

Commission Meeting Minutes

August 08, 2022
7:00 PM

25440 West Newberry Road
Newberry, Florida 32669

QUORUM CHECK

Mayor	Jordan Marlowe
Commissioners	Ricky Coleman Mark Clark Monty Farnsworth Tim Marden Tony Mazon
City Attorney	Scott Walker
City Clerk	Judy Rice
Staff:	
Assistant City Manager/Chief Financial Officer	Dallas Lee
Assistant City Manager/Director of Public Works & Utilities	Jamie Jones
Fire Chief	Mike Vogel
Director of Planning & Economic Development	Bryan Thomas
Director of Parks & Recreation	Travis Parker
Executive Assistant, City Manager's Office	Ada Schmidt
Absent:	
City Manager	Mike New

CALL TO ORDER

Mayor Marlowe called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA

Mayor Marlowe asked for approval of the agenda.

Motion made by Commissioner Coleman to approve the agenda.

Seconded by Commissioner Clark.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, and Commissioner Marden.

MOTION PASSED 4-0

Commissioner Mazon arrived at 7:02 pm.

INVOCATION

Tim Marden, Destiny Community Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Clark led the pledge.

PRESENTATIONS

1. Senior Lieutenant Kevin Farr Valor award.

Chief Vogel introduced Mr. Ray Cassidy from The Sky.

Mr. Cassidy presented the Valor award to Senior Lieutenant Farr.

Senior Lieutenant Farr recognized everyone who was on shift for that call.

PUBLIC ANNOUNCEMENTS

Ms. Lisa Darling made an announcement.

CONSENT AGENDA

2. July 25, 2022, Regular Commission Meeting Minutes

3. July 20, 2022, General Fund Workshop Minutes

Mayor Marlowe asked for approval of the consent agenda.

Motion made by Commissioner Marden to approve the consent agenda.

Seconded by Commissioner Coleman.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

PUBLIC HEARINGS AND ORDINANCES

4. Country Way South Phase 1 Final Plat Approval Request

Quasi-Judicial Public Hearing, Resolution 2022-48/SD 22-06, Request by Norfleet Properties LLLP, owner, for approval of the Country Way South Phase 1 Final Plat.

Mayor Marlowe read through the procedures and presentation order for quasi-judicial hearings.

Attorney Walker read Resolution 2022-48 by title only.

Clerk Rice swore in Director Thomas.

Mayor Marlowe asked for ex parte communication.

**Nay: Commissioner Coleman, Commissioner Clark,
Commissioner Farnsworth, Commissioner Marden,
and Commissioner Mazon.**

No third-party intervenor or applicant present.

Director Thomas presented the staff overview, report, and recommendation. Staff recommends adoption of Resolution 2022-48 with condition of fully executed 1-year maintenance surety device prior to City acceptance of infrastructure.

Mayor Marlowe asked for public comment. There was none.

No cross-examination or final argument.

Attorney Walker spoke on applicable law.

**Motion made by Commissioner Coleman to adopt
Resolution 2022-48 with the condition of fully
executed 1-year maintenance surety device prior to
City acceptance of infrastructure.**

Seconded by Commissioner Marden.

**Voting Yea: Commissioner Coleman, Commissioner
Clark, Commissioner Farnsworth, Commissioner
Marden, and Commissioner Mazon.**

MOTION PASSED 5-0

**5. FFY 2021/2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) Department of
Economic Opportunity for a Small Cities Community Development Block Grant**

Attorney Walker read Resolution 2022-49 by title only.

Assistant Manager Lee presented this item.

Ms. Joan Graham and Mr. Chuck Futch made comments.

**Motion made by Commissioner Marden to adopt
Resolution 2022-49 authorizing staff to submit a
Community Block Development Grant application
for the Neighborhood Revitalization Category.**

Seconded by Commissioner Mazon.

**Voting Yea: Commissioner Coleman, Commissioner
Clark, Commissioner Farnsworth, Commissioner
Marden, and Commissioner Mazon.**

MOTION PASSED 5-0

Motion made by Commissioner Coleman to authorize staff to proceed with an FFY 2021/2022 Florida Small Cities Community Development Block Grant (CDBG) in the Economic Development (ED) Category as described above, should a business entity, or qualifying "Participating Party," present itself as a partner with the City.

Seconded by Commissioner Clark.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

AGENDA ITEMS

6. City Hall Detail Design Contract

Director Parker presented this item

Motion made by Commissioner Marden to

- 1. Authorize the Assistant City Manager to execute a contract for the Detailed Design for City Hall and City Hall Campus.**
- 2. Authorize the Assistant City Manager to execute change orders up to 10% of the dollar value of the contract.**

Seconded by Commissioner Mazon.

Mr. Chuck Futch and Mr. Kevin Coleman commented on the motion.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, and Commissioner Mazon.

MOTION PASSED 5-0

COMMENTS

Assistant City Manager Jones, City Clerk, Commissioner Mazon, Commissioner Coleman, and Mayor Marlowe made comments.

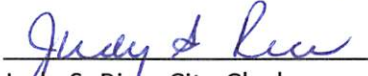
Mr. Buford Roland, Mr. Kevin Farr, and Ms. Lisa Darling made comments.

MEETING ADJOURNMENT

Meeting adjourned at 8:55 pm.



Jordan Marlowe, Mayor



Judy S. Rice, City Clerk