

Regular Council Meeting & Public Hearings
City Hall
November 14, 2017
6:30 PM

Mayor Clary called the meeting to order at 6:36 p.m. Roll call was taken with Councilors Autumn Massender, Joy Porter, and Chris Robinson present; Gary Ventress was absent. Roll call was followed by the pledge of allegiance.

The minutes of the October meeting were approved in a motion by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed.

The financial statement and accounts payable were reviewed by Council. Councilor Porter motioned to approve, second by Councilor Massender. A roll call vote was taken with Councilors Massender, Porter, and Robinson all voting aye – motion passed.

Councilor Massender motioned to enter the public hearing for the Edward Short zone change, second by Councilor Porter and a vote of aye by all – motion passed. Tom Dwyer signed in to speak and stated he was against the zone change due to the hill, traffic and it being next to his house and back yard. No other residents signed in to speak. Councilor Robinson motioned to close the public hearing, second by Councilor Massender and a vote of aye by all – motion passed. Council discussed Planning and Zoning's recommendation to approve the zone change and it fitting with the Comprehensive Plan. Councilor Robinson motioned to approve the zone change, second by Councilor Porter, followed by a roll call vote with Councilors Massender, Porter and Robinson all voting aye – motion passed.

Mayor Clary read aloud the title paragraph of proposed Zoning Map Amendment Ordinance #574, changing the zoning classification of parcel #S600074005B, from Residential (R-1) to Commercial (C). Councilor Porter motioned to waive the 3 reading and once in full rules, second by Councilor Massender, and a vote of aye by all – motion passed. Motion to adopt proposed Ordinance #574 made by Councilor Robinson, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, and Robinson all voting aye – motion passed. Councilor Massender motioned to publish by summary, second by Councilor Robinson and a vote of aye by all – motion passed.

Councilor Porter motioned to enter the public hearing for the DeLima/Schneider zone change, second by Councilor Massender and a vote of aye by all – motion passed. Leah Zeiler signed in to speak, but when called by Mayor Clary, did not respond. Councilor Robinson motioned to go out of the public hearing, second by Councilor Massender and a vote of aye by all – motion passed. Council discussed Planning and Zoning's recommendation to also approve this zone change and it fitting with the Comprehensive Plan. Councilor Porter motioned to approve the zone change, second by Councilor Massender, followed by a roll call vote with Councilors Massender, Porter and Robinson all voting aye – motion passed.

Mayor Clary read aloud the title paragraph of proposed Zoning Map Amendment Ordinance #575, changing the zoning classification of parcel #S6000780020, from Residential (R-3) to Commercial (C). Councilor Porter motioned to waive the 3 reading and once in full rules, second by Councilor Massender, followed by a roll call vote with Councilors Massender, Porter and Robinson all voting aye – motion passed. Motion to adopt proposed Ordinance #575 made by Councilor Robinson, second by Councilor Massender, followed by a roll call vote with Councilors Massender, Porter, and Robinson all voting aye – motion passed. Councilor Massender motioned to publish by summary, second by Councilor Porter and a vote of aye by all – motion passed.

Mayor Clary and Council discussed the School Resource Officer Agreement with Lakeland School District, which calls for the school district to pay 60% of the SRO's wages. Councilor Porter motioned to approve, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender, and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the Crossing Guard Agreement with Lakeland School District, which makes the crossing guards employees of the school instead of the police department, and the City reimbursing the school for half the wages. Councilor Porter motioned to approve, second by Councilor Robinson, followed by a roll call vote with Councilors Massender, Porter, and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the Bond Counsel Representation Agreement, which is the first step in the process for sewer lagoon 5. Councilor Robinson motioned to approve and allow Mayor Clary to sign, second by Councilor Massender, followed by a roll call vote with Councilors Massender, Porter, and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the Agreement for Engineering Services for sewer lagoon cell 5. Councilor Massender motioned to allow Mayor Clary to sign the Engineers Joint Contract Documents, second by Councilor Porter, followed by a roll call vote with Councilors Massender, Porter, and Robinson all voting aye – motion passed.

Councilor Porter motioned to table the Verizon Cell Tower Agreement until more information is obtained, second by Councilor Massender and a vote of aye by all – motion passed.

Rod with Daum Construction requested an appeal on Council's previous decision to deny water to a house under construction outside of city limits on Nash Road. Councilor Massender motioned to deny water on Nash, second by Councilor Robinson. Discussion ensued regarding previous information and Councilor Massender reiterated that until the new well is drilled, water should be reserved for lots within the City. With the motion and second on the table, a vote of aye was made by all – motion passed.

Carol Ferguson with the Chamber requested to close 4th, Maine Street and 3rd at 4:45 p.m., and reopen at 5:30 p.m. for a Christmas parade. Motion to approve by Councilor Massender, second by Councilor Porter and a vote of aye by all – motion passed.

The Park & Rec report was presented by Director Laura Zimmerman.

Chief Sanchez presented the Police report, and requested Council to donate to Holidays and Heroes. Councilor Robinson motioned to donate \$500, second by Councilor Massender, followed by a roll call vote with Councilors Massender, Porter, and Robinson all voting aye – motion passed.

Mayor Clary and Council reviewed the Public Works report.

Councilor Massender motioned to close the regular City Council meeting, second by Councilor Robinson and a vote of aye by all – motion passed.

Todd Clary, Mayor

Attest:

Ann Clapper, City Clerk