CATHERINE D. ROBINSON MAYOR

JOHN ROGERS VICE-MAYOR

DR. ALVIN B. JACKSON, JR CITY MANAGER



COMMISSIONERS:

TONYA GORDON

TINA-MARIE SCHULTZ

PETE YOUNG

# **BUNNELL CITY COMMISSION MEETING**

Monday, March 11, 2024 7:00 PM

1769 East Moody Boulevard (GSB) Chambers Room 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 to the Flag.

Roll Call: Mayor Catherine Robinson; Vice Mayor John Rogers; Commissioner Tina-Marie Schultz; Commissioner Pete Young; City Attorney Paul Waters; City Manager Alvin B. Jackson, Jr; Community Development Director Joe Parsons; Finance Director Kristi Moss; Infrastructure Director Dustin Vost; City Clerk Kristen Bates; Deputy City Clerk Bridgitte Gunnells

Excused: Commissioner Tonya Gordon

## **Invocation for Our Military Troops and National Leaders:**

Police Chaplain Larry Hobbs led the invocation.

## B. Introductions, Commendations, Proclamations, and Presentations:

# **B.1. Proclamation: Problem Gambling Awareness Month**

Mayor Robinson read the proclamation into the record.

#### **B.2. Presentation: Donation of AEDs**

Chief Brannon stated Commissioner Young proposed the Police Department vehicles be equipped with AEDs (Automated External Defibrillator) at the Commission Advance. Through the generosity of local businesses, the Police Department has received four AEDs. Local businesses who contributed to the costs of getting these AEDs were the following:

- 1. The Tri Legacy Group
- 2. SE Cline Construction
- 3. M & M Development
- 4. Sizemore Welding
- 5. 4C Construction
- 6. Quantum Motors
- 7. Advent Health Foundation Palm Coast

Mayor Robinson thanked the doners for caring and being concerned about the community. Vice Mayor Rogers thanked everyone for the donations.

#### B.3. Presentation: Swearing-In of New Police Officers

Sergeant Groth read brief background statements for the two new officers. Chief Brannon swore in Officer Alan Eaby and Officer Brian Houser.

#### C. Consent Agenda:

# C.1. Approval of Warrant

a. March 11, 2024 Warrant

# C.2. Approval of Minutes

a. February 26, 2024 City Commission Meeting Minutes

Motion: Approve the Consent Agenda.
Motion by: Commissioner Schultz
Second by: Vice Mayor Rogers
Board Discussion: None
Public Discussion: 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.

None

#### E. Ordinances: (Legislative): None

# F. Resolutions: (Legislative):

F.1. Resolution 2024-02 Approving the Statewide Mutual Aid Agreement (SMAA) with the State of Florida.

City Attorney Waters read the short title into record. City Clerk Bates presented the item to the Board.

Motion: Adopt Resolution 20024-02 and Approve the Statewide Mutual Aid Agreement

(SMAA) with the State of Florida.

Motion by: Vice Mayor Rogers

Second by: Commissioner Schultz

Board Discussion: None Public Discussion: None

Vote: Motion carried unanimously

#### G. Old Business: None

#### H. New Business:

# H.1 Request Approval to Reallocate Contingency Funds for a Capital Equipment Replacement Purchase and Approval of the Purchase

Infrastructure Director Vost presented the item to the Board.

**Motion:** Approve to Reallocate Contingency Funds for a Capital Equipment Replacement Purchase and Approval of the Purchase

**Amended Motion:** Approve to Reallocate Contingency Funds for a Capital Equipment Replacement Purchase and Approval of the Purchase and have staff shop for a higher trade in value.

Motion by: Commissioner Schultz Second by: Commissioner Young

**Board Discussion:** Vice Mayor Rogers asked if staff had shopped the trade in amount to try to get more for the item. Staff advised they did not shop the trade in and that it was quoted as part of the purchase price. Vice Mayor Rogers asked Commissioner Schultz if she would

amend her motion to include trying to shop for a higher trade in value. Commissioner Schultz and Commissioner Young agreed to amend their Motion and the Second.

Public Discussion: None

Vote: Motion carried unanimously

# I. Reports

- City Clerk Advised the celebration of life for Rob Majak, our Parks and Recreation Supervisor, will be held on March 24<sup>th</sup> from 10:00 AM to 2:00 PM at JB King Park. The family asks everyone to dress casually and share memories of Rob with his family. The groundbreaking for the Administration Complex will be on March 22<sup>nd</sup> at 10:30 AM followed by the groundbreaking for Flagler Central Commerce Parkway at 11:30 AM.
- Police Chief Reported the January statistics for the department. He stated the department would be participating in the Spring Bash at JB King Park March 23<sup>rd</sup> from 10:00 AM to 6:00 PM.
- City Attorney- None
- **City Manager-** Requested City Commissioners to help with spreading the word on sponsorship opportunities for the Italian Festival.
- Mayor and City Commissioners—
  - Commissioner Young Thanked Chief Brannon for following up AEDs and stated he will help with finding more sponsors to help equip the Police Department.
  - o **Commissioner Schultz** Suggested the Board Members wear their City Commission shirts to the groundbreaking ceremony.
  - Vice Mayor Rogers Thanked Commissioner Young and Chief Brannon for their efforts on obtaining the AEDs. He announced Mayor Robinson will be honored by "She Leads Florida" on March 23<sup>rd</sup> at noon in Ormond Beach. He said Mayor Robinson was a woman of distinction and a Christian role model.
  - o Mayor Robinson None

J. Call for Adjournment.

Motion: Adjourn

Motion by: Vice Mayor Rogers Seconded by: Commissioner Schultz Vote: Motion garried unanimously

Catherine D. Robinson, Mayor

atherine D. Robinson, Mayor

Date

Kristen Bates, ČMC, City Clerk

20/20

<sup>\*\*</sup>The City adopts summary minutes. Audio files in official City records are retained according to the Florida Department of State GS1-SL records retention schedule\*\*