

CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
AGENDA

BELLEVIEW CITY HALL
COMMISSION CHAMBERS

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

June 6, 2006

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

COMMISSIONER GOLDMAN

AGENDA ITEM

1. APPROVAL OF MINUTES: a) 4/18/06 Regular Meeting
b) 4/27/06 Special Meeting
c) 4/27/06 Workshop Meeting
d) 5/02/06 Regular Meeting

2. PUBLIC HEARING: FINAL READING - SMALL SCALE COMPREHENSIVE PLANS:
 - a) Ordinance 2006-05 PKD Land Development LLC
 - b) Ordinance 2006-08 Blitch
 - c) Ordinance 2006-09 BCD Investments LLC
 - d) Ordinance 2006-10 Laws
 - e) Ordinance 2006-11 St. Mary's Church

3. PUBLIC HEARING – RESOLUTIONS:
 - a) Resolution 06-07 Water Connection Fees
 - b) Resolution 06-08 Water Impact Fees
 - c) Resolution 06-09 Animal Control Fees
 - d) Resolution 06-10 Late Fees

4. RESOLUTION 06-11 - Sewer Treatment Plant Loan

5. LIONS CLUB – “Paws in the Park” Informational and Charity Fundraiser

6. PAULA CHAFFIN – Lift Station

7. PROPOSED 102ND STREET BYPASS – a) Bob Dobkowski
b) Christine Dobkowski

8. UNSCHEDULED AUDIENCE

9. FRED LANDT – Ballpark - Finger Printing

10. ST. JOHN'S - Water Conservation Campaign

11. PAVING PROJECT 2006-01

12. DEPARTMENT HEADS

13. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**June 6, 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: 4/18/06 Regular Meeting
 4/27/06 Special Meeting
 4/27/06 Workshop Meeting
 5/02/06 Regular Meeting**

ACTION: APPROVED.

**2.PUBLIC HEARING: FINAL READING, SMALL SCALE COMPREHENSIVE PLANS:
ORDINANCE 2006-05 PKD; ORDINANCE 2006-09 BCD;
ORDINANCE 2006-10 Laws; ORDINANCE 2006-11 St. Mary's**

ACTION: ADOPTED ORDINANCES 2006-05, 2006-09, 2006-10 AND 2006-11 AS PRESENTED

ORDINANCE 2006-08 Blich

ACTION: ADOPTED ORDINANCE 2006-08 AS AMENDED

**3. PUBLIC HEARING – RESOLUTIONS: 06-07 Water Connection Fees
 06-08 Water Impact Fees
 06-09 Animal Control Fees
 06-10 Late Fees**

ACTION: APPROVED

4. LIONS CLUB – “Paws in the Park” Informational and Charity Fundraiser

ACTION: APPROVED REQUEST

5. PAULA CHAFFIN – Lift Station

ACTION: DISCUSSION ON POSSIBLE SOLUTIONS

6. PROPOSED 102nd STREET BYPASS – Bob Dobkowski and Christine Dobkowski

ACTION: APPROVED LETTERS BEING SENT TO CSX AND TPO

7. UNSCHEDULED AUDIENCE

A) TERRY HARRIS DISCUSSED HOW PREVIOUS PUMP STATION PROBLEM WAS RESOLVED;

B) MICHAEL SLATTERY REQUESTED TO SHOW A MOVIE AT CITY HALL

ACTION: APPROVED REQUEST

8. FRED LANDT – Ballpark – Finger Printing

ACTION: APPROVED LANGUAGE BE INCORPORATED IN MEMO TO LEAGUES REGARDING FINGER PRINTING

9. ST. JOHN’S – Water Conservation Campaign

ACTION: APPROVED

10. PAVING PROJECT 2006-01

ACTION: AWARDED THE PROJECT

11. DEPARTMENT HEAD COMMENTS

DENNIS MONROE: DISCUSSED THE WWTP BEING OVER BUDGET AND BASELINE BYPASS

LT. HOLLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

CLERK McKAMEY: DISCUSSED THE IMPACT ANALYSIS GROWTH ACT TRAINING SHE ATTENDED; FLORIDA GOVERNOR’S FINANCE SESSION SHE WILL ATTEND; WORKSHOPS SCHEDULED: RECREATION IMPACT 6/15; CITY MANAGER 6/22; FEMA 6/29 AND 7/13

12. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: DISCUSSED USING THE LIBRARY BUILDING FOR CITY OFFICES.

COMMISSIONER NADEAU:

ACTION: DISCUSSED THE STATUS OF THE APPRIASAL; BASELINE EXTENSION RIBBON CUTTING; SUNTRAN BUS STOP.

COMMISSIONER LOAR:

ACTION: DISCUSSED HOW NICE THE CITY HALL BUILDING LOOKED.

COMMISSIONER ANDERSON:

ACTION: ABSENT.

MAYOR MOORE::

ACTION: NOTHING AT THIS TIME.

The meeting was adjourned at 8:42 P.M.

**CITY OF BELLEVIEW
COMMISSION MEETING MINUTES**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

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

June 6, 2006

6:00 PM

PRESENT: MAYOR MOORE; GOLDMAN; LOAR; NADEAU; ATTORNEY LANDT;
PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE;
CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK
DeGENNARO
ABSENT: COMMISSIONER ANDERSON; CHIEF STRICKLAND

1. APPROVAL OF MINUTES

- | | |
|----------------------------|-----------------------------|
| a) 4/18/06 Regular Meeting | c) 4/27/06 Workshop Meeting |
| b) 4/27/06 Special Meeting | d) 5/02/06 Regular Meeting |

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

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

2. PUBLIC HEARING: FINAL READING – SMALL SCALE COMPREHENSIVE PLANS

- | | |
|-----------------------------------------------|----------------------------------------|
| a) Ordinance 2006-05 PKD Land Development LLC | d) Ordinance 2006-10 Laws |
| b) Ordinance 2006-08 Blich | e) Ordinance 2006-11 St. Mary's Church |
| c) Ordinance 2006-09 BCD Investments LLC | |

a) Ordinance 2006-05 PKD Land Development LLC

Clerk McKamey read title only of Ordinance 2006-05 and gave a brief review of the Ordinance. Bruce Day, Withlacoochee, came forward and gave a report on the Comprehensive Plan.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Ordinance. No one came forward.

Commissioner Nadeau made a Motion to Adopt Ordinance 2006-05 and Commissioner Goldman seconded the Motion.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

b) Ordinance 2006-08 Blitch

Clerk McKamey read Title Only of Ordinance 2006-08 and gave a brief review of the Ordinance. Bruce Day, Withlacoochee, came forward and gave a report on the Comprehensive Plan.

Commissioner Nadeau made a Motion to Adopt Ordinance 2006-08 and Commissioner Loar seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Ordinance.

John Rudnianyn came forward to discuss the stipulation that was put on this Ordinance at the First Reading requiring storm water run off of 11" within 24 hour period. Mr. Rudnianyn stated that his company had met the requirements per the City Code and according to St. Johns River Water Management District. The property complies with St. Johns requirements; Marion County requirements and the COB requirements. Mr. Rudnianyn handed out a letter to the Commission from London Engineering, stating that the project met the City retention requirements of 6.9" of rainfall with no percolation and Marion County's requirement of 11.3" of rainfall with percolation. Mr. Rudnianyn also stated that at the first Reading a parcel next to his parcel was approved with the 6.9" retention while his was stipulated to have 11" of retention.

Attorney Landt asked Mr. Rudnianyn why he objected and Mr. Rudnianyn stated they would have to excavate out more dirt and that was just not necessary. Why would we dig a 60 gallon hole for a 40 gallon pool. The 11.3" of rainfall would be necessary for a building twice this size.

Attorney Landt stated that since the letter from his Engineer gave the Commission more information than they had at the last meeting, the Commission could approve the change and remove that requirement or keep the requirement in place.

Commissioner Nadeau asked the PWD if the City had any flooding problems in that area from the hurricanes. The PWD stated the City had experienced some flooding in those areas. Mayor Moore stated that the property was already developed and this requirement was not in our Code and no one else was required to have 11.3" of retention. We would need to change the ordinance because the Commission approved one parcel right next to this one for 6.9" but this one needs 11.3".

Commissioner Goldman stated that the P&Z had reasons why they wanted it to be this way and that was why at first reading the Commission agreed with the P&Z Board recommendation. The PWD stated he did not agree with that recommendation because the Code makes sure the storm water retention meets our requirements. Commissioner Goldman asked the PWD if he felt it would adequate with the 6.9" requirement. The PWD stated he felt that 6.9" would be fine and there were some drainage problems but each one of those were addressed. As property gets developed each piece lessens the impact to the water shed area and that has happened here.

Commissioner Nadeau stated the changes that would need to be done to the Ordinance were the

Whereas clause in the 8th paragraph and the title. Mr. Rudnianyn stated also on Pg. 2 , the third Paragraph and on Pg. 3, Section 2.

Commissioner Nadeau made a Motion to Amend Ordinance 2006-08 and Commissioner Goldman seconded the Motion.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

The Clerk called for the final vote on Ordinance 2006-08:
On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

c) Ordinance 2006-09 BCD Investments LLC

Clerk McKamey read Title Only of Ordinance 2006-09 and gave a brief review of the Ordinance. Bruce Day, Withlacoochee, came forward and gave a report on the Comprehensive Plan.

Commissioner Nadeau made a Motion to Adopt Ordinance 2006-09 and Commissioner Goldman seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Ordinance. No one came forward.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

d) Ordinance 2006-10 Laws

Clerk McKamey read Title Only of Ordinance 2006-10 and gave a brief review of the Ordinance. Bruce Day, Withlacoochee, came forward and gave a report on the Comprehensive Plan.

Commissioner Nadeau made a Motion to Adopt Ordinance 2006-10 and Commissioner Goldman seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Ordinance. No one came forward.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

e) Ordinance 2006-11 St. Mary's Church

Clerk McKamey read Title Only of Ordinance 2006-11 and gave a brief review of the Ordinance. Bruce Day, Withlacoochee, came forward and gave a report on the Comprehensive Plan.

Commissioner Nadeau made a Motion to Adopt Ordinance 2006-11 and Commissioner Goldman seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Ordinance. No one came forward.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

3. PUBLIC HEARING: RESOLUTIONS

- | | |
|-------------------------------------------|-----------------------------------------|
| a) Resolution 06-07 Water Connection Fees | c) Resolution 06-09 Animal Control Fees |
| b) Resolution 06-08 Water Impact Fees | d) Resolution 06-10 Late Fees |

a) Resolution 06-07 Water Connection Fees

Clerk McKamey read Title Only of Resolution 2006-07 and gave a brief review of the Resolution.

Commissioner Goldman made a Motion to Adopt Resolution 06-07 and Commissioner Loar seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Resolution. No one came forward.

Commissioner Nadeau read over the individual rates that were in the Agenda and the PWD stated that these were the fees for connection of new construction only to the City's water system. The equipment was already in place and would not have to be retrofit. The PWD stated that this was for Class 1 connections and Commissioner Nadeau stated the costs was \$378.34. The PWD stated for class 2 the City does less work and uses less material so the costs for inside the City was \$221.44.

Mayor Moore stated that this was a Public Hearing and if anyone in the audience wanted to come forward to discuss the Ordinance. No one came forward.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

b) Resolution 06-08 Water Impact Fees

Clerk McKamey read Title Only of Resolution 2006-08 and gave a brief review of the Resolution.

Commissioner Nadeau made a Motion to Adopt Resolution 06-08 and Commissioner Loar seconded the Motion.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Resolution. No one came forward.

The PWD stated that this Resolution was for the water impact fees the City charges for capacity in our system. The study was done and the recommendations were to adjust the sewer rates to

\$1.56/gal but not adjust the water rates .

Commissioner Nadeau asked what the average house usage was and the PWD stated 330 gals/home. This fee was a one time fee when you build a new house or add on to an existing house.

Mayor Moore stated that this was a Public Hearing and if anyone in the audience wanted to come forward to discuss the Resolution.

Mr. Michael Slattery came forward and asked if that fee would be charged if you put in an additional bathroom in an existing home. The PWD stated the charge for homes would be by the square foot depending on the range.

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

The Motion passed with a 4-0 vote.

c) Resolution 06-09 Animal Control Fees

Commissioner Nadeau made a Motion to Adopt Resolution 2006-09 and Commissioner Goldman seconded the Motion.

Mayor Moore stated this Resolution was for Ordinance 2006-12 Animal Control that was recently passed. Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Resolution. No one came forward.

The Clerk stated these were the penalties for the citations and they were the same as the County. Commissioner Nadeau stated if you abandon your animals there would be a \$200 fine and after that first citation you would go to court. This Resolution and the Ordinance rewards responsible pet owners.

The Clerk stated if your animal was declared dangerous you were required to register your dog each year and Commissioner Goldman stated and display a sign. The Clerk stated that two days after the Ordinance was past there was a dog bite incident and the pet owner paid the fee.

Commissioner Loar asked who determines if the dog was dangerous and the Clerk stated that criteria was in the Ordinance.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Resolution.

Bob Dobkowski came forward and stated if a dog was a pit bull would that mandate a fence. The Clerk stated if they met the requirements they would have to, but presently there were none in the City.

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

The Motion passed with a 4-0 vote.

The Clerk stated that Ms. Pittsley, Land/Code Specialist, was scheduled to go to a class in July so she could issue citations and she would be working with Marion County.

d) Resolution 06-10 Late Fees

Commissioner Nadeau made a Motion to Adopt Resolution 2006-10 and Commissioner Goldman seconded the Motion.

The PWD stated these were the same fees the City had all along and we were directed to add a \$10 fee to our policy for reconnection for non payment after the 25th of the month. Mayor Moore stated this policy change was in response to an individual being charged a reconnection fee when they were not physically turned off.

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

The Motion passed with a 4-0 vote.

4. LIONS CLUB – “Paws in the Park” Informational and Charity Fundraiser

Michael Mason, Project Chairman for the Lions Club, came forward and asked to use Lake Lillian on 10/28/06 from, 8:00 AM to 2:00 PM for a fund raiser.

Commissioner Nadeau made a Motion to Approve the Request and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 4-0 vote.

5. PAULA CHAFFIN – Lift Station

Paula Chaffin and Wanda Johnson came forward and stated that they were having problems again with the lift station by their homes. Ms. Chaffin stated that when she was a City Commissioner she complained about the lift station but the problem still exist and they want a resolution to the problem.

The PWD stated that he brought in two Environmental Groups to look at the systems that feed the stations and the problem was the hydrogen sulfide gas. Basically, the groups monitor the system and take readings at the lift stations and report back to the PWD. The current reports were 15 parts per million and we thought it was under control. This was an ongoing process the monitoring had been going on since last year. The costs last year was \$13,000 and this year we have spent \$7,000. The second test results mirrored our test results. The City could ask for quotes on the carbonated filter systems, but the costs could be anywhere from \$10,000 to \$40,000.

Ms. Chaffin asked what the other lift stations were registering and the PWD stated about 15. Ms. Chaffin stated why were the pipes up in the tree and putting the gases in the air which had to be dangerous to our health. Ms. Johnson stated we cannot go outside. Ms. Chaffin agreed and stated that she was told to call the City when the smell was bad, but she would not call at midnight and say come over here. She could not get the Commission to understand the problem even when she was a Commissioner because of the stench, she would not be able to sell the lot she owns next door.

Ms. Johnson stated that the smell was not there when she built her house recently and Ms. Chaffin stated it started when Wendy's opened their restaurant. Ms. Chaffin stated that the PWD explained to her that the flow from the school stops during the summer so that could cause the buildup which creates the odor.

Ms. Johnson stated it cannot be healthy with all the chemicals there. The PWD stated the Engineer found the levels very low and Ms. Johnson asked if low levels of chemicals could be a detriment to their health over time. The PWD stated there was a static filter put on the system and they extended an exhaust pipe up in the trees to dissipate the gas. The next step would be a fan or vacuum system to pull the gas out and push it through a carbon filter.

Commissioner Nadeau stated for the PWD to bring estimates of whatever could be done to correct the problem to the next meeting. Commissioner Goldman asked if the EPA would come in and look at it. The PWD stated a charcoal filter would remove it and the enzymes would keep it from producing the gas.

Mayor Moore asked if the lift station should be fenced for safety and the PWD stated our policy was to fence the lift stations, but where it sits it would create safety hazards.

Albert Royster, Lake Point Environmental, came forward and stated he was from one of the environmental groups and stated the Hydrogen gas reading was 15 parts/million. Mr. Royster stated that 4-5 years ago the application was 500-800 and the application was now down to 15-16. They increased the dosage and sampled the collection lines from K-Mart to the school lines and other site mains feed into this master station. Ms. Chaffin asked if the gases were harmful to humans and Mr. Royster stated not at the present reading level and they took those readings inside the station with the door shut.

Mayor Moore asked the PWD to get prices to break it up and the PWD stated it was a gravity station and it runs to the bottom of the hill. Ms. Chaffin stated she would be back before the Commission the second meeting in July and she would appreciate it if they would check the health issues.

6. PROPOSED 102nd STREET BYPASS

a) Bob Dobkowski b) Christine Dobkowski

b) Christine Dobkowski stated that she was against the letter that the Commission sent to the PTO. She had concerns with the construction of the bypass because it would bring more trucks through their neighborhood and the value of 21 homes would be affected if an overpass was put

on 102nd Street, plus the value of the homes on 101st and 103rd street.

Ms. Dobkowski stated that they own 2 lots which face 102nd and they were purchased as an investment for their retirement. Ms. Dobkowski stated she would like the Commission to reconsider or look into other options for the bypass.

Mayor Moore stated that she sent the letter and this proposal had been talked about for the last 20 years and they had been planning all that time. We still have traffic and they need to look at that also, but the bypass probably would never happen.

Commissioner Nadeau stated if they extended it over the railroad tracks then it would not affect any one on the west side. Ms. Dobkowski stated she would want to have it taken into consideration.

a) Bob Dobkowski stated that the Boone extension on 102 would lower his property value and the possibility of more truck traffic would also be a problem. If the City can't handle our growth then we need to take some steps back. The City has been negotiating with Mr. Boone and the property owners and no one was made aware of that.

Mayor Moore stated that Mr. Boone came in to look over his property and he asked what we would like to see go in there. We told him to make 67th Avenue a through street and 4 lanes for future use. He had no problem with that and would put that in his design. Mr. Dobkowski stated he had never heard any talks about that and the Mayor stated because we were not at that stage yet.

Mr. Dobkowski stated he doesn't approve the building of the road and the Mayor stated we have not done that; we asked for a study on the traffic. Mayor Moore asked the PWD if there was any where else that would be more feasible for a study to be done. The Mayor stated that people were effected every day with growth and there was already a problem there even without Mr. Boone's construction. Mr. Dobkowski stated maybe a bridge over the rail road tracks like on Pine Street. Mayor Moore asked the PWD to write a letter to the railroad concerning that option and the PWD stated he would do that.

Commissioner Goldman stated that the traffic augmentation was on CSX not on the road because the traffic was caused by the trains not by Mr. Boone. CSX was getting money from the State for updating the tracks in Ocala and Belleview. A letter should be sent to CSX and the State Comptroller.

Commissioner Nadeau suggested having a traffic study done of the entire City.

8. UNSCHEDULED AUDIENCE

a) Terry Harris came forward and stated that he lived across from a pump station and there was a minor odor and a problem with the alarms. Two pumps were put in and that solved the problem and he really appreciated that effort.

Also for the first time, someone came out and cleaned the retention pond and he thanked Ms.

Hill, PW Staff Assistant, for sending them out. Mr. Harris stated that the PW Department and its employees were dynamite because every gallon of water that stays in the retention pond doesn't come into his house.

b) Michael Slattery came forward and asked to be able to show the movie, "America ... From Freedom to Fascism" in the Commission room on Friday June 9, 2006.

Commissioner Goldman made a Motion to Approve the Request and Commissioner Nadeau seconded the Motion.

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

The Motion passed with a 4-0 vote.

9. FRED LANDT – Ballpark – Finger Printing

Attorney Landt stated that the only City employee that would need to be finger printed/background check would be Fred King, PW Recreations Coordinator, and he has had all of the appropriate backgrounds checks done already. The City was in compliance with Florida Statutes, Section 943.053.

Attorney Landt stated that the City indicated that it wanted to protect the children of Belleview from predators and he had begun preparing that Ordinance. The City wants to be proactive and should add to the ballpark agreement some language requiring the leagues' coaches and assistant coaches to have background checks and that would need to be monitored.

Commissioner Goldman asked if the City could monitor the leagues and the Attorney stated the City would get a roster from the leagues and they would have to prove the background checks of the coaches. The difficulty would be when coaches move and the staff changes. Mayor Moore asked if the County does that and the Clerk stated that the County was not as stringent in that area, but they were not County employees but league employees. Commissioner Nadeau stated as a coach in soccer they were associated with for the State and National Associations and he had to fill out forms and the coaches were removed if they did not fill out the required forms.

Attorney Landt stated he recognized the concern from Commissioner Nadeau comments so he would urge the Commission to have the coaches sanctioned by their State and National Associations if they did not comply. Commissioner Loar stated this should be a priority to protect the children.

Commissioner Goldman stated that the Leagues could do the background checks and give the City Staff their coaching rosters and if the individuals gave their background information. Paying for the background checks would be the cost of doing business.

Commissioner Goldman made a Motion to Adopt an Amendment to the Ballpark League Agreements that the Coaches would belong to a State Coaching Association or other sanctioning body and the Leagues would conduct a search of the name of all coaches and assistant coaches, by name or other identifying information, against the registration

information regarding sexual predators and sexual offenders maintained by the Dept. of Law Enforcement prior to allowing such persons to coach children at the Ballpark and Commissioner Nadeau seconded the Motion.

Attorney Landt stated the background checks were not insurmountable and LT. Holland stated that organizations do not do criminal checks and they would withdraw so neighbors would not know about any other background information. Commissioner Nadeau stated the leagues could do them on line through FDLE. Commissioner Goldman stated to leave it as is.

Commissioner Nadeau made a Motion to incorporate the language in the League Agreements from Attorney Landt's memo dated 5/17/06 and which was in the Agenda and Commissioner Goldman seconded the Motion.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

10. ST. JOHN'S – Water Conservation Campaign

PWD Monroe stated that this was a letter received from St Johns Water Conservation Campaign. This was a program that they do on their own to educate citizens and they were requesting \$2500. The PWD stated this would be money well spent because the City would have to come up with its own programs if we don't donate the money. The PWD stated that St. John's recently awarded the City \$300,000 in grant money and we would also be asking for more.

Commissioner Nadeau made a Motion to authorize the \$2500 coming from the W&S General Fund and Commissioner Goldman seconded the Motion.

On roll call vote, YES: Goldman, Loar, Nadeau, Moore
The Motion passed with a 4-0 vote.

11. PAVING PROJECT 2006-01

The PWD stated this was a combination of 2 years of paving projects. We have seen increases in construction costs already and one project came in \$500,000 over estimates and this was in line with the industry and he was recommending awarding this bid to the low bidder from fund balance because prices were going to go higher if we delay.

The Clerk stated that we need \$202,000 from general fund fund balance and our budget as of September 30 was a little over \$8 million. The PWD stated that he has long term paving projects and evaluate it each year and we would be cutting back on the volume to stay within the budget.

The Clerk stated that this year the revenue we receive from Marion County nine cent gas tax and local option gas tax she anticipated \$354,000 and a portion of another tax which she did not know the amount but that also goes towards gas tax. The Clerk stated the auditors look at transportation related expenses and apply as much as possible to gas tax, but we do a lot of heavy purchasing and there was rarely anything left. . was talking about was at one point the Commission took a restrictive view of how we spent gas tax money and said to use it only for capital projects. We were in total compliance with State Statutes and there was no money left

over this past year.

Mayor if we don't do any payment projects next year and put that on hold, can we take tax gas money and roll it over to general fund to pay it back The Clerk stated that the Commission can allocate gas tax per State Statutes and if Commission was to designate money over and above the Statutes, it could restrict money for road projects. The City has spent over \$1 million in expenses this year on streets, but she would recommend going ahead with this project and taking it from Fund Balance.

Commissioner Nadeau made a Motion to Award the Paving Project 2006-01 to Finch and the money to come from Gas Tax and the amount in excess of budget would come from General Fund Balance and Commissioner Loar seconded the Motion.

Commissioner Goldman stated that gas tax and fund balance would pay for this project and if we have no paving projects next year the money from gas tax could repay that money. The Commissioner stated that if we approve this and budget time comes and then next year comes around and we would be over the budget by 40%. The Clerk stated this was a two year project because it did not get done last year and we carried the funds over from last year. The PWD stated basically if any money was left over the Commission could designate it to fund balance.

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

The Motion passed with a 4-0 vote.

12. DEPARTMENT HEADS

PWD Monroe – stated Bid tabulations for the Wastewater Treatment Plant were over budget but the City has to build this plant;. we need to get it awarded. The process was complicated and the PWD stated he would like to explain and discuss the recommendation to each Commissioner on an individual basis before it goes before the Commission for approval to award.

The Clerk stated that the process with the grant and loan consultants would be on the next agenda but we still need DEP approval before it could be awarded.

The PWD also stated that he had in his office the 30% plans for the Baseline Bypass project and the Baseline Road north of the reconstruction.

IT Coordinator Towne – Nothing at this time.

Lt. Holland - Nothing at this time.

Clerk McKamey – stated that she and Donna Mc Murdy, PW Administrative Assistant, attended the First Impact Analysis Model Training Session that came about as a result of the 2005 Growth Management Act and the Clerk would also be attending the Florida Government Finance Conference with Barbie Clendening, the Assistant Finance Officer, and they would also have a session on this same topic.

The Clerk stated that the staff and officials from Marion County and the School Board attended a

meeting on the proposed the Interlocal Agreement for the Public School Facility Planning which needs to be submitted to DCA for their approval and then would be presented to all the government bodies in mid July to mid August because the final approved draft needs to go to DCA by September 1st.

The Clerk announced the following workshops: Recreation Impact Fees 6/15; Planner/City Manager 6/22 with Bruce Day, Withlacoochee, and Barry Evans, Range Rider, in attendance; FEMA workshops scheduled for 6/29/06 and 7/13/06 and budget workshops were 7/17 and 7/19/06 and then 8/2 through 8/4/06.

Attorney Landt – stated he was working on the sex predators’ ordinance; the Attorney would also be on vacation right after the first meeting in July and the third week in July.

13. COMMISSION COMMENTS

Commissioner Goldman stated that he wanted the Commission to consider utilizing the old library building for City offices if feasible.

The Commissioner stated that the Ocala TPO discussed at the last meeting the 42” Laser Printers they purchased for maps and the PWD stated that the City has 42” printers but our software was different from theirs.

Commissioner Nadeau asked if the appraisals had been ordered on the Ardmor property and the Clerk stated they would be in a couple of weeks.

The Commissioner asked if a date had been set for the Baseline Extension ribbon cutting ceremony and the PWD stated he had not heard about that. The Commissioner asked about a Suntran bus stop in the City and the Clerk stated that the Commission voted that down several years ago. Commissioner Nadeau state he would be on vacation from June 9th to June 20th.

Commissioner Loar stated the outside of City Hall looked nice, but down by CVS under the Christmas tree there was a lot of trash. The PWD stated that tree was under the maintenance of DOT, but he would call them.

Commissioner Anderson – Absent

Mayor Moore – Nothing at this time.

Meeting was adjourned at 8:42 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator