

7:30 pm

Regular Meeting

August 4, 2009

This regularly scheduled meeting of the Governing Body of the City of Lake Park was called to order at 7:30 pm on August 4, 2009 by Mayor Sandlin who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City Clerk and interested citizens.

Mayor Sandlin recessed meeting to hold Public Hearing, meeting called back to order at 7:45 pm.

Member Carter moved to waive the reading of the Regular Meeting, July 7, 2009 minutes and approve as written, motion second by member Schindler, all approved. Member Spradley moved to approve the Public Hearing minutes as written, motion second by member Carter, all approved. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, a representative of Duval Asphalt spoke with Council about a test use of their product, permission granted to patch some pot holes on Main St. and Council will evaluate. Ms. Deas, residing on Dykes Pond Rd. spoke with Council concerning a temporary construction entrance near her residence, expressing concerns of dust, and noise. Mr. Ben Futch stated he had concerns about water shed issues, the effect on adjoining properties on the proposed church building site, at 910 Long Pond Rd. Zoning Administrator and Building Inspector will meet with him to discuss these issues.

Ms. Alison Stokes and Ms. Paula Goff, representing the Valdosta-Lowndes Chamber of Commerce wanted to update Council about their program, Local Legislative Agenda (see

attached.) Their purpose and goals are explained in this handout. City Council was encouraged to appoint a representative to the Gateway's program/committee.

Mr. Corey Hull, MPO planner for the Southern Georgia Regional Commission explained the core functions of the organization , history, planning programs, etc. He also encouraged Council to have some input in the planning at the regional level. (see attached).

Mr. Charlie Clark, of EMC Engineering presented Council with 95% completed plans of the Main St. sidewalk project, and questioned Council on the next step the Council was ready to take. No action taken.

Second reading of Ordinance No. 99, Burning within the City was brought on the floor. No action taken.

A Resolution of Intent, No. 09-08-04 for the City of Lake Park to join with FEMA was brought on the floor. First step is to complete the application and Resolution, along with designating the program coordinator. Member Schindler moved the City appoint Building Inspector, Alan Leonard as program coordinator and complete application, motion second by member Spradley, all approved. Ordinance will be required after submitting application and Resolution to FEMA for approval.

Under Police Personnel, no action taken until Call meeting date set.

Street closing request (portion of Ocean Ave.) was tabled until members can review

minutes from last request of same.

Judge Carlos Rodgers approached Council on changing the Court's software. He proposed the City use software from Criminal Justice Technology (CJT), cost of \$5.00 per citation will be added to offender's fine. He (Judge Rodgers) also spoke with Council on the matter of Chief entering citations and doing dispositions. After new software is being used, Judge will enter all dispositions until further notice. Motion for same made by member Schindler, second by member Spradley, all approved. Judge Rodgers also asked Council to consider appointing Michelle Mullins, Executive Director of the Lake Park Chamber of Commerce as a City representative under the Valdosta-Lowndes Chamber Gateway committee.

One quote was presented for tree (s) removal, Bennett's Tree Service, \$1,900.00. Member Schindler moved we accept bid, motion second by member Mulkey, all approved.

Three quotes were received to prepare a City web site, Dunlap Printing \$2,475.00, Christin's web design \$1,100. plus monthly fees and MarcWood Presents \$800.00 (all quotes attached). No action taken.

Under Administrative, Executive and Standing reports, member Schindler asked Council to consider salary increase for building inspector, due to additional duties, will be considered at a Call meeting. Member Mulkey asked Council to consider the water proposal by Professional Water Services, \$2,950.00 as presented in the July 2009 meeting. Member Mulkey moved the City accept this bid, motion second by

member Schindler, all approved.

Clerk presented Council with 2009 Consolidation and Evaluation Digest for setting 2009 property tax millage rate. Council directed Clerk to advertise City's 5 year history using 4.703 as the 2009 rate, Call meeting date of August 27, 2009, 7:00 pm was set. Member Spradley moved the volunteer staff of the fire department be set up as a non-profit 5013C group, and directed City Attorney to file paperwork.

When everything is in order, donation funds received will be transferred to their account.

There being no further business, meeting was adjourned at 9:55 pm.

Read & approved \_\_\_\_\_

Date \_\_\_\_\_