# City Commission Regular Meeting Tuesday, February 11, 2025 Video and Agenda Packet

Present: Mayor Fred Cleveland, Vice Mayor Lisa Martin, and Commissioners Jason

McGuirk and Valli Perrine.

**Excused Absence:** Commissioner Brian Ashley

# APPROVAL OF THE AGENDA

City Manager Kevin Cowper reported the removal of Item 12A.

#### **CITY MANAGER'S REPORT**

- Prepared for Commission strategic plan meeting, March 13 at Brannon Center
- Preparation for 2026 Fiscal Year Budget (September 23, approval.)
- Deputy Building Official Steve Woodworth will assume the position of Chief Building Official following Gary Wisniewski;s retirement March 16..
- Executed documents to purchase 35 acres from Platinum Builders (Paige and Doster Ave.) as conservation land.
- Followed up on citizens concerns re: reckless driving in Venezia neighborhood, maintenance employees smoking near Manatee Playground and condition of Old Mission Road
- Attended meetings and had discussions with NSB Housing President, consultant Maryam Ghyabi, NSB Utilities Commission, Cory Mills 'District Director, Marine Discovery Executive Chad Truxall and Florida League of Cities.
- Represented the City at Farmton/Deering Park conservation land dedication, NSB Fire Department Annual Awards Banquet and Habitat for Humanity Gala.

#### **PUBLIC PARTICIPATION**

- A citizen questioned a budget increase.
- Four citizens spoke regarding issues of flooding, drainage and stormwater management
- A citizen spoke to the posting of a timely meeting notice for Items 8A and B on the agenda and asked if the Public Records request for those items was still open.

# **CONSENT AGENDA**

The following six Consent Agenda Items were approved unanimously.

- **7A.** Adoption of City Commission minutes from Jan. 23, 2025 and Jan. 28, 2025.
- **7B.** The reallocation of FTE in Leisure Servies and the reclassification of a part time position to full time.
- **7D.** Approval of the March 1, 202 5Pooch Parade.
- **7E.** Approval of the VFW Post 4250 Biketoberfest Camping Event from Oct. 15-20, 2025.
- **7F.** Approval of VFW Post 4250 Bike Week Camping Event Feb. 26-March 15, 2025.
- **7G.** Approval of P8iggyback Agreement for Electrical Contractors Service, Repair, and installation from the School District of Pal Beach County for use at the Sports Complex.
- **7C.** Following discussion, approval of a License Agreement to allow pavers in a portion of the right of way in front of property addressed as 1371 N. Atlantic Ave. was **Approved 3-1 with Vice Mayor Martin voting no.**

#### **ADMINISTRATIVE ITEMS/NEW BUSINES**

- **8A.** Consider the approval of a separation agreement for Kelly McQuillen, City Clerk, who seeks to resign from her position as City Clerk. **Unanimously approved.**
- **8B.** Consider the approval of a contract for an Interim City Cler. **Unanimously approved.**
- **8C.** Consider the adoption of a Resolution to amend the FY2024-2025 budget. **Unanimously approved.**

## **OUASI-JUDICIAL HEARING**

**9A.** Consider the approval of Application No. HTR-4-24 Historic Tree Removal of three (40", 45", and 53" DBH) trees on the commercial property at 190 Wild Orange Dr. **Motion to table the approval of the application to a future meeting date to coincide with the PUD carried unanimously.** 

#### ORDINANCES - SECOND READING AND PUBLIC HEARINGS

- **10A.** Consider the approval to grant a non-exclusive franchise agreement to Cloer & Sons, Inc. DBA Edgewater Recycling. **Unanimously approved.**
- **10B.** Consider the approval to grant a non-exclusive franchise agreement to Brad's Concrete, Inc. **Unanimously approved.**
- **10C.** Consider the approval of Article VI of the Land Development Regulations dealing with stormwater. **Unanimously approved.**

# **ORDINANCES - FIRST READING**

**11A.** Consider the approval of establishing a boating-restricted area within 500 feet of a sewage pump out station near Yacht Club Island. **Second reading and Public hearing to be conducted during the Feb. 25, 2025 City Commission meeting.** 

#### **BOARDS AND COMMISSIONS**

**12A.** Animal Control Board. Consider reappointments/appointment of 4 members. **Item removed by City Manager.** 

**12B.** Charter Review Committee. Consider Commissioner McGuirk (Zone 3) remaining appointment of one citizen to serve as a regular member to a term expiring on Nov. 1, 2025. **Mark Billings was appointed to serve on the Charter Review Committee.** 

## MAYOR AND COMMISSINER REPORTS.

**Martin:** Attended the Farmton Land Dedication, Fire Department Banquet, and TPO Meeting for Long Range Transportation Needs.

**McGuirk:** Attended the Habitat for Humanity Fundraiser and is looking forward to attending other local events.

**Perrine:** Attended the First Step Shelter Event which had record attendance.

**Cleveland:** Thanked Commissioner Perrine for attending the First Step Event; Thanked City Manager Cowper for clear responses to Stormwater and other citizens issues; Thanked Police Chief for preparations for upcoming Spring Break; Advised that the County is also working on the Stormwater issue and planning to hire a full time Stormwater Manager. Attended Habitat for Humanity Fundraiser and Fire Department Banquet.

Meeting adjourned.