

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

September 4, 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: 07/10/07 Commission Meeting
2. FINAL PUBLIC HEARING: ORDINANCE 2007-24 Landsport Rezoning
3. FIRST PUBLIC HEARING: BUDGET 2007/2008: a. Resolution 07 – 07: Tentative Millage  
b. Resolution 07 – 08: Tentative Budget
4. PUBLIC HEARING - FIRST READING: ORDINANCE 2007 – 25 General Fund Pension
5. PUBLIC HEARING: RESOLUTION 07 – 10: Off-Site Advertising Moratorium
6. PUBLIC HEARING: FRDAP GRANT APPLICATION - Resolution 07 – 15: Recreation Capital Improvements
7. LAND OF THE SILVER MOON GIRL SCOUTS– Decorating Christmas Tree
8. MIKE SIZEMORE: Water/Soil Conservation Task Force
9. UNSCHEDULED AUDIENCE
10. BUDGET AMENDMENT: Fund Balance – General Fund
11. RACE TRAC UPDATE
12. THIRD AMENDMENT TO INTERLOCAL AGREEMENT – Perry Park Property
13. STAFF COMMENTS
14. COMMISSION COMMENTS

**CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
SYNOPSIS**

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**BELLEVIEW CITY HALL  
COMMISSION CHAMBERS**

**September 4, 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

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**AGENDA ITEMS**

1. APPROVAL OF MINUTES: 07/10/07 Commission Meeting

***ACTION: APPROVED MINUTES***

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2. PUBLIC HEARING: FINAL READING: Ordinance 2007-24 Landsport Rezoning

***ACTION: ADOPTED ORDINANCE 2007-24***

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3. FIRST PUBLIC HEARING: BUDGET 2007/08 a)Resolution 07-07  
b) Resolution 07-08

***ACTION: APPROVED RESOLUTION 07-07 AND 07-08***

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4. PUBLIC HEARING: FIRST READING ORDINANCE 2007-25 General Fund Pension

***ACTION: APPROVED FIRST READING ORDINANCE 2007-25***

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5. PUBLIC HEARING: RESOLUTION 07-10 Off-Site Advertising Moratorium

***ACTION: APPROVED RESOLUTION 07-10***

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6. PUBLIC HEARING: FRDAP GRANT APPLICATION - Resolution 07-15 Recreation Improvements

***ACTION: APPROVED***

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7. LAND OF THE SILVER MOON GIRL SCOUTS

***ACTION: APPROVED REQUEST***

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8. MIKE SIZEMORE: Water/Soil Conservation Task Force

***ACTION: APPROVED***

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9. UNSCHEDULED AUDIENCE

***ACTION: TOM CAFARO CAME FORWARD AND GAVE SOME SUGGESTIONS ON HOW TO UPGRADE THE CITY;***

***MARIA DEL VALLE's ( CHICKEN TIME INC.) SON CAME FORWARD AND ASKED THE COMMISSION TO REVOKE THE VIOLATION THE CODE ENFORCEMENT BOARD HAD PLACED ON HIS MOTHER.***

**10. BUDGET AMENDMENT: Fund Balance - General Fund**

***ACTION: APPROVED BUDGET AMENDMENTS IN THE AMOUNT OF \$5,300 FOR YEAR 06/07 AND \$15,000 FOR YEAR 07/08 TO COME OUT OF FUND BALANCE, GENERAL FUND, TO COVER SALARY AND EXPENSES TO REPLACE THE ASSISTANT FINANCE OFFICER WHO WAS OUT ON MEDICAL LEAVE***

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**11. RACE TRAC UPDATE**

***ACTION: PROJECT WAS COMPLETED***

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**12. THIRD AMENDMENT TO INTERLOCAL AGREEMENT - Perry Park Property**

***EXTEND LEASE FOR 30 YEARS***

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**13. STAFF COMMENTS**

***DENNIS MONROE: DISCUSSED ALTERNATE WATER SUPPLY MEETING HE ATTENDED  
DISCUSSED PREBIDS FOR THE LIBRARY***

***CHIEF STRICKLAND: DISCUSSED THE MEMORIAL SERVICE FOR THE SCHOOL CROSSING GUARD***

***INFORMATION TECH TOWNE: DISCUSSED WIFI PROJECT***

***CLERK McKAMEY: STATED THAT 10/9/07 WAS THE DEADLINE FOR THE PROPOSED ARCHITECTURAL BIDS FOR THE 27 ACRES***

***JEFF SHRUM: DISCUSSED SCHOOL CONCURRENCY WORKSHOP SET FOR NOVEMBER***

***ATTORNEY LANDT: NOTHING AT THIS TIME***

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**14. COMMISSION COMMENTS**

***COMMISSIONER GOLDMAN:***

***ACTION: DISCUSSED WATER CONSERVATION ISSUE***

***COMMISSIONER NADEAU:***

***ACTION: DISCUSSED PAINTING CITY HALL;***

***ASKED FOR UPDATE ON 102ND STREET AND THE PWD STATED THAT THEY WERE WORKING WITH DOT TO GET THE PROJECT FINISHED***

***COMMISSIONER LOAR:***

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

***COMMISSIONER DOBKOWSKI:***

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

***MAYOR MOORE:***

***ACTION: DISCUSSED THE SUCCESS OF THE 9/11 FREEDOM WALK***

The meeting was adjourned at 8:25 P.M.

**CITY OF BELLEVUE  
COMMISSION MEETING MINUTES**

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**BELLEVUE CITY HALL  
COMMISSION CHAMBERS**

September 4, 2007  
6:00 PM

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
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PRESENT: MAYOR MOORE; COMMISSIONERS: DOBKOWSKI; LOAR; GOLDMAN;  
NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH  
TOWNE; CHIEF STRICKLAND; ATTORNEY LANDT; CITY  
CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK  
DeGENNARO

ABSENT: LAND DEVELOPMENT COORDINATOR SHRUM

**1. APPROVAL OF MINUTES: 07/10/07 Commission Meeting**

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

**The roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**

The Motion passed with a 5-0 vote.

**2. PUBLIC READING: FINAL READING: Ordinance 2007-24 Rezoning**

The Clerk read Title Only, Final Reading, of Ordinance 2007-24 and gave a brief review of the Ordinance. The Clerk stated that the amendment application proposed to change the subject parcel ID# 37036-008-00 from A-1 (Marion County) to RPD (City of Bellevue) to allow for a 20 unit Residential Planned Unit Development.

On July 17, 2007 the P&Z Board approved the recommendation with conditions which included: a) landscaped buffer along exterior property lines to buffer impacts to the adjacent properties; b) provide a report from a certified arborist or horticulturist evaluating the existing trees 6" DBH or larger on the property; c) provide interior sidewalks along the interior ingress/egress roadway and a sidewalk along SE 52nd Court; d) the site would be served by City central water and sewer and the installation of irrigation wells was prohibited.

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. Tom Cafaro came forward and stated that the current property had irrigation wells. PWD Monroe stated that did not object putting a time limit on the irrigation wells, but ultimately the goal was to eliminate them. PWD Monroe also stated that the buffers and entrance would be owned by the Home Owners Association.

Mayor Moore stated that the P&Z asked for this stipulation and she had no problem giving them 6-8 months. Commissioner Goldman stated he was not a fan of irrigation wells, but if one was already there that was fine as long as there was an actual cut off date established.

Mr. Cafaro stated that date could be 6 months from the final recording of plat and the Clerk stated that would be reasonable and she suggested amending the Ordinance to say 6 - 8 months after the recording of the plat. All the Commissioners agreed with the 6-8 months.

**Commissioner Nadeau made a Motion to Adopt Ordinance 2007-24 Amending Item 4 to say the Site Would Be Served With COB's W&S and Irrigation Wells Were Prohibited 8 Months After the Date Of the Recording Of The Plat and Commissioner Goldman seconded the Motion.**

**The roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**

The Motion passed with a 5-0 vote.

**3. FIRST PUBLIC HEARING: BUDGET 2007/2008**

**a) RESOLUTION 07-07 – TENTATIVE MILLAGE**

**b) RESOLUTION 07-08 - TENTATIVE BUDGET**

a) Clerk McKamey read First Reading, Title Only, of Resolution 07-07 and gave a brief review of the Tentative Budget and Resolution.

Mayor Moore stated that this was a Public Hearing and asked if anyone who was in favor or against the Resolution wanted to come forward. Terry Harris came forward and discussed the parks and recreation budget. Mayor Moore stated that the City was not making money on the parks and most of the cost was for maintenance. Mr. Harris asked about the employees' retirement and the Mayor stated the vesting was changed from 10 years to 7 years and now the employees could contribute as well. The Mayor stated that the Police Department retirement was brought up to the level of the other police departments in the area and they would also put their own money into their retirement as well. Mr. Harris asked how many holidays the employees get and Commissioner Nadeau stated 10.5 days/year.

Commissioner Nadeau stated that the staff did an excellent job considering all the issues that came up with the property tax cut and state regulations.

Commissioner Goldman stated he had an issue with the \$47,000 in the contingency fund which we don't have to have and which was also discussed at the budget workshops to be used for the salary survey. The Clerk stated as the Finance Director she had to caution the Commission against deleting the contingency because there were some long term capital improvements that had not been addressed yet. Commissioner Goldman asked that they be broken out of this fund before the next meeting because he wanted to see what was absolutely necessary. The Commissioner stated the Staff and Commission know, but the citizens don't know.

Commissioner Nadeau stated that over the next 12 months there could be expenses for gas or hurricanes or some unseen expenses; as a Commissioner he could explain what that money would be used for. Commissioner Goldman stated it needs to be seen in our agenda packet so the citizens could see it. Commissioner Dobkowski agreed. Mayor Moore stated it was hard to break down when we have 27 acres out there and we don't know the expenses; it would have to come back before the Commission before it could be spent.

**Commissioner Nadeau made a Motion to Adopt Resolution 07-07 and Commissioner Loar seconded the Motion.**

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

b) Resolution 07 – 08: Tentative Budget

**Commissioner Nadeau made a Motion to Adopt Resolution 07-08 With the Contingency Fund As Amended and Commissioner Dobkowski seconded the Motion.**

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

<p><b>4. PUBLIC HEARING: FIRST READING: ORDINANCE 2007-25 GENERAL FUND PENSION</b></p>
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Clerk McKamey read Title Only, First Reading, of Ordinance 2007-25 and gave a brief review of the Ordinance. The Clerk stated that during the budget workshops, the Commission agreed to modify the pension plan for general employees (all employees other than sworn officers). The modifications were: 1.) Allow a City match of ½% to every 1% of employee contributions. 2.) Change the vesting schedule from 5 – 10 years to 3 – 7 years. 3.) Change the service requirement from 3 months to six months.

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 Nadeau made a Motion to Approve First Reading, Ordinance 2007-25 and Commissioner Loar seconded the Motion.**

Commissioner Dobkowski stated that neither the County nor the City of Ocala matched their pensions and she was concerned because these benefits cost the citizens. She would encourage the employees to save, but did not feel it was the job of the government to be responsible for that; it was too costly.

Mayor Moore stated only if the employee put money in would the City put something in. Currently, the City allowed the Police Department to put in 5% of their salary, but not the general employees.

The Clerk stated you had to look at the plans. The City of Ocala and the County had defined benefit plans. State Defined Plans you were looking at 17% contribution. This was a different type of plan.

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

The Motion passed with a 4-1 vote.

**5. PUBLIC HEARING: RESOLUTION 07-10: Off-Site Advertising Moratorium**

a) Clerk McKamey read First Reading, Title Only, of Resolution 07-10 and gave a brief review of the Resolution. The Clerk stated that there were no permits pending.

Mayor Moore stated that this was a Public Hearing and asked if anyone who was in favor or against the Resolution wanted to come forward.

**Commissioner Nadeau made a Motion to Adopt Resolution 07-10 and Commissioner Goldman seconded the Motion.**

Commissioner Goldman asked when the moratorium would go into effect and the Clerk stated immediately but not to exceed 10 months.

**The roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**

The Motion passed with a 5-0 vote.

**6. PUBLIC HEARING: FRDAP GRANT APPLICATION – Resolution 07-15 Recreation Capital Improvement**

Clerk McKamey read First Reading, Title Only, of Resolution 07-15 and gave a brief review of the Resolution. Donna McMurdy, PW Assistant, came forward and stated this was the Resolution for the Addition of the Collegiate Baseball Field to the Sports Complex if funded by the State of Florida.

Mayor Moore stated that this was a Public Hearing and asked if anyone who was in favor or against the Resolution wanted to come forward.

**Commissioner Nadeau made a Motion to Adopt Resolution 07-15 with Additions to the Sports Complex and Commissioner Goldman seconded the Motion.**

**The roll call vote, YES: Goldman, Dobkowski, Loar, Nadeau, Moore**

The Motion passed with a 5-0 vote.

**7. LAND OF THE SILVER MOON GIRL SCOUTS – Decorating Christmas Tree**

Kathryn Reynolds, Girl Scout Leader, came forward and stated that the Girl Scout Troop wanted to decorate the Christmas Tree again this year.

Mayor Moore stated that last year she mentioned the tree was getting harder and harder for the girls to decorate and that the girls should start decorating the tree that was planted by the girl scout troop on City Hall property instead of the one on 484. Ms. Reynolds asked if the Mayor had trouble with the way the tree looked once decorated and the Mayor stated she never had trouble with the way it looked. Ms. Reynolds stated that the tree on City Hall property was smaller and they had 20 troops.

Commissioner Dobkowski asked if there were any safety issues and Chief Strickland stated they never had any problems. Commissioner Dobkowski stated it was tradition for the girl scouts to decorate that tree each year.

Mayor Moore stated the problem was that tree was in the DOT right of way and they own the tree.

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

Commissioner Nadeau stated with 20 troops in your unit you could decorate both trees.

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

**8. MIKE SIZEMORE: Water/soil conservation Task Force**

Mike Sizemore came forward and stated he was Chairman of the 5 member Elected Board of the Water/Soil Conservation Task Force.

Mr. Sizemore gave a presentation concerning the FL. Water Protection and Sustainability Program passed in 2005. The purpose of this program was to provide cost share funding for the construction of alternative water supply projects. Mr. Sizemore stated other areas want our water and everyone was concerned. Commissioner Goldman stated he was very impressed with the his presentation.

**9. UNSCHEDULED AUDIENCE**

a) Tom Cafaro came forward and asked about holding a live concert series at Lake Lillian and to kick it off on October 27<sup>th</sup>. The Clerk stated that was the beginning of the audit and the City would be extremely busy and 60 days was not enough time to get something of that size organized. The PWD stated for Mr. Cafaro to get with Dawn Kitzmiller.

Mr. Cafaro stated he wanted to improve the vision of the City of Belleview. Mr. Cafaro asked when the Citizen Award goes into effect because it could be presented at the Freedom Walk Meeting and they could give them out. Mayor Moore stated to get in touch with the people who responded to her survey and see if they would want to sit on a City board.

b) Wally Sudan, Representing Chicken Time restaurant came forward and stated his mother was fined \$250 for a Code Violation.

Mayor Moore stated that was by the Code Enforcement Board not the Commission. The Clerk stated the Code Enforcement Board was the proper board to go before and his mother could write a letter to the Board to ask for a waiver.

**10. BUDGET AMENDMENT: Fund Balance – General Fund**

The Clerk stated that the City's Assistant Finance Officer, who was primarily responsible for the day to day operations of the City's finances, took a medical leave that will be at least 90 days in length. After consultation with the City's auditors, she hired a degreed accountant with a Government Finance Officer Certification, to work on a temporary basis. As a result, she was requesting budget amendments to cover the salary and related expenses through the end of this fiscal year and from October through December of next fiscal year. After that time, she would re-evaluate the department for further recommendations.

Mayor Moore stated this was an important position and we need to have some one qualified and the Clerk stated that the Audit was scheduled for the last week of November and the salary comes out to \$25/hour.

**Commissioner Nadeau made a Motion to Approve the Budget Amendments From General Fund – Fund Balance To Cover Temporary Salary Expenses: F/Y 06/07: \$5,300.00 F/Y 07/08: \$15,000.00 and Commissioner Loar seconded the Motion.**

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

**11. RACE TRACT UPDATE**

PWD Monroe stated that everything was completed.

**12. THIRD AMENDMENT TO INTERLOCAL AGREEMENT – Perry Park Property**

PWD Monroe stated that he went before the County Commission today and was now requesting the City to approve the agreement and for the Mayor to sign the third Amendment to the Interlocal Agreement for the Perry Park Property which would extend the lease for 30 years.

**Commissioner Nadeau made a Motion to Approve the Third Amendment to the Interlocal Agreement and for the Mayor to Sign the Agreement and Commissioner Goldman seconded the Motion.**

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

**13. STAFF COMMENTS**

**Chief Strickland** – stated the date for the memorial for Mr. Potoniec, the Crossing Guard, was September 7, 2007 at 5:00 PM at Belleview Elementary School.

**Clerk McKamey** – stated the proposals for the architects for the Pubic Works and Police Departments were due on October 9, 2007.

**PWD Monroe** – stated a meeting was being held on September 9<sup>th</sup> at noon at the Health Department to discuss alternative water supplies. The PWD stated that DEP looked at the treatment plant project and the inspection went well.

**IT. Coordinator Towne** – discussed the WIFI system and asked the Commission if they would want to hold a public hearing to get a consensus of the citizens. Commissioners Loar and Dobkowski stated they would like to get public input on it. Commissioner Goldman stated he would like to see what the cost was and what other cities were doing first. Commissioner Nadeau stated people would show up for the public hearing and say they were interested, but then they would ask what does it cost. Mayor Moore stated the concept was to look at it and see if anyone was interested. Commissioner Dobkowski stated if we wait a few years the cost would go down.

**Attorney Landt** – Nothing at this time.

**Land Development Coordinator Shrum** –Absent

<b>14. COMMISSION COMMENTS</b>
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**Commissioner Dobkowski** –asked if there would be a workshop this week and the Clerk stated there would not.

**Commissioner Goldman** – discussed the Water Conservation and Land Development study that tied in with Mr. Sizemore presentation.

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

**Commissioner Nadeau** – discussed the sidewalks on 102<sup>nd</sup> street that need to be completed. The PWD stated they were working closely with DOT to finish that project. They were meeting on Thursday to discuss several problems with the design.

**Mayor Moore** – discussed the 911 Freedom Walk which would be held next Tuesday.

Meeting was adjourned at 8:25 PM

ATTEST:

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Sandi McKamey, MMC, CPM  
City Clerk/Administrator