

CITY OF BELLEVUE  
REGULAR COMMISSION MEETING  
AGENDA

BELLEVUE 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

August 1, 2006

6: 00 PM

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*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**

**MAYOR MOORE**

AGENDA ITEM

1. APPROVAL OF MINUTES: a) 6/20/06 Regular Meeting  
b) 7/05/06 Regular Meeting
2. FINAL READING: ORDINANCE 2006-13 Carnival
3. FINAL READING: ORDINANCE 2006-14 Rezoning – the Referral Group  
and Landsport Dev. Inc.
4. FDEP WW GRANT MANAGEMENT 2006/2007 PROJECT #121-200-0302
5. SRF WW TREATMENT EXPANSION ABA PROJECT #121-200-0501
6. SRF RECLAIMED WATER MAIN ABA PROJECT #121-200-0601
7. SHEPARD'S LIGHTHOUSE – Dog Show at Lake Lillian
8. TOM CAFARO – Offer To Assist and Purchase Property
9. UNSCHEDULED AUDIENCE
10. 9/11 FREEDOM WALK
11. FRDAP AGREEMENT
12. BUCKET TRUCK
13. BACKHOE PURCHASE
14. DEPARTMENT HEADS
15. COMMISSION COMMENTS

**CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
SYNOPSIS**

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**BELLEVIEW CITY HALL  
COMMISSION CHAMBERS**

**August 1, 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

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**AGENDA ITEMS**

**1. APPROVAL OF MINUTES: 6/20/06 Regular Meeting; 7/05/06 Regular Meeting**

***ACTION: APPROVED MINUTES***

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**2. FINAL READING: ORDINANCE 2006-13 Carnival**

***ACTION: ADOPTED ORDINANCE 2006-13 Carnival***

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**3. FINAL READING, ORDINANCE 2006-14 Re-zoning Referral Group/Landsport Dev. Inc.**

***ACTION: TABLED UNTIL 8/15/06 MEETING***

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**4. FDEP WW GRANT MANAGEMENT 2006/2007 PROJECT #121-200-0302**

***ACTION: APPROVED PROJECT #121-200-0302***

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**5. SRF WW TREATMENT EXPANSION ABA PROJECT #121-200-0501**

***ACTION: APPROVED PROJECT #121-200-0501***

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**6. SRF RECLAIMED WATER MAIN ABA PROJECT #121-200-0601**

***ACTION: APPROVED PROJECT #121-200-0601***

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**7. SHEPARD'S LIGHTHOUSE – Dog Show at Lake Lillian**

***ACTION: APPROVED REQUEST***

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**8. TOM CAFARO – Offer to Assist and Purchase Property**

***ACTION: TO BE BROUGHT BACK***

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**9. UNSCHEDULED AUDIENCE**

***N/A***

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## **10. 9/11 FREEDOM WALK**

***ACTION: APPROVED REQUEST TO PURCHASE PINS FOR FREEDOM WALK***

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## **11. FRDAP AGREEMENT**

***ACTION: APPROVED AGREEMENT***

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## **12. BUCKET TRUCK**

***ACTION: APPROVED DESIGNATING MONEY IN FUND BALANCE FOR BUCKET TRUCK***

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## **13. BACKHOE PURCHASE**

***ACTION: APPROVED PURCHASE***

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## **14. DEPARTMENT HEAD COMMENTS**

***DENNIS MONROE: N/A***

***CHIEF STRICKLAND: DISCUSSED POLICE DEPARTMENT'S GENERATOR***

***INFORMATION TECH TOWNE: N/A***

***CLERK McKAMEY: STATED THE COB ELECTION'S QUALIFYING PERIOD RUNS FROM 8/21 – 8/25;  
DISCUSSED REVISION OF MILLAGE RATE TO 3.8188***

***ATTORNEY LANDT: DISCUSSED WORKING ON SEXUAL PREDATOR ORDINANCE***

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## **15. COMMISSION COMMENTS**

***COMMISSIONER GOLDMAN:***

***ACTION: NOTHING AT THIS TIME***

***COMMISSIONER NADEAU:***

***ACTION: DISCUSSED THE IMPACT FEE SCHEDULE;  
DISCUSSED THE PROGRESS OF THE AMDOR PROPERTY***

***COMMISSIONER LOAR:***

***ACTION: DISCUSSED USING GRANT CONSULTANTS WHEN PLANNER COMES ON BOARD***

***COMMISSIONER ANDERSON:***

***ACTION: NOTHING AT THIS TIME.***

***MAYOR MOORE:***

***ACTION: PLACED ON NEXT AGENDA: GIRLS SOFTBALL TEAM AND RECREATION IMPACT FEES***

The meeting was adjourned at 7:40 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

**August 1, 2006**

**6:00 PM**

PRESENT: MAYOR MOORE; ANDERSON; GOLDMAN; PUBLIC WORKS DIRECTOR  
MONROE; INFORMATION TECH TOWNE; ; CHIEF STRICKLAND; CITY  
CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK  
DeGENNARO

LATE: ATTORNEY LANDT; COMMISSIONERS NADEAU AND LOAR

**1. APPROVAL OF MINUTES: 6/20/06 Regular Meeting; 7/05/06 Regular Meeting**

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

**On roll call vote, YES: Anderson, Goldman, Moore**

The Motion passed with a 4-0 vote.

**2. FINAL READING: ORDINANCE 2006-13 Carnival**

**Commissioner Goldman made a Motion to Table the Final Reading of Ordinance 2006-13 until the City Attorney Arrives and Commissioner Anderson seconded the Motion.**

**On roll call vote, YES: Anderson, Goldman, Moore**

The Motion passed with a 4-0 vote.

**3. FINAL READING ORDINANCE 2006-14 – The Referral Group And Landsport Dev.  
Inc. Rezoning**

Tom Cafaro came forward and stated that he wanted to withdraw the application for R-1 for 21 units and he would reapply for a PUD with 17 units. Mr. Cafaro stated he wanted to build and create something unique and different which would help the City's tax base.

The Clerk stated she spoke with the City Attorney about the setback requirements and there was a portion in the code which requires some minimum setbacks on the perimeter pieces and she wanted his assurance that included the front, rear and sides which need to be R-1 and he interpreted the code to mean exactly that and the only way it could be changed was to change the code to allow for a variance for the setbacks.

Attorney Landt arrived at the meeting at this time.

Mr. Cafaro asked if there could be an opportunity to change the code because he wanted to build free standing homes and his concern was the perimeter setbacks which would make the homes shrink down to nothing; he wanted to make them not just longer and narrower but aesthetically pleasing.

Attorney Landt stated he reviewed the Ordinance with the Clerk and the Commission could negotiate with you and agree (view your parcel as a block of all interior lots) for the internal lots you could negotiate setbacks and even zero lot lines, but the exterior which was all of the perimeter buildings, rear line or side lot lines that were applicable to adjacent property owners which were R-1 would require 25' front and back and 8' sides; all the internal buildings were negotiable. The impact of PUD in R-1 impact could be no greater to the neighbors then if a house was being built there.

Mr. Cafaro stated the shape of the property and the requirements for the road would not allow that; was there any way to create a wall or fence to create a buffer. The Attorney stated the Code does not make provisions for that and he suggested to the Clerk if it looks like a good idea that could be used in the future, then the Commission could amend the ordinance which was what other communities have done. The Attorney stated that if they amend the Ordinance it would take 2 meetings because the City would have to meet the advertising requirements.

Mr. Cafaro stated he felt it would be an aesthetically awesome project. Commissioner Anderson stated he wanted to see the concept on paper before making a decision. Mr. Cafaro asked to table this Final Reading until the next meeting and the Clerk stated we were still within the time frame for advertising.

**Commissioner Goldman made a Motion to Table the Final Reading of Ordinance 2006-14 until the August 15, 2006 Commissioner Meeting and Commissioner Anderson seconded the Motion.**

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

**Commissioner Goldman made a Motion to Revisit Ordinance 2006-13 and Commissioner Anderson seconded the Motion.**

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

Commissioner Loar entered the meeting at this time

## **2. FINAL READING: ORDINANCE 2006-13 Carnival (Revisit)**

The Clerk read Title Only of Ordinance 2006-13. Mayor More stated at Founders Day the City received complaints about the cost of the carnival. Without the ordinance, if we wanted to let a carnival come into the City that would require a majority vote of the Commission.

Commissioner Goldman stated considering how the carnival people acted foolishly around town before the carnival and how exorbitant the fees were that they charged, he was inclined not to approve the ordinance, but that would shut the door for a good entity who could bring a good carnival into the City.

Attorney Landt stated the way this ordinance was drafted, it requires a majority of the seated Commission to grant the permit, not super majority; need 3 votes with a quorum of 4. This was not drafted so that the only place for a carnival would be here at City Hall so you could have a carnival anywhere in the City with this ordinance; this ordinance was drawn broadly and not restricted to Founders Day and not for only one day.

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 Goldman stated by adopting this ordinance when November comes around and Company XYZ wants to use the property for a few days. They would have to apply for a permit and get approval of 3 Commissioners to grant that request. Attorney Landt stated if the location would be along a busy traffic artery or considered a hazard to public safety or if it was within 500' of a residential area then they would have to come before the Commission and get at least a 3-2 vote to grant that permit. Commissioner Goldman stated if we adopt this Ordinance and Company XYZ shows up and does not violate anything then they would not need permission from the Commission and Attorney Landt stated that was correct except they would need to get a permit from the City Clerk to operate the carnival.

**Commissioner Anderson made a Motion to Adopt Ordinance 2006-13 and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Moore**  
**NO: Goldman**

The Motion passed with a 3-1 vote.

**4. FDEP WW GRANT MANAGEMENT 2006/2007 Project #121-200-0302**

Mark Brewer, Angie Brewer & Associates, came forward and stated that certain requirements had to be met to remain in compliance with the programs and these proposals would authorize his company to make that happen. The scope of services outlines the activities and they operate on a task completion basis so if there were 13 of an item envisioned and only 10 were necessary then you pay for 10 not 13; one price for that activity no matter what it takes to get it done and that was why they use the Task Completion Basis.

Commissioner Anderson stated this was standard like they have done with the others and it states when it would be bid out. Commissioner Anderson congratulated Mr. Brewer for making President in his company.

**Commissioner Goldman made a Motion to Approve Project #121-200-0302 in the amount of \$31,525.00 and Commissioner Anderson seconded the Motion.**

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

**5. SRF WW TREATMENT EXPANSION ABA Project #121-200-0501**

Mayor Moore stated that this project was already in effect and work had been done. Mr. Brewer stated generally we don't do what we were not authorized to do, but we don't let anything go that needs to be done. Essentially, we were not going to let you go out of bounds with what needs to be done. The Clerk stated this was project on the Sewer Treatment Plant Loan.

**Commissioner Loar made a Motion to Approve Project #121-200-0501 in the amount of \$79,870 and Commissioner Anderson seconded the Motion.**

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

**6. SRF RECLAIMED WATER MAIN ABA Project #121-200-0601**

Mark Brewer stated this was the Reclaimed Water Main and the amount was slightly less because held multiple meetings on the same day; but the time frame were the same.

**Commissioner Goldman made a Motion to Approve Project #121-200-0601 in the amount of \$64,095 and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Anderson, Goldman, Loar, Moore**  
The Motion passed with a 4-0 vote.  
Mayor Moore also congratulated Mr. Brewer for making President in his company.

**7. SHEPARD'S LIGHTHOUSE – Dog Show at Lake Lillian**

Heather (Sanborn) Ramirez, Event Coordinator for Shepard's Lighthouse, came forward and requested using Lake Lillian for a dog show on 10/21/06 from 11:00 Am to 4:00 PM.

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

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

Mayor Moore stated that Commissioner Anderson had a question for Mr. Brewer who was still in the audience. Commissioner Anderson asked about the time schedule on projects i.e. when to bid; when to open bids; when start awarding the projects. Mr. Brewer stated that both projects had already been bid and they had secured approval from DEP. Both projects were within just over a year's time frame and would probably wrap up next year, but if construction continues the way it was now, it could be three months behind.

Commissioner Anderson asked if the City would apply for more grants and Mr. Brewer stated legislature typically begins in mid to late August or by September, a letter or something more official goes out to them and then a precursor meeting was held in late September or early October. It was not our intention to stop looking at grant funds so as to limit the eventual costs you would have to bear. They would need to be careful about what calling the project "closed" next fall, but essentially there were 2 more opportunities to seek a half million each time.

Commissioner Anderson asked if the City sent letters to the delegates and senators thanking them for their work they had done for us so far and to warning them that we would be putting in for more, and giving them our time line on how we were doing. The Commissioner stated that the biggest change had been that the State now gives small amounts of money for planning and then once the bids were out, they like to spend the money on projects that were ongoing. Mr. Brewer stated that was correct and they also like the designs to be completed and not in the bidding stage that way they were less likely to seize up and not spend those dollars. They do not want to support projects that would not proceed.

Commissioner Anderson stated we have to thank St. Johns because we have another project we were going to ask them for as well. The City needs to take a personal letter and hand deliver it to them and explain what had happened since we got their money. The Clerk stated our lobbyists had contacted her and were ready to go for next year. Mr. Brewer stated a more effective thing was since they were concerned about completion if possible, have a ceremony at the end to show them the project.

#### **8. TOM CAFARO – Offer to Assist and Purchase Property**

Tom Cafaro came forward and stated that he was interested in Parcels 38848-001-00 and 39019-003-00 because the City may need a retention area and if there was any possible way for him to do a joint adventure with the City. He would dig out the retention pond area at his expense for the City next to his property which was in a super prone flood area according to the FEMA Flood maps. There would be very little access for anyone else and it would be like a landlocked parcel after the retention pond was dug and he would use what was left for offices or storage sheds.

The PWD stated Mr. Cafaro was correct because back in the late 80's that property did flood often and the owner of the property decided to donate it to the City. We took that property with the idea of putting a retention in that area as a regional storm water facility. The City dug some retention which eliminated the major flooding. We need to talk to the Engineer to see how much retention we would need as well as any additional buildings that Mr. Cafaro wanted to build on the property.

Attorney Landt stated this was discussed at a staff meeting but it was not clear if the City would retain ownership and Mr. Cafaro could build the retention area for us and allow him to use the property. The Attorney stated that the City could do that with Mr. Cafaro, but only if it would benefit the City of Belleview.

Commissioner Anderson stated: 1- he was not for selling City property

2- he was not for a 5 year deal

3 – he had not seen a flood problem down there in 10-15 years

Mr. Cafaro stated a man went out and dug out that lady's place so it would not flood and he was arrested which was public record.

Mr. Carafio asked if a land trade at fair market value would be acceptable. The money was not the issue but there was the potential to do something for a win-win situation. Attorney Landt stated if you located a parcel that you wanted for a particular need then you could do a land swap. You would need to have a public purpose for exchanging the land i.e. to expand City Hall and you did not own the property next to you and someone had property offsite and wanted to swap for the property next to you then you could do that without advertising in paper because it had a public purpose. The City could also retain ownership and have Mr. Carafio put in the retention area and he could let his water run in there but it had to benefit the City, not just him. Mayor Moore stated she would have no problem with a land swap especially for land out at the ball park.

Commissioner Anderson stated a land swap could have options because but it would benefit the City and when Mr. Cafaro builds on it that would be a tax base for the City. Mr. Cafaro stated if there was some workable way he would expand on that idea. He would proceed and do it even if he had to hire an engineer to determine what land was left over and what that property was worth because it would be land locked and only he would be able to use it.

Commissioner Loar asked what the acreage was and Mr. Cafaro stated there were 2 separate parcels and it was around 3.67 acres combined. The Commissioner asked if Mr. Cafaro had any property that he would consider developing and Mr. Cafaro stated if the City had land they were looking at he could acquire it quickly. He just wanted to know if the door was open to this suggestion and Commissioner Loar stated she would consider swapping, but wanted to see what Mr. Cafaro had to offer.

Commissioner Nadeau entered the meeting at this time.

Mayor Moore stated the City could not sell it to him without declaring it as surplus and then other people would be able to bid on it, but the City could swap it and instructed Mr. Cafaro to get with the PWD and come back before the Commission and see what happens.

## **9. UNSCHEDULED AUDIENCE**

N/A

## **10. 9/11 FREEDOM WALK**

Mayor Moore stated that Penny Byrd and staff have worked hard on this project. Ms. Byrd came forward and stated that the City had been asked to host the Freedom Walk and decided it would. Ms. Byrd stated that she would like to promote the City by purchasing the 1" pins that were in the Agenda packet; 1000 pins cost \$1,500 which included the pins, printing and shipping. She stated that they were working with someone who had done this work before with us and they always had excellent results.

Mayor Moore stated that the \$1,500 to \$2,000 would cover postage and invitations to other cities. The Clerk stated that Representative Baxley was a confirmed speaker and Mary Harper, Operation Shoe Box, would be present, but would not be a speaker.

**Commissioner Goldman made a Motion to Approve The Funds From Fund Balance to Accommodate this Request and Commissioner Nadeau seconded the Motion.**

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

**11. FRDAP AGREEMENT**

The PWD stated this was for the grant the City had received and he was requesting a Motion to have the Mayor sign the Agreement so they could start work.

**Commissioner Nadeau made a Motion to Authorize the Mayor to execute the Agreement and Commissioner Loar seconded the Motion.**

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

Commissioner Anderson stated what was going to be worked on first with this grant money and the PWD stated he had to change the strategy to get this grant. They had to do new construction and then work on renovations; some of this money would be to help with electrical supplies but the ball fields were the major project under this grant.

Commissioner Anderson asked the PWD what happened to the \$17,000 that the County matched, and the PWD stated that money would be part of this whole project. This was not a 100% grant, the County was a 50% match and this one was a 25% match which all counts towards in-kind services and goes into this one project.

Commissioner Anderson asked if the power to the concession stands would be done and PWD Monroe stated that was our intention. Mayor Moore stated that in-kind donations had taken care of the electrical and concession stands. Commissioner Anderson stated that power needs to be fixed at the concession stands.

The Clerk stated that on Pg. 60 item #4, shows what the money would be used for. The City had to prioritize the new construction or the City would not receive any grant money, but the intent was to do the entire project.

**12. BUCKET TRUCK**

The PWD stated he had spoken with Lynette Vermillion, Former Representative for Progress Energy, about purchasing a bucket truck from their fleet, but she was no longer with Progress Energy and we have been unable to find one through Progress Energy. So he wanted to roll this money forward and continue looking for truck. The City's truck was a 1986 model and he wanted a newer vehicle but would continue using the older truck until he finds a new vehicle.

**Commissioner Nadeau made a Motion to Designate the Money from Fund Balance until such time the truck becomes available and Commissioner Goldman seconded the Motion.**

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

### **13. BACKHOE PURCHASE**

PWD Monroe stated last time he purchased a backhoe he got a used one from Highland Tractor Company but there were none available now. Highland Tractor came back and offered the City a brand new machine and we would trade in the old 410 backhoe; it was time to replace the backhoe. The PWD wanted to purchase a new machine and he had some money in the budget for improvement to Public Works Complex but if the City was eventually going to relocate that building he did not want to use that money on the building. PWD Monroe stated he was requesting that the Commission allow him to purchase this new machine using the money that was set aside for improvement to the Public Works Complex.

Commissioner Anderson asked how many does the City own and the PWD stated we own two now a 1981 model and a 1995 model, but would be trading one in on this new machine. Commissioner Nadeau stated we were trading in the 1981 model and hopefully, we would also get 25 years out of the new backhoe.

**Commissioner Nadeau made a Motion to Grant the Request and Commissioner Loar seconded the Motion.**

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

Commissioner Anderson asked where the money was coming from and the PWD stated the money would be split between Water & Sewer, Streets and the additional money from the PW Complex was Gas Tax money.  
The Motion passed with a 5-0 vote.

### **14. DEPARTMENT HEADS**

**PWD Monroe** – Nothing at this time.

**IT Coordinator Towne** – Nothing at this time.

**Chief Strickland** - stated that the PD had started their new generator and the installation job was very nice.

**Clerk McKamey** – election qualification dates run from August 21<sup>st</sup> at noon to August 25<sup>th</sup> at noon. The Clerk stated that the revised millage rate without the purchase of land was 3.8188.

**Attorney Landt** – discussed the progress of the Sexual Predator Ordinance

### **15. COMMISSION COMMENTS**

**Commissioner Goldman** – Nothing at this time.

**Commissioner Nadeau** - asked the status of the recreation impact fees;  
Mr. Amdor and the Clerk met with the Commissioner and discussed the land purchase. They would hear back from the Amdors within 2 weeks, but the owners had some timing issues that they had to reconcile before they would get back with them.

**Commissioner Loar** – asked if and when we hire a Planner would the City still need the services of the grant consultants and Angie Brewer and Associates. The Clerk stated we would

still need them for State Agencies, the permitting process and coordinating with contractors and anything with the sewer project which was extremely complicated. In house we work on recreation grants, tracking finances and we were now amassing a variety of different funding agencies. The Planner would help with other types of grants pertaining to recreation and economic development and community revitalization.

**Commissioner Anderson** – Nothing at this time.

**Mayor Moore** - stated On next agenda: **a)**Girls Softball Team came in 9<sup>th</sup> out of 12 teams in the State finals. **b)** recreation impact fees – we could justify, in case of a challenge, that 2.3 people/household and get that part of it on the books and continue to look at the construction part of it and add to it at a later date.

The Mayor discussed Kirk Boone's offer for the City to purchase 20 acres of property from him. The Mayor asked the PWD to get with Mr. Boone and ask him if he would sell 10/20 acres for the ball park because once that land was developed, the City could not buy it.

Commissioner Anderson stated to put the recreation impact fees under purchase and construction and Mayor Moore stated just purchasing at this time until we get the information on the construction part.

Mayor Moore asked the Commission for a feeling of their vote and the entire Commission agreed with the Mayor except for Commissioner Anderson who wanted to put a time frame on when the construction part would be done by. Mayor Moore stated before we do the development part we have to decide what we were going to develop. The Clerk stated we can justify the fees for purchasing but we still have to go through the process for construction.

Commissioner Goldman stated we worked on it at and based on those figures that were in the workshop agenda packet, it would cost \$1,680,000 based on the 5-6 developments so the City would have the money to purchase that property and some left over to clear and prepare the land. Commissioner Goldman asked for it to be placed on the next agenda so we could proceed from there.

Meeting was adjourned at 7:40 PM

ATTEST:

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Sandi McKamey, MMC, CPM  
City Clerk/Administrator