MINUTES REGULAR MEETING PARKER CITY COUNCIL APRIL 6, 2021 5:30 pm

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

Rev. Danny Davis gave the Invocation.

Council Member Stacie Galbreath led the Pledge of Allegiance.

Present: Council Members Barrow, Galbreath, Haney, Stewart and Mayor Musgrave.

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

APPROVAL OF THE MINUTES

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the Minutes for the Quasi-Judicial Proceedings on March 8, 2021 and March 15, 2021. 5 Ayes, 0 Nays

ITEMS FROM THE AUDIENCE:

Mr. Andrew Kelly of 5233 Park Street questioned the Council on whether any grants were obtained for the revision of the Land Development Regulations. City Clerk Griffin stated that none have been identified as of yet.

REGULAR AGENDA

Meeting.

Accessory Structure Variance Request for 307 Blackshear Drive – Ms. Sharon Mitchell
 Ms. Mitchell was unable to attend; therefore, the variance request was tabled until the next Council

2. Resolution No. 2021-376 SRF Water Facilities Plan - Council

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the reading of Resolution No. 2021-376 providing for the SRF Water Facilities Plan. 5 Ayes, 0 Nays.

A RESOLUTION OF THE CITY OF PARKER, FLORIDA, APPROVING THE PARKER WATER DISTRIBUTION SYSTEM IMPROVEMENTS FACILITIES PLAN (INCLUDING THE BUSINESS PLAN AND ENVIRONMENTAL DOCUMENTATION) RELATING TO THE FLORIDA DEPARTMENT OF ENVRIONMENTAL PROTECTION STATE REVOLIVING FUND LOAN PROGRAM; PROVIDING FOR WATER DISTRIBUTION IMPROVEMENTS PROJECT; REPEALING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved Resolution No. 2021-376 providing for the SRF Water Facilities Plan. 5 Ayes, 0 Nays.

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3. Resolution No. 2021-377 Trustmark Bank Lease Purchase Agreement - Council

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the reading of Resolution No. 2021-377 providing for the Trustmark Lease Purchase Agreement for \$110,000 for the Fire Department's medical truck. 5 Ayes, 0 Nays.

A RESOLUTION OF THE CITY OF PARKER, FLORIDA, FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES, IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT WITH TRUSTMARK NATIONAL BANK; AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS OF THE CITY TO EXECUTE A LEASE-PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS; AND PROVIDING FOR A REPEALER CLAUSE, SEVERABILITY AND FOR AN EFFECTIVE DATE.

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved Resolution No. 2021-377 providing for the Trustmark Lease Purchase Agreement for \$110,000 for the Fire Department's medical truck. 5 Ayes, 0 Nays.

4. Approval and Authorization for Mayor to Sign the Kimley-Horn Contract - Council

Council Members had the following concerns regarding the Kimley-Horn Contract:

- Hourly rates were not detailed within the contract
- The Compatible Use Plan was not listed as part of the scope
- Were grants available to help cover the cost of the revision?

Planning Commissioner Ken Thomas, Jr. would follow up with Kimley-Horn to either revise the contract or obtain the necessary information.

On motion of Council Member Haney and second of Council Member Barrow, the Council approved to table the Kimley-Horn contract until a future date. 5 Ayes, 0 Nays.

1. First Reading of Ordinance No. 2021-391 Change to Land Development Regulations (Permitting) – Council

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the first reading of Ordinance No. 2021-391 providing for a change to the Land Development Regulations regarding permitting. The Ordinance allows for penalties if the proper permits are not obtained prior to starting or completing the work to be performed.

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AN ORDINANCE OF THE CITY OF PARKER, FLORIDA, AMENDING ORDINANCE 2012-358, AS AMENDED, ADOPTING BY REFERENCE THE CITY'S COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION CODE; AMENDING SECTIONS 2-2 AND 3-5 CONCERNING DEFINITIONS, CONTRACTORS AND PERMITTING IN THE CITY'S COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION CODE; PROVIDING FOR SEVERABILITY AND A MECHANISM FOR THE CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR THE LIBERAL CONSTRUCTION OF THIS ORDINANCE; PROVIDING FOR REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

CLERK'S REPORT - None

MAYOR'S REPORT

Mayor Musgrave reminded everyone of the Meet the Candidates Forum at 6:00 pm on April 8, 2021 at Parker Elementary School, sponsored by the League of Women Voters.

Mayor Musgrave announced that the formal groundbreaking ceremony at East Bay Flats would be next Tuesday (April 13, 2021) at 2:00 pm. East Bay Flats is \$50 million 270-unit apartment complex at the base of the Tyndall Bridge.

COMMENTS AND ANNOUNCEMENTS – Council

Council Member Stewart announced that the Candidate's Forum at Parker Elementary scheduled for April 8, 2021 would be livestreamed on the Facebook page of the League of Women Voters. Council Member Galbreath stated that you had to sign up due to limited seating.

Council Member Barrow stated she wanted to set the record straight that the Council did vote to start the process for a fire tax within the next year. Attorney Sloan responded that the Council did not vote to actually impose the tax, but the door was kept open to discuss the issue if the Council chose to do so in 2021.

Council Member Barrow also questioned Attorney Sloan on his going to the Attorney General to get the question answered on whether or not the Council could vote to impose an Ad Valorem tax without taking it to a referendum for the people to vote. Attorney Sloan said basically that is correct, although stated differently in legal terms.

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Council Member Galbreath stated that she is the one who asked the question regarding what would the Council have to do to impose an Ad Valorem tax. She stated that no one wants an Ad Valorem tax, but the Council needed to do their due diligence to prepare Plan A and Plan B.

Also, for the record, Council Member Barrow said she did not appreciate the letter mailed out by Mayor Musgrave.

ADJOURNMENT – The meeting was adjourned at 6:01 p.m.

Upcoming Events

- Next Regular City Council Meeting is April 27, 2021 @ 5:30 p.m.
 - o Submit potential agenda items NLT April 20, 2021
- Next Scheduled Planning Commission Meeting is April 13, 2021 @ 5:00 p.m.
 - o Submit potential agenda items NLT April 6, 2021

Karen Griffin, City