

Lake Park City
Regular Council Meeting
August 7, 2012
7:30 PM

Meeting called to order at 7:29 PM.

Present: Mayor Pro-Tem Sherrill, Council Members Lane, Whitfield and Moss (via Skype), and interested citizens.

Invocation – John Page

Pledge - Col Larry Jonas

City Clerk Oath of Office – Anita Amore

Fire Chief Oath of Office – Morris Cook

Minutes –

Member Whitfield moved to accept May 1, 2012 Council Meeting minutes as amended.

Member Lane seconded.

Vote: All in favor. Motion approved.

Member Whitfield moved to accept July 10, 2012 Council Meeting minutes as amended.

Member Lane seconded.

Vote: All in favor. Motion approved.

Member Moss moved to accept July 31, 2012 Council Meeting minutes as amended. Member Whitfield seconded.

Vote: All in favor. Motion approved.

Financials –

Member Whitfield moved to accept financials as presented.

Motion dies due to lack of second.

Member Lane moved to hold over financials until next regular scheduled Council meeting.

Member Moss seconded.

Vote: All in favor. Motion approved.

Citizen Concerns –

Carl Spano –

Water cut off.

Barbara Slacumb –

Thank you to the City for mowing the grass around the Historical Society (Tom's Pond).

Member Whitfield moved to have the City to continue to mow the grass at Tom's Pond.
Member Moss seconded.

Vote: All in favor. Motion approved.

Audit – Bank Charges –

Member Moss move to pay First State Bank \$50 in order to continue with our 2011 Audit.
Member Whitfield seconded.

Vote: All in favor. Motion approved.

Employee Appraisals –

Member Whitfield moved to move this item to the 1st budget meeting. Member seconded. *Moss*

Vote: All in favor. Motion approved. *Whitfield*

Fuel –

Member Whitfield moved to pay as submitted. Member Lane seconded.

Vote: All in favor. Motion approved.

Appointment of Clerk as Election Superintendent –

Member Whitfield moved to appoint Anita Amore. Moss seconded.

Vote: All in favor. Motion approved.

Water Code –

Member Lane moved to send out a notice to all water customers stating the current ordinances; and that the City of Lake Park will be ^{line}relining itself with current policies and any outstanding water bills need to be addressed. We will be adhering completely to these ordinances. Member Moss seconded.

Vote: All in favor. Motion approved.

Member Lane moved to send out consumer letter in late September or early October. Member Moss seconded.

Vote: Members Lane and Moss, yea. Member Whitfield, nay. Motion approved.

Statewide Mutual Aid Agreement –

Member Moss moved to accept and approve the Statewide Mutual Aid.
Motion dies due to lack of a second.

Statewide Mutual Aid Resolution –

Member Lane moved to table. Member Whitfield seconded.

Vote: Members Lane and Whitfield, yea. Member Moss, nay. Motion approved.

Termite Damage Assessment –

Update given by Bob Elworthy – The previous damage was treated. The old City Hall had water damage nothing was done/the bathroom needs to be repaired. The Civic Center had some structural damage and has been repaired no other damage. No new damage. Previous Councils repaired.

Update on GettyImages –

Attorney Rob Plumb has sent a response letter requesting clarification on their claim.

Member Lane moved to take a 10 minute recess. Member Whitfield seconded.
Vote: All in favor. Motion approved.

Interns from VSU –

Member Moss moved to have Madam Chair look into the intern program at VSU and reporting her findings at our next Council meeting. Member Lane seconded.
Vote: All in favor. Motion approved.

Volunteer Work from VSU Professor –

Member Whitfield moved to look into getting more information on this individual to see if the City can utilize him. Member Lane seconded.
Vote: All in favor. Motion approved.

The Voice –

Member Whitfield moved to leave this newsletter as a citizens "Voice". Member Moss seconded.
Vote: All in favor. Motion approved.

Yard Waste Dumpster –

Member Whitfield moved to look into having Veolia provide us a 30 ton roll off dumpster in the amount of \$300 a dump. Member Lane seconded.
Vote: All in favor. Motion approved.

Attorney Use/Charges –

Attorney Rob Plumb explained the costing of the current bill. Most communications are by email. In his response he tends to all Council members not just the requesting member.

Code Book Updates for Internet – *copy 4/12/2012*
No motion made.

Christmas Decorations –

Time is short if we want to purchase any Christmas Decorations.
Mayor Pro Tem will look into prices or samples on decorations and report to the Council at the next meeting.

Christmas Parade –

Member Whitfield moves to have the City partner with the Chamber of Commerce to have the Christmas parade. Member Moss seconded.
Vote: All in favor. Motion approved.

Software –

Member Lane moved to forge ahead with the software from Regional Commission and to have Member Moss update us next month on the person that can spend 10 – 15 hours to catch us up.

Member Moss seconded.

Vote: Member Lane and Moss, yea. Member Whitfield, nay. Motion approved.

Administrative, Executive and Standing Reports –
Systematic Alien Verification for Entitlements Programs (SAVE)

Member Moss moved to addendum to the agreement

Member Lane seconded.

Vote: All in favor. Motion approved.

Member Lane moved to have Mayor Pro Tem get some prices on getting the appropriate repairs done to the City Hall glass front doors. Member Whitfield seconded.
Vote: All in favor. Motion approved.

Member Lane moved to go into Executive Session to discuss personnel matters. Member Whitfield seconded.

Vote: All in favor. Motion approved.

Return from Executive Session.

Member Moss moved to have the Mayor Pro Tem sign an affidavit stating the only personnel matters were discussed in the Executive Session. Member Lane seconded.
Vote: All in favor. Motion approved.

Pro Tem
9/4/2012

Member Whitfield moved to adjourn the meeting. Member Moss seconded.
Vote: All in favor. Motion approved.

Meeting adjourned at 12:13 AM, Wednesday, August 8, 2012.

Next meeting day is Tuesday, September 4, 2012.

Don Peterson
9-4-2012