

CATHERINE D. ROBINSON
MAYOR

JOHN ROGERS
VICE-MAYOR

DAN DAVIS
CITY MANAGER



Crossroads of Flagler County

COMMISSIONERS:

ELBERT TUCKER

BILL BAXLEY

BONITA ROBINSON

BUNNELL CITY COMMISSION MINUTES

Monday, January 23, 2017

7:00 PM

201 West Moody Boulevard,
City Commission Chambers - Building 3
Bunnell, FL 32110

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- A. Call Meeting to Order and Pledge Allegiance to the Flag**
Mayor Robinson called the meeting to order at 7:00 PM and led the pledge to the flag.
Roll Call: Present: Mayor Catherine D. Robinson, Vice Mayor John Rogers, Commissioner Elbert Tucker, Commissioner Bill Baxley, Commissioner Bonita Robinson, City Attorney Wade Vose, City Manager Dan Davis, and Deputy City Clerk Kristen Bates.
Invocation for our Military Troops and National Leaders
Commissioner Baxley led the invocation.
- B. Introductions, Commendations, Proclamations, and Presentations: None**
- C. Consent Agenda:**
C.1. Approval of Warrant
a. 2017 01 23 Warrant
C.2. Approval of Minutes
a. 2017 01 09 City Commission Meeting Minutes
C.3. Request for Approval of Grant Agreement A7095-Heritage Trail Pocket Park
C.4. Request for Approval of Grant Agreement A7069 Bunnell-Booe Street Park
C.5. Request to Surplus Equipment and Vehicles.
Motion: Approve the Consent Agenda C-1, C-4 and C-5.
Motion by: Commissioner Baxley
Seconded by: Commissioner Robinson
Board Discussion: None.
Public Comments: None.
Vote: Motion carried 5-0.

Items C-2 and C-3 were pulled from the Consent Agenda for discussion.

- C.2. Approval of Minutes**
a. 2017 01 09 City Commission Meeting Minutes
Motion: Approve Consent Agenda item C-2.
Motion by: Commissioner Robinson

Seconded by: Commissioner Baxley

Board Discussion: Vice Mayor Rogers stated he thought the Commission granted a 3% raise to the City Manager. There was discussion by the Board. Mayor Robinson and Commissioner Tucker confirmed the raise was 2% and that the minutes reflected the actions approved.

Public Comments: None.

Vote: Motion carried 5-0.

C.3. Request for Approval of Grant Agreement A7095-Heritage Trail Pocket Park

Motion: Deny approval of Grant Agreement A7095-Heritage Trail Pocket Park

Motion by: Commissioner Tucker

Seconded by: Commissioner Baxley (withdrawn during discussion); Commissioner Robinson seconded the motion after Commissioner Baxley's withdrawal

Board Discussion: Commissioner Tucker expressed concerns about any type of park being built at this location. His concerns were for safety as this is the busiest corner of the City, liability to the City and the need for the City to maintain this park in the future. Mayor Robinson stated the last design for this park was not a "true" park with play equipment or toys. City Manager Dan Davis explained the grant application and the design submitted was a "passive park" which had seating, but no climbing toys. He further explained this agreement is needed to start the bid process and construction. The City was awarded the grant based on the design submitted with the application. Mayor Robinson stated the City needs to do something to improve this corner of the City and this park would accomplish that goal. Commissioner Tucker advised he would rather the City sell this property and gain revenue instead of having the liability of people gathering at this site and have to maintain another park with limited staff and resources. Mr. Davis stated staff would do what is possible to keep the design of this park within the confines of the grant requirements.

Public Comments: Daisy Henry stated the City has been discussing doing something on this property for more than 3 years. This project would help with the beautification of the City.

Vote: Motion failed 1-4.

Yes: Commissioner Tucker

No: Mayor Robinson; Vice Mayor Rogers; Commissioner Baxley; Commissioner Robinson

Motion: Approve Grant Agreement A7095-Heritage Trail Pocket Park.

Motion by: Vice Mayor Rogers

Seconded by: Commissioner Baxley

Vote: Motion carried 4-1.

Yes: Mayor Robinson; Vice Mayor Rogers; Commissioner Baxley; Commissioner Robinson

No: Commissioner Tucker

D. Public Comments:

Comments regarding items not on the Agenda. Citizens are encouraged to speak; however, comments are limited to four (4) minutes.

Daisy Henry addressed the Commission. She stated lighting is needed along the Carver walking trail. She expressed concern for the resident on S. Anderson St.

whose house was damaged by a fire. The resident does not have the means to take the building down and she would like the City to help out. She also provided support for Commissioner Robinson's request for speedbumps on streets on the south side of the City and also stated they are needed on Elm Avenue. Her last comment was about an issue with one of her water bills.

Jeff Sample from the St. Johns River Water Management District advised the Governing Board approved the 20-year water supply plan and wanted to thank the City for their participation in the process. He also advised another grant cycle will open in March and invited the City to participate in the application process.

Richard Kurth (E. Magnolia St.) stated there is a need for speedbumps near his house. People have adjusted their routes to avoid the Colony Park area speedbumps and are speeding on East Magnolia to get to the school. If speedbumps are not possible, more stop signs would be acceptable too.

E. Ordinances: (Legislative):

E.1. Ordinance 2017-01 Voluntarily Annexing ±.40 acres of Property Located in Unincorporated Flagler County. -Second Reading: Attorney Vose read the short title into the record.

Motion: Adopt Ordinance 2017-01 Voluntarily Annexing ±.40 acres of Property Located in Unincorporated Flagler County.

Motion by: Vice Mayor Rogers

Seconded: Commissioner Baxley

Board Discussion: None.

Public discussion: None.

Vote: Motion carried 5-0.

E.2. Ordinance 2017-02 Moratorium on Medical Marijuana Dispensaries - Second Reading: Attorney Vose read the short title into the record.

Motion: Adopt Ordinance 2017-02 Moratorium on Medical Marijuana Dispensaries.

Motion by: Commissioner Tucker

Seconded: Commissioner Robinson

Board Discussion: None.

Public discussion: None.

Vote: Motion carried 5-0.

F. Resolutions: (Legislative):

F.1. Resolution 2017-01 Supporting the City of Flagler Beach's Request for the Florida Department of Transportation to Communicate with the Army Corps of Engineers regarding the Federal Beach Project: Attorney Vose read the short title into the record. City Manager Dan Davis advised Flagler Beach requested this support from the City.

Motion: Adopt Resolution 2017-01 Supporting the City of Flagler Beach's Request for the Florida Department of Transportation to Communicate with the Army Corps of Engineers regarding the Federal Beach Project.

Motion by: Vice Mayor Rogers

Seconded: Commissioner Robinson

Board Discussion: None.

Public discussion: None.

Vote: Motion carried 5-0.

G. Old Business: None

H. New Business:

H.1. City Manager's Monthly Report for December 2016

Board Discussion: Vice Mayor Rogers advised he likes the format of the report. Mayor Robinson agreed.

Note: No action/vote was taken.

I. Reports:

- **City Clerk:** None.
- **City Attorney:** None.
- **City Manager:**
 - Advised the City fared well from the storm. Crews were on standby if needed, but no damage has been discovered.
 - Provided an update on the Engineer. At this time, the Engineer will start in Flagler Beach next week. The Flagler Beach Attorney has not finished the Interlocal agreement draft which means the Commission may not have the agreement for their approval until the next meeting. He asked if there were any objections to the Engineer starting in Bunnell before the agreement is signed. The hours spent in Bunnell would still be tracked. There is money budgeted for the Engineer.
 - Discussed the Commission's request to review the codes listed in the civil citation schedule. A packet was handed out which lists all codes in the citation schedule. Directions on reviewing the packet were provided. It was requested the packets be turned into the City Manager or Clerk's office by the next meeting. Staff will review the responses and several workshops will be scheduled to discuss the selected codes.
- **Mayor and City Commissioners**
 - **Commissioner Tucker:** None.
 - **Commissioner Baxley:** None.
 - **Commissioner Robinson:** None.
 - **Vice Mayor Rogers:** None.
 - **Mayor Robinson:** The MLK Parade was held over the weekend.

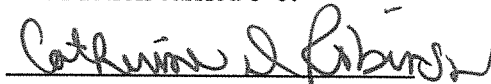
J. Call for Adjournment.

Motion: Adjourn meeting at 7:49 PM.

Motion By: Commissioner Baxley

Seconded By: Commissioner Robinson

Vote: Motion carried 5-0.


Catherine D. Robinson, Mayor

2/13/2017
Date


Sandra Bolser, City Clerk

2/13/2017
Date