Centerville City Council Work Session Meeting Monday, October 3, 2022

TIME:

5:00 P.M.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor

Brooks Compton

Councilmembers

Mark Engert Belinda Kenley Duke Lunsford

John Palcher Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis

Assistant City Manager Mariah Vogelgesang

Finance Director Tyler Roark

Assistant Finance Director Miranda Piatt

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

Staff Engineer Taylor Schindler

Development Director Michael Norton-Smith

City Planner Mark Yandrick

Assistant City Planner Joey O'Brien

Human Resources Director Jen McCormick

IT Director Ryan Collins

Benham's Grove Administrator Randy Bishop

Also in attendance was Mr. John Fabelo of LWC Incorporated

Mayor Compton called the Work Session meeting to order at 5:08 P.M.

### Benham's Grove Update

Mrs. Schindler provided a project status review. She then invited Mr. Fabelo to present the project timeline and phasing. Mr. Fabelo indicated the construction phase is estimated to take eighteen months. He also explained the efforts to coordinate construction of the various components to have the least impact on event scheduling.

Mr. Fabelo requested City Council feedback on the design rendering which was presented at a previous Work Session.

Mr. Liberman joined the meeting at this time.

Mr. Fabelo then discussed cost projections, revenue expectations (return on investment),

and promotion and marketing opportunities.

City Council indicated its desire for the project to move forward but requested further information regarding expected Return on Investment.

Mr. Fabelo left the meeting at this time.

Streets, Highways and Drainage Commission members Bob Lentz, Ed Griffith, Galen Mahoney, Danny Long, and Bill Walker joined the meeting at this time.

### Streets, Highways and Drainage Commission Annual Review

Mr. Lentz discussed the evolution of the Commission, next steps, meeting schedule and content, the impact of new technology, and his satisfaction with communications between the Commission and the City. City Council members expressed their desire to receive input and recommendations from the Commission with regard to project budgeting and prioritization.

Commission members left the meeting at this time.

#### **Executive Session**

At 6:01 p.m., Mr. Lunsford made a motion to move into Executive Session for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Engert seconded the motion, and it passed 6-0 in a roll call vote.

At 6:34 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 6-0 in a roll call vote.

### City Manager's Report

- Public Works budget preparation earlier today
- Community Leadership Forum; Jon Wesney will be the keynote speaker; itinerary being finalized
- Voss visitation this afternoon
- Development Director position has been posted
- Fall Fest event successes

### **DORA Application**

Mr. O'Brien presented a definition of a DORA and the required procedural steps. He discussed the application overview, the boundaries, required signage, and the process. City Council members discussed potential edits to the boundaries, the appropriateness of the DORA for the designated area, potential enforcement issues, and the need for feedback from the affected businesses. Staff will follow-up with City Council after contacting the businesses.

## 2023-2028 Strategic Plan

Mr. Davis presented the four proposed goal areas and the associated strategies. He noted implementation steps are being discussed. He requested City Council feedback at the November

#### 7 Work Session.

Council members and Mr. Davis discussed the character of the new strategic plan as being less task-oriented and more focused on service value. They discussed the building of a culture of strategic planning within the City and how it will provide historical perspective.

### City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda.

# Adjournment

At 7:25 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, October 17, 2022, at 5:30 P.M., in the J.V. Stone Council Chambers, and prior to the regular meeting set for 7:30 P.M.

Teri Davis, Clerk of Council

Approved:

Brooks A. Compton, Mayor