

January 14, 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, McKenzie, Roddenberry, and McClendon.

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

Richard Fetchick and Caroline Smith with the Apalachee Regional Planning Council (ARPC) presented the Council with a Competitive Florida Partnership Grant Agreement (CFPGA) and an Interlocal Agreement for Planning Services between the City and ARPC. The ARPC's Interlocal Agreement for Planning Services will provide the necessary assistance needed by the City to complete the specific deliverables contained in the CFPGA. Mr. Fetchick and Ms. Smith walked the Council through both the grant agreement and the Interlocal agreement. Since the April 5 deadline is before the regular April Council meeting, special City meetings will need to be held to accomplish Deliverables 1 and 2 of the Interlocal Agreement.

Following an extensive discussion, the following motions were made:

A motion was made by Roddenberry to enter into the Interlocal Agreement between the City and ARPC, second by McKenzie, 5/0.

A motion was made by Roddenberry to approve the Competitive Florida Partnership Grant Agreement as presented, second by McKenzie, 5/0.

The Council scheduled a special meeting for January 23, at which time ARPC will present renderings and best-practices for the Placemaking and Beautification Committee to pursue, as well as hold the first of three Community Stakeholder Engagement Strategy meetings for the CFPGA.

Attorney Cox presented **Resolution 2019-01** – A RESOLUTION OF THE CITY OF SOPCHOPPY REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY INCLUDE THE REPAVING OF ROSE STREET IN CONJUNCTION WITH THE COUNTY ROAD 375/SMITH CREEK HIGHWAY REPAVING PROJECT. Per discussion with the County, Attorney Cox was instructed to strike Section 2 (the City recognizes its responsibility for payment for additional costs). City Clerk, Ashley Schilling, deleted the section and presented the corrected Resolution to Mayor Edwards. Councilman Roddenberry made a motion to approve Resolution 2019-01, with section 2 removed, second by Mayor Edwards, 5/0.

The Depot Committee submitted a request to add Jamie Hayes as a committee member. A motion to approve was made by Edwards, second by Lewis, 5/0.

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

Clerk Schilling presented the Council with a summary showing a tangible increase in City costs over a three year period related to billing sewer accounts for the County. Currently, the City is paid \$1.50 per bill and with the increased costs, staff estimates it is costing approximately \$1.98 and recommends negotiating with the County for a higher fee. The Council instructed Mrs. Schilling, along with Councilman McKenzie and Page Evans, to set a meeting with the County Administrator and staff.

Councilman McKenzie stated he would also like to discuss a yearly percentage increase in the new contract.

Public Works Director, Leonard Tartt, gave each Councilmember a copy of the hydraulic modeling as prepared by Baskerville-Donovan. Mr. Tartt will present it at the February Council meeting.

Councilmember Roddenberry requested approval to attend IEMO III training in March. Approval was given by the Council.

Councilmember Roddenberry presented Resolution 2019-02 for consideration – A RESOLUTION OF THE CITY OF SOPCHOPPY HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT. A motion to adopt Resolution 2019-02 as presented was made by Lewis, second McKenzie, 5/0.

With no further business, the meeting adjourned at 8:45 p.m. Motion by Lewis, second by Roddenberry.