



THE TOWN OF KENNETH CITY, FLORIDA

COUNCIL MEETING MINUTES

December 11, 2019

- Call to Order at 6:30 p.m.
- Invocation- Pastor Rafael Chaves, Word of Life Church
- Pledge of Allegiance – Manager Campbell
- Roll Call - Councilmembers Hauff, Troup and Roberts, Vice-Mayor Howell, Mayor Dudley, Attorney Mora and Manager Campbell
- Mayor Dudley introduced Chief Riley to speak about the Accreditation Process, which is going on at the current time. He introduced the team here to evaluate the Kenneth City Police Department. They evaluate all general orders, equipment, building, vehicles and training files, as well as interviews with staff and members of the public. The team was very impressed with the agency and it's membership and stated the Town should be proud of it's Police Department.
- Consent Agenda for December 11, 2019, minus the Police Report
Motion: Councilmember Troup Second: Councilmember Hauff
All in favor, Motion approved
- New Business
 - Renewal of 2019-2020 Election Contract with Pinellas County
There was consensus from the Council for the approval of this contract.
 - 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 County wide rules of Pinellas County.

Motion: Councilmember Troup Second: Councilmember Roberts
All in favor, Motion approved
 - Police Department Computer Purchase (10 desk top computers) for FY 2019-2020, a budgeted expenditure.
There was consensus from the Council for the approval of this purchase.
- Old Business
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 second reading of these ordinances.

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

Attorney Mora asked if any of the Council member had conducted a site visit. Council members Hautt responded in the positive, all others responded in the negative. Attorney Mora asked Councilmember Hautt if the site visit in any way impaired his ability to impartially adjudicate this matter. Councilmember Hautt responded in the negative.

The speakers were sworn in.

- Attorney Mora read the Second Reading of Ordinance 2019-650, Annexation by Title Only. Manager Campbell stated it was a voluntary annexation. The staff report and minutes of the last meeting are a matter of record.
No questions of the Town
Applicant not present

Randall Burton, spoke on behalf of the Pinellas Rebos Club, 5639 54th Ave N. He was inquiring about the annexation of the Pinellas Rebos property. Manager Campbell stated the owner of that property had inquired about annexation. However, it was not the property being discussed tonight.

No public comment, applicant not present, no discussion by Council.
Motion: Councilmember Troup Second: Councilmember Roberts
All in favor, Motion approved

- Attorney Mora read the Second Reading of Ordinance 2019-651, Future Land Use by Title Only
Manager Campbell stated Land use plan consistent with the surrounding neighborhood. No public comments, applicant not present, no further comments by staff, no questions by the Council -Public hearing closed.
Motion: Councilmember Hautt Second: Councilmember Troup
All in favor, Motion approved

- Attorney Mora read the Second Reading of Ordinance 2019-652, Land Development Code by Title Only
Manager Campbell stated the zoning is consistent with the balance of the Sun Haven community of the Town. No public comments, applicant not present, no further comments by staff, no questions by the Council -Public hearing closed

Motion: Councilmember Troup Second: Councilmember Roberts
All in favor, Motion approved

- Mayor/Council/Attorney/Manager/Clerk Comments

Councilmember Troup stated everything is running smooth in Kenneth City.

Mayor Dudley reminded everyone of the tree lighting, December 12, 6 pm.

Attorney Mora wanted to thank everyone for another a wonderful year serving As the Town Attorney. Also he thanked Barbara and Carl for their service.

Attorney Mora has tremendous respect for the sacrifice the Council members make in being on the Town Council.

We are working on the ongoing efforts to revise the codes, currently chapters 54, 66 and 2.

Other Business

Manager Campbell stated in the current budget, the line item Other Agency Support Will be discussed. We budget \$4,000. The agencies on the list, that Council was provided have asked for contributions. All these agencies have helped the residents of Kenneth City. He wanted to know how Council wanted to allocate the money.

Agency on Aging

Suncoast Haven

PAL (Police Athletic League)

Clothes to Kids

HEP (Homeless Empowerment Program)

Backpack Lady Project – was the Mayors' Council's Charity

Mayor Dudley would like to add Keep Pinellas Beautiful to the agencies.

Vice Mayor Howell asked if there was a benevolent fund to help residents of Kenneth City.

Attorney Mora stated as a matter of law you can't use public funds for the benefit of private individuals or corporations.

A discussion occurred. The suggestion was to add Keep Pinellas Beautiful to the list and divide the \$4,000 evenly, taking into account the \$200 already given to the backpack lade. No public comment.

The consensus by Council was to divide the \$4,000, equally among the seven organizations and distribute the money.

Manager Campbell stated the playground canopy and the Bark Park are up. The contractor is seeking a CO on the Public Works building next week. A grand opening will be in January or February. In the Manager's Report a number of items are listed about our Public Infrastructure projects, that we will partner with the County to complete.

During the Tree Lighting there will be a Decorating Competition along the Hayride route.

Vice-Mayor Howell suggested serving free hot chocolate, if a local business wanted to donate the hot chocolate. Manager Campbell state it is a novel gesture.

Pinellas Park parade it

Councilmember Troup stated that former Vice-Mayor DeSimone passed away recently.

o Adjournment

Motion: Councilmember Troup

Second: Councilmember Hautf

Meeting adjourned at 6:51 p.m.

Respectfully submitted,
Cindy M. Matson, Town Clerk