



## **CITY COMMISSION MEETING HAINES CITY, FLORIDA**

### **MINUTES**

**September 22, 2022, 7:00 p.m.**

**City Hall Commission Chambers**

**620 E. Main Street, Haines City, FL 33844**

**Phone: 863-421-9921   Web: hainescity.com**

Present: Mayor Anne Huffman  
Vice Mayor Jayne Hall  
Commissioner Roy Tyler  
Commissioner Omar Arroyo

Absent: Commissioner Morris West

Staff in Attendance: City Manager James Elensky  
City Attorney, Fred Reilly  
City Clerk, Erica Anderson

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#### **1. CALL TO ORDER**

The Mayor called the City Commission Meeting to order at 7:00 PM on Thursday, September 22, 2022 in the City Commission Chambers, located at 620 E Main Street, Haines City, FL.

#### **2. INVOCATION**

*Invocation Provided by Former Commissioner and Pastor Kenneth Kipp.*

**3. PLEDGE OF ALLEGIANCE**

Mayor Huffman led the pledge of allegiance

**4. CONSENT AGENDA**

The consent agenda was approved with the following changes.

Item 4.B Voluntary Annexation Agreement - Tenold Holding, Inc. was removed from the consent agenda to be placed on a future agenda of October 4, 2022.

**Moved by** Jayne Hall

**Seconded by** Roy Tyler

Approve consent as a whole.

**Carried Unanimously**

4.a Cemetery Deeds 9.22.2022

4.b Voluntary Annexation Agreement - Tenold Holding, Inc.

4.c Minutes To Be Accepted

**5. PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA (3 Minutes)**

Anika King asked for permission to hold an event, National Night Out, and the closing of Ave. D, Ave. C and surrounding areas on October 8th, 2022 from 5:00 to 8:00 p.m. Ms. King was encouraged to get with the City Manager. City Manager Elensky said he didn't have an issue with the event. Mayor Huffman requested this event be placed on the city's website for information purposes.

Ralph Stevens a resident of Calabay Lake spoke about safety issues with the water covers in his neighborhood.

Betty White thanked the City of Haines City for sending her and a representative to the (conference) she proceeded and gave a report and demonstration of the event and its activities.

Sharon Garrett inquired for information concerning the older water lines and whether the city has a strategic plan for replacement. She further spoke about pot holes around the city and the need for repaving. Ms. Garrett was informed that a repaving schedule was presented to the commission.

Lucy Alverado inquired how long it would take to submit an item to the commission and for it to be approved, particularly CRA Grants for business owners. Ms. Alverado was informed Assistant City Manager Taylor would follow-up with her tomorrow or next week Monday.

Melissa Owens spoke about safety issues due to lighting in her neighborhood, she asked for the commission to look into providing proper lighting. Ms. Owens was informed her neighborhood is not in Haines City limits.

Rod - asked about the status on grants for roofs and if he needed to produce a new financial statement. Assistant City Manager Taylor said she would be contacting the gentleman.

Brandie Wells asked for permission to hold an event at the Oakland Neighborhood Center on October 22nd or the 29th and the protocol for holding an event. Director Griffin stated due to parking issues, facilities are not rented out on the same days as football games.

Horace West spoke to provide clarification on the football contracts and field usage and invited the commission to attend the upcoming game(s) with the Viper Youth Football League. Mayor Huffman requested the city attorney and Director Griffin work to modify the contract for the Vipers Youth Football League.

Kimberly Downing thanked the commission and city manager for their help and support on several items.

Jessica Diaz spoke about issues with her current property

## **6. OLD BUSINESS**

### **6.a ORDINANCE No. 22-2019 Second Public Hearing – Fiscal Year 2022-2023 Proposed Millage Rate Adoption**

Commissioner Arroyo asked for clarification on whether taxes are being raised. Director Arroyo stated there is no increase to the millage rate.

Mayor Huffman read comments from (2) two members not in attendance, Coleen Daggett and Helen Scotto.

The following persons addressed the commission;

Kenneth Kipp

Sara (inaudible)

**Moved by** Omar Arroyo

**Seconded by** Jayne Hall

Staff recommends adoption on second reading of this ordinance adopting the millage rate to provide sufficient funds for projected expenditures of the 2022-2023 Fiscal Year Budget of the City of Haines City.

**Carried Unanimously**

- 6.b ORDINANCE No. 22-2020 Second Public Hearing for Adopting the Budget for Fiscal Year 2022-2023

There were no public comments.

**Moved by** Omar Arroyo

**Seconded by** Jayne Hall

Staff recommends adoption of the Fiscal Year 2022-2023 budget of the City of Haines City, Florida.

**Carried Unanimously**

- 6.c ORDINANCE No. 22-2017 Small-Scale Land Use Amendment for Scenic Terrace School to Low Density Residential

The following persons addressed the commission on this item;

Sharon Garrett

**Moved by** Omar Arroyo

**Seconded by** Roy Tyler

**Carried Unanimously**

- 6.d ORDINANCE No. 22-2021 Scenic Terrace School Zoning Map Amendment

There were no public comments.

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

- 6.e ORDINANCE 22-2023 Small-Scale Land Use Amendment for Mina Grove Property on Bannon Island Road and Detour Road on Second Read

The following persons addressed the commission on this item;

Sharon Garrett

Shelton Rice spoke on behalf of the developer.

Cyndi Jantamaso

**Moved by** Jayne Hall

**Seconded by** Omar Arroyo

**Carried Unanimously**

- 6.f ORDINANCE 22-2018 Zoning Map Amendment Mina Grove Property from County

There were no public comments.

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

## **7. NEW BUSINESS**

- 7.a ORDINANCE No. 22-2026 City Commission Compensation

The following persons spoke on the proposed ordinance;

Barry Gaston

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

- 7.b ORDINANCE No. 22-2024 Land Development Regulations – Text Amendments

The following persons spoke on the proposed text amendments;

Tommy Addison

Horace West

Sharon Garrett

Kenneth Kipp

Mr. Hernandez

Alethea Pugh

**Moved by** Roy Tyler

**Seconded by** Omar Arroyo

**Carried Unanimously**

- 7.c ORDINANCE No, 22-2025 Year-Round Conservation Measures providing for New Water Restrictions.

The following persons addressed the commission on the proposed ordinance;

Sara (inaudible)

Sharon Garrett

Kimberly Downing

Ralph Stevens

Kenneth Kipp

David Lee

**Moved by** Jayne Hall

**Seconded by** Roy Tyler

**Carried Unanimously**

- 7.d RESOLUTION No. 22-1695 Final Plat for Webb Town Center

The following persons spoke on the proposed resolution.

Sam (inaudible) representative for the developer

RJ Webb

**Moved by** Jayne Hall

**Seconded by** Omar Arroyo

**Carried**

7.e RESOLUTION No. 22-1694 Final Plat for Magnolia Village

The following persons addressed the commission on the proposed resolution;

Sharon Garrett

**Moved by** Omar Arroyo

**Seconded by** Roy Tyler

**Carried Unanimously**

7.f RESOLUTION No. 22-1696 Interlocal Agreement with Tohopekaliga Water Authority for The Marion Creek Estates Water and Wastewater Service.

There were no public comments.

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

7.g RESOLUTION No. 22-1693 Authorizing City to Exercise Right and Power of Eminent Domain

There were no public comments.

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

7.h Change Orders for WTP No. 1 & WTP No. 2 Improvements

The following person(s) addressed the commission on the proposed agenda item;

Allen Pleasing

**Moved by** Roy Tyler

**Seconded by** Jayne Hall

**Carried Unanimously**

7.i Local Limits Evaluation for Industrial Pretreatment Program

There were no public comments;

**Moved by** Omar Arroyo

**Seconded by** Jayne Hall

**Carried**

7.j City Clerk Employment Discussion

The following person(s) addressed the commission on the stated agenda item;

Janet Jolly Smith

Barry Gaston

Horace West

Commissioner Tyler made a motion

**Moved by** Roy Tyler

**Seconded by** Anne Huffman

**Carried Unanimously**

**8. CITY MANAGER'S REPORT**

Grant requests will be reviewed next week.

An alternate is needed to serve on the Ridge League of Cities Board of Directors. Vice Mayor Hall opted to serve.

**9. CITY CLERK'S REPORT**

No report.

**10. CITY ATTORNEY'S REPORT**



City Attorney had a meeting with the Mayor, City Manager Elensky and Deputy City Manager Stewart to discuss a property that the City owns.

**11. COMMISSION COMMENTS**

Mayor Huffman - can we go back to having zoom meetings for commission and board meetings.

Arroyo - no report

Tyler - please convey condolences to a fallen officer

Hall - joined the transportation board for the Florida League of Cities.

**12. ADJOURNMENT**

Without any further business the meeting was adjourned at 11:17 PM.

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Anne Huffman, Mayor

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Erica Anderson, City Clerk