

City of Davenport Regular Meeting Minutes of July 5, 2022

Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, July 5, 2022 at 7:00 p.m. in the Commission Room after having been properly advertised with the following members present: Mayor H.B. Robinson and Vice-Mayor Brynn Summerlin and Commission Members: Commissioner Bobby Lynch Commissioner and Tom Fellows and Commissioner Jeremy Clark. Also present: City Manager Kelly Callihan. Absent and excused was the City Attorney.

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

PROCLAMATIONS

The Proclamation proclaiming July 2022 as Lakes Appreciation Month was read out loud by the City Clerk.

APPROVAL OF ORDER OF BUSINESS

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

PUBLIC COMMENT

At this time the Mayor asked if there was anyone wishing to address the Commission on any item not on the agenda.

Billie Sedore of 113 E. Maple Street shared that on November 3rd the Davenport Historical Society was providing a tour for the Certified Ambassadors of Tourism & Sports (CATS) group. It was their plan to apply for a Citrus Connection bus to accommodate this group, however one of the requirements was that a member of the City Commission had to ride on the bus during the tour; and provide a letter on why they deserved the bus. Billie informed them that they would be more than happy to write the letter. Commissioner Clark informed her that he was available. The Mayor advised that he would be a standby if Commissioner Clark couldn't make it.

There being no one else, the Mayor closed Public Comment.

CONSENT AGENDA

Motion by Commissioner Fellows and seconded by Vice-Mayor Summerlin to approve the Consent Agenda which consisted of the June 20, 2022 Planning Commission and the June 20, 2022 Regular Meeting minutes. Motion carried unanimously with no discussion.

OLD BUSINESS - None

NEW BUSINESS

1. REQUEST TO APPROVE THE REVISED PROJECT PARTICIPANT AGREEMENT WITH THE POLK REGIONAL WATER COOPERATIVE

The City Manager advised this was a revised Agreement of their original agreement to be Participants and stated that the Attorney had reviewed it. This had been placed on the Agenda because the next meeting of the PRWC was July 13th and it had to be back to them by then for approval.

Motion by Commissioner Fellows and seconded by Commissioner Clark to approve the revised project Participant Agreement with the PRWC.

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

Brief discussion ensued with the Commission voicing their apprehension at entering into an agreement and not knowing the dollar amount or what they were agreeing to and pointing out that they really didn't have much of a choice. However there was some assurance that if they were able to secure other sources that they might not need as much water which might reduce their overall cost.

There being no other discussion, the Mayor called for the vote. Motion carried unanimously.

CITY MANAGER REPORT

The City Manager thanked all the city staff and City Commission for a great 4th of July event.

He advised that he would be bringing them the Republic Services contract to them within the next few meetings.

He had also met with the Crossroads property owner and had presented them the offer of \$200,000. The Trustees had met and had informed him that they would only take \$225,000. He had informed them that he would let the Commission know. So if they were in agreement with the \$225,000 then he would have the Attorney draw up a contract and send it over to them.

Brief discussion followed with the Commission noting that if they wanted the property that they would have to pay for it. At this time a motion was made by Vice-Mayor Summerlin and seconded by Commissioner Lynch to instruct the City Manager to move forward. Motion carried unanimously.

CITY ATTORNEY REPORT – Nothing to report

CITY CLERK REPORT – Nothing to report

CITY COMMISSION COMMENTS

Mayor Robinson pointed out what a great job staff had done last night. It had been a great event and shared that the big city he had come from was nowhere close to what the City had done. It was also heartening to see so many young patriotic people.

The Vice-Mayor echoed everything the Mayor had just said.

He also asked if anyone had reached out to Ms. Torres about the CDD and grass issue. Steven Hunnicutt informed him that he had spoken to her and had offered to help her in any way, but had not heard back from her.

The City Manager also advised that they had no control over the CDD issue.

He also clarified where he needed to change the SIM card on the iPad.

Commissioner Lynch also voiced how well the event had gone and voiced his appreciation to the employees for working on their day off.

Commissioner Fellows also voiced his appreciation to all the work the employees had done and for giving up their day off.

Commissioner Clark thanked everyone for all their hard work. He was proud to see everyone working so hard. He further added that they should be proud of everything they do and how important they were to them, himself and his family.

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

Meeting adjourned at 7:19 p.m.

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

Raquel Castillo, City Clerk