Regular City Commission Meeting (Tuesday, June 15, 2021)

Generated by Sara Owen on Wednesday, June 16, 2021

A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

-Meeting Begins at 6:00 PM -All Commissioners Present

Procedural: 2. Opening Prayer

Prayer led by Vice Mayor Annette Redman.

Procedural: 3. Pledge of Allegiance

Action: 4. Approval of The Agenda Format

Recommended Action: Motion to approve the agenda format.

-Motion to approve the agenda format made by Commissioner Redman and seconded by Commissioner Beasley. All approved.

B. CITIZEN INPUT

Information: 1. Provision for Citizen Input

-Mary Barker of Providence Village, Providence, FL requested assistance regarding a speeding issue in their neighborhood. Mayor Jack Schenck referred them to speak with the County Commission regarding the issue due to it being outside the city limits.

C. AGENDA ITEM NUMBER

Action (Consent), Minutes: 1. Consent Agenda

Recommended Action: Motion to approve the consent agenda in one motion

-Motion to approve the consent agenda in one motion made by Vice Mayor Redman and seconded by Commissioner Stegall

Action: 2. Financial Reporting for Period Ending May 31, 2021

Recommended Action: Motion to accept the financial reporting for the period of October 1, 2020, through May 31, 2021

- -New Director of Finance/Deputy City Manager Mike Cotter was introduced to the Commission.
- -Financial report given by Dale Walker, City Manager.
- -Motion to accept the report by Commissioner Stegall and seconded by Vice Mayor Redman. All approved.

Information: 3. Annexation Ordinance

-Motion to accept by title only made by Vice Mayor Redman. Title read by John Maines. Motion seconded by Commissioner Stegall. All approved.

Action: 4. Ordinance Number 2021-03

Recommended Action: Motion to approve the second reading of Ordinance Number 2021-03, establishing a historic preservation board and historical district.

-Motion to approve the second reading by title only made by Vice Mayor Redman. Read by John Maines. Motion seconded by Commissioner Stegall. All approved.

Information: 5. Ordinance Number 2021-04

-Discussion of what was covered by the ordinance. New local business owner Kristina Crawford with Libby's Art of Healing, LLC, a massage therapy clinic licensed by the Florida Department of Health was concerned by the wording "massage parlor" specifically stated in the ordinance and that it would affect the ability for legitimately licensed massage therapists to do business in the City. It was suggested by John Maines that the wording of the ordinance be modified to remove the phrase "massage parlor" due to brothels and prostitution already being illegal in the state of Florida. The commission agreed to make this adjustment and reconsider the ordinance with the amended wording during the July 2021 meeting.

Information: 6. Dekle Cemetery

- -City Attorney John Maines discussed posting the cemetery ordinance on the city's website and suggested that the ordinance be distributed to local funeral homes. Suggested the ordinance be enforced and permits issued. Suggested a sign be placed at each major entrance stating the ordinance number and that there was to be no internment without a permit.
- -Mayor Jack Schenck requested that Mr. Maines investigate possible legal action to gain access to Doyal Archer's file from his previous ownership or Archer Funeral Home. Commissioner Sirmones suggested that he may have a contact to gain access to the records without legal assistance and would look into that first.

- -Business owner Kristina Crawford asked if there was a penalty in the ordinance for funeral homes that do not comply. Mayor Schenck responded that there is currently no penalty as the ordinance was considered guidance of procedure. It was suggested that a penalty may be needed in the future.
- -City staff were instructed to re-notify local funeral homes of the ordinance and that signs of notice be placed at each major entrance to Dekle Cemetery.
- -Information: 7. Public Hearing for Facility Plan
- -Dale Walker, City Manager, invited the Commission to the Public Hearing for the WWTP Facility Plan to be held June 22, 2021, at 6:00 PM.
- -John Maines, City Attorney, will be unable to attend.

Information: 8. FLC Annual Conference Voting Delegate Information

-No delegate will be sent.

Action: 9. Resolution 21-05

Recommended Action: Motion to accept the attachment per the recommendation of the city attorney.

-Motion to accept the Resolution by title only per the recommendation of the city attorney made by Commissioner Stegall. Read by John Maines. Motion Seconded by Vice Mayor Redman. All approved.

D. REPORT OF CITY ATTORNEY

-No Report

E. REPORT OF CITY MANAGER

Information: 1. City Manager's Report

F. COMMENTS OR REMARKS BY COMMISSION

-Mayor Schenck presented a certificate and flag donated by Representative Kat Cammack.

G. ADJOURNMENT Action: 1. Adjourn

Recommended Action: Motion to adjourn.

-Motion to adjourn made by Commissioner Sirmones and seconded by Commissioner Stegall. All approved.