



MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
August 9, 2018
5:00 PM

ORDER OF
BUSINESS

1 Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 5:00 p.m. Those in attendance were, Deputy Mayor Jeff Starkey and Councilman Matt Murphy. Councilman Peter Altman arrived just after roll call at 5:00 p.m. and Councilman Chopper Davis was excused.

Also in attendance were City Manager Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Development Director George Romagnoli, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Pledge of Allegiance

3 Moment of Silence

4 Business Items

a. Resolution No. 2018-15, Amending Resolution No. 2018-13 RE: Tentative Millage Rate for TRIM - Page 3

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve the attached resolution which would change the first public hearing date for the City's annual budget to Thursday, September 6, 2018 at 5:00 p.m. The date needed to be moved due to the County scheduling their budget hearing on the original date of September 4, 2018. Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Jeff Starkey. The Motion Passed. 4-0. Ayes: Altman, Marlowe, Murphy, Starkey Absent: Davis

b. Alcoholic Beverage Special Event - Caribbean Festival - Page 5

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve an ABSEP for the upcoming Caribbean Festival. The event will be held in Sims Park on Saturday, August 25, 2018 and the organizer wishes to sell beer and wine from 12:00 p.m. until 11:00 p.m. There will also be a short parade during this event around Orange Lake. Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Jeff Starkey. The Motion Passed. 4-0. Ayes: Altman, Marlowe, Murphy, Starkey Absent: Davis

5 Communications

Mayor Marlowe stated he had received an email from Brad Jurgens with Astro Cycle regarding capital expenditures and distributed a copy to each Council member.

Councilman Altman apologized for being detained and not able to attend the meeting Tuesday evening.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 5:05 p.m.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____

