

## 1<sup>st</sup> Budget Public Hearing and Regular Meeting Minutes of September 8, 2022

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Minutes of the 1<sup>st</sup> Budget Public Hearing and Regular Meeting of the City of Davenport, Florida, held Thursday, September 8, 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 and Commission Members: Commissioner Bobby Lynch, Commissioner Tom Fellows and Commissioner 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.

### **PRESENTATION – Jarrett Gordon Ford**

Parks & Recreation Director Danny McClain announced that Jarrett Gordon Ford was there tonight to present them with a check in the amount of \$12,500. Danny further shared that they were a gym sponsor and used the gym on Tuesday nights. They brought in other people to play with them which was a good opportunity for them to mentor to the community. At this time he asked Anthony Gordon to come forward.

Mr. Gordon accepted the invitation and expressed his gratitude to God to be able to do this and shared that it was an honor for them to be able to do what they could to work within the community and provide a positive input. They were thankful that they could partner with the city and make the city better.

The Vice-Mayor shared with the audience that they were great sponsors of the city at all of their events.

### **1. FIRST BUDGET PUBLIC HEARING**

#### **a) PUBLIC HEARING AND FIRST READING OF ORDINANCE 1109 SETTING THE MILLAGE RATE FOR FISCAL YEAR 2022/2023**

At this time the Attorney was instructed to read Ordinance No. 1109 by title.

The Mayor and City Manager read from a prepared script which outlined the proposed millage rate of 7.5000 and the tentative budget funding for FY 2022/2023 at \$39,049,660.

Finance Director Donald Carter noted incorporated changes since their Workshop which included:

- 1) Increase Liability/Workers Comp Insurance in General Government Budget - \$20,000
- 2) Add cost of a portable stage to Parks & Recreation budget - \$125,000
- 3) Add additional gym floor covering to Parks & Recreation budget - \$11,000
- 4) Added Lewis Mathews Sports Complex relocation project to Parks & Recreation budget - \$1,469,000
- 5) Increase in carryover for Police Station Additional project in Law Enforcement budget - \$430,000.
- 6) WMP study contract – increase in Stormwater expenditure to \$18,250.
- 7) Added Election tabulator equipment in City Clerk budget - \$8,500

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

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Jeremy to approve Ordinance No. 1109 on its first reading. Motion carried with Mayor Robinson opposing.

**b) PUBLIC HEARING AND FIRST READING OF ORDINANCE 1110 ADOPTING THE BUDGET FOR FISCAL YEAR 2022/2023**

At this time the Attorney was instructed to read Ordinance No. 1110 by title.

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. 1110 on its first reading. Motion carried unanimously with no discussion.

The Mayor announced that the second hearing to adopt the millage rate and budget for FY 2022/2023 was scheduled for September 22<sup>nd</sup> at 7:00 p.m.

**APPROVAL OF ORDER OF BUSINESS**

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

**PUBLIC COMMENT** - None

**CONSENT AGENDA**

**Motion** by Commissioner Fellows and seconded by Commissioner Lynch to approve the Consent Agenda which consisted of the July 5, 2022 Budget Workshop, the August 15, 2022 Planning Commission, the August 15, 2022 Regular Meeting and the Heroes 5K Event street closures. Motion carried unanimously with no discussion.

**OLD BUSINESS**

**1. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1078 AMENDING POLICIES 3.1(A)(1) AND 3.1(M) OF THE FUTURE LAND USE ELEMENTS OF THE COMPREHENSIVE PLAN**

The Vice-Mayor excused himself noting a conflict of interest.

At this time the Attorney was instructed to read Ordinance No. 1078 by title.

Raymond noted that there were no changes since first reading presented July 18<sup>th</sup>. Raymond also advised that this item had been submitted to the Department of Economic Opportunity with no comments and was being presented for second reading.

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

**Motion** by Commissioner Clark and seconded by Commissioner Fellows to approve on second and final reading Ordinance No. 1078. Motion carried unanimously with no discussion.

Vice-Mayor Summerlin joined the meeting.

**2. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1083 ANNEXING 808 KINGHAM ROAD (OWNERS OF RECORD: BERT LUZADDER AND DANNY DALE MAYNARD)**

At this time the Attorney was instructed to read Ordinance No. 1083 by title.

Raymond explained that this was the annexation of 808 Kingham Road and there were no changes since first reading.

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

**Motion** by Commissioner Fellows and seconded by Vice-Mayor Summerlin to approve Ordinance No. 1083 on its second and final reading. Motion carried unanimously with no discussion.

**3. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1084 ANNEXING THE REEDY ISLE SUBDIVISION LOCATED ON HORSESHOE CREEK ROAD (OWNERS OF RECORD: JAMES HUGH CHANCE REVOCABLE TRUST, VICKERS STEPHEN M REVOCABLE TRUST, HUNTER M & ASHLEY C VICKERS, JAMES BRANNON & KELLY DSHEA WHITE, MICHAEL B SWAIN, AND DONALD JOSEPH)**

At this time the Attorney was instructed to read Ordinance No. 1084 by title.

Raymond explained that this was the annexation of property located on Horseshoe Creek Road consisting of 21 parcels totaling 309.65 acres. Raymond noted 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 Fellows to approve on second and final reading Ordinance No. 1084. Motion carried unanimously with no discussion.

**4. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1087 ANNEXING 1721 LAKEWOOD ROAD (OWNERS OF RECORD: ANGEL LUIS RODRIGUEZ DELGADO AND SOMARA LIZ COLON OSORIO)**

At this time the Attorney was instructed to read Ordinance 1087 by title.

Raymond explained that this was the annexation of 1721 Lakewood Road consisting of .96 acres and there had been 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 Lynch to approve and its second and final reading Ordinance No. 1087. Motion carried unanimously with no discussion.

**5. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 1099 RATIFYING ORDINANCE NO. 1059 & REDEFINING THE BOUNDARY LINES**

At this time the Attorney was instructed to read Ordinance 1099 by title.

Raymond explained that this was second and final reading of the ordinance and there were no changes since first reading.

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

**Motion** by Commissioner Lynch and seconded by Commissioner Clerk to approve on second and final reading Ordinance No. 1099. Motion carried unanimously with no discussion.

## **NEW BUSINESS**

### **1. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1096 ANNEXING 1735 NORTH BOULEVARD WEST (OWNER OF RECORD: LUCIA HERNANDEZ DOMINGUEZ)**

At this time the Attorney was instructed to read Ordinance No. 1096 by title.

Raymond explained that this was the annexation of 1735 North Boulevard West.

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

**Motion** by Commissioner Fellows and seconded by Vice-Mayor Summerlin to approve Ordinance No. 1096 on its first reading. Motion carried unanimously with no discussion.

### **2. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1102 ANNEXING 1605 EVANGELIA DRIVE (OWNER OF RECORD: CATALINA MIRLES)**

At this time the Attorney was instructed to read Ordinance No. 1102 by title.

Raymond explained that this was the annexation of 1605 Evangelia Drive consisting of .67 acres.

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. 1102. Motion carried unanimously with no discussion.

### **3. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 1105 ANNEXING PARCEL NO. 272711-734500-030300 - 605 HORSESHOE CREEK RD. (OWNERS OF RECORD: NANCY & DERREN OAKES) & PARCEL NO. 272711-735500-000140 - 0 FINNEY RD (OWNERS OF RECORD: HOWARD GILL, FATIMA GILL, DAVID T. GILL & TATIANA GILL) – ROLLINS COURT SUBDIVISION**

At this time the Attorney was instructed to read Ordinance No. 1105 by title.

Raymond explained that this was the annexation of two parcels of land located at 605 Horseshoe Creek Road and 0 Finney Road consisting of 49.79 acres. He further explained that this did not need to go to the Department of Economic Opportunity for review because it was under 50 acres.

The Mayor opened the Public Hearing.

Ms. Kathy Grimaldi of 712 Finney Hill Lane accepted and questioned the location of the entrances to this development. She also questioned the plans for the property and voiced her concern of how it would ruin the country setting, which is why she had moved there. Raymond responded that the developer had given them a very rough concept plan on the property and inform her that it did consist of single-family homes and townhomes.

The City Manager invited her to come by and look at the plans in the Building Department.

The Vice-Mayor further informed her that this was only for the annexation of the property and asked her to come back when they presented the land use amendment and zoning of the property.

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

**Motion** by Vice-Mayor Summerlin and seconded by Commissioner Clark to approve on first reading Ordinance No. 1105. Motion carried unanimously with no discussion.

#### **4. REAPPOINTMENT TO BOARD OF ADJUSTMENTS**

The City Clerk advised that the term of Twila Smith had expired July 31<sup>st</sup>. Staff had reached out to Mrs. Smith and she had agreed to serve another term. Staff was recommending that they reappoint Mrs. Smith to another term on the Board of Adjustments.

**Motion** by Commissioner Lynch and seconded by Commissioner Fellows to retain Ms. Smith, if she would like to serve.

#### **5. REQUEST TO APPROVE A CHANGE ORDER WITH CARR AND COLLIER FOR THE PHASE 1 WASTEWATER TREATMENT PLANT**

Utilities Director Mike Stripling explained that this was the final change order for the wastewater treatment plant phase one project in the amount of \$35,000, consisting of materials to change the electrical wiring and adding a junction box. The cost for this change order was material and a portion of the markup only and no labor cost. Mike further informed them that he had heard from them today and their final pay out would include a \$10,000 deduction for permitting that they hadn't used, so it would be \$25,000 instead of \$35,000. Bringing the original contract price from \$5,839,700.00 to \$5,897,733.34.

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

Commissioner Lynch asked if they were familiar with this company. Mike responded that they were and had worked with them for about a year and a half.

**Motion** by Commission Clark and seconded by Vice-Mayor Summerlin to accept the Change order. Motion carried unanimously with no discussion.

#### **6. REQUEST TO AWARD THE 16 INCH WATER MAIN PROJECT TO THE LOW BIDDER VALENCIA CONSTRUCTION GROUP AND PROVIDE A NOTICE OF AWARD AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE NOTICE TO PROCEED ONCE THE CONTRACT IS COMPLETE**

Mike explained that the cost for this project had gone up quite a bit since it had been designed. He further explained that this was to install a 16 inch water line to connect to Water Plant 2 on North Boulevard. This would add more volume availability to the East side of the City for Fire protection or major water line breaks. Mike emphasized that this was one of the reasons why they needed this project.

He explained that part of the money was included in this year's Budget and part of the money was designated in next year's Budget. He further noted that he had two projects in next year's budget that he has applied grants for. However, if they did not get the grants for these projects then they wouldn't do them and utilize that funding for this project.

Mike advised that the project included the installation of three (3) conduits for Fiber optic networks that would help the City connect all of the infrastructure to one server for redundancy and better communication and leave two conduits for future use or to develop a utility for fiber networking.

Not trying to second guess him or staff, the Vice-Mayor questioned if a 16" was big enough and get them at least 20 years. Mike responded that it was.

There being no other discussion, the Mayor entertained a motion.

**Motion** by Commissioner Lynch and seconded by Commissioner Fellows to award the contract for the 16" water main to the low bidder. Motion carried unanimously with no further discussion.

### **CITY MANAGER REPORT**

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

He also updated them on the three traffic lights that were in the process of being installed. These include: Holly Hill and Davenport Boulevard with a delay due to the relocation of tortoise and construction starting again in December. The design was under way for the 10<sup>th</sup> Street and Davenport Boulevard light and the poles were being installed for the North Boulevard West and Highway 27 light.

He advised that the developer would be making a presentation to them on the Lewis Mathews Sports Complex on September 22<sup>nd</sup> at 6pm right before their Planning Commission meeting.

He also inform them that they would be Swearing-In the new Chief of Police at the September 22<sup>nd</sup> meeting.

**CITY ATTORNEY REPORT** – Nothing to report

### **CITY CLERK REPORT**

The City Clerk reminded them of the Chamber luncheon next Thursday at the Lake Eva Center.

### **CITY COMMISSION COMMENTS**

Commissioner Clark thanked all the staff and all the first responders.

The Vice-Mayor commended the staff that had worked through the Chief of Police search. The City had received 81 applications and Staff had reduced it to four (4) candidates. They had been top notch candidates and any of them would have made good Police Chiefs. He felt that Chief Parker was going to be a phenomenal Chief for the City and someone to be proud of. He felt that he was going to represent the City and their Police Department team well. He thanked the City Manager for allowing him to be part of the committee. He appreciated not only representing the Commission but the residents.

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

Meeting adjourned at 7:48 p.m.

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

  
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Raquel Castillo, City Clerk