

**CITY OF MACCLENNY**  
**Regular Meeting**  
**January 13, 2015**  
**6:00 p.m.**

The City Commission met in a regular session, Tuesday, January 13, 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. Commissioner Kitching opened the meeting with prayer, followed by a pledge to the United States Flag.

Mayor Dopson recognized Tim Norman and Kellen Lindsey with Mittauer and Associates to discuss ongoing projects. Mr. Norman stated the City was issued a consent order from DEP for violations of mercury, silver and Total Kjeldahl Nitrogen (TKN) at the waste water treatment plant. The City has to be in compliance by December 2015. The City has paid \$500.00 in administrative expenses. In lieu of paying \$8000.00 in penalties we will be performing an in-kind project which involves converting gas chlorine to liquid chlorine, which is much safer. The violations are mercury which is being discharged from NEFSH, silver from Ed Fraser Hospital and TKN from the pumps at the treatment plant. To comply, the City is working with NEFSH to eliminate the source of mercury. Ed Frasier Hospital has replaced their mammography machine with a digital one, and more reliable pumps are replacing old ones at the treatment plant.

Mr. Lindsey stated the City submitted a request for potential funding for the Clean Water Program to help with the City's widespread infiltration/inflow problems. The loan request would pay for Sanitary Sewer Evaluation Survey, which would clean, televise, and inspect approximately 145,000 linear feet of sewer pipe to determine rehab needs. The survey would provide a basis for rehabilitation/replacement design to address the negatively issues affecting the sewer system. FDEP held a funding hearing in August 2014, which the City was not chosen for the funding. The path moving forward is to request FDEP withdraw the present loan request and submit an updated one by June 1, 2015.

The next project Mr. Norman discussed is the water system at Wal-Mart DC. The City of Macclenny was not involved with the design of the fire prevention sprinkler system or water system design at the Wal-Mart Distribution Center. Mr. Norman stated in January 2014 the existing well pump went out at the Wal-Mart Distribution Center and almost left them without water. The City plans to have a backup well installed at this location. Also a pressure sustaining/reducing valve has been installed in the main which interconnects Wal-Mart and the rest of the City's water distribution system. The project has been designed and permitted. Delays in the beginning due to wetland issues, but upon receipt of required easements construction will begin and performed by Complete Services, with a cost of \$482,000.

Mr. Norman stated the City received a Legislative Appropriation in the amount of \$1,000,000 for wastewater system improvements. Some projects that are included are a new wastewater pump station, a force main under Turkey Creek, preparation of plans and specifications for an upcoming CDBG to address issues within the sewer collection system, and improvements to the collection system. The City is in the initial design mode for the Turkey Creek pump station and force main. The estimated construction of the pump station and force main is \$352,000, engineering at \$53,000 for a total of \$405,000. The estimated cost of the sewer system evaluation, (if it is not done as part of SRF) will be \$330,000, and for engineering for the CDBG readiness-to-proceed is \$66,500 which should allow the City to secure a \$700,000 Community Development Block Grant.

Mr. Norman stated the City met with State Representatives to request appropriation in the amount of \$642,500 for approximately 50 water valves system wide to be able to isolate shut offs for repair or maintenance. Many of the existing valves are inoperable. New valves would minimize future disruptions and would reduce the frequency to issue boil water notices.

Mayor Dopson recognized City Attorney Frank Maloney to do the final reading of **Ordinance 15-01**, A bill to be entitled an ordinance relating to amending the 2025 future land use map which shall change the future land use designation for approximately 0.28 acres described herein from Low Density Residential (LDR) to Commercial Low Intensity (CLI) related to a small scale development activity; rezoning the property as described herein from Residential, Single Family (RS-2) to Residential, Professional Office (RPO); providing for intent; authority; findings of consistency; findings of fact; severability; recordation and an effective date. Commissioner Kitching made a motion to approve the final reading of **Ordinance 15-01** and was seconded by Commissioner Bryant. Voting was unanimous.

Mayor Dopson recognized City Attorney Frank Maloney to read **Resolution 15-03**. A resolution of the City of Macclenny, Florida amending and restating in its entirety its Resolution 14-14, adopted September 23, 2014; modifying the terms of its public improvement revenue bond anticipation note, and redesignating it as a series 2015. A resolution of the City of Macclenny, Florida authorizing the issuance of its \$1,775,800 public improvement revenue bond anticipation note, series 2015, to provide interim financing for the City's Fire Station project; providing for the rights of the holder of such note; providing for the terms and details of such note; awarding such note. Will Weathers states the purpose for this new Resolution is because of the date. The first one was signed in September 2014 and now it's January 2015. This gives the City at least ten extra months on the note. Commissioner Kitching made a motion to approve **Resolution 15-03** and was seconded by Commissioner Bennett. Voting was unanimous.

In other business was the approval of the minutes from December 9, 2014 meeting. Commissioner Kitching made a motion to approve the minutes and was seconded by Commissioner Bryant. Voting was unanimous.

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

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



  
MAYOR GREG DOPSON

ATTEST:

  
CITY MANAGER/ CLERK PHIL RHODEN