



Minutes approved - Draft unable to be removed

## CITY OF PARKER

### City Hall

1001 West Park Street Phone

850-871-4104

[www.cityofparker.com](http://www.cityofparker.com)

#### Chairman

Anna Marie Morris

#### Infrastructure Committee

Kyle Merritt, Vice Chairman

Kathleen O'Brien

Chuck Tindel

#### City Clerk

Kimberly Rega

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### REGULAR MEETING

of

THE CITY OF PARKER INFRASTRUCTURE COMMITTEE

December 7, 2023-4:30 PM

at

PARKER CITY HALL

### AGENDA

#### CALL TO ORDER-Ms. Morris

*Ms. Morris calls the meeting to order.*

- PLEDGE OF ALLEGIANCE-Mr. Tindell
- ROLL CALL-City Clerk

*Clerk calls roll with all members present.*

#### APPROVAL OF MINUTES - *May 30, 2023 and August 29, 2023*

*Kyle Merritt provides a motion to accept the minutes as written with Chuck Tindel providing a second. The committee votes unanimously to approve the motion.*

#### ITEMS FROM THE AUDIENCE (non-agenda items) REGULAR AGENDA

*None provided*

## **1. Presentation of current infrastructure budget-City Clerk**

*Clerk presents the spreadsheet with general information related to the SRF funding*

*Pat Fousek 1344 Stratford*

*Expresses concern over the spreadsheet inaccuracy with relationship to the revenue stream with relationship to the bottom line as well as the presentation of an inaccurate document*

*A discussion ensues among the committee members, city clerk and Ms. Fousek regarding the spreadsheet accuracy, clarification on the spreadsheet, that appropriate city employees be available to the committee in future meetings, possibly change the date and times of future meetings, requesting past receipts, and that Mr. Summerlin attend the meetings in the future*

## **2. Presentation of ongoing projects - Mr. Summerlin**

*Mr. Summerlin was not in attendance.*

*Clerk provides information related to the SRF funding*

*A discussion ensues among the council, Ms. Fousek and clerk regarding current projects, re-prioritization of projects,*

*Gary Hard 728 W Street*

*Inquires as to how projects are determined and the follow up allocation  
Chairman Morris provides information regarding the committee's purpose and ongoing projects*

*A discussion ensues among the council regarding future meetings, possible time for the next meetings, possible future workshop, accuracy of spreadsheet, complexity of the software program, vested volunteers,*

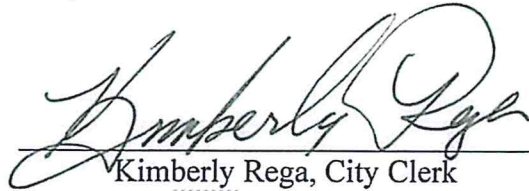
## **COMMENTS AND ANNOUNCEMENTS**

## **ADJOURNMENT**

*Chairman Morris adjourns the meeting*

## Upcoming Events

- **Tuesday January 30<sup>th</sup> at 4:30 (tentative)**
- **Tuesday April 30<sup>th</sup> at 4:30 (tentative)**
- **Tuesday July 30<sup>th</sup> at 4:30 (tentative)**



Kimberly Rega, City Clerk

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. If you are hearing or speech impaired and you have 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.

DRAFT