

**CITY OF BELLEVUE
REGULAR COMMISSION MEETING
MINUTES**

**BELLEVUE CITY HALL
COMMISSION CHAMBERS**

**February 1, 2005
7:00 PM**

Mayor STEVE BAIRSTOW
Seat 1 EMERY ABSHIER
Seat 2 KENNETH R. NADEAU
Seat 3 PAULA CHAFFIN
Seat 4 PAUL ANDERSON

PRESENT: MAYOR BAIRSTOW; COMMISSIONERS: ABSHIER, ANDERSON;
NADEAU; ATTORNEY LANDT; PUBLIC WORKS DIRECTOR MONROE;
CHIEF STRICKLAND; INFORMATION TECH TOWNE; CITY
CLERK/ADMINISTRATOR McKAMEY, DEPUTY CITY CLERK
DeGENNARO

ABSENT: COMMISSIONER CHAFFIN

1. APPROVAL OF MINUTES

1/18/05 REGULAR MEETING

Commissioner Nadeau made a Motion to Approve the Minutes and Commissioner Abshier seconded the Motion.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow

The Motion passed with a 4-0 vote.

2. FIRST READING:

a) ORDINANCE 2005-03, HARRELL LAND DEVELOPMENT LLC

Mayor Bairstow stated that this was a Public Hearing and Clerk McKamey read First Reading of Ordinance 2005-03, Title Only, and gave a brief overview of the Ordinance.

Mayor Bairstow asked if anyone in the audience who was in favor or opposed to the proposed Ordinance wanted to come forward. No one came forward.

Commissioner Nadeau made a Motion to Approve First Reading of Ordinance 2005-03 and Commissioner Abshier seconded the Motion.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow

The Motion passed with a 4-0 vote.

b) ORDINANCE 2005-04, PKD LAND DEVELOPMENT

Mayor Bairstow stated that this was a Public Hearing and Clerk McKamey read First Reading of Ordinance 2005-04, Title Only, and gave a brief overview of the Ordinance.

Mayor Bairstow asked if anyone in the audience who was in favor or opposed to the proposed Ordinance wanted to come forward. No one came forward.

Commissioner Nadeau made a Motion to Approve First Reading of Ordinance 2005-04 and Commissioner Abshier seconded the Motion.

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On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow
The Motion passed with a 4-0 vote.

3. BELLEVIEW BUSINESS LEADERS

Anne Baylis came forward and asked to use the City Hall Parking Lot for a Business Expo on March 5, 2005 from 9:00 AM to 2:00 PM.

Commissioner Abshier made a Motion to Approve the request and Commissioner Nadeau seconded the Motion.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow
The Motion passed with a 4-0 vote.

4. BELLEVIEW RATTLERS

Randy Crum, Belleview High Cross Country Booster Club, came forward and asked to use the Belleview Sports Complex for a 5K Fun Run Fundraiser on August 20, 2005 starting at 8:00 AM.

Commissioner Nadeau made a Motion to Approve the request and Commissioner Abshier seconded the Motion.

Commissioner Anderson brought up questions concerning the roads being blocked and Chief Strickland stated that was why he suggested this route. It would be easy to keep the traffic off of the runners. It should not be a problem, but the most difficult part is from the ballpark back into Golf Park because the rest goes through residential areas.

Mr. Crum stated that they use a standard waiver form and Mike Collins, Board Member of the Ocala Running Club, who has been in charge of many insured events stated there should not be a problem with insurance because the layout is simple.

Mayor Bairstow asked Mr. Crum to provide the City with proof of insurance and if there is a problem to let the City know.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow
The Motion passed with a 4-0 vote.

5. EBM - FREE TO WORSHIP CONCERT

Janet Jarrell from EBM came forward and asked to use the COB parking lot for a Worship Concert which would encourage youth to come out in a positive way on April 1, 2005 from 5:00 PM - 10:00 PM. Ms. Jarrell stated that some local business are sponsoring the event and they had a similar event in Ocala on the Square.

Commissioner Abshier made a Motion to Approve the request and Commissioner Nadeau seconded the Motion.

Commissioner Nadeau stated he had a problem with the event going to 10:00 PM, but after some discussion the Commissioner stated he would go along with the 10:00 PM cut off.

Attorney Landt stated that they would need to provide insurance and Mayor Bairstow stated to Ms. Jarrell to provide the City with proof of insurance and if there is a problem to let the City know.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow

The Motion passed with a 4-0 vote.

6. SITE PLAN & DRAINAGE ORDINANCE

PWD Monroe stated that this was on the Agenda to amend our ordinance to allow parcels developed in the County under their criteria, because the COB Code is more stringent than the County Code.

Mayor Bairstow asked if they are developed in the County and then the City annexes them in, would we retrofit, and Attorney Landt stated we would not do that. Commissioner Abshier stated it is difficult for businesses that are thriving to expand, so they relocate instead. When a business develops within the City, they know the City Code. When they develop out in the County, they don't know the COB code and now they have to meet more stringent codes.

PWD Monroe stated that when developers sit down with engineers and do planning under the County criteria, they don't always have the foresight that they might be annexed into the City some day. There are a limited number of people this would affect and we could enter into an Interlocal Agreement with the County and ask them to have those individuals develop to our City code.

PWD stated that the COB Drainage Ordinance is excellent and he would not be in favor of changing it. Attorney Landt stated that holding individuals to different standards was a formula for disaster.

Commissioner Abshier stated that the second paragraph relates to new growth on the outer fringes of the City while the inner City dies. There is a problem now with the water shed area and this would encourage businesses in center City on Highway 484. Inside the City 100% coverage with no imperious area on a site. If you wanted to expand over existing asphalt that was developed 30 years ago, you could not do it because the run off is still the same even though it is over asphalt. This is a detriment to all the old businesses in the City and in an area that it would not hurt, and they should be able to do it.

PWD Monroe stated that most counties are not as dense and therefore are less stringent than the cities which are incorporated areas. PWD stated that he has talked to three engineers over the years and they have told him that the COB Ordinance is still as good as the day it was written.

Commissioner Abshier stated to encourage intercity development; we need to do this so we need to schedule a workshop to look at it in March or April.

7. EMERGENCY PHONE SYSTEM

Mayor Bairstow stated that he wanted to have a safe haven in the COB and since most people think of the Police Department when they are looking for a safe place that seemed to be the appropriate place for a phone to be located. It would be a drive up phone that contacts directly to the Marion County Sheriff's dispatcher; it would have a video camera and noise that would intimidate the aggressive person.

Chief Strickland stated that if a person is really trying to hurt someone, this phone would not deter them. This phone would work 24 hours a day and if it helps one person then it is worth what we had to pay for it; the funds could come out of the automation fund. The Chief stated that this was an inexpensive way to help our citizens feel safe and he was trying to get a phone booth donated, because the 911 system could not provide the City with a phone booth.

Kevin Towne, IT Coordinator, stated that this is a Ringdown Circuit service with a monthly fee of \$54.00. The box that holds it just keeps the weather off the phone. There would be no dial button and a sign would be in place. The phone would record and a prerecorded alert system with flashing lights would go off automatically.

Commissioner Abshier stated that he would agree to it if it had a webcam, but he would also like to see the costs for one at Lake Lillian and at the ballpark. Mayor Bairstow stated that he would like to start with the Police Department and expand from there.

Commissioner Nadeau made a Motion to undertake this effort and for the funds to come out of the Automation Fund and Commissioner Abshier seconded the Motion.

On roll call vote, YES: Abshier, Nadeau, Anderson, Bairstow

The Motion passed with a 4-0 vote.

8. COMMISSION ROOM USE

Clerk McKamey stated that the use of the Commission Room by different organizations has increased to the point of being a problem for the City to schedule meetings when it needs to. The Clerk stated she wants to go back to only having the Commission use the room or government entities.

Commissioner Abshier stated that the usage was modified for nonprofit groups only and it has been used for ten years and the room looks great. The Commissioner stated he was not in favor of restricting the use of the room.

Mayor Bairstow relinquished the Chair to Mayor Pro Tempore Abshier.

Mayor Bairstow made a Motion to Adopt the Commission Room Policy

The Motion failed for lack of a second.

9. VOLUNTEER HANDBOOK

Clerk McKamey stated that the handbook was put together to have guidelines for the volunteers who come and work at the City and so they understand what the City expects from them. There would also be background checks that the volunteers would have to go through.

Attorney Landt stated that on Pg. 56, Reasons for Dismissal, should also clearly state that the volunteers serve at the pleasure of the COB and can be dismissed at the City's discretion as well as for the reasons that are on the list. This manual should also include impermissible harassment i.e. sexual, racial, from the Employee Manual.

Clerk McKamey stated she would bring the handbook back at the next meeting since some of the Commissioners had not had a chance to review it.

10. LIBRARY SITES

Commissioner Abshier stated the City's choice for the library (Krebs property) has been off of the market since 10/04 and the owners would be bringing in a site plan for the City to approve.

Choice #3, Ledford property, wanted \$850,000 for the back portion and they would not break it out. Choice #4, Front Street, has multiple owners and is a cluster of vacant land. Commissioner Abshier stated that Commissioner Nadeau has sent out a letter concerning one parcel behind Belleview Elementary which touches Highway 484. Commissioner Nadeau stated that a light would have to be placed at that point if that parcel is selected. Commissioner Abshier stated that there were concerns by the Library Committee of it being so close to the school, because the library staff then becomes babysitters.

Commissioner Anderson stated he suggested a site to the Clerk over in Coral Ridge and Commissioner Abshier stated that the committee looked at that site some time ago and it scored a 40 out of possible 70 with the concerns being ease of access and the surrounding area.

Mayor Bairstow and the Commission ranked the three sites as follows:

- #1 - Coral Ridge, Commissioners: Abshier, Nadeau, Anderson, Bairstow
- #2 - Front Street, Commissioners: Abshier, Nadeau (Commissioner Anderson stated whatever)
- #3 - Belleview Elementary School parcel, Mayor Bairstow; third by default

Commissioner Abshier asked the Clerk to make sure the Library Selection Committee got a letter stating the City's ranking of the above three properties before the Selection Committee meeting on Thursday.

10. DEPARTMENT HEAD COMMENTS

PWD MONROE: Nothing at this time.

CHIEF STRICKLAND: Reminded everyone that the Awards Banquet was scheduled for Friday, February 5, 2005.

IT COORDINATOR TOWNE: Nothing at this time.

CITY CLERK McKamey: Nothing at this time.

11. UNSCHEDULED AUDIENCE

N/A

12. COMMISSION COMMENTS

Commissioner Abshier – discussed that a County employee stated that the COB does not have a water and sewer service area and if they do, the County does not recognize it. The Commissioner asked that a copy of the Interlocal Agreement be sent to this County employee for review.

Commissioner Chaffin - Absent

Commissioner Nadeau - discussed the memo that was passed out on Parks and Recreation for the Commission to review. The Commissioner thanked the Voice of South Marion and the Chamber of Commerce for getting involved in the program to keep the new library in the City limits.

Commissioner Anderson - discussed the progress of the sewer treatment plant and if the construction was on schedule. PWD stated that all three portions of the contract were on schedule.

Mayor Bairstow – Nothing at this time.

The meeting was adjourned at 9:10 P.M.

ATTEST:

Sandi McKamey, CMC, CPM
City Clerk/Administrator