



**THE TOWN OF KENNETH CITY, FLORIDA
COUNCIL MEETING MINUTES**

January 8, 2020

- Call to Order at 6:30 p.m.
- Invocation- Father Emery Longanga, Holy Cross Catholic Church
- Pledge of Allegiance – Manager Campbell
- Roll Call - Councilmembers Hautf, Troup and Roberts, Vice-Mayor Howell, Mayor Dudley, Attorney Mora and Manager Campbell
- Consent Agenda for December 11, 2019,
Mayor Dudley asked the Council to strike Lori DeLisle’s name from the Planning and Zoning board, as she notified Town Hall, she does not wish to be reappointed.
Motion: Councilmember Roberts Second: Councilmember Troup
All in favor, Motion approved
- Open Forum – Paul Asche, 6412 44th Ave stated that per information in his Candidate Packet, Article II, Section 2.02 (A) Qualifications for office states that the councilmembers and mayor shall be qualified electors of the town, citizens of the United States and shall have resided within the corporate limits of the town for at least two (2) years immediately prior to the date of their qualifying for office and throughout their term.
Mr. Asche stated that there is a Councilmember that no longer resides in Kenneth City, who has changed his voter registration address. Mr. Asche questioned whether this individual is qualified to sit on Council.
- Old Business
 - Second and Final Reading of Flood Plain Ordinance 2019-653
Attorney Mora read Flood Plain Ordinance 2019-653, by Title Only
Manager Campbell has been working with the State of Florida to update this ordinance. It is very standardized and matches up with the countywide rules of Pinellas County.

Motion: Councilmember Hautf Second: Vice-Mayor Howell
All in favor, Motion approved
- New Business
 - Resolution 2020-01 Town Holidays for 2020, read by Attorney Mora by title only.
Manager Campbell stated the July 4th occurs on a Saturday, so we are recommending July 6th for the observed Holiday.

Motion: Councilmember Roberts Second: Councilmember Hautf

All in favor, Motion approved

- Discussion of 2020 Council Meeting dates and times.
Manager Campbell stated that Veteran's Day is on the second Wednesday of the month, so we are recommending moving the November meeting to November 18th, the following Wednesday. Mayor Dudley questioned the time. Manager Campbell stated this will be discussed after the election. Manager Campbell also stated that if during the year there is not any items on the agenda, the Mayor can decide to cancel the meeting that month.

There was consensus by the Council to approve the dates of the 2020 Council Meetings.

- Approval of Funding Agreement between Pinellas County and Kenneth City for Fountain installation

This is the carryover from the earlier discussion that we had being in 2017, where the Town partnered with Pinellas County to come up with a list of some BP settlement projects. After reviewing the list, the County advised the only project they could fund would be the installation and aeration systems within 3 lakes in Kenneth City. The Town does not completely own the three lakes chosen. The only lake in which the residents unanimously wanted to have the fountain and aeration system installed was Lake Lori. However, a fountain and partial aeration system will be placed in the latter 2/3 of Lake Paul. Manager Campbell stated this document will allow the Town to get paid for this particular project.

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

- Mayor/Council/Attorney/Manager/Clerk Comments

Manager Campbell has worked with Town Attorney and staff to revise Chapter 54 to reflect Council recommendations from last Council workshop. Clarification included adding clarification of street parking allowance, and how this would realistically occur throughout Town. Fieldwork will include purchase/acquisition/installation of signage to a cost of approximately \$20,000. Chapter 54 discussion scheduled for February Council Meeting.

Councilmember Roberts expressed concern about this issue not being resolved before her term ends.

The Town's Public Works Building, along with Ernst Park canopy and "Bark Park" are complete. Grand openings for all will be scheduled for early to mid-2020.

The Town will be producing an updated map for the placement of election signs, which will be provided to all the candidates.

○ Adjournment

Motion: Councilmember Roberts
Meeting adjourned at 7:03 p.m.

Second: Councilmember Haut

Respectfully submitted,
Cindy M. Matson, Town Clerk