CITY OF PARKER
City Hall
1001 West Park Street
Phone 850-871-4104

REGULAR MEETING
PUBLIC HEARING
Of
THE CITY OF PARKER CITY COUNCIL
June 6, 2023
5:30 PM
Located at
Parker City Hall

AGENDA

CALL TO ORDER AT 5:30 PM by Mayor Kelly

Invocation given by Rev. Barker of Holy Hill Baptist Church
Pledge of Allegiance recited.

ROLL CALL
Ms. Barrow - present
Mr. Chaple - present
Ms. Galbreath - present
Ms. Gibson - present
Mayor Kelly - present

Items from the audience:

1. Pat Fousek of 1344 Stratford, thanked those who put out flags for Memorial Day and thanked veterans. Asked about the protocol on civil litigation updates, costs associated and expected resolutions.

Approval of minutes: Motion to approve May 16, 2023, made by Ms. Barrow and seconded by Ms. Galbreath, reflecting present status for Ms. Gibson.

Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

Regular Agenda:

1. **East Bay Flats Easement Request-**
   Mr. Tim Norris representing East Bay Flats. Mr. Sloan stated an easement was given to the city in 1997 by Hess Station. East Bay submitted to put sign and parking area in easement and has crossed the easement with a fence. No adverse possession issues, requesting easement for the fence. Discussion that the new bridge coming to Tyndall AFB may impact where the City of

Parker sign should be placed in the future. Motion made by Ms. Gibson to table discussion until more plans are received from FDOT, seconded by Ms. Galbreath
Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson – aye
Mayor Kelly – aye

2. **Resolution 2023-392, resolution to acquire equipment for governmental or proprietary purposes, it would be in the public interest to acquire such equipment under the terms of a lease purchase agreement with Trustmark National Bank, authorizing and directing the authorized officers of the city to execute a lease-purchase agreement and supporting schedules and attachments; and providing for a repealer clause, severability and for an effective date.** Purchase will be of a 2024 Freightliner and 2024 Peterson TL-3 Base Loader trash truck, $178,395, 10% to be paid by the city for down payment for total of $198,214, closing will be at 9 am on June 15th, to move forward with the purchase the resolution must be read and adopted.
Pat Fousek of 1344 Stratford would like to see the purchase order and have it added to the minutes.

Motion made by Ms. Galbreath to read Resolution 2023-392, seconded by Ms. Barrow.
Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

Motion by Ms. Gibson to adopt Resolution 2023-392, seconded by Ms. Barrow.
Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

3. **Amendment 3 for the Inland Flood retention Pond and Walking Path Grant Management, Design, Permitting Bidding, and Inspection Services.** Anchor Engineering is requesting approval for engineering services for the retention pond, Cheri Lane lift station improvements. Part of the Resilient Grant proposal, 100% reimbursable from the grant, will alleviate flooding and wastewater improvements in the area.
Motion to approve the proposal by Ms. Galbreath, seconded by Ms. Gibson with amendment to clarify. Pat Fousek of 1344 Stratford Ave, wanted public comment to clarify last page of $76000 grant management fee, and includes designs permitting and bidding, of $115,400 and includes both aspects of phase 1, and all aspects of phase 2 and phase 3 of the program, wants that clarified as to her it is unclear.
Motion to approve the proposal to include amendment to clarify phase 3 on what we just heard.
Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

4. **WOW Internet Services** – usage at PEEP Park for service at Sports Complex. A signal will be cast to Sports Park to use security cameras. This is recommended by Flux labs as a way to service the Sports Park at this time. Concerning that contract is for 6 months only. Mr. Sloan will discuss with Flux labs to determine best contract for city. Ms. Galbreath would like to table the discussion until more information is available from IT, second motion to table by Ms. Gibson, until next meeting.
   Ms. Barrow - aye
   Mr. Chaple - aye
   Ms. Galbreath - aye
   Ms. Gibson - aye
   Mayor Kelly – aye
5. **First reading of Ordinance 2023-415, amending the LDR to provide for accessory structures in flood hazard areas: to specify elevation of manufactured homes in flood hazard areas; providing for severability; providing for a mechanism for the correction of scrivener's errors; providing for the liberal construction of this ordinance; providing for a repealer clause and providing for an effective date.** Mr. Sloan informed the council that FEMA has asked for our Land Development Regulations to be updated to include definitions relating to flooding. Mr. Sloan has been working with FEMA to draft an ordinance to satisfy their requirements as well as update the definition of hotel and motel. Flood issues would affect new homes being placed in Parker. Public hearing opened at 6:02 pm
   Pat Fousek of 1344 Stratford Ave asked how we handle mobile homes in existing parks. Mr. Sloan stated homes are grandfathered in and this effects new homes being placed only; the ordinance applies prospectively. Public hearing closed at 6:04 pm.
   Motion by Ms. Barrow to read Ordinance 2023-415, seconded by Ms. Gibson.
   Ms. Barrow - aye
   Mr. Chaple - aye
   Ms. Galbreath - aye
   Ms. Gibson - aye
   Mayor Kelly – aye
   Ordinance 2023-415 read by title by Mr. Sloan.
6. **Election of Mayor Pro Tem.** Pro Tem must be nominated then seconded, voted in by majority. Motion made by Ms. Gibson to elect Ms. Galbreath as Mayor Pro Tem, seconded by Ms. Galbreath, Ms. Galbreath has aspiration to someday run for mayor and this would be a good learning opportunity.
   Ms. Barrow - nay
   Mr. Chaple - nay
   Ms. Galbreath - aye
   Ms. Gibson - aye
   Mayor Kelly – nay
   Ms. Jeanette Howard expressed feelings but did not come to podium.
   Pat Fousek of 1344 Stratford Ave, disappointed by vote although not surprised by vote, feels Ms. Gibson and Ms. Galbreath have carried this council for some time, voiced displeasure of Ms. Barrow not supporting ad valorem and not attending 5th Tuesday meetings and, Ms. Barrow stated she does not have to attend 5th Tuesday meetings. Mr. Chaple made a motion to leave Ms. Barrow in position of Mayor Pro Tem, seconded by Ms. Barrow.

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Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - nay
Ms. Gibson - nay
Mayor Kelly – nay
Mayor Kelly stated this is unprofessional, not voting, opened floor to another nomination. Ms. Galbreath made a motion to elect Ms. Gibson as Mayor Pro Tem, no second received. Mr. Chaple asked if Ms. Galbreath would like the job, Clerk will place on agenda at next meeting.

Mayor Kelly stated that the clerk has turned in her resignation, actively looking for a new clerk. Packets given to council for upcoming board positions, Ms. Gibson would like to extend the time to receive more applications, moved deadline to take applications until June 16th. Applications will be given to council on the June 20th meeting and voting will be in July.

Kim Rega of 1503 Dover Road thanked the clerk for all her work. Mayor Kelly thanked the clerk for her hard work, along with all the ladies in the office. Ms. Galbreath would like to look over job description and send feedback to clerk before advertising the position.

Mr. Chaple thanked all who came to pig roast, about 70 people came out. No funds came from the city for the project. Plan to have a Pancake Breakfast in August.

Ms. Galbreath, about ¾ way through accounting portion of procedural manual, will have to council for next meeting.

Discussion to table zoning revision until we have a plan going forward.

Mayor Kelly met with County Commissioner over possible grant writer through obtaining a lobbyist in Tallahassee. Council would like to still pursue a grant writer with RFP, clerk will send RFP draft to Mr. Sloan, and he will modify to meet the needs of Parker.

Mr. Sloan is working on procedural process on record requests, he has sent to mayor and will get comments from mayor and forward draft to clerk and council. Ms. Barrow asked what brought this request from Ms. Galbreath. Ms. Galbreath feels a policy will give the clerk something to fall back on.

Deposit fees and social security numbers on applications have been looked at by Mr. Sloan. He stated a federal lawsuit was filed in Georgia against collecting social security numbers for water and sewer accounts, court ruled against collection of social security numbers, suit may be challenged, advised against collecting social security numbers. Does agree with raising the deposit. Kathleen O'Brien of 1455 Parkway Dr states in New York social security numbers are collected with electric accounts. Pat Fousek 1344 Stratford Ave would like a blank on the application and people may give the information and if they don't have a number they simply don't provide the information.

Adjournment at 7:17pm

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Jami Hinrichs, City Clerk

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City of Parker

1001 West Park Street
Parker, FL 32404
Phone: (850) 871-4104

PURCHASE ORDER

DATE	5/23/2023
PO #	05052023-1

VENDOR

Petersen Industries
Sourcewell Contrac #040621-PII

SHIP TO

Tony Summerlin
City of Parker Public Works
1001 West Park Street
Parker, Fl 32404
(850) 871-4104

REQUISITIONER	SHIP VIA	F.O.B.	SHIPPING TERMS

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
	Petersen TL-3 Base Loader	1		198,214.84
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SUBTOTAL	198,214.84
TAX	-
SHIPPING	-
OTHER	-
TOTAL	**$ 198,214.84**

Comments or Special Instructions

If you have any questions about this purchase order, please contact
Julie Ducharme (850) 871-4104