Council Work Session

June 20, 2023

Mayor called meeting to order at 5:00pm.

Invocation given by Mayor Harley.

Pledge of Allegiance led by Director of Operations Brumfield.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Robert D. Bird, Jr., Councilman Justin Wright, Councilman J. Micheal Evans and City Attorney Rebecca Tydings. Absent Councilman Edward Armijo.

Public Comments

None

Old Business

None

New Business

<u>FY 2024 Budget Presentation</u>: Mayor Harley recognized City Accountant Harrison. Mrs. Harrison provided a power point presentation. Thanked Mayor and Councilman Armijo for sitting on the budget committee. Mayor opened floor for comments; no comments.

<u>Resolution – Adoption FY 2024 Budget</u>: Mayor Harley entertained motion to adopt budget. Motion made by Councilman Evans to adopt budget as written; seconded by Councilman Bird. Mayor, Councilmen Evans and Bird voted yes. Councilman Wright voted no. Motion carried. See Resolution 2023-4.

<u>Approval – Engagement Letter for Professional Audit Services FYE June 30, 2023:</u> Councilman Wright made motion to adopt; seconded by Councilman Evans. Motion carried.

<u>Approval Job Description Part Time Recycle Center Personnel</u>: Councilman Bird recognized Director of Operations Brumfield. Mr. Brumfield stated that there is a copy of the job description for the new part time position(s) at the Recycling Center. Motion to approve made by Councilman Bird; seconded by Councilman Wright. Councilman Evans inquired about the schedule of part time positions. Mr. Brumfield stated the plan is to go back to being open 3 days a week vs 2 as we are currently doing at this time. Councilman Bird asked if this met the requirements for that level of staffing. Mr. Brumfield confirmed this will satisfy the needs at this time. Mayor called for vote. Motion approved.

<u>Public Hearing and Proposed Adoption of Ordinance New Town Center Zoning</u> <u>District</u>: Councilman Wright recognized Director of Economic Development Shannon Bryant. Mrs. Bryant reported that planning and zoning board met last Thursday. Thanked the planning and zoning board members publicly for their time and efforts. Recognized planning and zoning representative Randall Wright to provide update. Mr. Wright reported that planning and zoning met and discussed and the vote was unanimous to recommend approval of the new zoning district as written. Mayor closed council meeting and opened public hearing at 5:23pm; no public comments. Closed public hearing and reopened regular council meeting at 5:23pm. Mayor Harley entertained motion to adopt ordinance.

Councilman Wright made motion to adopt as written; seconded by Councilman Bird. City Attorney Tydings stated that the moratorium on building permits for the new town center district ends with the adoption of this ordinance. Councilman Evans stated he appreciates the effort of everyone involved, this will be better than an overlay, will get rid of a lot of red tape. Mayor Harley agrees and called for vote. Motion carried. See Ordinance 2023-6.

<u>Ordinance: Elimination of Distance Requirements for Alcohol Sales within the Town Center</u> <u>District</u>: Councilman Wright explained that adoption of the new town center zoning district necessitated this language change/amendment City Attorney Tydings explained the zoning, noting that bars and night clubs are not allowed in the district only full-service restaurants that sell food along with alcohol. Motion to approve made by Councilman Wright; seconded by Councilman Evans. Mayor well done. Motion carried. See Ordinance 2023-7.

Comments from Council

<u>Post 1 Councilman Bird</u>, very excited about the town center district, something he has heard a little about prior to serving on council, excited to be a part of this, thank you to all who worked hard to get it this far, we will get this into practice and look forward to great results.

<u>Post 2 Councilman Wright</u>, thanked staff to continue to persevere with long projects, more steps and layers, you all do a great job.

<u>Post 3 Councilman Evans</u>, thanked everyone for their hard work, looking forward to the Independence Day Celebration.

Mayor Harley reported GMA notified him today, that we (Centerville) have been granted recertification as "City of Ethics". This is a great thing. As a personal statement, received new pneumonia shot today and encourage others to do the same.

Mayor Harley adjourned meeting today at 5:31pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date