

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 CHRISTINE K. DOBKOWSKI

December 19, 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 LOAR

AGENDA ITEM

1. APPROVAL OF MINUTES: a)11/15/06 Workshop Meeting
b)11/21/06 Regular Meeting
2. OCALA/MARION COUNTY COMMUNITY COUNCIL AGAINST SUBSTANCE ABUSE
3. PUBLIC HEARING: Transmittal Hearing, Large Scale Comprehensive Plan Amendments
 - a) Ordinance 2006-40 CPA - 07-L1 Land Use Policies
 - b) Ordinance 2006-41 CPA -07-L2 Level of Service
 - c) Ordinance 2006-42 CPA -07-L3 Diocese of Orlando
 - d) Ordinance 2006-43 CPA -07-L4 Salvatore Granata and Willow Reed Inc
 - e) Ordinance 2006-44 CPA -07-L5 BR Development LLC
4. PUBLIC HEARING: Final Reading, a) Ordinance 2006-45 Business License Tax
b) Ordinance 2006-46 Local Business Tax Appendix
c) Ordinance 2006-47 Concurrency Management System
5. PUBLIC HEARING: a) Resolution 06-23, P&Z Fee Schedule
b) Resolution 06-24, Development Fees
c) Resolution 06-25, Garbage and Trash Fees
6. PUBLIC HEARING: First Reading Ordinance 2006-48 Local Home Business Tax
7. ANNEXATION POLICY
8. UNSCHEDULED AUDIENCE
9. CONSENT AGENDA
10. TOSHIBA PHONE SYSTEM
11. CHANGE ORDER 2 – Treatment Facility
12. DEPARTMENT HEAD COMMENTS
13. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**December 19, 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 CHRISTINE K. DOBKOWSKI

AGENDA ITEMS

1. APPROVAL OF MINUTES: 11/21/06 Regular Meeting

ACTION: APPROVED MINUTES

2. OCALA/MARION COUNTY COMMUNITY COUNCIL AGAINST SUBSTATNCE ABUSE

ACTION: APPROVED ENDORSEMENT OF GRANT APPLICATION

3. PUBLIC HEARING: Transmittal Reading, Large Scale Comprehensive Plan Amendments

- a) Ordinance 2006-40 Land Use Policies
- b) Ordinance 2006-41 Level of Service
- c) Ordinance 2006-42 Diocese of Orlando
- d) Ordinance 2006-43 Salvatore Granata and Willow Reed Inc.
- e) Ordinance 2006-44 BR Development LLC

ACTION: APPROVED FIRST READING, TITLE ONLY, ORDINANCES 2006-40 THROUGH 2006-44

- 4. PUBLIC HEARING: Final Reading,**
- a) Ordinance 2006-45 Business License Tax
 - b) Ordinance 2006-46 Local Business Tax Appendix
 - c) Ordinance 2006-47 Concurrency Management System

***ACTION: ADOPTED ORDINANCES 2006-45 AND 2006-47 AS PRESENTED
ADOPTED ORDINANCE 2006-46 AS AMENDED***

- 5. PUBLIC HEARING:**
- a) Resolution 06-23 P&Z Fee Schedule
 - b) Resolution 06-24 Development Fees
 - c) Resolution 06-25 Garbage and Trash Fees

ACTION: ADOPTED RESOLUTIONS 06-23 THROUGH 06-25

6. PUBLIC HEARING: First Reading Ordinance 2006-48 Local Home Business Tax

ACTION: APPROVED FIRST READING OF ORDINANCE 2006-48

7. ANNEXATION POLICY

ACTION: APPROVED CITY ANNEXATION POLICY AND FLORIDA STATUTES

8. UNSCHEDULED AUDIENCE

ACTION: GREG CROW CAME FORWARD AND DISCUSSED BRIARPATCH PROPERTY

9. CONSENT AGENDA

ACTION: APPROVED CONSENT AGENDA FOR A TWO MONTH TRIAL PERIOD

10. TOSHIBA PHONE SYSTEM

ACTION: APPROVED REQUEST

11. CHANGE ORDER 2 – Treatment Facility

ACTION: APPROVED CHANGE ORDER 2

12. DEPARTMENT HEADS

PWD MONROE: NOTHING AT THIS TIME

CHIEF STRICKLAND: DISCUSSED THE SHOP WITH COP PROGRAM

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

*CLERK McKAMEY: DISCUSSED THE HIGHWAY 484 ANNEXATIONS;
ANNOUNCED PROPERTY APPRIASER WOULD BE AT CITY HALL ON JANUARY 3, 2007;
STATED THAT CITY HALL WOULD BE CLOSED FOR CHRISTMAS ON DECEMBER 25, 2006.*

ATTORNEY LANDT: STATED HE WOULD BE ON VACATION AND WOULD HAVE HIS PARTNER STAND IN FOR HIM AT THE JANUARY 2, 2007 MEETING

LAND DEVELOPMENT COORDINATOR SHRUM: DISCUSSED THE UPCOMING IMPACT FEE ORDINANCE

13. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

*ACTION: DISCUSSED THE LANDSCAPE EASEMENT ON 106TH STREET;
WISHED EVERYONE A MERRY CHRISTMAS*

COMMISSIONER NADEAU:

ACTION: DISCUSSED THE TPO MEETING ON SUNTRAN AND SENIOR SERVICES THAT WAS HELD HERE AT City HALL;

DISCUSSED THE HOMES THAT CAUGHT FIRE AND WERE CONSIDERED DANGEROUS BUILDINGS

COMMISSIONER LOAR:

*ACTION: DISCUSSED THE WITHLACOOCHIE PLANNING COUNCIL DINNER SHE ATTENDED;
DISCUSSED THE PROBLEMS WITH THE NEW CHRISTMAS LIGHTS*

COMMISSIONER DOBKOWSKI:

ACTION: NOTHING AT THIS TIME

MAYOR MOORE:

***ACTION: DISCUSSED WORKSHOP SCHEDULED FOR 1/10/07 ON THE 27 ACRES;
ASKED THE CITIZENS TO BUY AN EXTRA SET OF LIGHTS FOR THE CITY AT THE
AFTER CHRISTMAS SALES.***

PWD MONROE stated that **Fred King, Public Work's Receptions Coordinator, was in the hospital and to keep him in our thoughts and prayers.**

The meeting was adjourned at 7:50 P.M.

**CITY OF BELLEVUE
COMMISSION MEETING MINUTES**

**BELLEVUE CITY HALL
COMMISSION CHAMBERS**

December 19, 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 CHRISTINE K. DOBKOWSKI

PRESENT: MAYOR MOORE; DOBKOWSKI; GOLDMAN; LOAR, NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE; CHIEF STRICKLAND; ATTORNEY LANDT; LAND DEVELOPMENT COORDINATOR SHRUM; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK DeGENNARO

**1. APPROVAL OF MINUTES: a) 11/15/06 Workshop Meeting
b) 11/21/06 Regular Meeting**

The Minutes of November 15, 2006 were pulled from the Agenda.

Commissioner Nadeau made a Motion to Approve the Minutes of 11/21/06 and Commissioner Goldman seconded the Motion.

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

2. OCALA/MARION COUNTY COMMUNITY COUNCIL AGAINST SUBSTANCE ABUSE

Matt Matthews came forward and gave a brief update of the Ocala/Marion County Community Council Against Substance Abuse grant program and asked the Commission to endorse the five programs that were listed in the Agenda packet for funding through the grant program.

Commissioner Nadeau made a Motion to Endorse the Grant Application and Commissioner Goldman seconded the Motion.

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

3. PUBLIC HEARING: Transmittal Hearing, Large Scale Comprehensive Plan Amendments

a) Clerk McKamey read Title Only, for Ordinance 2006-40 and gave an update of the Ordinance. Jeff Shrum, Land Development Coordinator, come forward and stated that the City proposes to add Future Land use Policies 1.25 to establish a neighborhood Residential District and Policy

1.45 to add a moderate Density Residential District including an amendment to the Future Land Use Policies 1.7 and 1.9

Under Policy 1.25 Neighborhood Residential, the density would be limited to a maximum of 4 units per acre. Currently, our low density residential allows for 6 units per acre which was on the high side for low density. Around the City there were .25 acre lots so this was providing a category more consistent with what the City has now. The State purposes an impact of 6 units/acre which was unrealistic unless you were going to apartments.

Policy 1.45 pertains to a Moderate Density Residential land use category; the density would be limited to maximum of 8 units per acre.

Policy 1.7 pertains to commercial land use which would reduce the permitted Floor Area Ratio thereby, reducing the overall development potential of properties within the land use category. Changing the intensity from maximum of 1.25 which was 125% of the total lot area to maximum of .5 or 50% of total lot area.

Commissioner Nadeau stated he had no problem with the ordinance. The density and green space could be accomplished by building up rather than out. The townhouses look like they put house after house after house. Commissioner Loar asked what the difference was and the Mayor stated to eliminate that every time they want to build you don't have to go through the Comprehensive Plan to change the Land Development Regulations (LDR).

Mr. Shrum stated long term this would add 2 categories for more flexibility and provides for a less dense commercial category which gives more options. Mayor Moore stated that 1.25 was very broad and the LDR was .5 now. Mr. Shrum stated that the first thing that would kick into play would be the lot coverage, not the floor ratio. Commissioner Goldman stated he agreed with it and liked the flexibility.

Commissioner Dobkowski asked when you put something in the Comprehensive Plan you could only amend it by going through the comprehensive plan, but the LDR we could amend as needed. Mr. Shrum stated that was correct, you could not modify your comprehensive plan language like you could with the LDR.

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

Commissioner Nadeau made a Motion to Approve Ordinance 2006-40 for Transmittal Hearing with the changes as proposed by the Land Development Coordinator and Commissioner Dobkowski seconded the Motion.

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

b) Ordinance 2006-41 CPA –07-L2 Level of Service

Clerk McKamey read Title Only, for Ordinance 2006-41 and gave an update of the Ordinance. Mr. Shrum stated this would establish the LOS for roads and establish the LOS standards that were consistent with the County.

Commissioner Nadeau asked about the future land use map and Mr. Shrum stated the amendments were intended to reflect more current information based upon the TPO's adopted year 2000 census maps. The amendments would place the City in a better position to promote infill and redevelopment within the City's urbanized area and discourage urban sprawl in the rural areas of the County.

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

Commissioner Nadeau made a Motion to Approve Transmittal Hearing of Ordinance 2006-41 Text Amendment to the Transportation Element and Capital Improvement Element of the City's Comprehensive Plan, and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

c) Ordinance 2006-42 CPA –07-L3 Diocese of Orlando

Clerk McKamey read Title Only, for Ordinance 2006-42 and gave an update of the Ordinance.

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

Commissioner Nadeau made a Motion to Approve Transmittal Hearing of Ordinance 2006-42, COB Comprehensive Plan Map Amendment: Diocese of Orlando, and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

d) Ordinance 2006-43 CPA –07-L4 Salvatore Granata and Willow Reed Inc

Clerk McKamey read Title Only, for Ordinance 2006-43 and gave an update of the Ordinance.

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

Commissioner Nadeau made a Motion to Approve Transmittal Hearing of Ordinance 2006-43 COB Comprehensive Plan Map Amendment: Salvatore Granata and Willow Reed Inc., and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

e) Ordinance 2006-44 CPA -07-L5 BR Development LLC
Clerk McKamey read Title Only, for Ordinance 2006-44 and gave an update of the Ordinance.

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

John Alton came forward and asked what type of development this would be and Mr. Shrum stated a residential type development. Mr. Alton asked whether it would be homes or apartments and Mr. Shrum stated that would be based on the zoning level which would be the next part of the process. Mr. Alton asked if the citizens would have a chance to object and Mr. Shrum stated that notification would go out to the property owners and it would also be advertised in the newspaper.

Commissioner Nadeau stated that the strip on Baseline Road was commercial but not identifying what kind of commercial; the rest was residential with low density. Mr. Shrum stated at the zoning stage they would be deciding what type of commercial. The main thing tonight was that we were identifying a commercial strip.

Commissioner Nadeau made a Motion to Approve Transmittal Hearing of Ordinance 2006-44 COB Comprehensive Plan Map Amendment: BR Belleview Development LLC, and Commissioner Goldman seconded the Motion.

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

<p>4. PUBLIC HEARING: Final Reading, a) Ordinance 2006-45 Business License Tax b) Ordinance 2006-46 Local Business Tax c) Ordinance 2006-47 Concurrency Management System</p>
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a) Clerk McKamey read Title Only, for Ordinance 2006-45 and stated that the only change was to the name as a result of House Bill 1269 it was now called Local Business Tax.

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

Commissioner Nadeau made a Motion to Approve Final Reading of Ordinance 2006-45 and Commissioner Goldman seconded the Motion.

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

b) Ordinance 2006-46 Local Business Tax Appendix

Clerk McKamey read Title Only, for Ordinance 2006-46 and gave an update of the Ordinance. Ordinance 2006-46 was approved for First Reading on December 5, 2006 but the Home Business Tax of \$10.00 was omitted from the schedule.

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

Commissioner Nadeau stated there were some unusually high amounts for certain types of business. The Clerk stated that was revisited in 1994 and at that time the fee for that category was increased from \$450 to \$500. The fee could be decreased, but presently none of those businesses were inside the City limits.

Attorney Landt stated if you want to amend you would make a motion to adopt the proposed ordinance with the amendments.

Commissioner Nadeau made a Motion to Approve Final Reading of Ordinance 2006-46 with two changes: 1) adding the \$10.00 Home Business License Fee; 2) reducing Astrologists, Clairvoyants, Palmists, Mind Readers, Fortune Tellers, Hypnotists Or Spirit Mediums Tax from \$500 to \$100 and Commissioner Loar seconded the Motion.

Commissioner Goldman asked how historically this fee got to where it was. Mayor Moore stated she was on the committee that revisited that and they worked on this item for 3 months and since no one ever asked for us to change it, she saw no reason to change it. Commissioner Dobkowski stated she wanted to leave it at \$500.

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

The Motion failed with a 2-3 vote.

Commissioner Goldman made a Motion to Approve Final Reading of Ordinance 2006-46 adding the \$10.00 Home Business Tax and Commissioner Dobkowski seconded the Motion.

Commissioner Nadeau asked if it was cost effective when we spend \$15 to issue a license. The Clerk stated without an Equity Study, we could by State Statute increase it every other year up to 5% and if we did that, it would keep us current in our fees and cover the cost to administer the program.

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

The Motion passed with a 3-2 vote.

c) Ordinance 2006-47 Concurrency Management System

Clerk McKamey read Title Only, for Ordinance 2006-47 and gave an update of the Ordinance.

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

Commissioner Nadeau made a Motion to Approve Final Reading of Ordinance 2006-47 and Commissioner Goldman seconded the Motion.

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

<p>5. PUBLIC HEARING: a) Resolution 06-23 P&Z Fee Schedule b) Resolution 06-24 Development Fees c) Resolution 06-25 Garbage and Trash Fees</p>

a) Clerk McKamey read Title Only, for Resolution 06-23 and stated that the fees were discussed several times and they were for advertising and miscellaneous planning fees for the Concurrency.

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

Commissioner Nadeau made a Motion to Adopt Resolution 06-23 and Commissioner Goldman seconded the Motion.

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

b) Resolution 06-24, Development Fees

Clerk McKamey read Title Only, for Resolution 06-24 and stated these revisions were the ones that she and the Land Development Coordinator had discussed with the Commission on several occasions.

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

Commissioner Dobkowski asked if these were minor additions that would apply to people living in their homes who wanted to add a porch. Mr. Shrum stated these fees were for nonresidential and the definitions were on the list.

Commissioner Nadeau made a Motion to Adopt Resolution 06-24 and Commissioner Dobkowski seconded the Motion.

On roll call vote, YES: Loar, Nadeau, Dobkowski, Moore
NO: Goldman

The Motion passed with a 4-1 vote.

c) Resolution 06-25, Garbage and Trash Fees

Clerk McKamey read Title Only, for Resolution 06-25 and stated that the fees were per the contract that was approved by the Commission and were reflected on the 2/1/07 billing.

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

Commissioner Dobkowski asked if the City always charged \$60.00 for a deposit and the Clerk stated they were charged per service. The Commissioner asked what was it before and PW Administrative Assistant McMurdy stated \$50.00.

Commissioner Nadeau made a Motion to Adopt Resolution 06-25 and Commissioner Dobkowski seconded the Motion.

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

The Motion passed with a 5-0 vote.

6. PUBLIC HEARING: First Reading, Ordinance 2006-48 Local Home Business Tax

Clerk McKamey read Title Only, for Ordinance 2006-48 and stated that the Home Business regulations were detailed in the Zoning regulations so that was why the City needed a separate Ordinance; the only change was the name.

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

Commissioner Nadeau made a Motion to Approve First Reading of Ordinance 2006-48 and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

7. ANNEXATION POLICY

Tom Cafaro came forward to request having his property annexed and he was under the assumption that it was not a violation of the law. He stated what he was asking could be done legally so the problem was more of a Commission policy.

Mayor Moore stated that the policy in the past was that the City had never annexed for a road.

Attorney Landt stated that FL. Statute prohibits annexing a road in order to extend out and capture a piece of land. Statute does not prohibit annexing land if you already have that road. The City has a well field outside the City limits and the City wants its well to be inside the City limits. Since the road was in, Mr. Cafaro was arguing that it would not be contrary to law to annex his property. The policy was not to create an island out in the County and not to annex properties by road touching. Chief Strickland requested not annexing a road without both sides of the road; not half the road but the entire road.

Mayor Moore stated that the City could annex this property in per Florida Statutes. The Mayor asked the staff if there was any written policy and the Attorney and City Clerk both said there was none. The Mayor asked Police Chief Strickland if this would create a problem as far as policing the area and the Police Chief stated his officers always check the well fields. The Clerk stated it would be a policy decision but Mr. Cafaro would still have to go through the annexation process.

Attorney Landt stated the City needs to avoid spider growth that runs into the County. You would have to look at where the property was and the properties along the road way. You would annex those properties in as well in order to maintain a reasonably compact urbanized area, so that it would not lead to urban sprawl and you would want to annex those areas that you would serve.

The Clerk stated the Commission would have to amend our policy and then this would go to the P&Z Board for a recommendation before coming before the Commission.

Mayor Moore stated she was not opposed to annexing this property but each case as it comes in would have to be looked at. Commissioner Dobkowski agreed with Mayor Moore.

Commissioner Goldman asked how much property was between the well field and the two property owners on both sides. PWD Monroe stated there were a pawn shop, the Moose Lodge and Well 6.

Ed Abshier, Engineer, came forward and stated it was zoned R-4 and there were houses and mobile homes but it was not going to be developed. Commissioner Goldman stated our utilities would be there so that needs to be inside the City limits.

Commissioner Nadeau asked about the condition of SE 94th Lane and the PWD stated it was paved but it was in poor condition. He spoke with the Engineer and they could be required to resurface and improve that road.

Commissioner Nadeau stated he was in favor of following State Statutes and Commissioner Loar agreed and stated that this might bring in other parcels in that area.

Mayor Moore instructed Mr. Cafaro to get his application in.

8. UNSCHEDULED AUDIENCE

Greg Crow came forward and asked if the Old Briar Patch property was in the City limits. Mayor Moore stated it was in the City limits.

9. CONSENT AGENDA

Clerk McKamey stated that the County and other municipalities all use consent agendas. This would lump certain routine items into one group and then the Commission would vote on all of them together as one motion. Any item on the consent agenda could be moved off for further discussion and every item on the consent agenda would have backup documentation.

Mayor Moore stated that this was brought up before. The items on the consent agenda would have one motion instead of separate motions and discussion would still be open to the public and if there was an objection it could be pulled from the consent agenda.

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

Commissioner Dobkowski stated she did not want any public hearings on the consent agenda. Commissioner Loar stated if it doesn't work, we can go back to the way we had been doing it.

Terry Harris came forward and stated he did not agree with the Commission on this issue. He felt that the City would try to hide items in the consent agenda and then the average person would not understand what was going on. Mr. Harris stated that the public has no voice now and this was wrong. The citizens do not understand and you could hide things and it was not good for government to hide things.

Mayor Moore stated emphatically that the City was not trying to hide any thing. She has never told any one that they could not speak and she never would. Clerk McKamey stated that she has always had an open door policy.

Mayor Moore stated there were responsible people on this Commission and if it doesn't work out we would go back to the old format.

The Clerk stated that each item would be read into the record from the consent agenda and the Commission would approve all items in the consent agenda or pull out the items they wanted. Each item would be listed on the first page. This was not meant to deviate from any Sunshine discussion or event.

Commissioner Goldman stated he would never try to hide any thing and this was a tool to make the meeting move in a more orderly fashion.

Commissioner Nadeau stated he was willing to try and see if it helped and Mayor Moore stated lets give it two months as a trial period.

Commissioner Nadeau Amended his Motion to Approve the Consent Agenda for a two month trial period and Commissioner Goldman accepted the amendment to the Motion.

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

The Motion passed with a 5-0 vote.

10. TOSHIBA PHONE SYSTEM

IT Coordinator Towne stated this was the old telephone system which needed to be declared surplus and once declared surplus he wanted to put the system out on E-Bay for a public auction. He would start the bid out at \$5,000 and leave it on E-Bay for one month and then reduce the bid if it doesn't sell. Attorney Landt stated to sell the phone system as is without a warranty.

Commissioner Nadeau made a Motion to Declare the Toshiba Phone System as Surplus and to Place the System out to Bid and Commissioner Loar seconded the Motion.

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

11. CHANGE ORDER 2 – TREATMENT FACILITY

PWD Monroe stated a few meetings ago they did a Change Order 1 and he had mentioned that he would come back with Change Order 2 to deal with the void that was found under the plant. The Contractor had hired company to do soil boring and testing and it is right under the proposed location of the tanks for the new plant. It was difficult to move tanks so we had to fix the area underneath by drilling holes and filling them with concrete. Contractor obtained the estimated cost figures from two companies and both stipulated that there was no way to know how much concrete it would take.

The PWD stated he was proposing that the Commission approve Change Order 2 in the amount of \$24,000 and authorize the PWD with the approval of the Mayor to approve up to another \$24,000 to remedy this problem. The reason was when they come to fix the hole if the \$24,000 does not solve the problem and to avoid coming back to Commission which we would have to do any way and to avoid more cost for immobilization.

Mayor Moore stated if the \$24,000 does not cover the expense, then the equipment would be removed to do other jobs and then it would have to come back once the Commission approved the additional funds so that was why this change order was written this way. Mayor Moore stated the Commission would be notified within 24 hours if this happens.

Commissioner Nadeau asked why this situation occurred and the PWD stated many years ago a sink hole developed in the City percolation evacuation ponds which at that time were located adjacent to the plant. The operator went there one morning and one pond was dry and there was a sink hole so we filled it in. They negotiated with DOT and obtained the 20 acres next to the treatment plant. They eliminated one perc pond but he suspected it might still be a problem and that was why the soil test was in the contract to make sure what was underneath and that was how all of this came about. PWD Monroe stated that the money was already budgeted and with Change Order 1 we had a savings of \$100,000 so we were still under budget even if Change Order 2 uses \$48,000.

Commissioner Loar asked if this would affect the tanks and the PWD stated if we do this remedy it would be okay.

Commissioner Nadeau made a Motion to Approve Change Order 2 up to \$24,000 and approve with the Mayor and the PWD approval an additional \$24,000 if required and Commissioner Goldman seconded Motion.

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

8. DEPARTMENT HEAD COMMENTS

PWD Monroe – Nothing at this time

IT. Coordinator Towne – stated that on Friday he would start the transition from the old phone system to the new system.

Chief Strickland – stated on December 14th they held their yearly program, Shop With a Cop.

Albert Coons came forward and asked about the Burn Ordinance. The Clerk stated she had talked to the County Fire Marshall and they were working on the Ordinance.

Clerk McKamey – stated she held the 484 Highway Annexation meeting and would be going forward with that. The Property Appraiser would be at City Hall on January 3, 2007.

Attorney Landt – stated he would not be able to attend the January 2, 2007 meeting and would have his partner stand in for him.

Land Development Coordinator Shrum - stated the Ordinance on the Interlocal Agreement on the impact fees would be forth coming.

9. COMMISSION COMMENTS

Commissioner Goldman – stated the easement on 106th Street was cleared and mowed and inspected. The Commissioner wished everyone a Merry Christmas.

Commissioner Nadeau – stated the workshop on Sun Tran had 20 people attending which was more than Ocala had at their workshop.

The Commissioner asked about the two arson houses and the Clerk stated that she had scheduled them to be inspected by the Fire Marshal and they would either be declared dangerous buildings or they would go through the Code Enforcement procedures. The Commissioner wished everyone a Merry Christmas.

Commissioner Loar – stated she had attended her first Withlacoochee meeting and it had a good turn out.

The Commissioner asked about the 6 Christmas lights that were not burning and the PWD stated he met with the representative of Progress Energy today and they were all burning but 2 at that time. Commissioner Loar stated that at 5:30 PM 6 were not burning.

Commissioner Dobkowski – Nothing at this time.

Mayor Moore – stated workshop scheduled for 1/10/07 on the payment plan for the 27 acres. The Mayor asked citizens to pick up an extra set of decorations for the City when they go to the after Christmas sales and that 3/28/07 was Delegation Day in Tallahassee and she would need someone to attend and lobby for the COB.

PWD Monroe - stated that Fred King, Public Work's Receptions Coordinator, was in the hospital and to keep him in our thoughts and prayers.

Meeting was adjourned at 7:50 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator