

# City of Newberry Commission Meeting

June 08, 2020 7:00 p.m. 25440 West Newberry Road Newberry, Florida 32669

# **MINUTES**

# **CALL TO ORDER**

<u>Mayor Marlowe</u> called the virtual meeting to order at 7:00 p.m. He acknowledged the absence of <u>Commissioner Marden</u> and stated <u>Commissioner McKinley</u> will be joining the meeting shortly.

#### **APPROVAL OF AGENDA**

Mayor Marlowe asked for approval of agenda.

Motion made by <u>Commissioner Coleman</u> to approve the agenda.

Seconded by Commissioner Norfleet.

**Voting Yea: Commissioner Coleman, Commissioner Farnsworth, and Commissioner Norfleet** 

**MOTION PASSED 3-0** 

# **VIRTUAL QUORUM CHECK**

Jordan Marlowe Mayor Commissioners Ricky Coleman **Rocky McKinley** Monty Farnsworth Paul Norfleet City Attorney Rich Maltby City Manager Mike New City Clerk Judy Rice Staff: Director of Finance and Administration Dallas Lee Director of Planning and Economic Development **Bryan Thomas Principal Planner** Wendy Kinser-Maxwell Absent: Commissioner Tim Marden

#### INVOCATION

Paul Norfleet, Newberry First Baptist Church, provided the invocation.

#### **PLEDGE OF ALLEGIANCE**

Mayor Marlowe led the pledge.

#### **PRESENTATIONS**

1. Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2019

Mr. Kevin Smith, Audit Senior Manager Purvis, Gray and Company presented the Comprehensive Annual Financial Report (CAFR).

Commissioner McKinley entered the meeting at 7:20 p.m.

<u>Director Lee</u> presented the City's financial trends and changes in net position as shown in the report.

Mayor Marlowe opened the floor for comments.

Mayor Marlowe thanked <u>Director Lee</u> and City staff.

#### **PUBLIC ANNOUNCEMENTS**

There were no public announcements.

## **CONSENT AGENDA**

- 2. Florida Municipal Power Agency (FMPA) Liaison Report
- 3. May 26, 2020, Special Meeting Minutes
- 4. May 20, 2020, Emergency Meeting Minutes
- 5. FDOT Construction & Maintenance Agreement SW 45 at SW 15th Ave.

Mayor Marlowe asked for approval of the consent agenda.

Motion made by <u>Commissioner Norfleet</u> to approve the consent agenda.

Seconded by Commissioner Farnsworth.

Voting Yea: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet

**MOTION PASSED 4-0** 

#### **PUBLIC HEARINGS AND ORDINANCES**

 Quasi-Judicial Public Hearing: Ordinances 2020-13 and 2020-14, second reading and enactment of an Ordinance of the City of Newberry, Florida, to voluntarily annex a certain portion of unincorporated Alachua County.

Attorney Maltby read Ordinance 2020-13 by title only on second reading.

Mayor Marlowe read the Quasi-Judicial Procedures.

Mayor Marlowe asked for ex parte communications.

Nay: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet

Clerk Rice swore in Principal Planner Kinser-Maxwell.

#### **PUBLIC HEARING OPEN**

<u>Principal Planner Kinser-Maxwell</u> presented the staff overview and report for Ordinance 2020-13 and Ordinance 2020-14. She reviewed the response received by the County regarding Ordinance 2020-13. Staff's recommendation is to postpone Ordinance 2020-13 until a date to be determined following negotiations with the County.

No applicant was present.

No third party intervenor.

No cross-examination.

No public comment.

<u>Mayor Marlowe</u> asked for comments from the Commissioners. Discussion ensued about the postponement of Ordinance 2020-13.

#### **PUBLIC HEARING CLOSED**

Attorney Maltby advised the Commission of applicable law and factual findings.

Motion made by <u>Commissioner Coleman</u> to enact Ordinance 2020-13 on second reading.

Seconded by Commissioner McKinley.

Voting Yea: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet

**MOTION PASSED 4-0** 

<u>Mayor Marlowe</u> confirmed that no new participants had entered the meeting since the reading of Quasi-Judicial Procedures.

Attorney Maltby read Ordinance 2020-14 by title only on second reading.

Mayor Marlowe asked for ex parte communications.

Nay: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet

#### PUBLIC HEARING OPEN

<u>Principal Planner Kinser-Maxwell</u> remained sworn and provided staff's recommendation to enact Ordinance 2020-14 on second reading.

No applicant was present.

No third party intervenor.

No cross-examination.

No public comment.

#### **PUBLIC HEARING CLOSED**

Attorney Maltby advised the Commission of applicable law and factual findings.

Motion made by <u>Commissioner Coleman</u> to enact Ordinance 2020-14 on second reading.

Seconded by Commissioner Farnsworth.

Voting Yea: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet.

**MOTION PASSED 4-0** 

#### **AGENDA ITEMS**

7. SP 20-01, a request by Oak View Village Homeowners Association to Close SW 251st Way at 15th Avenue at southern end of the Oak View Village subdivision

<u>Director Thomas</u> presented this item and reviewed the traffic study conducted from January 27, 2020 to February 2, 2020.

- Neighborhood speed limit (unposted) is 20 MPH
- Average speed of study was 12.6 MPH
- 97.73% of total count was under the speed limit
- 2.26% of total count was over speed limit with only 0.35% of count over 10 MPH or greater over speed limit.

Mr. Naim Erched, President Oak View Village Homeowners Association (HOA), presented this item.

There were no public comments.

A lengthy discussion ensued.

<u>Commissioner McKinley</u> had reservations regarding the closure and concerns about the notification to residents.

Attorney Maltby read Resolution 2020-07; declaring a time and place to hold a public hearing to be held on the 13<sup>th</sup> day of July 2020 at 7:00 p.m., at 25440 W. Newberry Road, to consider the advisability of closing SW 251<sup>st</sup> Way at SW 15<sup>th</sup> Avenue.

Motion made by <u>Commissioner Farnsworth</u> to adopt Resolution 2020-07.

Seconded by **Commissioner Coleman**.

Voting Yea: Commissioner Coleman, Commissioner McKinley, Commissioner Farnsworth, and Commissioner Norfleet.

**MOTION PASSED 4-0** 

#### **COMMENTS**

## **City Manager**

Provided updates on city business.

# **City Clerk**

Announced <u>Ms. Joy Glanzer</u>, Group II Candidate, has withdrawn from the municipal election and the Alachua County Supervisor of Elections Office notified.

## Commission

Commissioner Coleman congratulated the Class of 2020 on their graduation.

<u>Commissioner McKinley</u> asked for input on church restrictions and guidelines for opening back up. <u>Manager New</u> responded the Governor has left that up to the churches to decide.

# Mayor

Announced upcoming events in the city.

## **MEETING ADJOURNMENT**

Meeting adjourned at 9:10 p.m.

Signed and approved this 22<sup>nd</sup> day of June 2020.

Jordan Marlowe, Mayor	Judy S. Rice, City Clerk