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5 **CITY COUNCIL MEETING**
6 **MASCOTTE, FLORIDA**

7
8 **TUESDAY, OCTOBER 3, 2017**
9 **6:30 P.M.**

10
11
12 **COUNCIL CHAMBERS** **121 N. SUNSET AVE**
13 **TEDDER-THOMAS MEMORIAL CIVIC CENTER** **MASCOTTE, FLORIDA**

14
15 **MINUTES**

16
17 **CALL TO ORDER:** Mayor Krull called the October 3, 2017, Regular Council Meeting to
18 order at 6:30 p.m.

19
20 **INVOCATION/MOMENT OF SILENCE & PLEDGE OF ALLEGIENCE:** Mayor Krull
21 gave the invocation followed by Mayor Krull leading the Pledge of Allegiance.

22
23 **ROLL CALL:**

24
25 **Present:** Mayor Pro Tem Brenda Brasher
26 Council Member Sally Rayman
27 Council Member Steven Sheffield
28 Council Member Louise Thompson
29 Mayor Barbara Krull

30
31
32
33
34
35
36 **Also Present:** Jim Gleason, City Manager
37 Dolly Miller, Deputy City Manager/Finance Director
38 Larry Walker, Public Services Director
39 Eric Pedersen, Police Chief
40 Randy Brasher, Fire Chief
41 Stephanie Abrams
42 Michelle Hawkins, City Clerk
43 Max Spann, City Planner
44 Andrew Hand, City Attorney
45
46

47 **CLOSE REGULAR COUNCIL MEETING**
48 **OPEN CDBG PUBLIC HEARING**

49

50 **1. A. Public Hearing: Community Development Block Grant (CDBG) Public Hearing:**
51 **Introduction CDBG Item, Description of CDBG Categories, and CDBG Funding Amounts:**

52

53 The City's contracted Grant Administrator Kathy Baker from Jordan & Associates approached
54 the podium and discussed the items regarding the CDBG and how the city is looking to prepare
55 and apply for CDBG grant once the cycle is opened.

56

57 Kathy Baker discussed the following:

58

- 59 • Introduction of CDBG
- 60 • Description of the various CDBG Categories, and how city staff is recommending trying
61 for the commercial revitalization grant for the waterlines on highway 50.
- 62 • Discussion of the CDBG funding amounts that may be offered, which more information
63 regarding the funding will be available once the application cycle is opened.

63

64 The floor was opened for public comments:

65 There were none.

66

67 *Council Member Sheffield moved to approving that the city moves forward to apply for the*
68 *CDBG Grant for the Commercial Revitalization category for the waterlines. Mayor Pro Tem*
69 *Brasher seconded the motion.*

70

71 *Motion Passed 5 to 0*

72

73 *Council Member Sheffield "Aye"*

74 *Mayor Pro Tem Brasher "Aye"*

75 *Council Member Rayman "Aye"*

76 *Council Member Thompson "Aye"*

77 *Mayor Krull "Aye"*

78

79 **CLOSE OF THE CDBG PUBLIC HEARING AT 6:47PM.**

80 **OPENED FAIR HOUSING WORKSHOP AT 6:48PM**

81

82 **2. A. Fair Housing Workshop:**

83

84 The City's contracted Grant Administrator Kathy Baker with Jordan & Associates approached
85 the podium to discuss the Fair Housing Workshop.

86

87 Kathy Baker explained what is Fair Housing and went over the Fair Housing Act. She discussed
88 the Fair Housing Ordinance and what the Fair Housing Statement is for the City of Mascotte.

89

90 Kathy Baker went over the promoting fair housing and what the Community Development Block
91 Grant fair housing requirements are. Also explaining how to file a complaint with your fair
92 housing enforcement center.

93

94 Floor was opened for public comments:
95 There were none.

96

97 **CLOSE FAIR HOUSING WORKSHOP AT 6:56PM.**

98

99 **OPEN THE LOCAL PLANNING AGENCY AT 6:57PM.**

100

101 **3. A. Local Planning Agency (LPA): Comprehensive Plan Consistency for Ordinance 2017-**
102 **11-573 (Amending Articles I and II in the City Code):**

103

104 The City's Planner Max Spann from Land Image approached the podium to discuss this item.

105

106 Max Spann explained that the next few ordinances that the Local Planning Agency will be
107 approving for consistency is to help streamline various processes that are currently in place.

108

109 Max Spann stated that staff would recommend that the City's Local Planning Agency find that
110 Ordinance 2017-11-573 is consistent with the City's Comprehensive plan, as it enacts
111 amendments to the Land Development Code that are either mandated by the Comprehensive
112 Plan or do not conflict with the Comprehensive Plan.

113

114 LPA Member Krull opened the floor for public comments:
115 There were none.

116

117 *LPA Member Sheffield motioned that Ordinance 2017-11-573 (Amending Articles I and II in*
118 *the City Code is consistent with the City's Comprehensive Plan and have it brought forwarded*
119 *to the city council. LPA Member Rayman seconded the motion.*

120

121 *Motion Passed 5 to 0*

122

123 *LPA Member Rayman "Aye"*

124 *LPA Member Sheffield "Aye"*

125 *LPA Member Brasher "Aye"*

126 *LPA Member Thompson "Aye"*

127 *LPA Member Krull "Aye"*

128

129 **3. B. Local Planning Agency (LPA): Comprehensive Plan Consistency for Ordinance 2017-**
130 **11-574 (Amending Articles III and VII in the City Code):**

131

132 The City's Planner Max Spann from Land Image approached the podium to discuss this item.

133

134 Max Spann stated that everything that was stated in the previous ordinance would apply to this
135 item as well. He stated that staff recommends that the Local Planning Agency finds that
136 Ordinance 2017-11-574 consistent with the City's Comprehensive Plan, as it enacts amendments
137 to the Land Development Code that are either mandated by the Comprehensive Plan or do not
138 conflict with the Comprehensive Plan.

139

140 LPA Member Krull opened the floor for public comments:

141 There were none.

142

143 *LPA Member Sheffield motioned that Ordinance 2017-11-574 (Amending Articles III and VII*
144 *of the City Code) to be consistent with the City's Comprehensive Plan and have it brought*
145 *forwarded to the city council. LPA Member Brasher seconded the motion.*

146

147 *Motion Passed 5 to 0*

148

149 *LPA Member Rayman "Aye"*

150 *LPA Member Sheffield "Aye"*

151 *LPA Member Brasher "Aye"*

152 *LPA Member Thompson "Aye"*

153 *LPA Member Krull "Aye"*

154

155 **3. C. Local Planning Agency (LPA): Comprehensive Plan Consistency for Ordinance 2017-**
156 **11-575 (Amending Articles IV and VIII in the City Code):**

157

158 The City's Planner Max Spann from Land Image approached the podium to discuss this item.

159

160 Max Spann explained that the next few ordinances that the Local Planning Agency will be
161 approving for consistency is to help streamline various processes that are currently in place.

162

163 Max Spann stated that staff would recommend that the City's Local Planning Agency find that
164 Ordinance 2017-11-575 is consistent with the City's Comprehensive plan, as it enacts
165 amendments to the Land Development Code that are either mandated by the Comprehensive
166 Plan or do not conflict with the Comprehensive Plan.

167

168 LPA Member Krull opened the floor for public comments:

169 There were none.

170

171 *LPA Member Sheffield motioned that Ordinance 2017-11-575 (Amending Articles IV and*
172 *VIII in the City Code) is consistent with the City's Comprehensive Plan and have it brought*
173 *forwarded to the city council. LPA Member Brasher seconded the motion.*

174

175 *Motion Passed 5 to 0*

176

177 *LPA Member Sheffield "Aye"*

178 *LPA Member Rayman "Aye"*

179 *LPA Member Brasher* "Aye"
180 *LPA Member Thompson* "Aye"
181 *LPA Member Krull* "Aye"

182

183 **3. D. Local Planning Agency (LPA): Comprehensive Plan Consistency for Ordinance 2017-**
184 **11-576 (Amending Articles V and VI in the City Code):**

185

186 The City's Planner Max Spann from Land Image approached the podium to discuss this item.

187

188 Max Spann explained that the next few ordinances that the Local Planning Agency will be
189 approving for consistency is to help streamline various processes that are currently in place.

190

191 Max Spann stated that staff would recommend that the City's Local Planning Agency find that
192 Ordinance 2017-11-576 is consistent with the City's Comprehensive plan, as it enacts
193 amendments to the Land Development Code that are either mandated by the Comprehensive
194 Plan or do not conflict with the Comprehensive Plan.

195

196 LPA Member Krull opened the floor for public comments:

197 There were none.

198

199 *LPA Member Sheffield motioned that Ordinance 2017-11-576 (Amending Articles V and VI in*
200 *the City Code) is consistent with the City's Comprehensive Plan and have it brought*
201 *forwarded to the city council. LPA Member Thompson seconded the motion.*

202

203 *Motion Passed 5 to 0*

204

205 *LPA Member Sheffield* "Aye"

206 *LPA Member Rayman* "Aye"

207 *LPA Member Brasher* "Aye"

208 *LPA Member Thompson* "Aye"

209 *LPA Member Krull* "Aye"

210

211 **CLOSE LOCAL PLANNING AGENCY MEETING AT 7:18PM**

212 **OPENED REGULAR COUNCIL MEETING 7:19PM**

213

214 **4. A. Public Hearing: First Reading of Ordinance 2017-11-573 (Amending Articles I and II**
215 **in the City Code):**

216

217 City Attorney Hand read by title only Ordinance 2017-11-573:

218

219 **ORDINANCE 2017-11-573**

220

221 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
222 **AMENDMENTS TO THE ADMINISTRATION OF THE LAND DEVELOPMENT**

223 **CODE IN ARTICLE I – PREAMBLE AND ARTICLE II – DEFINITIONS AND**
224 **ACRONYMS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION;**
225 **AND PROVIDING AN EFFECTIVE DATE.**

226

227 City Planner Max Spann with Land Image approached the podium to address council
228 regarding this item.

229

230 Mayor Krull opened the floor for public comments:

231 There were none.

232

233 *Council Member Sheffield moved to approve the first reading of Ordinance 2017-11-*
234 *573 (Amending Articles I and II in the City Code). Council Member Rayman seconded*
235 *the motioned.*

236

237 *Motion Passed 5 to 0*

238

239 *Mayor Pro Tem Brasher “Aye”*

240 *Council Member Sheffield “Aye”*

241 *Council Member Thompson “Aye”*

242 *Council Member Rayman “Aye”*

243 *Mayor Krull “Aye”*

244

245 **4. B. Public Hearing: First Reading of Ordinance 2017-11-574 (Amending Articles III and**
246 **VII in the City Code):**

247

248 City Attorney Hand read by title only Ordinance 2017-11-574:

249

250

ORDINANCE 2017-11-574

251

252 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
253 **AMENDMENTS TO THE ZONING REGULATIONS WITHIN THE LAND**
254 **DEVELOPMENT CODE IN ARTICLE III – ZONING AND ARTICLE VII – OVERLAY**
255 **DISTRICTS AND AREAS; PROVIDING FOR CONFLICTS, SEVERABILITY,**
256 **CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

257

258 City Planner Max Spann with Land Image approached the podium to address council
259 regarding this item.

260

261 Mayor Krull opened the floor for public comments:

262 There were none.

263

264 *Council Member Rayman moved to approve the first reading of Ordinance 2017-11-*
265 *574 (Amending Articles III and VII in the City Code). Council Member Thompson*
266 *seconded the motion.*

267

268 *Motion Passed 5 to 0*
269
270 *Council Member Sheffield* "Aye"
271 *Mayor Pro Tem Brasher* "Aye"
272 *Council Member Thompson* "Aye"
273 *Council Member Rayman* "Aye"
274 *Mayor Krull* "Aye"
275

276 **4. C. Public Hearing: First Reading of Ordinance 2017-11-575 (Amending Articles IV and**
277 **VIII) in the City Code:**

278
279 City Attorney Hand read by title only Ordinance 2017-11-575:
280

281 **ORDINANCE 2017-11-575**

282
283 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
284 **AMENDMENTS TO THE DEVELOPMENT ASSESSMENT AND APPROVAL**
285 **PROCESSES WITHIN THE LAND DEVELOPMENT CODE IN ARTICLE IV –**
286 **DEVELOPMENT REVIEW PROCEDURES AND ARTICLE VIII – CONCURRENCY**
287 **MANAGEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION;**
288 **AND PROVIDING AN EFFECTIVE DATE.**

289
290 City Planner Max Spann with Land Image approached the podium to address council
291 regarding this item.

292
293 Mayor Krull opened the floor for public comments:
294 There were none.

295
296 *Council Member Thompson moved to approve the first reading of Ordinance 2017-11-*
297 *575 (Amending Articles IV and VIII in the City Code. Council Member Rayman*
298 *seconded the motion.*

299
300 *Motion Passed 5 to 0*

301
302 *Council Member Sheffield* "Aye"
303 *Mayor Pro Tem Brasher* "Aye"
304 *Council Member Thompson* "Aye"
305 *Council Member Rayman* "Aye"
306 *Mayor Krull* "Aye"
307

308 **4. D. Public Hearing: First Reading of Ordinance 2017-11-576 (Amending Articles V and**
309 **VI in the City Code):**

310
311 City Attorney Hand read by title only Ordinance 2017-11-576:

312 **ORDINANCE 2017-11-576**

313
314 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
315 **AMENDMENTS TO THE DEVELOPMENT GUIDELINES WITHIN THE LAND**
316 **DEVELOPMENT CODE IN ARTICLE V – DEVELOPMENT AND DESIGN**
317 **STANDARDS AND ARTICLE VI – LANDSCAPING/BUFFERS/TREES; PROVIDING**
318 **FOR CONFLICTS, SEVERABILITY, CODIFICATION; AND PROVIDING AN**
319 **EFFECTIVE DATE.**

320
321 City Planner Max Spann with Land Image approached the podium to address council
322 regarding this item.

323
324 Mayor Krull opened the floor for public comments:
325 There were none.

326
327 *Council Member Sheffield moved to approve the first reading of Ordinance 2017-11-576*
328 *(Amending Articles V and VI of the City Code). Council Member Thompson seconded the*
329 *motion.*

330
331 *Motion Passed 5 to 0*

332
333 *Mayor Pro Tem Brasher “Aye”*
334 *Council Member Rayman “Aye”*
335 *Council Member Sheffield “Aye”*
336 *Council Member Thompson “Aye”*
337 *Mayor Krull “Aye”*

338
339 **5. A. Resolution: Adoption of Resolution 2017-10-626 (Texting While Driving):**

340
341 City Attorney Hand read by title only Resolution 2017-10-626:

342
343 **RESOLUTION 2017-10-626**

344
345 **A RESOLUTION OF THE CITY OF MASCOTTE URGING THE FLORIDA**
346 **LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING**
347 **WHILE DRIVING A PRIMARY OFFENSE.**

348
349 City Manager Gleason explained this item.

350
351 Mayor Krull opened the floor for public comments:
352 There were none.

353
354 *Mayor Pro Tem Brasher moved to approve the adoption of Resolution 2017-10-626 (Texting*
355 *While Driving). Council Member Thompson seconded the motion.*

357 *Motion Passed 5 to 0*

358

359 *Council Member Sheffield "Aye"*

360 *Mayor Pro Tem Brasher "Aye"*

361 *Council Member Thompson "Aye"*

362 *Council Member Rayman "Aye"*

363 *Mayor Krull "Aye"*

364

365 City Manager Gleason asked council if the agenda can be amended to add a proclamation to the
366 agenda, the proclamation is declaring October 23-31 as Red Ribbon Week, there was a
367 consensus by council to amend the agenda.

368

369 Mayor Krull opened the floor for public comments:

370 There were none.

371

372 *Council Member Sheffield moved to approve the Proclamation for Red Ribbon Week. Mayor*
373 *Pro Tem Brasher seconded the motion.*

374

375 *Motion Passed 5 to 0*

376

377 *Council Member Sheffield "Aye"*

378 *Mayor Pro Tem Brasher "Aye"*

379 *Council Member Thompson "Aye"*

380 *Council Member Rayman "Aye"*

381 *Mayor Krull "Aye"*

382

383 **6. A. Discussion: Off Street Parking Ordinance and Highway 50:**

384

385 City Manager Gleason stated that what is being presented tonight is a concept.

386

387 Attorney Chris Roper who is representing Mr. and Mrs. Geraci approached the podium to
388 address council.

389

390 Chris Roper went over the proposed site plan for the parking area on highway 50 where the
391 Rainbow Restaurant is located. Concept showed the parking, and landscape of the area and how
392 it would look.

393

394 Council Member Sheffield questioned if this concept has gone through a review by the Florida
395 Department of Transportation as he has some concerns about the tree roots from the live oak tree
396 encroaching the side walk on that property.

397

398 Council Member Sheffield also stated that he has some concerns about the trees and the sight
399 distance for vehicles leaving the parking area going out on Highway 50 with the size of the trees.

400

401 Chris Roper stated that they will consider the concerns that Council Member Sheffield has
402 brought up.

403

404 Mayor Pro Tem Brasher questioned if the site will be paved. Chris Roper stated that it will be
405 paved with lime rock.

406

407 Mayor Pro Tem Brasher had the following concerns as well.

- 408 • Issues with sight being blocked.
- 409 • Will the property be maintained?
- 410 • How will overnight parking be controlled?

411

412 Mrs. Geraci approached the podium to address council she explained the process when someone
413 is interested in renting a parking space. We know how long the customer is looking to park the
414 truck and sometimes they may stay longer during the holidays.

415

416 There were continued discussions regarding the concept among council Chris Roper and Mrs.
417 Geraci.

418

419 City Attorney Hand explained that in the parking ordinance that will be coming to council at the
420 next council meeting will have wording that states that all vehicles must be in working order and
421 have the current tags and registration on the vehicle and or trucks

422

423 City Attorney Hand stated that the ordinance doesn't address hours.

424

425 Council Member Sheffield questioned if we should define permanent storage as that is what the
426 problem is, there seems to be trucks there that are parked for a long period of time. City
427 Attorney Hand stated that this can be addressed in the ordinance.

428

429 Mrs. Geraci stated that there are some trucks there now that have been abandoned and we are
430 addressing those issues now.

431

432 Mayor Krull opened the floor for public comments:

433

434 Dale Jordan asked to speak and approached the podium to address council.

435

436 He stated that normally around 3:00am in the morning we leave the parking area to go to work in
437 our trucks, and then we return early afternoon, this is my observation as to what I see when I go
438 to work and pickup my truck. He thanked council for his time.

439

440 Mayor Pro Tem Brasher questioned if there are proposed lighting. Mrs. Geraci stated that we are
441 not proposing any lighting as in the night you wouldn't even see the trucks and a trailer.

442

443 City Manager Gleason stated that we are not requiring the lighting as we don't want it to turn
444 into a truck stop.

445

446 Mayor Krull stated that she really doesn't like the oak trees due to the rooting system she likes
447 the crape myrtles.

448

449 City Manager Gleason stated that we are just asking council to approve the concept not this
450 specific plan, as we can have the planner review this and give feedback to the landscape plan.

451

452 *Council Member Sheffield moved to approve the concept of what was presented this evening*
453 *for the truck parking on highway 50 at the Rainbow Property, and to move forward with*
454 *bringing the ordinance for off street parking at the next council meeting for first reading.*
455 *Mayor Pro Tem Brasher seconded the motion.*

456

457 *Motion Passed 5 to 0*

458

459 *Council Member Sheffield "Aye"*

460 *Mayor Pro Tem Brasher "Aye"*

461 *Council Member Thompson "Aye"*

462 *Council Member Rayman "Aye"*

463 *Mayor Krull "Aye"*

464

465 **6. B. Discussion: Discussion on City impact fees for Fire, Police, Parks, Water and Road:**

466

467 City Manager Gleason stated that a few months ago council approved the contract for the city's
468 impact fees. This is the conclusion of this work, and then we will bring the first reading at the
469 next council meeting and have the final reading and adoption at the December meeting.

470

471 Tony Hairston with Raftelis Financial Consultants, Inc. approached the podium to give the
472 impact fee presentation.

473

474 Tony Hairston gave a brief overview of the study. It's been over nine years since the city's
475 impact fees have been updated. This is fees that are charged for new homes and new commercial
476 building.

477

478 Tony Hairston explained that impact fees are not used for operational cost it is used for
479 improvements. The city is proposing to remove the road impact fees.

480

481 Mayor Pro Tem Brasher questioned why are we removing road impact fees. City Manager
482 Gleason stated that we don't build roads Highway 50 is handled by the State and County Road
483 33 is handled by Lake County we as a city are not going to improve those roads. The roads we
484 are talking about are roads in new subdivisions are handled by the builders.

485

486 City Manager Gleason stated that we have roads that need to be repaired not improved and the
487 impact fees are only for improvements. If we improve those roads we would need easements
488 and right-away and in the process of improving those roads would mean we may have to make
489 them four land roads.

490

491 Tony Hairston stated that we looked at the various roads throughout the city and many of them
492 need repairs, and on some roads, they would need to be enlarged and on some there is no way to
493 enlarge the roads.

494

495 City Manager Gleason stated that on the executive summary of this presentation it shows what
496 the current city impact fees are and what we are proposing. There is an increase in fire and
497 police impact fee as we could incorporate the proposed public safety complex which will be built
498 due to growth.

499

500 There were continued discussions.

501

502 Mayor Krull opened the floor for public comments:

503 There were none.

504

505 *Mayor Pro Tem Brasher moved to approve the impact fee study presented to council and to*
506 *bring Ordinance 2017-11-577 to the city council for the first reading at the November 14, 2017*
507 *council meeting. Council Member Rayman seconded the motion.*

508

509 *Motion Passed 5 to 0*

510

511 *Council Member Sheffield "Aye"*

512 *Mayor Pro Tem Brasher "Aye"*

513 *Council Member Thompson "Aye"*

514 *Council Member Rayman "Aye"*

515 *Mayor Krull "Aye"*

516

517 **7. A. Public Services: Approval of Application for Rural Economic Development Initiative**
518 **(REDI) State Grant:**

519

520 Public Services Director Walker discussed this item, he stated that this is a no match grant from
521 the city for \$500,000 which would be used to maintain and enhance the water distribution system
522 along State Road 50.

523

524 Public Services Director Walker stated that he did receive a phone call from a district staff
525 member who had reviewed our application and gave some suggestions. The application before
526 you is the updated version of the application with the changes.

527

528 Larry Walker went over the changes first one being on page four item B3 moved the
529 conservation aspect to the secondary benefit since the main intent is for water supply. The
530 second one is on page seven under C2 we added under water supply conservation there was a
531 number added there and that number was also added to the back of the application under
532 calculator that number is listed under letter "Q" as well. The last one is on page seven under C3
533 there is a cost there that justifies the project, and so that is all the changes.

534

535 Mayor Krull opened the floor for public comments:

536 There were none.

537

538 *Mayor Pro Tem Brasher moved to approve the Rural Economic Development Initiative (REDI*
539 *) State Grant. Council Member Sheffield Seconded the motion.*

540

541 *Motion Passed 5 to 0*

542

543 *Council Member Sheffield "Aye"*

544 *Mayor Pro Tem Brasher "Aye"*

545 *Council Member Thompson "Aye"*

546 *Council Member Rayman "Aye"*

547 *Mayor Krull "Aye"*

548

549 **8. A. New Business: Approval of Contract with I-Compass for (Agenda, Minutes, and**
550 **Records Management Software):**

551

552 City Manager Gleason discussed this item. He stated that in this budget year we had budgeted
553 \$7400 in council budget and \$7400 in administration budget where we were estimating the cost
554 to be over 14,000 and with what the city clerk doing her research she felt comfortable with this
555 company.

556

557 City Manager Gleason stated that this contract has been reviewed by the city attorney.

558

559 Council Member Sheffield questioned if we did our research on the company as I don't want us
560 to come and choose the lowest bid and then we are not happy.

561

562 City Clerk Hawkins stated that she and the assistant city clerk met with six different agenda
563 software company and three records management company, this company was not the lowest
564 bid. She stated that they are experience with government, and she liked the fact that she would
565 only should deal with one company for the various software that we will be getting.

566

567 City Clerk Hawkins stated that she feels that council will like the agenda software as well.

568

569 Mayor Krull opened the floor for public comments:

570 There were none.

571

572 *Mayor Pro Tem Brasher moved to approve the contract with I-Compass for (Agenda, Minutes,*
573 *and Records Management Software). Council Thompson seconded the motion.*

574

575 *Motion Passed 5 to 0*

576

577 *Council Member Rayman "Aye"*

578 *Council Member Sheffield "Aye"*

579 *Mayor Pro Tem Brasher "Aye"*

580 *Council Member Thompson "Aye"*

581 *Mayor Krull* "Aye"
582

583 **8. B. New Business: Approval of contract with Code Red for (Incident Communication):**
584

585 City Manager Gleason discussed this item. He states that this will be a good way to get
586 information out to the citizens of Mascotte, which can include water main breaks, and hurricanes
587 just to name a few. We learned a lot with the experience of the last hurricane and what we found
588 is we have an issue with getting information out to the citizens.
589

590 City Manager Gleason stated that this system will also be for English and Spanish, and the
591 information can be sent out via phone, text, and e-mail. Agreement has been reviewed by the
592 city attorney.
593

594 Mayor Krull opened the floor for public comments:
595 There were none.
596

597 *Council Member Sheffield moved to approve the contract with Code Red (Incident*
598 *Communication). Mayor Pro Tem Brasher seconded the motion.*
599

600 *Motion Passed 5 to 0*
601

602 *Mayor Pro Tem Brasher* "Aye"
603

603 *Council Member Rayman* "Aye"
604

604 *Council Member Sheffield* "Aye"
605

605 *Council Member Thompson* "Aye"
606

606 *Mayor Krull* "Aye"
607

608 **8. C. New Business: Approval of Consumer Price Index (CPI to City Wage Scale):**
609

610 City Manager Gleason discussed this item. He stated that should have been done during the time
611 we had budget workshop and it was missed, and moving forward we will make sure it is done
612 annually.
613

614 Mayor Krull opened the floor for public comments:
615 There were none.
616

617 *Council Member Sheffield moved to approve the Consumer Price Index to City Wage Scale.*
618 *Council Member Rayman seconded the motion.*
619

620 *Motion Passed 5 to 0*
621

622 *Mayor Pro Tem Brasher* "Aye"
623

623 *Council Member Rayman* "Aye"
624

624 *Council Member Sheffield* "Aye"

625 *Council Member Thompson "Aye"*
626 *Mayor Krull "Aye"*

627

628 **9. Public Comments:**

629

630 There were none.

631

632 **10. A. City Manager:**

633

634 City Manager Gleason brought updated flyer for the Light up Mascotte for council and this will
635 be posted on the city's website.

636

637 **11. A. City Attorney:**

638

639 City Attorney Hand stated that he is happy to be back, and that he will be working with City
640 Manager Gleason on an ordinance regarding 5G wireless, which was brought up in this
641 legislative year.

642

643 **12. A. Council:**

644

645 Mayor Krull reminded everyone the Lake League Sponsor night which will take place tomorrow
646 night.

647

648 Council Member Rayman stated that the pumpkin patch will be opened at the church starting
649 Saturday for the next three weeks.

650

651

652

653 **Council Meeting was Adjourned at 9:17PM**

654

655

656

657

658

659

660

661

662 ATTEST:

663

664

665

Michelle Hawkins
Michelle Hawkins, City Clerk

Barbara Krull
Barbara Krull, Mayor