

# City of Davenport Regular Meeting Minutes of April 19, 2021

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Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, April 19, 2021 at 7:00 p.m. in the Commission Room after having been properly advertised.

Mayor Robinson declared a quorum present and opened the meeting with invocation and a salute to the flag.

The Oath of Office was administered to Commissioner Fellows & Commissioner Clark.

Roll Call was taken with the following members present: Mayor H.B. Robinson and Commission Members: Vice-Mayor Brynn Summerlin, Commissioner Bobby Lynch, Commissioner Tom Fellows and Commissioner Jeremy Clark. Also present: City Manager Kelly Callihan and City Attorney Tom Wilkes.

The Proclamation honoring the passing of former City employee Lt. Walter Henderson was read out loud by the City Clerk and presented to the family by Mayor Robinson.

## **APPROVAL OF ORDER OF BUSINESS**

**Motion** by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve the Order of Business. Motion carried unanimously with no discussion or public input.

**PUBLIC COMMENT** - None

## **CONSENT AGENDA**

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Lynch to approve the Consent Agenda which consisted of the April 5, 2021 Workshop and the April 5, 2021 Regular Meeting minutes. Motion carried unanimously with no discussion or public input.

**OLD BUSINESS – None**

## **NEW BUSINESS**

### **1. AFFIRM AND APPROVE THE FIFTH MEMBER TO THE CITY OF DAVENPORT POLICE OFFICERS AND FIREFIGHTERS RETIREMENT BOARD OF TRUSTEES AND APPOINT JAMES BLANTON AS A CITY APPOINTED MEMBER**

Finance Director Donald Carter explained that currently there were only three members on the Board because the two City Commission appointments had resigned. This was making it difficult to function appropriately as an active Board. Therefore, the Board was requesting the Commission to appoint James Blanton, the current 5<sup>th</sup> member appointment as a Commission appointment and affirm and approve Daniel Kallmeyer, a current Sergeant in the Police Department as the 5<sup>th</sup> member appointment. Donald advised that this would leave one vacancy on the Board, which they were working on for the Commission to appoint.

**Motion** by Commissioner Lynch and seconded by Commissioner Clark to approve the fifth member to the City of Davenport Police Officers and Firefighters Retirement Board of Trustees and appoint James Blanton as a City appointed member. Motion carried unanimously.

**2. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 989 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO THE FOREST LAKE SUBDIVISION FROM POLK COUNTY RESIDENTIAL LOW 4 (RL-4) TO RESIDENTIAL MEDIUM (RM) – GENERAL LOCATION: NORTHEAST OF HOLLY HILL ROAD & FOREST LAKE DRIVE**

At this time the Attorney was instructed to read Ordinance No. 989 by title.

City Planner Raymond Perez explained that this was a request to approve the Land Use Planned Amendment to the Forest Lake subdivision from Polk County Residential Low 4 (RL-4) to Residential Medium (RM)

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Clark to approve Ordinance No. 989 on first reading. Motion carried unanimously with no discussion.

**3. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 990 TO APPROVE THE REZONING TO THE FOREST LAKE SUBDIVISION FROM POLK COUNTY RESIDENTIAL LOW 4 (RL-4) TO PLANNED UNIT DEVELOPMENT (PUD) – GENERAL LOCATION: NORTHEAST OF HOLLY HILL ROAD & FOREST LAKE DRIVE**

At this time the Attorney was instructed to read Ordinance No. 990 by title.

Raymond advised that this was the rezoning of the Forest lake Subdivision from Polk County Residential Low 4 (RL-4) to Planned Unit Development (PUD)

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Clark and seconded by Commission Fellows to approve Ordinance No. 990 on first reading. Motion carried unanimously with no discussion.

**4. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 991 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 1104 HWY. 17/92 FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO CITY COMMERCIAL ACTIVITY CENTER (CAC)**

At this time the Attorney was instructed to read Ordinance No. 991 by title.

Raymond advised that this was the Land Use Planned Amendment to 1104 Highway 17/92 from Polk County Residential Suburban (RS) to City Commercial Activity Center (CAC). Raymond noted that this was a small scale and did not need to go to the Department of Economic Opportunity.

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Lynch and seconded by Vice-Mayor Summerlin to approve Ordinance No. 991 on first reading. Motion carried unanimously with no discussion.

**5. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 993 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 837 DAVENPORT BOULEVARD FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL MEDIUM (RM)**

At this time the Attorney was instructed to read Ordinance No. 993 by title.

Raymond explained that this too was a Land Use Planned Amendment from Polk County Residential Suburban (RS) to Residential Medium (RM).

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Fellows and seconded by Vice-Mayor Summerlin to approve Ordinance No. 993 on first reading. Motion carried unanimously with no discussion.

**6. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 995 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 656 HOLLY HILL ROAD FROM POLK COUNTY RESIDENTIAL LOW 2 (RL-2) TO RESIDENTIAL LOW (RL)**

At this time the Attorney was instructed to read Ordinance No. 995 by title.

Raymond advised that staff had reviewed and recommended approval of this Land Use Planned Amendment from Polk County Residential Low 2 (RL-2) to Residential Low (RL).

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Lynch to approve Ordinance No. 995 on its first reading. Motion carried unanimously with no discussion.

**7. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 997 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 214 HOLLY HILL ROAD FROM POLK COUNTY RESIDENTIAL LOW 2 (RL-2) TO RESIDENTIAL LOW (RL)**

At this time the Attorney was instructed to read Ordinance No. 997 by title.

Raymond explained that staff had reviewed and recommended approval of this Land Use Planned Amendment from Polk County Residential Low 2 (RL-2) to Residential Low (RL).

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve Ordinance No. 997 on first reading. Motion carried unanimously with no discussion.

**8. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 999 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 620 SYLVAN RAMBLE ROAD FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL PARK (RP)**

At this time the Attorney was instructed to read Ordinance No. 999 by title.

Raymond advised that this changed the Land Use from Polk County Residential Suburban (RS) to Residential Park (RP)

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Fellows and seconded by Commissioner Clark to approve Ordinance No. 999 on first reading. Motion carried unanimously with no discussion.

**9. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1001 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 1515 NORTH BOULEVARD WEST FROM POLK COUNTY RESIDENTIAL LOW 1 (RL-1) TO RESIDENTIAL LOW (RL)**

At this time the Attorney was instructed to read Ordinance No. 1001 by title.

Raymond advised this changed the Land Use from Polk County Residential Low 1 (RL-1) to Residential Low (RL) and all public notifications had been met.

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Lynch and seconded by Vice-Mayor Summerlin to approve Ordinance No. 1001 on first reading. Motion carried unanimously with no discussion.

**10. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1003 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 622 PARK ROAD FROM POLK COUNTY RESIDENTIAL LOW 1 (RL-1) TO RESIDENTIAL PARK (RP)**

At this time the Attorney was instructed to read Ordinance No. 1003 by title.

Raymond advised that this request changed the Land Use from Polk County Residential Low 1 (RL-1) to Residential Park (RP) and all public notifications had been met.

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Clark to approve Ordinance No. 1003 on first reading. Motion carried unanimously with no discussion.

**11. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1005 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 0 PALM STREET FROM POLK COUNTY RESIDENTIAL MEDIUM (RM) TO RESIDENTIAL LOW (RL)**

At this time the Attorney was instructed to read Ordinance No. 1005 by title.

Raymond advised that this the Land Use Planned Amendment from Polk County Residential Medium (RM) to Residential Low (RL). He noted that this parcel met the small scale criteria and didn't need to go to the Department of Economic Opportunity.

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Fellows and seconded by Commissioner Lynch to approve Ordinance No. 1005 on its first reading. Motion carried unanimously with no discussion.

**12. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1007 TO APPROVE THE LAND USE PLANNED AMENDMENT (LUPA) TO 926 GOTTS ROAD FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL LOW (RL)**

At this time the Attorney was instructed to read Ordinance No. 1007 by title.

Raymond advised had reviewed this and asked that the parcel be reclassified from Polk County Residential Suburban (RS) to Residential Low (RL).

The Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve first reading of Ordinance No. 1007. Motion carried unanimously with no discussion.

**CITY MANAGER REPORT**

The City Manager advised that staff still had not gotten the Implementation Agreement from the Polk Regional Water Cooperative (PRWC) for them to review and consider. They had wanted an answer by April 28<sup>th</sup> and he had informed them that after tonight they wouldn't have another meeting until May. Unless they got the Agreement before then and they had a Special Meeting. He would find out if they would extend the time and if they wouldn't then they would be looking at having a Special Meeting.

He announced that they would have about 50 teams at the Grills Gone Wild event this Friday and Saturday.

**CITY ATTORNEY REPORT** – Nothing to report

**CITY CLERK REPORT**

Reminder of the Ridge League of Cities dinner May 13<sup>th</sup> at the Lake Eva Event Center in Haines City. RSVP's were due by May 3<sup>rd</sup>. She urged them to RSVP since space was limited.

**CITY COMMISSION COMMENTS**

Vice-Mayor Summerlin asked Danny how many cars they had for the car show. Danny responded that they just showed up the day of the event so he really didn't know.

The Vice-Mayor also announced that the Haines City Rotary Club had made a request for a small space at the event to sell raffle tickets with all proceeds going to Kid Pack, a worthy cause that got food to disadvantaged children. They would be selling the tickets throughout the summer at various locations. He would see everyone Friday but would be out of town on Saturday.

Commissioner Lynch advised that he would be there Friday and also pointed out that they had more teams this year.

Commissioner Fellows voiced that he was looking forward to the event and hoped for a good turnout.

Danny informed them that there would be a VIP tent set up for them.

Mayor Robinson announced that he would be out of town Friday but would be there Saturday.

There being no further business, a motion to adjourn was made by Commissioner Clark and seconded by Commissioner Lynch and carried unanimously.

Meeting adjourned at 7:38 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.

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Raquel Castillo, City Clerk