



MULBERRY CITY COMMISSION MEETING

REGULAR MEETING

September 10, 2019 6:00 PM

Mulberry City Hall

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES OF THE BUDGET WORKSHOP ON AUGUST 20, 2019 AND THE
REGULAR MEETING ON AUGUST 20, 2019**
5. **DEPARTMENT DIRECTORS REPORT**
6. **COMMUNITY REPORTS**
7. **NEW BUSINESS**
8. **UNFINISHED BUSINESS**
PRESENTATION TO JIM SPLAINE

9. **COMMUNICATIONS FROM CITIZENS:**

Public comments/communications from citizens are limited to 5 (five) minutes. Anyone wishing to address the Commission should sign in upon entering at the beginning of the meeting. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing the Commission.

***CITY COMMISSION COMMENTS:**

***CITY MANAGER COMMENTS:**

***CITY ATTORNEY COMMENTS:**

***CITY CLERK COMMENTS:**

*** ADJOURNMENT:**

Each of the meetings/events scheduled may constitute a public meeting at which two or more City Commissioners may attend



MULBERRY CITY COMMISSION MEETING

BUDGET WORKSHOP

August 20, 2019 5:00 PM

Mulberry City Hall

MINUTES - WORKSHOP

1. CALL TO ORDER

Mayor Hatch called the budget workshop meeting to order at 5:00 pm.

2. INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE

Invocation and Pledge were waived to regular meeting at 6:00 pm.

3. ROLL CALL

Present: Commissioners McAteer, Commissioner McClintock, Commissioner Splaine, Commissioner Smith, Mayor Hatch, John Wasmund, Finance Director, City Attorney Crawford, City Manager Johnson and City Clerk Lauther.

4. FY 2019/2020 BUDGET WORKSHOP

John Wasmund, Finance Director, stated that the budget that is being presented is a "Revised Draft". Mr. Wasmund gave a brief explanation of a few changes that were made on the previous budget "Draft". City Manager Johnson gave clarification on some of the expenses. Mr. Wasmund gave a brief overview of the next couple of meeting dates for the FY2019/2020 Budget. Tentative Hearing, September 5, 2019 and Final Hearing on September 17, 2019 at 5:30 pm.

5. ADJOURNMENT:

Approved: _____
Honorable Mayor George H. Hatch

Attest: _____
City Clerk, Sharon Lauther, CMC



MULBERRY CITY COMMISSION MEETING

REGULAR MEETING

August 20, 2019 6:00 PM

Mulberry City Hall

MINUTES

1. CALL TO ORDER

Mayor Hatch called the meeting to order at 6:00 pm.

2. INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE

Louis Holstein, Programs Director, led the invocation followed by the Pledge of Allegiance.

3. ROLL CALL

Present: Commissioner McAteer, Commissioner McClintock, Commissioner Splaine, Commissioner Smith, Mayor Hatch, City Attorney Crawford, City Clerk Lauther and City Manager Johnson

Department Staff Present: John Wasmund, Finance Director, Louis Holstein, Programs Director, Ron Borchers, Planning & Development Director, Cheri Schisler, Library Director, John Wright, Public Works Director, Chelsea Young, Cultural Center/Museum Director

4. APPROVAL OF MINUTES OF THE BUDGET WORKSHOP ON AUGUST 6, 2019 AND THE REGULAR MEETING ON AUGUST 6, 2019

Commissioner McAteer made the motion to accept the minutes as distributed, seconded by Commissioner Splaine. Mayor Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.

5. PLANNING & DEVELOPMENT REPORT

Ron Borchers, Planning & Development Director, gave an update on Bridgeport Lakes, 1014 N Church Avenue, Habitat for Humanity, businesses annexation and water conservation rebates.

6. PUBLIC WORKS & UTILITIES REPORT



John Wright, Utilities Director, gave a brief presentation on the vandalism that is being experienced at Spence Park and various projects and work orders that his department has worked from July 16 thru August 19, 2019.

At this time Mayor Hatch presented John Wright with the Florida Water Professionals Proclamation.

At this time Mayor Hatch presented Lt Laura Rhodes with a plaque thanking her for her service to the City. Lt Rhodes stated she is looking forward to the growth and the expansion of the City and thanked the City for the plaque.

7. NEW BUSINESS

- i. **ORD-2019-06 AN ORDINANCE RELATING TO SOUND GENERATION; REPEALING SECTIONS 14-2 AND 14-3 OF THE CODE OF ORDINANCES OF THE CITY OF MULBERRY, FLORIDA; DELETING SECTIONS 14-2 AND 14-3 AND RENUMBERING SECTION 14-4 OF THE CODE OF ORDINANCES OF THE CITY OF MULBERRY, FLORIDA; CREATING ARTICLE VII OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF MULBERRY, FLORIDA TO BE ENTITLED "NOISE AND SOUND CONTROLS"; CREATING SECTIONS 14-150 THROUGH 14-163 OF THE CODE OF ORDINANCES OF THE CITY OF MULBERRY, FLORIDA; PROVIDING FOR A COMMON TITLE; ADOPTING FINDINGS OF FACT; PROVIDING FOR AUTHORITY, SCOPE AND DEFINITIONS; PROHIBITING GENERAL NOISE DISTURBANCES; PROVIDING FOR GENERAL ORDINANCE ENFORCEMENT; PROHIBITING SPECIFIC NOISES; CREATING A RULE OF GENERAL CONSTRUCTION; PROVIDING FOR EXEMPTIONS, SEPARATE VIOLATIONS AND IMPLEMENTATION BY RESOLUTION OF THE CITY COMMISSION; PROHIBITING UNREASONABLY EXCESSIVE NOISE IN MOTOR VEHICLES; PROVIDING RULES FOR OUTDOOR CONCERTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE, SECOND AND FINAL READING.**

City Attorney Crawford read Ord-2019-06 in brief. City Attorney Crawford gave a brief explanation of this Ordinance. Commissioner Splaine made a motion to accept Ord-2019-06, seconded by Commissioner Smith. A brief discussion followed. Mayor Hatch opened it up to the Public. No one came forward. Mayor Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.

- ii. **RESOLUTION NO. RES-2019-09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MULBERRY, FLORIDA RELATING TO THE POLK REGIONAL WATER**



COOPERATIVE; RATIFYING THE COMBINED PROJECTS IMPLEMENTATION AGREEMENT NUNC PRO TUNC MARCH 16, 2017; APPROVING THE FIRST AMENDMENT TO THE COMBINED PROJECTS IMPLEMENTATION AGREEMENT ADDING THE PEACE RIVER PROJECT TO THE COMBINED PROJECTS LIST; AUTHORIZING THE MAYOR, CITY CLERK AND CITY ATTORNEY TO EXECUTE THE SAME; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Crawford read Res-2019.09 in brief. City Attorney Crawford gave a brief explanation of this Resolution. A brief discussion followed. Commissioner McClintock made a motion to accept Res-2019-09, seconded by Commissioner McAteer. Cindy Rodriguez, SWFWMD, gave a brief explanation of this Resolution. Mayor Hatch opened it up to the Public. No one came forward. Mayor Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.

8. UNFINISHED BUSINESS

None

9. COMMUNICATIONS FROM CITIZENS:

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Tom Mulvaney, 601 NW 2nd Avenue, with the Creative Coalition, stated he would like for the City of Mulberry to submit an application to be certified as a Florida Friendly property.

Kim O'Neal, Just 4 Kids Pre-School, stated they would like to put up a privacy fence between their school and the Water Treatment plant. City Manager Johnson stated he will get out there tomorrow and check to see what can be done.

***CITY COMMISSION COMMENTS:**

Commissioner Smith stated something needs to be done to the kids that are vandalizing the park. Commissioner Smith wanted to commend the City Manager and John Wasmund for their work on the budget.

Commissioner Splaine read his resignation letter effective August 31, 2019.

Commissioner McClintock stated she will be missing at least one Commission meeting once she gives birth. Commissioner McClintock stated the Conference she just attended had some really great workshops. Commissioner McClintock gave a brief overview of some of the workshops that she had attended.



Commissioner McAteer thanked the City for sending him to the Conference. Commissioner McAteer said he will miss Commissioner Splaine.

Commission Smith asked the City Manager about spraying for mosquitoes for the football games coming up. City Manager Johnson stated he would get someone out there to take care of it.

Mayor Hatch thanked the City for allowing them to go the Conference. Mayor Hatch commended John Wasmund and City Manager Johnson on the budget for the upcoming year. Mayor Hatch commended Chelsea Young for our Museum and Cheri Schisler for the Library.

***CITY MANAGER COMMENTS:**

City Manager Johnson stated Commissioner Splaine totally shocked him but wished him well. City Manager Johnson gave a brief update on LandStar, new City Hall plans, the GEM Theater and paving. Mayor Hatch commended City Manager Johnson on his vision for Mulberry.

***CITY ATTORNEY COMMENTS:**

City Attorney Crawford gave a brief update on the Boys' & Girls' Club contract and should be bringing for your approval at the next meeting. City Attorney Crawford stated he was sorry to hear his resignation and that he will miss Commissioner Splaine.

Mayor Hatch stated with Commissioner Splaine leaving it will leave 2 seats empty and asked the City Attorney to address that. City Attorney Crawford stated he would be making a recommendation on the path the Commission could take.

***CITY CLERK COMMENTS:**

City Clerk Lauther stated she needed to confirm with everyone on the parking charges that are on the Hotel bill from the Conference that the Commissioners attended. City Clerk Lauther wished Commissioner Smith a Happy Birthday.

*** ADJOURNMENT:**

Approved: _____
Honorable Mayor George H. Hatch

Attest: _____
City Clerk, Sharon Lauther, CMC

MULBERRY CITY
COMMISSION MEETING

REGULAR MEETING
Tuesday, August 20, 2019 6:00 PM



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