

June 18, 2018

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, McClendon, Roddenberry, and McKenzie.

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

City Clerk, Ashley Schilling, presented Councilmembers McClendon and Lewis certificates of completion for ethics training. Clerk Schilling also presented Vice-Mayor Lewis with a certificate of completion for Advanced IEMO.

Alan Hart, Baskerville-Donovan, presented the Council a draft letter of forgiveness to FDOT for the highway 319 construction costs. The letter requests forgiveness for design and construction as well as costs-to-date. A motion to submit the letter to FDOT was made by Roddenberry, second by McKenzie, passed 5/0.

At this time, the City held the **2nd public hearing for Ordinance 2018-03** - 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. The Ordinance was read by title only by City Clerk Ashley Schilling. A motion to adopt the ordinance as presented was made by Roddenberry, second by Lewis, passed/5/0.

The City held the **1st public hearing for Ordinance 2018-04** - AN ORDINANCE OF THE CITY OF SOPCHOPPY, FLORIDA VACATING THE CITY'S INTEREST IN THOSE PORTIONS OF BLOSSOM AVENUE LYING NORTH OF WAKULLA STREET; THOSE PORTIONS OF WAKULLA STREET LYING WEST OF YELLOW JACKET AVENUE; THOSE PORTIONS OF FAITH AVENUE LYING WEST OF ROSE STREET; THE ALLEY BETWEEN LOTS 113 AND 114, AND THE ALLEY LYING BETWEEN WAKULLA STREET AND ROBERTS STREET WEST OF YELLOW JACKET AVENUE, AS SHOWN ON THE MAP OF THE TOWN OF SOPCHOPPY WEST SIDE, AS RECORDED IN PLAT BOOK 1 OF THE PUBLIC RECORD OF WAKULLA COUNTY, FLORIDA. The ordinance was read by title only by City Clerk Ashley Schilling.

Attorney Cox presented the Employee Assistance Program amendment for the Personnel Policy and Procedures Manual to the Council. With the addition of the EAP, a motion to approve the Manual was made by Roddenberry, second by McKenzie, passed 5/0.

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

Apalachee Regional Planning Council (ARPC) presented Clerk Schilling with a letter to the USDA State Office, for the Mayor's signature, supporting ARPC's efforts to assist small rural communities with securing funds for Community Facilities Technical Assistance and Training (CFTAT) Grants. Ms. Schilling will make a couple of changes with the wording and submit the letter to ARPC.

A budget workshop is scheduled for July 25, at 6:30 p.m. Councilmember Lewis requested a budget process overview for the new members at the beginning of the workshop.

The City's membership in the National League of Cities is expiring, and after discussion, the Council decided not to renew the membership.

A sponsorship request was made by Wakulla County Parks and Rec for the 2018 Youth Football and Cheer season. A motion was made to become a Silver package donor (\$250.00) by Roddenberry, second by Lewis, passed 5/0.

Clerk Schilling received an email from the Florida Trail Association regarding the City becoming a "gateway community" for the Florida National Scenic Trail. Ms. Schilling will set up a meeting with the Association.

Public Works Director, Leonard Tartt, informed the Council during tropical storm Alberto, a large tree limb from a tree located at Camellia and Rose Streets fell, damaging a vehicle. Mr. Tartt will be meeting with Wakulla County Road and Bridge and see if they can assist with the limbs that overhang the roadway.

Mayor Lara Edwards stated the benches look great at Depot Park. Citizens have inquired regarding bench sponsorships. Ms. Edwards suggested possibly recognizing the Beasley family for donating the park property on one of the benches.

Ms. Edwards would like Clerk Schilling to contact Cole Oliver for an update on installing power near the proposed music pavilion site.

Ms. Edwards also requested approval to attend the Florida Association of Counties as a guest. The registration fee is \$125.00. The Council approved paying Ms. Edwards' registration fee.

With no further business, the meeting adjourned at 7:25 p.m. Motion by Roddenberry, second by McKenzie.