


Minutes
October 17th, 2019 @ 6:00pm
Regular Council Meeting

1. Call to Order @ 6:01 pm.
2. Roll Call: Whitfill, McDonald, Austin, Napoles, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance led by Mayor Austin.
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
5. Approve Minutes: September 19th 2019 Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 5/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for September 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 Napoles, second by Council Member Harrison. Motion passed 5/0.
7. Action to approve a replat request by Stephanie Collier, Tommy Collier, Jeff Nekuza and Josephyne Nekuza to replat lots 133-R and 125-R creating one 0.43 acre lot; 133-R1 and one 0.24 acre lot; 125-R1. Motion to approve was made by Council Member Harrison, second by Council Member Whitfill. Motion passed 5/0.
8. Action to approve a replat request by Ross and Sharon Rosser to replat lots two and three of the AB 488 T S MITCHELL SUR, MEAZELLS CEDAR SHORES #1 creating on 0.26 acre lot; 3-R. Motion to approve was made by Council Member Sestito, second by Council Member McDonald. Motion passed 5/0.
9. Action to approve a replat request by Chalma and Amy Gonzalez to replat lots one and two of the AB 488 T S MITCHELL SUR, MEAZELLS CEDAR SHORES #2 creating one half acre lot; 1-R. Motion to approve was made by Council Member Harrison, second by Council Member Napoles. Motion passed 5/0.
10. Action to approve a request by James Lookabaugh of 1900 S. Tool Dr. to replat 1.543 acres of the AB 660 N G RUSSELL SUR, PARADISE BAY LT 707 and 2.228 Acres the AB 660 N G RUSSELL SUR, PARADISE BAY LT 708, A/335 DBA: PARADISE BAY APTS creating one 1.24 acre lot; 707-A, one 1.24 acre lot; 707-B and one 1.76 acre lot; 707-C. Brandon Richards (buyer) spoke. 707-A left out due to seller deciding to keep that portion. Brandon Richards confirmed that the correct address for the site is 900 S. Tool Dr., not 1900 S. Tool Dr. Motion to approve was made by Council Member Harrison, second by Council Member Napoles. Motion passed 5/0.
11. Action to approve a replat request by John Frymark of 1821 Scenic Dr to replat lot 39 of the AB 488 T S MITCHELL SUR, TRADE WINDS, BLK 8 LT 39 & ADJ 32.4 SQ FT. Could not take action due to replat not being completed on time. Move to next meeting on November 21st, 2019.
12. Action to approve a request by John Frymark of 1821 Scenic Dr to grant a five foot variance of the required five foot property setback of the rear property line. Motion to approve was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 5/0.
13. Staff
14. Next Meeting: November 21st, 2019
15. Adjourn @ 6:28 pm.

Passed and Approved this 21st day of November, 2019.


Tawnya Austin, Mayor



Attest.


Makenzie Lyons, City Secretary