
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

MINUTES

REGULAR MEETING MONDAY, SEPTEMBER 10, 2018 - 5:15 P.M.

**CITY HALL – COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA**

Mayor Charles Lacey
Deputy Mayor Geoff Kendrick - Seat Five
Commissioner Jean Hovey - Seat One
Commissioner Kevin Cannon - Seat Two
Commissioner Ken Greenberg - Seat Three
Commissioner Jack Hays - Seat Four

CALL TO ORDER

The Regular Meeting of Monday, September 10, 2018 of the City Commission was called to Order by Mayor Charles Lacey at 5:15 p.m. in the Commission Chambers of the Municipal Building (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Mayor Charles Lacey, present
Deputy Mayor Geoff Kendrick, present
Commissioner Jean Hovey, present
Commissioner Kevin Cannon, present
Commissioner Ken Greenberg, present
Commissioner Jack Hays, present
City Manager Kevin L. Smith, present
City Attorney Anthony A. Garganese, present
City Clerk Andrea Lorenzo-Luaces, present

A moment of silence was held, followed by the Pledge of Allegiance.

Regarding the Agenda and whether there were any possible Agenda Changes, Mayor Lacey asked, "Commissioners, Is there any objection to Adopting the Agenda?" Commissioner Kevin Cannon said, "None." Mayor Lacey then noted, "It stands Adopted."

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Office of Chief of Police and Winter Springs Police Department

REQUEST:

Chief of Police Kevin Brunelle Presenting Life Saving Award to Officer BJ Stephens and the Presentation of Unit Citation Award for the Winter Springs Police Department Criminal Investigation, Communications, and Delta Squad.

Chief of Police Kevin Brunelle bestowed the Unit Citation Award to the Winter Springs Police Departments Criminal Investigation Bureau, Communications Bureau, and Delta Squad for their outstanding efforts.

Next, Officer BJ Stephens, Winter Springs Police Department received a Life Saving Award from Chief Brunelle for his recent heroic efforts.

AWARDS AND PRESENTATIONS

101. Office of the Mayor

REQUEST:

The Mayor of the City of Winter Springs wishes to issue a Proclamation in honor of “Constitution Week” to the DAR (Daughters of the American Revolution) Sallie Harrison Chapter, who will be sponsoring celebrations of Constitution Week from September 16th through 22nd, 2018.

Mayor Lacey read a Proclamation in honor of “Constitution Week” and presented a Proclamation to Ms. Jacqueline Davis, Regent with the Sallie Harrison Chapter of the NSDAR.

Ms. Davis then introduced Mr. Jesse Rose, Assistant Principal of Lake Howell High School, Mr. Joe Cumiskey, Winner of the DAR Outstanding Teacher of American History Contest, Mr. Juan Nova, outstanding student at Lake Howell High School, and Ms. Janet Vigilante, Member of the Sallie Harrison Chapter, NSDAR.

Brief comments followed.

Mayor Lacey next recognized former Commissioner Joanne M. Krebs and noted that it was her Birthday.

INFORMATIONAL AGENDA

INFORMATIONAL

200. Community Development Department

REQUEST:

The Community Development Department is advising the City Commission of the status of current development projects within the City.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City’s Website, LaserFiche, and the City’s Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City’s Website, LaserFiche, and the City’s Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner’s Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

RECOMMENDATION:

Staff recommends the City Commission receive and review the information provided.

No discussion.

INFORMATIONAL

201. Office of the City Clerk

REQUEST:

The City Clerk wishes to inform the City Commission of the Candidates that have Qualified for the November 6, 2018 City of Winter Springs General Municipal Election.

FISCAL IMPACT:

There is no Fiscal Impact related to the approval of this Agenda Item.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

Official Notice of the Results from the Qualifying Period were provided to the Candidates who Qualified, as well as the Seminole County Supervisor of Elections, and were emailed to the Winter Springs Mayor and City Commission, City Manager, City Attorney, Department Directors, and also posted in the Lobby at Winter Springs' City Hall.

RECOMMENDATION:

Staff requests the City Commission receive and review the information provided in this Agenda Item.

This Agenda Item was not discussed.

PUBLIC INPUT

Mayor Lacey opened "Public Input".

Mr. James Evans, 217 Almaden Court, Winter Springs, Florida: wished Ms. Krebs a Happy Birthday, mentioned service issues with Waste Pro of Florida in the Mount Greenwood community, and also on Deer Run and Antelope Trail, especially yard waste on Wednesdays, and a general lack of punctuality.

Mayor Lacey asked for further information to which Mr. Evans remarked, "Ours is Monday/Thursday with Wednesday as the yard waste pick-up day. Mondays are generally a-okay on time: so, yard waste has been the primary issue with not getting picked up, for a couple of days sometimes: but the Thursday, the recycling day has also had some issues, but not as much as the other days."

Mr. Evans then mentioned that some Town Center business owners had contacted him about issues with lack of parking in the Town Center and Mr. Evans said he hoped there could be more parking options.

City Manager Kevin L. Smith spoke of upcoming parking plans. Mr. Brian Fields, P.E., Director, Community Development Department further addressed future parking plans, and pointed out plans for 150 paved parking spaces.

Mayor Lacey closed "Public Input".

CONSENT AGENDA

CONSENT

300. Finance and Administrative Services Department

REQUEST:

Finance and Administrative Services Department requests Commission authorization to dispose of surplus assets according to the attached disposition sheet(s).

FISCAL IMPACT:

There is no cost to dispose of these surplus assets. The City receives revenue generated from items sold at auction.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

RECOMMENDATION:

Staff recommends that the City Commission approve the disposition of the attached list of surplus assets.

This Agenda Item was not discussed.

CONSENT

301. Office of the City Clerk

REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, August 13, 2018 City Commission Regular Meeting Minutes.

FISCAL IMPACT:

There is no fiscal impact related to this Agenda Item.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

RECOMMENDATION:

Staff recommends the City Commission review and consider offering their Approval of the Monday, August 13, 2018 City Commission Regular Meeting Minutes.

No discussion.

CONSENT

302. Utility/Public Works Departments

REQUEST:

The Utility/Public Works Department requests that the City Commission approve Resolution Number 2018-17 recognizing the retirement and 18 years of dedicated service of Utilities Department employee Geoff Marbes.

FISCAL IMPACT:

There is no fiscal impact if Resolution Number 2018-17 is approved.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

RECOMMENDATION:

Staff recommends that the City Commission approve Resolution Number 2018-17 in honor of employee Geoff Marbes for his 18 years of dedicated service to the City of Winter Springs.

There was no discussion on this Agenda Item.

MOTION TO APPROVE THE CONSENT AGENDA. MOTION BY COMMISSIONER GREENBERG. SECONDED BY COMMISSIONER CANNON. DISCUSSION.

VOTE:

COMMISSIONER CANNON: AYE

COMMISSIONER HAYS: AYE

DEPUTY MAYOR KENDRICK: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER GREENBERG: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Finance and Administrative Services Department

REQUEST:

The City Manager is requesting that the City Commission hold a Public Hearing relative to the approval of Resolution 2018-18, which establishes the Tentative Operating Millage Rate for Fiscal Year 2018-2019 for the City of Winter Springs at 2.4300 mills and the Tentative Voted Debt Service Millage Rate for Fiscal Year 2018-2019 for the City of Winter Springs at 0.0500 mills.

FISCAL IMPACT:

The levy of an operating millage rate of 2.4300 mills will result in additional ad valorem General Fund revenue of approximately \$481,556 (net of statutory discount) based on current valuations established by the Seminole County Property Appraiser.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

In August, each property owner was notified of this public hearing via the TRIM (Truth in Millage) notice as distributed by the Seminole County Property Appraiser. Upon approval and adoption of Resolution 2018-18, the appropriate advertising will run in the Orlando Sentinel on September 20, 2018 which will reflect the tentative millage rates for Fiscal Year 2018-2019 and announce the final Public Hearing for September 24, 2018 at 5:15 p.m.

RECOMMENDATION:

Staff recommends that the Commission adopt Resolution 2018-18 establishing the tentative operating millage rate at 2.4300 mills and tentative voted debt service millage rate at 0.0500 mills for fiscal year 2018-2019 and authorizing the City to advertise in a newspaper of general circulation the City's intent to hold public hearings to adopt final millage rates and final budget in compliance with Florida Statute 200.065.

Sample Motion:

I move to approve Resolution 2018-18 establishing the tentative fiscal year 2018-2019 operating millage rate for the City of Winter Springs at 2.4300 mills and the voted debt service millage rate at 0.0500 mills; announcing that the operating millage rate of 2.4300 mills is 9.86% greater than the rolled-back rate of 2.2120 mills and authorizing advertisement of the City's intent to hold public hearings to adopt the final millage rates and budget.

Ms. Kelly Balagia, Budget Analyst, Finance and Administrative Services Department introduced this Agenda Item.

"I MOVE TO APPROVE RESOLUTION 2018-18 ESTABLISHING THE TENTATIVE FISCAL YEAR 2018-2019 OPERATING MILLAGE RATE FOR THE CITY OF WINTER SPRINGS AT 2.4300 MILLS AND THE VOTED DEBT SERVICE MILLAGE RATE AT 0.0500 MILLS; ANNOUNCING THAT THE OPERATING MILLAGE RATE OF 2.4300 MILLS IS 9.86% GREATER THAN THE ROLLED-BACK RATE OF 2.2120 MILLS AND AUTHORIZING ADVERTISEMENT OF THE CITY'S INTENT TO HOLD PUBLIC HEARINGS TO ADOPT THE FINAL MILLAGE RATES AND BUDGET." MOTION BY COMMISSIONER CANNON. SECONDED BY DEPUTY MAYOR KENDRICK. DISCUSSION.

Mayor Lacey opened "Public Input" on this Agenda Item.

No one addressed the Mayor and City Commission.

Mayor Lacey closed "Public Input" on this Agenda Item.

VOTE:

**COMMISSIONER HOVEY: AYE
COMMISSIONER GREENBERG: AYE
COMMISSIONER CANNON: AYE
DEPUTY MAYOR KENDRICK: AYE
COMMISSIONER HAYS: AYE
MOTION CARRIED.**

PUBLIC HEARINGS

401. Finance and Administrative Services Department

REQUEST:

The City Manager is requesting that the City Commission hold a Public Hearing relative to the approval of Resolution 2018-19, establishing the Tentative Budget for Fiscal Year 2018-2019.

FISCAL IMPACT:

The tentative city-wide budgets by fund type currently reflect the following appropriations to (from) fund balance. The changes from the Proposed Budget (July 1 transmission) are summarized in the second attachment.

General Fund – \$1,499

Governmental Funds (exclusive of General Fund) – (\$5,528,822)

Enterprise Funds – \$117,431

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

In August, each property owner was notified of this public hearing via the TRIM (Truth in Millage) notice as distributed by the Seminole County Property Appraiser. Additionally, the Tentative Budget has been published on the City's website and notice of public hearing was advertised on the electronic sign. Upon approval and adoption of Resolution 2018-19, a budget summary advertisement will be placed in the Orlando Sentinel on September 20, 2018 reflecting the Tentative Budget for Fiscal Year 2018-2019 and announce the final Public Hearing for September 24, 2018 at 5:15 p.m.

RECOMMENDATION:

Staff recommends that the Commission:

- Approve the tentative budget for fiscal year 2018-2019 or amend it as it deems necessary.
- Adopt Resolution 2018-19 establishing the tentative budget for Fiscal Year 2018-2019 as approved by the Commission; and authorize the City to advertise its intent to hold public hearings to adopt final millage rates and final budget and to include a budget summary in a newspaper of general circulation in compliance with Florida Statute.

Sample Motion:

I move to approve Resolution 2018-19 establishing the Tentative Budget for the City of Winter Springs for fiscal year 2018-2019 and authorizing advertisement of the City's intent to hold public hearings to adopt the final millage rates and budget.

Mayor Lacey opened "Public Input" on this Agenda Item.

No one spoke

Mayor Lacey closed "Public Input" on this Agenda Item.

"I MOVE TO APPROVE RESOLUTION 2018-19 ESTABLISHING THE TENTATIVE BUDGET FOR THE CITY OF WINTER SPRINGS FOR FISCAL YEAR 2018-2019 AND AUTHORIZING ADVERTISEMENT OF THE CITY'S INTENT TO HOLD A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND BUDGET." MOTION BY COMMISSIONER CANNON. SECONDED BY DEPUTY MAYOR KENDRICK. DISCUSSION.

COMMISSIONER CANNON THEN PRAISED MANAGER SMITH, DEPARTMENT DIRECTORS, CITY STAFF, AND ADDED, "THIS IS AN OUTSTANDING JOB YOU HAVE BEEN DOING FOR THE CITY." MAYOR LACEY COMMENTED ON THE LOWER MILLAGE RATES. COMMISSIONER HAYS NOTED THAT HE HAD MET WITH ALL THE DEPARTMENTS AND WAS IMPRESSED WITH THEIR BUDGETING AND PLANNING.

VOTE:

DEPUTY MAYOR KENDRICK: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER HAYS: AYE

COMMISSIONER GREENBERG: AYE

COMMISSIONER CANNON: AYE

MOTION CARRIED.

REGULAR AGENDA

REGULAR

500. Not Used

REPORTS

REPORTS

600. Office of the City Attorney – Anthony A. Garganese, Esquire

No Report.

REPORTS

601. Office of the City Manager – Kevin L. Smith

No Report was given.

REPORTS

602. Office of the City Clerk – Andrea Lorenzo-Luaces, MMC

No Report.

REPORTS

603. Office of Commissioner Seat One - The Honorable Jean Hovey

No Report was given.

REPORTS

604. Office of Commissioner Seat Two - The Honorable Kevin Cannon

No Report.

REPORTS

605. Office of Commissioner Seat Three – The Honorable Ken Greenberg

Commissioner Ken Greenberg noted that he had been appointed to one of the Florida League of Cities' Policy Committees, and also referenced the merits of the recent Florida League of Cities Annual Conference.

Next, Commissioner Greenberg spoke of meeting many citizens and how everyone was very pleased with the City. Commissioner Greenberg then complimented the efforts of the Parks and Recreation Department and specifically congratulated Mr. Chris Caldwell, Director, Parks and Recreation Department on his contributions. Furthermore, Commissioner Greenberg recognized the Police Department, and remarked that he had received numerous compliments and referenced great response times. Commissioner Greenberg pointed out that overall, he thought the City was "Doing one heck of a job." Commissioner Greenberg added that he was proud to be a part of the City.

REPORTS

606. Office of Commissioner Seat Four – The Honorable Jack Hays

Commissioner Jack Hays further complimented City Staff and spoke of their commendable efforts, and said that he also was pleased to be affiliated with the City.

REPORTS

607. Office of Commissioner Seat Five/Deputy Mayor - The Honorable Geoff Kendrick

Deputy Mayor Geoff Kendrick recognized his daughters and his mother-in-law who were in attendance at this meeting.

Next, Deputy Mayor Kendrick also mentioned that the recent Florida League of Cities Annual Conference was a great learning opportunity that offered many benefits for the municipal attendees.

Deputy Mayor Kendrick then recognized Mr. Fields and the Community Development Department for assisting swiftly with a matter that was of concern to some citizens.

Lastly, Deputy Mayor Kendrick complimented Mr. Shawn Boyle, Director, Finance and Administrative Services Department, Ms. Balagia, and the Finance and Administrative Services Department; then commented, "You set the mark high for the rest of, quite frankly, Central Florida and the entire State to emulate. Our Finance Department is the best."

REPORTS

608. Office of the Mayor - The Honorable Charles Lacey

No Report was given.

PUBLIC INPUT

Mayor Lacey opened "Public Input".

Ms. Joanne M. Krebs, 1002 Taproot Drive, Winter Springs, Florida: remarked about the Petition Initiative that Commissioner Cannon filed and noted her disappointment, mentioned her attendance at past City Meetings, her service on City Boards, and pointed out that previous City Commission Meetings ran very long. Ms. Krebs suggested that the City Commission might want to consider changing City Commission Meeting start times, spoke of the last City Commission Meeting start time change, and said that even with the change in previous later starting times, attendance was not much better. Lastly, Ms. Krebs asked where her "Free Little Library" was.

Mayor Lacey stated, "We will look into it." Mr. Caldwell said he would get with Ms. Krebs.

Mr. Ted Johnson, 1107 Pheasant Circle, Winter Springs, Florida: agreed with Ms. Krebs' comments about a later City Commission Meeting start time so all residents could attend these meetings.

Mayor Lacey closed "Public Input".

Commissioner Greenberg mentioned his interest in possibly changing the City Commission start time to 6:30 p.m. and suggested an Agenda Item related to this could be included on the next Agenda.

Next, Commissioner Cannon agreed and said that as he had asked before, he hoped the start time of City Commission meetings would be changed to begin later.

Commissioner Greenberg mentioned he thought the Petition Initiative might result in some incorrect information, and thought it would be wrong to spend thousands of dollars on a Special Election to handle the points noted in the Petition Initiative.

Next, Commissioner Hays noted that he was in favor of also considering a change.

Commissioner Cannon then referenced the other part of his Petition Initiative which related to one (1) Commissioner being able to have a matter added to a Commission Agenda.

Further discussion ensued on concerns with adding items onto future Agendas, City Commission meeting start times should be handled first before other changes are considered, that rules are in place for a reason, and that the United States' Congress has rules to follow.

Mayor Lacey then spoke on the "proposed" Agenda that is published, and that the City Commission's first order of business is to approve the Agenda. Comments followed on advising the public as to what is on an Agenda, and possible Agenda Items on future City Commission Agendas.

RELATED TO SECTION 2-27. , "CONSIDERATION OF CHANGING THE MEETING TIME AND ELIMINATION OF THE THREE (3) COMMISSIONER REQUIREMENT FOR ANY ELECTED OFFICIAL TO GET SOMETHING ON AN AGENDA." MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER HAYS. DISCUSSION

COMMISSIONER HOVEY ASKED TO SEE THE FULL RULES AND PROCEDURES DOCUMENT AND SUGGESTED THAT REGARDING THE TWO (2) ISSUES REFERENCED BY COMMISSIONER CANNON, "I THINK IT SHOULD BE TWO (2) DIFFERENT MOTIONS; AND WE TAKE CARE OF ONE (1) AND THEN WE ADDRESS THE OTHER ONE AT A FUTURE DATE."

DEPUTY MAYOR KENDRICK STATED, "AGREED. I JUST WANT TO ECHO COMMISSIONER HOVEY'S RESPONSE. I COMPLETELY AGREE WITH IT." COMMISSIONER HAYS ALSO AGREED AND STATED, "TWO (2) ISSUES."

COPIES OF ORDINANCE 2016-09 WERE DISTRIBUTED TO THE CITY COMMISSION.

COMMISSIONER GREENBERG NOTED HE WAS INTERESTED IN LOOKING INTO CHANGING THE CITY COMMISSION MEETING START TIME, SPOKE OF HIS CONCERN WITH STAFFING, AND HOPED THE RAMIFICATIONS AND ASSOCIATED COSTS COULD BE PROVIDED TO THE CITY COMMISSION.

CONTINUING, COMMISSIONER GREENBERG SAID HE HAD NOT HAD ANYONE SPEAK TO HIM ABOUT A COMMISSIONER ADDING AN ITEM TO AN AGENDA." COMMISSIONER GREENBERG ADDED THAT HE WOULD LIKE TO KNOW "THE DOLLARS ASSOCIATED WITH IT."

MAYOR LACEY THEN SPOKE OF THE MOTION ON THE FLOOR.

“I WILL AMEND MY MOTION ON THE TABLE TO SPECIFY THAT WE PLACE ON A FUTURE AGENDA, CONSIDERATION OF MODIFICATION OF – 2–27., SPECIFICALLY AS IT RELATES TO THE MEETING TIME TO BEGIN AT 6:30 RATHER THAN 5:15 - SECTION 2–27. (k).”

MAYOR LACEY NOTED, “WE HAVE A MOTION TO AMEND THE MOTION. TO EXPEDITE IT, I WOULD SEEK UNANIMOUS CONSENT TO ACCEPT THE AMENDMENT TO THE MOTION.” DEPUTY MAYOR KENDRICK AND COMMISSIONER HAYS STATED, “AGREED.” MAYOR LACEY THEN REMARKED, “IS THERE ANY OBJECTION TO ACCEPTING COMMISSIONER CANNON’S AMENDMENT TO THE MOTION?” NO OBJECTIONS WERE VOICED.

COMMISSIONER HOVEY ALSO MENTIONED THERE WAS AN 8:30 P.M. MEETING END TIME AND INQUIRED HOW WOULD THAT BE HANDLED IF THE START TIME WERE CHANGED.

MAYOR LACEY SUGGESTED, “I THINK IT WOULD BE A SUBJECT FOR DEBATE AND CONSIDERATION WHEN IT COMES BACK ON THE AGENDA.”

CONTINUING, MAYOR LACEY POINTED OUT, “SO, IF THERE IS NO OBJECTION THAT THE ORIGINAL MOTION STANDS AMENDED TO RESTRICT ITS’ SCOPE TO THE MEETING TIMES ONLY.

NOW, WE HAVE THAT MOTION ON THE TABLE IN FRONT OF US. IS THERE DISCUSSION ON THAT AMENDED MOTION? OKAY. NO DISCUSSION. SECOND FROM COMMISSIONER GREENBERG.”

VOTE: (ON THE MOTION AS AMENDED)

COMMISSIONER HAYS: AYE

COMMISSIONER GREENBERG: AYE

DEPUTY MAYOR KENDRICK: AYE

COMMISSIONER CANNON: AYE

COMMISSIONER HOVEY: AYE

MOTION CARRIED.

Manager Smith noted. “I am bringing back an Agenda Item at the next Meeting or whenever... Mayor Lacey said. “...The sooner the better, but according to your discretion based upon other business that you need to schedule for the Commission...” Commissioner Greenberg remarked. “...And the costs associated with.” Manager Smith added. “The subject of that Agenda Item is a discussion on potentially changing the start time of your Commission meetings and all of the factors that I would deem that would - be germane to that discussion...” Commissioner Greenberg added “Including an end time.”

Mayor Lacey remarked. “I agree with the City Manager’s summary of it. of the duties that fall to you.”

“I HAVE A SEPARATE MOTION TO MAKE – THAT WE PLACE ON A FUTURE AGENDA, A CONSIDERATION OF REVISING - 2-27 (k) (2), - WHICH PRESENTLY REQUIRES A MAJORITY VOTE OF THE COMMISSION TO PLACE AN INITIATIVE ON A SUBSEQUENT CITY COMMISSION AGENDA FOR CONSIDERATION.” MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

COMMISSIONER HOVEY SAID TO COMMISSIONER CANNON, “IT IS OKAY IF IT IS DOWN THE ROAD A COUPLE OF MEETINGS?” COMMISSIONER CANNON SAID, “ABSOLUTELY.”

WITH FURTHER COMMENTS, COMMISSIONER CANNON NOTED, “IT IS WITHIN THE DISCRETION OF THE - CITY MANAGER.” DISCUSSION ENSUED ON PAST AGENDA PRACTICES, PREVIOUS CHANGES TO COMMISSION AGENDAS. COMMISSIONER CANNON COMPLIMENTED MANAGER SMITH ON HOW HE PUTS THE CITY COMMISSION AGENDA TOGETHER.

DISCUSSION.

MAYOR LACEY SAID, “THE MOTION ON THE TABLE IS TO RECONSIDER 2-27 (k) (2). I WOULD ASK FOR UNANIMOUS CONSENT BASED UPON THE CONVERSATION HERE THAT THE MOTION BE AMENDED TO SAY, ‘TO PUT IT INTO A SECOND PHASE OF CONSIDERATION SO IT FOLLOWS SEPARATELY FROM THE AGENDA CONSIDERATION THAT WE JUST HAD PRIOR TO THIS, RELATED TO MEETING START TIME.’ DO I HAVE ANY OBJECTION TO THAT?”

VOTE:

COMMISSIONER GREENBERG: NAY

COMMISSIONER CANNON: AYE

DEPUTY MAYOR KENDRICK: NAY

COMMISSIONER HOVEY: AYE

COMMISSIONER HAYS: AYE

MOTION CARRIED.

Summarizing, Manager Smith said, “This is an item that would be separate and distinct than the previous start time item...” Mayor Lacey remarked, “...Absolutely.” Comments followed that both issues just discussed would be separate Agenda Items, staggered on different future Agendas.

The City Clerk was asked to email Ordinance 2016-09 to the Mayor and City Commission.

RELATED TO ORDINANCE 2016-09, COMMISSIONER CANNON REFERENCED THE BOTTOM OF Page 4 AND NOTED (m) (2), NOT (k) (2). COMMISSIONER CANNON THEN SUGGESTED, “CAN WE BY UNANIMOUS CONSENT JUST MODIFY THAT IT IS (m) (2), NOT (k).”

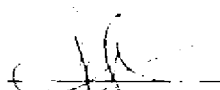
MAYOR LACEY ASKED THE CITY COMMISSION, "ANY OBJECTION TO MODIFYING THE PREVIOUS MOTION TO MAKE A CLERICAL CORRECTION TO (k) (2) TO (m) (2)." DEPUTY MAYOR KENDRICK REMARKED, "NO OBJECTION."

NO OBJECTIONS WERE NOTED.

ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 6:22 p.m.

RESPECTFULLY SUBMITTED:



ANDREA LORENZO-LUACES, MMC
CITY CLERK

APPROVED:



MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the September 24, 2018 City Commission Regular Meeting.