

Commission Meeting Minutes

February 12, 2024 7:00 PM 25440 West Newberry Road Newberry, FL 32669

QUORUM CHECK

Mayor Jordan Marlowe

Commissioners Mark Clark

Rick Coleman

Monty Farnsworth

Tim Marden

Tony Mazon

City Manager Mike New

City Clerk Judy Rice

City Attorney Scott Walker

Staff:

Assistant City Manager/CFO Dallas Lee
Director of Parks and Recreation Travis Parker
Executive Assistant Randa Paul

CALL TO ORDER

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

APPROVAL OF AGENDA

Motion to approve the agenda, tabling Item 1, was made by Commissioner Clark, Seconded by Commissioner Farnsworth.

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

MOTION PASSED 5-0

INVOCATION

Pastor Ian Campbell, Newberry United Methodist Church, provided the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Clark led the pledge.

PRESENTATIONS

(Please limit presentations to 15 minutes)

- 1. Proclamation Designating February 12, 2024 as James (Jim) Easton Day in Newberry, Florida
- 2. FMEA Restoring Communities Award (Florida Municipal Electric Association)

Manager New presented the item.

3. GFOA Certificate of Achievement for Excellence in Financial Reporting

Assistant City Manager Lee presented the item with a PowerPoint.

PUBLIC ANNOUNCEMENTS

(Please limit announcements to 2 minutes)

CONSENT AGENDA

- 4. January 22, 2024, Commission Meeting Minutes
- 5. Easton Newberry Sports Complex Sidewalk Construction
- 6. Payment Registers January 2024

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

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

MOTION PASSED 5-0

PUBLIC HEARINGS AND ORDINANCES

7. None.

AGENDA ITEMS

8. Stormwater Assessment Program

Assistant City Manager Lee presented the item with a PowerPoint.

Discussion ensued.

Motion to approve a \$30,000 Stormwater Assessment Program Study was made by Commissioner Coleman, Seconded by Commissioner Clark.

Mayor Marlowe asked for public comment. There was none.

ROLL CALL VOTE

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

Voting Nay: Commissioner Marden

MOTION PASSED 4-1

9. Resolution 2024-04, Creating a Newberry Historical Association

Attorney Walker read Resolution 2024-04 by title only.

Motion to approve Resolution 2024-04 was made by Commissioner Marden, Seconded by Commissioner Farnsworth.

Discussion ensued.

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

10. Resolution 2024-05 Solid Waste Rate Amendments

Attorney Walker read Resolution 2024-05 by title only.

Assistant City Manager Lee presented the item with a PowerPoint.

Discussion ensued.

Motion to pass Resolution 2024-05 was made by Commissioner Clark, Seconded by Commissioner Farnsworth.

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

11. Opioid Settlement Plan

This item was removed. The document was intended for Newberry County, South Carolina, not the City of Newberry.

12. Water and Wastewater System Development Fees

Assistant City Manager Lee presented the item with a PowerPoint.

Discussion ensued. No action was required at this time.

13. Authorize Legal Action Pertaining to Termination of Master Operating Agreement with Elite Pro Ball Academy, Inc.

Attorney Scott Walker presented the item.

Discussion ensued. Travis Parker, Director of Parks & Recreation, and Dallas Lee, CGFO, Assistant City Manager/CFO, responded to questions from the Commission.

Motion to authorize the City Attorney to engage in litigation to remove the tenant was made by Commissioner Mazon, Seconded by Commissioner Marden.

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

MOTION PASSED 5-0

COMMENTS

City Manager New, City Clerk Rice, Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Mazon, and Mayor Marlow made comments.

Margaret "Peggy" Loy invited everyone to the Newberry Main Street Organization's February 20th, 2024, Mixer at 6 PM in the Mentholee Norfleet Municipal Building.

Andrew Fuller stated he expected his Application for a Comprehensive Plan Amendment (Parcel 01924-002-000) to be an Agenda Item during tonight's meeting. City Manager New promised staff would respond to him regarding his application status and schedule.

Janie Hogan stated she expected her Petition for Alleyway Vacation (02406-006-000) to be an Agenda Item during tonight's meeting. City Manager New promised staff would respond to her regarding her petition status and schedule.

MEETING ADJOURNMENT

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The meeting was adjourned at 8:50 PM.		
Signed and approved on this 26th day of February 2024.		
Jordan Marlowe, Mayor	Judy S. Rice, City Clerk	