

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
February 18, 2020
5:30 pm**

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

Chaplain Chad Reister 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, Sgt. Peavey, Public Works Supervisor Summerlin, and City Clerk Griffin

REQUEST TO ADD ITEM TO AGENDA:

On motion of Council Member Barrow and second of Council Member Galbreath, the Council approved Mayor Musgrave's request to add to the Agenda a fourth item regarding the approval of City Clerk, Karen Griffin, to become an authorized signator on the bank accounts for the City of Parker.

APPROVAL OF MINUTES

On motion of Council Member Haney and second of Council Member Galbreath, the Council approved the Minutes for the Workshop on February 4, 2020 with one change. 4 Ayes, 1 Nay

On motion of Council Member Galbreath and second of Council Member Jones, the Council approved the Minutes for the Regular Council Meeting on February 4, 2020. 5 Ayes, 0 Nay

ITEMS FROM THE AUDIENCE

Ms. Amanda Warren of 1610 Dover Road expressed her safety concern regarding the barrier removed from the end of Cedar Avenue. Ms. Warren also inquired about the rebuilding of the Dog Park.

REGULAR AGENDA

1. Approval of Resolution No. 2020-365: Monthly Fee for Trash Collection

Section 1. Monthly Fee

In accordance with Section 66-37(e) of the Code of Ordinances of the City of Parker, Florida (Ordinance No. 2010-349, as amended), the regular monthly fee for each customer of the trash collection and disposal system of the City of Parker, Florida is \$13.50 per month.

On motion of Council Member Haney and second of Council Member Barrow, the Council approved the reading of Resolution No. 2020-365. 5 Ayes, 0 Nays.

On motion of Council Member Jones and second of Council Member Galbreath, the Council approved Resolution No. 2020-365. 5 Ayes, 0 Nays.

2. Approval of Resolution No. 2020-366: DOT to Manage Sidewalk Project

A Resolution of the City Council of the City of Parker, Florida, authorizing the execution of an off-system project maintenance agreement between the State of Florida Department of Transportation and the City of Parker, Florida, repealing all resolutions in conflict herewith and providing for an effective date.

On motion of Council Member Galbreath and second of Council Member Haney, the Council approved the reading of Resolution No. 2020-366. 5 Ayes, 0 Nays.

On motion of Council Member Barrow and second of Council Member Galbreath, the Council approved Resolution No. 2020-366. 5 Ayes, 0 Nays.

3. Approval of Resolution No. 2020-367: Low-Cost Lighting & Aesthetic Features for the Dupont Bridge

A Resolution of the City Council of the City of Parker, Florida supporting low cost lighting and aesthetic features for the Dupont Bridge; providing for severability and a repealer clause; and providing for an effective date.

On motion of Council Member Galbreath and second of Council Member Jones, the Council approved the reading of Resolution No. 2020-367. 5 Ayes, 0 Nays.

On motion of Council Member Galbreath and second of Council Member Jones, the Council approved Resolution No. 2020-367. 5 Ayes, 0 Nays.

4. Approval of City Clerk, Karen Griffin, to become an authorized signator on the bank accounts for the City of Parker.

On motion of Council Member Haney and second of Council Member Jones, the Council approved City Clerk, Karen Griffin, to become an authorized signator on the bank accounts for the City of Parker. 5 Ayes, 0 Nays

CLERK'S REPORT

- Our new HR/Payroll Assistant, Heather Carlson, is now on board.
- Therefore, the bookkeeper and I will now focus on getting the budget numbers updated.
- Also, we have started the process of updating the Job Descriptions and the Policy Manual for the Council's approval.
- Our website contractor is in the process of making our website ADA friendly.

MAYOR'S REPORT

The Mayor is having more and more developer inquiries:

- Inquiry to develop the 22A trailer park into either a storage facility or apartments (storage would not be allowed)
- Inquiry to develop East Bay Flats into a 248-apartment complex (would need to meet with Tyndall to ensure it meets their guidelines, such as lighting doesn't interfere with flight path)
- Inquiry to develop Parkway Gardens into an apartment complex

Code Enforcement will start the process to issue citations for properties that are not complying with their Notice of Violation.

The next Council Meeting will include a discussion on the possibility of food trucks in Parker.

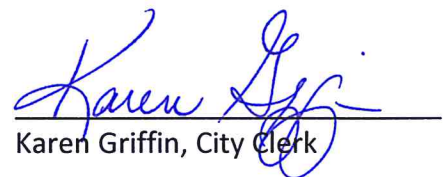
COMMENTS AND ANNOUNCEMENTS – Council

Council Member Jones reported that the Transportation Board approved DOT to proceed with the Hwy 231 flyover and that he would follow up on the status of the sidewalk project on Business 98.

ADJOURNMENT – The meeting was adjourned at 5:44 p.m.

Upcoming Events

- Next scheduled Regular City Council Meeting is March 3, 2020 @ 5:30 p.m.
 - Submit potential agenda items NLT February 25, 2020
- Next Scheduled Planning Commission Meeting is March 9, 2020 @ 5:00 p.m.
 - Submit potential agenda items NLT March 2, 2020



Karen Griffin, City Clerk