

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
January 19, 2020
5:30 pm**

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

Mayor Musgrave gave the Invocation.

Council Member Galbreath led the Pledge of Allegiance.

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

Also Present: City Attorney Sloan, Police Chief Hutto, Fire Chief Pergande, Public Works Supervisor Summerlin, Code Enforcement Officer Talley, 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 with changes for the Regular Council Meeting on January 5, 2021. 5 Ayes, 0 Nays

ITEMS FROM THE AUDIENCE: None

REGULAR AGENDA

1. Update on the Pier at Tyndall Bridge – Mr. Pearce Barrett

Mr. Pearce Barrett with the Department of Environmental Protection Agency remotely updated the Council on the status of the construction of the pier at the end of Oakshore Drive. The Parker City Council first approved the conceptual designs in August of 2018 and the project is now ready to be sent out for construction bids. The original estimated cost of the pier was \$2.4 million dollars, but it appears additional funds will need to be requested to be transferred to the project due to higher estimates now. It's anticipated that the construction bid would be awarded in May of 2021 with an estimated construction period of nine (9) months. That would mean the pier would be completed in early 2022.

Due to technical difficulties, the presentation could not be view virtually. Council Member Galbreath requested a copy of the presentation be sent electronically following the meeting.

It was determined that a Development Order would not be required for the pier project since the Council had already approved the project in 2018.

REGULAR AGENDA (continued)

2. **Discussion of Temporary Mobile Office at 628 S. Tyndall Parkway** – Mr. Mike Hettinger, President of Masonry, Inc. of NF

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the placing of a temporary mobile office at 628 S. Tyndall Parkway. The owner will use the property as an office while doing work at Tyndall over the next year and then intends to develop this long along with three other adjacent lots. 4 Ayes, 1 Nay

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

3. **Update on Unfit and Unsafe Structures** – Code Enforcement Officer Jim Talley

Code Enforcement Officer Jim Talley informed the Council that all the letters informing the property owners of their unfit and unsafe structure had been sent out via first class mail. By the end of the week, a copy of the same letter would be sent out to all owners via certified mail.

The question was asked by a Council Member if the owners would be allowed to call in. They attorney responded that as long as they could be heard over the speakerphone then they could call in. Also, the attorney was asked if the owners could have witnesses. Attorney Sloan responded that yes the owner could provide a witness, but the witness would have to be sworn in.

4. **Discussion of Compatible Use Plan** – Mr. Ray Greer, Stantec

For the past year and a half, Mr. Ray Greer has been the Project Manager over the Tyndall AFB – Bay County Compatible Use Plan (formerly referred to as the Joint Land Use Study – JLUS). The purpose of the study was to identify the objectives of the air force base and surrounding communities and to provide recommendations so that both parties could continue their operations. The goals of the study included uniform standards (Comprehensive Plans and Land Development Regulations), communication, and the ability to work together.

The study is now ready for public review for the next 30 days. The study can be found online at www.tyndalljlus.com. Residents are encouraged to go to the site and provide input for their community. The Council discussed the various ways the public might could be informed about the website, including the City's Facebook page, the electronic sign at the park, the Newsletter, Alert Bay, or an insert with their monthly utility bill.

CLERK'S REPORT – none

MAYOR'S REPORT – none

COMMENTS AND ANNOUNCEMENTS – Council

Council Member Galbreath stated that she knew the staff was still working on the Development Order Checklist that was discussed at the previous Council Meeting.

Council Member Galbreath inquired about how to eliminate the requirement for the dock permit to be approved by the City Council. Attorney Sloan said that the ordinance would have to be amended and that he start that process.

ADJOURNMENT – The meeting was adjourned at 6:08 p.m.

Upcoming Events

- Next Regular City Council Meeting is February 2, 2021 @ 5:30 p.m.
 - Submit potential agenda items NLT January 26, 2021
- Next Scheduled Planning Commission Meeting is February 9, 2021 @ 5:00 p.m.
 - Submit potential agenda items NLT February 1, 2021



Karen Griffin, City Clerk