CITY COUNCIL MEETING
OCTOBER 17, 2019 – 7:00 P.M.
MINUTES

1. CALL TO ORDER
Mayor Tyson called the City Council Meeting to order at 6:58 p.m. and asked the Clerk to call the roll.

2. ROLL CALL: PRESENT: Council Member Herrera, Council Member Hernandez, Council Member Salgado, City Manager Mathes, Attorney Warren W, Dill and Mayor Joel Tyson. ABSENT: Council Member Savage (excused).

3. PLEDGE OF ALLEGIANCE TO THE FLAG
The pledge was recited.

4. INVOCATION
Mayor Tyson gave the Invocation

Mayor Tyson added that staff is requesting an addition to the agenda, if there are no objections, he recommended a motion to approve the addition.

Staff requests AGENDA ADDITION: Authorize the Mayor to execute Culpepper & Terpening Work Authorization #2 for sidewalk design along S. Broadway.

MOTION by Council Member Herrera, SECONDED by Council Member Salgado to add item #13 (d) Authorize the Mayor to execute Culpepper & Terpening Work Authorization #2 for sidewalk design along S. Broadway.
ALL AYES:  MOTION CARRIED. 4-0

5. APPROVAL OF MINUTES: Of the City Council Meeting of October 3, 2019.
Mayor Tyson introduced the minutes.

MOTION by Council Member Herrera, SECONDED by Council Member Salgado, to approve the minutes of City Council Meeting of October 3, 2019.
ALL AYES:  MOTION CARRIED 4-0

Mayor Tyson introduced the reports and asked if there were any questions or comments, hearing none, he moved to the next item.

7. PUBLIC COMMENTS:
Mayor Tyson opened the floor to Public Comments adding those wishing to speak to please come to the podium and state your name and address for the record.

8. CONSENT AGENDA:
(a) Remove Sandra Weekes, Beautification/Fellsmere Day Committee due to excessive absenteeism.
(b) Appoint Barbara "Bobbie" McFarland as a member of Beautification/Fellsmere Day Committee.
Mayor Tyson introduced the Consent Agenda and entertained a motion to approve.

MOTION by Council Member Salgado, SECONDED by Council Member Hernandez, to approve the Consent Agenda.
ALL AYES: MOTION CARRIED 4-0

9. MANAGER’S MATTERS:
City Manager Updated as follows:
  • Boys & Girls Club Grand Opening – November 21st at 4:00 p.m.
  • Planner 1 starts on November 4th – Nicholas Rojas
  • FEMA East Coast Study Preliminary Maps
  • Industrial Charcoal Manufacturer
  • Development Finance Training, 11/6-8
  • County/City Utility master Plan
  • Taco Truck
  • County Conflict Resolution with Sebastian – Graves Brothers Annexation
  • FEMA – Progress on Road Dirt Mitigation.

These items were discussed individually and the audio is on the City’s Website.

10. MAYOR’S MATTERS:
(b) Public Works Department Report – September 2019.
Mayor Tyson introduced the reports and asked if there were any questions or comments, hearing none, he moved on with the meeting.

Mayor Tyson updated as follows:
  • Attended the Taxpayers Luncheon with the Vero Beach Council Candidates.
  • TCRLC Meeting in Indiantown luncheon was held in the Seminole Inn.

11. COUNCIL MEMBERS MATTERS:
Council Member Salgado had no matters.

Council Member Hernandez had no matters.

Council Member Herrera requested that the City add road material to Alabama.

12. CITY ATTORNEY MATTERS:
City Attorney Dill updated as follows:
  • SRID has been given the 21 Day letter to choose a Mediator and Thursday is the deadline.
  • Corrigan’s have filed a lawsuit against all users of Lateral “D” and George Simmons individually.
  • Carter Associates requested the State stand-down, there’s no new laws effective until October 31st.
13. NEW BUSINESS:

(a) ORDINANCE 2019-19/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; APPROPRIATING ADDITIONAL FUNDS FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, DUE TO UNEXPECTEDLY HIGH REVENUE VOLUME, AND CORRESPONDINGLY HIGHER EXPENDITURE VOLUME; AUTHORIZING THE TRANSFER OF FUNDS HERETO APPROPRIATED; PROVIDING FOR AN EFFECTIVE DATE/1st Reading & set the Public Hearing and Second and Final reading for November 14, 2019.

Mayor Tyson introduced the item and Attorney Dill read Ordinance 2019-19, by title only.

City Manager Mathes explained its high as normal, contract services $43,000.00.

MOTION by Council Member Herrera, SECONDED by Council Member Hernandez, to accept the 1st reading of ORDINANCE 2019-19/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; APPROPRIATING ADDITIONAL FUNDS FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, DUE TO UNEXPECTEDLY HIGH REVENUE VOLUME, AND CORRESPONDINGLY HIGHER EXPENDITURE VOLUME; AUTHORIZING THE TRANSFER OF FUNDS HERETO APPROPRIATED; PROVIDING FOR AN EFFECTIVE DATE. Set the Public Hearing and 2nd and final reading for November 14, 2019, at 7:00 p.m., in the Council Chambers, 22 S. Orange Street, Fellsmere, FL.

ROLL CALL: AYES: Council Member Herrera, Council Member Hernandez, Council Member Salgado, and Mayor Joel Tyson. ABSENT: Council Member Savage (excused).

ALL AYES: MOTION CARRIED. 4-0

(b) Authorize the Mayor to execute the Agreement with SAFEBuilt, LLC.

Mayor Tyson introduced the item and City Manager Mathes explained this is a part of re-organization of the department, there will be a fee update, they will average twenty (20) hours per week.

There was NO motion made.

(c) Annual Recommendation of Council Meeting Dates to one (1) meeting per month, on November 14, 2019, December 12, 2019 and January 9, 2020, due to the Holidays & Frog Leg Festival.

Mayor Tyson explained the meeting schedule and asked the Council if they are agreeable.

Council Member Salgado requested we change the December Meeting from the 12th to the 5th due to religious holidays, there was no objection from the Council.

MOTION by Council Member Salgado, SECONDED by Council Member Hernandez, to hold Council Meetings on November 14, 2019, December 5th, to the 5th, 2019 and January 9, 2020, due to the Holidays & Frog Leg Festival.

ALL AYES: MOTION CARRIED. 4-0
(d) Authorize the Mayor to execute Culpepper & Terpening Work Authorization #2 for sidewalk design along S. Broadway.

Mayor Tyson introduced the item and asked if there were any comments or questions, hearing none he entertained a MOTION to approve.

MOTION by Council Member Hernandez, SECONDED by Council Member Salgado, to authorize the Mayor to execute Culpepper & Terpening Work Authorization #2 for sidewalk design along S. Broadway

ALL AYES: MOTION CARRIED. 4-0

14. ADJOURNMENT
There being no further business Mayor Tyson adjourned the meeting at 7:56 p.m.

These minutes were approved by the City Council of the City of Fellsmere this ___ day of November, 2019.

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