

# City Commission Regular Meeting Minutes of March 15, 2021

---

Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, March 15, 2021 at 7:00 p.m. in the Commission Room after having been properly advertised 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.

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

**PROCLAMATION** – The Proclamation declaring April as Water Conservation Month was read out loud by the City Clerk.

## **APPROVAL OF ORDER OF BUSINESS**

The City Manager asked that they remove Item 12 and add Item 14 under New Business.

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

## **PUBLIC COMMENT**

Dr. Headley Oliver of 682 Highland Meadows Avenue shared that he had the pleasure of sitting in on the Workshop concerning the water situation and he had some questions. He asked what would happen with the alternative water supply if they didn't sign the Agreement. It seemed like they were putting a limit on the amount of usage, which to him was forcing them to be part of the Agreement. To answer his questions, the Vice-Mayor noted that there were two portions of this; one was the ground water and they had a water permit that gave them "X" amount of water per day and this permit was good for 4 more years. Where the alternative water came from was the point below the 500 feet. His concern was that the cost to the city was going to be way prohibited to the point that they couldn't afford to be part of that. For them was to find an alternative to their alternative and they had something in the works.

The Vice-Mayor further explained that PRWC was suggesting that everyone was going to get a "haircut" and some of the permits that other municipalities had were going to be trimmed back and they were going to have to make up for it with alternative water. Fortunately for the City, it had already gotten their approval for 4 more years and had already gotten its "haircut". Their job now was to find the 1.3 million gallons of alternative water it was going to need by the year 2027. Having said this, he assured Dr. Oliver that they wouldn't be signing a blank check and were waiting for the Agreement.

Dr. Oliver voiced his appreciation and commended the Commission.

The Vice-Mayor further stated that they had addressed water conservation in their LDR's by requiring Energy Star plumbing appliance requirements and landscape and irrigation system water conservation standards.

The City Manager informed Dr. Oliver that he was available anytime if he wanted to come by and see him.

## **CONSENT AGENDA**

**Motion** by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve the Consent Agenda which consisted of the March 1, 2021 Workshop Minutes, the March 1, 2021 Regular Meeting Minutes and the Street Closures for the Grills Gone Wild & Bay Street Car Show events. Motion carried unanimously with no discussion or public input.

## **OLD BUSINESS - None**

## **NEW BUSINESS**

### **1. PUBLIC HEARING AND REQUEST TO APPROVE THE CITY'S MUNICIPAL PARTNER APPLICATION FOR FY 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

Parks & Recreation Superintendent Danny McClain announced that they had already had the first public hearing with the Citizens Advisory Board. He further explained that this request was for a grant that the City was applying for through CDBG. The Committee had recommended some renovations to the Jamestown Park, which consisted of covered grills, new mulch, replacement of basketball goals, resurfacing of the basketball court and landscaping.

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

**Motion** by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve the grant request. Motion carried unanimously with no discussion.

### **2. REQUEST TO APPROVE RESOLUTION 462-21 PERMITTING THE SALE AND CONSUMPTION OF ALCOHOL FOR THE GRILLS GONE WILD BBQ COMPETITION & BAY STREET CLASSIC CAR SHOW**

Danny advised that the City had already gotten the alcohol permit. Staff was asking for the approval to allow Four C's Concessions, LLC to sell alcohol at the Grills Gone Wild BBQ Competition & the Bay Street Classic Car Show.

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Lynch to approve Resolution No. 462-21. Motion carried unanimously with no discussion.

### **3. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 967 TO APPROVE THE ANNEXATION OF 1104 HIGHWAY 17/92 S. - COMPRISING OF 2.23± ACRES**

At this time the Attorney was instructed to read Ordinance No. 967 by title.

City Planner Raymond Perez explained that this ordinance annexed 2.23 acres into the city. He announced that the Planning Commission had recommended approval and there were no changes since then.

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

The City Manager advised that he had spoken with Mr. Hatfield and he had informed him that he had tried to annex before but he had withdrawn the request because of an issue with alcohol sales. Before second reading he would find out what needed to be done to make sure they moved forward without affecting their operation.

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Clark to approve Ordinance No. 967 on its first reading. Motion carried unanimously with no discussion.

**4. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 974 TO APPROVE THE ANNEXATION OF 837 DAVENPORT BOULEVARD – COMPRISING OF 4.68± ACRES**

At this time the Attorney was instructed to read Ordinance No. 974 by title.

Raymond explained that this ordinance annexed 4.68 acres into the city. He announced that the Planning Commission had recommended approval and there were no changes.

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

**Motion** by Commissioner Lynch and seconded by Vice-Mayor Summerlin to approve first reading of Ordinance No. 974. Motion carried unanimously with no discussion.

**5. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 975 TO APPROVE THE ANNEXATION OF FOUR PARCELS OF LAND GENERALLY LOCATED NORTHEAST OF HOLLY HILL ROAD & FOREST LAKE DRIVE COMPRISING OF 117.529± ACRES (FOREST LAKE SUBDIVISION)**

At this time the Attorney was instructed to read Ordinance No. 975 by title.

Raymond noted the correction in the summary from 4 parcels to 19 parcels. He further advised that Ordinance No. 975 annexed 117.529 acres into the city.

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. 975 on its first reading. Motion carried unanimously with no discussion.

**6. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 976 TO APPROVE THE ANNEXATION OF 656 HOLLY HILL ROAD – COMPRISING OF .46± ACRES**

At this time the Attorney was instructed to read Ordinance No. 976 by title.

Raymond explained that this was the annexation of .46 acres. He further stated that the Planning Commission had recommended approval.

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

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve on first reading Ordinance No. 976. Motion carried unanimously with no discussion.

**7. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 977 TO APPROVE THE ANNEXATION OF 214 HOLLY HILL ROAD – COMPRISING OF .92± ACRES**

At this time the Attorney was instructed to read Ordinance No. 977 by title.

Raymond advised that this was the annexation of .92 acres. Again, the Planning Commission had recommended approval.

The Mayor informed those in attendance that all of these Ordinances had been discussed earlier in the evening in the Planning Commission meeting and wanted to make sure that they didn't think that they were just running through them without any discussion.

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 first reading Ordinance No. 977. Motion carried unanimously with no discussion.

**8. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 978 TO APPROVE THE ANNEXATION OF 620 SYLVAN RAMBLE ROAD – COMPRISING OF .18± ACRES**

At this time the Attorney was instructed to read Ordinance No. 978 by title.

Raymond explained that Ordinance. 978 annexed .18 acres into the city. The Planning Commission had also recommended approval.

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. 978 on its first reading.

Discussion ensued with Commissioner Fellows asking if Sylvan Ramble Road extended through to Highway 17/92. Raymond responded that it didn't.

**9. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 979 TO APPROVE THE ANNEXATION OF 1515 NORTH BOULEVARD WEST – COMPRISING OF 1.05± ACRES**

At this time the Attorney was instructed to read Ordinance No. 979 by title.

Raymond advised that this was the annexation of 1.05 acres into the City. The Planning Commission had also recommended approval.

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

**Motion** by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve on first reading Ordinance No. 979.

The Vice-Mayor asked if this was the property east of the property that the city had recently purchased. Raymond responded that this was correct.

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

**10. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 980 TO APPROVE THE ANNEXATION OF 622 PARK ROAD – COMPRISING OF 1.01± ACRES**

At this time the Attorney was instructed to read Ordinance No. 980 by title.

Raymond advised that this was the annexation of 1.01 acres. The Planning Commission had recommended approval.

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. 980 on its first reading. Motion carried unanimously with no discussion.

**11. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 982 TO APPROVE THE ANNEXATION OF 0 PALM STREET – COMPRISING OF 9.44± ACRES**

At this time the Attorney was instructed to read Ordinance No. 982 by title.

Raymond advised that Ordinance 982 annexed 9.44 acres into the City and the Planning Commission had recommended approval.

The Mayor opened the Public Hearing.

Steve Tiner of 2020 E. Palm Street accepted and questioned the reason for the annexation. He lived further down the road and figured development would eventually make its way to him and asked if this was the beginning of it. He was informed that developers had purchase property in the area and this was also the area of the Powerline Road extension.

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

**Motion** by Commissioner Fellows and seconded by Commissioner Lynch to approve Ordinance No. 982 on its first reading. Motion carried unanimously with no discussion.

**13. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 985 TO APPROVE THE ANNEXATION OF 926 GOTTS ROAD – COMPRISING OF 1.00± ACRES**

At this time the Attorney was instructed to read Ordinance No. 985 by title.

Raymond advised that Ordinance 985 annex 1.00 acres into the city. The Planning Commission had recommended approval of the annexation.

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

**Motion** by Commissioner Lynch and seconded by Commissioner Fellows to approve Ordinance No. 985 on its first reading. Motion carried unanimously with no discussion.

**14. APPROVE THE PURCHASE OF ONE REPLACEMENT FORD POLICE UTILITY VEHICLE (EXPLORER).**

Chief Holden explained that back in 2019 one of the police vehicles had been involved in an accident. The vehicle was totaled by the insurance company and a check for approximately \$30,000 was received. This left a balance of \$17,157 that was going to be absorbed in the budget. However due to the COVID-19 pandemic, Ford shut down the production of police explorers to build respirators. Prior to the budget approval process in September, staff confirmed that the vehicle would not be delivered in time and the \$50,000 was left in the budget.

Chief Holden further stated that Jarrett Gordon Ford would be honoring the 2020 quote of \$47,373 and they would be getting a 2021 vehicle instead. In addition, the 2021 price was \$1,064.28 less than the 2020 quoted price. Staff was recommending approval.

At this time the Mayor opened and closed the Public Hearing with no public input.

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve the purchase with Jarrett Gordon Ford. Motion carried unanimously with no discussion.

**CITY MANAGER REPORT**

The City Manager thanked the Human Resource Department and Raymond who had reached out to the University of Central Florida about 6 months ago to be considered for any of their internships in their Planning Department at the University. As a result, the City had gotten the assistance of Justin Lee. Justin had been interning since January with the City's Planner every Tuesday and Thursday and it didn't cost the city any money. The City Manager advised that one of his tasks was looking through the annexations and dealing with them. The Vice-Mayor questioned how much longer would they have his services. The City Manager responded that he would be here until about April, but staff would reach out to the University again to see if they could get someone else.

The City Manager also drew their attention to the hand out at their places, which reflected Polk County's share of the \$1.9 trillion Covid-19 Stimulus fund. Of this, the City's share would be a little over \$2.5 million dollars to help with the deficit and loss the city had during the pandemic.

**CITY ATTORNEY REPORT**

The Attorney had nothing to report but thanked the City Commission for allowing him to be part of their annexation jamboree.

**CITY CLERK REPORT**

The City Clerk announced that Maddie had started today. However she had not invited her to the long meeting tonight in fear of scaring her away.

## **CITY COMMISSION COMMENTS**

Commissioner Clark thanked the staff for all their hard work. He was excited to see the city growing. Again he thanked the Police and Fire Departments for all that they did.

The Vice-Mayor expressed his excitement about the upcoming Grills Gone Wild and Car show events.

The Mayor noted that the city was doing great along with all the Departments. He also announced that the First Baptist Church was hosting a free fish fry on Good Friday at 12pm for anybody that wanted to pick up a bagged lunch.

Commissioner Clark also announced that the Gate Church would be hosting a Sunrise Service at 7am, Easter Sunday on Lake Play. The Vice-Mayor asked if this could be posted on their website/social media. The City Manager responded that they could and they would also set up some bleachers.

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

Meeting adjourned at 7:50 p.m.

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

---

Raquel Castillo, City Clerk