

City of Davenport Minutes of the October 18, 2021 Regular Meeting

Minutes of the Regular Meeting of the City of Davenport, Florida, held Monday, October 18, 2021 at 7:00 p.m. in the Commission Room after having been properly advertised with the following members present: Commission Members: Vice-Mayor Brynn Summerlin, Commissioner Bobby Lynch, and Commissioner Jeremy Clark. Also present: City Manager Kelly Callihan and City Attorney Tom Wilkes. Absent and excused were Mayor H.B. Robinson and Commissioner Tom Fellows.

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

APPROVAL OF ORDER OF BUSINESS

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

PUBLIC COMMENT – None

CONSENT AGENDA

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve the Consent Agenda which consisted of the October 4, 2021 Regular Meeting and the First Baptist Church Live Nativity and Heroes 5K street closures. Motion carried unanimously with no discussion.

OLD BUSINESS - None

NEW BUSINESS

1. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1044 RESCINDING ORDINANCE NO. 1037 AND ADDING A SEPARATE PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN

At this time the Attorney was instructed to read Ordinance No. 1044 by title.

City Planner Raymond Perez explained that this Ordinance rescinded Ordinance No. 1037 which was a Text Amendment to the City's Comprehensive Plan. Raymond further explained that Ordinance 1037 had to be rescinded because it had adopted the Property Rights Element as part of the Future Land Use Element and it had to be a separate element to the Comprehensive Plan.

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

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve Ordinance No. 1044 on its first reading. Motion carried unanimously with no discussion.

2. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1013 APPROVING THE LAND USE PLANNED AMENDMENT (LUPA) TO 920 GOTTS ROAD FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL LOW (RL)

At this time the Attorney was instructed to read Ordinance No. 1013 by title.

Raymond explained that this was a Land Use Planned Amendment to 920 Gotts Road from Polk County Residential Suburban (RS) to Residential Low (RL). This was recommended for approval by the Planning Commission earlier in the evening.

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

Motion by Commissioner Lynch and seconded by Commissioner Clark to approve on its first reading Ordinance No. 1013. Motion carried unanimously with no discussion.

3. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1014 APPROVING THE REZONING TO 920 GOTTS ROAD FROM POLK COUNTY RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL ESTATE 1 (RE-1)

At this time the Attorney was instructed to read Ordinance No. 1014 by title.

Raymond explained that this was the rezoning on the same parcel from Polk County Residential Suburban (RS) to Residential Estate 1 (RE-1). This too was recommended for approval by the Planning Commission earlier in the evening.

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

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve Ordinance No. 1014 on first reading. Motion carried unanimously with no discussion.

4. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1033 APPROVING THE LAND USE PLANNED AMENDMENT (LUPA) TO 0 HIGHWAY 17/92 FROM POLK COUNTY INDUSTRIAL (IND) TO INDUSTRIAL (IND)

At this time the Attorney was instructed to read Ordinance No. 1033 by title.

Raymond explained that this was the Land Use Planned Amendment from Polk County Industrial (IND) to Industrial (IND) which consisted of 21.09 acres. Raymond further advised that this had to go to DEO in Tallahassee for review before they adopted it.

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. 1033 on first reading. Motion carried unanimously with no discussion.

5. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1034 APPROVING THE REZONING TO 0 HIGHWAY 17/92 FROM POLK COUNTY INDUSTRIAL (IND) TO INDUSTRIAL 2 (I-2)

At this time the Attorney was instructed to read Ordinance No. 1034 by title.

City Planner Raymond Perez explained that this was the rezoning of the same property from Polk County Industrial (IND) to Industrial 2 (I-2). He further cited that Industrial 2 allowed the outside storage of equipment.

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

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve Ordinance No. 1034 on first reading. Motion carried unanimously with no discussion.

6. APPROVE THE PURCHASE OF FIVE (5) MARKED FORD POLICE UTILITY VEHICLES (EXPLORERS)

Chief of Police Larry Holden explained that the Police Department would be purchasing a total of five (5) vehicles, which were budgeted in the 2021/2022 Budget. He further added that two (2) of the vehicles were replacing two (2) vehicles due to age and high mileage. Two (2) of them were for new personnel and the last one was a replacement of the crashed vehicle from December.

Larry explained that the State Contract for 2022 models had not been release, but Staff had applied a 2.5% increase to the 2021 price and the estimated cost for a 2022 model would be \$35,047. Quotes were received from Jarrett-Gordon in the amount of \$35,114.50 per vehicle and Bartow Ford at \$35,313.84 per vehicle. There was about a \$200 difference between them. Also as they could see, the State Contract was approximately \$68 less per vehicle than Jarrett-Gordon Ford, however when they took into account the drive, personnel and fuel staff was recommending Jarrett-Gordon Ford.

Larry also pointed out that there was an additional cost of \$18,104.00 per vehicle in auxiliary equipment, such as lights, decals, cages, radios, etc. If approved, this would be a one-stop approach to where the equipment would be installed through the Jarrett-Gordon Ford in addition to all warranty issues, repairs, and payments. Having said this, the total amount per vehicle would be \$53,219.00 and staff was asking approval of the five (5) vehicles from Jarrett-Gordon Ford in the total amount of \$266,095.00.

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

Motion by Commissioner Clark and seconded by Commissioner Lynch to approve the purchase of the five (5) police vehicles.

Discussion ensued with the Vice-Mayor asking if the new officers had been hired yet and what were the plans for the two (2) retired vehicles. Larry responded that they had not, however the position have been posted and applications have been received. As for his other question, he hoped that by taking them to the auction that they would get more money out of them.

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

CITY MANAGER REPORT

The City Manager thanked all the City Staff and City Commission for their participation at the Ribbon Cutting.

The Vice-Mayor asked if they had any idea how many had been in attendance. The City Manager responded that he would guess roughly 500. The caterer had enough food to serve 400 and there had been nothing left.

CITY ATTORNEY REPORT – Nothing to Report

CITY CLERK REPORT

The City Clerk reminded everyone of the Chamber luncheon this Thursday at the Tom Fellows Community Center.

CITY COMMISSION COMMENTS

Commissioner Clark expressed that it had been a great day and he had been very proud to walk people through it. He thanked the citizens for entrusting them on this project..

Commissioner Lynch commended the City Manager, Staff, and everyone involved. There had been a lot to get done and Kelly had gotten them there. This was something to be proud of.

The Vice-Mayor voiced that it had been one of the smoothest ribbon cuttings he had seen in a really long time and it had been a phenomenal event.

The Vice-Mayor also asked for an update on the well. Mike informed him that he had gotten one proposal and was waiting for another one and hoped to get something to them at their next meeting.

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

Meeting adjourned at 7:23 p.m.

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

Raquel Castillo, City Clerk