

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

June 5, 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
AGENDA ITEMS:

MAYOR MOORE

1. APPROVAL OF MINUTES: 4/17/07 Commission Meeting
2. OCALA/MARION COUNTY COMMUNITY COUNCIL AGAINST SUBSTANCE ABUSE
3. REVEREND RON EVANS, LIVING HOPE CHURCH
4. PUBLIC HEARING: FINAL READING: a) Ordinance 2006-40 Text L1 Use
b) Ordinance 2006-41 Text L2 Use
c) Ordinance 2006-42 St. Theresa LCPA
d) Ordinance 2006-43 Granata LCPA
e) Ordinance 2006-44 Br. Dev. LCPA
5. BELLEHAVEN TRAFFIC STUDY – Kirk Boone pulled
6. PUBLIC HEARING: RESOLUTION 2007-04 - Authorizing Staff to Submit CPA
7. ST. MARY'S EPISCOPAL CHURCH – Ed Rugenstein
8. NEIGHBORHOOD STORAGE CENTER – Todd Rudnianyn
9. COLLUM AUTOMOTIVE
10. UNSCHEDULED AUDIENCE
11. 441 SIDEWALKS AMENDMENT #3
12. BOARD MEMBERS:
13. PROPERTY ON HIGHWAY 484
14. STAFF COMMENTS
15. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**June 5, 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: 4/17/07 Commissioner Meeting

ACTION: APPROVED MINUTES AS AMENDED

2. OCALA/MARION County COMMUNITY COUNCIL AGAINST SUBSTANCE ABUSE

ACTION: PULLED FROM AGENDA

3. REVEREND RON EVANS, LIVING HOPE CHURCH

ACTION: APPROVED THE REQUEST

4. PUBLIC HEARING: FINAL READING: a) Ordinance 2006-40 Text L1 Use
b) Ordinance 2006-41 Text L2 Use
c) Ordinance 2006-42 St. Theresa LCPA
d) Ordinance 2006-43 Granata LCPA
e) Ordinance 2006-44 Br. Dev. LCPA

ACTION: ADOPTED ORDINANCES 2006-40 THROUGH 2006-44

5. BELLEHAVEN TRAFFIC STUDY – KIRK BOONE

ACTION: PULLED FROM AGENDA

6. PUBLIC HEARING: RESOLUTION 2007-04 Authorizing Staff to Submit CPA

ACTION: CONTINUED

7. ST. MARY’S EPISCOPAL CHURCH – Ed Rugenstein

ACTION: DISCUSSION

8. NEIGHBORHOOD STORAGE CENTER -Todd Rudnianyn

ACTION: DISCUSSION

9. COLLUM AUTOMOTIVE

ACTION: APPROVED REQUEST

10. UNSCHEDULED AUDIENCE

N/A

11. 441 SIDEWALKS AMENDMENT #3

ACTION: APPROVED SIDEWALK AMENDMENT # 3

12. BOARD MEMBERS: P&Z Board and Police Pension Board

ACTION: APPROVED THE RECOMMENDATIONS

13. PROPERTY ON HIGHWAY 484

ACTION: APPROVED POINTS FOR AN INTERLOCAL AGREEMENT

14. STAFF COMMENTS

***DENNIS MONROE: DISCUSSED SOFTBALL FIELD;
DISCUSSED MEMORIAL PLAQUES***

CHIEF STRICKLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

***CLERK McKAMEY: DISCUSSED FINANCIAL DISCLOSURE FORMS SENT OUT BY THE SUPERVISOR OF
ELECTIONS OFFICE;
STATED THE JOINT WORKSHOP WITH THE COUNTY WAS SCHEDULED FOR 6/27/07***

JEFF SHRUM: NOTHING AT THIS TIME

ATTORNEY LANDT: NOTHING AT THIS TIME

15. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: DISCUSSED THE BELLEVIEW LIBRARY ASSOCIATION

COMMISSIONER NADEAU:

ACTION: ABSENT

COMMISSIONER LOAR:

ACTION: NOTHING AT THIS TIME

COMMISSIONER DOBKOWSKI:

***ACTION: DISCUSSED THE SPEED TRAILER BEING PLACED ON SE 112TH ST;
DISCUSSED THE GRAFFITI ON 106TH LANE***

MAYOR MOORE:

ACTION: DISCUSSED WORKSHOPS BEING CHANGED FROM WEDNESDAY TO MONDAY NIGHTS

ACTION: APPROVED SUPPORTING THE FREEDOM WALK WITH FUNDS NOT TO EXCEED \$2500

The meeting was adjourned at 8:14 P.M.

**CITY OF BELLEVIEW
COMMISSION MEETING MINUTES**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

June 5, 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 DOBKOWSKI; GOLDMAN; LOAR, PUBLIC WORKS DIRECTOR MONROE;
INFORMATION TECH TOWNE; CHIEF STRICKLAND; ATTORNEY
LANDT; LAND DEVELOPMENT COORDINATOR SHRUM;
CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CLERK
DeGENNARO
LATE: MAYOR MOORE
ABSENT: COMMISSIONER NADEAU

Mayor Pro-Tempore Goldman opened the meeting.

1. APPROVAL OF MINUTES: 4/17/07 Commission Meeting

Commissioner Dobkowski stated that on Pg. 4 of the Minutes the vote for the Florida Collegiate Baseball Summer League – Bob Dobkowski, showed her voting and abstaining from voting.

The Minutes for 4/17/07 - Florida Collegiate Baseball Summer League – Bob Dobkowski - stand corrected as follows:

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

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

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

The Motion passed with a 4-0 vote.

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

The roll call vote, YES: Loar, Dobkowski, Goldman

The Motion passed with a 3-0 vote.

**2. OCALA/MARION COUNTY COMMUNITY COUNCIL AGAINST SUBSTANCE
ABUSE**

Pulled From the Agenda

3. REVEREND RON EVANS, LIVING HOPE CHURCH

Reverend Evans came forward and requested using Lake Lillian on August 4, 2007 from 10:00 AM – 2:00 PM to distribute elementary backpacks to the children of the Community.

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

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

The Motion passed with a 3-0 vote.

4. PUBLIC HEARING: FINAL READINGS: Ordinances 2006-40 through 2006-44

a) Ordinance 2006-40 Text L1 Use

Clerk McKamey read Title Only of Ordinance 2006-40.

Mayor Moore arrived at this time and Mayor Pro-Tempore Goldman stepped down.

Jeff Shrum, Land Development Coordinator, gave a brief review and stated the Dept. of Community Affairs objected to a portion of this amendment relating to the Commercial Land Use category and the need for measurable land use intensity standards.

As a result, the amendment had been revised to retain the Commercial land use category as it was currently adopted and added a new light commercial land use category which provides the City with another option to choose from of a less intensive commercial land use.

The amendment also included adding a future land use category for Neighborhood Residential and a category for Moderate Density Residential and also to amend the maximum lot coverage for the Recreation land use category from 0.10 to 0.50.

Mr. Shrum stated he had not received any comments from the public either written or orally regarding Ordinance 2006-40

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

Commissioner Goldman made a Motion to Adopt Ordinance 2006-40 and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-0 vote.

b) Ordinance 2006-41, Text L2 Use

Clerk McKamey read Title Only of Ordinance 2006-41. Jeff Shrum, Land Development Coordinator, gave a brief review and stated the Dept. of Community Affairs had no objections to this amendment. The changes in the amendment were to the Transportation Element and Capital Improvement Element of the Comprehensive Plan to change the LOS for roadways in the COB from LOS of C to a LOS of D for state urban roadways and a LOS of E for local urban

roadways. The amendments would help to promote urban development and infill development within the urbanized areas of the City by amending the Transportation Area Map A2-1 Urbanized and Transitional Areas Map and map A2-2 Existing Traffic Circulating Map.

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

Commissioner Goldman made a Motion to Adopt Ordinance 2006-41 and Commissioner Dobkowski seconded the Motion.

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

The Motion passed with a 4-0 vote.

c) Ordinance 2006-42 Diocese of Orlando, St. Theresa Church LCPA

Clerk McKamey read Title Only of Ordinance 2006-42. Jeff Shrum, Land Development Coordinator, gave a brief review and stated the Dept. of Community Affairs had no objections to this amendment. The amendment was to designate the most appropriate future land use category for the property which would go from Commercial (County) and Medium Density Residential (County) to Commercial (City) which would enable the entire property to be commercial.

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

Commissioner Dobkowski made a Motion to Adopt Ordinance 2006-42 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 4-0 vote.

d) Ordinance 2006-43, Granata LCPA

Clerk McKamey read Title Only of Ordinance 2006-43. Jeff Shrum, Land Development Coordinator, gave a brief review and the Dept. of Community Affairs had no objections to this amendment. The amendment was to designate the most appropriate future land use category for the property, which would be Medium Density Residential (City) but the applicant requested the change from High Density Residential and Low Density Residential (County) to Low Density Residential (City) for the entire property.

Mr. Shrum stated he had one call regarding this property and the individual reported that a cow was on one of the properties.

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

Commissioner Dobkowski made a Motion to Adopt Ordinance 2006-43 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 4-0 vote.

d) Ordinance 2006-44 BR Development LLC

Clerk McKamey read Title Only of Ordinance 2006-44.

Jeff Shrum, Land Development Coordinator, gave a brief review and stated that this was the second of the five amendments that the Dept. of Community Affairs objected to. The objection was because there was insufficient transportation analysis which was needed to show how the adopted LOS standards would be maintained. The application was amended to include a maximum of 550 single family residential units and a minimum of 5 acres of commercial. A revised Traffic Study was also submitted.

Mayor Moore asked if the front part of the property could be commercial and Mr. Shrum stated that was the original proposal but the traffic study would not allow that. As a result of that, we have resubmitted the revised traffic study. Attorney Landt stated the commercial could be discussed with the developer or at the zoning or rezoning phase; the application now meets concurrency.

Mayor Moore stated that this was a Public Hearing and asked if anyone who was in favor or against the Ordinance wanted to come forward. The following individuals came forward:

1. James Harding, President Golf Park Homeowners Association, came forward and stated they felt there was too much development going on right now. This was a slow time in the housing market and there were homes sitting vacant in Golf Park, The Fountains and in Diamond Ridge Subdivisions.

Mr. Harding also asked how many homes and the size of the lots that would be going on this property because another concern was the traffic because of the Bypass going through their subdivision. Mayor Moore stated there would now be 550 homes and the road would bring the traffic from C-25 to this development and back out to Baseline Road. The Bypass would not come into 67th at all.

2. Jean Nelson came forward and stated her property was on 67th Avenue and this property backs up to 67th Avenue which already had tremendous amount of traffic and people use that road to cut through. This subdivision would need roads going in and out, but she was requesting that those roads be curved and not straight roads to discourage some people who speed down there.

3. Donna Verina came forward and stated her concern was if this new development would fit in with the COB's Comprehensive Plan for recreational areas and if possible establish a park in this development.

Mayor Moore stated that Mr. Boone puts parks in his developments so maybe he would do that for this property.

4. Jimmy Gooding, Esquire, representing Mr. Boone came forward and stated that he agreed with Mr. Harding that this was a slow time for housing but three years from now when this project

would be building out, the market would have picked up by then. The growth was going to occur around us anyway so it was better to have it occur inside the city limits. That way the City could control the growth and realize the tax revenues. The Cities of Belleview and Ocala have seen the county grow and those cities had not grown as much as the County. As a result, the cities were getting the people who live in the county driving into their cities and creating additional needs for the cities.

The Developer would make significant transportation improvements on 102nd i.e. sidewalks. The density would be the same as Golf Park which was less dense than some of the other subdivisions. The construction crews would not be using your roads for construction and the developer would pay the recreation impact fees. Attorney Gooding stated he appreciated that they were considering the adoption of this ordinance.

Mr. Shrum stated he wanted to clarify that when it reaches the zoning phase the property owners within 300 feet would be notified and the Clerk stated there would also be an ad in the paper as well.

Commissioner Goldman made a Motion to Adopt Ordinance 2006-44 and Commissioner Dobkowski seconded the Motion.

Commissioner Goldman asked if the traffic trailer could be put out there and Lt. Holland stated he would place it out there again.

Commissioner Dobkowski asked if the traffic analysis shows concurrency and Mr. Shrum stated the developer list out the improvements and additional improvements on SR-35 were asked for as well. The Commissioner stated that 102nd to 67th Ave were there to relieve pressure on C-25 and SR-35, but the bypass would be finished on the same time, frame which was 2011. Mr. Shrum stated there were no funds requested and no commitment to construct the whole bypass. The Commissioner stated that there was major traffic there and this road was originally designed to go off of C-25 through Golf Park.

Donna Verina, came forward again, and stated that traffic was not from the ballpark. She watches the traffic and it was from construction workers flying through there from C-25 to Baseline Road.

Commissioner Dobkowski stated the commercial property had been cut way down and she was in favor of Mr. Boone's development which she was sure would be an asset to the community, but the Commissioner stated she was not in favor of commercial on Baseline Road until there were improvements on C-25 for the traffic. Commissioner Dobkowski stated they could put buffers, sidewalks and trees out around the residential areas and there had to be a better place to concentrate our commercial. Mayor Moore stated but you were in favor of homes being placed out there with all the traffic. Mayor Moore stated commercial was what makes a City grow; COB was landlocked downtown

Commissioner Loar stated she appreciated that Mr. Boone reduced the number of homes down to 550 and the 5 acres of commercial was not a big obstacle because there was not a lot you

could put on 5 acres. Commissioner Loar stated she would approve the ordinance.

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

The Motion passed with a 3-1 vote.

5. BELLEHAVEN TRAFFIC STUDY – Kirk Boone

Pulled From the Agenda

6. PUBLIC HEARING: Resolution 2007-04 Authorizing Staff to Submit CPA

Clerk McKamey read Title Only of Resolution 2007-04 and gave a brief review. The Clerk stated that this Resolution would allow a designee either herself or Jeff Shrum, Land Development Coordinator, to formally sign the cover letter when the Mayor was not available. The Clerk stated she had been doing this informally over the years and this Resolution would not take away the Commission's authority to sign. Mayor Moore stated that when she was not available, the Mayor Pro-Tempore should sign. Mr. Shrum stated this Resolution was to approve the process and would give the staff the ability to submit the packet.

Attorney Landt stated it was a blanket resolution so that if the Mayor was not available to sign the application someone on staff i.e. Clerk or Planner could sign to get the application out the door; it was more of a time issue. There were two reasons to approve the resolution: 1) on the chance the Mayor was not available with this resolution in place that makes it clear who was the authorized representative to sign per your City Code which sets forth who signs it as the Mayor or Mayor designee. The Attorney stated he advised the staff to do the resolution. If you do not want the staff to be the designee then the Mayor Pro Tempore could be the designee. This resolution would appoint a designee formally rather than orally and it would not be just for this term, but would be on the record as a resolution for the future.

Commissioner Goldman stated he agreed with Attorney Landt to have someone specific to sign things and if they were not available someone else to sign but it should be a Commissioner. I like it to be done formally and not informally. Commissioner Loar stated that the checks are signed by two people so how could we miss a deadline. The Clerk stated there was a tremendous amount of work getting these packets ready and out the door. The City needs at least one other person to sign the cover letter.

Commissioner Dobkowski asked who signed the cover letters all this time and the Clerk stated that in the past the Mayors had told her to just go ahead and sign the cover letters; up to now, it had been an informal process. The Attorney recommended having a process in place that would formally state who would sign the letter.

Commissioner Goldman made a Motion to Continue This Issue Until a Time Certain and Commissioner Loar seconded the Motion.

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

7. ST. MARY'S EPISCOPAL CHURCH – Ed Rugenstein

Charles Adams came forward and stated that the proposal was to put 330 linear feet of sidewalk on the North side on SE 115th Street. The Church would like to put in only 240 ft. because the last 110 ft. would be in the woods and the Church felt that there was no purpose to extend the sidewalks down into the woods.

PWD Monroe stated he spoke to their Engineer and the Engineer did not relay the information to the church. PWD Monroe stated that the sidewalk would go down to Babb Road to 441 and cross walk around 57th.

Commissioner Dobkowski asked where does St. Mary propose the sidewalk should end and the PWD stated that the Church was only required to put the sidewalk on one side of the road. Mr. Rugenstein stated that they were not against the sidewalk but they just wanted it to be useful.

8. NEIGHBORHOOD STORAGE CENTER – Todd Rudnianyn

Steve Rudnianyn came forward and stated there were two emergency gates on the property and they would like to leave them there for emergencies, even though they would probably never be used.

Mr. Shrum stated that the staff report listed three concerns that the City had 1) the access point in this case was one based on the frontage of the property on the road way; 2) access gates were accessing adjacent property and the City asked the developer to approach the adjacent property owners and get some kind of formal agreement; 3) there was a liability issue if the City approved the access when we do not have a formal agreement.

Mayor Moore asked when the City annexed the property was it developed. PWD Monroe stated Phase 1 was developed in the County but the problem was that the access was off a road which was not a public road. Mr. Shrum stated that the storage and four buildings were added after annexation. Mayor Moore stated the front part was developed before it was in the City, but were the gates there then. Mr. Shrum stated that there was a proposed privacy wall in the plans where the gate was now located, but this was different than the approved site plan. Attorney Landt stated that the site plan was submitted with one entrance and they need to get the site plan changed.

PWD Monroe stated that was private property that they were crossing and Mr. Rudnianyn stated other people use that road as well. The PWD stated there currently was a lawsuit going on about that road. Mr Rudnianyn asked if they should they wait for a resolution to this court action before doing anything.

Attorney Landt stated if there was a resolution then at that point you could submit a petition to amend the site plan showing access back there then the PWD probably would change his opinion. Attorney Landt stated they need to put a chain linked fence across there, but not a gate, and wait until there was a prescriptive easement.

9. COLLUM AUTOMOTIVE

Jeff Hankins came forward and stated the building burnt over a year ago and they wanted to demolish the building and rebuild on the site with the same size building.

The Clerk stated per Section 134-702 and 704 of the City Code, Reconstruction After Catastrophe, stated if the nonconforming use of land ceases or was discontinued for a period or more than one year the reconstruction must be in full conformity with the Code regulations. Section 134-704 reads that prior to the one year period, they could have gotten an extension up to three months from the P&Z Board of Adjustment. The building burned down in 2005 so they could not qualify to go back to the P&Z Board to request that extension. The building would now have to meet our current codes which would make it almost impossible to build if they had to meet all our drainage and everything else.

Mayor Moore stated the time had lapsed and it burned for 20 minutes before the fire truck even got there. This building was not in a flood zone and not in a run off area and she hoped this would be approved even though they were past the deadline.

Attorney Landt stated this was a nonpolitical statement he was not recommending for or against but giving some information. If someone makes a motion the motion needs to be in the format of stating that the Commission finds the nonconforming use of the building was neither discontinued nor abandoned.

Commissioner Dobkowski made a Motion that the Commission Found that the Nonconforming Use of the Building was Neither Discontinued or Abandoned and Approved the Applicant's Request and Commissioner Goldman seconded the Motion.

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

10. UNSCHEDULED AUDIENCE

N/A

11. 441 SIDEWALKS AMENDMENT

Public Works Director Monroe explained that this was Amendment 3 to the 441 Sidewalk project whereby the TPO was allocating additional funding in the amount of \$125,000.00 towards the project.

Public Works Director Monroe requested approval of Amendment #3 and for authorizing the Mayor to execute the Agreement for the Amendment.

Commissioner Dobkowski made a Motion to approve Amendment #3 and Authorize Mayor Moore to Execute the Agreement and Commissioner Loar seconded the Motion.

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

12. BOARD MEMBERS: P&Z and Police Pension

Mayor Moore stated that the following people applied to be Board members:

P&Z Board: Michelle Harris, Regular Board Member
 Mariah Chaffin Alternate Board Member
 Tom Cafaro, Alternate Board Member

Police Pension Board: Liza Sullivan, City Appointee
 Ms. Terry Harris, City Appointee
 Michael McMurrer, Joint Appointee

Commissioner Goldman made a Motion to Approve the Mayor's Recommendations for the City Boards and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-0 vote.

13. PROPERTY ON HIGHWAY 484

The Clerk stated they held a workshop but had no formal motion to proceed with finalizing the sale of the property to the County. The Staff worked together and put together an interlocal agreement for the sale of the property on Highway 484. The City wants to sell 5 acres at \$48,500 per acre and needs formal direction from the Commission.

Commissioner Dobkowski stated we need to hammer out the details to have something for the joint meeting with the County.

The PWD asked if there were any other issues to be placed on that agenda with the County. Commissioner Dobkowski stated a new traffic study; Mayor Moore stated any improvements to the 27 acres that they should pay for. PWD Monroe stated if the County developed before the City was ready, they would put the improvements in and then the City would reimburse or share a portion of those improvements. The PWD stated he hoped to have the costs done soon.

The Clerk stated that the County was ready to proceed with the Fire Department Building but the City was waiting until the tax reform issue was completed.

Commissioner Goldman made a Motion to Enter Into An Interlocal Agreement with the County to Sell the Five Acres of the 27 Acres to Marion County at a Price of \$48,500/per Acre and to Proceed with the Interlocal Agreement and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-0 vote.

14. STAFF COMMENTS

Chief Strickland – Nothing at this time.

Clerk McKamey – discussed the Financial Disclosure Forms that were sent out from the Supervisor of Elections Office.

- discussed the Joint Meeting Agenda topics.

PWD Monroe – few meetings ago, he discussed the development of the other ball field at the sports complex and he informed the Commission that they were ready to proceed with the installation of a softball field and that area would be leveled. That was incorrect. Had they striped and leveled that large area, the cost to sod it would have been tremendous. As a result one field was prepared and clay installed instead of four. There was also discussion of joint use of the light poles, but they had to be different heights so that would not work.

The PWD stated that the monuments were ordered for Joe Potoniec and Lewis McLean.

IT. Coordinator Towne – Nothing at this time.

Attorney Landt – Nothing at this time.

Land Development Coordinator Shrum – Nothing at this time

15. COMMISSION COMMENTS

Commissioner Dobkowski – asked placing the speed trailer on SE 112th St off Baseline Extension because a citizen had requested that because people were avoiding the light;
- discussed the graffiti on the roadway by 106th Lane behind Save A Lot and the PWD stated it would be painted.

Commissioner Goldman –discussed that the Belleview Library Association wanted to keep the library as a functional library if that was cost feasible. The Commissioner stated that he and the PWD talked about moving City offices there depending on the budget. The new library would not be open for 13 months and so the existing library would be kept on the City's insurance policy.

Attorney Landt stated you have to use it for the purpose it was deeded. Mayor Moore stated possibly a media center, community center or educational facility.

Commissioner Loar – N/A

Commissioner Nadeau – Absent

Mayor Moore – asked the Commission to consider changing the workshops from Wednesday nights to Monday nights. Commissioners Dobkowski, Loar and Goldman were in favor of doing that. Mayor Moore asked if a motion was necessary and Attorney Landt shook his head no.

- arranged for a training session on disaster training to be held here on Monday, August 13 for the Commission.

Mayor Moore requested City support by appropriating funds for the 9/11 Freedom Walk.

Commissioner Goldman made a Motion to Appropriate Funds Not to Exceed \$2500 for the Freedom Walk Festivities and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-0 vote.

Attorney Landt stated he wanted to go back to the question about changing the workshop dates. So for the record: the Mayor had the authority to call a special meeting and to set workshops on her own. Written notice must be provided to the Commission and must have an agenda. In the past, it was customary to pull the Commission for convenient dates but it was not necessary to take a vote.

Mayor Moore stated that on Memorial Day she went to VFW for their Memorial Services and they had markers on highways to honor service men. One section of Highway 441 was selected but the sign could not be placed there. This program was called "Let Your Freedom Ring." and she wanted to get with PWD to request putting it in our median.

Mayor Moore discussed the Gateway Community signs for the Florida Trails to see where they would place the signs. Mr. Shrum stated that the DOT's approach to that was very restrictive. Commissioner Goldman stated he would discuss it with the TPO at their next meeting.

Meeting was adjourned at 8:14 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator