



THE TOWN OF KENNETH CITY FLORIDA

Council Meeting Minutes

June 8, 2022

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Roll Call

Present were Councilmember Roberts, Councilmember Noble, Vice Mayor Cummings, Councilmember Zemaitis, Mayor Howell, Town Manager Cavalli, Attorney Mora, and Town Clerk Ana Cabezas

D. Consent Agenda

Motion to approve consent agenda was made by Councilmember Noble

Second was made by Vice Mayor Cummings

All in favor

Motion to approve Consent Agenda passed

E. Public Comment

Mayor Howell discussed the public comment procedures and employees who were leaving the employ of the Town of Kenneth City. He thanked the Police Department and Chief Vieno for their service to Kenneth City.

Mayor Howell indicated that he would like to change the order of items on the agenda as follows:

1. Procurement Ordinance No. 2022-657
2. Management Consulting Firms
 - a. Department of Management Services Packet
 - b. Imagine That Performance
 - c. Interim Town Manager Candidate
 - d. Administrative Assistant Resumes
 - e. Accounting and Finance Specialist
 - f. Legal Services Request for Proposal

A motion was made to change the order of items on the agenda as indicated by Mayor Howell

Motion was made by Councilmember Noble

Second was made by Vice Mayor Cummings

All were in favor

Motion to change the order of items on the agenda was passed

Mayor Howell reiterated the procedure for public comment.

Attorney Mora reiterated the procedure for public comment.

Ramona Burrows 6132 51st Avenue

The resident asked if Robert's Rules would be followed during the Town Council meeting.

Attorney Mora responded to the resident's questions regarding procedures for the meeting.

Jeff Pfannes 4494 61st Lane N

Mr. Pfannes thanked the residents for coming to the meeting and expressed concern about the Town of Kenneth City. He felt that tonight would be an important meeting and thanked the residents for their attendance.

Cindy Hite 6514 43rd Avenue N

Ms. Hite spoke about an event she was having in the Town to raise awareness about drug overdose. She spoke about the loss of her son and why this event was important.

Chris Vanderkooi 5196 60th Way N

Mr. Vanderkooi inquired about law enforcement officers moving furniture at a Councilmember's home. He also indicated that he would be pursuing a recall election process as he did not believe some elected officials were fit to run Kenneth City. He was concerned as many employees were leaving the employment of the Town.

Michael Wimmer 6038 44th Avenue

Mr. Wimmer felt that there were issues in the Town and Council. He inquired about an increase in the solid waste bill.

There was dialogue with the Town Manager about the cost of the Town's solid waste service.

He also inquired about code enforcement services.

He said he was concerned about what was happening in Town.

Paul Asche 6412 44th Avenue

Mr. Asche asked everyone in the meeting to please use a microphone so that the dialogue in the meeting could be heard.

Mayor Howell closed public comment.

F. Action Agenda

1. Second Reading of Procurement Ordinance 2022-657

Attorney Mora read Ordinance 2022-657 by title only and explained the purpose of the ordinance.

There was no public comment.

A motion was to approve the second reading of Ordinance 2022-657

A motion was made by Councilmember Noble

A second was offered by Vice Mayor Cummings

All in favor

A motion to approve the second reading of Ordinance 2022-657 was passed

2. Management Consulting Firms

a. Division of Management Services Packet

Town Manager Cavalli discussed the many options available for consulting firm services through the State's Division of Management Services. He discussed specific details related to the options contained in the agenda.

b. Imagine That Performance

Mayor Howell introduced Imagine That Performance (ITP) Consulting Firm. Managing Director Rob Duncan introduced himself and explained the services his firm would provide. ITP gave a presentation of the services that could be provided to the Town. Each ITP team member spoke about the services that would be provided. Team Members that gave presentations included: Lisa Hendrickson, JP Murphy, Michelle Berger, and Jocilyn Martinez.

There was ongoing discussion between Rob Duncan, the Town Council, and staff regarding the contract for services that would be offered by Imagine That

Performance. There was considerable discussion concerning the process utilized to select Imagine That Performance's contract.

Mayor Howell opened up the meeting for public comment on this agenda item.

Jeff Pfannes 4494 61st Lane N

Mr. Pfannes expressed his concern over the process followed by Town Council to hire Imagine That Performance. He indicated that he did not agree with the Town Council's decisions on this issue.

Teresa Zemaitis 5201 57th St N

Ms. Zemaitis expressed her concern over the process followed by Town Council to hire a Town Manager. She questioned Mr. Duncan about his desire to move forward with the contract.

Ellen Dalbo 4726 58th St N

Ms. Dalbo had questions and concerns about Imagine That Performance's contract.

Chris Vanderkooi 5196 60th Way N

Mr. Vanerkooi demanded transparency from Town Council. He had issues with the way some Town Council members were behaving and felt that some members were being disrespectful.

Ramona Burrows 6132 51st Ave N

Ms. Burrows questioned the fairness of the process for selecting Imagine That Performance. She felt that the Town Council should look at other bids for the same services.

Anthony Chan 4255 58th St N.

Mr. Chan advised that there were other options the Town Council could pursue to provide the services offered by Imagine That Performance. He discussed several of the options.

Paul Asche 6412 44th Avenue N

Mr. Asche indicated that he felt that Kenneth City was not getting a good deal with the Imagine That Performance contract. He indicated that Mr. Duncan was only concerned about getting paid. He urged the Council not to select Imagine That Performance.

Mayor Howell closed public comment.

Motion to approve Imagine That Performance contract in substantial form with negotiated provisions was made by Councilmember Noble

Second was made by Vice Mayor Cummings

Councilmember Roberts: No
Councilmember Zemaitis: No
Councilmember Noble: Yes
Vice Mayor Cummings: Yes
Mayor Howell: Yes

Motion to approve Imagine That Performance contract in substantial form with negotiated provisions was passed

- c. Remaining Agenda Items
Councilmember Noble made a motion to table the remaining agenda items:
Interim Town Manager Candidate, Administrative Assistant Resumes,
Accounting and Finance Specialist Resumes, and Legal Services Request for
Proposal
Second was made by Vice Mayor Cummings

Councilmember Roberts: No
Councilmember Zemaitis: No
Councilmember Noble: Yes
Vice Mayor Cummings: Yes
Mayor Howell: Yes
Motion to table the remain agenda items was passed

G. Department Reports

Police Department Update
Fire Department Update

H. Officer Reports

Town Manager Update
Attorney Mora Update

I. Adjournment

Meeting was adjourned

Motion to adjourn the meeting and all Town Council Meetings, Workshops, Hearings, and Committee Meetings, are posted in advance on the Town's letterboards as well as the Town's website, newsletters, and Facebook pages.