

## **Commission Meeting Minutes**

June 12, 2023 7:00 PM 25440 West Newberry Road Newberry, Florida 32669

## **QUORUM CHECK**

Commissioners Mark Clark

Rick Coleman

Monty Farnsworth

Tim Marden

**Tony Mazon** 

City Manager Mike New

City Clerk Judy Rice

City Attorney Kiersten Ballou

Staff:

Director of Planning & Economic Development

Principal Planner

Senior Planner

Staff Assistant

Bryan Thomas

Jean-Paul Perez

Uma Sarmistha

Absent:

Mayor Jordan Marlowe

## **CALL TO ORDER**

Chairperson Pro-Tempore Farnsworth called the meeting to order at 7 PM.

## **APPROVAL OF AGENDA**

Motion made by Commissioner Clark to approve agenda as published, Seconded by Commissioner Marden.

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

**MOTION PASSED 4-0** 

#### INVOCATION

Reverend Joy Glanzer provided the invocation.

## **PLEDGE OF ALLEGIANCE**

Commissioner Clark led the pledge.

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#### **PRESENTATIONS**

1. Field Trip to Tallahassee's Cascade Park

City Manager Mike New, PE, presented a PowerPoint regarding the City's Department Heads' Field Trip to Tallahassee's Cascade Park.

#### **PUBLIC ANNOUNCEMENTS**

None.

#### **CONSENT AGENDA**

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

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

**MOTION PASSED 4-0** 

- 2. May 22, 2023, Regular Commission Meeting Minutes
- 3. June 7, 2023, Budget Kickoff and Overview Workshop Minutes

## **PUBLIC HEARINGS AND ORDINANCES**

4. A request to rezone three (3) parcels from Commercial, General (CG) to Commercial, Central Business District (C-CBD) for the "Bounds Properties" consisting of ±0.9 acres.

Quasi-Judicial Public Hearing: Second reading of Ordinance 2023-18/LDR 23-11, an application by Norfleet Construction Group, LLC on behalf of Bounds Properties, LLC to change the zoning designation from Commercial, General (CG) to Commercial, Central Business District (C-CBD) for the "Bounds Properties" generally located at the southwest corner of State Road 26/West Newberry Road and Southwest 257 Street consisting of approximately 0.9 acres; identified by Alachua County Tax Parcel Numbers: 02231-000-000, 02232-000-000, and 02233-000-000.

Attorney Ballou reviewed the quasi-judicial procedures and read through the presentation order. She also read Ordinance 2023-18 on second reading by title only.

Clerk Rice swore in Principal Planner Perez and Tripp Norfleet, Norfleet Construction Group, LLC .

Attorney Ballou asked for ex parte communication.

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

There was no third-party intervenor present.

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Principal Planner Perez provided the staff overview.

Tripp Norfleet stated the applicant did not have a presentation, but was available for questions.

Principal Planner Perez provided the staff report with a PowerPoint.

Attorney Ballou asked for public comment. There was none.

There was no cross-examination or Board questions.

Attorney Ballou advised the Commission that their decision must be based upon substantial and competent evidence.

Motion made by Commissioner Clark to enact Ordinance 2023-18/LDR 23-11 on second reading, Seconded by Commissioner Coleman.

Attorney Ballou asked for public comment. There was none.

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

**MOTION PASSED 4-0** 

# 5. Replat of Lot 1 of the Bartley Lane Subdivision to cure building setback line encroachments.

Quasi-Judicial Public Hearing, Resolution 2023-32/SD 23-04, a request by James Sheppard and Sylvester Brown to replat Lot 1 of the Bartley Lane Subdivision identified by Alachua County Tax Parcel Number 02386-010-001.

No one new had entered the room. Principal Planner Perez remained sworn.

Attorney Ballou asked for ex parte communication.

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

There was no third-party intervenor present.

Principal Planner Perez provided the staff overview and the staff report with a PowerPoint.

The applicants were not present.

Attorney Ballou asked for public comment. There was none.

Discussion ensued.

There was no cross-examination.

Attorney Ballou advised the Commission that their decision must be based upon substantial and competent evidence.

Attorney Ballou asked for public comment. There was none.

Motion made by Commissioner Coleman to approve replat of Lot 1 of the Bartley Lane Subdivision with staff conditions, Seconded by Commissioner Clark.

Attorney Ballou asked for public comment. There was none.

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

**MOTION PASSED 4-0** 

#### **AGENDA ITEMS**

## 6. Solid Waste Collection Services Agreement

City Manager Mike New, PE, presented a PowerPoint regarding the City's Solid Waste Collection Services Agreement.

Dayna Miller, Waste Pro USA, Director of Government Affairs in the Northeast Florida Region, stated that Waste Pro looks forward to continuing their contract with the City of Newberry.

Discussion ensued.

Motion made by Commissioner Clark to 1)
Authorize the City Manager to negotiate a five (5)
year contract extension with WastePro USA for
solid waste services, and 2) Bring the proposed
extension back for consideration within 75 days (by
September 1, 2023). Seconded by Commissioner
Marden.

Attorney Ballou asked for public comment. There was none.

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

## 7. Agenda Topics for Joint Meeting between Newberry City Commission and Alachua County Board of County Commissioners

City Manager Mike New, PE, presented a PowerPoint regarding joint meeting agenda topics. He announced that the joint meeting is scheduled for July 10, 2023, beginning at 7 PM at the Easton Newberry Sports Complex.

Candidate topics that staff identified for discussion are:

- 1. Newberry Environmental Park including
  - Proposed Alachua County Meat Processing Facility,
  - Proposed Alachua County Rural Collection Center / Small Quantity Hazardous Materials Collection Center
  - Proposed Alachua County / Newberry Fire Training Facility

- County Road 337 Improvements
- 2. Newberry Projects / Initiatives Update
  - Wastewater Treatment Plant Expansion / Regional Treatment Facility
  - Advanced Metering Infrastructure Deployment
  - State Road 26 Road Improvements (Twin Pairs)
  - Impact Fees
  - Transportation Projects
  - City Hall
  - Urban Services Area
  - Comprehensive Plan Update
  - Champions Park
  - Veterans Memorial Park
- 3. Alachua County Projects / Initiatives Update

Discussion ensued.

City Manager Mike New asked for public comment. There was none.

The Board approved the suggested topics by acclamation.

Commissioner Mazon entered the room and joined the dais at 8:04 PM.

## 8. Renovation of Newberry's Historic Electric Generating Plant.

City Manager Mike New, PE, presented a PowerPoint regarding potential renovation of Newberry's Historic Electric Generating Plant.

City Manager Mike New asked for public comment. Joy Glanzer spoke.

Discussion ensued.

#### **COMMENTS**

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

#### **MEETING ADJOURNMENT**

Jordan Marlowe, Mayor	Judy S. Rice, City Clerk	
Signed and approved on this <u>26th</u> day of <u>June</u> 2023.		
The meeting was adjourned at 8:09 PM		