



**MINUTES OF THE CITY COUNCIL REGULAR MEETING
CITY OF NEW PORT RICHEY**

**NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA**

December 4, 2018

7:00 PM

**ORDER OF
BUSINESS**

1. Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 7:00 pm. Those in attendance were, Councilman Chopper Davis, Councilman Peter Altman and Councilman Matt Murphy. Deputy Mayor Jeff Starkey and Councilman Davis were 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. Approval of November 20, 2018 Regular Meeting Minutes

Motion was made to approve the minutes as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 3-0. Ayes: Altman, Marlowe, Murphy Absent: Davis, Starkey

5. Vox Pop for Items Not Listed on the Agenda or Listed on Consent Agenda

Mayor Marlowe opened the floor for public comment. With no one coming forward, Mayor Marlowe closed Vox Pop.

6. Consent Agenda

Motion was made to accept the Consent Agenda.

Motion made by Matt Murphy and seconded by Pete Altman. The Motion Passed. 3-0. Ayes: Altman, Marlowe, Murphy Absent: Davis, Starkey

a Parks and Recreation Advisory Board Minutes - October 2018

b Library Advisory Board Minutes - October 2018

c Purchases/Payments for City Council Approval

7 Business Items

a 2017 Hemlock Dr. Stormwater System Improvements - ITB No. 19-002 Bid Award

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this agenda item was to award ITB19-002 2017 Hemlock Drive Stormwater System Improvements Project to Augustine Construction. This project will reduce the flooding in the area. Funding for this project is provided through the Stormwater Utility Assessment and grant funds from SWFMD. 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 Matt Murphy and seconded by Pete Altman. The Motion Passed. 3-0. Ayes: Altman, Marlowe, Murphy Absent: Davis, Starkey

b Three Minute Report: Police Department

8 Communications

Mayor Marlowe welcomed his son home on leave. Councilman Altman stated the three minute reports are useful and helpful. He is interested in learning more in detail about core functions. City Manager Manns stated in response to comments during Chief Bogart's three minute report staff will be proceeding with zoning changes to regulate massage parlors and a recommendation will be forthcoming to Council.

9 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 7:15 p.m.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____