

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
February 4, 2020
5:30 pm**

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

Mayor Musgrave gave the Invocation.

Mayor Pro Tem Jones led the Pledge of Allegiance.

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

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

ITEMS FROM THE AUDIENCE: None

On motion of Council Member Barrow and second of Council Member Haney, the Council approved Mayor Musgrave's request to add to the Agenda a second item regarding the Bay County LMS / Tyndall Parkway Fire Protection Loop project. 5 ayes, 0 nays.

REGULAR AGENDA

- 1. Approve Task Order for Design/Engineering of 13 Lift Station fixed generators** – The City of Parker was awarded \$915,000 from the State to install fixed generators at the 13 lift stations that had no generator. It is necessary to elevate each generator, requiring engineering of the platforms. Elizabeth Moore, Anchor CEI, addressed the Council regarding the design/engineering of the platforms, including that the charges are reimbursable.

On motion of Council Member Barrow and second of Council Member Haney, the Council approved the Task Order for Design/Engineering Of 13 Lift Station fixed generators. 5 ayes, 0 nays.

- 2. Approve by Resolution the City's 25% share of Tyndall Parkway Fire Protection Loop project**

On motion of Council Member Barrow and second of Council Member Haney, the Council approved the reading by Attorney Sloan of Resolution 2020-364.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA, TO APPROVE HAZARD MITIGATION PROJECT LISTED IN THE BAY COUNTY LOCAL MITIGATION STRATEGY (LMS) PLAN, AS AMENDED, AND APPROVAL OF THE TWENTY-FIVE PERCENT (25%) MATCH FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

The Tyndall Parkway Fire Protection Loop will install 8" piping under Tyndall Parkway to loop the City's water system, allowing for higher pressure and the ability to install fire hydrants in that area. The project is estimated at \$100,000 with the City's share being \$25,000 (25%). The City will use the Infrastructure Sales Tax revenues to pay for the City's 25% share.

Supervisor Summerlin explained the 5 Goals of the Infrastructure Sales Tax (Surtax) revenues include road re-surfacing, the Cherri Lane storm water project, the Tyndall Parkway Fire Protection Loop project, water extension at the fire station, and pedestrian sidewalks.

On motion of Council Member Jones and second of Council Member Galbreath, the Council approved the Resolution for the City's 25% share of the Tyndall Parkway Fire Protection Loop project. 5 ayes, 0 nays.

CLERK'S REPORT – None

MAYOR'S REPORT – Mayor Musgrave stated that the Planning Commission would be meeting on Monday, February 10th, 2020. He thought that the Planning Commission members also acted as the Infrastructure Committee members and would need to officially approve the 5 seats. Prior to the next Council Meeting, Mayor Musgrave would solidify the names of the members on the Infrastructure Committee.

COMMENTS AND ANNOUNCEMENTS – Council

Council Member Barrow expressed her concerns over some issues with the new phone system. Mayor Musgrave agreed with her concerns and informed the council that he is still working on trying to get the issue resolved, even by threatening to cancel a contract.

Council Member Barrow also requested that all code enforcement requests must include the complainant's name – no more "Anonymous". Council Member Galbreath voiced the concern that it may discourage a resident to report any issues on a neighbor. Mayor Musgrave agreed to speak with Mr. Jim Talley, Code Enforcement, to see how often this was occurring around the City.

Council Member Barrow expressed her concern over vagrants entering the previous Dollar General location, requesting that it could be boarded up in order to prevent any health or safety issues. Chief Hutto confirmed he had already made an arrest on persons dumping tires and other debris at this location. Mayor Musgrave agreed to have Mr. Talley from Code Enforcement to go look at the property. The Mayor also agreed he would call the Landlord.

Council Member Galbreath stated that she would be attending the Tyndall Summit in Las Vegas this week regarding impact concerns (housing, schools, etc.) at Tyndall AFB and surrounding areas when the new squadrons arrive. She will bring back the information to the Council.

ADJOURNMENT – The meeting was adjourned at 6:00 p.m.

Upcoming Events

- Next Regular City Council Meeting is February 18, 2020 @ 5:30 p.m.
 - Submit potential agenda items NLT February 11, 2020
- Next Scheduled Planning Commission Meeting is February 10, 2020 @ 5:00 p.m.
 - Submit potential agenda items NLT February 4th.



Karen Griffin, City Clerk