

**Regular City Commission Meeting (Tuesday, October 19, 2021)**

*Generated by Amanda Brown on Wednesday, November 3, 2021*

**A. MEETING OPENER**

1. Call To Order - Roll Call

-Called to order by Mayor Jack Schenck at 6:04pm.

-Present: Mayor Jack Schenck, Vice Mayor Annette Redman, Commissioner Jimmy Beasley, City Manager Dale Walker, and Attorney John Maines IV.

-Absent: Commissioner Fred Sirmones and Commissioner David Stegall.

2. Opening Prayer

-Prayer led by Vice Mayor Redman.

3. Pledge of Allegiance

-Pledge led by Mayor Schenck.

4. Approval of The Agenda Format

-Motion to approve the agenda format made by Commissioner Beasley and seconded by Vice Mayor Redman.

-UNANIMOUS APPROVAL

**B. CITIZEN INPUT**

1. Provision for Citizen Input

-Reynolds Marion with Marion Hyper Sub. Mary Fillyaw Fillion, cofounder was not present. Mr. Marion spoke on the parking issue by the lake in boat ramps the previous weekend during the Union County Centennial. His team was working under the assumption that there would not be a crowd this late in the year. They have been testing the boat in the lake for possible government contracts. Mr. Marion stated that they are a small, underfunded group trying to get the boat through testing. Need to know who to call to avoid that issue in the future. The City Manager commented that he needs to be contacted for further testing and provided his information. Mayor Schenck commented that there is boat trailer parking available there and a place to park the RV down a nearby street that is available by the lake.

**C. AGENDA ITEM NUMBER**

1. Consent Agenda

-Motion to Approve the Consent Agenda in one motion made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

2. Financial Reporting for 2020-2021 Fiscal Year

-Financial Report presented by Mike Cotter, Director of Finance/Deputy City Manager.

-Motion to approve the October 1, 2020, to September 30, 2021, Financial Report made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

3. Ordinance No. 2021-11 First Reading

-Ordinance for an amendment of the text of the city's Comprehensive Plan.

-Motion to approve the first reading of Ordinance 2021-11 by Title Only made by Vice Mayor Redman.

-Ordinance read by Mr. Maines.

-Motion seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

4. Fiscal Year 2021 Budget Adjustment

-Motion to approve the Fiscal Year 2021 budget adjustment made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

5. Waste Collection

-Skip McCall, representative of GFL Environmental, spoke regarding the proposed three-year extension to the contract with the City. He stated that there will be no increase to the residential rates, though there will be a slight increase to commercial rates. There is no other adjustment to the contract from 2016. The original contract was with WCA, which was recently acquired by GFL Environmental.

-Mayor Schenck asked about the increase of commercial rates.

-Mr. McCall responded that the increase for commercial rates will be approximately 50 cents/yard of dumpster.

-Mr. Walker added that there will no longer be the \$5,000/year donation for street repair from GFL. Mr. McCall concurred.

-Mr. McCall commented that most cities have seen a 30% rate increase.

-Motion to accept the request for a three-year extension of GFL's contract made by Commissioner Beasley and seconded by Vice Mayor Redman.

-UNANIMOUS APPROVAL

#### 6. Purchase of a Zero-Turn Lawnmower

-Motion to approve a \$3,000 budget adjustment for the purchase of equipment and to approve the purchase of a zero-turn mower from Ten Little Engines for \$12,915.89 made by Vice Mayor Redman.

-Commissioner Beasley asked what type of mower was being purchased. The mower is a Hustler Zero Turn mower.

-Commissioner Beasley commented that he would like to see the city purchase another one next year, or two if possible.

-Motion seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

#### 7. Historical Preservation Board Nominees

-Nominees:

Jack Schenck

Robert Driggers

Bo Bayer

Monica Bayer

Annie Pittman

Ryan Perez

Jannette Hart

Ami Hassie

-Mayor Schenck commented that, if possible, he would like to step back from nomination due to the possibility of the issues from the Historic Preservation Board coming before the commission.

-Mr. Maines commented that there would be no conflict of interest as long as there is no personal property involved.

-Mr. Maines recommended Bo Bayer because he is an attorney and may be able to assist with any ordinances that need to be written.

-Mayor Schenck gave a description of each nominee and personally recommended Robert Driggers.

-Motion to appoint Bo Bayer, Monica Bayer, Ami Hassie, Robert Driggers, Ryan Perez to the Historic Preservation Board made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

#### 8. Property Purchase Extension

-First amendment to the purchase and sale agreement for property for the new wastewater treatment plant. For information only.

#### 9. Union County Legislative Delegation Hearing

-The hearing was held at City Hall commission room on October 5, 2021, with our State Senator and Representative, along with several speakers. For information only.

#### 10. Land Development Regulations RE: Travel Trailers

-There is no urgency to the issue, but it has been a growing issue over the past three years.

-Mr. Maines questioned if this increase is due to the circumstances of the pandemic or a problem on its own.

-Mayor Schenck commented that two are known to be on property without a residence and are hooked up to water but possibly not sewer.

-Mr. Maines recommends not rescinding the portion of the LDR regarding travel trailers.

-It is suggested that the issue be readdressed when the other members of the Commission are present.

-Motion to table the issue until the next meeting made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

#### **D. REPORT OF CITY ATTORNEY**

-No Report

#### **E. REPORT OF CITY MANAGER**

1. City Manager's Report

-Union County Centennial was a success.

-Senator Bradley and Representative Payne met with the community on October 5<sup>th</sup>.

-The new fiscal year began October 1, 2021.

#### **F. COMMENTS OR REMARKS BY COMMISSION**

-Vice Mayor Redman –Farmshare went well. 280 families were served. Extra canned goods went to the Lake Butler Elementary School for their Christmas food bank.

#### **G. ADJOURNMENT**

1. Adjourn

-Motion to adjourn made by Vice Mayor Redman and seconded by Commissioner Beasley.

-UNANIMOUS APPROVAL

-Meeting adjourned at 6:43 PM.