

May 13, 2019

The meeting was called to order at 6:30 p.m. by Mayor Edwards with prayer and salute to the flag. In attendance: Edwards, Lewis, Roddenberry, McKenzie, and McClendon.

The minutes from the previous meeting were approved as presented by the Clerk. Motion by Roddenberry, second by McKenzie, 5/0.

City Clerk, Ashley Schilling, presented Councilman Roddenberry with a Certificate of Completion for his attendance at the IEMO III class.

The 1st Public Hearing was held for Ordinance 2019-01 (read by title) - AN ORDINANCE OF THE CITY OF SOPCHOPPY AMENDING SECTION 14-1, CITY OF SOPCHOPPY CODE OF ORDINANCES, CHARGES FOR FACILITIES FOR MYRON B. HODGE PARK, TO INCLUDE AN ANNUAL PASS FOR USE OF THE BOAT RAMP, TO CODIFY EXISTING CHARGES FOR OTHER RECREATIONAL FACILITIES, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE – Vice-Mayor Lewis would like for the Depot Committee to give their thoughts on renting out the Depot. A \$75.00 rental fee with a \$100.00 refundable deposit was discussed for rental of the Depot. \$40.00 was discussed for rental of the music pavilion at Depot Park.

The 1st Public Hearing was held for Ordinance 2019-02 (read by title) - AN ORDINANCE OF THE CITY OF SOPCHOPPY, FLORIDA, AMENDING THE CITY OF SOPCHOPPY COMPREHENSIVE PLAN BY AMENDING THE CAPITAL IMPROVEMENTS ELEMENT PURSUANT TO THE PROCEDURES OF THE LOCAL GOVERNMENT AND COMMUNITY PLANNING ACT, CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. Public Works Director Leonard Tartt stated a new elevated tank is needed before 2024 as stated in the ordinance. Mr. Tartt and Attorney Cox will rework the CIP prior to next month's meeting.

The 1st Public Hearing was held for Ordinance 2019-03 (read by title) - AN ORDINANCE OF THE CITY OF SOPCHOPPY, FLORIDA VACATING THE CITY'S INTEREST IN THOSE PORTIONS OF ORANGE AVENUE LYING NORTH OF ROSE STREET AS SHOWN ON THE MAP OF THE TOWN OF SOPCHOPPY AS RECORDED IN PLAT BOOK 2, PAGE 82 OF THE PUBLIC RECORD OF WAKULLA COUNTY, FLORIDA. (no discussion)

Alan Hart, BDI, updated the Council on the CBDG stormwater grant. BDI has moved forward with land acquisition for three affected properties (2 properties are privately owned - \$331.34, \$884.27; and 1 public/government – WCSB waived payment). A motion was made by Lewis to approve purchase of affected properties along Gulf/Orange, second by Edwards, 5/0.

Caroline Smith, ARPC, gave a progress report on the Competitive Florida Grant and requested approval by the Council to formally request an extension from DEO for Deliverables 3 and 4. Ms. Smith has spoken to a representative from DEO and they indicated an extension would be granted, if requested. Council gave approval for extension request. Ms. Smith presented a draft strategy/vision for review and discussion at the June 14 meeting.

Attorney Dan Cox presented a draft Economic Development Regulations Executive Summary. The goal of the EDR is to create and maintain a diversified and stable economic environment that will support and

enhance a quality of life and diverse economic opportunity for citizens by expanding the economic base while remaining compatible with growth management goals set by the City.

The financial and adjustment reports were approved by signature of the Council.

Clerk Schilling presented the Depot Park Pavilion Build Out from Godfrey Builders. Design 1 replaced the wood floor and ramp with concrete, keeping the original design – total for this scope of work \$59,833.77. Design 2 is a pole barn style with metal roof and a vaulted ceiling – total for this scope of work \$47,844.00. Councilman Lewis likes the pole barn style, keeping current look of park. Mayor Edwards would like to match the brick wrapped posts on current shelters, and a slant roof instead of vaulted. Clerk Schilling will contact Godfrey and relay desires. A motion was made by Lewis to award the project to Godfrey Builders, at a cost no more than \$47,844.00, using Design 2 but with angled roof and pole barn style, second by Roddenberry, 5/0.

Florida Municipal Insurance Trust, the City's current liability carrier, visited each City owned site/asset and conducted an Asset Survey. As is, the City is looking at a \$12,000 – 15,000 increase in liability insurance. Some of the higher increases are associated with the gym and large pavilion at the City Park.

The Wild About Wakulla visitors guide asked if the City would like to be featured in the magazine again this year. A full page color ad is \$380.00. The Council would like to focus on the gym more this year, moving it to the center of the page and make the picture bigger. A motion was made by McKenzie to run the ad again with the desired changes, second by Roddenberry, 5/0.

Attorney Cox is working on updating the alcohol ordinance to allow alcohol at enclosed City properties and also increase deposits for events with alcohol present. Renters will be required to sign a waiver and provide proof of liability insurance for duration of rental. Councilman Roddenberry would also like to include the gym and depot as well as campsites in the ordinance.

Wakulla High School Cheer submitted a sponsorship request for a 3' x 6' sign to be displayed on the football stadium fence at a cost of \$250.00. A motion to approve the sponsorship was made by Roddenberry, second by McClendon, 5/0.

The Rotary Club also submitted a table sponsorship request for the Country Black Tie Bingo Event. The Council declined the request.

Public Works Director, Leonard Tartt, reported he has been invited to serve on a Florida Rural Water Association Advisory Board for a 2 year apprentice program. At the end of the program, participants should be able to obtain their Class C water license.

Mr. Tartt also stated Griener's addition phase 3 of the County sewer project has begun and the City will be having to relocate water lines.

Mr. Tartt also stated the City needs to look at placing a water tower on the south end of the County during the next budget year.

Due to his recent employment, Councilman Roddenberry tendered his resignation from the Tourist Development Council. Mayor Edwards stated TDC by-laws requires a representative from the City be on the board. A motion was made by Roddenberry to appoint Councilman McKenzie to the TDC board, second by Edwards, 5/0.

With no further business, the meeting adjourned at 7:50 p.m. Motion by Lewis, second by Roddenberry.

