

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, February 13, 2017

7:00 PM

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

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 of Allegiance to the Flag.

Roll Call: Present: Mayor Catherine D. Robinson, Vice Mayor John Rogers, Commissioner Elbert Tucker, Commissioner Bill Baxley, City Manager Dan Davis, City Attorney Wade Vose, Senior IT Analyst Donnie Wines and City Clerk Sandra Bolser.

Excused: Commissioner Bonita Robinson

Invocation for our Military Troops and National Leaders: Commissioner Baxley led the invocation.

B. Introductions, Commendations, Proclamations, and Presentations:

B.1. Presentation: Flagler Palm Coast High School SWAT Club: Daniel Thomas, Kamrin Bun, and Anabella Giuliano provided a PowerPoint presentation on raising the smoking age to 21 from 18. They requested a letter of support from the City. Mayor Robinson advised the City would present a Resolution at the next Commission meeting.

C. Consent Agenda:

C.1. Approval of Warrant

- a. 2017 02 13 Warrant

C.2. Approval of Minutes

- a. 2017 01 23 City Commission Minutes

C.3. Request to purchase a 300 KW generator to replace the older unit at the Water Treatment Plant.

C.4. Request to submit the Volunteer Fire Assistance Grant Application

C.5. JAG Grant award 2017-JAGD-1-F8-043

Motion: Approve the Consent Agenda.

Motion by: Vice Mayor Rogers

Seconded by: Commissioner Baxley

Public Comments: None

Board Comments: None

Vote: Motion carried unanimously.

D. Public Comments:

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

Mr. Justin White requested the City look into pursuing the installation of a traffic signal at Chapel Street and SR-100. He advised he knows the Florida Department of Transportation (FDOT) regulates the State roads, but the current situation makes it almost impossible to safely access SR-100 from any of the side streets.

Ms. Daisy Henry invited the Commission and Staff to a fund raiser for the Carver Gym. The event is Motown Madness and is scheduled for March 25th from 6:00pm to 10:00pm.

Ms. Henry also requested the City continue to work on unregistered/unlicensed vehicles. She acknowledged some work is being done, but she stated there is a business on US-1 that has old rusted out cars outside their fence and grass has grown all up around them. There are still problems on Drain Street with unlicensed cars.

E. Ordinances: (Legislative): None

F. Resolutions: (Legislative):

F.1. Resolution 2017-02: Non-Ad Valorem Refunding Revenue Note Series 2017: City Attorney Vose advised this item is being pulled from the agenda by staff.

F.2. Resolution 2017-03: Authorizing WS Refunding Note: City Attorney Vose advised this item is being pulled from the agenda by staff.

F.3. Resolution 2017-04: Amending Water and Sewer Operating Budget: Attorney Vose read the short title of the Resolution into the record. City Manager Davis reviewed the Resolution.

Motion: Adopt Resolution 2017-04: Amending Water and Sewer Operating Budget.

Motion by: Vice Mayor Rogers

Seconded by: Commissioner Tucker

Public Comments: None

Board Comments: None

Vote: Motion carried unanimously.

F.4. Resolution 2017-05: Amending Budget: City Attorney Vose advised this item is being pulled from the agenda by staff.

F.5. Resolution 2017-06: Commending the Florida Association of City Clerks for its 45th Anniversary: Attorney Vose read the short title of the Resolution. City Manager Davis reviewed the Resolution.

Motion: Adopt Resolution 2017-06: Commending the Florida Association of City Clerks for its 45th Anniversary.

Motion by: Commissioner Tucker

Seconded by: Vice Mayor Rogers

Public Comments: None

Board Comments: None

Vote: Motion carried unanimously.

G. Old Business: None

H. New Business:

H.1. Interlocal Agreement Between the City of Flagler Beach and the City of Bunnell for Services of City Engineer: City Manager Dan Davis reviewed the Agreement and introduced Fred Griffith.

Motion: Approve the Interlocal Agreement Between the City of Flagler Beach and the City of Bunnell for Services of City Engineer.

Motion by: Vice Mayor Rogers

Seconded by: Commissioner Baxley

Public Comments: None

Board Comments: Vice Mayor Rogers commended the City Manager for working with the City of Flagler Beach to make this happen. He expressed his appreciation for the way the City Manager was thinking out-side the box on this. Commissioner Baxley stated he agreed with Vice Mayor Rogers statement. The Commissioners welcomed Mr. Griffith.

Vote: Motion carried unanimously.

I. Reports:

City Clerk: Ms. Bolser thanked the City Commission for supporting the Clerk's office's Florida Association of City Clerks (FACC) membership. This organization provides fundamental tools such as the annual training and the ability to network with other cities.

City Attorney: Mr. Vose explained that the items were pulled from the agenda due to some minor last minute changes. Although the changes weren't significant, he felt it was better to bring it back to the next meeting.

City Manager: Mr. Davis reported Public Works Director, Perry Mitrano just attended an Asphalt/Paving seminar. There are new paving and road repair materials and techniques available. Some folks from the conference will be coming to the City to talk about what is available and how these materials and techniques could benefit the City.

The traffic study is ongoing on Hymon Circle, Drain Street, Booe Street and Martin Luther King. The study will be extended to include Magnolia and Elm Streets. There has not been any excessive speeding being reported, but there has been some stop sign violations. The Police Department is utilizing the ghost car throughout the City to create a presence and serve to slow traffic down.

The City will be utilizing a State Lobbyist from Gentry and Associates for the next three months to move the Commerce Parkway project forward. These services will be at no cost to the City.

Staff is planning a retirement celebration for Chief Fraser on March 31st. Chief Fraser has enjoyed a 27-year career with the City of Bunnell. Please mark your calendar and additional information will be forthcoming.

Mayor and City Commissioners: Vice Mayor Rogers asked the City to have the contractors working long US-1 to remove their barricades off the median vegetation.

Commissioner Tucker asked when the City approaches FDOT about the traffic signal request, could they could also talk to them about a right-hand turn lane onto SR-100 from US-1.

J. Call for Adjournment:

Motion: Adjourn the meeting at 7:49 p.m.

Motion by: Commissioner Baxley

Seconded by: Vice Mayor Rogers

Vote: Motion carried unanimously.


Catherine D. Robinson, Mayor


Sandra Bolser, CMC, City Clerk

2/27/2017
Date

2/27/2017
Date