

CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
AGENDA

BELLEVIEW CITY HALL
COMMISSION CHAMBERS

February 7, 2006

Mayor TAMMY C. MOORE
Seat 1 MICHAEL J. GOLDMAN
Seat 2 KENNETH R. NADEAU
Seat 3 WILMA C. LOAR
Seat 4 PAUL B. ANDERSON

6:00 PM

IF A PERSON SHOULD DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMISSION A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED MAY BE NEEDED. IT IS YOUR RESPONSIBILITY TO HIRE A COURT REPORTER TO MAKE A VERBATIM TRANSCRIPT, OR A TAPE OF THE MEETING CAN BE PURCHASED FOR \$5.00/TAPE AT THE CITY CLERK'S OFFICE. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT

This meeting has been properly noticed PD

INVOCATION AND PLEDGE
AGENDA ITEM

COMMISSIONER LOAR

1. APPROVAL OF MINUTES: a) 01/03/06 Regular Meeting
b) 01/11/06 Chamber of Commerce Meeting
c) 01/17/06 Regular Meeting
2. MARION COUNTY FIRE CHIEF McELHANEY AND
COUNTY COMMISSIONER McLAIN
3. BELLEVIEW BYPASS AND BASELINE ROAD IMPROVEMENT PROJECT
4. PUBLIC HEARING: FIRST READING, ORDINANCE 2005-10, BLITCH ANNEXATION
5. PUBLIC HEARING: FIRST READING, ORDINANCE 2006-01 MOBILE HOME/SPECIAL
EXCEPTION
6. KIRK BOONE – MOODY PROPERTY
7. BALLPARK AGREEMENTS FOR POP WARNER AND RATTLERS
8. CONSUMPTIVE USE PERMIT
9. UNSCHEDULED AUDIENCE
10. MAYOR MOORE – GENERAL EMPLOYEES/POLICE OFFICERS
11. MAYOR MOORE – CODE COMMITTEE
12. DEPARTMENT HEAD COMMENTS
13. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**February 7, 2006
6:00 PM**

Mayor TAMMY C. MOORE
Seat 1 MICHAEL J. GOLDMAN
Seat 2 KENNETH R. NADEAU
Seat 3 WILMA C. LOAR
Seat 4 PAUL B. ANDERSON

AGENDA ITEMS

- 1. APPROVAL OF MINUTES: a) 01/03/06 Regular Meeting
b) 01/11/06 Chamber of Commerce Meeting
c) 01/17/06 Regular Meeting**

ACTION: APPROVED MINUTES AS AMENDED.

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- 2. MARION COUNTY FIRE CHIEF McELHANEY AND COUNTY COMMISSIONER McLAIN**

ACTION: DISCUSSION OF POSSIBLE SITES FOR FIRE HOUSE.

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- 3. BELLEVIEW BYPASS AND BASELINE ROAD IMPROVEMENT PROJECT**

ACTION: DISCUSSION ON PRELIMINARY PLANS.

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- 4. PUBLIC HEARING: FIRST READING, ORDINANCE 2005-10, BLITCH ANNEXATION**

ACTION: APPROVED FIRST READING OF ORDINANCE 2005-10.

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- 5. PUBLIC HEARING: FIRST READING, ORDINANCE 2006-01, MOBILE HOME/SPECIAL EXCEPTION**

ACTION: APPROVED FIRST READING OF ORDINANCE 2006-01

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- 6. KIRK BOONE – MOODY PROPERTY**

ACTION: DISCUSSION

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- 7. BALLPARK AGREEMENTS FOR POP WARNER AND RATTLERS**

ACTION: APPROVED BOTH CONTRACTS AS AMENDED

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- 8. CONSUMPTIVE USE PERMIT**

ACTION: APPROVED

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- 9. MAYOR MOORE – GENERAL EMPLOYEES/POLICE OFFICERS**

ACTION: FAILED FOR LACK OF SECOND

10. MAYOR MOORE – CODE COMMITTEE

ACTION: APPROVED CODE COMMITTEE

11. DEPARTMENT HEAD COMMENTS

DONNA McMURDY: DISCUSSED THE INTERLOCAL AGREEMENT WITH MARION COUNTY RE: BASELINE ROAD EXTENSION AND 110TH STREET PROJECT; PAVING PROJECT 484 SIDEWALK AND 57TH AVE; SE FRONT ROAD AND FOSS ROAD PRELIMINARY DESIGN

LT. STRICKLAND: DISCUSSED THE POLICE DEPARTMENT NEGOTIATIONS OVER THE YEARS

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

CLERK McKAMEY: DISCUSSED THE PLATS THAT WERE APPROVED IN JANUARY HAVE BEEN RECORDED. DISCUSSED THE POSSIBILITY OF HIRING A GROUND'S KEEPER FOR CITY HALL WHICH WILL BE ON THE NEXT AGENDA

12. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: NOTHING AT THIS TIME

COMMISSIONER NADEAU:

ACTION: DISCUSSED RECREATION IMPACT FEES; DISCUSSED THE LAND BY W&S TREATMENT PLANT FOR THE FIRE HOUSE; DISCUSSED REVIEWING THE CITY'S PURCHASE POLICY AND ANNEXATION MAP AND COVENANTS.

COMMISSIONER LOAR:

ACTION: DISCUSSED THE YOUTH RALLY SHE ATTENDED AT THE WEBBER CENTER IN OCALA AND ENCOURAGED THE GROUP TO HOLD THEIR RALLY NEXT YEAR IN BELLEVIEW.

COMMISSIONER ANDERSON:

ACTION: DISCUSSED RECOGNIZING DONORS THAT HAVE DONATED TO OUR RECREATION PROGRAM. DISCUSSED STREET LIGHTS ON 25 AND 35; DISCUSSED THE ADVERTISING FOR NEW CREW LEADER.

MAYOR MOORE::

ACTION: DISCUSSED THE AD VALORUM TAX THE COUNTY COLLECTS FROM THE CITIZENS OF BELLEVIEW; THANKED MARION COUNTY COMMISSIONER CHARLIE STONE FOR COMING TO THE MEETING TONIGHT.

The meeting was adjourned at 8:40 P.M.

**CITY OF BELLEVUE
COMMISSION MEETING MINUTES**

**BELLEVUE CITY HALL
COMMISSION CHAMBERS**

February 7, 2006

6:00 PM

Mayor TAMMY C. MOORE
Seat 1 MICHAEL J. GOLDMAN
Seat 2 KENNETH R. NADEAU
Seat 3 WILMA C. LOAR
Seat 4 PAUL B. ANDERSON

PRESENT: MAYOR MOORE; COMMISSIONERS: ANDERSON; GOLDMAN; LOAR;
NADEAU; ATTORNEY LANDT; INFORMATION TECH TOWNE; CHIEF
STRICKLAND; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY
CITY CLERK DeGENNARO

ABSENT: PUBLIC WORKS DIRECTOR MONROE

1. APPROVAL OF MINUTES:

- a) 01/03/06 Regular Meeting
- b) 01/11/06 Chamber of Commerce Meeting
- c) 01/17/06 Regular Meeting

Mayor Moore stated that on Pg. 9 of the 01/03/06 Minutes it stated Lt. Harris was appointed to the Committee. The record stands corrected to read that Lt. Holland was appointed to the Committee to review the applications for the City Manager's position.

Commissioner Nadeau made a Motion to Approve the Minutes as amended and Commissioner Goldman seconded the Motion.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore

The Motion passed with a 5-0 vote.

**2. MARION COUNTY FIRE CHIEF McELHANEY AND COUNTY COMMISSIONER
McCLAIN**

Chief Mc Elhaney came forward and gave an update to the Commission on relocating the Bellevue fire house. He stated that the land that had been under consideration was determined by their Engineer to be cost prohibited. Meanwhile, the Baseline Extension land has also become cost prohibited. The Chief stated he needed approximately 2 acres of land and would that he was asking for ideas from the Commission and would like a City Commissioner to work with him and County Commissioner McClain who was introduced to the Commission.

The Chief stated that there would be a re-evaluation of his 10 year plan and there would be another fire station on the north side of Bellevue and one would be built near the Spruce Creek area. The Chief stated he wanted to find land for the COB fire station.

Mayor Moore stated that they would be looking for land for the fire house and if they saw any, they would let the Chief know. Commissioner Nadeau stated he would work with Commissioner McClain to keep it inside the City limits.

Commissioner Anderson asked the Fire Chief what were the plans for the old fire house building and the Chief stated they would sell it to help offset the cost of the new station or it could become a part of the deal.

County Commissioner McClain came forward and introduced himself to the Commission and stated that this was a critical issue because it involves constituents who would be affected by changes in their insurance rates if the fire house was not relocated in Belleview. He stated that they might have found a piece this afternoon and the City Clerk knows how to get a hold of him through his office if some thing surfaces.

3. BELLEVIEW BYPASS AND BASELINE ROAD IMPROVEMENT PROJECT

Frank Van Pelt, CPM, Marion County Engineering Project Manager, introduced Andy De Witt, Project Manager, who discussed the studies that were done in 1987 and 2005. In the summer of 2007 they expect to have the bids finished and have permits for the bypass, but at the present time there were no time frames for breaking ground.

Mr. Van Pelt stated that there were \$2 million in design fees to the COB as well as the County. The funding was still an issue and it was hard to get a firm commitment from DOT. Commissioner Nadeau asked if Baseline Road, South of 92nd Place was to be improved and Mr. Van Pelt stated not that he was aware of.

Commissioner Anderson asked why there were no plans to widen from 92nd Place back to the City to 25 and Mr. Van Pelt stated the updates in the 5 year plan show a possible turn lane, but no major reconstruction. The Commissioner stated you have no funding now but will in 5 years. Mr. Van Pelt stated he could not speak for DOT and did not know their plans.

Commissioner Anderson asked how could the City find out why it stops at 92nd instead of going up to 25 and why would it go from a 4 lane to a 2 lane. Mr. Van Pelt stated he did not know of any changes and the original plan was to route traffic around COB. The Commissioner stated they are talking \$2 million dollars and the City was still not addressed. The COB cannot go up and fight the State like the County, but the County and the State don't have the money.

Mounier Bouyouner, County Engineer, came forward and stated that the road was routed around Belleview and widens north of the bypass; the south end would remain two lanes and would be enough to handle the traffic that would go through there.

Mayor Moore stated that the City has never been listened to; we do not want anyone to bypass around the City of Belleview and when you build, that traffic will be come into the City. Mr. Bouyouner stated that he would help the City talk to DOT, but their long range plans do not show a need for widening the road south. It would go out to bid in April and the design would be done by impact fees and County funding.

Commissioner Anderson asked what type of road would it be from 35 to 441 and Mr. Bouyouner stated a divided four lane with control access.

Commissioner Nadeau asked how we go about changing the name of the road because by the time it was built, the City limits would be out there. Mr. Van Pelt stated that was just the term given to the project. He suggested that the Commission come up with a name or names and forward them to him and he would forward them to the County Commission. The County was putting in \$2.7 million dollars to do that part of the road on 484 and it was a \$55 million dollar project.

Former Mayor Roy Abshier came forward and asked about the 45 mph speed limit on a road that was being built to move traffic. Mr. Van Pelt stated a lot of the road has commercial uses on it and if they expand those lanes, the speeds would go up. Mr. Abshier stated that the City needs to consider expressing some concern in a letter. Commissioner Nadeau asked if it could be set up more as an interstate instead of traffic lights. Mr. Van Pelt stated that would be expensive and there were concerns with the fire department and public safety access. Mr. Van Pelt stated that they would bring this back again before the Commission to make sure that everyone was fully aware of the issue.

<p>4. PUBLIC HEARING: FIRST READING, ORDINANCE 2005-10, BLITCH ANNEXATION</p>
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The Mayor stated that this was a public hearing and the Clerk read Ordinance 2005-10, Title Only, and gave a brief review of the Ordinance.

Commissioner Nadeau asked if the Dept. of Corrections was annexed into the City and the Clerk stated she would check that. The Commissioner asked if the sidewalks were included and the Clerk stated they would have to build the sidewalks because it was incorporated into the Developer's Agreement and it would be prudent to do the entire sidewalk at the same time. The Commissioner stated he did not want the property owner to forget the sidewalks.

Commissioner Anderson stated he wanted it in writing before the second reading of the Ordinance. The Clerk stated it was in the developer's agreement and she would work with the City Attorney.

Mayor Moore asked if anyone in the audience had any comments regarding the Ordinance and no one came forward.

Commissioner Nadeau made a Motion to Approve the Ordinance and Commissioner Loar seconded the Motion.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore

The Motion passed with a 5-0 vote.

5. PUBLIC HEARING: FIRST READING, ORDINANCE 2006-01 MOBILE HOME/SPECIAL EXCEPTION

The Mayor stated that this was a public hearing and the Clerk read Ordinance 2006-01, Title Only, and gave a brief review of the Ordinance.

Commissioner Anderson asked if the new home was going to be the same square footage and the City Attorney stated they anticipated it would be some what larger and not be limited to the same square footage or the same amenities. They could add a screen porch and carport as long as it was no more detrimental to the surrounding neighborhood.

Commissioner Anderson stated he would like that wording put in the Ordinance before the final reading.

Mayor Moore asked if anyone in the audience had any comments regarding the Ordinance and no one came forward.

Commissioner Anderson made a Motion to Approve the Ordinance with the changes stated and Commissioner Goldman seconded the Motion.

Attorney Landt clarified that the Ordinance should read: that they would not be restricted to the same square footage or the same amenities so long as the board of adjustment finds the project as presented with those additional amenities would not be more detrimental to the surrounding neighborhood.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore

The Motion passed with a 5-0 vote.

6. KIRK BOONE – MOODY PROPERTY

Mr. Kirk Boone came forward and gave a description of his project which consists of 225 acres between Baseline Road and 67th Avenue and which was currently under contract for annexation and a Comprehensive Plan. Mr. Boone stated he had met with the City staff to make sure the project was compatible and it was approved with the current information.

Mayor Moore stated that the ball field has expansion problems and the City cannot utilize it as much as we want to. Mr. Boone stated those issues could be addressed and they would interact with the City on each concern. Mr. Boone stated he wanted to let the Commission know what was going to happen because it was a big deal that he was proud of and the City was proud of.

Commissioner Nadeau stated it was a key factor to keep our relationship with Mr. Boone and his backers because they were talking 900 units on this property. This project would add 2000 residents to the COB which would be a great increase to our City and would put stress on our recreational program and schools and on that two lane road named Baseline.

Mr. Boone stated this project would bring in \$ ¾ million in ad valorem taxes and \$3 million in impact fees, but the process would take 4-5 years.

Mayor Moore restated her concern was being landlocked in at the ball park. Mr. Boone stated that they would look at all possibilities to properly engineer what was out there now.

7. BALLPARK AGREEMENTS FOR POP WARNER AND RATTLERS

a) Pattie Hill, PW Staff Assistant, came forward and stated the Pop Warner Team wanted to use the ball park for practice for two years since they play their games at Lake Weir High School.

Attorney Landt stated that periodically the Commission looks at the fees and makes a decision about adjusting those fees. This agreement had the fees remaining the same.

Commissioner Nadeau stated that the contract list Pop Warner and Cheerleaders while the Agreement lists just Pop Warner. The Commissioner wanted the name to be changed to reflect both Pop Warner and the Cheerleaders. Mayor Moore stated changing the name was no problem but what about having the fees increasing the second year.

Sherri Desjardins, President, stated that increasing the fees would not be a problem for the team, but they want to be assured that they have a stable place to practice. Attorney Landt asked Ms. Desjardins what the actual name of the group was and she stated the Belleview South Marion Football and Cheerleading Inc.

Commissioner Nadeau made a Motion to Approve the contract for a two year agreement with the potential fee changes and Commissioner Loar seconded the Motion.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore

The Motion passed with a 5-0 vote.

b) Pattie Hill, PW Staff Assistant, came forward and stated the Rattlers wanted to use the ball park for two years as well and since they belong to the Marion County Youth Football League it would also only be for practice.

Mayor Moore stated that if the City needs the fields the teams know that they would have to relocate for their practices. Commissioner Nadeau stated that it has been documented that the football fields would go back to football when the soccer fields were built.

Commissioner Nadeau stated that the Belleview Rattlers were not an organization, but a team which was part of the MCYFL; this contract should be with MCYFL and not the Rattlers. Attorney Landt stated then the City would have to contract with them, not the Rattlers.

Commissioner Nadeau made a Motion to Approve entering into the contract for a two year agreement with adjustments made for the organizations we are contracting with and with the potential fee changes as discussed in the prior Agreement and Commissioner Goldman seconded the Motion.

Commissioner Goldman stated he would not want to raise fees after the first year if they had a two year agreement; the Commissioner wanted the teams to know that the City wanted them to be here.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore

The Motion passed with a 5-0 vote.

8. CONSUMPTIVE USE PERMIT

Kristen Rombeck, Project Manager, came forward and stated that she had prepared the original permit. She claimed that you never know if St. John's River Water Management District would request additional information. The City budgeted \$5000 under the scope of the application which covered the Application and the first Request for additional information and the meeting with St. John's staff. They have now come back with a second Request for information.

The District was concerned with impacts for consumption to the water treatment plant site and each well site and the drinking water and irrigation. They supplied the Marion County Modeling, but the District reported that was not sufficient to cover the needs of Belleview.

The Clerk stated that the \$9,339 was in addition to the \$4,500 already spent to accommodate the first Request. Commissioner Anderson asked what St. John's was trying to find and if this was all they would ask for or would they want additional information.

Ms. Rombeck stated that sometimes they were surprised what they ask for and the community has to demonstrate its impact on the environment and on neighboring permit holders. The District has become stricter on requiring Modeling. Ron Ferland, Engineer, came forward and stated what you were dealing with here were if the withdraws from the Well fields would be impacting the hydro geological system. Mr. Ferland stated that they tried to say that Belleview did not have big withdraws in the over all scheme of things and would not cause detrimental impact on the environment, but the District wants you to provide them with Modeling that shows the City would not impact the environment.

Mr. Ferland stated that this would be the last time they would bring this back to the Commission. Commissioner Nadeau stated if you receive a third Request you would not come back and ask the City to pay additional funds for that Request and Mr. Ferland stated that was correct.

Mr. Ferland stated that this was a ten year permit and if you grow as much as you envision but that growth was not supported by the population figures, you would be fine for ten years. If your growth was supported by population figures, you could be back in five years. You currently have a temporary permit and near the boundary of another water management district so they were looking closely at Belleview and asking for Modeling. You would not be able to service people with water without this permit.

Commissioner Nadeau asked if the Engineer had felt they would ask this and Mr. Ferland stated he had but anticipated using the supply plan process and the Marion County Modeling and applying them to Belleview, but that did not occur.

Commissioner Anderson asked why the contract was extended. The Clerk stated that the permit expires on 2/21/06. Ms. Rombeck stated you have 120 days to respond to the RAI by Statute; you could ask for an extension, but your permit would expire.

Mayor Moore stated that Commissioner Anderson alluded to putting this out to bid, but she was opposed to doing that and felt that the City needed to fund this.

Commissioner Nadeau made a Motion to Approve the fees for services for the Renewal Response #2 and not putting it out to bid because of the time restraints that Water Management District and familiarity the company had with existing permit and the funds come out of W&S Repair and Maintenance Reserve and Commissioner Goldman seconded the Motion.

Commissioner Anderson stated to take it out of water impact fees and Mr. Ferland stated impact fees are for construction on a new facility associated with growth which was not what you have here.

Mr. Ferland stated that Well #4 would at some time be put back in service and we do not intend to build a new facility to serve growth, but to withdraw water from the ground on an annual basis. Commissioner Anderson asked if the permit for Well #4 was active and Mr. Ferland stated it had not been abandoned, but it was out of service and when you put it back in service you would deal with DEP not St. John's.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore
The Motion passed with a 5-0 vote.

9. UNSCHEDULED AUDIENCE

Commissioner Nadeau recognize County Commissioner Charlie Stone who was in the audience.

10. MAYOR MOORE – GENERAL EMPLOYEES/POLICE OFFICERS

Mayor Moore recommended that the Police Department receive the COL raise that the General Employees received in January 2006 as a good faith effort to say the City appreciated them. The costs to do that would be \$4300 and only four members of the Police Officers were part of the Union.

Commissioner Loar asked the City Attorney that since the Union binds them to their contract if the City would be overstepping its grounds by doing this. The Attorney stated that the Union would have to be advised; you would need to tell them that you want to give the Police Officers a raise and then the Union would have to sign off on that.

Commissioner Nadeau asked when the current contract expires and the Clerk stated 09/30/05 was when the last contract rolled over. The Attorney stated that if they want to negotiate the Union had to give notice 120 days out and they wrote the City a letter stating they were satisfied and the contract rolled over.

Commissioner Goldman stated they had to notify the City 120 days before and the Union missed that deadline so the City should give them a raise because their Union did not do a good job for them last year. Mayor Moore stated if they did or did not do a good job was not the issue, this was a good faith effort and it would not bankrupt the City.

Commissioner Goldman stated that the Police Department should not be punished for their Union not doing what they should have done.

Commissioner Goldman made a Motion to Approve the 4.1% COL Raise for the Police Officers

The Motion failed for lack of a second.

Attorney Landt stated he did not say that the Union did not do a good job or that they did not represent the Police Officers. This was the first time in 10 years that the Union did not ask to bargain; either they were fine with the contract or there was a breakdown between Union Representatives and the Police Department.

Linda McDermott, West Palm Beach Police Department, came forward and stated that she was also a candidate for the COB's City Manager position, but she wanted to urge the Commission to give the officers the raise because a lawsuit would cost much more than what the raise would cost. She stated that the City was growing and W. Palm Beach had 12 officers leave because they could not afford to live there. Ms. McDermott stated that the City should be providing additional types of benefits to the Officers as well as tuition reimbursement.

Commissioner Anderson stated that there were provisions for any employee to go to college and tuition would be paid by the City if they maintained a "C" average.

Ginger Harbin, owner of Sentry Storage Business, came forward and stated that she was from a police family and in order to keep the quality of police officers the City would have to pay them and show their appreciation to them. Ms. Harbin stated that the COB needs more police officers now without any additional growth.

Commissioner Nadeau asked if this would be charged to the PD budget and the Clerk stated it would come from fund balance. The Commissioner stated that the perception was that we have sound leadership at the top, but at the Patrol level was a revolving door. The Commissioner stated that he felt that the County would raise their minimum starting figure so they could hire our people. The Commissioner stated if there was room for this money from the Police Department's budget that would be fine, but he did not want it to fall back to the general savings account.

Chief Strickland stated that they had a Senior Staff Assistant retire this year and her replacement came in at a lower pay scale so they could possibly fund it from their salary account.

Commissioner Anderson stated they got the pay raise they got this year because it was a negotiated contract. They were the only organization that had a Union representing them. The expense to negotiate that last contract was around \$20,000 of tax payers' money and that was

negotiated in good faith. In the past, the Police Officers got more than the General Employees and the City did not make up the difference to the Generals. The officers must have been satisfied or they would have been here if they were not satisfied and now you want to give them 4%.

Mayor Moore restated this had nothing to do with the Union; she wanted to give it to them in good faith.

Commissioner Loar agreed with Commissioner Anderson and stated to follow the Union Contract. They need their Union Representative to be on top of things. The new employees knew that they were coming in under that contract. Advancement provisions are great and a lot of officers do move because that was a fact. She came from a Police Officer's family and the applications get turned in when it was greener on the other side The City could work with the Police Department when this contract was done.

11. MAYOR MOORE – CODE COMMITTEE

Mayor Moore stated that there were contradictions in the Code and she wanted to put a committee together of P&Z and Code Enforcement Board Members who would work on the committee in the Sunshine and then bring suggestions back to the Commission.

All the Commissioners agreed with the Mayor and Attorney Landt stated that the Mayor had the power to appoint a Committee, but wanted the consensus from Commission to go forward.

12. DEPARTMENT HEAD COMMENTS

Donna Mc Murdy – Discussed Interlocal Agreement with Marion County which covered two projects: 1) Baseline Extension and 2) SE110th Street project;

- Discussed 484 sidewalk and 57th Ave side walk projects– plans completed;

DOT target date is the last week of February to advertise for construction of the project; the 441 sidewalk project was still in the engineering stages;

- Discussed Paving project some preliminary design work had been done Ed Abshier and PWD Monroe drove by and had been evaluating driveways and curbing. The goal was to bid during March;

- Discussed SE Front Rd and Foss – preliminary design was done along Front to determine right of way to acquire to add turning lanes;

Chief Strickland – Discussed how negotiations have changed over the years and become more sophisticated. In the past, the Union Representatives would come in and talk to Commission and the negotiation team. This year was the hardest for both sides, but his officers still went out and did their jobs on a daily basis. The officers did not fully realize that in the end, the Commission had the final say, but he and the Commission were still proud of the men and woman who work for his Department and they all continue to serve the City well. The PD appreciates every thing that the Commission has done for them.

IT Towne – Nothing at this time.

Clerk McKamey – stated the two plat approvals that came before the Commission in January, Hidden Grove and Cobblestone were recorded by the end of January;

Clerk McKamey - discussed the Notice to Hire a Ground's Keeper to replace the one that left in September. Commissioner Anderson had asked her to put it on the Agenda and she neglected to do that. The applicant would work 10 hours a week and has passed all background checks. He had not started and the Clerk would like to discuss this position if possible.

Commissioner Anderson stated he wanted it tabled for failure to be put on the Agenda. He was informed a few days ago that the Clerk had failed to put it on the Agenda and he was not prepared to discuss this issue now.

Commissioner Nadeau made a Motion to hire the grounds keeper and Commissioner Goldman seconded the Motion.

Mayor Moore stated that a Commissioner objected to it. The Mayor stated that waiting another two weeks would not do any damage and suggested that they put it on the next Agenda. Commissioner Nadeau asked why this was going to be on the Agenda in the first place. Mayor Moore stated the policy for new hires was to notify the Commission and if a Commissioner objected they had to say so; Commissioner Anderson objected and asked that it be placed on the Agenda before hiring took place.

Commissioner Loar made a Motion to postpone this decision until the next meeting and Commissioner Anderson seconded the Motion.

On roll call vote, YES: Loar, Nadeau, Goldman, Anderson, Moore
The Motion passed with a 5-0 vote.

13. COMMISSION COMMENTS

Commissioner Goldman –. Nothing at this time.

Commissioner Nadeau – Discussed a recreation impact fee to pay for the recreational property. Attorney Landt stated that would need an Ordinance and the Commissioner would need to tie the impact fees with an analysis of cost and future needs. The Clerk stated it was already addressed in the Comprehensive Plan and the recreational impact fee was one of the goals. Attorney Landt stated that the City needs to acquire additional recreational lands and this had not been done since implementing the Comprehensive Plan. The Clerk stated that she would do some additional research.

Commissioner Nadeau - discussed looking at the land adjoining the existing W&S plant, behind the Elementary school out on Ocala Road below 486. Possibly, the owners would sell to the City because they had turned down requests from developers. Mayor Moore stated that she thought about that property for the City to pursue for the W&S expansion since the City had no where to expand.

Commissioner Nadeau - asked the Clerk to check with the Lobbying Firm the City hired for funding for the W&S plant. The Clerk stated she would check with Angie Brewer & Associates who would know more about the type of categories.

Commissioner Nadeau - discussed the City's purchasing policy to review bid consistency with other communities. The Clerk stated the capitalization policy which was for very low general fixed assets was a policy and could be approved as policy while the purchasing policy was an Ordinance and only changed by Ordinance.

Commissioner Nadeau - discussed working on an annexation issue map and inserting the covenants on it. Commissioner Nadeau stated the article in the paper about Fred King was very complementary.

Commissioner Loar – Nothing at this time.

Commissioner Anderson – also discussed the article about Fred King and felt that the City should recognize the donors that donated to recreational program.

Commissioner Anderson - suggested to Commissioner Nadeau to look at the land that was landlocked next to the cemetery.

Commissioner Anderson - discussed the street lights that Progress Energy were putting on 25 and Ms. Mc Murdy stated she had corresponded with them, but had not heard back. Mayor Moore stated to try to get a time frame from them.

Commissioner Anderson - discussed the personnel ad that was in the paper and Penny Byrd, Payroll/Benefits Coordinator, came forward and stated that was a crew leader because the person we had did not complete probation and was let go.

Mayor Moore – discussed how the County collects ad valorem taxes from Belleview citizens and would like the tax donated back to the Park and Recreation Department to help maintain the park. Mayor Moore thanked the County Commissioners for coming to the meeting.

Meeting was adjourned at 8:40 PM

ATTEST:

Sandi McKamey, CMC, CPM