1. **CALL TO ORDER:**
   Mayor Tyson called the City Council Meeting to order at 7:02 p.m. and asked the Clerk to call the roll.

2. **ROLL CALL:** 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 introduced the minutes.
   
   MOTION by Council Member Hernandez, SECONDED by Council Member Salgado, to approve the minutes of Final Budget Hearings 2019-2020 Minutes of September 19th, 2019, & City Council Meeting of September 19th, 2019.
   ALL AYES: MOTION CARRIED 4-0

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

7. **MANAGER’S MATTERS:**
   City Manager Mathes updated as follows:
   - **Tri-County Meeting,** Debbie has the agenda package in case you’re interested.
   - **Been speaking with a company** that’s interested in building a structure for food processing, issue is they need a 100’ height for the ceiling due to the size of the equipment, not in the City, but we can annex all the way to Route 60, Agricultural Use and rezoning is necessary. Mayor Tyson interjected the County had issue with the CVS Building.
   - **Announced** he will be taking the week of October 8th through the 14th.
   - **Boys & Girls Club** Grand Opening, November 21st at 4:00 p.m.
   - **FL Communities Trust** the sale is still moving forward.
   - **2020 Census,** See Back for details.
   - **Community Center** as Temporary Shelter for Fellsmere Residents, house fire.
   - **Sebastian River Improvement District** Trying to get a Medication day and person, No more than thirty (30) days.
   - **Attorney Rhodeback** interjected they sent a letter with three mediator’s listed and they never responded we sent a follow-up letter, Statute states you have fourteen (14) days, they want sixty (60) day extension to select a mediator. Mayor Tyson asked what do you recommend. Attorney Dill all they have to do is choose one (1) out of three (3) candidates.

   MOTION by Council Member Salgado, SECONDED by Council Member Hernandez, give them
21 days to select.
ALL AYES: MOTION CARRIED. 4-0

- Community Development Reorganization, utilizing Safe Built.
- Clerk, Manager and City Attorney Evaluations in February 2020.

**Listed projects pending:**
- South Regional Lake - back on tract
- 100th Lane/Place & Skate Park
- S Broadway Sidewalk 2021
- I-95 Landscape - 2022
- S. Cypress Street Sidewalk - 2022
- New York Sidewalk 2022
- Rail Trail through State Park – 2023

8. MAYOR’S MATTERS:
   Mayor Tyson updated as follows:
   - **Attended** the TCCLG Meeting.
   - **Will be attending** the Luncheon in Indian Town our newest municipality.

9. COUNCIL MATTERS:
   Council Member Herrera updated as follows:
   - The Boys & Girls Club is looking great.

   Council Member Hernandez updated as follows:
   - Attended Beach & Shores Meeting, there was a one and a half hour presentation about the program that began twenty (20) years ago and will be renewing in November.

   Council Member Salgado had no matters.

10. CITY ATTORNEY’S MATTERS:
    - Attorney Dill had no matters, Attorney Rhodeback took care of the issue.

11. PUBLIC COMMENTS;
    Mr. Gerald Renick added that on the issue of SRID the perspective needs to be addressed negotiate with the district and look to all agencies for guidance.

    Attorney Dill interjected they are Professionals, our scope is a legal issue, it’s a narrow slope.

    Mayor Tyson added it’s a territorial issue with them.

12. NEW BUSINESS:
    (a) **Adopt - Title VI - Non-Discrimination Policy & Plan/FDOT Grants**
    Mayor Tyson introduced the item and City Manager Mathes explained we have three (3) upcoming sidewalk projects, the most current document is dated 1995, currently have a CDBG Non-Discrimination Policy and now we will have one for FDOT.

    **MOTION** by Council Member Herrera, SECONDED by Council Member Hernandez, to adopt the **Title VI - Non-Discrimination Policy & Plan with FDOT for Grants**

    ALL AYES: MOTION CARRIED 4-0
(b) Approve Roof Replacement Community Center to Hannabri Roofing in the amount of $22,555.00.
Mayor Tyson introduced the item and City Manager Mathes explained the roof is currently leaking and Hannabri Roofing has done excellent work in the past.

MOTION by Council Member Salgado, SECONDED by Council Member Hernandez, to approve the Roof Replacement Community Center to Hannabri Roofing in the amount of $22,555.00.
ALL AYES: MOTION CARRIED 4-0

(c) Authorize the Purchase of one (1) 2020 Freightliner M2 106 tandem axle Dump Truck, in the amount of $102,050.26

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

MOTION by Council Member Fernando, SECONDED by Council Member Hernandez, to authorize the Purchase of one (1) 2020 Freightliner M2 106 tandem axle Dump Truck, in the amount of $102,050.26
ALL AYES: MOTION CARRIED 4-0

12. ADJOURNMENT:
There being no further business Mayor Tyson adjourned the meeting at 7:43 p.m.

These minutes were approved by the City Council of the City of Fellsmere this 14th day of October, 2019.
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