5-10-21 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

May 10, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

A. April 12, 2021 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the April 12, 2021 Regular Council Meeting.

B. 4-26-21 Public Hearing Minutes - Chapter 27 of the Municipal Code - Adopting a new Chapter 27 Property Maintenance Code

Motion: I move that we approve the minutes from the April 26, 2021 Public Hearing regarding Chapter 27 of the Municipal Code.

C. 4-26-21 Public Hearing Minutes - Chapter 59 of the Municipal Code/Streets, Sidewalks & Public Places

Motion: I move that we approve the minutes from the April 26, 2021 Public Hearing regarding Chapter 59 of the Municipal Code.

Bills and Payrolls

A. Bill List 051021 - Attachment

Motion: I move that we approve Bill List 051021 in the amount of <u>\$824,616.77.</u>

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Building and Fire Code Appeals Board Appointment - Attachment

Motion: I move that we appoint Tom Kelton to the Building and Fire Code Appeals Board for a term to expire December 31, 2023.

B. Purchase of HRIS System - Attachments

Motion: I move that we approve the purchase of the HRIS System from Paycom per the Director of Special Projects memorandum dated April 22, 2021.

C. Christ United Methodist Church Flea Market Agreement - Attachments

Motion: I move that we sign the License Agreement with Christ United Methodist Church per the Municipal Manager's memorandum dated May 5, 2021.

D. Ordinance 5-10-21B - Administrative Staff Salary - Attachments

Motion: I move that we approve Ordinance 5-10-21B setting the Municipal Administrative Staff 2021 Salaries per the Municipal Manager's memorandum dated May 6, 2021.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Ordinance 5-10-21A - BPPD Residency/Memorandum of Understanding/CBA - Attachments

Motion: I move that we approve Ordinance 5-10-21A in accordance with the Municipal Manager's memorandum dated April 20, 2021.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Resolution R5-10-21A -Popeye's Chicken Planning Module - Attachment

Motion: I move that we approve Resolution R5-10-21A per the Interim Planner's Memorandum dated April 21, 2021.

B. Liokareas Olive Oil Land Development - Attachments

Motion: I move that we approve the Liokareas Olive Oil Final Major Land Development per the Interim Municipal Planner's memorandum dated April 22, 2021.

C. Lowe's Tool Rental Land Development - Attachments

Motion: I move that we approve the Lowe's Tool Rental Final Major Land Development per the Interim Municipal Planner's memorandum dated April 22, 2021.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Resolution R5-10-21B RACP Grant Park Avenue - Attachment

Motion: I move that we approve Resolution R5-10-21B authorizing the filing of a formal application for funds with RACP.

B. Municipal Building Upper Level Administration Office Renovations - Attachments

Motion: I move that we approve EPM Architecture to move forward with the Schematic Design Phase per the Municipal Manager's memorandum dated April 21, 2021.

C. Resolution R5-10-21C - Thunderwood Drive Flood Mitigation Project - Attachment

Motion: I move that we approve Resolution R5-10-21C and the Letter of Responsibility with the updated requested loan amount per the Director of Engineering's memorandum dated May 5,2021.

Adjournment