MINUTES REGULAR MEETING PARKER CITY COUNCIL April 21, 2020 5:30 pm

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

Present Via Communications Media Technology (Conference Call): Council Members Galbreath, Haney, Jones, Mayor Musgrave and City Attorney Sloan.

Present In Chambers: Council Member Barrow, Police Chief Hutto, Fire Chief Kelly, and City Clerk Griffin

ATTORNEY'S STATEMENT

Pursuant to Executive Order No. 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54 (5) (b) 2, Florida Statues.

City Attorney Sloan outlined the procedures to be followed during this meeting, including such items as to locating a copy of the Agenda, limiting audience comments to 3 minutes, submitting comments to an email address, medically screening participants at City Hall, and appealing a decision made by the City Council. All Council Members agreed they understood the procedure process.

APPROVAL OF THE MINUTES

On motion of Council Member Galbreath and second of Council Member Haney, the Council approved the Minutes for the Regular Council Meeting on April 7, 2020. 5 Ayes, 0 Nays.

ITEMS FROM THE AUDIENCE: None

REGULAR AGENDA

1. Approval of Extension of No Late Fees and No Cut-Offs

On motion of Council Member Haney and second of Council Member Jones, the Council approved that late fees would be deferred rather than waived for water, sewer and trash bills due on April 28th, and water cut-offs would not occur over the next 30 days (through May 21, 2020). 4 Ayes, 1 Nay

Mr. Jones	AYE
Ms. Galbreath	AYE
Mr. Haney	AYE
Ms. Barrow	NAY
Mayor Musgrave	AYE

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2. Review of Financials

On motion of Council Member Jones and second of Council Member Galbreath, the Council approved that the discussion on the financials would be tabled until a workshop could be scheduled with the Council Members all physically present. Ms. Galbreath suggested that the Council not conduct any more virtual meetings. Also, the Mayor suggested that if a physical meeting is held on May 5th, 2020, as scheduled, then the Workshop would be at 4:00 pm with the Regular Council Meeting at 5:30 pm. 5 Ayes, 0 Nays.

CLERK'S REPORT

A draft copy of a revised Parker Personnel Policy will be sent to each Council Member by the end of the week. A Workshop will be scheduled in the near future to start the revision process.

MAYOR'S REPORT

In coordinating with federal agencies regarding conceptional designs in the three main corridors in Parker, the Mayor is working with developers to support that vision.

COMMENTS AND ANNOUNCEMENTS - Council

Ms. Galbreath asked the Mayor about the East Bay Flats meeting. The Mayor explained that during the meeting with the developer, investors and Tyndall Air Force base, it was determined that a new investor source would have to be obtained. The initial investors in this \$30 million project wanted more of a guarantee from Tyndall of filling the apartments. The developer is still working on obtaining the financial backing.

Ms. Galbreath asked if there were any more concerns with Earl Gilbert Park. The Mayor said not with Gilbert Park, but he did receive one concern regarding the walking path at the Sports Complex. Police Chief Hutto expounded that even with the increase of people visiting Earl Gilbert Park, everything was going pretty well.

Ms. Galbreath asked about an update on Code Enforcement activities. City Clerk Griffin will email Council Member Galbreath the Code Enforcement Report for the previous month. The Mayor also explained that activities will re-open as restrictions relax in combination with other City actions. Hopefully, this would be in May.

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COMMENTS AND ANNOUNCEMENTS – Council (continued)

Ms. Galbreath asked about the current status of the RV restrictions. The Mayor explained that the Code Enforcement Officer would be issuing violation notices to 3-4 residents after the field restrictions have been lifted.

Ms. Galbreath asked about the status of the City's website being ADA compliant. City Clerk Griffin will obtain that information from Aaron Rich Marketing and forward it to Ms. Galbreath as soon as possible.

Mr. Haney expressed his concerns about the quality of hearing on these virtual meetings and that he would like to consider at the next meeting the opening back up of the parks.

Ms. Barrow felt that code enforcement activities in the field-should not have been stopped and that notices should still be sent out to residents but without a specific deadline. The Mayor explained that after consulting with other cities and the attorney, the decision to temporarily suspend code enforcement activities was made in order to protect the officer and the residents during this emergency situation. It was a matter of safety and liability on the City.

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

Upcoming Events

- Next Workshop is May 5, 2020 @ 4:00 p.m.
- Next Regular City Council Meeting is May 5, 2020 @ 5:30 p.m.
 - Submit potential agenda items NLT April 28, 2020
- Next Scheduled Planning Commission Meeting is May 11, 2020 @ 5:00 p.m.
 - Submit potential agenda items NLT May 4, 2020

Karen Griffin, City Clerk