

COUNCIL MEETING MINUTES

August 8, 2018

- A. Call to Order- The meeting was called to order at 6:30 p.m.
- B. Invocation and Pledge of Allegiance – Manager Campbell
- C. Roll Call
In attendance: Mayor Dudley, Councilmember DeSimone, Councilmember Roberts Councilmember Troup and Attorney Mora and Manager Campbell

Absent: Vice-Mayor Howell
- D Consent Agenda for August 2018
Motion to Approve: Councilmember Roberts
Second: Councilmember Troup
- E. Town Employee Recognition
 - 1. Sergeant Kevin Matson - 30-year service award
 - 2. Officer Emely Reyes - 5-year service award
 - 3. Detective Edward Tucker - 5-year service award
 - 4. Officer Danelle DeMilly - Initial Swearing-in
 - 5. Officer Bernard Castillo - Initial Swearing-in
- F. Open Forum – no speakers
- G. Old Business
 - 1. Ordinance 2018-649; Code Revision re: Chapter 2 – Administration.
Attorney Mora read by Title Only

Motion to Approve: Councilmember Troup
Second: Councilmember Roberts

Motion passed unanimously
- H. New Business
 - 1. Bid Award for Public Works Metal Building Replacement

Staff recommends awarding the bid to SDF Contracting, LLC of St. Petersburg for \$375,0000

Motion to Approve: Councilmember Troup

Second: Councilmember DeSimone

Pubic Comment: Al Hrvatin, 6116 52nd Ave North questioned what would happen to the old Public Works building.

Motion passed unanimously

2. Renewal of Interlocal Agreement with Forward Pinellas - Annual Mapping Svcs-

Motion to Approve: Councilmember Roberts

Second: Councilmember Troup

Motion passed unanimously

3. Renewal of Interlocal Agreement with Pinellas County – Annual Traffic Light Maint.

Motion to Approve: Councilmember Troup

Second: Councilmember Roberts

Motion passed unanimously

I. Mayor/Council/Attorney/Manager/Clerk Comments

Mayor Dudley attended the Purple Heart Ceremony in Dunedin.

Manager Campbell stated Nolan Goins, who owns After Hours Painting had purchased the property across from Schleck Park, that was formerly a car lot.

J. Adjournment-

Motion to Approve: Councilmember DeSimone

Second: Councilmember Roberts

Motion passed unanimously

The Meeting was adjourned at 7:36 p.m.

Respectfully submitted,
Cindy McCarthy, Town Clerk