

# City of Bowling Green

## Minutes of Regular Meeting

October 09, 2018

Present: Mayor Fite, Commissioner Durastanti, Commissioner Lunn, Commissioner Tucker, City Manager Conerly, Police Chief Scheel, City Clerk Silva, Attorney Buhr, and members of the audience.

Absent: Vice-Mayor Spinks

1. **Call to order** – The meeting was called to order by Mayor Fite.
2. **Prayer** – Commissioner Tucker  
**Flag Salute** – Mayor Fite  
**Absentee Approval** - All commissioners were in favor to approve Vice-Mayor Spinks's absence.
3. **Old Business**
  - a. **Approval of Minutes**
    - 1) Regular Meeting 09/11/2018  
A motion to approve was made by Commissioner Durastanti and was seconded by Commissioner Tucker. All in favor, motion carried.
4. **New Business**
  - a. **Resolution No. 2018-09**  
A RESOLUTION OF THE CITY COMMISSION FOR THE CITY OF BOWLING GREEN, FLORIDA, PROVIDING FOR ADJUSTMENTS TO SOLID WASTE RATES FOR THE FISCAL YEAR 2018-2019, AS PROVIDED FOR IN ORDINANCE NO. 2009-05, SECTION 1 AND ORDINANCE NO. 2011-03, SECTION 2 AND PROVIDING FOR AN EFFECTIVE DATE.  
Attorney Buhr read Resolution 2018-09. Commissioner Tucker made a motion to accept. Motion was seconded by Commissioner Lunn. Roll call vote, all in favor, motion carried.
  - b. **Lease Agreement Between the City of Bowling Green and the Bowling Green Community Redevelopment Agency Regarding the Main Street Park Property.**  
City Manager Conerly explained that the proposed Main Street Park property, owned by the Bowling Green CRA, would have to be under a long term lease to the City to be eligible for FRDAP Grant funding. City Attorney Buhr put together a thirty five year lease at the City Manager's request. Commissioner Durastanti made a motion to enter into agreement. Motion was seconded by Commissioner Tucker. Roll call vote, all in favor, motion carried.
  - c. **Resolution No. 2018-10**  
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020. Main Street Park Phase I  
Attorney Buhr read Resolution 2018-10. He asked that the motion amend the Resolution to add an effective date. Commissioner Durastanti made the motion which was seconded by Commissioner Tucker. Roll call vote, all in favor, motion carried.

**d. Resolution No. 2018-11**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020. Main Street Park Phase II

Attorney Buhr read Resolution 2018-11. Commissioner Durastanti made a motion to include an effective date. Motion was seconded by Commissioner Tucker. Roll call vote, all in favor, motion carried.

**e. Resolution No. 2018-12**

A RESOLUTION OF THE CITY COMMISSION OF BOWLING GREEN FLORIDA ADOPTING THE PROCEDURES FOR "PUBLIC PARTICIPATION IN CITY COMMISSION MEETINGS"; PROVIDING AN EFFECTIVE DATE.

Attorney Buhr read Resolution 2018-12. This is the Public Participation Policy which was discussed at the last meeting. Commissioner Tucker made a motion to adopt. Motion was seconded by Commissioner Lunn. Roll call vote, all in favor, motion carried.

**f. Ordinance No. 2018-07**

AN ORDINANCE OF THE CITY OF BOWLING GREEN, FLORIDA PROVIDING FOR INDEXED INCREASES IN WATER AND SEWER RATES, FEES AND CHARGES FOR FISCAL YEAR 2018-19; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. 1<sup>st</sup> Reading

Attorney Buhr read Ordinance 2018-07. Commissioner Tucker made a motion to adopt. Motion was seconded by Commissioner Durastanti. Roll call vote, all in favor, motion carried.

**g. Procedure for Replacing the City Manager**

Mayor Fite asked for another workshop to finalize the job description before the next meeting. Attorney Buhr asked if he should attend. Mayor Fite replied that he should. The workshop was set for Monday, November 5<sup>th</sup> at 5:30pm.

**5. Mayor Fite**

Mayor Fite stated that David Moore was pulling the permit for the demo of the old thrift shop building today.

**6. Commissioners**

Jean Kelly of the Recreation Committee stated that they reviewed the plans for both Phase I and Phase II of the Main Street Park. She stated that the Recreation Committee voted and unanimously approved both Phase I and Phase II. She then stated that the Fall Festival will be held on October 20<sup>th</sup> from 4-7pm.

**7. City Attorney**

Attorney Buhr stated that this was his last month on a group health plan.

**8. City Manager**

City Manager Conerly stated that he needed a motion to accept the Recreation Committee's recommendation for the Main Street Park. Commissioner Durastanti made a motion to accept which was seconded by Commissioner Tucker. Roll call vote, all in favor, motion carried.

**9. Police Chief**

Chief Scheel stated that the Police Department had a new Officer by the name of Blaiaine Molitor.

**10. City Clerk**

Nothing to discuss.

**11. Public**

Nothing to discuss.

**Mayor Fite adjourned the meeting.**

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**Robert S. Fite Jr., Mayor**

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**Maria Carmen Silva, City Clerk**