

CITY OF MACCLENNY
Regular Meeting
March 10, 2015
6:00 p.m.

The City Commission met in a regular session, Tuesday, March 10, 2015 with the following present: Mayor Gary Dopson, City Manager Phil Rhoden, Commissioners Floyd V. Bennett, Mark Bryant, Sam Kitching, Cecil Horne Jr., and Council Secretary Stacy Mills.

Mayor Dopson called the meeting to order. City Manager Phil Rhoden opened the meeting with prayer, followed by a pledge to the United States Flag.

Mayor Dopson recognized City Attorney Frank Maloney to do the final reading of **Ordinance 15-03**, A bill to be entitled an ordinance relating to amending the Macclenny unified land development regulations removing adult entertainment and service activities from the list of permitted uses within the commercial, central business district (CBD) and listing among those uses within industrial, warehouse (IW); findings of fact; severability; recordation and an effective date. Commissioner Kitching made a motion to approve the final reading of **Ordinance 15-03** and was seconded by Commissioner Horne. Voting was unanimous.

New Business:

The RFQ Selection Committee has ranked the engineering firms that submitted their qualifications in response to the recent request for qualifications and ranked Mittauer & Associates, Inc number one. The selection committee recommends the Commission instruct staff to negotiate a contract for continuing engineering services with Mittauer & Associates, Inc. Manager Rhoden stated Mittauer is doing an excellent job and we would like to move forward on a permanent basis. Troy Tarbox applied as well and the City has worked with Mr. Tarbox on projects before. The City and County in a joint effort are using Mr. Tarbox for a project on Buck Starling Road. This vote will allow us to move forward and negotiate a contract. Manager Rhoden spoke very highly of Mittauer & Associates. Stating they are always available, no change orders, and budget wise... right on the money. Commissioner Kitching made a motion to continue engineering services with Mittauer & Associates and was seconded by Commissioner Bryant. Voting was unanimous.

Mayor Dopson read **Resolution 15-04** in reference to supporting a level II Trauma Center at Orange Park Medical Center. Mr. Chad Patrick, CEO of Orange Park Hospital spoke to the board. He stated in 2011 Orange Park Hospital invested twenty three million dollars and then was awarded a provisional level II trauma center. In February 2013 the hospital's trauma designation was revoked when being considered for permanent designation by the Department of Health. There were several political issues at that time which led to this unfortunate decision. During these fourteen months the hospital provided pre trauma center care for 1100 patients who were then transported by ambulance or helicopter to UF Shands in Jacksonville. Most of these patients without treatment at our hospital would have not survived the first golden hour before being transferred to a level II trauma center. This region needs two trauma centers. Mr. Patrick stated, the hospital asks that the City support those efforts and efforts from this community and pushing the Health Department to allow Orange Park hospital to apply for a second trauma center in this region. Commissioner Kitching asked for clarification as to why the permanent designation was revoked. Mr. Patrick stated in 2011 rules for allowing trauma centers were not very clear. UF Shands in Jacksonville and Gainesville are a level I trauma center. They have residents and take care of children. There are many level II trauma centers around the state and there was not a designation in our area to allow trauma centers. The hospital applied for the designation and received a provisional status. During this time many level I trauma centers in the state of Florida fought the ability to be a designated level II trauma center. Department of Health came out with crystal clear rules as to how many trauma centers can be in a specific area. Orange Park Hospital is a TSA 5, which allows two trauma centers with a certain amount of levels of support from cities, counties, and municipalities. The hospital is reaching out to the surrounding areas for letters of support. Commissioner Kitching made a motion to support a level II trauma center at Orange Park Hospital and was seconded by Commissioner Bennett. Voting was unanimous.

In other business was the approval of the minutes from February 10, 2015 meeting. Commissioner Kitching made a motion to approve the minutes as corrected and was seconded by Commissioner Bryant. Voting was unanimous. Corrections were made before printing on legal documents.


In other business was the review of the bills for February. Commissioner Kitching made a motion to approve the February bills and was seconded by Commissioner Bennett. Voting was unanimous.

Ms. Stacy Mills gave an update on Sus Austill. Ms. Mills stated on February 26, 2015 Ms. Austill pulled a re-roof permit. City Manager Rhoden stated the city turned on the water over the weekend for her to pressure wash her house. Mayor Dopson asked if she replaced the tin on the roof. Manager Rhoden stated she changed two pieces on the rear. Ms. Mills will keep the board informed of the city's expectations and Ms. Austill's expectations along with a time line.

Manager Rhoden stated in his comments, he met with FPL and discussed changing 100 watts light bulbs over to 200 watt in and around the neighborhood of Keller Intermediate School. These will be replaced in twelve existing locations and will be adding three or four more. Manager Rhoden stated the city didn't get funding for paving South Blvd and 9th Street, but will reapply for the grant.

With no further comments from the audience, Mayor Dopson adjourned the regular meeting.




MAYOR CLARK DOPSON

ATTEST:


CITY MANAGER/ CLERK PHIL RHODEN