



## Council Meeting Minutes

Wednesday, May 13, 2020

Call to Order, Virtual Meeting called to order at 6:33 pm

Invocation and Pledge of Allegiance, Manager Campbell

### Roll Call

Councilmembers Hautt, Noble, Zemaitis, Vice-Mayor Howell, Mayor Dudley, Attorney Mora, and Manager Campbell

### Resolution 2020-02 Virtual (CMT) and Telephonic Meetings

A resolution creating a best practice guide for communications media technology (CMT) virtual and telephonic meetings and providing for legislative findings

Motion: Councilmember Noble  
Second: Councilmember Zemaitis  
All in favor Motion approved

### Consent Agenda for May

Motion: Councilmember Hautt  
Second: Vice-Mayor Howell  
All in favor Motion approved

### Open Forum

- Teresa Zemaitis, 5201 57<sup>th</sup> St N was looking for clarification on the verbiage in Chapter 54, regarding the length limits for vehicles, whether it is 23 feet or 30 feet.
- A question was asked if the Town was doing anything for the Dixie Hollins Graduation

Manager Campbell stated the 23 feet maximum is for vehicles, not to include boats and recreational vehicles and the 30 feet maximum if for recreational vehicles and boats.

Attorney Mora stated the ordinance remains in draft, if there is any conflict it will be address before 1<sup>st</sup> reading.

### Old Business

- Extend ordinance Local State of Emergency, Ordinance 2020-02  
Extending a declaration of a state of emergency due to the public health emergency caused by Novel Corona Virus Disease 2019 (COVID-19)

Motion: Councilmember Hauft  
Second: Councilmember Noble  
All in favor, Motion approved

- Amendment to Waste Connections of Florida Refuse Collection Contract  
Pinellas County raised its disposal rate by 6% last year and plans on raising it another 6% this year. Waste Connections is requesting a 5% increase effective June 1, 2020.

Motion: Councilmember Zemaitis  
Second: Councilmember Hauft  
All in favor, Motion approved

- Town Hall Security and Space Improvements,  
Mid-year budget transfer, Resolution 2020-03

Manager Campbell spoke referencing his May 8 memorandum in the agenda packet. He wanted to clarify that at the last Council meeting, the Council voted unanimously to approve the bid, however there were mixed emotions as to the degree of fortified to the area. The cost of the fortification was not known at the last council meeting. The cost difference between the two options is \$45,000. The Councilmembers agreed with going with the \$5,000 option vs the \$50,000 option.

Motion: Councilmember Noble  
Second: Councilmember Hauft  
All in favor, Motion approved

- Mid-year budget transfer for KCPD additional expenditures in response to COVID-19  
Resolution 2020-004

Chief Riley spoke referencing his April 14, 2020 memorandum in the agenda packet. The department needs to add (2) two used police vehicles to support responsible protocols, which will enable KDPD to combat this highly contagious virus. The (2) two used vehicles will allow KCPD to position one driver to each vehicle within our total fleet. This will minimize person-to-person exposure, as well as cross-contamination between staff and equipment. This common-sense approach will also address other practical concerns, such as the cleaning and sanitizing of vehicles in an effective and consistent way. A discussion ensued. The transfer was supported by Vice-Mayor Howell and Councilmember Hauft. Mayor Dudley supported the transfer during the pandemic. Councilmember Noble and Councilmember Zemaitis were against the transfer.

Public Comment: M Walk commented the risk of exposure is never zero, CDC guidelines need to be followed.

Phil Dean, business owner 6170 54<sup>th</sup> Ave N in support of additional PD vehicles

Motion: Councilmember Zemaitis  
Second: Councilmember Hauft

Mayor Dudley	yes
Vice-Mayor Howell	yes
Councilmember Hauft	yes
Councilmember Noble	no
Councilmember Zemaitis	no

Motion passes 3-2

#### New Business

- 46<sup>th</sup> Avenue access road realignment (c/o Pinellas County and KC Town Engineer)  
Manager Campbell spoke referencing his May 8 memorandum in the agenda packet regarding the 46<sup>th</sup> Ave Service Road Realignment in Conjunction with the 46<sup>th</sup> Ave Recreational Trail.  
Consensus from Council to move forward.
- Fiscal Year 2020-21 Budget Calendar  
Consensus from Council to move forward with the budget calendar.

#### Mayor/Council/Attorney/Manager/Clerk

Councilmember Noble asked about the new fireworks regulations that have come out. Manager Campbell stated that state preemption would regulate unless local municipality objected, In the past Kenneth City has referred to County with regards to fireworks regulations.

Attorney Mora stated the legislature has been put under pressure to address the fireworks issue. The legislative landscape has changed, if we don't do anything, nothing changes. Attorney Mora wants to Council to be informed and take action, if that is what they chose to do.

Vice-Mayor Howell welcome the new Council members and commented on the professionalism of the council.

Mayor Dudley wanted to thank everyone for the wonderful job in conducting our first virtual meeting. She was pleased with the good health discussion on items.

Councilmember Hauft wanted to thank Ian and Will for their technical support during the meeting.

Manager Campbell stated the Town Hall renovations are moving forward as planned, demolition will begin within in the next two weeks. There will be a couple days the staff will be working remotely, due to construction. The Town Hall will remain closed to public access until August 1 due to the renovations.

The staff is in the process of ordering banner pole signs for the 18 decorative street lights.

#### Adjournment

Motion: Vice-Mayor Howell

Second: Councilmember Zemaitis

Meeting adjourned at **7:59 p.m.**

Respectfully submitted,  
Cindy M. Matson, Town Clerk

