CITY COUNCIL MEETING  
FEBRUARY 20, 2020 – 7:00 P.M.  
MINUTES

1. CALL TO ORDER:  
Mayor Tyson called the City Council Meeting to order at 7:00 p.m. and asked the Clerk to call the roll.

2. ROLL CALL: PRESENT: Council Member Herrera, Council Member Hernandez, Council Member Jerry Renick, Council Member Salgado, City Manager Mathes, Attorney Warren W. Dill and Mayor Joel Tyson. ABSENT: None.

3. PLEDGE OF ALLEGIANCE  
The pledge was recited.

4. INVOCATION:  
Mayor Tyson gave the Invocation.

Christine E. Noll-Phan, CPA & Partner, Carr, Riggs & Ingram, LLC., the City’s Auditors, presented the 2018-2019 Audit for the City.  
• It’s a clean, unmodified report,  
• No GASB changes required.  
• The General Fund continues to maintain two (2) months of cash flow for emergencies.  
• There is a small fund balance difference

Mayor Tyson added it sounds like a good report.

City Manager Mathes interjected the Inter-departmental Funds are being reduced, thanked the auditors and Put.

5. APPROVAL OF MINUTES: City Council Meeting of February 6, 2020  
Mayor Tyson introduced the minutes and entertained a motion.

MOTION by Council Member Hernandez, SECONDED by Council Member Renick, to approve the minutes of February 6, 2020 City Council Meeting.  
ALL AYES: MOTION CARRIED 5-0

6. BUDGET AND FINANCE REPORT: For the month ending October 2019.  
Mayor Tyson introduced the report and asked if there were any questions or concerns, hearing none, he moved on.

7. PUBLIC COMMENTS:  
Mayor Tyson opened the floor to Public Comments and asked that anyone wishing to speak, to please come to the podium and state their name and address for the record.

Barbara McFarland, Beautification Committee, advised Council that Fellsmere Day this year has been cancelled. They discussed taking the celebration back down to Broadway. There were no meetings in November, December or January.
Jose, 229 S. Bay Street asked about the road project and Mr. Mathes explained he would discuss that under his matters, coming up.

8. MANAGER’S MATTERS:
   City Manager Mathes updated as follows:
   - **FEMA** - the City applied for 2 million dollars, the City must bid the road Application, the paperwork was completed in 2015. With USDA our next step is the cost assessment.
   - Children’s Services Trust Millage on 2/25 9 am IRC Chambers Workshop.
   - Waste Management CLEAN Program.
   - Fellsmere Day cancelled due to extended committee illness.
   - USDA Road Grant / FEMA Dirt Roads
   - SJRWMD Swale Grant in 2021
   - Sewer extension to Fellsmere Farms Aquaculture Cluster
   - Website update
   - Cyber Assessment
   - Budget Directives
   - City Council photos

9. MAYOR’S MATTERS:
   (a.) Public Works Department Report – January 2020
   Mayor Tyson introduced the report and asked if there were any questions or comments hearing none, he moved on.

   Mayor Tyson updated as follows:
   Traveled to Sewell Point yesterday for the Treasure Coast Elected Officials Meeting.

10. COUNCIL MEMBER’S MATTERS:
    Council Member Salgado updated as follows:
    - Agrees our Officers are underpaid, she will have to miss the March 19* meeting but will be at the 1st meeting in April.

    Council Member Renick updated as follows:
    - Would like to plan an Arbor Day Activity.
    - Was unable to attend the MPO due to a work conflict
    - T.C.R.P.C. cancelled the February Meeting.
    - Everybody heard about the new town?

    Council Member Hernandez updated as follows:
    - If you call Animal Control will someone come out, loose dogs are out of control in the City. Chief Touchberry interjected the Humane Society severed ties with the IRCSO.
    - The Go Line has sufficient STOPS leaving town but lack sufficient STOPS coming into town.

    Council Member Herrera updated as follows:
    - Pleased to see the PD and PW warrant pay raises, got to get the wages up to keep the great staff members.
11. CITY ATTORNEY’S MATTERS:
   Attorney Dill updated as follows:
   - Wellington was once an imagined town, look at it now.
   - Code Cases, Pacific Financial has a deficiency and our judgement is good, we are looking at $101,000, Tarpon Realty it’s $91,500. and another for $128,197.00.

12. NEW BUSINESS:
(a) Ordinance 2020-02/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING THE CITY OF FELLSMERE LAND DEVELOPMENT CODE BY AMENDING ARTICLE III ESTABLISHMENT OF ZONING DISTRICTS AND MAP, TABLE 3-C TABLE OF USES, NON RESIDENTIAL DISTRICTS; PROVIDING FOR RATIFICATION; PROVIDING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; PROVIDING FOR AMENDMENT; PROVIDING FOR AUTHORIZATION TO INCLUDE IN THE CODE; FURTHER PROVIDING FOR SEVERABILITY, CONFLICT, AND AN EFFECTIVE DATE./1st Reading and Set the 1st Public Hearing for March 5, 2020 beginning at 7:00 p.m. and Set the 2nd and Final Public Hearing for March 19, 2020 beginning at 7:00 p.m., in the City Council Chambers, 22 S. Orange Street, Room 104, Fellsmere City Hall.
   Mayor Tyson introduced the Ordinance 2020-02 and Attorney Dill read the resolution by title only.

   Mayor Tyson asked if there were any questions from Council, hearing none, he entertained a motion to adopt the Ordinance.

   MOTION by Council Member Salgado, SECONDED by Council Member Hernandez, to accept the 1st reading, Ordinance 2020-02/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING THE CITY OF FELLSMERE LAND DEVELOPMENT CODE BY AMENDING ARTICLE III ESTABLISHMENT OF ZONING DISTRICTS AND MAP, TABLE 3-C TABLE OF USES, NON RESIDENTIAL DISTRICTS; PROVIDING FOR RATIFICATION; PROVIDING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; PROVIDING FOR AMENDMENT; PROVIDING FOR AUTHORIZATION TO INCLUDE IN THE CODE; FURTHER PROVIDING FOR SEVERABILITY, CONFLICT, AND AN EFFECTIVE DATE./1st Reading and Set the 1st Public Hearing for March 5, 2020 beginning at 7:00 p.m. and Set the 2nd and Final Public Hearing for March 19, 2020 beginning at 7:00 p.m., in the City Council Chambers, 22 S. Orange Street, Room 104, Fellsmere City Hall.

   ROLL CALL: AYES: Council Member Herrera, Council Member Hernandez, Council Member Jerry Renick, Council Member Salgado, Nays.
   MOTION CARRIED. 5-0

(b) Official Notice of Change of Ownership from Oculina Bank to IBM Southeast Employee’s Credit Union.
   Mayor Tyson asked if there were any questions from Council, hearing none,
   Attorney Dill requested seeing the Lease, prior to a vote.

   No Action was taken.
(c) **Authorize the Renewal** of *Central Square Yearly Software License Agreement.*
City Manager Mathes added we will be reducing the costs by deleting some of the programs no longer used or needed.

MOTION by Council Member Herrera, SECONDED by Council Member Hernandez to accept the Renewal of *Central Square Yearly Software License Agreement.*
ALL AYES: MOTION CARRIED. 5-0

(d) **Declare Lots 112 and 113, Block 5, and Lot 1353, in Township 31 South, Range 37 East, according to the Plat and declare as Surplus and authorize same for sale to the highest bidder for a minimum opening bid of $7,500.**

MOTION by Council Member Hernandez, SECONDED by Council Member Herrera, to Declare Lots 112 and 113, Block 5, and Lot 1353, in Township 31 South, Range 37 East, according to the Plat and declare as Surplus and authorize same for sale to the highest bidder for a minimum opening bid of $7,500.
ALL AYES: MOTION CARRIED 5-0

There is an 18 month requirement to construct a home or the deed reverts back to the City.

13. **ADJOURNMENT:**

There being no further business Mayor Tyson adjourned the meeting at 8:20 p.m.

These minutes were approved by the City Council of the City of Fellsmere this 5th day of March, 2020.

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