

City of Davenport Regular Meeting Minutes of June 6, 2022

Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, June 6, 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, Commission Members: Bobby Lynch, Tom Fellows and Jeremy Clark. Also present: City Manager Kelly Callihan and City Attorney Tom Cloud.

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

PROCLAMATIONS

The Proclamation Polk Pride 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.

PUBLIC COMMENT - None

CONSENT AGENDA

Motion by Commissioner Lynch and seconded by Commissioner Clark to approve the Consent Agenda which consisted of the March 15, 2022 Special Meeting, the May 16, 2022 Planning Commission and the May 16, 2022 Regular Meeting minutes. Motion carried unanimously with no discussion.

OLD BUSINESS

- 1. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1060 REQUEST APPROVING THE LAND USE PLANNED AMENDMENT (LUPA) TO THE BELLA VITA PHASE 3 SUBDIVISION FROM POLK COUNTY RESIDENTIAL MEDIUM (RM) TO RESIDENTIAL MEDIUM (RM)**

At this time the Attorney was instructed to read Ordinance No. 1060 by title.

City Planner Raymond Perez explained that this was a request for a Land Use Planned Amendment consisting of 53.2 acres and announced that there were no changes since first reading.

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

Motion by Commissioner Clark and seconded by both Commissioner Lynch and Vice-Mayor Summerlin to approve Ordinance No. 1060 on second and final reading. Motion carried unanimously with no discussion.

2. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1061 REZONING THE BELLA VITA PHASE 3 SUBDIVISION FROM POLK COUNTY RESIDENTIAL MEDIUM (RM) TO PLANNED UNIT DEVELOPMENT (PUD)

At this time the Attorney was instructed to read Ordinance No. 1060 by title.

Raymond explained that this was the rezoning of the same property from Polk County Residential Medium (RM) to Planned Unit Development (PUD) with no changes since first reading.

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

Motion by Commissioner Lynch and seconded by Vice-Mayor Summerlin to approve on its second and final reading Ordinance No. 1060.

In answer to the Vice-Mayor's inquiry, Raymond responded that this was an extension of the Bella Vita project to the east and they had met all the requirements, including the three (3) required exits.

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

3. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1076 ANNEXING 1140 NORTH BOULEVARD WEST (OWNER OF RECORD: MIRABAL MATILDE FABIAN)

At this time the Attorney was instructed to read Ordinance No. 1076 by title.

Raymond explained that this was the annexation of 1140 North Boulevard West consisting of .94 acres and no changes since first reading.

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 1076 on its second and final reading. Motion carried unanimously with no discussion.

4. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1077 ANNEXING 610 HIGHWAY 17/92 - HEARTSONG SUBDIVISION (OWNERS OF RECORD: JESSE MUNRO & RHONDA HAWLEY)

At this time the Attorney was instructed to read Ordinance No. 1077 by title.

Raymond explained that this was the annexation of 610 Highway 17/92 consisting of 10.51 acres and there were no changes since first reading.

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

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve Ordinance No. 1077 on second and final reading. Motion carried unanimously with no discussion.

5. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO.1080 REGARDING YEAR ROUND WATER CONSERVATION MEASURES

At this time the Attorney was instructed to read Ordinance No. 1080 by title.

Utilities Director Mike Stripling advised that there were no changes since first reading and informed them that the ordinance changed watering to one day a week.

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

Motion by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve Ordinance No. 1080 on second and final reading. Motion carried unanimously with no discussion.

NEW BUSINESS

1. REQUEST TO APPROVE THE FY22/23 STATE HIGHWAY LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

The City Manager explained that this was the renewal of the FDOT Highway Lighting Maintenance agreement.

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

Motion by Vice-Mayor Summerlin and seconded Commissioner Lynch to approve the State highway lighting and Maintenance Agreement. Motion carried unanimously with no discussion.

CITY MANAGER REPORT

The City Manager brief them on the DOT construction on in town. He explained that it was set to take a little over a year to complete. He also had a meeting set up with Anne Martin tomorrow and some DOT representatives to walk around her building to give her a better understanding of the project.

The Vice-Mayor asked if they were able to keep the McKnight Park fountain. The City Manager responded in the affirmative.

The Mayor asked how long would it be torn up and how were they getting customers safely into the businesses. The City Manager responded that DOT would make sure that customers would be able to get in and out of the businesses safely. They would also pour later in the evening as not to displace too many businesses and people.

In addition, the City Manager asked Code Enforcement Officer Steve Hunnicutt to come up and give them an update on the turkey issue. Steven advised that he had made contact with the owner and he had been very apologetic and wished that Mr. Swain had come to him first. He had also advised that he would contact his neighbors about it; and so far there weren't any complaints.

The City Manager also informed them that the gentleman that wanted to develop the Horseshoe Creek Road had asked permission to hold a community meeting with the surrounding owners to discuss their concerns. The meeting was set for tomorrow at 6:00 p.m. and pertinent staff would be in attendance. He would be presenting a new design and Staff was looking at the July 16th Planning Commission for the Commissions' consideration.

He also reminded everyone of the 4th of July event.

CITY ATTORNEY REPORT – Nothing to Report

CITY CLERK REPORT

The City Clerk reminded them to file their Statement of Financial Interests form.

CITY COMMISSION COMMENTS

Commissioner Lynch voiced that he was happy to see the streetscape project coming along.

Commissioner Clark thanked the City's staff and the citizens. He also thanked the Fire and Police Departments for all their hard work.

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

Meeting adjourned at 7:26 p.m.

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

Raquel Castillo, City Clerk