

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
NOVEMBER 17, 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, Fire Chief Pergande, Public Works Supervisor Summerlin, Bookkeeper Adams, City Planner Correia, and City Clerk Griffin

APPROVAL OF THE MINUTES

On motion of Council Member Barrow and second of Council Member Galbreath, the Council approved with changes the Minutes for the Regular Council Meeting on October 20, 2020 and the Workshop/Special Meeting on November 4, 2020. 5 Ayes 0 Nays

ITEMS FROM THE AUDIENCE: None

REGULAR AGENDA

1. Approval of Dock Permit for 5033 Sharon Drive – Mr. Joseph Hofbauer

On motion of Council Member Haney and second of Council Member Barrow, the Council approved the Dock Permit for 5033 Sharon Drive. 5 Ayes 0 Nays

2. Variance Request for 411 S. Hwy 22A – Mr. Arthur Lange

On motion of Council Member Barrow and second of Council Member Haney, the Council approved negating Mr. Lange's variance request given the obstruction issues from the neighbor's existing fence. The owner was tasked to obtain the proper fence permit for his project. 4 Ayes, 1 Nay

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

Discussion included the Ordinance that was currently being drafted by City Attorney Sloan regarding the remedy for owners and contractors who did not first obtain a permit before starting work on their project. This Ordinance should be completed in the near future in order for the Council to consider.

3. Variance Request for 922 W. Park Street – Mr. Aaron Harris, Engineer

Refuge Assembly of God requested a front setback variance in order to build ADA-compliant restrooms and provide for a safer egress into the parking lot instead of towards W. Park Street.

On motion of Council Member Haney and second of Council Member Barrow, the Council approved the setback variance request at 922 W. Park Street. 3 Ayes, 2 Nays.

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

4. CDR Maguire Grant Funds Update – Mr. David Weaver

Mr. David Weaver with CDR Maguire presented the Council with a Hurricane Michael worksheet detailing the estimated expenses and reimbursements along with the actual expenses and reimbursements incurred to date. Mr. Weaver explained that nine of the total fifteen projects had been classified as obligated at an estimated value of over \$11 million and the City has already been reimbursed for \$8.2 million. However, the amount to be reimbursed in the future will depend on the actual amount of repair/replacement invoices that the City has to first pay and then submit for funding.

Council Member Galbreath asked for this same report for Hurricane Sally, but Mr. Weaver explained that the information is not yet available but he could send a copy of the Damage Inventory to her. He stated that once FEMA sets up the five project numbers, they would start the process of identifying damages for each project with an estimated value of \$250,000. The projects include the expenses of the closing of roads due to flooding, ditches, stormwater drainage, sewer line crack, sand at Earl Gilbert Park, and gravel at the Sports Complex.

5. Budget Amendment – Ms. Belinda Adams, Bookkeeper

On motion of Council Member Galbreath and second of Council Member Haney, the Council approved the reading of Resolution No. 2020-374 allowing for a budget amendment for fiscal year 2019-2020. 5 Ayes.

On motion of Council Member Galbreath and second of Council Member Jones, the Council approved Resolution No. 2020-374 allowing for a budget amendment for fiscal year 2019-2020 in order to properly reflect in the budget grant and insurance revenues and expenditures. 5 Ayes.

6. Approval of Surplus Items for Auction – Supervisor Tony Summerlin

On motion of Council Member Barrow and second of Council Member Jones, the Council approved the request for surplus items to be placed up for auction. 5 Ayes

7. Review of Florida Attorney General’s Opinion on the Ad Valorem Tax – Attorney Tim Sloan

Attorney Sloan presented the Florida Attorney General’s Opinion regarding an ad valorem tax. The opinion states that the City Council does have the authority to adopt an ad valorem tax.

8. Awarding of Bid for Lift Station Electrical Upgrade Project – Supervisor Tony Summerlin

On motion of Council Member Haney and second of Council Member Jones, the Council approved the awarding of the bid for the lift station electrical upgrade project to Wise Services, Inc. at a cost of \$473,433. 5 Ayes, 0 Nays.

CLERK’S REPORT

- Since the RV Moratorium is scheduled to expire next month, Clerk Griffin asked the Council if they wanted to add this item to the December 1st Agenda. The Council agreed to add it to the Agenda.
- The Annual Christmas Tree Lighting is scheduled for Friday, December 4, 2020 at Memorial Park from 5:00 pm to 6:30 pm. Social distancing and mask guidelines will be observed along with a contactless visit with Santa.

MAYOR’S REPORT

- The City’s option on the Melendy 4.3-acre property has been verbally accepted.
- The Development Order for the East Bay Flats apartment complex should be on the Agenda for the December 15, 2020, Council Meeting. A consultant has not yet completed the water pressure testing for the project in order to determine what exactly will be needed from the developer and/or the City for the water lines on Oakshore Drive.

COMMENTS AND ANNOUNCEMENTS – Council

Council Member Galbreath asked if the City was now fully on accrual basis accounting. Bookkeeper Adams stated they were waiting on the completion of the external audit for those accrual entries and then 2020-2021 fiscal year would be on the accrual basis.

Council Member Haney asked for an obligation by the East Bay Flats developer before the City went any further with this project.

ADJOURNMENT – The meeting was adjourned at 6:24 p.m.

Upcoming Events

- Next Regular City Council Meeting is December 1, 2020 @ 5:30 p.m.
 - Submit potential agenda items NLT November 23, 2020
- Next Scheduled Planning Commission Meeting is December 14, 2020 @ 5:00 p.m.
 - Submit potential agenda items NLT December 7, 2020


Karen Griffin, City Clerk