

TOWN COUNCIL
MINUTES
NOVEMBER 17, 2015
7:30 P.M.

PRESENT: Mayor Grant, Vice Mayor Angela Thomas, Councilman Cole, Councilman Daniels, and Councilman Theo Washington.

STAFF: Attorney Joseph Morrell, Roger Dixon, Chief Administrative Officer, Abu Canady, Public Works Director, Rod Bargaineer, Recreation Director, Sherron Fort, Special Assistant to the Mayor, Joseph Jenkins, Deputy, Eric McIntyre, Police Chief, Katrina Gibson, Finance Director, and Cathlene Williams, Town Clerk.

- I. CALL TO ORDER & VERIFICATION OF QUORUM- Mayor Grant called the Council Meeting to order at 7:35 p.m., Pastor Critton led the Prayer, followed by the Pledge of Allegiance.**

- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. AWARDS & PRESENTATIONS**
- IV. DISCUSSION ITEMS ONLY**
- V. PUBLIC HEARING**

- VI. CONSENT AGENDA**
 - A. Approval of November 3, 2015 Town Council Minutes. (Clerk's Office).**
 - B. Approval of Resolution #2015-24, re-appointing Marcus Davis to the Planning & Zoning Board, for a three (3) year term. MOVED TO COUNCIL DECISION.**
 - C. Approval of Resolution #2015-26, extending vacation hours for Police employees until March 31, 2016.**
 - D. Approval of Resolution #2015-27, appointing one (1) member to the Planning & Zoning Board, Felix Lake, for a three (3) year term. MOVED TO COUNCIL DECISION.**
 - E. Approval of Check Register, month ending October 31, 2015.**
 - F. Approval of Duke Energy Proposal for Pole Receptacle Maintenance-West Kennedy Boulevard.**
 - G. Authorization to Apply for United States Department of Agriculture Rural Development Grant.**

Motion by Councilman Cole, seconded by Councilman Daniels to approve the Consent Agenda; Vice Mayor Thomas asked how many members are on the Planning & Zoning Board; Mayor Grant replied there are three (3) members, the Board requires five (5) members. Vice Mayor Thomas asked what is the required experience, or are they just appointed, and how did we let the residents know of the vacancies on the Board?

Mayor Grant replied we try to encourage applicants with background for the particular boards, we do not advertise for the Boards, a recommendation is made. No further discussion; AYE: Mayor Grant, Councilman Cole, Councilman Daniels, and Councilman Washington; NAYE: Vice Mayor Thomas; **MOTION PASSES.** Mayor Grant asked Vice Mayor Thomas did she want to vote NAYE on the entire Consent Agenda, or just B & D, Vice Mayor concurred. Mayor Grant asked that items: **(B & D)** be pulled from the Consent Agenda, and moved to Council Decision.

Motion by Councilman Daniels, seconded by Councilman Cole to approve the Consent Agenda, with items: **(B & D)** moved to Council Decision; **AYE: ALL, MOTION PASSES.**

VII. COUNCIL DECISION

B. Approval of Resolution #2015-24, re-appointing Marcus Davis to the Planning & Zoning Board, for a three (3) year term.

D. Approval of Resolution #2015-27, appointing one (1) member to the Planning & Zoning Board, Felix Lake, for a three (3) year term.

Motion by Councilman Daniels, seconded by Councilman Washington to approved Items; (B & D), under Council Decision; **AYE:** Mayor Grant, Councilman Cole, Councilman Daniels, and Councilman Washington; **NAYE:** Vice Mayor Thomas, **MOTION PASSES.**

VIII. STAFF REPORT

IX. ADMINISTRATIVE/COUNCIL/ATTORNEY REPORT

Councilman Cole- are we working on a Developer's Agreement to bring to Council for Host Dime, and are their things in place for them to know that they can build; Mayor Grant replied we are working on one, the next phase is to bring the contract to purchase to Council, hopefully at the next Council meeting, then once the contract is approved we will go to development negotiations. There are federal tax credits that will be coming to the developer, we are able to save them about 2-3 million dollars of federal tax credit, whatever we save them, they will give the Town back half of that in cash for the Town, as stated by Mayor Grant. Councilman Cole asked in the future if we have any Events like that we can know, it was on the news, and Board of Education, we didn't know, if they need us for the approval, then we should be a part of if something is done, we are all on the same page. Councilman Cole indicated he did not receive anything on Turkey Tuesday; Ms. Fort replied it was emailed today; Councilman Cole asked whom is sponsoring turkey Tuesday; Mayor Grant replied we have several different sponsors.

Councilman Washington- NO REPORT

Councilman Daniels- NO REPORT

Vice Mayor Thomas- met with Ricky Weeks of Monarch Baseball, we are looking for kids from T-ball to high school for a baseball league, will have more information at the next Council Meeting, scholarships are available for all kids.

Mayor Grant- Town Hall is closed Thursday, and Friday, November 26, & 27 in observance of Thanksgiving; Turkey Tuesday, is November 24, letters have been mailed out. The Catalina Park project has started, we will have another agreement to come before you regarding the retention in Catalina Park, which is part of the development, and there will be a water feature. Councilman Cole asked about the School Board in regards to the utilities; Mayor Grant replied we are still working on that, hope to have it resolved in the next (30) days, if not before. In regards to the car show, we understand your concerns, we hope for a safe day. Tomorrow we will be testing our communications system with the numbers that we have. December 15, 2015 we have scheduled for the Council Workshop, a review of the Town's Personnel Policy, Evan with the Florida League of Cities will give the discussion.

Mr. Dixon- No Report

Attorney Morrell- in the case of Eatonville vs. Orange County Public Schools, and Hungerford Chapel Trust, they signed the orders, now I can dismiss the civil action, the settlement agreement is in place.

CITIZENS PARTICIPATION-

Louisteen Cummings- thanks to the contractor passed out the flyers to inform the residents of the construction. The flower pots by St. Lawrence Church, they are too close to streets, can they be pushed back a little. On East Street, limbs are hanging over the wall.

Lisa Nosakbere- thanked the Town Council and residents that participated in the run in October, the kids ran the 5-K run around the Town, fun day. Vice Mayor Thomas participated in our run-walk, here to present her medal to her; thanks to the Town for allowing this event.

Michael French- did not receive a letter regarding the car show, what is the date of this car show; Mayor Grant replied this Sunday. The CRA workshop last Thursday had a light turn-out, they had some good ideas, need more residents involved with this planning, we need our communication updated, revised and improved on how we contact the citizens. We have a problem with the sidewalks, the bricks are buckled up, a member of the walk and talk fell, with minor injuries.

X. ADJOURNMENT- Council Meeting adjourned at 7:55 P.M.

Respectfully Submitted by:

Cathlene Williams, Town Clerk