

**CITY OF EVERGLADES CITY
NOTICE OF EXTRAORDINARY MEETING AND AGENDA
Everglades City Council
Mayor: Howell Grimm, Jr.
Mayor Pro Tem: Vicky Wells
City Council Members:
Josh Minton, Tony Pernas, Parker Oglesby, Michael McComas
City Attorney: Zach Lombardo*City Clerk: Dottie Joiner**

THE CITY OF EVERGLADES CITY WILL HOLD AN EXTRAORDINARY CITY COUNCIL MEETING ON TUESDAY, JUNE 21, 2022, AT 6:00 PM CONDUCTED HYBRID WITH A QUORUM OF COUNCIL MEMBERS PRESENT IN COUNCIL CHAMBERS AT CITY HALL EVERGLADES CITY, FLORIDA AND OTHERS PRESENT BY VIDEO CONFERENCE.

1. CALL TO ORDER

Mayor Grim called the meeting to order at 6:05 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Oglesby led the Pledge of Allegiance.

Mayor Grimm gave the Invocation.

3. ROLL CALL

Vicky Wells, Tony Pernas, Parker Oglesby, Michael McComas (zoom), Mayor Grimm, City Attorney Zach Lombardo, City Clerk Dottie Joiner, Assistant to the City Clerk Karen Cochran.

Absent: Council Member Minton.

Audience: See attached attendance list.

Zoom: Ken Metcalf, Noel Davies, Dayna Fendrick, Patty Huff, Charlie Thomas

Council Member Wells made amotion to approve Council Member Michael McComas to attend the meeting by zoom.

Council Member Pernas second.

Discussion-None.

All in favor.

4. APPROVAL, ADDITIONS, OR DELETIONS TO AGENDA

None.

5. PRIMARY BUSINESS

Mayor Grimm-before we get started-we will be submitting a request tomorrow to FDEP to be included in the SRF funding priority list for the remaining funds needed for the construction of the Wastewater Facility-I would like for you to vote on this tonight, so we can submit for inclusion tomorrow.

Council Member Oglesby made a motion authorizing Mayor Grimm to submit for inclusion for SRF funding.

Council Member Pernas second.

Discussion-

All in favor.

- a. Consideration of First Reading of Ordinance 2022-03-Amendments to the Comprehensive Plan (2nd and final reading/Public Hearing to be held Tuesday July 5, 2022)**

Mayor Grimm-I will read the ordinance for the record.

AN ORDINANCE OF THE CITY OF EVERGLADES CITY ADOPTING AMENDMENTS TO THE CITY OF EVERGLADES CITY COMPREHENSIVE PLAN INCLUDING AMENDMENTS TO THE TEXT AND MAPS, INCLUDING AMENDMENTS TO THE FUTURE LAND USE MAP THAT WILL AFFECT PERMITTED USES, DENSITY, INTENSITY AND OTHER DEVELOPMENT STANDARDS ON PROPERTIES THROUGHOUT THE CITY; PROVIDING FOR FINDINGS; PROVIDING FOR APPEALS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- b. Summary of comments from Reviewing Agencies on proposed Comprehensive Plan Amendments**

Ken Metcalf presents the only comments from SFWMD-see attached.

- c. Open public hearing on Comprehensive Plan amendments**

Mayor Grimm opened the public hearing.

Noel Davies-I would like to make a brief comment-Honorable Mayor and City Council our firm represents Everglades Isle and our client has no problems with the amendments and please add our letter to the record.

- d. Close public hearing on Comprehensive Plan amendments**

Mayor Grimm closed the public hearing.

- e. **Consideration and deliberation on proposed Comprehensive Plan amendments**
Council Member Pernas-Ken, I appreciate you going over the comments with us.
- f. **Consideration to adopt Comprehensive Plan amendments with any final changes directed by City Council**

Council Member Pernas made a motion to approve the final minor edits presented by Ken Metcalf for the Comprehensive Plan.

Council member Wells second.

Discussion-City Attorney Zach Lombardo-next we will amend the LDC/your Comprehensive Plan is instruction for the LDC.

All in favor.

- g. **Consideration of and first reading of Ordinance 2022-04/Sewer and Water Connection Fees**

Council Member Wells moved to approve first reading of Ordinance 2022-04/Sewer and Water Connection Fees.

Council Member Oglesby second.

Discussion-City Attorney Zach Lombardo-the connection fees are to compensate the city for connecting-coming before you in the future will be an Impact Fee and a Grinder Pump Maintenance.

All in favor.

6. PUBLIC COMMENT

None.

7. CITY REPORTS

a. Council Members:

Vicky Wells-My question is for the city attorney are we working on an affidavit so contractors can pull building permits?

City Attorney Zach Lombardo-Yes, we will have this at the July meeting.

Josh Minton-Absent.

Tony Pernas-I got approached by commercial fisherman on dredging in the shallow areas-I contacted Army Corp and they have it schedule for 2 years but they will try to expedite this-some time back I brought up the damaged utility pedestals that were damaged and torn up from the Hurricane Irma.

Terry Smallwood-CenturyLink came down and I went around with the guy and most of the damaged are Comcast.

Mike McComas-The pedestals are dangerous-I know someone in my development that fell and I don't want that to happen here.

Parker Oglesby-Took me everything since the hurricane to get my house phone fixed just a few weeks ago it got fixed and the technician said they will be pulling out of here within a year.

City Attorney Zach Lombardo-I will prepare a letter for CenturyLink and Comcast.

b. City Attorney

Zach Lombardo-The dredging is a huge thing-the city can pass supportive resolutions and the dredging is a big deal for the fishermen-tonight P & Z had an extensive discussion on foreclosing on properties-I will bring this discussion before council at the July meeting.

Council Member Pernas-maybe you can provide a few examples?

Zach Lombardo-Yes.

c. Mayor

Mayor Grimm-July 2nd parade and fireworks are coming up-July 5 we will have our regular city council meeting-these girls have been killing themselves.

8. ADJOURNMENT

Council Member Wells moved to adjourn the meeting at 7:04 pm.

Council Member Oglesby second.

Discussion-None.

All in favor.