


Minutes
May 16th, 2019 @ 6:00pm
Regular Council Meeting

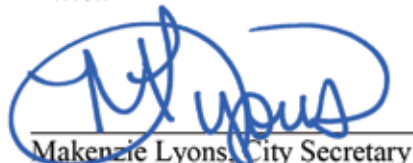
1. Call to Order @ 6:02 pm.
2. Roll Call: Whitfill, McDonald, Sestito, Austin, Napoles and Whitehurst
 - a. Establish Quorum, Council Member Whitehurst was absent.
3. Invocation and Pledge of Allegiance led by Mayor Austin
4. Open public hearing to receive testimony on a request to rezone a 10 acre tract of the GEORGE HANCOCK SURVEY A-360, commonly known as Oak Park, from its current R-1, Single Family Detached Residential District to B-1, Local Business District. The hearing was opened at 6:03 pm and the Mayor read the public response forms that were received and allowed community members in attendance to stand and give public testimony. A majority of those in attendance were in opposition of the rezone to extend the City's commercial footprint.
5. Close public hearing @ 6:15 pm.
6. Consider and take action to adopt Ordinance 2019-04 approving the rezone subject of tonight's hearing. Motion to adopt Ordinance 2019-04 approving the rezone subject of tonight's hearing was made by Council Member Sestito; the motion did not receive a second.
7. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum) Phil Ringley stated that he has not seen the new policy and expressed opposition to the dual authority roles within the policy.
8. Approve Minutes: April 18th 2019 Motion to approve was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 4/0.
9. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for April 2019 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 4/0.
10. Consider and take action on a request by Stacy West of 712 Molokai Ct to replat lots 117, 118 and 119 creating one 0.65 acre lot; 117R. Motion to approve was made by Council Member Sestito, second by Council Member Napoles. Motion passed 4/0.
11. Consider and take action on a request by Tish Troutman of 1943 Cherokee Trace to grant a 0.9 foot variance of the required minimum five foot side yard setback requirement, leaving a setback of 4.1 feet on the north east corner of an existing primary structure. Motion to approve was made by Council Member Whitfill, second by Council Member Sestito. Motion passed 4/0.
12. Consider and take action to set a date for public hearings regarding Dangerous Buildings located at: 301 Hillcrest, Arnold Hills, 123 Molokai, Paradise Bay, 1012 & 1319 Whispering Springs, Westwood Beach and 901 Royal Way, Royal Oaks. Motion to set June 20th 2019 as the date for public hearings regarding Dangerous Buildings was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 4/0.
13. Consider and take action to appoint Jeremy Lyons as the Mayor's designee as the City's Flood Plain Administrator. Motion to approve was made by Council Member McDonald, second by Council Member Whitfill. Motion passed 4/0.
14. Consider and take action to accept the resignation of Council Member Randy Whitehurst. Motion to accept the resignation of Council Member Randy Whitehurst was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 4/0.
15. Consider and take action to adopt the City of Tool Employee Handbook Manual. Motion to postpone action until May 22nd 2019 was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 4/0.
16. Action to adopt Ordinance 2018-02B_A1 amending the City of Tool's 2018-2019 fiscal year budget. Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 4/0.
17. Staff
18. Next Meeting: June 20th, 2019
19. Adjourn @ 6:54 pm

Passed and approved this 20th, day of June 2019.


Tawnya Austin, Mayor



Attest:


Makenzie Lyons, City Secretary