

City of Newberry Commission Meeting

January 27, 2020 7:00 p.m.

25440 West Newberry Road Newberry, Florida 32669

MINUTES

CALL TO ORDER

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

APPROVAL OF AGENDA

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

Seconded by Commissioner Coleman.

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

MOTION PASSED 5-0

QUORUM CHECK

Mayor

Commissioners

City Attorney

Jordan Marlowe

Ricky Coleman Rocky McKinley Monty Farnsworth Tim Marden Paul Norfleet

Scott Walker

Assistant City Attorney	Rich Maltby
City Manager	Mike New
Staff:	
Director of Planning and Economic Development	Bryan Thomas
City Clerk Staff Assistant	Sierra Crosswhite
Building Official	Jim McGuiness
Absent:	
City Clerk	Judy Rice

INVOCATION

Reverend Karen Burris, Newberry United Methodist Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Marlowe led the Pledge of Allegiance.

PRESENTATIONS

1. Newberry High School Varsity Volleyball Team

<u>Mayor Marlowe</u> presented this item. He congratulated the team on a District win of 9-0 and read their accomplishments.

Commissioner Coleman congratulated the team for their hard work and District win of 9-0.

<u>Mayor Marlowe</u> expressed his appreciation for the team's sportsmanship and work ethic on and off the court.

<u>Coach Moseley</u> spoke on the hard work of his team and their dedication to each other.

2. Introduction of Jim McGuiness, Building Official

<u>Director Thomas</u> introduced our newest employee <u>Mr. James "Jim" McGuiness</u>, Building Official.

Mr. McGuiness introduced himself, and looks forward to working at the City of Newberry.

3. Electric Net Metering

Manager New presented a PowerPoint presentation for this item.

A lengthy discussion ensued.

CONSENT AGENDA

- 4. January 13, 2020, Regular Meeting Minutes
- 5. January 13, 2020, Special Meeting Minutes
- 6. National African American History Month Proclamation
- 7. Power Cost Adjustment

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

Seconded by Commissioner Marden.

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

MOTION PASSED 5-0

PUBLIC ANNOUNCEMENTS

There were no public announcements.

PUBLIC HEARINGS AND ORDINANCES

8. Fiscal Year 2019-2020 Budget Amendment (Resolution 2020 – 06)

Manager New presented this item.

Attorney Walker read Resolution 2020-06 by title only.

Motion made by <u>Commissioner Farnsworth</u> to adopt Resolution 2020-06.

Seconded by Commissioner Norfleet.

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

MOTION PASSED 5-0

AGENDA ITEMS

9. Community Development Block Grant Housing Rehabilitation (CDBG-HR) Bid Recommendations and Status Report

Manager New introduced Mr. Dennis "Denny" Dingman.

Mr. Dingman presented this item.

Discussion ensued.

Motion made by <u>Commissioner Norfleet</u> to move to award the bids for <u>Ms.</u> <u>Hughes, Ms. Lewis</u>, <u>Ms. Cheesborough</u>, <u>Ms. Mells</u>, <u>Mr. Williams</u>, <u>Ms. Neal</u>, and <u>Mr. Toppins</u> as recommended.

Seconded by Commissioner McKinley.

Discussion ensued.

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

Voting Nay: Commissioner Farnsworth and Commissioner Marden

MOTION PASSED 3-2

10. Resolution 2020-04/SD 19-01, approving construction plans for Newberry Town Center, The Square at Country Way, Phase 4

Commissioner Norfleet stepped down from the Dais.

Director Thomas presented a PowerPoint presentation for this item.

Attorney Walker read the Resolution by title only.

Motion made by <u>Commissioner Coleman</u> to approve construction plans for Newberry Town Center, The Square at Country Way, Phase 4.

Seconded by Commissioner Farnsworth.

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

Voting Abstaining: Commissioner Norfleet.

MOTION PASSED 4-0 ABSTAINED 1

11. Request to Close SW 251st Drive at 15th Avenue, Oak View Village (Resolution 2020 – 07)

Commissioner Norfleet returned to the dais.

<u>Director Thomas</u> presented a PowerPoint presentation for this item with staff recommendation that a speeding/traffic count study be conducted by Alachua County Sheriff's Office. Once that is completed staff will review data and bring forth to the Commission for further direction on this item.

Discussion ensued.

It was the consensus of the Commission to move forward with recommendation.

12. Little Red School House Masonry Repair

Manager New presented a PowerPoint presentation for this item.

Discussion ensued

Motion made by <u>Commissioner Coleman</u> to authorize the City Manager to

- 1. Execute a contract with The Rose Group, LLC in the amount of \$38,000 for masonry repairs to the Little Red School House
- 2. Approve change orders not to exceed 20% of the original contract price.

Seconded by Commissioner Farnsworth.

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

MOTION PASSED 5-0

13. Water Tank Maintenance Contracts Termination Notice

Manager New presented this item.

Discussion ensued.

Motion made by Commissioner Coleman to authorize

- 1. The City Manager to provide required written termination notice for each of the three water tank maintenance contracts.
- 2. Three City Commissioners to sign the termination notice.

Seconded by Commissioner Norfleet.

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

MOTION PASSED 5-0

COMMENTS

City Manager

Provided updates on City business.

City Attorney

Expressed concern for the zoning topic being entertained at the Alachua County Charter Review Commission meetings.

Commissioners

<u>Commissioner Coleman</u> invited the citizens to attend an event held by Wendy Sapp at Clark Plantation on Thursday, February 6th.

<u>Commissioner Marden</u> encouraged citizens to attend the Alachua County Charter Review Commission meeting on Wednesday, January 29th.

Mayor

Encouraged citizens to attend the Alachua County Charter Review Commission meetings.

State of the City is being held on Thursday, February 6th.

Friday, February 7th, the County is hosting a memorial for all the victims of lynching at Pleasant Plain.

Citizens

<u>Mr. David Kratzer</u> asked Commission and staff to look into the Ordinance pertaining to allowing golf carts in the streets and enforcing it better.

Ms. Gayle King spoke on the work done by FDOT on State Road 45.

<u>Ms. Linda Woodcock</u> thanked the Commission and staff for all their support with the Little Red School House.

MEETING ADJOURNMENT

Meeting adjourned at 9:32 p.m.

Signed and approved this 11th day of February 2020.

Jordan Marlowe, Mayor

Judy S. Rice, City Clerk