

# City of Davenport Regular Meeting Minutes of November 15, 2021

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Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, November 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 Tom Fellows and Commissioner Jeremy Clark. Also present: City Manager Kelly Callihan and City Attorney Tom Wilkes. Absent and excused was Commissioner Bobby Lynch.

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

## **APPROVAL OF ORDER OF BUSINESS**

**Motion** by Commissioner Clark and seconded by Vice-Mayor Summerlin to approve the Order of Business. Motion carried unanimously.

## **PUBLIC COMMENT - None**

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Clark to approve the Consent Agenda which consisted of the November 1, 2021 Regular Meeting and Street Closures for WinterFest and the Christmas Parade. Motion carried unanimously.

## **OLD BUSINESS - None**

## **NEW BUSINESS**

### **1. PUBLIC HEARING AND FIRST READING OF ORDINANCE 1045 APPROVING THE LAND USE PLANNED AMENDMENT (LUPA) TO PROPERTY LOCATED AT THE NORTH SIDE OF OLSEN ROAD & EAST OF 10<sup>TH</sup> STREET (AJ VILLAS) FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL MEDIUM (RM)**

At this time the Attorney was instructed to read Ordinance 1045 by title.

Raymond explained that this was approving the Land Use Planned Amendment from Polk County Residential Suburban (RS) to Residential Medium (RM).

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

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Fellows to approve Ordinance No. 1045 on its first reading. Motion carried unanimously with no discussion.

### **2. PUBLIC HEARING AND FIRST READING OF ORDINANCE 1046 APPROVING THE REZONING TO PROPERTY LOCATED AT THE NORTH SIDE OF OLSEN ROAD & EAST OF 10<sup>TH</sup> STREET (AJ VILLAS) FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL 5 (R-5)**

At this time the Attorney was instructed to read Ordinance 1046 by title.

Raymond explained that this was approving the rezoning of the same parcel from Polk County Residential Suburban (RS) to Residential 5 (R-5). Raymond advised that the applicant was proposing townhomes and stood for questions.

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. 1046 on its first reading. Motion carried unanimously with Vice-Mayor Summerlin voicing that his comments would be the same as stated at the Planning Commission meeting earlier in the evening.

**3. PUBLIC HEARING AND FIRST READING OF ORDINANCE 1047 AMENDING THE FY 2020/2021 BUDGET**

At this time the Attorney was instructed to read Ordinance 1047 by title.

Finance Director Donald Carter explained that as required, the proposed ordinance will approve the amended budget to better reflect the revenues and expenditures of this past year in each Department. Donald proceeded to highlight the proposed changes in the affected Departments.

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

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Fellows to approve Ordinance No. 1047 on its first reading.

Mayor Robinson questioned overall how much were they over. Donald responded that the General Fund revenues and expenses were increased by \$421,000.

The Vice-Mayor also asked how much of this increased adjustment had already been address in the next budget. Donald responded that as staff sees something that is out of line they address the reallocation of it.

Vice-Mayor Summerlin pointed out that there were certain things that they couldn't forecast. He further noted that part of this figure included the purchase of the fire truck and the \$1,000 bonus for each employee. So in reality they were only looking at about \$100,000. However, he was making sure that they addressed those issues in the budget that they just passed so that they didn't have such an adjustment next time.

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

**4. REQUEST TO APPROVE THE FURR, WEGMAN & BANKS PROPOSAL FOR PHASE 2 PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PROPOSED REMODEL AND EXPANSION OF THE POLICE DEPARTMENT**

Chief of Police Larry Holden explained that this was to approve the proposal with Furr, Wegman & Banks for architectural services for the proposed remodel and expansion of the Police Department in the amount of \$50,196.

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

**Motion** by Commissioner Fellows and seconded by Commissioner Clark to approve the Furr, Wegman & Banks proposal for Architectural Services for the remodel and expansion of the Police Department. Motion carried unanimously with no discussion.

## **CITY MANAGER REPORT**

The City Manager announced the following:

- Lions Club Thanksgiving dinner at the Community Center.
- December 10<sup>th</sup> - Employee Christmas Party at 6:30 p.m.
- December 11<sup>th</sup> - Winterfest and Parade event and advised that they were moving the festivities to the Tom Fellows Community Center.

He also asked Darryl to come up and make his request.

Darryl advised that Public Works and the Utilities Department were asking permission to place a plaque in memory of former employee Russell Jackson at the Public Services building. Darryl shared that Russell had recently passed away due to Covid and had been the Streets Superintendent and was truly an asset to the Department and the City.

The Vice-Mayor suggested going a step further and name the Public Services building after him.

The Mayor entertained a motion. The motion was provided by Vice-Mayor Summerlin and seconded by Commissioner Fellows to move forward with this. Motion carried with no discussion.

**CITY ATTORNEY REPORT** – Nothing to Report

**CITY CLERK REPORT** – Nothing to Report

## **CITY COMMISSION COMMENTS**

Commissioner Clark asked that as the holidays approach them, that they remember how blessed they were and how God has blessed their city. He thanked the tremendous staff they had and he thanked both the Fire and Police Department for everything they did.

The Mayor stated that both him and Commissioner Fellows had attended the Ridge League of Cities dinner in Arcadia and shared that it had been the best meal they have had.

The Vice-Mayor was happy to announce that Davenport was no longer a one working traffic light city. The Bates Road traffic light was now working and now they had two.

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

Meeting adjourned at 7:39 p.m.

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

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Raquel Castillo, City Clerk