

PUBLIC NOTICE
MARCH 30, 2011

REGULAR MEETING
PARKER CITY COUNCIL
APRIL 5, 2011
5:30pm
PARKER CITY HALL
1001 West Park Street

AGENDA
(See attached)


Brenda G. Hendricks, Mayor

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the City Clerk at 1001 West Park Street, Parker, Florida 32404; or by phone at (850) 871-4104, at least five calendar days prior to the meeting. If you are hearing or speech impaired and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD). ALL INTERESTED PERSONS DESIRING TO BE HEARD ON THE AFORESAID agenda are invited to be present at the meeting.

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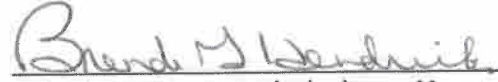
**AGENDA
REGULAR MEETING
PARKER CITY COUNCIL
APRIL 5, 2011
5:30pm
PARKER CITY HALL**

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY OF PARKER COUNCIL ALSO SITS, AS EX OFFICIO, AS THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY (CRA) AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT CAPACITY.

1. Call Meeting to Order Mayor Hendricks
2. Prayer Mayor Hendricks
3. Pledge of Allegiance to the Flag of the United States of America Council Member Oost
4. Roll Call City Clerk
5. Items from Audience Audience
6. Approval of Minutes
March 15, 2011 Special Meeting of the Parker City Council held at 4:00pm and March 15, 2011 Regular Meeting of the Parker City Council held at 5:30pm and the Special Meeting of the Parker City Council held at 5:01pm on March 29, 2011.
7. Mayor's Report
A. Update on Cell Tower
8. Establishing a Citizens Advisory Task Force for Wastewater System upgrade
9. Memorandum of Agreement with the Florida Department of Transportation for the period of July 1, 2011 and June 30, 2012 for proposed revenue amount of \$25,830.20 for roadside highway maintenance.
10. Proposed ordinance 2011-288 A RESOLUTION OF THE CITY OF PARKER, FLORIDA, APPROVING A HIGHWAY RIGHT-OF-WAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PARKER, FLORIDA; PROVIDING REPEALER AND SEVERALBILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

11. Parker Police Department proposed contract with Capstone Environmental for Methamphetamine Lab Clean-Up for an amount of approximately \$2,000.00 per cleanup.
12. Adjournment of Meeting

Brenda Hendricks


Brenda G. Hendricks, Mayor

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MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
APRIL 5, 2011
5:30pm
PARKER CITY HALL

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Mayor Hendricks called the meeting to order and gave the prayer. Council member Oost led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Barrow, Nepereny, Oost, Spikes and Mayor Hendricks were present.

Items from the Audience

Mr. Breedlove of 4498 E. Hwy 98 has requested that his tampering fees be removed. After some discussion, the Council agreed to have Council Member Oost get with Mr. Brunson regarding the issue and if they found cause to reimburse Mr. Breedlove they would remove the fees otherwise the penalties would remain.

Pastor Ehrics of 5001 Sharon Drive has asked that the City abate Julia St. to him and his neighbor. After some discussion the City Attorney stated that the City could not do this since the property is located at the waters edge.

Approval of Minutes

Council Member Oost made a motion seconded by Council Member Barrow to approve the March 15, 2011 Special Meeting of the Parker City Council held at 4:00pm and March 15, 2011 Regular Meeting of the Parker City Council held at 5:30pm and the Special Meeting of the Parker City Council held at 5:01pm on March 29, 2011. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Mayor's Report

Update on Cell Tower

Mayor Hendricks stated that the City now has the final signed contract and the company is working on getting their permits.

Establishing a Citizens Advisory Task Force for Wastewater System upgrade

Council Member Oost made a motion seconded by Council Member Nepereny to authorize Ms. Moore of Preble Rish to get with the Planning Commissioners and create a Citizens Advisory Task Force. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Memorandum of Agreement with the Florida Department of Transportation for the period of July 1, 2011 and June 30, 2012 for proposed revenue amount of \$25,830.20 for roadside highway maintenance.

Council Member Oost made a motion seconded by Council Member Nepereny to sign the Memorandum of Agreement with the Florida Department of Transportation. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Proposed Resolution 2011-288 A RESOLUTION OF THE CITY OF PARKER, FLORIDA, APPROVING A HIGHWAY RIGHT-OF-WAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PARKER, FLORIDA; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

Council Member Nepereny made a motion seconded by Council Member Spikes to have the reading of proposed resolution 2011-288. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution. Council Member Nepereny made a motion seconded by Council Member Spikes to adopt proposed resolution 2011-288. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Parker Police Department proposed contract with Capstone Environmental for Methamphetamine Lab Clean-Up for an amount of approximately \$2,000.00 per cleanup.

Chief Sweatt stated that this was not a contract it was just information purpose due to the increase in expenditures that they will have to have in the future for cleanups. Council Member Oost asked who was trained to do this for the City. Chief Sweatt stated that he had one employee that was certified. Council Member Oost stated that both Police and Fire would need to have extra employees certified.

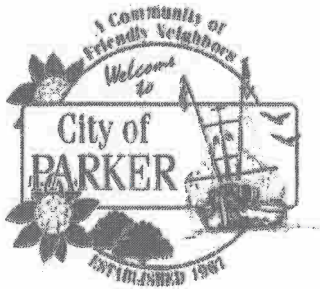
Adjournment of Meeting

Mayor Hendricks adjourned the meeting at 6:21pm.

Respectfully submitted by,



Adonna S. Mullen
City Clerk



3323

CITY OF PARKER

POST OFFICE BOX 10619 • 1001 WEST PARK STREET • PARKER, FLORIDA 32404

TELEPHONE (850) 871-4104 • FAX (850) 871-6684

E-mail: coparker@knology.net

NEWS RELEASE

For Information Contract:
Mayor Hendricks
850.871.4104 office
850.630.0519 cellular
850.871.6684 fax

For Immediate Release

The regular meeting of the Parker City Council scheduled for April 19, 2011 at 5:30 pm has been cancelled.

Contact Mayor Hendricks for additional information 850-871-4104.

End of Report


Brenda G. Hendricks, Mayor

BRENDA G. HENDRICKS
Mayor

TONYA BARROW
Council Member

GEORGE NEPERENY
Council Member

WILL OOST
Council Member

BOBBIE SPIKES
Council Member

MEMBER OF FLORIDA LEAGUE OF CITIES

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**PUBLIC NOTICE
APRIL 21, 2011**

**SPECIAL MEETING
PARKER CITY COUNCIL
APRIL 26, 2011
5:01pm
PARKER CITY HALL
1001 West Park Street**

AGENDA
(See attached)

BRENDA G. HENDRICKS, MAYOR

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the City Clerk at 1001 West Park Street, Parker, Florida 32404; or by phone at (850) 871-4104, at least five calendar days prior to the meeting. If you are hearing or speech impaired and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD). ALL INTERESTED PERSONS DESIRING TO BE HEARD ON THE AFORESAID agenda are invited to be present at the meeting.

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**AGENDA
 SPECIAL MEETING
 PARKER CITY COUNCIL
 APRIL 26, 2011
 5:01pm
 PARKER CITY HALL**

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- 1. Call Meeting to Order Mayor Hendricks
- 2. Prayer Mayor Hendricks
- 3. Pledge of Allegiance to the Flag of the United States of America Council Member Oost
- 4. Roll Call City Clerk
- 5. Official results of the April 19, 2011 City Election

Candidate:	Number of Votes:	Percentage:
<u>Mayoral</u>		
Tonya Barrow	400	55.17
Brenda Hendricks	325	44.83
 <u>Council Member</u>		
Ken Jones	307	29.78
Mike Miller	328	31.81
Bobbie Jo Spikes	397	38.47
 <u>Non-Binding Referendum</u>		
Yes	332	46.24
No	386	53.76

RECESS

- 6. Oath of Office Ceremony
 Presenting and receiving of the Oath
 - Tonya Barrow
 - Mike Miller
 - Bobbie Jo Spikes
- 7. Comments from the Elected Officials

8. Selection of Mayor Pro-Tem
9. Selection of Chair and Vice Chair for the Community Redevelopment Agency
10. Appointment of city representative and alternate member to the Bay County Transportation and Planning Seats
11. Resolution 2011-289 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.
12. Resolution 2011-290 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.
13. Resolution 2011-291 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.
14. Resolution 2011-12 A RESOLUTION OF THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY CONCERNING THE ESTABLISHMENT AND OPERATION OF ONE OR MORE BANK ACCOUNTS, PROVIDING FOR SEVERABILITY AND REPEALER PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.
15. Consideration to authorize the following department heads to approve their own purchase orders with no dollar limitations and setting a cut off within the system to prevent over spending.
16. Scheduling of next meeting
17. Adjournment of Meeting

Mayor Barrow


Tonya Barrow, Mayor

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**MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL
APRIL 26, 2011
5:01pm
PARKER CITY HALL**

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Mayor Pro-Tem Barrow called the meeting to order. Council member Oost gave the prayer and led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

Council Members Barrow, Nepereny, Oost, Spikes were present with Mayor Hendricks absent.

Official results of the April 19, 2011 City Election

Mayor Pro-Tem Barrow read the results of the election.

Candidate:	Number of Votes:	Percentage:
<u>Mayoral</u>		
Tonya Barrow	400	55.17
Brenda Hendricks	325	44.83
<u>Council Member</u>		
Ken Jones	307	29.78
Mike Miller	328	31.81
Bobbie Jo Spikes	397	38.47
<u>Non-Binding Referendum</u>		
Yes	332	46.24
No	386	53.76

RECESS

Mayor Pro-Tem Barrow recessed the meeting at 5:03pm.

Oath of Office Ceremony

Presenting and receiving of the Oath

- **Tonya Barrow**
- **Mike Miller**
- **Bobbie Jo Spikes**

Mr. Sloan gave the Oath of Offices.

Comments from the Elected Officials

Mayor Barrow thanked the citizens for voting for her. Council Member Miller stated that his words are in his actions Council Member Miller also, stated that the City should get the former Mayor a plaque. Mayor Barrow stated that they already had it to present to her tonight however, she did not show for the change of office. Council Member Spikes thanked the citizens for voting for her.

Mayor Barrow reconvened the regular portion of the meeting at 5:10pm.

Selection of Mayor Pro-Tem

Council Member Spikes made a motion seconded by Council Member Nepereny to elect Council Member Oost as Mayor Pro-Tem. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Selection of Chair and Vice Chair for the Community Redevelopment Agency

Council Member Spikes made a motion seconded by Council Member Miller to elect the Mayor and Mayor Pro-Tem as the Chair and Vice Chair for the Community Redevelopment Agency. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Appointment of city representative and alternate member to the Bay County Transportation and Planning Seats

Council Member Nepereny stated that he would be the representative until Mr. Miller was more established as a Council Member. Council Member Oost made a motion seconded by Council Member Spikes to appoint Council Member Nepereny as the City's representative and Council Member Miller as the alternate member. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Resolution 2011-289 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.

Council Member Nepereny made a motion seconded by Council Member Miller to have the reading of resolution 2011-289. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution.

Council Member Nepereny made a motion seconded by Council Member Spikes to adopt resolution 2011-289. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Resolution 2011-290 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.

Council Member Oost made a motion seconded by Council Member Spikes to have the reading of resolution 2011-290. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution.

Council Member Miller made a motion seconded by Council Member Spikes to adopt resolution 2011-290. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Resolution 2011-291 A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS SUCH AS CHECKING AND SAVINGS ACCOUNTS INSURED BY THE FDIC.

Council Member Oost made a motion seconded by Council Member Spikes to have the reading of resolution 2011-291. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution.

Council Member Spikes made a motion seconded by Council Member Miller to adopt resolution 2011-291. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Resolution 2011-12 A RESOLUTION OF THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY CONCERNING THE ESTABLISHMENT AND OPERATION OF ONE OR MORE BANK ACCOUNTS, PROVIDING FOR SEVERABILITY AND REPEALER PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Spikes made a motion seconded by Commissioner Miller to have the reading of resolution 2011-12. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried. Mr. Sloan read the resolution.

Commissioner Miller made a motion seconded by Commissioner Oost to adopt resolution 2011-12. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Consideration to authorize all department heads to approve their own purchase orders with no dollar limitations and setting a cut off within the system to prevent over spending.

Council Member Nepereny made a motion seconded by Council Member Oost to authorize all department heads to approve their own purchase orders with no dollar limitations and setting a cut off within the system to prevent over spending. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Scheduling of next meeting

Council Member Spikes made a motion seconded by Council Member Miller to cancel the May 3, 2011 City Council meeting. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Add On

Mayor Barrow stated that the City Clerk needed to add on a letter regarding FEMA. The City Clerk stated that about a year ago the City had received funds from FEMA after a storm and part of the funds were supposed to go to the Volunteer Fire Department for their work. However, FEMA sent two checks by accident therefore, they over paid the City by \$900 and some dollars and needed the City to reimburse them the difference back. The funds went into the General Fund account therefore; they would need to come back out. Council Member Spikes made a motion seconded by Council Member Miller to authorize the difference to be sent back to FEMA as requested. Upon taking the yeas and nays the vote was Yeas 5, Nays 0. Motion carried.

Adjournment of Meeting

Mayor Barrow adjourned the meeting at 5:27pm.

Respectfully Submitted by,



Adonna S. Mullen
City Clerk