

**City Council Meeting
July 13, 2020
6:00 PM
Council Chambers**

The Regular Meeting of the Crestview City Council was called to order at 6:00 P.M. Members present were Shannon Hayes, Joe Blocker, Andrew Rencich, Cynthia Brown and Harry LeBoeuf. Also present were the honorable Mayor JB Whitten, City Clerk Elizabeth Roy, City Manager Tim Bolduc, City Attorney Mr. Holloway, department heads and members of the press.

REGULAR AGENDA

1. Called to Order

This meeting was called to order by the Honorable Mayor Whitten at 6:00 p.m.

2. Invocation and Pledge of Allegiance

The invocation was led by Mr. Bolduc, City Manager with the pledge led by Mr. LeBoeuf.

3. Open Policy making and legislative session

4. Approval of Agenda

Mayor Whitten asked if there were any changes or objections to the current Agenda.

There were no objections or changes to Agenda it was approved by unanimous consent.

5. Presentations

6. Consent Agenda

7. Public Hearings- Ordinances on Second Reading

Mr. Holloway, City Attorney inquired if there were any participants that would be speaking for or against any Ordinance 1718, Ordinance 1720. He then swore in all participants for the quasi-judicial segments of the meeting.

7.1 Ordinance 1715- Mixed-Use Comprehensive Plan Text Amendment

Mr. Duley, City Planner asked that the City Clerk read Ordinance 1715 by title.

Ms. Roy, City Clerk stated "Ordinance 1715 reads by title

ORDINANCE 1715

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF ITS ADOPTED COMPREHENSIVE PLAN; BY ESTABLISHING A NEW FUTURE LAND USE CATEGORY TO BE KNOWN AS THE MIXED-USE RESIDENTIAL COMMERCIAL CATEGORY; PROVIDING FOR REVISING THE FUTURE LAND USE MAP (FLUM) TO INCLUDE THE CATEGORY; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1715."

Mr. Duley, City Planner addressed Council by stating the Community Development Staff proposed a text amendment to the Future Land Use Element of the City of Crestview Comprehensive Plan, providing for a new Mixed-Use Residential Commercial Future Land Use (MX-RC). Community Development Services hosted a Public Outreach Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and the first reading was on September 9, 2019. The State then had an opportunity to review and comment. After discussions with the State, this amendment moved forward with no changes.

Mayor Whitten asked for action by Council.

A motion was made by Mr. Hayes to adopt Ordinance 1715 on Second Reading and send for signatures. Seconded by Mr. LeBoeuf with 5 yeas from Mr. Rencich, Mr. Blocker, Mr. LeBoeuf, Ms. Brown, Mr. Hayes with 0 nays, motion carried.

7.2 Ordinance 1716- Mixed-Use Land Development Code Text Amendment

Mr. Duley, City Planner asked the City Clerk to read by title Ordinance 1716.

Ms. Roy, City Clerk stated "Ordinance 1716 reads by title

ORDINANCE 1716

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR AMENDMENTS TO ARTICLE VII, LAND USE, TYPE, DENSITY, INTENSITY, ZONING AND REGULATORY CONTROLS, OF CHAPTER 102 OF THE CODE OF ORDINANCES, CITY OF CRESTVIEW, FLORIDA; PROVIDING FOR AMENDMENTS TO SECTION 102-129, DISTRICTS AND BOUNDARIES, ESTABLISHING AND ADDING THE ZONING REGULATIONS NECESSARY TO IMPLEMENT A NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1716."

Mr. Duley, City Planner stated the Community Development Staff proposed a text amendment to the Land Development Code, Chapter 102, Section 102-129. – Districts and Boundaries, providing for a new Mixed-Use Neighborhood Commercial Zoning District. The proposed change will serve to implement the proposed Mixed-

Use Residential Commercial Future Land Use Category of the Comprehensive Plan. Community Development Services hosted a Public Outreach Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and the first reading was on September 9, 2019.

Mayor Whitten asked for action by Council.

A motion made by Mr. Rencich to adopt Ordinance 1716 on Second Reading and send for signatures. Seconded by Mr. Blocker with 5 yeas from Mr. Hayes, Mr. Blocker, Mr. Rencich, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

7.3 Ordinance 1717- MLK Area Comprehensive Plan Amendment

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1717 by title.

Ms. Roy, City Clerk stated, "Ordinance 1717 reads by title,

ORDINANCE 1717

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR CHANGING THE FUTURE LAND USE DESIGNATION FROM THE LOW DENSITY RESIDENTIAL, DOWNTOWN MIXED USE, PUBLIC LANDS, AND THE COMMERCIAL FUTURE LAND USE CATEGORIES TO THE MIXED-USE RESIDENTIAL COMMERCIAL (MX-RC) FUTURE LAND USE CATEGORY ON APPROXIMATELY 45.6 ACRES, MORE OR LESS, IN SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1717."

Mr. Duley, City Planner stated the City of Crestview proposed a Comprehensive Plan Amendment to the Future Land Use Map for 156 parcels consisting of $\pm$ 45.6 acres, located in Section 17, Township 3 North, Range 23 West, generally bounded by Oakdale Avenue West, Walnut Avenue West, Lloyd Street North/South, and Wilson Street North/South. The proposal requests the Mixed-Use Residential Commercial (MX-RC) future land use designation for the properties. Community Development Services hosted a Public Outreach Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and the first reading was on September 9, 2019.

Mayor Whitten asked for action by Council.

A motion made by Mr. Rencich to adopt Ordinance 1717 on Second Reading and send for signatures. Seconded by Mr. Blocker with 5 yeas from Mr. Rencich, Mr. LeBoeuf, Ms. Brown, Mr. Hayes, Mr. Blocker with 0 nays, motion carried.

7.4 Ordinance 1718-MLK Area Rezoning

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1718 by title.

Ms. Roy, City Clerk stated "Ordinance 1718 reads by title,

ORDINANCE 1718

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 45.6 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE COMMERCIAL (C-1), SINGLE AND MULTI-FAMILY DWELLING (R-2) AND SINGLE FAMILY DWELLING (R-1) ZONING DISTRICTS TO THE MIXED-USE NEIGHBORHOOD COMMERCIAL DISTRICT ZONING (MX-NC); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1718."

Mr. Duley, City Planner stated the City of Crestview proposed a zoning change for 156 parcels consisting of ± 45.6 acres, located in Section 17, Township 3 North, Range 23 West, generally bounded by Oakdale Avenue West, Walnut Avenue West, Lloyd Street North/South, and Wilson Street North/South. The proposal requests the Mixed-Use Neighborhood Commercial (MX-NC) zoning designation for the properties. Community Development Services hosted a Public Outreach Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and the first reading was on September 9, 2019.

Mayor Whitten asked for action by Council.

A motion made by Mr. Hayes to adopt Ordinance 1718 on Second Reading and send for signatures. Seconded by Ms. Brown with 5 yeas from Mr. Rencich, Mr. Hayes, Ms. Brown, Mr. Blocker, Mr. LeBoeuf with 0 nays, motion carried.

7.5 Ordinance 1719- Brett Area Comprehensive Plan

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1719 by title.

Ms. Roy, City Clerk stated, "Ordinance 1719 reads by title,

ORDINANCE 1719

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR CHANGING THE FUTURE LAND USE DESIGNATION FROM THE LOW DENSITY RESIDENTIAL, MEDIUM DENSITY LIMITED RESIDENTIAL, MEDIUM DENSITY RESIDENTIAL, AND THE COMMERCIAL FUTURE LAND USE CATEGORIES TO THE MIXED-USE RESIDENTIAL COMMERCIAL (MX-RC) FUTURE LAND USE CATEGORY ON APPROXIMATELY 25.7 ACRES, MORE OR LESS, IN SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1719."

Mr. Duley, City Planner stated the City of Crestview proposed a Comprehensive Plan Amendment to the Future Land Use Map for 78 parcels consisting of ± 25.71 acres, located in Section 17, Township 3 North, Range 23 West, generally bounded by Edney Avenue East, Walnut Avenue East, Brett Street South, Amos Street, Field Avenue East, and Rayburn Street South. The proposal requests the Mixed-Use Residential Commercial (MX-RC) future land use designation for the properties. Community Development Services hosted a Public Outreach

Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. The area originally brought to the Outreach meeting did not include the areas East of Amos Street. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and September 24, 2019 and the first reading was on October 14, 2019.

Mayor Whitten asked for action by Council.

A motion made by Mr. LeBoeuf to adopt Ordinance 1719 on Second Reading and send for signatures. Seconded by Mr. Blocker with 5 yeas from Mr. Rencich, Mr. Blocker, Ms. Brown, Mr. Hayes, Mr. LeBoeuf with 0 nays, motion carried.

7.6 Ordinance 1720- Brett Area Rezoning

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1720 by title.

Ms. Roy, City Clerk stated, "Ordinance 1720 reads by title,

ORDINANCE 1720

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 25.7 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE COMMERCIAL (C-1), THE SINGLE AND MULTI-FAMILY DWELLING (R-2), AND THE INDUSTRIAL (I) ZONING DISTRICTS TO THE MIXED-USE NEIGHBORHOOD COMMERCIAL DISTRICT ZONING (MX-NC); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1720."

Mr. Duley, City Planner stated the City of Crestview proposed a zoning change for 78 parcels consisting of ± 25.71 acres, located in Section 17, Township 3 North, Range 23 West, generally bounded by Edney Avenue East, Walnut Avenue East, Brett Street South, Amos Street, Field Avenue East, and Rayburn Street South. The proposal requests the Mixed-Use Neighborhood Commercial (MX-NC) zoning designation for the properties. Community Development Services hosted a Public Outreach Meeting at the Mount Zion AME Church on July 2, 2019 to introduce the proposed changes to the property owners. The area originally brought to the Outreach meeting did not include the areas East of Amos Street. Community Development Services brought the item before the Local Planning Agency as a discussion item on July 16, 2019. The Local Planning Agency recommended approval on August 27, 2019 and September 24, 2019 and the first reading was on October 14, 2019.

Mayor Whitten asked for action by Council.

A motion made by Mr. Rencich to adopt Ordinance 1720 on Second Reading and send for signatures. Seconded by Mr. LeBoeuf with 5 yeas from Mr. Hayes, Mr. LeBoeuf, Ms. Brown, Mr. Blocker, Mr. Rencich with 0 nays, motion carried.

7.7 Ordinance 1775- Foxwood Annexation

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1775 by title.

Ms. Roy, City Clerk stated "Ordinance 1775 reads by title,

ORDINANCE 1775

AN ORDINANCE ANNEXING TO THE CITY OF CRESTVIEW, FLORIDA, ± 202.29 ACRES OF CONTIGUOUS LANDS LOCATED IN SECTION 26, TOWNSHIP 3 NORTH, RANGE 24 WEST, AND BEING DESCRIBED AS SET FORTH HEREIN; PROVIDING FOR AUTHORITY; PROVIDING FOR LAND DESCRIPTION; PROVIDING FOR BOUNDARY; PROVIDING FOR LAND USE AND ZONING DESIGNATION; PROVIDING FOR AMENDMENT TO THE BASE, LAND USE AND ZONING MAPS; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT; PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1775.”

Mr. Duley, City Planner stated the City of Crestview has initiated the annexation for the development known as Foxwood Country Club and the surrounding neighborhood. The annexation will consist of 202.29 acres, overall and 145 single family residential lots. City staff has held several public meetings to discuss this process. Additionally, notice letters were sent to all properties within the area. Once approved, the annexation will have to be finalized through an election by the properties found within the annexation. This is the same ordinance that was originally seen in April of this year at the first reading. Due to a delay in the merger of the bank that holds the property and the purchase of the property the annexation process had to be restarted. This ordinance was approved with no changes at first reading on June 22, 2020.

Mayor Whitten asked for action by Council.

A motion made by Mr. Blocker to adopt Ordinance 1758 on Second Reading and send for signatures. Seconded by Mr. Rencich with 5 yeas from Mr. Rencich, Mr. Blocker, Mr. LeBoeuf, Ms. Brown, Mr. Hayes with 0 nays, motion carried.

7.8 Ordinance 1767- Pharmaceutical Sales Special Exception

Mr. Duley, City Planner asked the City Clerk to read Ordinance 1767 by title.

Ms. Roy, City Clerk stated “Ordinance 1767 reads by title,

ORDINANCE 1767

AN ORDINANCE PROVIDING FOR ESTABLISHMENT OF A SPECIAL EXCEPTION FOR PHARMACEUTICAL SALES IN THE COMMERCIAL (C-1) DISTRICT; AMENDING SUBSECTION (F) OF SECTION 102-129 OF ARTICLE VII, CHAPTER 102, LAND USE REGULATIONS; PROVIDING FOR ESTABLISHMENT OF A SPECIAL EXCEPTION FOR PHARMACEUTICAL SALES IN THE COMMERCIAL (C-2) DISTRICT; PROVIDING FOR ESTABLISHMENT OF A SPECIAL EXCEPTION FOR PHARMACEUTICAL SALES IN THE DOWNTOWN MIXED USE (DMU) DISTRICT; AMENDING SUBSECTION (H) OF SECTION 102-129 OF ARTICLE VII, CHAPTER 102, LAND USE REGULATIONS; PROVIDING FOR ESTABLISHMENT OF A SPECIAL EXCEPTION FOR PHARMACEUTICAL SALES IN THE INDUSTRIAL (M-1) DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1767.”

Mr. Duley City Planner stated that in November of 2016, the citizens of the State of Florida voted to approve Amendment 2, which allowed the use of medical marijuana in the State of Florida. On November 13, 2017 the City Council adopted Ordinance 1629, an ordinance amending Chapter 18 of the Code of Ordinances

addressing Cannabis related activities. Ordinance 1629 Revoked the temporary moratorium initially adopted by the City Council. The moratorium prohibited the sale of cannabis within the city limits until such time as the City Council determined the permanent disposition of the issue. The City Council based its decision to ban medical marijuana treatment centers from being located within the boundaries of the municipality on Section 381.986(11)(b)1 of the Florida Statutes. At a regular council meeting in December 2019 the City Council members were approached by several residents asking questions about the City's prohibition on the sale of medical marijuana within the city limits. On January 30, 2020 during a workshop to discuss the Cannabis ordinance the City Council instructed the City Manager to prepare an ordinance to allow medical marijuana facilities in appropriate zoning districts. This was approved at first reading on May 11, 2020 with no changes. This ordinance was changed at the second reading on Jun 8, 2020 and is back for the first reading again. The first change requested was to adjust the minimum lot size to 3/4 of an acre (32,670 SF). The second change was to adjust the setbacks required to be consistent with the zone setbacks.

Mayor Whitten asked for action by Council.

A motion made by Mr. Rencich to adopt Ordinance 1767 on Second Reading and send for signatures. Seconded by Mr. LeBoeuf with 3 yeas from Mr. Rencich, Mr. Hayes, Mr. LeBoeuf, with 2 nays from Ms. Brown, Mr. Blocker, motion carried.

7.9 Ordinance 1776- Changes to the General Retirement System

Mr. Bolduc, City Manager asked the City Clerk to read Ordinance 1776 by title.

Ms. Roy, City Clerk stated "Ordinance 1776 reads by title

ORDINANCE 1776

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING ITS GENERAL RETIREMENT PLAN AS ESTABLISHED BY ORDINANCE 780, AMENDING ITEM 1 A UNDER SECTION 5; PROVIDING FOR AUTHORITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1776."

Mr. Bolduc, City Manager stated as a part of the Contract for Hire, the City Council agreed to pay the manager's portion of the City retirement plan. This is a generally accepted practice for City Manager contracts. The General Retirement Plan must be amended to reflect this change. The General Retirement Board voted to approve this ordinance.

Mayor Whitten asked for action by Council.

A motion was made by Mr. Hayes to adopt Ordinance 1760 on Second Reading and send for signatures. Seconded by Ms. Brown with 5 yeas from Mr. Hayes, Mr. Rencich, Mr. LeBoeuf, Mr. Blocker, Ms. Brown with 0 nays, motion carried.

8. Ordinances on First Reading

9. Resolutions

9.1 Resolution 2020-11- A Resolution to authorize a referendum on the annexation of the Foxwood Golf Course and neighborhood.

Mr. Duley, City Planner asked the City Clerk to read by title Resolution 2020-11.

Ms. Roy, City Clerk stated, "Resolution 2020-11 reads by title,

RESOLUTION 2020-11

A RESOLUTION OF THE CITY OF CRESTVIEW CALLING FOR A REFERENDUM ON THE ANNEXATION OF CERTAIN PROPERTY KNOWN AS FOXWOOD ESTATES AND SURROUNDING AREA MORE PARTICULARLY DESCRIBED HEREIN, ON NOVEMBER 3, 2020; PROVIDING FOR A BALLOT QUESTION; AND PROVIDING AN EFFECTIVE DATE.

This is Resolution 2020-11.”

Mr. Duley, City Planner stated City staff held several public meetings to discuss this process. Additionally, multiple notice letters were sent to all properties within the area. The ordinance to annex was approved with no changes at first reading on June 22, 2020 and tonight, July 13, 2020 on second reading. Now the annexation needs to be finalized through a referendum election of the registered electors of the area proposed to be annexed prior to the ordinance of annexation becoming effective.

The proposal of this resolution is to begin the process for the referendum election as set forth in Chapter 171, Florida Statutes for the involuntary annexation process of the Foxwood Country Club neighborhood. Adoption of the annexation ordinance was the first step in the process and was completed July 13th, with the second reading. The resolution authorizes the City Clerk and City Manager to work with the Okaloosa County Supervisor of Elections to take the necessary and proper steps to provide for a referendum vote on behalf of the City of Crestview. This referendum will be held on November 3, 2020 during a general election a majority vote of the registered electors of the area proposed to be annexed will be needed for this referendum to pass.

A brief discussion ensued concerning the Resolution.

Mayor Whitten asked for action by Council.

A motion was made by Ms. Brown to adopt Resolution 2020-11. Seconded by Mr. LeBoeuf with 5 yeas from Ms. Brown, Mr. LeBoeuf, Mr. Hayes, Mr. Blocker, Mr. Rencich with 0 nays, motion carried.

10. Action Items

10.1 Tentative Millage Rate

Mr. Bolduc, City Manager stated this is an action item for the City Council to set the tentative millage rate along with the date, time and location for the Budget Public Hearings. Staff is requesting that City Council set the tentative millage rate for 2020 at the current rate of 6.9466. By maintaining this rate, this will allow staff to continue to prepare a sustainable budget moving forward.

A motion made by Mr. Rencich to approve the millage rate at 6.9466 for the fiscal year 2021 and set the tentative public hearing for millage and budget for Tuesday, September 8th at 5:15 p.m. and the final hearing on Monday, September 28th at 5:30 p.m. Seconded by Mr. LeBoeuf with 5 yeas from Mr. Rencich, Mr. LeBoeuf, Ms. Brown, Mr. Blocker, Mr. Hayes with 0 nays, motion carried.

10.2 Charter Changes

Mr. Bolduc, City Manager stated that the proposed changes to the City Charter were discussed at the July 9th Workshop.

He then reviewed the voting districts with maps that were included in the Agenda Packet.

Discussion ensued.

Mayor Whitten asked for action by Council.

A motion made by Ms. Brown to approve the language as presented and direct Staff to bring an ordinance for referendum back at the next meeting for First Reading. Seconded by Mr. Hayes with 5 yeas from Ms. Brown, Mr. Hayes, Mr. LeBoeuf, Mr. Blocker, Mr. Rencich with 0 nays, motion carried.

11. City Clerk Report

Ms. Roy, City Clerk discussed the upcoming Florida League of Cities conference which will be virtual and asked those interested in attending to contact her with the meetings they would like to attend. She stated that the Council would need to select the voting delegate at the July 27th Council Meeting, so the attendance information needed to be sent in prior to that date.

12. City Manager Report

13. Comments from the Mayor and Council

Ms. Brown stated that the Charter changes are something to be taken seriously and hopefully will increase the number of voters participating in the location election.

Mr. LeBoeuf stated that the Workshop last week was very productive.

Mr. Blocker stated that he has received many complaints concerning the trash pick-up.

Mr. Bolduc answered that if Mr. Blocker could direct those complaining to his office that would be appreciated.

Mr. Rencich spoke about the clean up of land between downtown and Twin Hills Park and how good it looks.

Mr. Hayes commented on how well the Mayor did on his State of City address at the Chamber Breakfast and at the League of Cities dinner. He commended the Police department on their "Back-To-School" bash that was held at Allen Park.

Mayor Whitten noted that the July 4th fireworks did well and that he appreciated all involved in planning the event. He stated that at this time he is preparing for the "Citizen of the Year" Award and there will be a meeting tomorrow and that there will be a Census meeting at Fairview Center at Allen Park on Thursday at 6 p.m. There will be a Census Coordinator there to answer questions.

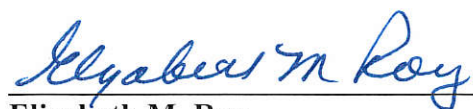
14. Comments from the Audience

Dr. Naomi Barnes asked if the meeting concerning the "Citizen of the Year" is a public meeting.

Mayor Whitten answered stating that it was one to talk about the structure of the award.

15. Adjournment

This meeting was adjourned by Mayor Whitten at 6:43 p.m.



Elizabeth M. Roy
City Clerk



JB Whitten
Mayor

Minutes approve this 10th day of Aug, 2020.