

CITY COUNCIL OF FAIRFIELD BAY
Agenda April 10th, 2023

- Prayer
- Pledge of Allegiance
- Call to Order
- Roll Call
- Approval of Minutes-Regular Meeting March 2023
- Treasurer's report & Approval
- Mayors Opening Remarks
- Key to the City Recipient
- Department Reports:
 - Police
 - Dispatch
 - Fire/Rescue
 - EMS Public Facilities Board
 - Animal Shelter
 - Planning Commission
 - Board of Zoning Adjustments
 - Code Enforcement and Parks
 - Advertising and Promotions
 - Senior Center
 - Conference Center
 - Chamber of Commerce
 - Shirley School District
 - Grants in progress
 - Mayor's Report

City Council Meeting Agenda Cont.

- New and Continuing Business
 - MOU/Resolution Heart of the Bay
 - MOU/Resolution Moonshine Festival
 - Proclamation Ceremony Sgt. Kevin Trammell
 - Next City Eclipse meeting Monday, May 1st, 2:00 pm, city offices
 - Celebration for our basketball students from Shirley and Westside
 - 2023 Budget Committee appointments
 - Diana Venable appoint as an alternate for Planning Commission from Ward Two
 - Application to approve a special use permit for 119 Cedar Valley road to have chickens for pets, renewal for 5 years
 - Application for special use permit for 907 Dave Creek Parkway for no more than 5 laying chickens
- Application for a special use permit for 1906 Quinlan Ave. short term rental
- Application to approve Rezoning from R1B to a RP3 for a townhome development on Mountain Ranch Golf Course
- Old Business
 - Conference Center kitchen equipment
- Public Comments
- Executive Session
- Thank you and adjournment

Reconciliation's February 2023

Account Balances	Beginning Balance	Change in Balance	Balance 02/28/23
Fire Department	20327.93	2096.12	18231.81
Fire MM	163747.23	5928.26	157818.97
Act 833	6363.30	-1.51	6364.81
Fire Sales & Use	15503.82	-14593.28	30097.10
Sub Total			212512.69
A&P Commission	21768.32	-3255.15	25023.47
AEDC	515.98	0	515.98
Franchise Fee	187479.76	-14708.11	202187.87

2022	2023
City S&U Tax 28107.19	29077.18
Fire 14103.59	14588.59
Street 100.00	100.00
VBC 26513.20	28491.01
C.C. 2211.99	2612.77

This is an increase for CC +400.78

VBC +1977.81

This is a increase for City -969.99

Fire -485.00

These are increases for the year but do not compare monthly.

Fairfield Bay Police Department

Monthly report for March 2023

Dispatch 911

Monthly report for March 2023

*Judy has been sick, no report

Fairfield Bay Fire Department

Monthly report for March 2023

Calls for Service = 63 (53 through March)

- Medical: 41
- Lift assist: 6
- Fire Public Service: 2
 - Grass Fire: 5 (Shirley & Fairfield Bay)
 - Structure Fire: 3 (Shirley & Fairfield Bay)
- Welfare Check: 2
- Fire alarm: 4

Accomplishments

- Have and will continue to collect food items for area food banks
Items may be dropped off at the DPS building
- Mead Park truck event went successfully
- Trained rescue truck and gater.
- Trained on PPE, covered nozzles video, and hose laying.
- New washing machine installed in station 2.
- New pump installed in station 3
- Awards were given out.

Plans and Issues

- Plans:

- Hold a Certified Fire and Emergency Medical Instructor Class

- Hold an Emergency Vehicle Operator training class.

- Schedule new hire training courses.

- Issues:

- Locating facility for recurring live fire training exercises

EMS Public Facilities Board

Monthly report for March 2023

No meeting held

City Animal Control and Shelter

Monthly report for March 2023

March 2023 Monthly Report

End of Previous Month Total:	Canine: 13	Feline: 12
Received Aco Canines:	0	
Received Aco Felines:	0	
Claimed Canines:	0	
Claimed Felines:	0	
Adopted Canines:	1	
Adopted Felines:	0	
Rescue Group Canines:	9	
Rescue Group Felines:	0	
Euthanized Canines:	0	
Euthanized Felines:	5	
Died in Care Canines:	0	
Died in Care Felines:	5	
Total in Shelter at end of Month:		
Canine:	3	
Feline:	2	

City Animal Control & Shelter

- Plans:
- Continue trapping Utilities cats
- Get new cat cages (apl)
- Have new Dog cages added
- Work on donations to replace remainder dog cages.
- Order dog and cat bowls for new cages
- Accomplishments
- Move dogs to rescue (23 total)
- Deal with Utilities Cats problem
- Tear Out Dog Cages
- New Stainless Steel Chemical Sprayer
- New Cleaning Chemical for cat room
- New Liaison for Apl to Shelter: Sean Sikes

Planning Commission

- **ACCOMPLISHMENTS:**

- Five year Renewal for chickens at 119 Cedar Valley – Passed.
- Special use permit for chickens at 907 Dave Creek Parkway- Passed.
- STR permit request for 176 Wilshire Drive-Passed.
- Re-zoning request from R1B to RP-3 located on Lost Creek Parkway in Mountain Ranch block two-Passed.

- **PLANS**

- Reviewing the Future Land Use Map.

- **ISSUES:**

- Need alternates for wards 2 and 3.

Zoning Adjustment Board

- **Accomplishments**

- No meeting held in March.

Code Enforcement, Parks and Rec.

- **Accomplishments**

- Zero (1) new home permitted YTD.
- Twenty-two (35) building permits issued YTD.
- Sixteen violations issued in March
- One (1) citation issued..
- Cleaning up at Rambling Cove Park and Mount Ranch Entrance.
- **PLANS:**
- Recertification class May 1st thru 4th.

A&P Commission

The A&P commission met on April 5, 2023

The Commission met to accept the
resignation of Syrena Price

Outgoing Chairperson, she will be missed.
They also discussed a digital sign and other
methods of advertising.

Senior Center

Monthly Report for March 2023

A black and white photograph of a plate of food. The plate is white and contains several items: a portion of white rice with dark seeds or herbs, a piece of meat (possibly chicken or pork) with a dark, textured coating, and some leafy vegetables. The text is overlaid on the center of the plate.

Fairfield Bay
Conference Center

Group Business Report

2023 Contracts

March 13-April 4

2 Groups

210 Conference Attendees

Total Revenue \$ 128,749.00

Total 2023 Revenue

21 Conference Groups

1381 Conference Attendees

\$369,400.00

Lost Business

12 Groups

750 Conference Attendees

\$189,227.00

Market Segments

7 Associations

5 Educational

4 Corporate

2 Fraternal

1 Social

1 Religious

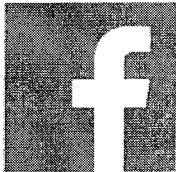
1 Community

Chamber of Commerce

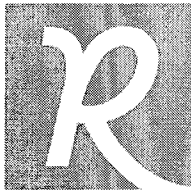
Monthly Report for March 2023

Shirley School
District

Stay Up-to-Date with Shirley SD



facebook.com/ShirleySchoolDistrict



Currently working to create a Remind
Notification
System for community to register

[Shirley School District Homepage](#)

GRANTS

RECEIVED 12/16/2022: State Aid Road Grant for- \$300 K- This will be for Snead Drive and part of Woodlawn up to the East Cliff cross street. Before we advertise for construction bids we will receive a copy of the construction plans. Then we can approve a resolution that we will need to pass to support the project.

Recreation Trail Grant- Motorized – ATV/UTV- \$337,000-We requested that the bathroom facilities and stage be removed from this grant and just the parking area done. This grant has been budgeted to be completed in 2023.

RECEIVED: Pickle Ball Courts and install play ground equipment at Sunset Park to include lighting, electricity, fencing and accessible parking and walkways. Amount Requested \$222,415.00. The checks in the mail! We had our strategy meeting and work will begin soon.

John Calaway is working on a grant for a stage and additional electrical outlets in the parking area across from the Conference Center. In progress.

Paul Wellenberger is working on acquiring a grant to help with the expense of the deck at the Conference Center. We will keep you posted.

Mayors Report

- Senate Bill 197 Short Term Rental failed in Committee
- House Bill 1823 Requiring Online Notice of Public Meetings failed in Committee
- House Bill 1780 Cyber Security Response Bill on the Governor's Desk
- House Bill 1302 Mental Health for First Responders on the Governors' Desk

Mayors Report Continued

- For updates please read my weekly blog on the I Believe in the Bay Facebook page. This is a public page supported by Facebook as a political elected official page used to promote transparency within our community.
- 501-294-8334, ffbmayor@cityoffairfieldbay.com, office number is 501-884-6500 and please follow our web page: fairfieldbayar.com.

New and Continuing Business

New Business

- New and Continuing Business
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Public Comments

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and adjournment

I Believe in us!