

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

April 17, 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 GOLDMAN

AGENDA ITEMS

1. APPROVAL OF MINUTES: 3/20/07 Commissioner Meeting
2. PROCLAMATIONS – a) Founders’ Day
b) American Cancer Society – Relay For Life
3. SHOW YOUR FAITH DAY - Ed and Debbie Smith
4. FLORIDA COLLEGIATE BASEBALL SUMMER LEAGUE - Bob Dobkowski
5. TARGET OUTDOOR ADVERTISING – Tree Replacement
6. BUILDING DEPARTMENT SERVICES
7. CAFARO LAND SWAP
8. UNSCHEDULED AUDIENCE
9. ROTH PLAZA - Developer’s Agreement
10. RACE TRAC EXTENSION
11. BUDGET WEEK SCHEDULE
12. P.D. - Surplus Property
13. DEPARTMENT HEAD COMMENTS
14. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**April 17, 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: 3/20/07 Regular Meeting

ACTION: APPROVED THE MINUTES

2. PROCLAMATION: a)Founders Day

***ACTION: PRESENTED PROCLAMATION
APPROVED \$500 TOWARDS THE EDUCATION SCHOLARSHIP;
APPROVED \$825 FOR REPAIR OF ELECTRICAL SYSTEM AT COB'S PARK;
APPROVED USE OF THE COB'S PODIUM AND BATHROOMS WITH MAINTENANCE PROVIDED BY THE
CHAMBER***

b)American Cancer Society – Relay for Life

ACTION: PRESENTED PROCLAMATION

3. SHOW YOUR FAITH DAY – Ed and Debbie Smith

ACTION: APPROVED THE REQUEST

4. FLORIDA COLLEGIATE BASEBALL SUMMER LEAGUE – Bob Dobkowski

ACTION: APPROVED CONCEPT

5. TARGET OUTDOOR ADVERTISING – Tree Replacement

ACTION: PULLED FROM AGENDA

6. BUILDING DEPARTMENT SERVICES

***ACTION: APPROVED STAFF ADVERTISING AN RFP FOR BUILDING DEPARTMENT SERVICES;
APPOINTED COMMITTEE TO REVIEW AND RANK THE CONTRACT***

7. CAFARO LAND SWAP

ACTION: APPROVED LAND SWAP AND NAMING THE PARK AFTER MARY ANN CAFARO

8. UNSCHEDULED AUDIENCE

ACTION: LEAH HOWIE DISCUSSED SOCCER PROGRAM

9. ROTH PLAZA – Developer’s Agreement

ACTION: APPROVED DEVELOPER’S AGREEMENT

10. RACE TRAC EXTENSION

ACTION: APPROVED EXTENDING THE TEMPORARY CO FOR 90 DAYS

11. BUDGET WEEK SCHEDULE

ACTION: APPROVED HOLDING BUDGET MEETINGS THE WEEK OF 7/30

12. P.D. Surplus Property

ACTION: DECLARED ITEMS LISTED AS SURPLUS

13. DEPARTMENT HEADS

DONNA McMURDY: DISCUSSED 484 SIDEWALKS

***CHIEF STRICKLAND: DISCUSSED 67TH AVE. AND THE IMPACT THE SPEED TRAILER HAD THERE;
ANNOUNCED LES BATTI, FORMER COB POLICE OFFICER, HAD DIED OF A HEART
ATTACK***

INFORMATION TECH TOWNE: ABSENT

CLERK McKAMEY: REMINDED EVERYONE OF THE STRATEGIC PLANNING SESSION ON 4/25TH

***JEFF SHRUM: DISCUSSED THE DEADLINES FOR THE LARGE SCALE COMPREHENSIVE PLAN AND THE
ANNEXATION CYCLES.***

ATTORNEY LANDT: NOTHING AT THIS TIME

14. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

***ACTION: DISCUSSED THE SIDEWALK PROJECT AND THE DAMAGE CAUSED BY THAT PROJECT AT
COBBLESTONE;
DISCUSSED LADY WHO CALLED HIM ABOUT PAYING FOR TRASH WHEN SHE WENT ON VACATION;
STATED THAT HE, MR. SHRUM AND THE ATTORNEY WOULD BE IN TALLAHASSEE ON THURSDAY;
FRIDAY HE WOULD BE OUT OF TOWN FOR THE MPO CONFERENCE;
DISCUSSED COBBLESTONE ANNEXATION;***

COMMISSIONER NADEAU:

***ACTION: DISCUSSED A RESIDENT BEING CHARGED FOR THE WHOLE MONTH WHEN HE HAD HIS SERVICE
TURNED OFF DURING THE MONTH. THE MAN WANTED A PRO-RATED BILL;***

COMMISSIONER LOAR:

ACTION: DISCUSSED THE QUICK RESPONSE GIVEN BY THE CODE ENFORCEMENT OFFICER;

COMMISSIONER DOBKOWSKI:

ACTION: DISCUSSED THE WIFI PROCESS AND CITIZENS' REACTIONS.

MAYOR MOORE:

***ACTION: DISCUSSED THE 484 RENAMING ISSUE;
DISCUSSED HOLDING JOINT MEETINGS WITH THE COUNTY ON AN ANNUAL BASIS;
DISCUSSED THE DESIGNS FOR THE MEMORIALS FOR JOSEPH POTONIEC AND DENNIS MC LEAN***

The meeting was adjourned at 8:05 P.M.

**CITY OF BELLEVUE
COMMISSION MEETING MINUTES**

**BELLEVUE CITY HALL
COMMISSION CHAMBERS**

April 17, 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

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

1. APPROVAL OF MINUTES: 3/20/07 Commission Meeting

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

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

**2. PROCLAMATION – a)Founders’ Day
b)American Cancer Society – Relay for Life**

a)Clerk McKamey read the Proclamation and Mayor Moore declared May 5 as Founders’ Day in the City of Bellevue.

Clay Waldron, Co-Chairman for Founder’s Day, came forward and asked that since the Chamber was a non-profit organization if the City would join the Chamber and participate in the events on Founders’ Day. Mr. Waldron asked for volunteers from the Commission and staff to participate in the pie tossing contest. Commissioners Goldman, Dobkowski, Nadeau along with Mayor Moore agreed to participate. Chief Strickland and Lt. Holland were also cajoled into participating as well.

Mr. Waldron asked if the City would 1)contribute \$500 as a sponsor for the Education Scholarship; 2)allow the Chamber to use the City’s podium; 3)contribute \$825 to fix the panel on the pole behind the Chamber and 4)allow use of City Hall’s bathrooms.

Chief Strickland stated that Police Department would contribute the \$500 for the Scholarship for the pageant. Clerk McKamey stated the \$825 for the electrical system would come out of the City’s repair maintenance fund. The Clerk stated the Chamber could use the podium and the bathrooms in the lobby of the Commission Room.

Commissioner Nadeau made a Motion to Approve taking the \$500 from PD’s donation fund for the Pageant winner; take \$825 from the repair and maintenance of parks to repair

electrical system in the park; allow the use of the Podium for the Founder's Day events on the stage and allow use of the lobby by the Commission Room for restrooms and water fountain with maintenance provided by the Chamber and Commissioner Goldman seconded the Motion.

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

b)Clerk McKamey read the Proclamation and Mayor Moore declared May 4 and May 5, 2007 as Relay for Life Days in the City of Belleview.

3. SHOW YOUR FAITH DAY – Ed and Debbie Smith

Ed and Debbie Smith were not in the audience so Mayor Moore asked the Commission if they wanted to approve the request.

Commissioner Nadeau made a Motion to Approve Holding Show Your Faith Day on 11/3/07 and Commissioner Goldman seconded the Motion.

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

4. FLORIDA COLLEGIATE BASEBALL SUMMER LEAGUE – Bob Dobkowski

Bob Dobkowski came forward and stated that he was there to ask the City to sponsor the FL Collegiate Baseball Summer League. There were eight summer leagues around the country and in 2004 it was held for the first time in Florida. The players were freshman to junior college players and it was a nine week league with 25 players as far away as California; they play 20 home games.

There was no facility in the COB that could accommodate the league and they would need to come up with the location for the fields, lights and stadium. The high school could be used and he has spoken with the County officials who would help with the land, etc.

Mayor Moore stated sounds wonderful if we had the property to build another field. Donna McMurdy, PW Administrative Assistant, came forward and stated the master plan of the park had 3 more fields in the complex.

Mr. Dobkowski stated that the local children would also benefit because there were no 90 ft. fields here and after 12 years of age the children had to go into Ocala to play ball. Mr. Dobkowski stated with the home town atmosphere that exist here, he would like to have the summer league in the City of Belleview in 2008. The league starts recruiting in August of 2007 and it would lease the field from the City, but they would need to be able to charge a general admission fee.

Commissioner Goldman stated he was a huge baseball fan but wanted to be sure that the league would follow through. Mr. Dobkowski stated if the Commission approved it, the League would do it and the games would be played at night.

Commissioner Loar entered the meeting at this time.

Mr. Dobkowski stated the program would arrange for host families to live here in town for the 9 weeks.

Mayor Moore stated for the Mr. Dobkowski to get with the PWD and figure out the costs, and she would like to get the whole community involved.

Fred King, Recreation Coordinator, came forward and stated if we could get everyone behind this, it would be great. The Villages and coaches from up north have coached kids that went through this program and who went on to the pros; this would be a great opportunity to get Mr. Steinbrenner behind this program. Mr. King stated that those who have done this in the past, have done it well. Mayor Moore stated lets work on this full force to make it happen here in Bellevue.

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

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

Commissioner Dobkowski abstained from voting because of a conflict of interest; Mr. Dobkowski is her husband.

The Motion passed with a 5-0 vote.

5. TARGET OUTDOOR ADVERTISING – Tree Replacement

Pulled From The Agenda.

6. BUILDING DEPARTMENT SERVICES

Clerk McKamey stated the City received notice from MT Causley, who was under contract with the City, that they were exercising their 60 day notice period to cancel their contract. Walter Brown, Capri Engineering, agreed to fulfill the Causley contract until the end of the 60 day period because Mr. Rogers, Causley's Building Inspector, had resigned and his last day would be 5/4/07. The Clerk stated she was requesting to go ahead and advertise the RFP for the building department services and appoint a committee to review, rank and negotiate a contract for the Commission to approve.

Mr. Walter Brown came forward and stated that he was here in response to the City not having a building official after May 4, 2007. Mr. Brown stated that he agreed to pick up the balance of the Causley permits at the same fee. The only difference was, he would contact someone else for the inspections, but there would be no extra cost for the City. Mr. Brown stated that he had worked for the City before and knows the staff and would give the service to the City that it was used to.

The Clerk stated that she would have to advertise the RFP this Sunday and then bring a recommendation back to the Commission on 5/15/07; at that time, the documents would be forwarded and finalized.

Mayor Moore appointed Commissioner Dobkowski, Land Development Coordinator Shrum, City Clerk McKamey, and PWD Monroe to the committee to review the RFP's.

Commissioner Nadeau asked if this contract had an assignment provision. Attorney Landt stated that this was a breach of contract by MT Causley and they had to provide the service during the 60 days, but the City was not suffering any damage because Mr. Brown was stepping in to finish the contract.

The Clerk stated that MT Causley contacted Capri Engineering and Mr. Brown offered a letter of intent. The Attorney stated that Causley needs to put something in writing and then have all three parties sign it; an Addendum to the Causley agreement would cover it.

Commissioner Nadeau made a Motion to Advertise for the RFP for Building Department Services and Appoint the Committee as previously designated by the Mayor to negotiate the contract with the winner of the RFP

Attorney Landt stated the motion should state that this was outside of the normal process and constitutes an emergency situation until such time that the City awards a new contract. The resignation does create the emergency situation.

and this resignation does create an Emergency Situation for the City and we negotiate with Mr. Brown's company Capri Engineering, to fulfill the services of the Building Inspections until such time that we award a new contract; and Commissioner Goldman seconded the Motion.

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

7. CAFARO LAND SWAP

The Clerk stated that Mr. Cafaro wanted to swap land and his property was on 107th Street and 56th Court and the City's property was on 113th Street. The Commission requested appraisals from both the City and from Mr. Cafaro. Mr. Cafaro wants to develop the City property as a commercial site; he would also enlarge the DRA to accommodate the area.

Attorney Landt stated the public purpose was that it was larger than what he needs and it would benefit the surrounding neighborhood as a park. Mr Cafaro had a unique need for the property and it would be a fair value to the City and would not benefit a private individual; there was a public purpose.

PWD Monroe stated the property on 113 St. was no use to the City because of the flooding in the past and it was bigger than what Mr. Cafaro needed and it would benefit the area. The public purpose was that we were getting to build another park for our citizens and that was the benefit.

Commissioner Nadeau asked about the property level and Mr. Cafaro stated it had a slight slope but was filled in by John French so it was clear and pretty flat and smooth. Mr. Shrum stated that the City had a need for additional park lands and this would be a good location which needs to be taken into consideration since the only other park in that area was Lake Lillian.

Commissioner Dobkowski stated she looked at both pieces and it was a great spot for a park and secluded from traffic. The Commissioner stated she thought it was a good idea.

Mr. Cafaro stated he had one request. He noticed that in Belleview, the parks were named after people and he would like to have this park named after his mother, Mary Ann Cafaro; he would also pay for the plaque.

Commissioner Nadeau made a Motion to Approve the Land Swap between the COB and Landsport Development and Referral Group and Direct the Attorney to oversee the Title Insurance and Closing Documents and Approve the Mayor signing the Documents and Commissioner Loar seconded the Motion.

Commissioner Nadeau Amended his Motion to Include Naming the Park after Mr. Cafaro's Mother, Mary Ann Cafaro, and Commissioner Loar accepted the Amendment.

The Clerk stated the Commission would be voting on the Motion as amended.

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

The Motion passed with a 5-0 vote.

8. UNSCHEDULED AUDIENCE

Leigh Howie came forward and stated that her concern was for soccer in Belleview. Her son played soccer and the League was looking to get grants for the restrooms and lights. Ms. Howie asked if the City was doing anything as far as getting grants in the future to help the soccer league.

Mayor Moore stated that at the last meeting, Commissioner Nadeau made a Motion for the Staff to look for grants for soccer. The City did not want to leave soccer behind and soccer was the next goal to be worked on out at the park. Ms. Howie stated she did not see a lot being done for soccer. The Clerk stated that the next application was in the fall and PW was working on assembling the application packet.

Commissioner Nadeau stated that the concern was soccer needs grants, but a lot of parents were concerned since the City sent a letter out regarding football. Mayor Moore stated there was a meeting scheduled with the soccer people on the 24th and we would see what we could work out.

Mayor Moore stated that the grant was for the football field so we have to let them use it. Commissioner Nadeau asked where was that written and the Attorney stated it was in their contract. The Clerk stated the fields were developed with FRDAP money. Commissioner Nadeau stated since football abandoned the field that should not apply. Mayor Moore stated they don't use it for games, but we got grant money for a football field and they do practice on it. Ms.

McMurdy stated that the abandonment issue would have to be addressed with the City's contract with the leagues, not the FRDAP grants.

Commissioner Nadeau stated it should go back to football, but not until we have developed some fields for soccer. The Clerk stated she would check the FRDAP grant and get back to the Commission.

9. ROTH PLAZA – Developer's Agreement

Ms. McMurdy stated this was a commercial building out on Baseline Road by Leeward Air Ranch which consists of five retail businesses. It would require a sewer mainline extension but it was being built in the County.

Commissioner Dobkowski stated on Pg. 41, Section 16, can you explain what that means. Ms. McMurdy stated the developer would pay outside rates because at the time of development it was outside the COB; the notice would be noted placed on the recorded plat.

Commissioner Nadeau stated in the future if we have to move all the lines on Baseline Road could that be done in conjunction with this project. Ms. McMurdy stated the City requested a 20 ft. easement in front of the parcel where the sewer main line would be and it would be outside of DOT's right of way. Attorney Landt stated he had spoken to PWD and where possible he was trying to get an easement outside so those lines would not have to be moved again.

Commissioner Nadeau made a Motion to approve the Developer's Agreement once the PWD filled in the blanks in the document including the completion date and Commissioner Goldman seconded the Motion.

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

10. RACE TRAC EXTENSION

Richard Arnez, representing Progressive Development Group and Attorney James Johnson, representing Race Trac came forward.

Attorney Johnson stated that they were asking for an extension for their temporary occupancy. The project was constructed and at the final walk through some items needed to be corrected. As a result, a temporary CO was issued. However, they discovered that the dry retention area behind the store as constructed, would not percolate as it should. They hired Universal Engineering which did additional testing which confirmed there were some discrepancies. Based on that, Universal recommended additional borings and additional review of the pond design. In early April they completed their report and the proposed solution was to handle most of the water on site and have a slight outfall off the site. That was discussed and the City stated it could not handle any outfall and it had to be retained on site.

Universal recommended additional borings to see how to redesign the pond and the borings would begin tomorrow, but would take 30 days. Progressive Development Group would then

need to go back and redesign the pond and then go back to St. John's Water Management District to amend their permit. The construction would go forward and be completed as soon as possible but they need adequate time to do this which should take 6 months to complete. Race Trac had been diligent pursuing this solution and would continue to do.

Mayor Moore stated once they go back to St. John's they still have to come back to us and Clerk McKamey stated no, that once St. John's approved it, they could go forward with their construction. The Clerk stated she spoke with the PWD before it was placed on the Agenda and he recommended 6 months, but we wanted them to report back in 90 days. Attorney Johnson stated they could give a status report in 90 days.

Mr. Shrum stated during the design it stated that everything would work appropriately, but during our inspection there was corrosion and water standing in it from a light rain so we requested additional analysis and those test came back with different figures than what they got when they went through the design of the facility. Mr. Johnson stated that an issue was with some of the fill because it was discovered to be less permeable.

Commissioner Goldman asked what would happen if we had a really bad rain and Mr. Shrum stated it could accommodate the capacity; the issue was the percolation rate and that was why we were having them come in and give an update.

Commissioner Dobkowski stated if this had come to light when the site inspection was made the CO would not have been issued. Mr. Shrum stated that the temporary CO was issued on 1/16/07. Commissioner Dobkowski stated she had no problem with extending the CO, but the City should charge a fee to cover our costs and they should have been assessed a fee to allow them this extension.

Attorney Landt stated at this point in time, it would not be appropriate to impose a fee on them because there was nothing in place. The Clerk had previously discussed amending the fees and it would probably be an daily fee at that.

Commissioner Goldman stated that this was going on since January; he was not opposed to the 90 day extension, but he would not extend it any further than that.

Attorney Landt stated you could not change a fee for a temporary permit because you have nothing in place to do that. If they have no CO or no temporary Co, then you have a Code Violation and the City has a mechanism in place for that. The cost of the Code Violation would accrue daily and so when we revisit this issue there would probably be a mechanism in place to be imposed. The City was dealing with these applicants as they do with everybody, but they were uphill in the worst flooding area in the City and we could not allow any outflow on this project.

Mr. Johnson stated that the Race Trac was working as fast as possible; unfortunately it was taking longer because the first solution was not acceptable to the City. Race Trac had it redesigned to keep it all on site and we appreciate the staff's help in getting this matter resolved. The Clerk stated that their temporary CO expires tomorrow.

Commissioner Goldman made a Motion to Approve Extending the Temporary CO 90 days from tomorrow and Commissioner Nadeau seconded the Motion.

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

Commissioner Nadeau stated that after the 90 days it would become a Code Violation and then what happens. Mr. Shrum stated that without the CO, the City would shut the business down. Mr. Johnson stated they would come back to the meeting prior to the end of the 90 days.

The Clerk stated that she would present something to the Commission at the next meeting concerning imposing additional rate structures for these businesses.

11. BUDGET WEEK SCHEDULE

The Clerk stated that the last part of July would be set aside for budget. Workshops during the week of July 30th on Monday, Tuesday, Wednesday and Thursday.

12. P.D. – Surplus Property

Chief Strickland stated that the PD had radios and vehicles that were no longer in use and would need to be declared as surplus in order to be sold.

Commissioner Nadeau made a Motion to Declare the Items on Pg. 52 of the Agenda as Surplus and allow them to be sold in accordance with City's Policy and Commissioner Dobkowski seconded the Motion.

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

13. DEPARTMENT HEAD COMMENTS

Chief Strickland – handed out papers showing the impact the speed trailer; there were 16 tickets written on 62nd Ave. and the speeding going south bound in February and April southbound was reduced.

Commissioner Goldman stated he loved the idea that you could see the reduction on paper and the trailer was a great asset to the City and keep putting it out there and slow the people down.

Chief Strickland stated that Les Batts, former COB Police Officer, had died of a heart attack on Sunday; he was 52 years old. The funeral was scheduled for April 19, 2007 and for everyone to keep his family in their thoughts.

Clerk McKamey – stated the First Strategic Planning session was set for Wednesday at 6:00 PM.

PW Administrative Assistant Mc Murdy – gave an update on the 441 sidewalk project: the City met with Ocala, DOT, Deland Operations, TPO Director Slay and the Design Engineer. A punch list was generated and the City was waiting for DOT and the Ocala Operations comments before finalizing. The approval would have to go back to the TPO since that was the

Mayor Moore asked when DOT would address the errors and Mr. Shrum gave a brief description of the problems with the sidewalks and stated that a lot of them exceed the 10%.

IT. Coordinator Towne – Absent

Attorney Landt – Nothing at this time.

Land Development Coordinator Shrum – stated the deadline for the Annexations and Large and Small Scale Comprehensive Plans was Monday.

14. COMMISSION COMMENTS

Commissioner Dobkowski – asked about a follow-up on the WIFI workshop because she received two phone calls from citizens. One was coming into Belleview to open a business here and would give \$6,000 -\$7,000 towards the project. The other citizen wanted to talk to our IT Coordinator about an idea he had.

Mayor Moore asked if the study could be done in-house instead of paying the \$7500. Commissioner Nadeau stated he had five people who were looking forward to it. The citizens did not understand that there would be a heavy burden on the City, but he would be interested to see how they set up the cost factors.

Mayor Moore stated when she went to the Florida League of Cities meeting, the current Mayor and a few Commissioners from St. Cloud had nothing good to say about it, but that was in August and we need to see how it was working 1.5 years later; if it was paying for itself and what that City was going through now.

The Clerk stated that IT Coordinator Towne was working on what we would receive for that \$7500 and so far, he was not satisfied with any documents that have been forwarded to him.

Commissioner Goldman – stated the sod was ruined at the entranceway at Cobblestone on 441 and Mr. Shrum stated that was added to the punch list. Because the existing design on the entrance had the water coming down and running into the DOT right of way.

A lady called the Commissioner and wanted to go on vacation and she did not think she had to pay for trash for those months that she was going to be away. The PWD had stated it would be difficult to track, but if they were not utilizing the service the Commissioner felt they should not have to pay for the service. Commissioner Goldman asked to have this placed on the Agenda for discussion for a trash/vacation mode.

Attorney Landt stated there may be a problem with the franchise agreement which stated that trash was mandatory. The hauler had been notified of all the accounts within the COB and the City pays for them and then the City gets reimbursed. The separation the PWD was talking about was not billing the customer, but separating it out from the billing procedures and from our franchise agreement with the hauler. When the RFP was advertised it had in there that they

would provide service, mandatory garbage and solid waste. The Attorney stated he had a concern about it and he would need to look at the franchise agreement and enabling ordinance before giving a legal opinion.

Mayor Moore stated if someone comes in and says shut off our water and it was automatically shut off then you need to tell the hauler. When people move in and out garbage was started and stopped all the time. The Clerk stated she would look into vacation rates and the Attorney would look at the ordinance. Attorney Landt stated he was not saying you couldn't track it or that you could not do it, but you may have to still pay the hauler for that account whether they pick up trash or not.

Commissioner Goldman stated he would be out of town Thursday with Mr. Shrum and Attorney Landt; also out of town for the week-end for the MPO Conference.

Commissioner Goldman stated a neighbor of his was charged impact fees for being outside of the City limits when they were actually inside City limits when developed. Mayor Moore stated that was not developed inside the City but was incorporated into the City limits as soon as it became contiguous to the City which was after development.

Commissioner Goldman stated he had ongoing conversations with Sentry Storage and would like to put them on the next Agenda.

Commissioner Loar – stated that citizens were concerned about the renovations at the CVS Shopping Center and Ms. Pittsley went right out and found the building permit. The people called the Commissioner right back and relayed that information to her and she was proud of the job that Ms. Pittsley had done.

Commissioner Nadeau - stated a citizen called him regarding a house that he sold, he received a bill and paid it and then came back in to stop the service and he was charged for the whole month. He wanted to know why the bill was not prorated. The Clerk stated the City had a minimum bill charge, and that person was not billed for consumption.

Mayor Moore – stated regarding the issue of renaming 484: she went to the County and suggested that they not rename 484 but keep it like it was and consider renaming the new road and give it some type of recreational name. The County Commission seemed willing to do that and directed their staff to work with the City staff. However after the meeting she was bombarded by the 911 people and they stated they would oppose it if it doesn't meet their criteria.

Mayor Moore stated she also mentioned the request to hold a joint meeting with the County and the County Commission was in favor of that. If there was any topic that needs to be on that Agenda, let staff know.

Commissioner Nadeau asked if we could solicit names for the road and the Mayor stated it was worth a try and that the Clerk was working on a date to meet with them.

Mayor Moore asked about an update on the designs for the two monuments Lewis McLean and Joe Potoniec, Crossing Guard, and the staff stated both families were looking at the designs.

Meeting was adjourned at 8:05 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator