THE TOWN OF KENNETH CITY, FLORIDA COUNCIL MEETING MINUTES

November 13, 2019



- Call to Order at 6:30 p.m.
- o Invocation- Pastor Tyler Crosson, Bridge Point Church
- Pledge of Allegiance Manager Campbell
- Roll Call Councilmembers Hauft, Roberts and Troup, Mayor Dudley, Attorney Mora and Manager Campbell; absent Vice-Mayor Howell
- Consent Agenda for November Motion: Councilmember Troup All in favor, Motion approved

Second: Councilmember Hauft

- o New Business
 - 1. AN/ZO/LUP 2019-650, 651 and 652; Voluntary Annexation, Application of Zoning and Land Use for property located at 5873 44th Avenue North, Kenneth City

Attorney Mora read Ordinance 2019-650 by Title Only. An Ordinance declaring the intention of the Town of Kenneth City, to annex property located at 5873 44th Avenue North, into the corporate limits of the Town of Kenneth City.

Attorney Mora stated this annexation is a quasi-judicial hearing, not legislative, law is not being made, but being applying to the facts to establish law. This will be the first reading of this ordinance. If 2019-650 is passed, there will be two more hearings on the future land use designation and the land development code.

Attorney Mora asked if any of the Council member had conducted a site visit. Council members Hauft and Troup responded in the positive, all others responded in the negative.

Attorney Mora asked Councilmember Hauft and Troup if the site visit in any way impairs their ability to impartially adjudicate this matter. Both responded in the negative.

Attorney Mora asked if any of the Council member had any ex parte communications with the applicant. All responded in the negative.

The speakers were sworn in.

Manager Campbell gave his presentation.

There are three separate Ordinances: Annexation, Future Land use plan designation and Zoning designation.

Applicant is Daniel Perez Lopez, 5873 44th Avenue N, .15 acres in the Lake Lori subdivision section of Town.

This is a voluntary annexation. The subject's request is compatible with the Town Codes, including the recommended land use designation and the recommended zoning. At the planning and zoning board meeting on October 30th, the board recommended approval.

No questions by the Council. No applicant or agent of the applicant were present. No public comment. Public hearing closed.

Ordinance 2019-650

• Motion: Councilmember Troup All in favor, Ordinance passed.

Second: Councilmember Roberts

Ordinance 2019-651

Attorney Mora read Ordinance 2019-651 by Title Only. An Ordinance amending the Town of Kenneth City's Land City's use plan (RL), for the subject property pursuant to the Town Council's passage of ordinance 2019-650.

The record evidence presented in the prior hearing will be a matter of record for the next two hearings on 2019-651 and 2019-652.

Staff has nothing further to add. No questions by the Council. No applicant or agent of the applicant were present. No public comment. Public hearing closed.

Ordinance 2019-651

• Motion: Councilmember Troup All in favor, Ordinance passed.

Second: Councilmember Hauft

Ordinance 2019-652

Attorney Mora read the first reading of Ordinance 2019-652 by Title Only. An ordinance zoning certain real property annexed pursuant to the Town Council's passage of ordinance 2019-650 on certain real property to RS-5.0.

Staff has nothing further to add No questions by the Council. No applicant or agent of the applicant were present. No public comment. Public hearing closed.

Ordinance 2019-652

• Motion: Councilmember Troup All in favor, Ordinance approved. Second: Councilmember Roberts

2. Consideration of Resolution 19-07, calling for a March 17, 2020 election for the purpose of establishing a qualifying period, and electing two (2) Councilmembers. Attorney Mora read by Title Only.

Motion: Councilmember Troup Second: Councilmember Hauft All in favor, Resolution passed.

3. Consideration of contract renewal with Crawford and Jones for completion of the Town audit. Attorney Mora read by Title Only.

Motion: Councilmember Troup Second: Councilmember Hauft All in favor, Resolution passed.

o Mayor/Council/Attorney/Manager/Clerk Comments

Mayor Dudley stated the Carnival was very successful. The police did an excellent job.

Manager Campbell stated he was very impressed with this operation. Dreamland Amusements has requested to have another carnival January 23-26th. The Public Works building is nearing completion. The Bark Park will begin construction in the coming month. The Sun canopy should be up by mid-January.

Manager Campbell was seeking approval to remove the mural on the wall, opposite to the materials storage yard. The wall would be painted to match the exterior of the building, and landscaping will be placed in front of the wall.

There was consensus by the Council to remove the mural.

Attorney Mora participated in the Leadership Board program, which takes a view of the conditions and challenges facing Florida and offers a continuum for expanding the impact of community leaders across the state.

Attorney Mora continues to work with the Town Manager and Police Chief to achieve various goals.

The legislative session starts in 2020, however the process has already started. Attorney Mora will report any legislature that will directly affect Kenneth City.

Councilmember Troup stated that Officer Beltran did an excellent job at Trunk or Treat. He also wanted to thank the volunteers and Town employees that helped at the Fall Festival. Mayor Dudley agreed.

o Adjournment

Motion: Councilmember Troup Meeting adjourned at 6:59 p.m. Second: Councilmember Hauft

Respectfully submitted, Cindy M. Matson, Town Clerk