

#### **CITY OF PARKER**

City Hall 1001 West Park Street Phone 850-871-4104 www.cityofparker.com

**Mayor**Rich Musgrave

**Clerk**Nancy Rowell

Council Members
Ken Jones, Mayor Pro Tem
Ron Chaple
Stacie Galbreath
John Haney

**Attorney** Tim Sloan

#### **PUBLIC NOTICE**

# REGULAR MEETING OF THE CITY OF PARKER COUNCIL March 5, 2019 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.

#### **AGENDA**

**CALL TO ORDER - Mayor Musgrave** 

INVOCATION - Rev. Carl Fondren, Hiland Park Baptist

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Jones

**ROLL CALL** 

#### APPROVAL OF MINUTES

Special Meeting October 2, 2018 Regular Meeting October 2, 2018

ITEMS FROM THE AUDIENCE (non-agenda items)

#### **REGULAR AGENDA**

- 1. Resolution No. 2019-355—Requesting Tax Relief for Individuals Affected by Hurricane Michael—Mayor Musgrave, Council
- 2. Proposed Plan for Staffing—Department Heads, Council
- 3. Financial Report and Discussion of Storm Recovery Funding—Bookkeeper Wamsley, Council
- 4. Rebuilding Fences and Sheds—Planning Staff, Council
- 5. Tree Removal and Clean Up of Private Property—Public Works Supervisor Summerlin, Council

**CLERK'S REPORT** 

**MAYOR'S REPORT** 

COUNCIL COMMENTS AND ANNOUNCEMENTS

**ADJOURNMENT** 

#### **Upcoming Events**

- Next Planning Commission Meeting is March 12, 2019 at 5:00 pm
- Next Regular City Council Meeting is March 19, 2019 at 5:30 pm

Nancy A. Rowell, City Clerk

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

## MINUTES SPECIAL MEETING PARKER CITY COUNCIL October 2, 2018

Mayor Musgrave called the meeting to order at 5:15 p.m. Reverend Jack Stanley gave the Invocation.

Mayor Pro-Tem Miller led the Pledge of Allegiance.

Present: Council Members Chaple, Haney, Jones, Miller and Mayor Musgrave

**Also Present:** City Attorney Sloan, City Clerk Rowell, Police Chief Hutto, and Public Works Supervisor Summerlin

#### **AGENDA**

1. Public Hearing and Input for Grant Application—Playground Equipment and Lighting for Parker Sports Complex — Mayor Musgrave opened the public hearing. Public Works Supervisor Summerlin explained the grant application and reviewed results of a survey of residents. 600 surveys were given out with approximately 50 returned. The results of the survey showed that lighting and playground equipment was desired. The public also wanted more picnic tables and restroom facilities. Mayor Musgrave closed the public hearing.

**ADJOURNMENT**—The meeting was adjourned at 5:21 p.m.

Nancy A. Rowell, City Clerk

# MINUTES REGULAR MEETING PARKER CITY COUNCIL October 2, 2018 5:30 p.m.

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

**Present:** Council Members Chaple, Haney, Jones, Miller and Mayor Musgrave **Also Present:** City Clerk Rowell, City Attorney Sloan, Police Chief Hutto, and Public Works Supervisor Summerlin

**APPROVAL OF MINUTES**—On motion of Council Member Haney and second of Council Member Chaple, the minutes of the Regular Council Meeting of September 18, 2018, were approved, 5 ayes, 0 nays.

**ITEMS FROM THE AUDIENCE**—Selena Hendricks addressed the Council regarding the need for speed breakers on Pitts Avenue coming off Business Hwy. 98. Four other citizens accompanied her. Mayor Musgrave asked Chief Hutto to review the speeding situation in that area.

#### REGULAR AGENDA

- 1. FRDAP Application for New Playground Equipment and Path Lighting for the Sports Complex—Public Works Summerlin addressed the Council requesting approval to apply for the grant. On motion of Council Member Haney and second of Council Member Chaple, the Council approved applying for the grant by a vote of 5 ayes, 0 nays.
- 2. Resolution No. 2018-354-Updaing the City's 5-year Capital Plan— Public Works Supervisor Summerlin addressed the Council noting that there were needed changes to the Capital Plan, to include playground equipment and lighting. On motion of Council Member Miller and second of Council Member Haney, it was agreed by a vote of 5 ayes, 0 nays, to read Resolution No. 2018-354 by title. The Clerk read by title. Council Member Miller made a motion to update the 5-year Capital Plan, Council Member Haney seconded the motion, and Resolution No. 2018-354 was adopted, updated the Capital Plan, by a vote of 5 ayes, 0 nays.
- 3. Approve Higher Cost for Pole Barn—Public Works Supervisor Summerlin addressed the Council noting that new poles and metal roofing were needed, and that there had been three price increases on the metal. Further, with the larger size of the bard, there are additional metal beams/trusses needed. He asked for a cost increase approval from \$25,000 to \$34,000. Council Member Haney made a motion to approve the increased cost and Council Member Miller seconded the motion. The motion passed, 5 ayes, 0 nays.
- 4. **Declaration of Surplus Items**—Public Works Supervisor Summerlin addressed the Council to request the members declare the list of items in the agenda packet as surplus and be sent to auction locally at Auction Network. Included in the list was furniture, audio equipment, maintenance equipment, tires and four trucks. Council Member Miller made a motion to declare the

Page two Minutes Oct. 2, 2019 Meeting

list of items of surplus and Council Member Jones seconded the motion. The motion passed, 5 ayes, 0 nays.

5. Request for Variance—5304 Alexander Lane—Property owner Gregory Tate addressed the Council requesting a variance to allow the front of his home to be built 4.23 feet forward of the setback, due to a 23-foot City drainage easement (ditch) on the back of his property. He noted that because of the street radius, and because the platting was so long ago that the lot does not meet the current minimum lot size for the Residential District the home as currently drawn, does not meet the front setback. City Attorney Sloan administered the variance test and the Council Members responded "yes" to all test questions, which meant that the variance could be approved. There was discussion about the City's easement being too wide and the trees preventing a different path for the ditch. On motion of Council Member Miller and second of Council Member Jones, the variance was approved, with the condition that the City re-survey the ditch and easement and that the easement be granted/re-recorded for the actual size of the ditch only. The motion passed by a vote of 5 ayes, 0 nays.

**CLERK'S REPORT**—City Clerk Rowell said that at the next Council meeting there would be a recommendation on award to a vendor.

MAYOR'S REPORT— Mayor Musgrave read a thank you letter to the Council for the members work and services from Ray Waters

City Attorney Sloan reported that the Clerk of Court has told him that they will no longer be supporting municipal code enforcement filings or hearings due to cost; that the Clerk of Court would be turning the noticing, filings, organizing and recording back to the municipalities at the beginning of the calendar yea; that the agreement would need to be terminated so that no payment will accrue to the Clerk of Court.

**COMMENTS AND ANNOUNCEMENTS**— Council Member Jones asked the Council for permission to use Mr. Sloan as his legal representative for some personal legal work. Council Member Miller made a motion to allow it, Council Member Haney seconded it, and the motion passed, 5 ayes, 0 nays. Council Member Jones noted that there would be a decision on Dec. 5<sup>th</sup> by the TPO on whether the City's sidewalk projects would be funded.

**ADJOURNMENT**—The meeting was adjourned at 6:05 p.m.

Nancy A	. Rowell,	City Clerk	



### CITY OF PARKER AGENDA ITEM SUMMARY

1.	DEPARTMENT MAK	ING REQUE	EST/NAME	OF PRESE	NTER:	2. MEETING DATE:  March 5, 2019	
3.	REQUESTED MOTIO	N/ACTION	•				
	Consider and approve of Hurricane Michael.		No. 2019-3	355 urging	Congress	to adopt tax relief for survivo	'S
4.	IS THIS ITEM BUDGE	ETED (IF AP	PLICABLE)	?		,	
	YES 🗌	NO		N/A			
	tax relief for survivo Congressman Dunn the tax relief provide His proposed legislar casualty losses and v receive earned incor	rs of natural introduced ed to survive tion include withdraw from the credit o	H.R. 7166 rors of Hured provision retirer	in the pric ricanes Ha ons making ment funds ox credit de	or Congre rvey, Irm it easier s; helping espite job	for taxpayers to claim glower income residents	
	issued cost index tak without having to pa	oles to help ay for appra	taxpayers aisals or de	calculate tailed con	a persona tractor es	Internal Revenue Service ha al residence casualty loss stimates. The IRS has t for Hurricane Michael	S
		and to direc	t the Com	•		ry tax relief package for S to issue cost index tables	

#### RESOLUTION 2019-355

A RESOLUTION OF THE CITY OF PARKER URGING THE UNITED STATES CONGRESS TO PASS TAX RELIEF FOR INDIVIDUALS AND EMPLOYERS SUFFERING FROM HURRICANE MICHAEL.

WHEREAS, Hurricane Michael was the most intense storm on record to hit the Florida Panhandle, and was among the top four most powerful hurricanes to hit the United States; and

WHEREAS, damages from Hurricane Michael are estimated to exceed \$25.1 billion; and

WHEREAS, the political climate within the Florida Legislature has recently included many attacks on these powers; and

WHEREAS, 57 deaths have been attributed to Hurricane Michael in the United States; and

WHEREAS, in Florida, insurance claims from Hurricane Michael exceed 144,000, with estimated insured losses of over \$5.5 billion; and

WHEREAS, Hurricane Michael caused 1.7 million electricity outages in the Southeast United States, of which 125,000 were without power for more than ten days; and

WHEREAS, Congress in recent years has enacted temporary tax legislation to assist survivors of disasters, including the Disaster Relief and Airport and Airway Extension Act of 2017, Pub. L. No. 115-63, which provided relief for survivors of Hurricanes Harvey, Irma and Maria; and

WHEREAS, tax relief is an effective tool in helping communities recover from large scale disasters.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, that the United States Congress is urged to pass tax relief for survivors of Hurricane Michael, consistent with the provisions contained in H.R. 1148 (116<sup>th</sup> Congress), including:

- 1. Relief from casualty loss deduction limits for personal residence property; and
- 2. Allowing taxpayers who take the standard deduction to make the casualty loss deduction; and
- 3. Allowing penalty-free early distributions from a retirement plan; and
- 4. Allowing for loans from retirement accounts and allowing taxpayers to spread realized income from retirement accounts to be spread over a three year period; and
- 5. Using earned income from the immediately preceding year to determine the earned income tax credit; and
- 6. Allowing an employee retention tax credit for employers equal to 40% of qualified wages paid to qualifying employees.

AND FURTHER, Congress is urged to direct the Commissioner of the Internal Revenue Service to authorize the use of cost indexes to determine the amount of loss to homes consistent with Revenue Procedure 2018-09.

PASSED, APPROVED, and ADOPTED by the City Council of the City of Parker, Florida on this  $5^{\rm th}$  day of March, 2019.

	*		_
	RICHARD	MUSGRAVE,	MAYOR

City of Parker

ATTEST:

NANCY A. ROWELL, CITY CLERK

Examined and approved by me, this  $5^{th}$  day of July, 2019.

RICHARD MUSGRAVE, MAYOR



#### **CITY OF PARKER AGENDA ITEM SUMMARY**

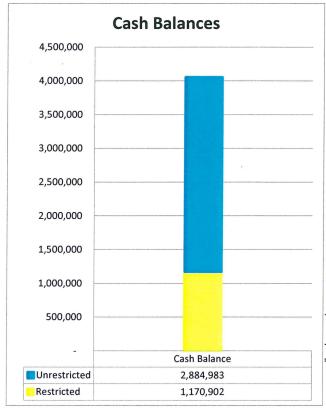
sautumen 1.		
1. DEPARTMENT MAKI	NG REQUEST/NAME OF PRESENTE	R: 2. MEETING DATE:
Dept Heads/Admini	stration	March 5, 2019
3. REQUESTED MOTION	I/ACTION:	
Review and discuss p	olan for staffing transition	
4. IS THIS ITEM BUDG	GETED (IF APPLICABLE)	
YES 🖂	NO N/A	
·	VIDE HISTORY; WHY THE ACTION IS NEED	DED; WHAT GOAL WILL BE ACHIEVED
FOR THE CITY)		
The following peo	ople will be retiring from or lea	aving the City:
	aron Wilson—April 2019	
,	erator Randy Slaybaugh—Apr	11 2019
•	sey Wamsley—May 2019 e Specialist/Planner Lou Bradfo	ord—July 2019
· · · · · · · · · · · · · · · · · · ·	ry Rowell—August 2019	714 July 2015
•	that: 1) Utility Revenue Speci	falist and former Accounts
Payable/Payroll/Utilit	ty Manager for the City of Port	t St. Joe, Robin Combs, fill
the bookkeeper vacar	ncy that Ms. Wamsley will lea	ve She can start training in
·	rain new Utility Revenue Spec	•
	Utility Revenue Specialists and	•
	ely (one Firefighter position re ing may be difficult and re-adv	•
•	of City Charter regarding staff	
	verlap funding for Casey/Lou/I	-
budgeted for 2/2/3 m		



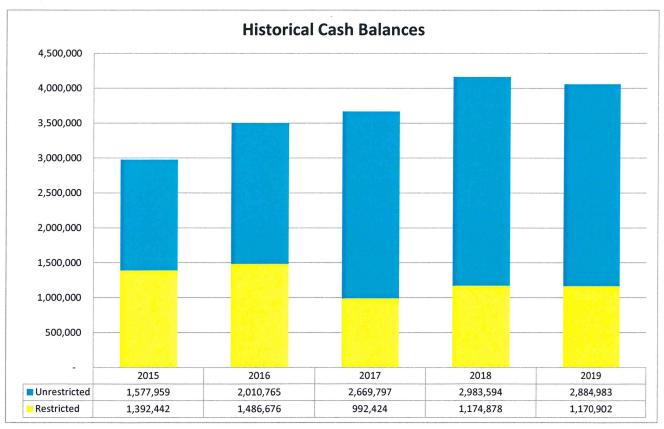
### CITY OF PARKER AGENDA ITEM SUMMARY

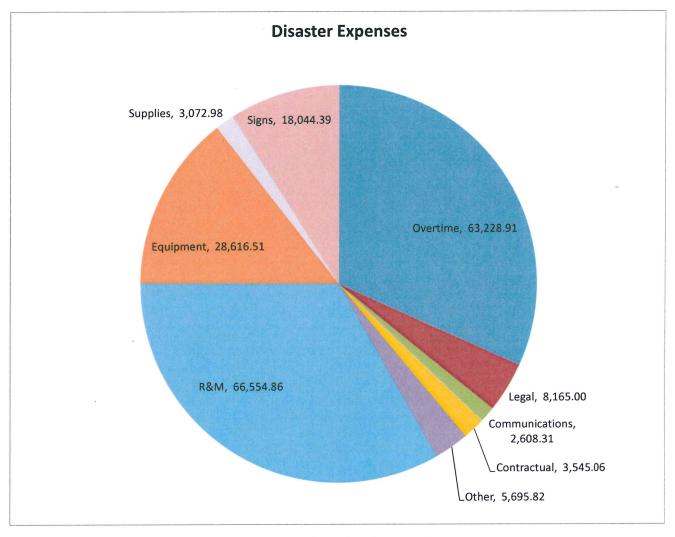
1. DEPARTMENT MAKING	G REQUEST/NAME OF PRESENTER:	2. MEETING DATE:		
Financial – Casey Wamsley		March 5, 2019		
3. REQUESTED MOTION/A	ACTION:			
4. IS THIS ITEM BUDGE	TED (IF APPLICABLE)			
YES	NO N/A			
5. BACKGROUND: (PROVIDE HISTORY; WHY THE ACTION IS NEEDED; WHAT GOAL WILL BE ACHIEVED FOR THE CITY)				
This is an update to show you how much has been spent for storm related expenses as of the end of February. I will also briefly go over where we are with the budget and cash balances.				
		•		

City of Parker
Financial Status as of February 27, 2019



Funds	Unrestricted	Restricted
GENERAL FUND POOLED CASH	890,683	Restricted
UTILITY POOLED CASH	1,994,300	
GENERAL FUND OPERATING RESERVES	1,554,500	500,000
GENERAL FUND CAPITAL RESERVES		•
		4,833
PARK CONTRIBUTIONS		20,936
POLICE DISCRETIONARY FUND		40,917
CDBG		704
L. E. EDUCATION POOLED CASH		4,371
SCHOOL CROSSING GUARD POOLED CASH		14,069
UTILITY FUND OPERATING RESERVES		200,000
UTILITY FUND CAPITAL RESERVES		126,710
SRF LOAN CASH		(581,009)
CRA Trust Fund		13,286
LE Fortfeiture Operating Account		12,796
Impact Fees		91,387
Bond & Interest Sinking Fund		48,674
Utility R & R CD		268,185
Utility CD		146,277
Customer Deposit Account		258,766
Balance	2,884,983	1,170,902
Total of Restricted & Unrestricted		4,055,885





#### **Distaster Related Information**

Amounts Spent for Hurric	ane	Recovery
October, 2018		60,286.07
November, 2018		16,656.24
December, 2018		80,135.59
January, 2019		19,877.08
February, 2019		22,576.86
Total Spent	\$	199,531.84

<b>Pooled Cash Check</b>	king Account B	alance
	Ś	3.302.278

<b>Estimated Debris Costs</b>	as of Februar	y 26, 2019
Cubic yards		494,208
Cost per Yard	\$	12.00
Total Cost to be Paid	\$	5,930,496

Uti	lity Revenue through	February		
	2018 2019			
Water Revenue	334,511	281,471		
Sewer Revenue	612,722	460,817		
Penalties	22,978	11,588		
Tax	32,763	27,787		
Tipping Fees	144,637	105,268_ Difference:		
	1,147,611	886,931 <b>\$ 260,680</b>		

2018 2019	
Local Option Gas 20,194 20,248	
Communications Tax 31,570 19,887	
SRS-Sales Tax 49,519 51,445	
SRS-Motor Fuel Tax 15,469 15,428	
Half Cent Sales Tax 93,582 88,730	
Infrastructure Sale Tax 85,159 82,904 Diff	ference:
295,494 278,642 \$	16,852

Page 2 2/27/2019