

# City of Davenport Regular Meeting Minutes of May 3, 2021

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Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, May 3, 2021 at 7:00 p.m. in the Commission Room after having been properly advertised with the following members present: Vice-Mayor Brynn Summerlin and Commission Members Commissioner Bobby Lynch, Commissioner Tom Fellows and Commissioner Jeremy Clark. Also present: City Manager Kelly Callihan and City Attorney Heather Ramos. Absent and excused was Mayor H.B. Robinson.

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

The Proclamation declaring the month of May "Building Safety Month" was read out loud by the City Clerk.

## **APPROVAL OF ORDER OF BUSINESS**

The City Manager asked that they add Item C1 to allow Republic Services to do their presentation and to remove Item 8 – Second reading of Ordinance 1005 under Old Business and remove Item 3 – Discussion of the EDC contract under New Business.

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve the Order of Business with the changes. Motion carried unanimously with no discussion.

**PUBLIC COMMENT** - None

## **CONSENT AGENDA**

**Motion** by Commissioner Lynch and seconded by Commissioner Clark to approve the Consent Agenda which consisted of the April 19, 2021 Planning Commission and the April 19, 2021 Regular Meeting. Motion carried unanimously with no discussion or public input.

## **C1 – PRESENTATION BY REPUBLIC SERVICES**

Mary Boyer with Republic Services informed them that she was there tonight to present proposed changes to the City's route for municipal solid waste as well as bulk. The yard waste and recycle days would stay the same. Currently the whole city was picked up on Wednesdays. The solid waste would be going from one day to 4 days and the bulk waste would be going from Wednesday to Tuesday and Wednesday.

Mary explained that this was a long time coming for this route change due to the growth that the City has seen. She further explained that currently if one of their trucks were to break down on Wednesday, they didn't have a backup to get here quickly. They would have to get it from another municipality or try to get it fixed quickly and back out. Going to 4 days would free some of these vehicles so if anything happened, they could send a truck to finish the route.

The projected timeline, if they are comfortable with this change, would go into effect May 21<sup>st</sup>. The Vice-Mayor questioned how they would notify the residents. Mary responded that they would be sending out a postcard to the residents with their date change. They would provide maps to the city to post on their social media.

Commissioner Lynch questioned if this would have any effect on their cost. Mary responded that there wouldn't be any changes.

There being no other questions or discussion, it was the consensus to proceed with the new change of routes.

## **OLD BUSINESS**

### **1. PUBLIC HEARING AND SECOND AND FINAL 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.

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

City Planner Raymond Perez advised that staff had reviewed this request and recommended approval and there were no changes to the Ordinance since first resting.

**Motion** by Commissioner Fellows and seconded by Commissioner Clark to approve Ordinance No. 991 on its second and final reading. Motion carried unanimously with no discussion.

### **2. PUBLIC HEARING AND SECOND AND FINAL 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 advised that this was a request to change the Land use from Polk County Residential Suburban (RS) to Residential Medium (RM). There were no changes since first reading.

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

**Motion** by Commissioner Lynch and seconded by Commissioner Fellows to approve Ordinance No. 993 on its second and final reading. Motion carried unanimously with no discussion.

### **3. PUBLIC HEARING AND SECOND AND FINAL 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 this was a reclassification from Polk County Residential Low 2 (RL-2) to Residential Low (RL).

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

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve Ordinance No. 995 on its second and final reading. Motion carried unanimously with no discussion.

**4. PUBLIC HEARING AND SECOND AND FINAL 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 advised that this was the Land Use change from Polk County Residential Low 2 (RL-2) to Residential Low (RL) and there were no changes since first reading.

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

**Motion** by Commissioner Fellows and seconded by Commissioner Lynch to approve Ordinance No. 997 on its second and final reading. Motion carried unanimously with no discussion.

**5. PUBLIC HEARING AND SECOND AND FINAL 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 was the reclassification from Polk County Residential Suburban (RS) to Residential Park (RP). There were no changes since first reading.

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

**Motion** by Commissioner Lynch and seconded by Commissioner Clark to approve Ordinance No. 999 on its second and final reading. Motion carried unanimously with no discussion.

**6. PUBLIC HEARING AND SECOND AND FINAL 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 that this was the reclassification from Polk County Residential Low 1 (RL-1) to Residential Low (RL). There were no changes since first reading.

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

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve Ordinance No. 1001 on its second and final reading. Motion carried unanimously with no discussion.

**7. PUBLIC HEARING AND SECOND AND FINAL 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 was the reclassification from Polk County Residential Low 1 (RL-1) to Residential Park (RP) and there were no changes since first reading.

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

**Motion** by Commissioner Fellows and seconded by Commissioner Lynch to approve Ordinance No. 1003 on its second and final reading. Motion carried unanimously with no discussion.

**9. PUBLIC HEARING AND SECOND AND FINAL 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.

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

**Motion** by Commissioner Lynch and seconded by Commissioner Clark to approve Ordinance No. 1007 on its second and final reading. Motion carried unanimously with no discussion.

Addressing those in the audience, the Vice-Mayor advised that it may have seemed like they were going through the Ordinances rather quickly, but they had already seen and discussed them on several occasions.

**NEW BUSINESS**

**1. APPOINTMENT OF VICE-MAYOR**

**Motion** by Commissioner Lynch and seconded by Commissioner Clark to appoint Brynn Summerlin, if he was willing to accept and serve another term. The Vice-Mayor responded that he would accept. Motion carried unanimously with no discussion.

**2. AFFIRM AND APPROVE MRS. BILLIE SEDORE AS A MEMBER TO THE CITY OF DAVENPORT POLICE OFFICERS AND FIREFIGHTERS RETIREMENT BOARD OF TRUSTEES**

The City Manager explained that the Board needed to fill the City resident Commission appointed seat and Mrs. Sedore was willing to serve.

**Motion** by Commissioner Lynch and seconded by both Commissioner Fellows and Commissioner Clark to approve the appointment of Billie Sedore. Motion carried unanimously with no discussion.

**CITY MANAGER REPORT**

The City Manager drew their attention to the Project List and Monthly Departmental Reports at their places.

He also announced that they were getting ready to order plaques for the Tom Fellows Community Center. Staff was planning on getting two bronze plaques. One for the entrance at the event center and the other one at the gymnasium/athletic part of the center. He was asking whether they wanted to use the current Commission or the Commission that had approved it.

Brief discussion ensued with the Commission agreeing to go with the current Commission. Noting that this would be the group that was going to support and promote the facility.

The City Manager also informed them that there would be a lot of things to get done beforehand so they were looking at getting Danny some new help in June and another one in July.

### **CITY ATTORNEY REPORT**

The City Attorney informed them that she had never gotten through eight ordinances that quickly before. She also informed them Tom Cloud would probably have a report for them at the next meeting on any Legislative changes.

**CITY CLERK REPORT** – Nothing to report.

### **CITY COMMISSION COMMENTS**

Commissioner Clark expressed kudos to staff for the Grills Gone Wild event. He also noted that the Community Center was coming along great. He also thanked the Chief of Police for all of his hard work and keeping them safe.

Commissioner Fellows also thanked everyone on the good job at the Grills Gone Wild event. He didn't know how it compared to last year's but it looked like a good turnout. The City Manager informed him that the City had made a little over \$13,000 that would be put towards another special event.

Commissioner Lynch also noted the good turnout. Further pointing out that Staff always did a great job.

Vice-Mayor Summerlin shared that the only negative comment had come from the Haines City Rotary Club who were unable to sell a lot of tickets because they were in front of the speakers on the stage and people were afraid to get near the van because the speakers were so loud. Danny stated that he had suggested that they move but they didn't want to.

Addressing his next question to Commissioner Fellows, the Vice-Mayor asked for any results from the last Water Cooperative meeting. Commissioner Fellows responded that Haines City, Lake Hamilton and Lake Wales had signed on as Associate Members. Dundee, Winter Haven, along with Bartow had signed on as Participants, with Lakeland as a minor participant on the Southeast Well project. Lakeland, Auburndale, Winter Haven and Polk City were participants for the West Polk Wellfield, with Lake Alfred as an Associate Member.

The City Manager also announced that the waterline project would be wrapping up by the end of June.

He then asked Mike to provide them with some updates on their other projects.

Providing an update on the lower well project; Mike informed them that Wednesday they had submitted the test plan to the SWFWMD and were awaiting any questions they may have, although staff felt that they would approve it. If so, they would be mobilizing for the test well immediately and within 90 days they would know the water quality. They had some clearing to do at the site. He was excited about the project and it was very likely that they would be drilling a test well rather quickly.

Updating them on the Phase I Sewer Project, Mike provided that construction has been underway. They had the infrastructure in the ground for the piping and just needed the tanks done. So when they were all set and done with Phase I, they would have upgrades to the clarifier, headworks, and the chlorine contact chamber and a filter. Realistically they were looking at the first of the year but by that time they needed to be in the process of Phase II because Phase I was only upgrades.

The City Manager provided that Staff was looking at a Workshop sometime in June to address what they were looking at for Phase II in order to look at budget figures.

Mike informed them that they would need to look at increasing the alternative water rate so that they didn't get sticker shock when it did come time to do alternative water. The City Manager further added that their rate study already outlined a certain percentage increase each year for water but there wasn't one for alternative water. They would be getting with the company that had done their rate study then staff would be coming back to them with a recommendation.

The Vice-Mayor felt that he spoke for a large portion of the Commission and voiced that Mike did a tremendous job of explaining to them what they could expect. He had done a phenomenal job in not only telling them in real terms what it was going to cost but a lot of times how they were going to pay for it. He himself was continually impressed and thanked him.

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

Meeting adjourned at 7:52 p.m.

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

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Raquel Castillo, City Clerk