



Council Meeting Minutes

June 6, 2018

The meeting was called to order; Invocation and Pledge of Allegiance followed.

In Attendance: Mayor Dudley, Vice-Mayor Howell, Councilmember DeSimone, Councilmember Roberts Councilmember Troup and Attorney Mora and Manager Campbell

Absent: None

o **Announcements**

Wanda Dudley- Manager Campbell recognized for Mayor Dudley who graduated from the Leadership Pinellas Class of 2018. He congratulated her for completing the program and attending every program day. She successfully passed and also went to Tallahassee.

She now joins the alumni with Matthew Campbell and Randy Mora.

o **Recognition of Amanda Poyner- Administrative Specialist**

Mayor Dudley stated Amanda went to the Mayors' Council and dove right in, so she will know what to do when the Clerk is out.

Mayor Dudley is now the Secretary of the Mayors' Council of Pinellas County, which is made up of a Mayor from each of the 24 Pinellas County Municipalities. This group meet once a month.

Manager Campbell stated Amanda Poynter comes to us with a wealth of experience, both in the private and public sector. She worked for a homeless shelter and she co-hosted a radio show. She has a bachelors degree in Sociology. She has an immense amount of volunteer experience. We are excited about her skill set she brings to the table. For those of you who don't know, Samantha Gattis departed on April 30th. We went through a full court recruitment process and we are blessed to have Amanda as part of our team.

o **Consent Agenda for June 2018**

The Workshop Minutes (May 9, 2018)

were deleted. They will be ready for the July 9th meeting.

Motion to Approve:
Second:

Vice- Mayor Howell
Councilmember Roberts All in favor.

- **Open Forum (limited to 3 minutes)**
Mr. Hrvatin made a public apology for his actions toward Manager Campbell and another resident. Mr. Hrvatin stated that rules apply to everyone.
- **Old Business- none**
- **New Business**
Consideration of Resolution 2018-08: Chapter 2 – Administration (Council Procedures Manual) Attorney Mora read by title only.

Attorney Mora stated at the last meeting we presented a revised version of Chapter 2 (Administration), as part of the broader code revision. As part of that we teased out a lot of language that was in there concerning your rules of procedure. It is not customary to have your rules of procedure within your code of ordinances because you can change a Resolution on one reading. It is much harder to change an Ordinance. It takes the rules of procedure out of your code. We examined everything, brought them up to date, included practices we thought to be more appropriate and enumerating the specificity how meeting should be run and how they should be run in the quasi-judicial capacity as compared to the legislative capacity. Once adopted this set of rules will govern our meetings. It will be a learning process. There is a catch all towards the end providing that if the rules are silent, Roberts Rules of Order should be abided by. This Resolution is not very complex, but it is very important one because it governs how we do business at this time and in these meetings.

Councilmember Roberts, asked about the meeting/workshop times, if they are specifically the second Wednesday or at a specific time. Attorney Mora stated that it was more of a tradition than a function. It is not imbedded in the code. There is no requirement in your code that you have a workshop. The method that we have used as of late, having the Workshop immediately following the Council Meeting is the most common practice for the Municipalities we represent in the County, unless you have special issues that come up. The special niche issues that require added attention, usually get a workshop on a separate date.

Vice- Mayor Howell asked if we will be doing anything different than we are presently doing. Attorney Mora stated it is not going to revolutionize the way we do the meetings, things will still run the way they run. It will provide a document that states this is the way things are run here. It provides for the preservation of order in a meeting and how we would address that. If we find in practice that anything is impractical for this Community, we can amend it. We have a baseline document.

The ordinance will be on first reading next month, as we workshopped it in the last meeting.

Motion to Approve:
Second:

Councilmember DeSimone
Councilmember Roberts

All in favor.

o **Mayor/Council/Attorney/Manager/Clerk Comments**

Councilmember DeSimone stated she thinks things are going very well.

Councilmember Roberts stated there is a Crime Watch Meeting on Thursday June 7, at the end of her driveway with Officer Beltran.

Manager Campbell stated that there are two maps in the manager's update, one is a draft. It serves as our paving and road improvement plan. This map will change on an annual basis as additional roads within the town are improved.

This shows the three- year process we have accomplished to date. It includes roads that have been milled, resurfaced and repaved in accordance with the master plan the Town has. We are utilizing the services of the Town Engineer to re-review each time we have a paving project. Which road that are chosen is based on the existing condition of the roadways and the safety of the roadways.

It will be uploaded eventually to the website. It doesn't include areas where we have undertaken the curb and gutter improvements as well. We have also done a roadway sign inventory and maintenance inventory, as far as signage goes. All the roads that we have technically paved, resurfaced, milled we have physically updated all of the regulatory signs on those stretches of roads. A number of the signs we have in the Town are very substandard, outdated or clearly faded. That is the first map.

The second map is Transportation Projects. These are several major transportation, roadway infrastructure or trail related projects that the Town is involved in. These projects are in-progress or slated for completion in the near future. Some of these projects are strictly Kenneth City, others are joint County/Kenneth City Projects.

The project you will see starting to occur that is in relation to one of the projects indicated on the map in the next two to three months is the lining of the pipes within the 46th Ave right away. This is a visual representation of ongoing efforts.

Mayor Dudley asked about changing out of the traffic light at 58th street to be a flashing pedestrian crossing. Manager Campbell stated the County's timing with that is the Joe's Creek Corridor Trail. The trail will go through there, so when they construct that trail the light will be done. It is one of the first projects for Penny's for Pinellas 4. Penny for Pinellas line had been extended for another ten years. Penny 4, projects will commence after 2020. They are already starting to work on it now, by mapping out existing utilities within the Joe's Creek Corridor area. They probably will have to relocate some.

The final two photos are just to show you that your code enforcement within the Community is working. Chief and his team are doing a great job. It was an abandon house. A tree fell on it and damaged the roof.

Attorney Mora stated his office and Chief Riley are continuing to work on the Code Enforcement matters. We continue to work on the code revisions and looking at other issue that our office can be of most assistance with.

I would like to commend the resident who came up and offered his comments to the body. One of my responsibilities is taking about Civility in Governance. It is a tremendous step forward. Anytime a Community can pivot toward civility and disagree without being disagreeable is to be commended. This weekend I will be Jupiter Florida to lecture to the Institute of Elected Municipal Officials through the Florida League of Cities for all newly elected officials. We lecture on Ethics, and the Sunshine Law Components. It fulfills the attendees' annual requirement. I strongly encourage you get involved in the Florida League of Cities and it's training outlets. They touch on things like the presentation you had at the last meeting, Special Assessments, Funding. It makes you more effective. What you learn in being in a room of your peers, some of the universal and unique challenges.

Mayor Dudley shared some dates for ethics training.

July 13, there will be a session in Dunedin,

August 17, Florida League of Cities Annual conference, Hollywood, FL

October 23, Largo

Just keep those in mind. The annual requirement by law for Ethics training needs to be fulfilled by 12/31/18. There are a few different ways to complete it.

Ms. Gillespie had a question about her water pressure. Would the drain lining project affect her water pressure? She stated she has seen trucks across the street and she was wondering if they had anything to do with that. Manager Campbell stated it is storm water, not portable water. If she had a water pressure issued, she should reach out to the County.

***Motion to Adjourn: Councilmember DeSimone
Meeting adjourned @ 7:09***

Second: Councilmember Roberts

***Respectfully submitted,
Cindy M. McCarthy, Town Clerk***