

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

March 20, 2007

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 DOBKOWSKI

AGENDA ITEMS

1. APPROVAL OF MINUTES: 2/06/07 Commission Meeting
2. SPIRIT OF INTERNATIONAL ART
3. UNSCHEDULED AUDIENCE
4. CHEROKEE PARK LEASE
5. HIGHWAY 484 RE-ALIGNMENT
6. TAX REFORM ISSUE
7. BOARD MEMBERS REAPPOINTMENT
8. DEPARTMENT HEAD COMMENTS
9. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**March 20, 2007
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: 2/06/07 Regular Meeting

ACTION: APPROVED

2. SPIRIT OF INTERNATIONAL ART

ACTION: APPROVED USE OF LAKE LILLIAN FOR A CHILDREN'S ART WORKSHOP ON 4/28/07

3. UNSCHEDULED AUDIENCE

***ACTION: CLERK MCKAMEY PRESENTED A CERTIFICATE OF COMPLETION FROM THE INSTITUTE OF ELECTED MUNICIPAL OFFICIALS TO MAYOR MOORE;
APPROVED FLYING THE CONFEDERATE FLAG ON 4/26/07 AT CITY HAL PER MR. SINGH'S REQUEST***

4. CHEROKEE PARK LEASE

ACTION: APPROVED THE LEASE AS PRESENTED

5. HIGHWAY 484 RE-ALIGNMENT

ACTION: APPROVED SENDING A LETTER TO THE COUNTY ON RENAMING THE NEW SECTION OF 484 INSTEAD OF THE OLD SECTION

6. TAX REFORM ISSUE:

ACTION: APPROVED MAYOR SIGNING THE LETTER FOR THE STATE LEGISLATORS ON BEHALF OF THE COMMISSION

7. BOARD MEMBERS REAPPOINTMENT

ACTION: APPROVED REAPPOINTING THE P&Z BOARD MEMBERS

8. DEPARTMENT HEADS

***PWD MONROE: STATED THAT THE TREATMENT PLANT WAS ON SCHEDULE;
DISCUSSED PROBLEMS WITH THE SIDEWALKS ON 441***

CHIEF STRICKLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: *GAVE AN UPDATE ON DAYLIGHT SAVINGS TIME;
DISCUSSED THE WiFi WORKSHOP SCHEDULED FOR 3/28/07*

CLERK McKAMEY: *DISCUSSED THE MINI SEMINAR SHE ATTENDED ON THE EMERGING WORKFORCE;
DISCUSSED THE 2 THREE HOUR WORK SESSIONS SCHEDULED ON 4/25 AND 5/9*

JEFF SHRUM: *NOTHING AT THIS TIME*

ATTORNEY LANDT: *NOTHING AT THIS TIME*

9. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: *STATED THE TPO MEETING FOR THIS MONTH WAS CANCELLED;
DISCUSSED THE GROUND BREAKING CEREMONY FOR THE BELLEVIEW LIBRARY;
DISCUSSED VEHICLES SPEEDING ON 67TH AVE.*

COMMISSIONER NADEAU:

ACTION: *NOTHING AT THIS TIME*

COMMISSIONER LOAR:

ACTION: *DISCUSSED OBTAINING GRANTS FOR THE WATER PARK FACILITY.*

COMMISSIONER DOBKOWSKI:

ACTION: *DISCUSSED SENTRY STORAGE'S TRAFFIC PROBLEMS*

MAYOR MOORE:

ACTION: *DISCUSSED WORKSHOPS SCHEDULED: 3/28 WiFi; 4/11 AMDOR PROPERTY;
4/15 AND 5/9 WORK SESSIONS*

The meeting was adjourned at 7:15 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 CHRISTINE K. DOBKOWSKI

March 20, 2007

6:00 PM

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

LATE: COMMISSIONER NADEAU

1. APPROVAL OF MINUTES: 2/06/07 Commission Meeting

Commissioner Dobkowski made a Motion to Approve the Minutes and Commissioner Loar seconded the Motion.

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

2. SPIRIT OF INTERNATIONAL ART

Commissioner Goldman made a Motion to Approve Using Lake Lillian on 4/28/07 for an Art Show and Commissioner Dobkowski seconded the Motion.

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

3. UNSCHEDULED AUDIENCE

Clerk McKamey presented the certificate of attendance to Mayor Moore.

Mr. Singh came forward and asked permission to fly the Confederate Memorial flag on 4/26th which was the Confederate Memorial Holiday in Florida in honor of those veterans who gave their lives.

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

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

4. CHEROKEE PARK LEASE

The Clerk stated that the City had a 5 year lease with Cherokee Park and it expires at the end of

the month. The Clerk stated that they met and discussed the changes to the lease. 1) defined the properties included in the lease; 2) add language that would allow them to serve alcohol beverages after they submit an application and were approved to dispense alcohol; 3) relocation clause to be incorporated into the lease; 4) the new lease would start on April 1, 2007 and extend to March 31, 2012.

Attorney Landt stated he requested the relocation provision be inserted in case the City decided it wanted to do something else with the property; that provision would be similar to the one that was incorporated into the Chamber lease.

Commissioner Goldman asked about the radon clause and Attorney Landt stated that clause was in there to protect the City. The City gives notice to its renters, so they could provide their own protection.

Mr. Singh came forward and stated that he had used Cherokee Park on several occasions and they discourage young children from using the Park facilities. He felt they should not discourage that children.

Mayor Moore stated that Cherokee Park was an adult recreation center but they could lease it out. The Clerk stated that their Articles of Incorporation state it was for adult residents and that was why they were established.

Commissioner Goldman made a Motion to Approve the Cherokee Park Lease and Commissioner Dobkowski seconded the Motion.

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

5. HIGHWAY 484 RE-ALIGNMENT

See Commissioner Nadeau under Item #9

6. TAX REFORM ISSUE

The Clerk stated that at the last Commission meeting, she was directed to present a draft letter for approval that would be submitted to the State Legislators on the proposed tax reform issue. It was still too early to tell what type of impact it would have on the City, but it would have a financial impact. There was an organizational meeting and this issue would be on the November 2008 ballot.

The Clerk stated the letter asks that they carefully consider all options because the City operates on a conservative budget and if they cut revenues out with no other revenues coming in, it would be tough deciding where to decrease our level of service.

Commissioner Dobkowski made a Motion to Approve the Letter and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-0 vote.

The Clerk stated that she was leaving on Tuesday to attend the Legislative Day in Tallahassee.

7. BOARD MEMBERS REAPPOINTMENT

Two P&Z Board Members' terms end 3/07 and were up for reappointment: Brad East and Dean Michael George.

Commissioner Loar made a Motion to Approve Reappointing Brad East and Dean Michael George to the P&Z Board and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 4-0 vote.

8. DEPARTMENT HEAD COMMENTS

Chief Strickland – Nothing at this time.

Clerk McKamey – discussed the workshop she attended on the Emerging Workforce which discussed how more elderly employees were working and the change in attitudes towards the workforce.

- Jim Moyer Work Sessions had been scheduled for the Commission and Department Heads for 4/25/07 and 5/9/07 which would be 3 hours sessions instead of the usual 2 hours.

PWD Monroe – reported that the treatment plant was progressing on schedule;

- project on 441 there was no more money to pay the engineers; DOT had to allocate that money in order to bring the engineer back on board. There were change orders of \$25,000 – \$30,000 on that project and more money was needed. PWD stated at this time, he did not know if the TPO would fund the money or if the City would be asked to fund it.

IT. Coordinator Towne – updated the Commission on the daylight savings time issue which was three weeks earlier this year. The updates were applied to all the servers and PC's.

- WiFi workshop was scheduled for 3/28/07 and Frank Hagey from the Florida League of Cities would be demonstrating that to the Commission.

Attorney Landt – Nothing at this time.

Land Development Coordinator Shrum – Nothing at this time.

9. COMMISSION COMMENTS

Commissioner Goldman – announced that the TPO meeting was cancelled for this month. The Commissioner attended the ground breaking ceremony for the Belleview Library and he was happy to stand in for the Mayor.

The Commissioner asked Chief Strickland how the speed problems were over on 67th Ave and the Chief stated they were working in that area.

Commissioner Dobkowski – stated in regards to Sentry Storage had anyone spoken with Mr. Counts; Commissioner Goldman stated he and Mr. Shrum had a meeting set for Friday with the County. Mr. Shrum stated he was able to get the County Engineer to go down there on Friday and he felt it was best for the Sentry Storage and the County to get together as well. Commissioner Dobkowski stated they were still having problems with the trucks. Mr. Shrum stated it was in their right of way and they would need to get a permit to go through there. Chief Strickland stated that no truck traffic signs were up on C-25.

Commissioner Loar – stated she spoke with Mr. Shrum about the water park plans and asked if it was possible to have Angie Brewer and Associates and/or the lobbyist look for grants for that project since the City owned the property. The Clerk stated they could check for FRDAP money. All the Commissioners were in agreement.

Commissioner Dobkowski asked if Angie Brewer and Associates and the Lobbyist were paid a set fee or if this would be an extra cost. The Clerk stated that Angie Brewer and Associates would be an additional fee, but they would check first for grant money.

Mayor Moore –Old business – The Clerk will contact the McLean family regarding a memorial.

Commissioner Nadeau entered the meeting at this time.

Commissioner Nadeau – stated that the re-alignment of the existing SE Highway 484 to SE 51st Ave Road was a hot issue for the City. The intent would be to rename the four lanes out to I-75 and to change the name of the current two lane road.

The Commissioner stated that the quadrant system would work great if the road was straight; this road was not straight. The County's 9-1-1 department decided to name it SE 51st Ave Road. That would be correct according to their quadrant system and in the best interest for emergency vehicles, but that road runs into the current intersection of 55th Ave Road. The community would continue to use that road and he felt that the community should be given some input on what to name that road.

Mayor Moore stated that she wanted to rename the new section not the current road for safety reasons. There would be no address changes on the new road because nothing was built there. The County should give the new road a new name and leave the old road 484. That way no one would be affected.

Commissioner Dobkowski stated she called Chief McElhaney and asked what our options were and he put Carl Oltz on the phone. She mentioned to him that this would be on the Agenda and one option was to rename the proposed Highway 484. He told her that was not possible and he had already clarified that with Commissioner Nadeau.

The Clerk stated that she spoke with Mr. Oltz and he was pretty adamant that his department could not change the proposed names, but Section 15-35 of the Marion County Code states if the Board of County Commissioners approved it then they could change the names outside of the quadrant. The Clerk stated that Mr. Oltz also stated that both names would be put in the 9-1-1 system so it would not impede the rescue vehicles.

Mayor Moore stated that she was concerned about businesses and families on that road; the citizens were never notified of this change. The Commission needs to decide which way it wanted to go on this issue. The Mayor stated she would like to direct staff to send a letter and name the new road and leave 484 alone.

Commissioner Goldman stated if you change the name it would have a major economic impact for people who live on that stretch and it was not a big deal to change the new road because nothing was out there. Section 15-35(c) of the County Code states - that existing, approved names shall not be affected by the terms of this article, until such time that the Board of County Commissioners approves of the department's changing said names. That means the County Commission would have to vote to change that road's name.

The Clerk stated that the 9-1-1 department was directed by their code of ordinances but citizens want to see a portion of a road named after people in the community i.e. Abshier Boulevard, but it would have to be approved by the Board, otherwise it goes by the 9-1-1 system.

Mr. Willy Wagner, Tropicana Village, came forward and stated he misunderstood what was in the paper, but if they wanted to rename it why not name it Alternate 484. Mr. Wagner stated there was a large hole there about 19 feet that concerned him. PWD Monroe stated that would become a DRA retention pond for the overpass.

Commissioner Dobkowski stated citizens were concerned and it would cause an economic impact for those people. The people who know where these businesses were now would not lose out, but new people looking for these businesses could end up not be able to find them. The Commissioner stated she had no problem with any of the options but would want to pursue renaming the road and get input on that from the citizens.

Chief Strickland stated 441 had three names: Abshier Blvd.; State Road 500 and Highway 441. Commissioner Loar asked what was the 9-1-1 code for Abshier Blvd. and Chief Strickland stated Abshier Blvd. The Clerk stated that all three names were linked in the 9-1-1 emergency system and would point the emergency vehicles to where it was. Commissioner Loar stated it sounds like the County was going forward with 51st Ave Road, but maybe we could get the citizens involved.

Mayor Moore restated to send a letter to the County to revisit and name the new road something else and leave 484 alone.

Commissioner Goldman left the room at this time.

Commissioner Nadeau made a Motion to Send a Letter to the County to Consider Renaming the New Road and Ask Permission for Citizens to Be Able to Give Input on the Road and Commissioner Loar seconded the Motion.

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

Mayor Moore reviewed the scheduled workshops:
Jim Moyer Work Sessions, 4/15 and 5/9 (3 hours)
WiFi, 3/28
27 Acres, 4/11

Meeting was adjourned at 7:25 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator