

Commission Meeting Minutes

August 12, 2024 7:00 PM 25440 West Newberry Road Newberry, Florida 32669

QUORUM CHECK

Mayor

City Clerk

Staff:

City Attorney

Grants Manager

Permit Technician

Senior Planner

Staff Specialist

City Manager

Assistant City Manager/CFO

Code Enforcement Officer

Commissioners

Jordan Marlowe Mark Clark Rick Coleman

Monty Farnsworth Tim Marden Tony Mazon

Judy Rice

Scott Walker

Dallas Lee Jane Sullivan Uma Sarmistha Greta Moreau Michelle Vance Jeannene Mironack

Mike New

CALL TO ORDER

Absent:

Mayor Marlowe called the meeting to order at 7:00 PM. He noted that Commissioners Coleman and Mazon would be late.

APPROVAL OF AGENDA

Motion to approve the agenda as published was made by Commissioner Marden, Seconded by Commissioner Clark. Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Clark, Commissioner Farnsworth, Commissioner Mazon

MOTION PASSED 3-0

Attorney Walker and Commissioner Mazon entered and joined the dais at 7:01 PM.

INVOCATION

Tim Marden provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Clark led the Pledge of Allegiance.

PRESENTATIONS

(Please limit presentations to 15 minutes)

New: Introduction of Greta Moreau, Code Enforcement Officer

Dallas Lee, MPA, CPM, CGFO, SHRM-CP, Assistant City Manager/CFO, introduced Greta Moreau, Code Enforcement Officer.

Discussion ensued.

PUBLIC ANNOUNCEMENTS (Please limit announcements to 2 minutes)

Paul Hornby, President of the West End Community Alliance for Recreation and Education (WECARE), announced that Alachua County is holding a community input listening session about the future uses for the former West End Golf Course on Tuesday, August 13, 2024 at 6:30 PM at the UF/IFAS Extension Center Auditorium.

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Commissioner Clark, Seconded by Commissioner Marden.

Voting Yea: Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

MOTION PASSED 4-0

- 1. July 22, 2024 Commission Meeting Minutes
- 2. August 6, 2024, Budget Workshop: Proprietary Funds Minutes
- **3.** Amendment to Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT)
- 4. Suwannee River Water Management District and the Florida Department of Environmental Protection Fee Reduction Program (Resolution 2024-33)
- 5. Newberry Solar Project Amendment / Exit
- 6. Construction Plans Approval for Magnolia Acres Subdivision

Resolution 2024-22/SD 24-10, a request by Eda Consultants inc., Agent on behalf of RRL Newberry Holding, LLC., for an approval of construction plans related to a plat entitled Magnolia Acres Subdivision. The project is approximately 80 acres containing 15 lots, generally located south of SW 15th Avenue and East of SW 226th Street.

7. Construction Plans Approval for Phase 4B of the Avalon Woods Mixed-Use development

Resolution 2024-21/SD 24-09, an application by JBPro Group, Inc., Agent for M3 Avalon Woods, LLC, Owner, for approval of construction plans related to a plat entitled Avalon Woods Phase 4B Subdivision. The project is approximately 16.59 acres containing 89 lots, identified by Alachua County Tax Parcel 01874-001-000.

PUBLIC HEARINGS AND ORDINANCES

8. Solid Waste MSBU Ordinance 2024-18

Legislative Hearing: First Reading of Ordinance 2024-18 Providing Consent for the Entire Corporate Limits of the City of Newberry Florida, to be Included in a Non-Ad Valorem Assessment for Municipal Service Benefit Unit (MSBU) Created by Alachua County for Solid Waste Management Costs.

Attorney Walker read Ordinance 2024-18 by title only.

Assistant City Manager/CFO Lee presented the item with a PowerPoint. He stated that no rate increase was proposed for FY 2025.

The Commission waived receiving the annual presentation from Patrick Irby, Alachua County Waste Collection and Alternatives Manager.

Discussion ensued.

The Commission agreed to postpone discussion of granting multi-year consent until all members of the Commission are present.

Motion to approve Ordinance 2024-18 upon first reading was made by Commissioner Farnsworth, Seconded by Commissioner Clark.

Mayor Marlowe asked for public comment. There was none.

ROLL CALL VOTE Commissioner Clark: YEA Commissioner Farnsworth: YEA Commissioner Marden: NAY Commissioner Mazon: YEA

MOTION PASSED 3-1

AGENDA ITEMS

9. Florida Department of State Division of Historical Resources Agreement for Rehabilitation of Historical Power Plant

Assistant City Manager/CFO Lee presented the item with a PowerPoint.

The City of Newberry received a \$347,500 Special Category Grant from the Division of Historical Resources with a one-to-one match, requiring the City to contribute the \$347,500 matching funds allocated in the current Budget to restore and renovate Newberry's Historic Power Plant. Renovations include all windows, doors, masonry/brick, electrical system, plumbing, and installation of ADA parking, ramps, and sidewalks.

> Motion to authorize the City Manager or designee to execute the grant agreement and any other documents was made by Commissioner Marden, Seconded by Commissioner Mazon.

Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

MOTION PASSED 4-0

Commissioner Coleman entered and joined the dais at 7:15 PM.

10. Resolution Declaring A Local State Of Emergency Due To The Threat Of Hurricane Debby.

Assistant City Manager/CFO Lee presented the item with a PowerPoint.

Attorney Walker read Resolution 2024-34 by title only.

Discussion ensued.

Motion to approve Resolution 2024-34 was made by Commissioner Farnsworth, Seconded by Commissioner Marden.

Mayor Marlowe asked for public comment. There was none.

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

MOTION PASSED 5-0

COMMENTS

Assistant City Manager/CFO Lee, City Clerk Rice, Commissioner Coleman, Commissioner Clark, Commissioner Mazon, and Mayor Marlowe made comments.

Paul Hornby spoke regarding the FDOT plans for the pedestrian crosswalk at West Newberry Road and NW 254th Street. He also asked about the Planning and Zoning Board Meeting cancelled due to Hurricane Debby, with an application from Whittle's Mini Storage on the Agenda. Mayor Marlowe responded that the Planning and Zoning Board Meeting was rescheduled for Tuesday, August 27th, 2024.

Brandy Oldman spoke regarding a complaint about coaching at Easton and regarding the need for another Stop sign at NW 4th near ArchAngel.

MEETING ADJOURNMENT

The meeting was adjourned at 7:34 PM.

Signed and approved on this 26th day of August 2024.

Jordan Marlowe, Mayor

Judy S. Rice, City Clerk