



CITY OF SPRING PARK
CITY COUNCIL MINUTES
NOVEMBER 21, 2022 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 7:00p.m.

Council Member's Chase, Hughes, and Horton were present. Council Member Hoffman and Mayor Rockvam were absent. Council Member Hughes served as acting Mayor.

Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Acting Mayor Hughes led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

Council Member Horton made a motion, seconded by Council Member Chase, to adopt the meeting agenda as presented. On vote being taken, the motion was unanimously approved.

4. ADOPT CONSENT AGENDA*

Council Member Horton motioned, being seconded by Council Member Chase to:

- a. Approve Regular City Council minutes from November 7, 2022
- b. Approve Special City Council minutes from November 16, 2022
- c. Approve Release of Development Agreement: The Mist Lofts Project
- d. Approve November 21, 2022 - Claims for Payment

On vote being taken, the motion was unanimously approved.

5. PUBLIC FORUM** - none

6. PRESENTATIONS & GUEST SPEAKERS - none

7. PUBLIC HEARINGS - none

8. PETITIONS, REQUESTS, & APPLICATIONS – none

9. ORDINANCES & RESOLUTIONS:

a. Ordinance #22-06: Amending Chapter 18, Section 18-181 Definitions (Hoop Housing)
Council Member Chase made a motion, seconded by Council Member Horton, to approve Ordinance #22-06; Amending Chapter 18, Section 18-181: Definitions (Hoop Housing). On vote being taken, the motion was unanimously approved.

b. Ordinance #22-07: Amending Chapter 13, Section 13-34: Duration for Mobile Food Units
Council Member Chase made a motion, seconded by Council Member Horton, to approve Ordinance #22-07; Amending Chapter 13, Section 13-34: Duration of Mobile Food Units. On vote being taken, the motion was unanimously approved.

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor & Council: No updates.
- b. City Staff: No updates.
- c. Contract Staff: No updates.

11. NEW BUSINESS & COMMUNICATIONS

a. Accepting Proposal for Attorney Services

Council Member Chase motioned, being seconded by Council Member Horton, to accept the proposal for attorney services from Carson, Clelland & Schreder for civil and prosecuting attorney services. On vote being taken, the motion was unanimously approved.

b. Accepting Proposal for Planning Services

Council Member Horton motioned, being seconded by Council Member Chase, to accept the proposal from WSB for planning services. On vote being taken, the motion was unanimously approved.

12. UPCOMING MEETINGS & TRAINING

- a. December 05, 2022 - Regular City Council Meeting - 7:00PM
- b. December 08, 2022 - Holiday Lighting at City Hall
- c. December 14, 2022 - Planning Commission Meeting - Public Hearing – The Yacht Club - 6:00PM
- d. December 19, 2022 - City Council Work Session - 6:00PM
- e. December 19, 2022 - Regular City Council Meeting - 7:00PM

13. MISCELLANEOUS (INFORMATION ONLY)

14. ADJOURNMENT

There being no further discussion, Acting Mayor Hughes adjourned the meeting at 7:10p.m. On vote being taken, the motion was unanimously approved.

Jamie Hoffman, City Clerk

Mike Anderson, City Administrator