

City of Newberry Commission Meeting

June 22, 2020 7:00 p.m. 25440 West Newberry Road Newberry, Florida 32669

MINUTES

CALL TO ORDER

Mayor Marlowe called the virtual meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

Mayor Marlowe asked for approval of the agenda.

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

Seconded by Commissioner McKinley.

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

MOTION PASSED 5-0

QUORUM CHECK

Commissioners

Mayor Jordan Marlowe

Ricky Coleman Rocky McKinley Monty Farnsworth Tim Marden Paul Norfleet

City Attorney Scott Walker

City Attorney Rich Maltby

City Clerk Judy Rice

City Manager Mike New

Staff:

Director of Finance and Administration

Director of Recreation

Director of Planning and Economic Development

Principal Planner

Director of Finance and Administration

Dallas Lee

Travis Parker

Bryan Thomas

Wendy Kinser-Maxwell

INVOCATION

Rocky McKinley, Pastor, Destiny Community Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Marlowe led the pledge.

PRESENTATIONS

1. Proclamation Designating July as Park and Recreation Month

Mayor Marlowe read the proclamation.

2. Recreation Department Annual Overview

<u>Director Parker</u> presented this item. He reviewed the department's accomplishments and the plan for the coming year.

PUBLIC ANNOUNCEMENTS

There were no public announcements.

CONSENT AGENDA

- 3. June 8, 2020, Commission Meeting Minutes
- 4. June 15, 2020, Budget Workshop Minutes
- 5. Payment Register
- 6. Power Cost Adjustment (PCA)
- 7. Florida Municipal Power Agency (FMPA) Liaison Report

Mayor Marlowe asked for approval of the consent agenda.

Motion made by <u>Commissioner Marden</u> to approve the consent agenda,

Seconded by Commissioner Farnsworth.

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

MOTION PASSED 5-0

PUBLIC HEARINGS AND ORDINANCES

8. Quasi-judicial Public Hearing: First Reading of Ordinance 2020-20/LDR 20-01, an application by CHW Professional Consultants, Inc., Agent, for Alachua County, Owner, to amend the Alachua County Agricultural and Equestrian Event Center Planned Development (Development Order 19-01), located at 23100 W. Newberry Road, Newberry, Florida, on property identified as Alachua County Tax Parcel #01919-003-000, consisting of 36.7 Acres, more or less. The purpose of the request is to allow existing

electrical utility service lines to remain above-ground at the Alachua County Agricultural and Equestrian Event Center.

Mayor Marlowe explained the Quasi-Judicial process.

Attorney Walker read Ordinance 2020-20 by title only on first reading.

<u>Clerk Rice</u> swore in <u>Director Thomas</u> and <u>Mr. Ryan Thompson</u>, Planner for CHW, agent for the applicant.

Mayor Marlowe asked for ex parte communication.

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

Mayor Marlowe read the Quasi-Judicial Procedures.

PUBLIC HEARING OPEN

<u>Director Thomas</u> presented the staff overview with a PowerPoint presentation.

Mr. Thompson provided the applicant presentation.

No third party intervenor.

<u>Director Thomas</u> reviewed the staff report and recommendation to pass the ordinance on first reading.

There were no public comments.

PUBLIC HEARING CLOSED

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

Manager New spoke about the County's request.

Motion made by <u>Commissioner Marden</u> to pass Ordinance 2020-20 on first reading.

Seconded by Commissioner McKinley.

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

MOTION PASSED 5-0

9. Quasi-judicial Public Hearing: First Reading Ordinance 2020-21/LDR 20-02, an application by M3 Development, LLC, Agent, for C.L. Brice, Inc., Owner, to amend the Mixed Use Development (Development Order 05-1), located directly north and west of the Easton-Newberry Sports Complex, in Newberry, Florida, on property identified as Alachua County Tax Parcel #01874-001-000 and 01897-000-000, consisting of 196-Acres, more or

less. The purpose of the request is to amend the front and side yard setbacks in the residential development areas.

No new participants entered the meeting.

Attorney Maltby read Ordinance 2020-21 by title only on first reading.

Mayor Marlowe asked for ex parte communication.

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

<u>Clerk Rice</u> swore in <u>Director Thomas</u> and <u>Mr. David McDaniel</u>, Planner with M3 Development, LLC, agent for applicant.

<u>Director Thomas</u> presented the staff overview with a PowerPoint presentation.

Mr. McDaniel spoke briefly in favor of the ordinance.

No third party intervenor.

<u>Director Thomas</u> provided the staff report and recommendation to pass the ordinance on first reading.

There were no public comments.

Mr. McDaniel and Director Thomas answered questions from the Commissioners.

PUBLIC HEARING CLOSED

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

Motion made by <u>Commissioner Coleman</u> to pass Ordinance 2020-21 on first reading.

Seconded by Commissioner McKinley.

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

Voting Nay: Commissioner Farnsworth

MOTION PASSED 4-1

10. Legislative Public Hearing: First Reading of Ordinance 2020-17/ CPA 20-01, an application by the City of Newberry to amend the Future Land Use Plan Map of the Comprehensive Plan by changing the land use on the properties previously voluntarily annexed to the City and as identified by Alachua County Parcel Numbers: 02667-008-000, 02519-001-000, 02517-001-001, 02632-000-000, 04364-005-000, 04276-007-000, 04276-010-000, 04276-011-000, 04276-012-000, 04276-000-000, 04276-005-000, 04276-002-000, and 01880-000-000, from Alachua County Future Land Use of RURAL/AGRICULTURE (less than or equal to

one dwelling unit per five acres) to City of Newberry Land Use classification of AGRICULTURE (less than or equal to one dwelling unit per five acres).

Attorney Maltby read Ordinance 2020-17 by title only on first reading.

Principal Planner Kinser-Maxwell presented this item.

Motion made by <u>Commissioner Marden</u> to pass Ordinance 2020-17 on first reading.

Seconded by Commissioner Farnsworth.

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

MOTION PASSED 5-0

11. Quasi-judicial Public Hearing: First Reading of Ordinance 2020-18/ LDR 20-03, an application by the City of Newberry to amend the Official Zoning Atlas of the City of Newberry by changing the zoning from Alachua County Agriculture (A) to City of Newberry Agriculture (A) on properties recently annexed into the City as identified by Alachua County Parcel Numbers: 02667-008-000, 02519-001-000, 02517-001-001, 02632-000-000, 04364-005-000, 04276-007-000, 04276-010-000, 04276-011-000, 04276-012-000, 04276-000-000, 04276-005-000, 04276-002-000, and 01880-000-000. (This application is contingent upon approval of Application CPA 20-01.)

No new participants entered the meeting.

Attorney Maltby read Ordinance 2020-18 by title only on first reading.

Clerk Rice swore in <u>Prinicpal Planner Kinser-Maxwell</u>.

Mayor Marlowe asked for ex parte communications.

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

PUBLIC HEARING OPEN

<u>Principal Planner Kinser-Maxwell</u> presented the staff overview, report, and recommendation to pass the ordinance on first reading.

No applicant present.

No third party intervenor.

There were no public comments.

No cross examination.

PUBLIC HEARING CLOSED

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

Motion made by <u>Commissioner Coleman</u> to pass Ordinance 2020-18 on first reading.

Seconded by Commissioner McKinley.

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

MOTION PASSED 5-0

AGENDA ITEMS

12. Advanced Metering Infrastructure Bid Recommendation

Manager New provided an update on the project. He reviewed the AMI Request for Proposals (RFP) process.

Mr. Bob Dumas, Quanta Technology, provided an overview of their findings.

Discussion ensued.

Motion made by **Commissioner Marden** to:

- 1) Accept recommendation from AMI RFP evaluation committee and authorize City Manager to negotiate an agreement with Sensus to provide an AMI system consistent with the City's AMI RFP and Sensus' proposal; and
- 2) In the event the City Manager is unable to negotiate contract terms with Sensus, authorize City Manager to terminate negotiations and reissue an RFP for AMI services.

There were no public comments.

Seconded by <u>Commissioner Coleman</u>.

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

MOTION PASSED 5-0

13. Florida League of Cities Voting Delegate

<u>Mayor Marlowe</u> presented this item. <u>Commissioner Marden</u> is willing to continue the role of voting delegate.

It was the consensus of the Commission to reappoint Commissioner Marden as voting delegate.

COMMENTS

City Manager

Provided updates on City business.

City Clerk

Reminded citizens that the previously scheduled municipal election will be held Tuesday, August 18 at both precincts. If citizens requested a Vote-by-Mail ballot for the election, they should have received a letter in the mail from the office of the Alachua County Supervisor of Elections. If they haven't they can reach out to the City Clerk's office or the Alachua County Supervisor of Elections.

Commission

<u>Commissioner Marden</u> thanked and commended the Watermelon Festival Committee on their hard work.

Mayor

Extended his admiration of the Watermelon Festival Committee's hard work during these times.

Citizens

There were no citizen comments.

MEETING ADJOURNMENT

Meeting adjourned at 9:04 p.m.

Signed as approved this 13th day of July 2020.

Jordan Marlowe, Mayor

Judy S. Rice, City Clerk