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The Council Workshop began at 5:45 P.M.

The following City Council Members were in attendance:

**Mayor:** William C. Latham

**Council Members:** Keith Doherty      Georgette Dumont      Sandy Golding  
Christine Hoffman      Cory Nichols      Phil Vogelsang

Also present was Interim City Manager Karen Nelson.

**Purpose of Workshop**

The purpose of the workshop was to discuss a joint meeting between the City Council and the Community Redevelopment Agency, discuss the Paid Parking Project, and to update the Council Members about ongoing items in the City.

**City Manager**

**Paid Parking Project**

Police Chief Pat Dooley stated the current paid parking contract is expired, and a Request for Proposal for a new vendor has been completed. Chief Dooley stated he would be presenting the Request for Proposal to Council to recommend awarding the contract to SP Plus Corporation at the January 22, 2019, City Council meeting. Chief Dooley stated there is no up-front cost to the City for installation of the parking meter machines and the revenue would be a 60/40 split with 60% of the revenue going to the City.

Police Commander Mark Evans presented slides [on file] highlighting the new proposed program.

A conversation ensued regarding the fee structure for the new paid parking program. Mr. Will Gloor, of SP Plus Corporation, was available to answer questions.

**Designated parking for Margaritaville construction workers**

Director of Public Works David Millinor stated the contractors of Margaritaville are requesting to lease approximately 35 parking spaces located on the north end of the pier parking lot to use for superintendents and foremen. Mr. Millinor stated the construction workers would park at the golf course and would be shuttled over to the construction site.

Mr. Millinor stated the lease of the requested parking spots would generate the same amount of income as leaving the spots available for public use.

A conversation ensued regarding different parking options such as locations and the lease price for the requested parking spaces. Director of Planning and Development Bill Mann was available to answer questions.

It was agreed to pursue an agreement to designate the requested amount of parking spaces for Monday through Friday (including non-holiday Mondays), and the contractors would be responsible for finding and paying for parking on weekends and holidays.

Appointment of new General Employee Pension Board Trustee

Ms. Nelson stated there is an open seat on the General Employee Pension Board required to be filled by a City Council Member. Ms. Dumont expressed interest in the opportunity. Ms. Nelson stated Ms. Dumont's nomination would be placed on the agenda for the January 22, 2019 meeting for Council to vote on, contingent upon her interest to serve on the Board.

IAFF contract

Ms. Nelson stated the International Association of Fire Fighters (IAFF) Fire Union Collective Bargaining Agreement expired in June of 2017 and the City has been negotiating terms since that date. The Union has tentatively agreed to take the City's proposal to a vote. Ms. Nelson stated an Executive Session would need to be scheduled to discuss the terms of the contract. Ms. Nelson stated this meeting would be a Shade meeting and would not be open to the public. The tentative meeting date was set for January 2, 2019.

CRA and City Council meeting

Ms. Nelson stated Council Member Vogelsang made a recommendation to arrange a joint meeting between the City Council and the Community Redevelopment Agency to discuss the Downtown Action Plan. Ms. Nelson suggested the request to meet with the CRA be added to January 22, 2019, City Council Meeting agenda.

The briefing adjourned at 6:55 P.M.

Submitted by: Jodilynn Byrd  
Administrative Assistant

Approved: \_\_\_\_\_

Christine Hoffman, MAYOR PRO TEM

Date: \_\_\_\_\_

1/22/19