

City of Davenport Commission Minutes of June 3, 2024

Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, June 3, 2024, at 7:00 p.m. in the Commission Room after having been properly advertised with the following members present Mayor Brynn Summerlin and Vice-Mayor Jeremy Clark. Commission Members: Bobby Lynch, Linda Robinson, and Donna Fellows-Coffey. Also present were City Manager Kelly Callihan and City Attorney Elisabeth Crane.

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

PROCLAMATION

The Proclamation declaring the month of June as LGBTQ+ Pride Month was read out loud by Madelin Ortega.

APPROVAL OF ORDER OF BUSINESS

Motion by Vice Mayor Clark and seconded by Commissioner Lynch to approve the Order of Business. The motion carried unanimously.

PUBLIC COMMENT

The Mayor asked if there was anyone who wished to address the City Commission on anything, not on the Agenda.

Scott Woodlee of 1636 Aspen Avenue updated the Commission on the Memorial Day event. He presented the Commission with a tablecloth that had been signed by everyone that had attended and asked for it to be displayed at the Historical Society.

Gary Knox voiced his concern about the stop sign at North Circle and stated that oncoming traffic does not stop. He has asked the Commission about warning signs and traffic change signs and speed bumps. He also voiced frustration with commercial vehicles on North Boulevard West.

CONSENT AGENDA

Motion by Commissioner Robinson and seconded by Commissioner Lynch to approve the Consent Agenda which consisted of the May 20, 2024, Planning Commission and the May 20, 2024, Regular Meeting minutes. The motion carried unanimously.

OLD BUSINESS

- 1. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1274 ESTABLISHING THE HORSESHOE CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD) PURSUANT TO CHAPTER 190, FLORIDA STATUTES (LOCATED GENERALLY ON BOTH SIDES OF HORSESHOE CREEK ROAD,**

WEST OF LAKE MARION WILDLIFE MANAGEMENT AREA AND EAST OF U.S. HIGHWAYS 17 AND 92)

At this time the Attorney was instructed to read Ordinance No. 1274 by title.

City Planner Raymond Perez explained that this was the second reading of the ordinance and there were no changes since the first reading.

The Mayor opened the Public Hearing.

Scott Woodlee voiced his concern about the CDD and asked that something be put in place to let the residents know it's a CDD community.

Michelle Ragone, petitioner for TLC Reedy Isle LLC responded to Mr. Woodlee's comment and informed him that statutorily once the CDD is established all purchase agreements must make a formative disclosure regarding the CDD's existence. She also informed them that they had provided pre-file testimonies and met all requirements.

Mayor Summerlin shared that CDD's must meet Florida Statute 190.012.

Commissioner Lynch asked if it was outlined in bold letters, letting the purchaser know that they were entering into a CDD community. Ms. Ragone responded yes.

Commissioner Robinson stated that it is more of a misunderstanding between the buyer and seller, and the need to clarify that it is a CDD. She further voiced her concern that there was only one road in and out and the need to maybe tie it into another street in case of an emergency.

Attorney Elisabeth Crane asked if all the prefilled applications and testimony had been submitted into evidence to the Commission. Ms. Ragone responded that they had been submitted as part of the record in addition to the publication affidavit.

Motion by Commissioner Fellows Coffey and seconded by Vice Mayor Clark to approve Ordinance 1274 on second and final reading. The motion carried unanimously.

2. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1275 CHANGING THE ZONING CLASSIFICATION TO 1760 HORSESHOE CREEK ROAD FROM CITY CONSERVATION (CN) AND AGRICULTURE (AG) TO CITY CONSERVATION (CN) AND RESIDENTIAL ESTATE 1 (RE-1)

At this time the Attorney was instructed to read Ordinance No. 1275 by title.

Raymond explained that this was the second reading of the ordinance and there were no changes since the first reading.

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

There being no one else, the Mayor closed the public hearing.

Motion by Vice Mayor Clark and seconded by Commissioner Robinson to approve ordinance 1275 on second and final reading. The motion carried with Commissioner Lynch opposing.

NEW BUSINESS

1. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1276 ANNEXING 611 HORSESHOE CREEK ROAD (OWNER OF RECORD: JUSTIN T. OAKES)

At this time the Attorney was instructed to read Ordinance No. 1276 by title.

Raymond explained that this was a voluntary annexation of 611 Horseshoe Creek Road consisting of .96 acres.

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

Motion by Commissioner Lynch and seconded by Commissioner Robinson to approve ordinance 1276 on its first reading. The motion carried unanimously.

2. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1277 ANNEXING 204 NORTH BOULEVARD EAST (OWNER OF RECORD: ANTHONY STEWARD)

At this time the Attorney was instructed to read Ordinance No. 1277 by title.

Raymond explained that this was Ordinance 1277 annexing 204 North Boulevard East consisting of .12 acres.

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

Motion by Commissioner Fellows-Coffey and seconded by Vice Mayor Clark to approve ordinance 1277 on its first reading. The motion carried unanimously.

3. REQUEST TO APPROVE THE REEDY ISLE WATER & WASTEWATER DEVELOPERS AGREEMENT

Utilities Director Mike Stripling explained that during pre-construction meetings of the Reedy Isle development, several offsite improvements have been identified by the utility staff that would prepare the utility for future developments. These improvements include upsizing water lines and adding gravity sewer extensions into the right-of-way that are sized to accept additional flow. Based on the Land Development Regulations these improvements can be funded from the connection fees either collected from the development or the impact fee account for water and wastewater. This will bring the

water and wastewater down Horseshoe Creek and tie into Powerline Road. The total cost for this is \$859,295 with a 15% contingency.

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

Motion by Commissioner Robinson and seconded by Commissioner Lynch to approve the Reedy Isle Water and Wastewater developer's agreement. The motion carried unanimously.

4. REQUEST TO APPROVE EMERGENCY REPAIRS TO WELL 4 AT WATER PLANT 2 BY C&W EQUIPMENT REPAIR & MAINTENANCE IN THE AMOUNT OF \$22,870.00

Operations Superintendent James Coker explained that staff is requesting approval for emergency repairs to Well 4 at Water Plant 2, Well 4 is the only well supplying water to Water Plant 2. During one of Staffs weekly inspections, they noticed some wobbling in the shaft that runs the pump driven by the motor. Staff contacted C&W to look at the well and they recommended the pump be pulled and a portion of the shaft be replaced and install new bearings in the stuffing box. The total cost will be \$22,870.00.

Motion by Commissioner Lynch and seconded by Vice Mayor Clark to approve the amount of \$22,870.00 to repair the well at Water Plant 2. Motion carried unanimously.

CITY MANAGER REPORT

The City Manager drew their attention to the monthly Departmental reports. He noted the 118 single-family homes in the Building Department and 122 water meters installed.

He reminded them of their Ridge League of Cities dinner June 13th and the Chamber luncheon.

A video on the progress of the Powerline Road extension was presented on the overhead monitors.

CITY ATTORNEY REPORT – Nothing to Report

CITY CLERK REPORT - Nothing to Report

CITY COMMISSION COMMENTS

Commissioner Robinson thanked the Historical Society and Mr. Woodlee for the Memorial Day event.

Commissioner Lynch reiterated Linda's comments. He thought it had gone very well and they had a good turnout. He was looking forward to the Ridge League of Cities dinner next week and their 4th of July event.

Commissioner Fellows-Coffey echoed her fellow Commissioners. She too thanked Mrs. Freida and the Historical Society and Mr. Woodlee for the Memorial Day event. She also reminded everyone of the Jamestown Juneteenth celebration coming up. She too was excited about the 4th of July event coming up. She thanked city staff for going above and beyond every day.

Vice Mayor Clark thanked the Historical Society and Mr. Woodlee for the event. He thanked the Firemen and Police who were there and everyone else that had attended.

He also stated that on Tuesday night at the Police swearing-in at the Community Center, he had noticed that there were a lot of people there using the facility.

He thanked both the Fire and Police Departments for keeping them safe.

Mayor Summerlin announced that Davenport has been nominated for several categories in the Best of Vote program. He encouraged Davenport residents to go on Facebook and vote every day.

He too announced their upcoming events of Juneteenth and their 4th of July.

There being no other business, a motion to adjourn was made by Vice Mayor Clark and carried unanimously.

The meeting adjourned at 7:47 p.m.

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

Madelin Ortega, Assistant to City Clerk

Note:

Minutes were proofed and redrafted by the City Clerk.