PUBLIC HEARING

Meeting of
THE CITY OF PARKER COUNCIL
May 3, 2022
5:30 PM

Mayor Kelly called the meeting to order at 5:30

INNVOCATION - Pastor Danny Davis, Refuge Assembly of God

PLEDGE OF ALLEGIANCE - Council Member Chaple

ROLL CALL - Clerk Hinrichs

Ms. Barrow - present

Mr. Chaple - present

Ms. Galbreath - present

Ms. Gibson - present

Mayor Kelly - present

APPROVAL OF THE MINUTES- City Council meeting April 19, 2022 Ms. Barrow did not receive the 4th page – tabled until next meeting

ITEMS FROM THE AUDIENCE (non-agenda items)

1.David Vest of 1440 Parkway Dr. – requesting council packets be put on website, discussion over how to speak on agenda items.

2. Diane Coates of 1521 Dover Road – questioned if price for POD would increase, asked for guidance on flag placement in medians for upcoming events, will contact Mr. Chaple for directions on dates to put out and pick up flags.

REGULAR AGENDA

1. Refuge Assembly of God POD permit – Pastor Davis

On motion of Ms. Barrow and 2nd of Ms. Galbreath approved the POD permit for 3 months.

Ms. Barrow - aye

Mr. Chaple - aye

Ms. Galbreath - ave

Ms. Gibson - aye

Mayor Kelly -aye

2. 6249 US Hwy 98 POD permit – Monolith Construction

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On motion of Ms. Galbreath and 2nd of Ms. Barrow approved the POD permit for 3 months.

Ms. Barrow - aye

Mr. Chaple - aye

Ms. Galbreath - ave

Ms. Gibson - aye

Mayor Kelly -aye

3. 339 Shadecrest POD permit – Freeman

On motion of Ms. Galbreath and 2nd of Ms. Gibson approved the POD permit for 3 months

Ms. Barrow - ave

Mr. Chaple - aye

Ms. Galbreath - aye

Ms. Gibson – aye

Mayor Kelly -aye

4. Ordinance 2022-402 - East Bay Flats - first reading

On motion of Ms. Barrow and 2nd of Ms. Gibson approved the reading of 2022-404

Ms. Barrow - ave

Mr. Chaple - aye

Ms. Galbreath - aye

Ms. Gibson - aye

Mayor Kelly -aye

5. Fulcrum Lumber final development order

Mr. Rega of the planning committee recapped the planning meeting where the development was reviewed. Stated they spoke at length about water retention, buffers and overall plans. The planning committee recommended approval of the development order to council.

On motion of Ms. Galbreath and 2nd of Ms. Barrow approved the development order for Fulcrum Lumber with standard conditions.

Ms. Barrow - aye

Mr. Chaple - aye

Ms. Galbreath - ave

Ms. Gibson - nav

Mayor Kelly -aye

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6. Mr. Sloan gave background information on the CDGB grant. He was contacted by the utility department that resolution was needed to reaffirm desire for grant to preform work on manholes and paperwork to be kept at city hall. 148 manholes and grant of \$763,454.00

CDBG Resolution 2022-397 – Summerlin

On motion of Ms. Barrow and 2nd of Ms. Gibson approved reading of Resolution 2022-397

Ms. Barrow - aye Mr. Chaple - aye Ms. Galbreath - aye Ms. Gibson - aye

Mayor Kelly -aye

On motion of Ms. Barrow and 2nd of Ms. Gibson approval of Resolution 2022-397

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

7. Summerlin discussion of watermain relocation and grant:

Mr. Summerlin requested the council to make a motion to accept L&K contracting for watermain relocations, bids were received by Royal American, Maineline Construction, Gulf Coast Utility Contractors, BCL Civil Contractors and L&K Contracting. Ms. Galbreath was terrified of the price differences in the estimates. Mr. Summerlin stated he met with the contactor for L&K, and they are doing work for Bay County presently, they have crews in the area, and he is comfortable using them.

Motion made by Ms. Barrow and a second by Ms. Gibson to accept L&K Contractors bid for water main relocations.

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

Grant recap by Mr. Summerlin: 2018-19 SRF sewer (Hurricane Michael hit) 916K 2018-19 SRF drinking water design 162K 2018 DEO for fences 44K 2019-20 DOT for signage 37K Page 4 Parker City Council Agenda May 3, 2022

2020 State DEP for Martin Lake 75K

2019-20 FDEM for generators 916K

2020 Homeland Security for COVID 28K

2021 grant for 2 generators 75K and hardening of police station 149K

2021 ARPA funding 2.1 million

CDBG 763,054 to replace 148 manholes and rain pans, was awarded last year but need resolution now and procurement policy updated. Mrs. Sloan will look at the RFQ language.

Florida Resilient grand 1.163 million - only one in Bay County receiving monies, and only one in state that is not being required to have a matching fund put up.

Total of 6.6 million received since 2018

Audience commended Mr. Summerlin for his efforts.

Mayor Kelly stated that Fire Chief Jensen has resigned, resignation given to council before the meeting in packet. Discussion occurred as to last day. Resignation received by clerk on Monday May 2, 2022, last day Chief Jensen worked was Thursday, April 28, 2022. Clerk will stamp received date on resignation.

Motion to accept Chief Jensen's resignation made by Ms. Barrow and a second by Ms. Gibson.

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

Task List:

Website almost ready to launch, Ms. Gibson is speaking with the IT at Bay County to install audio/video in council room. LDR revision will be sent by Mr. Sloan by Thursday of this week. Boat Ramp is under lawsuit filed with clerk of court. Mr. Sloan will work on golf cart and code for unfit unsafe after LDR is completed. Budget amendment will happen in May with assistance for the bookkeeper from Ms. Kennon. Discussion of community handling Facebook and not the city due to archiving requirements.

Mr. Chaple reminded everyone that this month will host a 5th Tuesday gathering at 5. Once Memorial Park is done, he would like to have picnic tables and BBO pits placed.

Ms. Galbreath would like her report from the DOT meeting to be an agenda item in the future. She attended the DOT meeting and was requested to report to council by Ms. Gibson. Emerald Coast Regional Council may help with LAP certification at the City of Parker. Can help with grant writing and will find out what fees would be included. Questioned when sidewalk on Boblittle would be repaired - began today. Stated that League of Cities dinner is on May 23rd – invitations were put in council boxes last week.

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Ms. Barrow asked about the steering committee and needing volunteers. Asked is Ms. Gibson starting her own committee, Ms. Gibson said not for event planning but wants to begin and economic development committee to look for grants, Mayor stated he has reached out to Mr. Paul Palmer and Mr. Kyle Merritt to assist with grants, and they are working on a grant from the Army Corps of Engineers. Ms. Janetta Howard asked was the steering committee started by ordinance and if it is not sponsored by the city, can't Ms. Gibson do the same thing? Ms. Barrow stated Mr. Chaple works hard and does not want to override his efforts, he needs volunteers.

Ms. Gibson stated she would like to form an Economic Committee, she has spoken with DEP and was given 6 contacts, they can assist in writing grants. She would like the city to hire a grant writer and pay them a salary, they could even work from home.

Mayor Kelly stated LMS grants will be coming available, city always needs to look for a grant with a matching grant or will need ad valorem to help cover match required.

Mayor stated he was contacted by a property owner who is unable to obtain a 911 address at property near Cheri Lane apartments. Owner is willing to sell the property to the city for 25K and we would be able to put in a retention pond to alleviate the flooding at Cheri Lane. Mr. Summerlin supports the purchase. Ms. Galbreath asked the size, ¼ acre. Will add to agenda for vote on May 17, 2022.

Mayor stated the R&D Electric was slated to be demolished on May 13th or the next few days after that. Fence near Mr. Lumley's business is slated to be torn down and that the police had followed a vehicle from the house that was illegally dumping oil.

Meeting adjourned 6:42pm.

Jami Hinrichs, City Clerk