

CATHERINE D. ROBINSON
MAYOR

JOHN ROGERS
VICE-MAYOR

DAN DAVIS
CITY MANAGER



Crossroads of Flagler County

COMMISSIONERS:

ELBERT TUCKER

BILL BAXLEY

JOHN SOWELL

BUNNELL CITY COMMISSION MINUTES

Monday, June 12, 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 p.m. 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 John Sowell, City Attorney Wade Vose, City Manager Dan Davis and City Clerk Sandra Bolser.

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

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

B.1. Proclamation: June 18 - 25 Bunnell Amateur Radio Week: Linda Woodson, Steve Ripley and Sam Carchonie were present to accept the Proclamation.

C. **Consent Agenda:**

C.1. Approval of Warrant

a. 2017 06 12 Warrant

C.2. Approval of Minutes

a. 2017 05 22 City Commission Minutes

C.3. Request approval of an Interlocal Agreement between the City of Palm Coast and City of Bunnell for traffic signal repairs and maintenance (This item was pulled by staff)

C.4. Request approval to surplus outdated equipment and vehicles

C.5. Recommend approval of contract for Hurricane Loss Mitigation Program (HLMP) (formerly RCMP) grant

C.6. Request to increase Boulevard Tire threshold

C.7. Request to increase Bunnell Auto threshold

C.8. Acceptance of Flagler Central Commerce Parkway Drainage and Utility Easements

Motion: Approve Consent Agenda Items: C-1, C-2, C-4, C-5, C-6, C-7, C-8.

Motion by: Commissioner Baxley

Seconded by: Vice Mayor Rogers

Board Discussion: None

Citizen Comments: None

Vote: Motion carried unanimously.

C.3. Request approval of an Interlocal Agreement between the City of Palm Coast and City of Bunnell for traffic signal repairs and maintenance. City Manager Davis advised this item was pulled from the agenda for discussion and there were minor changes to Page 1, Section 2. City of Bunnell's Duties: Bunnell shall be responsible for all electric charges associated with the Bunnell traffic signals.

Motion: Approve Consent Agenda Item C-3. with the noted changes.

Motion by: Commissioner Tucker

Seconded by: Commissioner Sowell

Board Discussion: Commissioner Tucker thanked the City Manager for accomplishing the changes to the Interlocal Agreement language.

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. Mr. White stated he has concerns about several departments, but requested information about the Police Department.

Flagler County Commissioner Donald O'Brien reminded the Board of their \$10,000 annual commitment to the Carver Gym.

E. Ordinances: (Legislative):

E.1. Ordinance 2017-13: Voluntarily Annexing ±8.8 acres of Property located in Unincorporated Flagler County. - First Reading. City Attorney Vose read the short title of the Ordinance into the record. Acting Community Development Director Kristen Bates reviewed the Ordinance.

Motion: Approve Ordinance 2017-13 Voluntarily Annexing ±8.8 acres of Property located in Unincorporated Flagler County on first reading.

Motion by: Vice Mayor

Seconded by: Commissioner Sowell

Board Discussion: None

Citizen Comments: None

Vote: Motion carried unanimously.

E.2. Ordinance 2017-14: Changing the Future Land Use Designation on Approximately 1.92 Acres of Property from Bunnell Single Family Low Density and Single Family

Medium Density to Bunnell Single Family Medium Density. - First Reading. City Attorney Vose read the short title of the Ordinance into the record. Acting Community Development Director Kristen Bates reviewed the Ordinance.

Motion: Approve Ordinance 2017-14: Changing the Future Land Use Designation on Approximately 1.92 Acres of Property from Bunnell Single Family Low Density and Single Family Medium Density to Bunnell Single Family Medium Density on first reading.

Motion by: Vice Mayor Rogers

Seconded by: Commissioner Sowell

Board Discussion: Commissioner Sowell asked if any of the neighbors complained about the change in the Future Land Use Designation. Ms. Bates answered no.

Citizen Comments: None

Vote: Motion carried unanimously.

E.3. Ordinance 2017-15: Changing the Zoning Designation of Approximately 1.92 Acres of Property from City of Bunnell R-1, Single Family Residential district to City of Bunnell R-2, Multiple-Family Residential district. - First Reading. City Attorney Vose read the short title of the Ordinance into the record. Acting Community Development Director Kristen Bates reviewed the Ordinance.

Motion: Approve Ordinance 2017-15: Changing the Zoning Designation of Approximately 1.92 Acres of Property from City of Bunnell R-1, Single Family Residential district to City of Bunnell R-2, Multiple-Family Residential district on first reading.

Motion by: Commissioner Sowell

Seconded by: Vice Mayor Rogers

Board Discussion: Mayor Robinson asked if duplexes are the only types of buildings being allowed or could apartments be built there as well. Ms. Bates advised they could build apartments, but they would still have to meet the setbacks and other conditions.

Citizen Comments: None

Vote: Motion carried unanimously.

E.4. Ordinance 2017-16: Request to Vacate a Portion of Hardy St. - First Reading. City Attorney Vose read the short title of the Ordinance into the record. Acting Community Development Director Kristen Bates reviewed the Ordinance.

Motion: Approve Ordinance 2017-16: Request to Vacate a Portion of Hardy Street on first reading.

Motion by: Commissioner Tucker

Seconded by: Vice Mayor Rogers

Board Discussion: Commissioner Tucker asked if each apartment would have its own driveway. His concern was that those properties have appropriate access to Deen Road. Ms. Bates advised it has not been determined how they will access Deen Road at this time. The

applicant is considering the most cost effective method, which could be to create one common drive.

Citizen Comments: The applicant Mr. Madaleno introduced himself.

Vote: Motion carried unanimously.

E.5. Ordinance 2017-17: Amending the Land Development Code Section 2-87 Hearing Notification Requirements. - First Reading. City Attorney Vose read the short title of the Ordinance into the record. Acting Community Development Director Kristen Bates reviewed the Ordinance.

Motion: Approve Ordinance 2017-17: Amending the Land Development Code Section 2-87 Hearing Notification Requirements on first reading.

Motion by: Commissioner Sowell

Seconded by: Vice Mayor Rogers

Board Discussion: Commissioner Sowell agrees that just posting the information on the website should be enough. We want to assure we stay good neighbors.

Citizen Comments: None

Vote: Motion carried unanimously.

F. Resolutions: (Legislative): None

G. Old Business: None

H. New Business:

H.1. Designate the Florida League of Cities Voting Delegate for the 91st Annual Conference

The board agreed with selecting Vice Mayor John Rogers to be the City's voting delegate for the Annual Conference.

H.2. Discussion on Street Banners: The design of the proposed banners was previewed. Commission Baxley stated he liked them all except he felt the lettering should be more centered and spaced to encompass the entire allotted space. There was staff suggestion regarding allowing the Citizens to sponsor the banners by having their names added to the end of the banners. Staff will continue to work on this project and report back to the board on further developments.

I. Reports:

- **City Clerk:** Reminded the Board of the June 13, 2017 Retreat Workshop.
- **City Attorney:** Provided an update on medical marijuana dispensaries.

- **City Manager:** Stated he and Mike Baldwin are going to St. Johns River Water Management District for a meeting on the ranking of the cost share grant and another REDI grant. He is also going to Jacksonville for a NEFRC luncheon. He reminded the Board there will be a dinner at the Olive Garden on June 22nd to honor Mick Cuthbertson for his years of service and to celebrate his retirement.

- **Mayor and City Commissioners:**

- **Commissioner Tucker:** Nothing to report
- **Commissioner Baxley:** Nothing to report
- **Vice Mayor Rogers:** Advised he will be out-of-town from Friday through Monday.
- **Commissioner Sowell:** Stated he appreciated the update on medical marijuana and hopes the City will consider its options carefully. He will be attending the Florida League of Cities Conference and hopes to present the idea of requesting the state step up to help small cities who will lose revenue if the homestead exemption is passed in 2018.
- **Mayor Robinson:** Reported she attended the Florida League of Cities last week and heard from the City Manager of St. Augustine on the financing of their vision. She also stated she and the City Manager meet twice a month, after hours, and she appreciates the open dialog and updates.

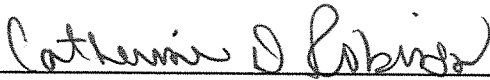
J. Call for Adjournment:

Motion: Adjourn the meeting at 7:58 p.m.

Motion by: Commissioner Baxley

Seconded by: Commissioner Tucker

Vote: Motion carried unanimously.



Catherine D. Robinson, Mayor



Sandra Bolser, CMC, City Clerk

6/26/2017

Date

6/26/2017

Date