

Council Meeting Minutes
1/10/18 – 6:33 p.m.

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

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

Absent: None

- **Swearing in Officer Andrey Izrailov**
Chief Riley swore in Officer Andrey Izrailov as an Officer.
- **Consent Agenda for January 2018**
Motion to Approve: Councilmember Roberts
Second: Councilmember Howell *All in favor.*
- **Open Forum: Public Comments Received**
None.
- **New Business:**
Resolution 18-01 Town Holidays
Attorney Mora Read Resolution 18-01 by title only.

Motion to Approve: Vice-Mayor DeSimone
Second: Councilmember Troup *All in favor.*

Resolution 18-02 Budget Amendment

Attorney Mora read Resolution 18-02 in full.

Manager Campbell stated it was intended to have the Ernst Park project completed by the end of the last fiscal year; however, due to the hurricane, the project was slowed to the point that there was not additional funding allocated in within the current fiscal year. Manager Campbell stated this money is not an additional tax on the resident, that any unspent funds in the Town's Capital Improvement Fund will go back into the Capital Fund Balance.

Manager Campbell stated for the second portion of Resolution 18-02, there was originally funding in the amount of \$150,000 allocated to replace the Public Services building. Manager Campbell stated the Town engineer tested the market to see how much it would cost and the Town is now requesting additional funding be pulled from the Capital Fund Balance in the amount that was specified to be reallocated in this year's fiscal year budget for the building. Manager Campbell stated as a result of the Ernst Park project, it was determined a lift station must be installed that will enable the waste created from the park and the metal building to flow effectively to the storm sewer, which is an additional cost that was not anticipated when money was budgeted for Ernst Park.

Motion to Approve: Vice-Mayor DeSimone
Second: Councilmember Roberts *All in favor.*

- **Old Business:**

None.

- **Comments:**

Councilmember Howell stated he would like to be more involved with the Fire Department, meet them and show our appreciation for the services they provide the Town.

Mayor Dudley stated she attended her regular mayor meetings for the month and shared information she learned at these events.

Manager Campbell stated we are nearing completion of the Ernst Park Renovations and should be finished in the next two weeks, adding that we will be working on an official grand opening event which will occur once the minor details are ironed out. Manager Campbell stated the landscaping and the spray ground apparatus will be delivered in the next couple of weeks.

Manager Campbell stated in years past we have partnered with the Fire Department in our events and that is a good idea to maintain a relationship with them. Manager Campbell encouraged the Council to attend the Fire Ops 101 that is provided for elected officials to see what a day in the life of a fire fighter is like. Manager Campbell stated we can reach out to the Fire Department and bring in those that work for the Town on a daily basis and introduce them. Manager Campbell stated Chief Keirn is retiring and there will be a plaque made and presented at the next council meeting as well as introduce the new Chief.

Attorney Mora stated we are continuing with various aspects of the code review. Attorney Mora added in addition to this, this week marks the start of the legislative session in Tallahassee and he will continually keep updated on what is happening in Tallahassee that will have a direct effect on Kenneth City.

*Motion to Adjourn: Vice-Mayor DeSimone
Meeting adjourned @ 7:00 PM*

Second: Councilmember Roberts

Respectfully submitted, Cindy M. McCarthy, Town Clerk