THE CITY OF PARKER COUNCIL April 19, 2022 5:30 PM PARKER CITY HALL

CALL TO ORDER at 5:30.

Pastor Davis led the invocation. Mr. Chaple led the Pledge of Allegiance.

ROLL CALL:
Barrow - present
Chaple - present
Galbreath - present
Gibson - absent
Mayor Kelly - present

APPROVAL OF THE MINUTES-

City Council meeting April 5 council meeting, April 12 special meeting and April 12 council workshop

Motion by Mr. Chaple and a 2nd by Ms. Barrow with addition of statement on special meeting that Ms. Galbreath put on record that she clarified with Chief Jensen that the pipe was capped and no longer having drainage.

Barrow - aye Chaple - aye Galbreath - aye

Mayor Kelly - aye

ITEMS FROM THE AUDIENCE (non-agenda items)

- 1. Jimmy Lumley of 4905 Sharon Dr. Article from News Herald stated Panama City received 28 million in a grant. Mayor Kelly had also received an email Ms. Galbreath.
- 2. Dianne Coates of 1521 Dover Road, thanked Mayor, Police Chief, Fireman, Ms. Galbreath and Mr. Chaple for the Easter Egg hunt and cookout.

REGULAR AGENDA

1. Public hearing opened for GMZ Holdings – Closed

Bob Hughes of Berring and Redding, representing owner Mr. Zohoury, demolition updates sent to Mr. Sloan yesterday. Almost \$250,000 spent on demo so far. Has three companies working on site. Plans to design apartment buildings on the 3 parcels. Requesting rezone from MU1 to MU2.

Motion by Ms. Barrow and a second by Ms. Galbreath to approve the second reading of Ordinance 2022-400.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly — aye

Motion by Ms. Barrow and a second by Ms. Galbreath to adopt Ordinance 2022-400.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly – aye

2. **Recommendation of bids for the Storm drainage system** –Motion by Ms. Barrow and a 2nd by Ms. Galbreath to approve bid of BCL Civil Contractors \$197,960.05

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly - aye

3. **SRF Loan Resolution 2022-386** – Loan application prepared by engineer to pledge water revenue in parity with Trustmark loan. Awaiting SRF loan committees' documents and approval of Mr. Sale of Trustmark. No definite confirmation of approval currently. Mr. Sloan asked that the council approve that Mayor can sign once approved by Trustmark and SRF. This money will be used to place waterlines in Tyndall Parkway and loop in with Oak shore Drive. Will have 44% grant feature and .25% interest rate.

Motion by Ms. Barrow and a second by Ms. Galbreath allow Mayor to sign for loan. Ms. Galbreath asked to put caveat that if declined, place infrastructure tax money up for back to pledge in leu of water and sewer if needed. Amended the motion and second. Also requested that the bookkeeper provide a list of all things that are pledged for grant money.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly – aye

4. 2nd reading of Ordinance 2022-404 - Hettinger/Roix - Sloan

Motion by Ms. Barrow and a second by Ms. Galbreath to approve the second reading of Ordinance 2022-404.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly — aye

Motion by Ms. Barrow and a second by Ms. Galbreath to adopt Ordinance 2022-404 land use change.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly – aye

5. 2nd reading of Ordinance 2022-398 – Fire Pit Ordinance- Sloan

Distance was changed by Fire Chief from previous version. Ms. Galbreath voiced concerns about indicating the use of grills on back porches, ordinance not clear enough about the grills with a cover not complying. Mr. Sloan stated grills are not specific in this ordinance. Mr. Sloan would prefer not to pass with language changes to be made. Mayor stated purpose is to have a comfort fire in backyard and not over govern. Volunteer Chief Patterson stated it is for fire pits and not grills. Ms. Barrow stated is speaks to firepits with covers, not grills.

Motion by Ms. Barrow and a second by Ms. Chaple to read Ordinance 2022-398 fire pit ordinance.

Barrow - aye Chaple - aye Galbreath - nay Mayor Kelly – aye

Motion by Ms. Barrow and a second by Ms. Chaple to adopt Ordinance 2022-398 fire pit ordinance.

Barrow - aye Chaple - aye Galbreath - nay Mayor Kelly – aye

6. ARPA - request to report funds standard allowance.

Motion by Ms. Galbreath and a second by Ms. Barrow to accept standard allowance for ARPA funds.

Barrow - aye Chaple - aye Galbreath - aye Mayor Kelly - aye

Task list:

EPCI final draft should be ready tomorrow.

Website report sent to Ms. Correia from Ms. Gibson, will be ready next week at latest for review. LDR revision will be ready 1 month from last meeting per Mr. Sloan.

Budget amendment in May

Archive of social media put off until budget amendment

Mr. Chaple – Easter egg hunt went well, could not do bouncy castle due to insurance issue. About 150 kids participated, hope to use Memorial Park next year. Cost approx. \$1500-\$1800 total. Next project is planting fence line.

Ms. Galbreath – Requested a list of grans and loans that have water pledged to water and a list of ARPA funds we have allocated.

Ms. Barrow - Steering committee needs volunteers, only 3 people at last meeting.

Mayor Kelly -. Met with Bay County schools, Pan Care will provide dental services. Mentor program is being started. Retention pond at Parker School should be cleaned out by school maintenance, if not city will have to do it. This will prevent the flooding onto Lake Drive.

Audience member asked about storm ditches being dug.

Adjourned at 6:20.

Melissa Correia was in attendance as clerk.

Jami Hinrichs, City Clerk