20th at 9 a.m.

ANNOUNCEMENTS—Mayor Barrow made the following announcements:

- Next Regular Meeting is scheduled for September 18, 2012
- Budget Workshop is scheduled for September 18, 2012 at 9:00 a.m.

Mayor Barrow adjourned the meeting at 11:52 a.m.


Nancy A. Rowell, City Clerk

MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL

September 18, 2012

9:00 a.m.

Mayor Barrow called the meeting to order at 9:03 a.m.

Council Member Lawson gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Member Miller, Council Member Oost, Council Member Nepereny, Council Member Lawson and Mayor Barrow

Also present: City Clerk Rowell, Utility Clerk/Planner Lou Bradford

1. Code Enforcement Training and Travel Expenses—Mayor Barrow introduced the item, noting that the City needs to have a certified code enforcement officer, and that information about certification classes and costs was attached. Council Member Nepereny made a motion to approve the classes and costs for code enforcement officer certification. Council Member Lawson seconded the motion. The motion passed 5 yeas, 0 nays.

2. Consideration of Proposed FY 2012-2013 Budget--Mayor Barrow introduced the discussion on the proposed budget. She noted that the Clerk had prepared two options that had been given to the Council; one containing no cost of living increases for employees, and one with a \$1 per hour cost of living increase for employees. Council Member Lawson asked how much a 2% cost of living raise would be, and Council Member Oost suggested that the City consider what the national index for cost of living is; that it would be less than 3%. Council Member Nepereny discussed the difference of giving an across-the-board \$1-hour raise versus a percentage.

Council Member Nepereny asked about the utility revenues, and the difference between the actual revenues collected to-date versus the utility revenue projections; Council Member Lawson asked about the level of services the City received from the County; Council Members Nepereny and Miller talked about the need to invest in software and hardware for the City; and Mayor Barrow talked about the need for new, digital water meters and asked that an item be budgeted for \$60,000. She also noted that the City would be receiving \$18,000 additional revenues from the lease of City property for the cell tower.

The Council Members noted their varying schedules for continuing discussion on the budget.

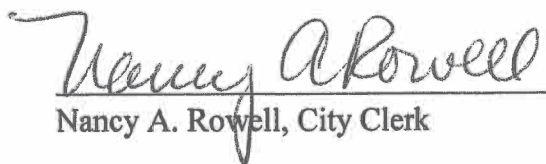
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Minutes
Special Meeting
Parker City Council
September 18, 2012

Council Member Lawson suggested the proposed budget reflect a cost of living increase the same as the national index; Council Member Miller asked if there was a ruling in the Florida Retirement System lawsuit regarding employees paying 3% of their retirement cost and the need to ensure the City had adequate funds if it needed to reimburse employees; there was further discussion about employee raises versus bonuses; and Council Member Lawson noted that the Council must look out for the City's financial position, saying that it would be best to find a way to reward employees for good work without risking the City's financial position.

Council Member Miller noted that before looking at employee raises, the City should look at paying the employees' 3% portion of retirement; Council Member Nepereny said that it was important that the City have a balanced budget and that it stays in the black; Council Member Miller asked about the Firefighters' Supplemental Compensation in General Fund and about the costs and revenues of the Community Building rentals; and Council Member Oost asked about the use of PEEP Park and the sale of City-owned lands.

Mayor Barrow noted that the Council needed to decide if the current insurance plans for the City would be continued, particularly the health, dental and life insurance plans and benefits provided to employees. Council Member Oost said he had no problem with the continuations and that he wanted to make sure the employees understood their benefits and that they appreciated them. Council Member Lawson made a motion to continue current insurance plans. Council Member Nepereny seconded the motion. The motion passed 5 yeas, 0 nays.

The meeting was adjourned at 10:11 a.m


Nancy A. Rowell, City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
September 18, 2012
5:30 p.m.

Mayor Barrow called the meeting to order at 5:30 p.m.
Council Member Nepereny gave the Invocation.
Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Lawson and Mayor Barrow

1. Constitution Week Proclamation—Mayor Barrow read the Proclamation of the anniversary and celebration of the drafting of the United States Constitution.
2. Code Enforcement Training Expenditure—Mayor Barrow noted that the Council had approved this item at the 9:00 a.m. Special Meeting this same day.
3. Planning/Building Services-Discussion of EPCI Proposal for Services—Mayor Barrow introduced the item and Bo Creel of EPCI. Mr. Creel reviewed the services available to the City from EPCI; that EPCI would serve as the City's building department; that services included handling building permits and development permits; and that there was not a charge to the City, that EPCI covered its costs from those seeking permits and returned a percentage to the City. Council Member Lawson noted that he liked the idea of the City receiving a percentage after costs were covered; Council Member Nepereny said that he thought the proposal was a good idea, but that he wanted the contract reviewed by the City Attorney.

City Attorney Sloan noted that if the City were to contract with EPCI that various resolutions and ordinances would need to be amended; that this could be coordinated with the amending of the Land Development Regulations (LDR); that the City and Bay County's Interlocal Agreement would need to be terminated for county-provided building services. Mr. Creel noted that Bay County has said their staff does not handle fire inspections and that EPCI could perform that function for the City if desired.

Mayor Barrow said that the City Attorney will review the contract and work with the City Clerk's office to identify the City documents that need to be reconciled.

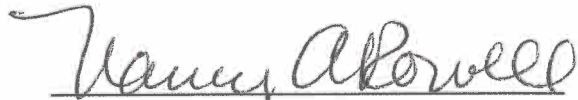
4. Continuation of budget discussion from Special Meeting September 18th at 9:00 a.m.—The Council began the discussion with Council Member Nepereny saying that the \$60,000 for digital

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Regular Meeting
Parker City Council
September 18, 2012

water meters was important; Council Member Oost asked if they were considering the version of the budget with raises for employees and it was clarified by the Clerk and the Mayor that this version did not contain raises; Council Member Oost noted that bonuses would be a better way to go for this year's budget; Council Member Miller asked about the water utility tax and other revenue sources; Council Members Oost and Nepereny asked for a 5-year plan for road improvement, information technology and other capital items.

Mr. Michael Santoro, as the gavel was being dropped to adjourn the meeting, said he wanted to speak and that there was not an item on the agenda for public input. (The Clerk took responsibility for this error but as the meeting was already adjourned, he could not be heard this night. A letter of apology was delivered to Mr. Santoro, also asking that he address the Council at another meeting as his item was dealing with animal control.)

The meeting was adjourned at 6:33 p.m.


Nancy A. Rowell, City Clerk

MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL

September 20, 2012

8:00 a.m.

Mayor Barrow called the meeting to order at 8:00 a.m.

Mayor Barrow gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Lawson and Mayor Barrow.

Also present: City Clerk Rowell, City Attorney Sloan, City Utility Clerk/Planner Lou Bradford, Consultant Ray Greer

1. Review LDR—The Council began reviewing the proposed changes to the Land Development Regulations (LDR) on page 4-15. Council Member Miller asked about making sure the commercial height contained the same language about parapets and elevator as other sections. There was discussion about identifying a height in feet versus a height in stories for residential structures and it was decided to do both. The Council decided to dis-allow all density/intensity bonuses.

Consultant Ray Greer noted that Planned Unit Developments (PUDs) are not addressed in the City's Comprehensive Plan (Comp Plan) but that PUDs are in the LDR on page 4-24. Council Member Nepereny asked if PUDs should be included in the Comp Plan. It was determined that a category was needed in the Comp Plan and that then, if a PUD cannot meet the Comp Plan standards, the City could amend the Comp Plan.

On page 4-21, there was discussion about setback from roads' rights-of-way and it was decided those setbacks were included in Table 4.1.

On page 4-23, the Council decided to keep in #5 to ensure PUDs have underground utilities. Mr. Greer further discussed PUDs, noting that the development plan for a PUD must include all deviations; that if a deviation is missed, the LDR applies.

Ms. Bradford asked about bonding for infrastructure per phase of construction. The Council agreed and Mr. Greer will add language to include bonding on phases which would apply City-wide.

On page 4-25, the Council decided to leave in paragraph (m) pertaining to preliminary utility reports.

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Special Meeting
Parker City Council
September 20, 2012

On page 4-26, paragraph (p), Council Member Nepereny asked Mr. Greer to review certain FAA regulations regarding distance versus decibel level; City Attorney Sloan asked that Mr. Greer help clarify when the developer must submit and FAA Form 7460-1; there was discussion that height restrictions shouldn't be tied to noise, that it should be tied to distance from an airport (Tyndall). Mr. Greer promised to review.

Council Member Oost recommended including State Road 30 and State Road 30-A as road names, along with the Tyndall Parkway and Highway 98 names.

On Page 4-32, Section 4-8, City Attorney Sloan, Mr. Greer and the Council discussed that this section was addressing having an airport within a city's limits, that this was not the case for Parker.

On page 4-41, it was decided to leave in section iv of 4-8.3(2b) Airport AICUZ Overlay.

On page 4-43, there was discussion on section 4-8. City Attorney Sloan asked Mr. Greer to check the non-conforming portion in the AICUZ area (the 65 dB restriction area) to determine if grandfathering would allow the replacement of mobile homes in the AICUZ area; he also asked that the Comp Plan be reviewed to look at prohibitions for rebuilding, such as if a trailer/mobile home burns; Council Member Oost specifically asked about this instance and City Attorney Sloan and Mr. Greer promised to look into this prior to the next meeting. Council Member Oost asked about notifying potential property buyers of the fact that a parcel may be in the AICUIZ area; it was noted that buyers do not have to give up their air rights.

On page 5-2, number 3, there was discussion about signage in Mixed Use 1 (MU1) and Mixed Use 2(MU2) areas; that only in these areas can a sign be on a principal building, and that in the Residential category, no signs may be used for home occupations.

On page 5-3, paragraph 4, there was discussion about why an office must be on the first floor; Council Member Miller asked that it be changed to read, "...20% of any floor" and the Council agreed. On that same page, section 5-4.4, particularly item 2 was discussed but the Council decided to leave all the language in.

The Council took a recess between 9:30 a.m. and 9:43 a.m.

Page Three
Special Meeting
Parker City Council
September 20, 2012

On page 5-5, storage shed was changed to storage building; there was discussion about multi-function buildings such as a storage building and carport in one and that if the Council needed to define such a structure it could be done by whichever use had the greatest number of square feet. Also on that page, in item 5-5.1 c, there were changes to clarify that "accessory structures shall not be located in a required buffer unless set forth elsewhere". In number 6 on that page, language should be changed such that PODs would need to be permitted after 14 days. The permit would be for 3 months and renewable for 3 month periods thereafter.


On page 5-6, there was discussion on carports. The Mayor said that she thought it was acceptable to have a temporary carport in the front yard if it didn't look bad and if it was kept up. It was noted that temporary was defined in the LDR; discussion ensued on the definition of attached and allowing temporary, permanent and multiple carports in front and side yards, and the required setbacks. Ms. Bradford suggested using the variance process to address a carport issue where the Council had previously denied a permit, noting that the variance process was for unique situations. As the Council was unable to finalize a decision, Council Member Miller suggested they continue review of the LDR and come back to this item at a later time. Mr. Greer noted that he would get some examples of carport regulations from other jurisdictions.

Council Member Oost raised a general question of how grandfathering applies to the adoption of these amendments to the LDR. City Attorney Sloan said that when the LDR is enacted, only those actions/developments that occur after adoption fall under the new regulations.

On page 5-6, Council Member Oost discussed the 8-foot height limitation for fences in side and rear yards; there was much discussion on fence lines, such as staggered placement of houses on lots, how fence heights vary between side and front yards, whether fences should follow the contour of the land or be a level height on the property. It was decided to there would be no changes to the proposed language, other than number 3 on page 5-7 where it was changed to "Fences shall be placed with the finished side facing adjoining properties or rights-of-way."

On page 5-16, Ms. Bradford noted that a fee schedule needed to be created.

The Council decided to end discussion on page 5-27 and the meeting was adjourned at 11:23 a.m.


Nancy A. Rowell, City Clerk

MINUTES
BUDGET PUBLIC HEARING
PARKER CITY COUNCIL
September 27, 2012
5:01 p.m.

Mayor Barrow called the meeting to order at 5:01 p.m.
Mayor Barrow gave the Invocation.
Council Member Miller led the Pledge of Allegiance.

Present: Council Members Miller, Nepereny, and Mayor Barrow.
Absent: Council Member Oost due to travel.
Also present: City Clerk Rowell and City Attorney Sloan

City Clerk Rowell gave opening comments about the budget process and the budget before the Council.

Mayor Barrow opened the Budget Public Hearing on the City of Parker 2012-2013 budget. Having no comments, the Public Hearing was closed. Council Member Nepereny made a motion to read Resolution 2012-311 and Council Member Miller seconded the motion. City Attorney Sloan read Resolution 2012-311 by title only:

A RESOLUTION OF THE CITY OF PARKER ADOPTING THE BUDGET FOR THE
FISCAL YEAR OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013, AND PROVIDING
AN EFFECTIVE DATE.

Council Member Miller made a motion to adopt Resolution 2012-311 as the City's budget for 2012-2013, and Council Member Nepereny seconded the motion.

Council Member Miller noted that he would like to see a more equitable way to reward employees than just an across-the-board bonus, perhaps linked to length of service; perhaps use some of the dollars budgeted for raises and replacement water meters for information technology infrastructure maintenance/improvements. The Clerk noted that the City's IT support company had given an estimated cost of \$31,151 to upgrade servers, software and desktop computers. Council Member Nepereny noted that the City needed an integrated IT plan in order to talk about costs.

Mayor Barrow called for the vote. Resolution 2012-311 was adopted, 3 yeas, 0 nays.

Page Two
Budget Public Hearing
Parker City Council
September 27, 2012

Council Member Miller made a motion to continue contracts with Bay County for library services, GIS services, lift station maintenance, animal control, TPO and trolley services, 800 MegaHertz radio services, traffic signal maintenance and all other such contracts as budgeted for the 2012-2013 FY. Council Member Nepereny seconded the motion and it passed, 3 yeas, 0 nays.

Council Member Nepereny made a motion to continue contracts for legal services with Tim Sloan, P.A., and for auditing services with Carr, Riggs and Ingram as budgeted for the 2012-2013 FY. Council Member Miller seconded the motion and it passed, 3 yeas, 0 nays.

Council Member Miller made a motion to continue contracts for office billing and accounting software with Mainstreet, and for IT hardware/software maintenance and service with the CPA Group as budgeted for the 2012-2013 FY. Council Member Nepereny seconded the motion and it passed, 3 yeas, 0 nays.

Council Member Nepereny made a motion to continue contracts for land development and planning consulting services with Stantec (Wilson-Miller), for engineering and grant consulting with Preble-Rish, for provision of insurance with United Concordia, Blue Cross/Blue Shield Florida, Guardian, AFLAC, Preferred; and with Knology, Sonitrol, Reliable Copy Products, and any others not listed that are under contract for fees as budgeted for the 2012-13 FY. Council Member Miller seconded the motion and it passed, 3 yeas, 0 nays.

Mayor Barrow noted that the Council also needed to approve a budget for the Community Redevelopment Agency (CRA).

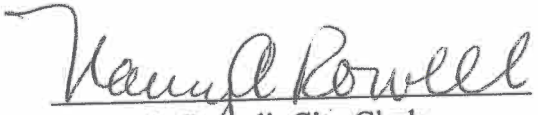
Council Member Miller made a motion to read Resolution 2012-16. Council Member Nepereny seconded the motion. City Attorney Sloan read Resolution 2012-16 by title only:

A RESOLUTION OF THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY; ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013; AND PROVIDING AN EFFECTIVE DATE.

Page Three
Budget Public Hearing
Parker City Council
September 27, 2012

Council Member Miller made a motion to adopt Resolution 2012-16 as the CRA budget for FY 2012-2013. Council Member Nepereny seconded the motion and it passed, 3 yeas, 0 nays.

Mayor Barrow adjourned the meeting at 5:43 p.m.


Nancy A. Rowell, City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL

October 2, 2012

5:30 p.m.

Mayor Barrow called the meeting to order at 5:30 p.m

Council Member Oost gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow

Also Present: City Clerk Rowell and City Attorney Sloan

APPROVAL OF MINUTES—Council Member Miller made a motion to accept the minutes of September 4, 2012 as submitted. Council Member Oost seconded the motion and the minutes were accepted, 4 yeas, 0 nays.

ITEMS FROM THE AUDIENCE—Mr. John Phillips who owns property at 706 N. 9th St addressed the Council about the proposed Land Development Regulations (LDR) restricting duplexes in residential areas. He said that there were other duplexes and triplexes in the neighborhood and asked that his property be grandfathered, exempted or granted a variance. City Attorney Sloan said the Council was still considering the LDR and suggested Mr. Philips address the Council on this topic at the public hearings to be held on the LDR.

AGENDA

1. **Recognition of Certification—Narcotics Detection**—Police Chief Sweat discussed the National Certification process, noting that Officer Klingensmith and K-9 Marlin were unable to attend due to another training session. He thanked the officers for their service.

2. **Resignation of Council Member Lott Lawson**—Mayor Barrow read Mr. Lawson's letter of resignation:

Dear Mayor Barrow, I want to thank you and the Council members for your patience and kindness to me for the past time I served Parker with you. I hereby resign effective 25 Sept 2012 as I leave for Iraq on this date. Thanks to all of you and May God Bless. Lott Lawson.

Council Member Nepereny made a motion to accept the resignation and Council Member Miller seconded the motion. The resignation was accepted unanimously.

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Regular Meeting
Parker City Council
October 2, 2012

Mayor Barrow said Ken Jones would be a good person to fill the vacant seat because he had already run for the office twice; that the Council should move ahead and appoint him tonight, not take applications. There was no motion to appoint Mr. Jones.

Council Member Miller suggested advertising the vacancy on the City website so people know about it and then see who else might want to be appointed.

Council Member Oost noted that the agenda item was the "resignation" of Mr. Lawson, not the appointment of another; that if it had been noticed as a time to appoint a new Council member, that more people may have been at the meeting.

Council Member Miller asked that the appointment of a new Council member be placed on the next regular meeting agenda.


Mayor Barrow spoke again in favor of moving the process forward. There was no motion for an appointment.

Council Members Miller and Oost asked that the appointment of a new Council member be placed on the next regular meeting agenda.

3. Variance Request—William and Rebecca Valle, 4800 N. Lakewood Drive—William Valle addressed the Council, noting he was requesting a variance to build a workshop that will be within 3 feet of the property line. As part of the variance review process, City Attorney Sloan led the Council through questions in order to make findings necessary for the granting of the variance. A positive finding was made by all Council members.

Council Member Oost made a motion to grant the variance and Council Member Nepereny seconded the motion. The motion passed 4 yeas, 0 nays.

Mayor Barrow adjourned the meeting at 6:23 p.m.


Nancy A. Rowell, City Clerk

MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL

October 3, 2012

1:30 p.m.

Mayor Barrow called the meeting to order at 1:30 p.m.

Council Member Miller gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow.

Also present: City Clerk Rowell, City Attorney Sloan, City Utility Clerk/Planner Lou Bradford, and Consultant Ray Greer.

APPROVAL OF MINUTES—Council Member Miller made a motion to approve the minutes of September 11, 2012. Council Member Oost seconded the motion and the minutes were approved 4 yeas, 0 nays.

1. DISCUSSION ON LAND DEVELOPMENT REGULATIONS (LDR)—The Council began reviewing the proposed changes to the LDR on page 5-27, Utilities. There was discussion on page 5-32, section 5-9.7, number 1.a. It was agreed that the statement would be changed to read positively for easier understanding.

Ms. Bradford noted that on page 5-34, Drive in restaurants and Convenience food stores should have the parking spaces specified instead of those decisions coming to the Council and the Council agreed. Also, she noted that on page 5-36, section 5-10.2, (2) should be changed to (3) and the Council agreed. On page 5-39, section 5-10.9, City Attorney Sloan suggested: 1) adding a provision requiring bonding to ensure a developer doesn't abandon a project; and 2) including street lighting. Council Member Oost asked that in that same section, General Conditions, the requirement that a structure be 1 foot higher than the crown/center of the roadway be added. Also in that section, number 9, Required Dedication of Recreation Areas, was deleted, and number 7, Setback, was changed to reference Table 4.1.

On page 5-41, section 5-11.2, number 1, it was agreed that manufactured homes must meet Wind Zone 2 standards and must provide certification. There was much discussion on whether a mobile home park could put a mobile home in a space vacant for more than 6 months.

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Special Meeting
Parker City Council
October 3, 2012

On page 5-43, number 2, it was agreed to put a period after "Hwy 22-A" and delete the remainder of the sentence. On number 3, Spacing, it was agreed to add "of a third person" after patio. On number 4, Setback, it was discussed that if this applied in mobile home parks, that there would not be enough room. On number 7, the lot size was corrected to 5000 square feet. On number 10, there was discussion on recreational vehicles being allowed in mobile home or manufactured home parks. The Council decided to keep the language prohibiting recreational vehicles used for living or sleeping purposes from being in mobile or manufactured home parks.

On page 5-44, section 5-11.4, number 5, Replacement, the Council agreed that any mobile home replaced would have to meet the 65 dcb requirement for noise; that after the word "size", "except on a single parcel of land" be added. There was discussion of a mobile home owner being able to rent their mobile home. Currently, the City doesn't allow. There was general agreement that this should be acceptable if the mobile home is the principle structure.

On page 5-46, section 5-12.2, number 4, it was agreed to use this same language for page 5-43, number 4, Setback.

There was discussion about deleting number 11 on page 5-47 regarding prohibiting mobile or manufactured homes in recreational vehicle parks but the Council agreed the language should remain. City Attorney Sloan noted that recreational vehicles won't meet the Wind Zone standards so they couldn't go into a mobile home park. It was suggested that the City, for new parks, permit a recreational vehicle area and a mobile home area.

On page 6-1, section 6-1.2, number 3, "or other governmental agency or body" was added to the end of the first sentence.

The Council took a short recess at 3:29 and reconvened at 3:37

Council Member Miller noted that going back to page 5-2, he was okay with no signs in residential area but that in mixed use 1 or 2, signs should be allowed by the road. After other discussion, the Council agreed to allow signs in residential and mixed use areas, with the sign size maximum being 4' x 4'.

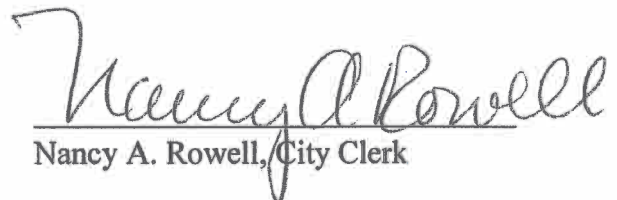
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Again on page 6-1, section 6-1.2, number 3, a new paragraph d. was added to say that fences 4 feet or less in height do not need a development permit, and the height for fences around swimming pools was changed from 5 feet to 4 feet in section 5-5.4, number 3.

On page 6-3, there were changes to item iv. to clarify that multi-family and commercial structure expansion of existing use of less than 1000 sq. ft. would be considered a minor development. On page 6-7, it was noted that a fee schedule would need to be set, and on page 6-9, section 6-3.1, number 4 had language added after the word "use", "of the entire parcel".

The Mayor suggested the City create a packet and a fee for advertising yard sales.

Mayor Barrow adjourned the meeting at 4:44 p.m.


Nancy A. Rowell, City Clerk

MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL

October 5, 2012

1:30 p.m.

Mayor Barrow called the meeting to order at 1:30 p.m.

Mayor Barrow gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow.

Also present: City Clerk Rowell, City Attorney Sloan, City Utility Clerk/Planner Lou Bradford, Consultant Ray Greer

1. DISCUSSION ON LAND DEVELOPMENT REGULATIONS (LDR)—The Council began reviewing the proposed changes to the LDR on page 7-1. There was discussion about prohibited and illuminated signs and whether the language should be stronger regarding the lighting not causing confusion for the drivers. Mayor Barrow asked about section 7-4.3, whether signs can be on a vehicle and parked in your yard. After reviewing that section, the Council agreed they didn't think the language prohibited bringing a business truck or car with a sign on it home overnight. Council Member Miller asked that on page 7-4, section 7-8.3(1) "Any sign" be changed to "All signs". There was discussion about total sign area and it was changed to 300 sq. ft. from 100, with any individual sign not exceeding 10 ft. x 10 ft.

On page 7-3, it was agreed that numbers 5 and 6 should both be approved by the City Clerk; on the same page, number 4 was changed from "non-residential" to "commercial"; on page 7-5, section 7-9, number 6, a period was placed after "way" and "remains" was changed to "is placed"; on section 7-10.5, number 3 was removed.

On page 8-3, section 8-2.6, the first sentence was deleted and it was agreed that the Building Official would be defined in the definitions section. On page 8-9, it was noted that an application form must be created for a permit or approval. On page 8-12, "or mangrove stands" was deleted from number 8; in section 8-5.2, number 3, the Council clarified that in a Flood Hazard Area where data was not otherwise available, the flood elevation is 2 feet above the highest adjacent grade.

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Special Meeting
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On page 8-13, number 2, "community" was changed to "city", and in number 4 "or mangrove stands" was deleted. On page 8-15, section 8-7.2 "appropriate jurisdiction" was changed to "Bay County, Florida". On page 8-18, section 8-8.2, "or designee" was added after "Floodplain Administrator". On page 8-22, section 8-2.6, "and mangrove stands" was deleted.

On page 8-24, section 8-14.1, the Mayor asked about temporary placement of RVs and if they had to be able to move in a flood situation. The Council agreed that they had to be able to be moved or jacked up.

On page 9-2, section 9-3.2, number 2, the Council agreed that it should read "The City shall use 100 gallons per person per day..."

There was discussion about removing service levels for parks and schools from the comprehensive plan but at this time the Council did not express interest in doing that. It was noted that Parker had no room for development for a new school.

Council Member Miller asked to go back to page 5-6 to discuss carports, limiting the number of them, the definition of attachment, and the definition of front yard for placement of carports, particularly for waterfront property. City Attorney Sloan said that since addresses are issued from the street, that the street is the front of the property.

On page 5-6, section 5-5.3, number 2, it was discussed that language could be added to read : No more than 2 single car carports or 1 double car carport shall be permitted in the front yard.

Council Member Miller asked that bars and churches always be located 500 ft. apart. Council Member Oost suggested changing the current ordinance so that not only bars can't locate next to churches but that churches can't locate next to bars.

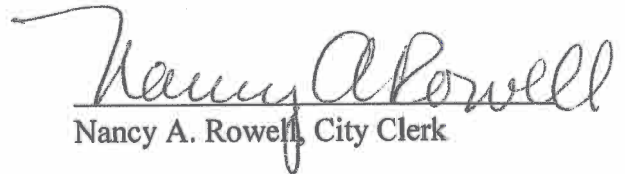
Council Member Nepereny made a motion to advertise public hearings on the LDR for the 15th and the 25th of October, and to advertise the ordinance adopting the LDR. Council Member Miller seconded the motion and it passed 4 yeas, 0 nays.

Council Member Oost noted that since the budget had been approved with a bonus, that the bonuses should be issued now. Council Member Nepereny expressed concern that the intent and

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Special Meeting
Parker City Council
October 5, 2012

discussion at the table was for the bonus to be a Christmas bonus. Council Member Oost made a motion to issue the bonuses now. Mayor Barrow passed the gavel to Council Member Nepereny and seconded the motion. The vote was called for and the motion failed, 2-2, with Council Members Nepereny and Miller voting no and Council Member Oost and Mayor Barrow voting yes.

Mayor Barrow adjourned the meeting at 3:56 p.m.


Nancy A. Rowell, City Clerk

MINUTES
PUBLIC HEARING
PARKER CITY COUNCIL

October 15, 2012

5:01 p.m.

Mayor Barrow called the meeting to order at 5:01 p.m.
Council Member Nepereny gave the Invocation.
Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow.
Also present: City Clerk Rowell, City Attorney Sloan, City Utility Clerk/Planner Lou Bradford,
Consultant Ray Greer

PUBLIC HEARING ON LAND DEVELOPMENT REGULATIONS—Mayor Barrow opened the Public Hearing on the City of Parker Land Development Regulations (LDR).

Richard Musgrave, Planning Commissioner addressed the Council, thanking the members for their careful review. He asked if on page 5-1, the LDR should read that accessory dwelling units cannot be rented. Council Members Oost and Nepereny noted that these units should be for family members only, not rental. Mr. Musgrave also noted that on page 5-2, he was not in favor of signs for home occupations on homes in residential areas. On page 5-5, he suggested instead of having "no more than 2 single car carports" in the front yard, it could be "1 carport, single or double". Out of this discussion, the City Attorney suggested a change on page 5-5, section 5-5.3(1) to read: "A carport shall be identified as a fixed permanent structure attached to the principle structure meeting the Building Code..."

The Mayor closed the Public Hearing.

FIRST READING ORDINANCE 2012-358—ADOPTING CITY OF PARKER, FLORIDA, LAND DEVELOPMENT REGULATIONS—Council Member Nepereny made a motion to read Ordinance 2012-358 for the first time. Council Member Oost seconded the motion. The motion passed 4 yeas, 0 nays and City Attorney Sloan read Ordinance 2012-358 by title only:

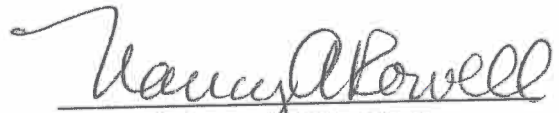
AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, ADOPTING THE CITY OF PARKER, FLORIDA, LAND DEVELOPMENT REGULATIONS; REPEALING ORDINANCE NO. 90-177, AS AMENDED, AND OTHER CODES, ORDINANCES AND RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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Public Hearing
Parker City Council
October 15, 2012

COMMENTS AND ANNOUNCEMENTS—During this item on the agenda, Council Member Oost made a motion to give a \$2080 bonus to each employee on the first payday in November, except for those employed on 6 month probation, who would get a \$100 gift card. Council Member Nepereny seconded the motion. The motion passed, 4 yeas, 0 nays.

Council Member Oost reminded the Council of the Northwest Florida League of Cities meeting Thursday, Oct. 18th at 6:00 p.m.

Mayor Barrow adjourned the meeting at 5:38 p.m.


Nancy A. Rowell City Clerk

MINUTES
REGULAR MEETING
PARKER CITY COUNCIL

October 16, 2012

5:30 p.m.

Mayor Barrow called the meeting to order at 5:30 p.m

Mayor Barrow gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow

Also Present: City Clerk Rowell and City Attorney Sloan

APPROVAL OF MINUTES—Council Member Miller made a motion to approve the minutes of the Special Meeting of September 18, 2012, the Regular Meeting of September 18, 2012 and the Special Meeting of September 20, 2012. Council Member Nepereny seconded the motion and the minutes were accepted, 4 yeas, 0 nays.

REGULAR AGENDA

1. Boat Ramp/Dock Improvement Grants—City Clerk Rowell updated the Council on two grants sought from the Florida Fish and Wildlife Conservation Commission. Neither of the applications received the minimum score needed to fund the requested projects, but staff will resubmit the applications with changes when the grant program begins again in February. She also noted that the City was waiting to hear about funding for stormwater improvements in the area of 11th Street and Cheri Lane; that Preble-Rish Engineering had received feedback that the City would likely receive that funding.

Elizabeth Moore of Preble-Rish Engineering addressed the Council on the Community Development Block Grant, noting that bidding for services would begin around the first of November, that this was a bit behind schedule. She also noted that both the State Revolving Fund loan and grant had been approved for the City to make improvements to the wastewater system, including the rehabilitation and replacement of pipes and manholes.

2. Vacant Seat on Council—Council Member Miller made a motion to appoint Ron Chaple, The motion failed for lack of a second.

Council Member Nepereny made a motion to appoint Jeremy Hudson. The motion failed for lack of a second.

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Minutes
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Council Member Oost made a motion to appoint Richard Musgrave. Council Member Nepereny seconded the motion.

Carmen Shirely addressed the Council and asked why the citizens don't get a say in who is appointed. Council Member Nepereny noted that citizens do have a say by providing the Council with input and asked for more public input at Council meetings.

Mayor Barrow asked the Council if there was further discussion, and noted that she supported Ken Jones for the appointment. She called for the vote. Council Members Miller and Mayor Barrow voted No. Council Members Oost and Nepereny voted Yes. The motion failed due to lack of majority vote.

Council Member Miller suggested that the issue be brought back to the Council.

Jeremy Hudson addressed the Council and urged the Council to make a decision, whether he was the appointee or not; that the Council was a good group and that it would benefit the community to go ahead and make an appointment at this meeting.

Ken Jones addressed the Council, noting that he was beaten in the last election by only 21 votes and that he thought the people wanted him on the Council and that he should be appointed.

Mayor Barrow passed the gavel to Council Member and Mayor Pro Tem Oost. Mayor Barrow made a motion to appoint Ken Jones. The motion failed for lack of a second. The gavel was returned to the Mayor.

Council Member Miller made a motion to appoint Ron Chaple. Council Member Oost seconded the motion. Council Member Nepereny asked Mr. Chaple a series of questions including whether membership in the Masonic Lodge with two other of the sitting Council members would affect his ability to serve fairly and why he wanted the job. Mr. Chaple responded that he would serve fairly and that he wanted the job because the Board could use fresh thoughts and new blood.

Carol Forehand addressed the Council noting that Mr. Jones ran for office and that people voted for him; that he would be the logical choice.

Tamy Elliott addressed the Council, noting the same as Ms. Forehand; that Mr. Jones was known in the community and that people had already voted for him.

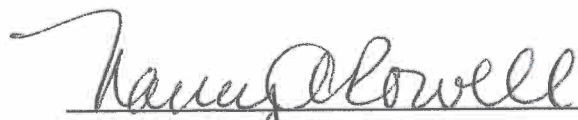
Mayor Barrow called for the vote. Council Members Miller, Oost and Nepereny voted Yes. Mayor Barrow voted No.

3. Fire Prevention Week—Mayor Barrow said that it was Fire Prevention Week and that over 90 children per day were coming from Parker Elementary School to visit the Parker Fire Station, taking short rides in the fire trucks and learning “stop, drop and roll” and other fire safety and fire prevention techniques from our firefighters.

4. Vision/Mission Statement—City Clerk Rowell briefly discussed the draft statements in the packet. Some Council members recalled that these may have already been adopted, others thought they had only been discussed. The item was tabled and the Clerk was asked to research prior minutes.

Referring to the appointment of the new Council member, Mayor Barrow noted that she had issues with three people on the board being in the Lodge together.

The meeting was adjourned at 6:15 p.m.


Nancy A. Rowell, City Clerk

MINUTES
PUBLIC HEARING
PARKER CITY COUNCIL

October 25, 2012

5:01 p.m.

Mayor Barrow called the meeting to order at 5:01 p.m.

Council Member Miller gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, and Mayor Barrow.

Also present: City Clerk Rowell, City Attorney Sloan, City Utility Clerk/Planner Lou Bradford, Consultant Ray Greer

ITEMS FROM THE AUDIENCE—Ken Jones asked how the agenda could be revised from the time of its original posting. City Clerk Rowell responded that a revision could be made as long as it was also posted/published.

PUBLIC HEARING ON LAND DEVELOPMENT REGULATIONS—Mayor Barrow opened the Public Hearing on the City of Parker Land Development Regulations (LDR).

Richard Musgrave, Planning Commissioner, addressed the Council about business signage in residential areas, noting other cities in Bay County that prohibit such signage.

The Mayor closed the Public Hearing.

SECOND READING ORDINANCE 2012-358—Council Member Oost made a motion to read Ordinance 2012-358 for the second time. Council Member Nepereny seconded the motion and the motion passed 4 yeas, 0 nays.

City Attorney Sloan read Ordinance 2012-358 by title only:

AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, ADOPTING THE CITY OF PARKER, FLORIDA, LAND DEVELOPMENT REGULATIONS; REPEALING ORDINANCE NO.90-177, AS AMENDED, AND OTHER CODES, ORDINANCES AND RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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Public Hearing
Parker City Council
October 25, 2012

Council Member Miller made a motion to adopt Ordinance 2012-358 and Council Member Nepereny seconded. The motion passed 4 yeas, 0 nays.


Council Member Nepereny made a motion to cancel the November 6, 2012 Regular Meeting and Council Member Miller seconded the motion. The motion passed 4 yeas, 0 nays.

SWEARING IN OF NEW COUNCIL MEMBER—Newly appointed Council Member Ron Chaple was sworn in by City Attorney Sloan.

COMMENTS AND ANNOUNCEMENTS—There were brief comments by Council Member Miller and Mayor Barrow regarding rumors in the City and that they didn't like rumors.

Council Member Chaple said that he would do what he can for the City of Parker; that he wants to get things done; that Heritage Day is a great event; and that he doesn't like rumors either.

Mayor Barrow adjourned the meeting at 5:20 p.m.


Nancy A. Rowell, City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
November 20, 2012
5:30 p.m.**

Mayor Barrow called the meeting to order at 5:30 p.m.
Council Member Miller gave the Invocation.
Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Chaple and Mayor Barrow
Also Present: City Clerk Rowell and City Attorney Sloan

APPROVAL OF MINUTES—Mayor Barrow and Clerk Rowell identified changes to the minutes and Council Member Nepereny made a motion to approve the minutes, with changes, of the Budget Hearing September 27, 2012, the Regular Meeting October 2, 2012, the Special Meeting October 3, 2012, the Special Meeting October 5, 2012, the Public Hearing October 15, 2012, the Regular Meeting October 16, 2012, and the Public Hearing October 25, 2012. Council Member Miller seconded the motion and the minutes were accepted, 5 yeas, 0 nays.

ITEMS FROM THE AUDIENCE—None

REGULAR AGENDA

1. Update on Grants—Elizabeth Moore of Preble-Rish, Inc gave the Council an updated timeline of activities on the CDBG, noting that the construction bids are to be opened on December 7th. She then discussed the State Revolving Fund Grant and Loan for wastewater system repairs, noting this was a complex funding source and apologized for perhaps not presenting information in an easily understandable format for the Council. Council Member Nepereny asked Ms. Moore several questions about the scope of the project and the length of time taken to get the project to the current status. Ms. Moore said it might be beneficial to the Council to have a workshop so she might better explain all wastewater projects her company has been, and is, working on for the City, particularly the variety of funding sources.

The Council set a workshop on wastewater needs and funding for December 4th at 9:00 a.m.

2. Proposed Ordinance on proximity of churches to bars—City Attorney Sloan noted that the current City Code provides that establishments selling alcoholic beverages cannot be located within 500 feet of a church and that this proposed ordinance provides that churches cannot be located within 500 feet of an establishment selling alcoholic beverages. Council Member Miller noted that the proximity issue should work both ways. Council Member Miller made a motion to

authorize the City Clerk to begin notification and advertising procedures for the proposed ordinance. Council Member Nepereny seconded the motion. The motion passed 5 yeas, 0 nays.

3. Building Services for City—City Attorney Sloan said he had checked with the County and they were fine with the City using a contractor for building permit work, that they had had staff cuts and had plenty of work.

Council Member Miller asked Clerk's staff to review the fee schedule the City has in place and identify which reviews should be kept in-house and which could be handled by EPCI; that staff should create and review a fee comparison schedule with the Council. The Council agreed that the issue of providing development review and building inspection through a contracted entity would be discussed at the workshop scheduled for December 4th at 9:00 a.m.

4. City Vision and Mission—Council Member Miller made a motion to adopt the Vision and Mission statements as presented. Council Member Oost seconded the motion and the motion passed, 5 yeas, 0 nays.

Council Member Nepereny noted that the Planning Commission had vacancies, that there seems to be a "disconnect" between the Council and the Planning Commission. He suggested the Council give direction to the Planning Commission, to give the members tasks, to use the members. There was discussion that there were two volunteers to serve on the Planning Commission, Danny Oliver and Jim Roberts.

Council Member Nepereny made a motion to appoint Danny Oliver to the Planning Commission. Council Member Oost seconded the motion, and it was adopted, 5 yeas, 0 nays.

Council Member Miller made a motion to appoint Jim Roberts to the Planning Commission. Council Member Oost seconded the motion, and it was adopted, 5 yeas, 0 nays.

5. Personnel Policies Workshop—The Council agreed that they would set this date during the workshop scheduled for December 4th at 9:00 a.m.

Mayor Barrow adjourned the meeting at 6:32 p.m.


Nancy A. Rowell, City Clerk

**MINUTES
WORKSHOP MEETING
PARKER CITY COUNCIL
December 4, 2012
9:00 a.m.**

Mayor Barrow called the meeting to order at 9:00 a.m.
Council Member Chaple gave the Invocation.
Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Chaple and Mayor Barrow
Also Present: City Clerk Rowell, City Attorney Sloan and Public Works Supervisor Brunson

1. Presentation and Discussion of City Wastewater Needs and the Projects and Funding Sources to Meet Those Needs—Mayor Barrow introduced the item and Elizabeth Moore of Preble-Rish, Inc. (PRI). Ms. Moore gave a PowerPoint presentation which was an overview of previous wastewater system evaluations and how PRI has tried to help address the needs through funding sources. She stated the City has 17 pump stations (P), approximately 565 manholes, 91,000 linear feet of sewer gravity main and 32,000 linear feet of sewer force main; that the City's wastewater is treated at Bay County's Advanced Wastewater Treatment Plant; that in 2008 PRI completed two studies for the City, the Manhole/Lift Station Evaluation Report and the Wastewater Master Plan. She said the first looked at the structural components of the manholes and lift stations; the second was more of an overview, looking at capacities and future growth; that another report was done in 2011 which was required as PRI sought a Florida Department of Environmental Protection (DEP) State Revolving Fund (SRF) Grant for the City; that the reports were overlapping, but that these reports were separate.

Ms. Moore went over the recommended improvements from the Manhole and Lift Station Evaluation Report which were: rehabilitate 4,200 linear feet of gravity mains, rehabilitate 31 manholes, line P-2 and P-14, and replace discharge piping in P-2, P-14 and P-17. Total project cost was about \$356,000. She noted that in 2011 the City completed its own project which: rehabilitated 3200 linear feet of pipe, rehabilitated 1 manhole, and rehabilitated the wet well in P-14 for a total cost to the City of about \$132,000.

She noted PRI was proposing to complete the balance of the recommendations from that report using SRF funding to: rehabilitate 1000 linear feet of pipe, rehabilitate 30 manholes and replace the P-14 and P17 discharge piping for an approximate cost of \$224,000. Ms. Moore noted that she didn't think this project would cost that much. She said that both the work the City had already completed and the proposed balance of the work were included in the DEP SRF grant/loan request of \$356,000. DEP only agreed to provide approximately 32% in grant funding (\$112,000) while approximately 68% (\$224,000) would have to be funded through the loan portion.

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Parker City Council
Workshop
December 4, 2012

Ms. Moore noted that the entire amount would be loaned; that the City would request reimbursement for the amount already spent on a portion of the originally identified needs (\$132,000); that once this amount is reimbursed, the City could use this to pay back the remainder of the loan; that the annual payment would be about \$13,000; that the City could make about 10 years worth of payments from the reimbursement.

Ms. Moore then discussed the Wastewater Master Plan, noting that the plan had identified current and future needs and construction costs: upgrade P-12 and 13, upgrade P-14 and P-16, and upsize force mains at P-2 and P-12 for \$1,216,000. She noted that "soft costs" such as engineering, as-builts, contingencies, permitting (approximately \$300,000) were not included in the \$1,216,000.

Ms. Moore said that the current Community Development Block Grant (CDBG) project underway addresses some of the current needs identified in the report, upgrading P-12 and P-13 for a total cost of \$469,000 (construction and soft costs). She said these upgrades address partial build-out for Long Point Cove. Council Member Nepereny asked that Ms. Moore and the Council discuss more about build-out; how the City could gain more revenue for improving the wastewater system so that physical and income growth can occur in the City; that he was against an ad valorem tax unless it was absolutely necessary to keep the City afloat; that other means of raising revenue were more desirable. Ms. Moore said that PRI previously had begun design work on the force main at P-12, but that the Council decided not to move forward with upgrades; that this force main is a big cog in the wheel to address Long Point Cove needs; that right now pumps in P-12 can handle the flow projected for growth at Long Point Cove but not the other side of US 98; that the problem is the force main coming from P-12; that PRI had included this as the next most important need in Future Project; that potentially another CDBG grant could fund this work. Council Member Nepereny asked about a PRI report that projected normal growth of the existing system would overmax pumping stations and Ms. Moore noted those would be P-12 and P-14, mostly based on Long Point Cove; that this was from the Facilities Plan which was done for purposes of seeking funding. Council Member Nepereny asked if the pumps would be running at 98% and Ms. Moore responded, "No", not with the CDBG improvements. She went on to say that the force main would be the problem only if Long Point Cove grew out at more than 30% quickly; that once the P-12 force main was upsized for 740-1000 gallons per minute, it could handle all the Long Point Cove and future development on the other side of US 98. Council Member Oost asked about improvements to the force main at P-13 and Ms. Moore said that the Long Point Cove flow going to P-12 would be less expensive than using P-13 and then pumping to P-12.

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Minutes
Parker City Council
Workshop
December 4, 2012

Mayor Barrow asked Public Works Supervisor Brunson where he thought the City was with the pumping stations. He responded that it was a Catch-22; that currently systems were working well and repairs have been done, but that if the City doesn't move forward with improvements, and growth occurs, the system would not be able to handle the flows; that the manhole repairs were the only existing hazard in the system.

Council Member Nepereny noted that other governments have received well-funded grants and that he wanted PRI to stay on top of grant opportunities, especially CDBG opportunities and encouraged the Council to fund system improvements through grants. Ms. Moore said PRI would actively seek funding opportunities; that however the Council would like PRI to proceed, they would; that the Council would need to decide soon because the next opportunity for a CDBG application was coming up.

Ms. Moore said noted that the City was at a crossroads on two decisions: 1) Does the City want to move forward with the approved grant and loan from FDEP SRF? Ms. Moore was asked for her recommendation and she replied that the City should move forward if the Council was comfortable making a loan payment. Council Member Oost said he was in favor of moving forward with the grant/loan funding approach. 2) Does the City want to move forward with another CDBG application which could fund upgrading P-14 and P-16 and upsize the P-12 force main? Ms. Moore said she would put together a cost estimate for the planning work needed in order to submit the application.

Ms. Moore said she came before the Council to get direction from the body as a whole. Mayor Barrow asked about the payment on the SRF loan of \$356,000 and Ms. Moore noted it would be a twice a year payment of approximately \$8,000, \$16,000 annually and Council Member Oost noted that cell tower lease payments to the City would cover that amount. Clerk Rowell clarified that the loan was a commitment of indebtedness for the City for approximately 20 years; that the return of the previously spent \$132,000 could be used to make several payments; that there were no funds budgeted for this fiscal year. Ms. Moore said that the first payment would not be due until six months after construction was complete. Mayor Barrow questioned Ms. Moore about not having the details of the SRF loan and payment in writing. Ms. Moore said that the City would not be liable for repayment of any funds until it actually draws them down for use. Mayor Barrow noted there was much to be done in the City and that she was thinking about the finances of the City, making sure that the funding is available to repay any loan obligation.

City Attorney Sloan noted that the SRF loan would require a pledge of the City's sewer revenue which could adversely affect future bonding or funding, and Mayor Barrow and Council Member Nepereny both said that was a downside of the SRF loan. It was discussed that perhaps a larger and more comprehensive project to get it all done at once might be better. Ms. Moore said that SRF loans could be stacked; that that was a point to consider.

When again asked for her recommendation for meeting the City's wastewater system needs, Ms. Moore said that although she was not familiar with the City's financial situation, she recommended using the SRF grant/loan for the projects identified and applying for another CDBG; that once this work was done and there was room for development, the City might be able to begin funding additional projects. Mayor Barrow asked if early payoff of the loan was possible and Ms. Moore said there may be a slight penalty. Public Works Supervisor Brunson asked about the use of impact fees to pay costs of system improvements and City Attorney Sloan noted that there was a difference between the impact of development on the system and paying for a line to be run; that a special capital extension fee as used by Callaway was in addition to an impact fee; that the impact fee costs of new development must be such that people can still afford to buy.

There was discussion about loan costs through the state versus through private funding.

In answer to questions from City Clerk Rowell, Ms. Moore clarified that manhole and lift station work was proposed to be addressed through the SRF grant/loan, and that primarily lift station work was being addressed in the current CDBG; that if both projects were completed, as per the Wastewater Master Plan, the Future Project, identified as upgrading P-14 and P-16 and upsizing the force main at P-12 would remain, as well as: pump and pipe upsizing and wetwell and capacity improvements to P-14, upgrading pump stations P-16, P-11 and P-17, and upsizing force mains at P-13, P-14, P-16 and P-17.

Mayor Barrow reminded the Council that no vote could be taken at the workshop but that consensus from the discussion might be reached. Council Member Nepereny expressed that he liked the recommendation of Ms. Moore to continue with repairs and authorize another CDBG application. Council Member Oost agreed. Council Member Miller said that he wanted to know what the SRF will allow, if there were going to be penalties for early pay off, how long would the loan would actually be for. Ms. Moore stated that the City was only obligated to repay the amount drawn down from the loan, much like a line of credit; that the grant amount would

always be 31.95% of the amount drawn down; that if the City drew down/borrowed \$132,000, for example, that FDEP SRF would take 30% off the loan payment due; that that discount of 30% is the grant portion.

City and PRI staff said they would get additional information together, especially costs, and come back to the Council. Mayor Barrow noted that she was not ready to make a decision; that she knew the work needed to be done but was concerned about the amount of money needed and the method to repay a loan.

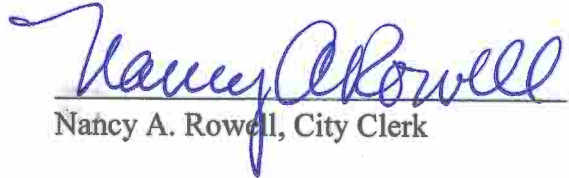
2. Discussion of Building Services for City—Mayor Barrow introduced the item and Bo Creel of EPCI. Clerk Rowell gave the Council a comparison between Bay County's and EPCI's building permit fees and the development order review and fees recommended to be handled by EPCI versus handled by the City. Mr. Creel noted that the new fees for development orders should be implemented whether EPCI or the City does the work; that there is a cost for review activity and the City should recover those costs; that he also has previously presented EPCI's building fee schedule and that if the Council felt the fees should be changed, he was amenable to that. City Attorney Sloan noted that he has made changes to the contract presented by EPCI and that it would be available to the Council soon for their feedback. The Mayor noted that driveway, fence and tree permits should remain with the City. Mr. Creel noted that any fee schedule adopted would be the City's. City Attorney Sloan noted that the fee schedule would be in the form of a resolution, that an ordinance would be needed to amend a couple of Code references, and the Council would need to approve a termination agreement with Bay County. Council Member Miller asked about how the services proposed compared to the services in Springfield and Callaway and Mr. Creel said that they were mirrored, except that Callaway only receives 10% back. Council Member Miller asked about the fees identified for non-permitting services such as \$75 an hour for travel and Mr. Creel said that EPCI had never had to charge that to any client; that there was an additional fee charged to Callaway once for substantial imaging work; that if the City should need EPCI to travel to and spend a day in Pensacola, that could be a cost, however, that EPCI's work was at the local level.

Mayor Barrow said that at the Council meeting on December 18th, the Council should decide if they want to go forward with the contract, and then the remainder of the procedural steps and other documents can be done. City Attorney Sloan recommended that if the City approves the contract, we let the County Attorney know so they may go ahead and process the termination agreement at their end.

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Workshop
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3. Set date for workshop on City Personnel Policies—Mayor Barrow suggested having the workshop after the first of the year, that it would be the project for the first of the year.

Mayor Barrow adjourned the meeting at 10:32 a.m.


Nancy A. Rowell, City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL**

December 4, 2012

5:30 p.m.

Mayor Barrow called the meeting to order at 5:30 p.m.

Mayor Barrow gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Chaple and Mayor Barrow

Also Present: City Clerk Rowell and City Attorney Sloan

APPROVAL OF MINUTES—On motion of Council Member Miller and second of Council Member Oost, the minutes of the Regular Meeting of November 20, 2012 were approved, 5 yeas, 0 nays.

ITEMS FROM THE AUDIENCE—None

REGULAR AGENDA

1. Presentation on Flavored Tobacco Products—A group of students, Students Working Against Tobacco (SWAT), along with Peggy Caldwell, Tobacco Prevention Specialist from the Florida Department of Health, made a presentation to the Council on tobacco usage by youth, including statistics on the average age of initial tobacco use (11) and the increased use of candy and fruit flavoring in tobacco products. The students gave the Council members samples of the products in order to see the packaging and smell the tobacco. The group requested the Council adopt a resolution urging businesses to restrict the marketing and sales of candy and fruit flavored tobacco products, noting that the cities of Panama City, Lynn Haven, Callaway and Springfield, as well as Bay County, have adopted such a resolution, and that only nine counties in Florida have not adopted such a resolution.

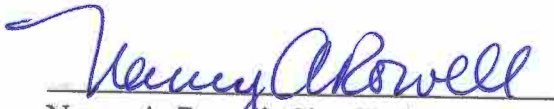
The Council members asked several questions about the products and the impact of the resolution. Council Member Oost noted he wasn't in favor of this type of regulation. It was agreed that the resolution would be brought back to the Council for the December 18th meeting.

2. Report on Code Enforcement Activities—Mayor Barrow introduced the item, noting the report was an overview of the work accomplished by Code Enforcement Officer Brannon since she came on board. The Mayor noted that if the Council members had questions, they could ask them at this meeting or talk with Ms. Brannon. There were no questions at the table.

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Council Member Miller urged setting the date for a workshop on the Personnel Policy. It was agreed to have it on January 8th at 9:00 a.m. City Attorney Sloan noted he did not have his calendar with him and would get back with the Clerk.

Mayor Barrow adjourned the meeting at 5:59 p.m.



Nancy A. Rowell, City Clerk

**MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL
December 7, 2012
11:00 a.m.**

Mayor Barrow called the meeting to order at 11:00 a.m.

Council Member Miller gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

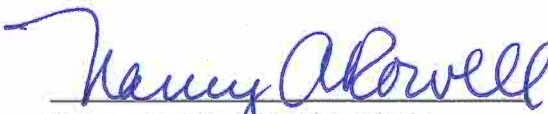
Present: Council Members Miller, Oost, Chaple and Mayor Barrow. Council Member Nepereny was out of town.

Also present: City Clerk Rowell, Consultant Brittany Trumball of Preble-Rish, Inc. (PRI)

1. Open bids for construction-CDBG/Wastewater System Rehabilitation Project—The bids began opening at 11:01 a.m. with Brittany Trumball of PRI opening the bids and City Clerk Rowell recording. There were three bidders and all were responsive, having all documentation included, except that I-C Contractors did not show they received Addendum No. 1.; L and R Contracting, Inc. (\$219,585) (addendum price \$6,330), I-C Contractors, Inc.(\$254,445), and Gulf Coast Utility Contractors (\$247,430) (addendum price \$8,600).

2. Next Steps for Council—Ms. Trumball noted that the apparent low bidder was L and R Contracting, Inc., but that PRI would further review the bids and bring back a recommendation to the Council at the next Regular Council Meeting December 18th. She also noted that there was an issue with the type of electrical power needed at the site; that PRI was working with Gulf Power Company to get this resolved; that it should not impact construction beginning, once the bid was awarded.

Mayor Barrow adjourned the meeting at 11:08 a.m.


Nancy A. Rowell, City Clerk

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL**

December 18, 2012

5:30 p.m.

Mayor Barrow called the meeting to order at 5:30 p.m.

Mayor Barrow gave the Invocation.

Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Chaple and Mayor Barrow

Also Present: City Clerk Rowell and City Attorney Charles Stafford (representing Timothy J. Sloan, P.A.)

APPROVAL OF MINUTES—On motion of Council Member Oost and second of Council Member Nepereny, the minutes of the Workshop of December 4, 2012, the Regular Meeting of December 4, 2012 and the Special Meeting of December 7, 2012 were accepted, 5 years, 0 days.

ITEMS FROM THE AUDIENCE—James Bearden of 1360 Stratford Avenue addressed the Council about dogs at 1428 Park Way, noting that a Rottweiler had attacked him as he bicycled and that in another incident children were present. He noted Bay County Animal Control came out as did Parker Police; that this was the second time Animal Control had come out and that they can't catch the dog. He asked that the Council not wait until someone is bitten or a child is killed; that he should be able to walk or ride a bike without fear of being attacked; that there should be a higher fine or ordinance limiting animals. Mayor Barrow noted the City Code already provided that.

Michael Santoro addressed the Council, noting that the last time he appeared the public comment section was not on the agenda and that the meeting was gavelled closed before he could speak; that he felt it had been done on purpose. The Mayor and Clerk responded noting that that was not the case. After Council Member Miller asked Mr. Santoro to remain focused on his point, Mr. Santoro noted that the dog problem was not getting better; that he had previously asked that fines should be higher, but wanted to let the Council know what had happened. He said that the woman who has been a problem with dogs in his neighborhood had been fined \$50, then the next time \$100; that he had been called to appear in court on the case because she was protesting the ticket; that an Animal Control employee had said that people don't pay fines, even high ones; that the mediator said the ticket must be paid. Mr. Santoro said that nothing will be done if the ticket is not paid. He asked for a leash law, as an ordinance that the police can enforce; that he is not seeing any action by the Council; that he should have the right or privilege of walking without fear and using a weapon; that if he is attacked, he will sue the City and the owner.

Council Member Nepereny made a motion that the City of Parker have a leash law. Council Member Chaple seconded the motion and it passed 4 yeas, 1 nay, with Council Member Miller providing the nay vote.

REGULAR AGENDA

1. **Award of construction bid for CDBG/Wastewater Rehabilitation project** – Elizabeth Moore of Preble-Rish addressed the Council with her company's recommendation of award of bid to L and R Contractors, noting that the award should be contingent on L and R Contractors' Equal Employment Opportunity (EEO) criteria being met.

Council Member Nepereny made a motion to award the bid contingent on the EEO criteria being met. Council Member Oost seconded the motion and the motion passed 5 yeas, 0 nays.

2. **Resolution 2012-312, urging tobacco retailers in the City of Parker to cease marketing and sales of flavored tobacco products**—Council Member Miller made a motion to read Resolution 2012-312 which was seconded by Council Member Nepereny. The motion passed 4 yeas, 1 nay, with Council Member Oost providing the nay vote. The City Attorney read the Resolution by title. On motion of Council Member Miller to adopt the Resolution and second of Council Member Nepereny, the motion carried and the Resolution was adopted, 4 yeas, 1 nay, with Council Member Oost providing the nay vote. The Resolution was signed and presented to Peggy Caldwell, Tobacco Prevention Specialist from the Florida Department of Health and sponsor of Students Working Against Tobacco (SWAT).

3. **Agreement with EPCI for building services**—Council Member Oost made a motion to enter into the agreement with EPCI and Council Member Miller seconded the motion. The motion passed 5 yeas, 0 nays.

4. **First Reading of Ordinance 2012-359**—On motion of Council Member Nepereny and second of Council Member Oost, the Council voted 5 yeas, 0 nays, to read Ordinance 2012-359 for the first time by title only. The City Attorney read the title:

AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING ORDINANCE NO. 97-228, AS AMENDED, RELATING TO THE GULF POWER COMPANY RIGHT AND FRANCHISE TO MAINTAIN AND OPERATE CERTAIN ELECTRICAL OPERATIONS IN THE CITY; EXTENDING THE EXPIRATION DATE OF SUCH FRANCHISE GRANT UNTIL FEBRUARY 28, 2013; AND PROVIDING AN EFFECTIVE DATE.

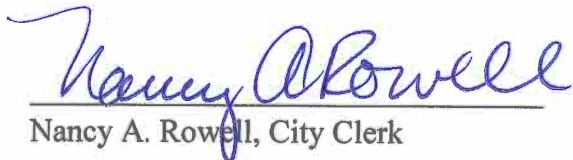
5. **First Reading of Ordinance 2012-360**—On motion of Council Member Miller and second of Council Member Nepereny, the Council voted 5 yeas, 0 nays, to read Ordinance 2012-360 for the first time by title only. Council Member Miller asked about the section of the Ordinance that requires a public hearing before approving an application for a dock permit when there is more than one slip or float. City Attorney Stafford stated that he would check on that portion; that this ordinance did not change that, only that the Council may use a designee for certain permitting activities. The City Attorney then read the title:

AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PARKER (ORDINANCE NO. 2010-349, AS AMENDED); AMENDING CHAPTER 86 OF THE CODE OF ORDINANCES RELATING TO WATERWAYS AND STRUCTURES IN CITY WATERS; PROVIDING SEVERABILITY, CODIFICATION AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **Replacement of failed computer**—Clerk Rowell presented information and costs to the Council regarding replacing the failed computer used by the Code Enforcement Officer/Office Assistant. Council Member Miller made a motion to approve the purchase of the computer and Council Member Nepereny seconded the motion. The motion passed 5 yeas, 0 nays.

COMMENTS AND ANNOUNCEMENTS—Mayor Barrow announced a Special Meeting for December 28th at 9:00 a.m. and a Workshop on January 10th at 9:00 a.m.

Mayor Barrow adjourned the meeting at 6:23 p.m.


Nancy A. Rowell, City Clerk

**MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL
December 28, 2012
9:00 a.m.**

Mayor Barrow called the meeting to order at 9:00 a.m.
Council Member Nepereny gave the Invocation.
Council Member Oost led the Pledge of Allegiance.

Present: Council Members Miller, Oost, Nepereny, Chaple and Mayor Barrow
Also Present: City Clerk Rowell and City Attorney Sloan

ITEMS FROM THE AUDIENCE—None

Council Member Nepereny made a motion to add the Termination of Interlocal Building Codes Enforcement Agreement (between Bay County and the City of Parker) to the Agenda. The motion was seconded by Council Member Oost and passed 5 yeas, 0 nays.

1. Resolution 2012-313, establishing development order review and building permit fees—Council Member Nepereny made a motion to read Resolution 2012-313 and Council Member Miller seconded the motion. The motion passed 5 yeas, 0 nays. The City Attorney read Resolution 2012-313 by title.

Council Member Oost made a motion to adopt Resolution 2012-313, and the motion was seconded by Council Member Miller. The motion passed and the Resolution was adopted 5 yeas, 0 nays.

2. Second Reading of Ordinance 2012-359:

AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING
ORDINANCE NO. 97-228, AS AMENDED, RELATING TO THE GULF
POWER COMPANY RIGHT AND FRANCHISE TO MAINTAIN AND
OPERATE CERTAIN ELECTRICAL OPERATIONS IN THE CITY;
EXTENDING THE EXPIRATION DATE OF SUCH FRANCHISE GRANT
UNTIL FEBRUARY 28, 2013; AND PROVIDING AN EFFECTIVE DATE.

Council Member Miller made a motion to read Ordinance 2012-359 for the second time and Council Member Oost seconded the motion. The motion passed 5 yeas, 0 nays. The City Attorney read Ordinance 2012-359 for the second time by title.

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On motion of Council Member Nepereny to adopt Ordinance 2012-359, and second of Council Member Oost, the Council voted 5 yeas, 0 nays to adopt Ordinance 2012-359.

3. Second Reading of Ordinance 2013-360:

AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PARKER (ORDINANCE NO. 2010-349, AS AMENDED); AMENDING CHAPTER 86 OF THE CODE OF ORDINANCES RELATING TO WATERWAYS AND STRUCTURES IN CITY WATERS; PROVIDING SEVERABILITY, CODIFICATION AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.


Council Member Chaple made a motion to read Ordinance 2013-360 for the second time by title. Council Member Nepereny seconded the motion and by a vote of 5 yeas, 0 nays, the motion passed and the City Attorney read Ordinance 2013-360 by title.

Council Member Oost made a motion to adopt Ordinance 2013-360 and Council Member Nepereny provided the second. Council Member Miller asked the City Attorney about the language in (b)(7); whether slip and dock were used interchangeably. The City Attorney said that this ordinance would require a Public Hearing before the Council prior to approval for a dock permit if more than one boat would be kept at the dock.

The Council voted 5 yeas, 0 nays to adopt Ordinance 2013-360.

4. Termination of Interlocal Building Codes Enforcement Agreement (between Bay County and the City of Parker)—Council Member Nepereny made a motion to approve the Termination Agreement as of January 15, 2013, and authorize the Mayor to sign the Agreement. Council Member Oost seconded the motion, and with a vote of 5 yeas, 0 nays, the Termination Agreement was approved.

Mayor Barrow adjourned the meeting at 9:08 a.m.


Nancy A. Rowell, City Clerk