

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 18, 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. MINUTES; 07/24/07 Commission Meeting (Pg.)
2. FINAL PUBLIC HEARING – Budget 2007/2008 (Pg.)
 - a) Millage Resolution 07 – 16 (Pg.)
 - b) Budget Resolution 07 – 17 (Pg.)
3. FINAL PUBLIC HEARING – Ordinance 2007-25 Pension (Pg.)
4. PUBLIC HEARING – RATE RESOLUTIONS: (Pg.)
 - a) Resolution 07 – 11: Building Permit Fees (Pg.)
 - b) Resolution 07 – 12: Development Fees (Pg.)
 - c) Resolution 07 – 13: Planning/Zoning Fees (Pg.)
 - d) Resolution 07 – 14: Business Tax Fees (Pg.)
5. PUBLIC HEARING- First Reading, Ordinance 2007-23 Sidewalks (Pg.)
6. 2008 CBIR – Contract Approval (Pg.)
7. LAND OF THE SILVER MOON GIRL SCOUT TROOP (Pg.)
8. BELLEVIEW SOUTH MARION CHAMBER OF COMMERCE – Ghost Tour (Pg.)
9. CAROLYN SURANNI – SE 107th Place (Pg.)
10. UNSCHEDULED AUDIENCE (Pg.)
11. CORAL GABLES – Developer's Agreement (Pg.)

12. LEGISLATIVE UPDATE – Commissioner Dobkowski (Pg.)

13. 484 LAND CORPORATION DEVELOPMENT AGREEMENT (Pg.)

14. BELLEVIEW LIBRARY WATER & SEWER MAIN EXTENSIONS (Pg.)

15. STAFF COMMENTS (Pg.)

16. COMMISSION COMMENTS (Pg.)

In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Deputy City Clerk's Office listed below at least 48 hours prior to the meeting: 5343 SE Abshier Boulevard, Belleview, Florida 34420,352-233-2109

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**September 18, 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: 07/24/07 Commission Meeting

ACTION: APPROVED MINUTES

**2. FINAL PUBLIC HEARING: BUDGET 2007/08 a)Resolution 07-16
b) Resolution 07-17**

ACTION: ADOPTED RESOLUTION 07-16 AND 07-17

3. PUBLIC HEARING: FINAL READING ORDINANCE 2007-25 General Fund Pension

ACTION: ADOPTED ORDINANCE 2007-25

4. PUBLIC HEARING: RATE RESOLUTIONS:

- a) Resolution 07-11 Building Permit Fees
- a) Resolution 07-12 Development Fees
- a) Resolution 07-13 Planning/Zoning Fees
- a) Resolution 07-14 Business Tax Fees

***ACTION: ADOPTED RESOLUTIONS 07-11 THROUGH 07-13
ADOPTED RESOLUTION 07-14 AS AMENDED***

5. PUBLIC HEARING: First Reading, Ordinance 2007-23 Sidewalks

ACTION: APPROVED FIRST READING

6. 2008 CBIR - Contract Approval

ACTION: APPROVED THE CONTRACT AND THE \$4150 OUT OF THE W&S FUND BALANCE

7. LAND OF THE SILVER MOON GIRL SCOUT TROOP

ACTION: APPROVED REQUEST

8. BELLEVIEW SOUTH MARION CHAMBER OF COMMERCE – Ghost Tours

ACTION APPROVED REQUEST

9. CAROLYN SURANNI - SE 107th Place

ACTION: APPROVED THE REQUEST

10. UNSCHEDULED AUDIENCE

ACTION: DON HARRELL DISCUSSED THE COB'S WELL SITE

11. CORAL GABLES - Developer's Agreement

ACTION: APPROVED THE AGREEMENT

12. LEGISLATIVE UPDATE - Commissioner Dobkowski

ACTION: UPDATED THE COMMISSION

13. 484 LAND CORPORATION DEVELOPMENT AGREEMENT

ACTION: APPROVED THE AGREEMENT

14. BELLEVIEW LIBRARY WATER & SEWER MAIN EXTENSIONS

ACTION: APPROVED THE EXTENSIONS

15. STAFF COMMENTS

DENNIS MONROE: NOTHING AT THIS TIME

CHIEF STRICKLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

CLERK McKAMEY: NOTHING AT THIS TIME

JEFF SHRUM: DISCUSSED THE MEETING SCHEDULES FOR THE SMALL AND LARGE SCALE AMENDMENTS

ATTORNEY LANDT: NOTHING AT THIS TIME

16. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: DISCUSSED THE RAILROAD ISSUE IN THE CITY AND THE MONEY AVAILABLE FOR THAT ISSUE

COMMISSIONER NADEAU:

***ACTION: DISCUSSED THE CHAMBER BANQUET WHICH RECOGNIZED THE COB
DISCUSSED THE STREET LIGHTS THAT WERE ON WITHIN THE CITY;
DISCUSSED THE CITY'S WELL ISSUE;
DISCUSSED POP WARNER FOOTBALL LEAGUE***

COMMISSIONER LOAR:

ACTION: DISCUSSED THE SUCCESS OF THE FREEDOM WALK

COMMISSIONER DOBKOWSKI:

ACTION: DISCUSSED THE ALTERNATIVE WATER SUPPLY MEETING SHE ATTENDED IN THE COUNTY

MAYOR MOORE:

***ACTION: THANKED THE CITY STAFF AND CITIZENS FOR THEIR PARTICIPATION IN THE FREEDOM WALK;
DISCUSSED A COMPLAINT REGARDING LAKE LILLIAN'S WALKING TRAIL NEEDED TO BE
MAINTAINED;
? USE PARKING LOT MOTION?***

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

**CITY OF BELLEVIEW
COMMISSION MEETING MINUTES**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

September 18, 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; LOAR; GOLDMAN; NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE; LAND DEVELOPMENT COORDINATOR SHRUM; CHIEF STRICKLAND; ATTORNEY LANDT; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK DeGENNARO

1. APPROVAL OF MINUTES: 07/24/07 Commission Meeting

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

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

The Motion passed with a 5-0 vote.

2. PUBLIC READING: FINAL READING: Budget 2007/2008

a) Millage Resolution 07-16

b) Budget Resolution 07-17

a) Clerk McKamey read Title Only, of Resolution 07-16 and gave a brief review of the Millage Resolution and stated that the City would be adopting the millage rate of 2.8905 mills.

Mayor Moore asked about the break down for the contingency fund and the Clerk stated that was for emergencies and it would come back to the Commission for approval before the money was spent. Commissioner Goldman stated he appreciated that every thing had to come back to the Commission, but he wanted everyone to know what that money was for.

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. No one came forward

Commissioner Goldman made a Motion to Adopt Resolution 07-16 and Commissioner Nadeau seconded the Motion.

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

The Motion passed with a 5-0 vote.

b) Budget Resolution 07 – 17

Clerk McKamey read Title Only, of Resolution 07-17 and gave a brief review of the Budget 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. No one came forward.

Commissioner Goldman made a Motion to Adopt Resolution 07-17 and Commissioner Nadeau seconded the Motion.

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

The Clerk introduced Maryann Davis who was standing in for Barbie Clendening while she was out on sick leave.

3. FINAL PUBLIC HEARING: ORDINANCE 2007-25 Pension

Clerk McKamey read Final Reading, Title Only, of Ordinance 2007-25 and gave a brief review of the Ordinance.

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 Adopt Ordinance 2007-25 and Commissioner Loar seconded the Motion.

The roll call vote, YES: Loar, Nadeau, Goldman, Moore
NO: Dobkowski
The Motion passed with a 4-1 vote.

4. PUBLIC HEARING: RATE RESOLUTIONS:

- a) Resolution 07-11 Building Permit Fees
- b) Resolution 07-12 Development Fees
- c) Resolution 07-13 Planning /Zoning Fees
- d) Resolution 07-14 Business Tax Fees

Clerk McKamey read Title Only, of Resolution 07-11 and gave a brief review of the Resolution.

Tom Rodgers, M.T. Causley's Building Inspector, came forward and discussed the additional changes that would take effect on October 1, 2007.

Commissioner Dobkowski stated that some of the fees were lowered which she approved of but this was not the time to raise the fees because she wanted to make it easier for people to live in the City.

Commissioner Nadeau stated he agreed that the City needed to find ways to make it less costly to encourage residential development, but the City also needed the professional companies to keep it built to code. The City needs M.T. Causley's experience and he wanted to be sure that the City developed with decent quality homes without issues of roofs coming off or houses falling down.

Commissioner Loar stated that they reduced some of the fees they tried to hold down the residential fees. Mr. Rodgers stated that Mike Causley gave him figures which state that their operating costs were 28.2% and the last time they were raised was 3 years ago.

Commissioner Goldman stated if it was true and the increase in cost went up 28.2% then he could appreciate the changes in the building code. Mr. Rodgers stated that when someone remodels, he makes as many trips as he would on a new house.

Commissioner Dobkowski asked about the re-inspection fee and Mr. Rodgers stated they don't like to use that but will if they could not get the contractor to cooperate.

Commissioner Nadeau stated that remodeling with homeowners was more work than dealing with a contractor building a house and Mr. Rodgers stated we spend an enormous amount of time with homeowners; they do not understand.

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 Adopt Resolution 07-11 Building Permit Fees as Revised In the Written Revisions and Commissioner Loar seconded the Motion.

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

The Motion passed with a 4-1 vote.

b) Resolution 07 – 12: Development Fees

Clerk McKamey read Title Only, of Resolution 07-12 and Mr. Shrum gave an update of the Resolution. Mr. Shrum stated he wanted to consolidate everything into one fee and the basic development service permit fee of \$25.00 was in the next 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. No one came forward.

Commissioner Goldman asked Mr. Shrum if the fee for the 163 agreement for Comprehensive Plan and map text was high enough. The Clerk stated that part of that fee was for the Comprehensive Plan which was in the next resolution. The 163 agreement was the legal agreement the City enters into which was over and above the Comprehensive Plan. Mr. Shrum stated we found out that the State was no longer doing the 163 agreement; Attorney Landt stated we need to change the name which needs to be specific so the applicant would know what they were paying extra for. Mr. Shrum stated to change it to Comprehensive Plan, plus Map Text Amendment.

Commissioner Nadeau made a Motion to Adopt Resolution 07-12 With the Change as Outlined by the City Attorney and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

c) Resolution 07 – 13: Planning/Zoning Fees

Clerk McKamey read Title Only, of Resolution 07-13 and Mr. Shrum gave an update of the Resolution.

Commissioner Dobkowski asked about the additional fees and the Clerk stated the additional fees were for advertising.

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. No one came forward.

Commissioner Nadeau made a Motion to Adopt Resolution 07-13 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

d) Resolution 07 – 14: Business Tax Fees

Clerk McKamey read Title Only, of Resolution 07-14 and gave an update of the Resolution. The Clerk stated that these fees were regulated by FL. Statute and could be increased up to a maximum of 5% every other year. This was the first time since the 1990's that the fees were raised to 5%.

Commissioner Dobkowski stated that she did not see home businesses listed and the Clerk stated that fee was \$10.50 and she would amend the list to include home businesses.

Commissioner Nadeau made a Motion to Adopt Resolution 07-14 With the Amendment for Home Businesses and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

5. PUBLIC HEARING: First Reading, Ordinance 2007-23 Sidewalks

a) Clerk McKamey read First Reading, Title Only, of Ordinance 2007-23 and Mr. Shrum gave a brief review of the Ordinance. Mr. Shrum stated that they were seeing a demand for sidewalks. The developer would maintain the sidewalks until connected which eliminated the sidewalks to no where. This Ordinance would allow them to pay into a City fund instead of putting in sidewalks that were not connected.

Commissioner Nadeau asked what would happen when construction costs increased faster than the sidewalk costs and Mr. Shrum stated the City would prioritize the sidewalk projects annually. Commissioner Dobkowski stated she would not want to leave money sitting in a bank; she would want to use it. Commissioner Loar stated she like the idea that they could pick and chose the sidewalks.

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 Approve First Reading of Ordinance 2007-23 and Commissioner Loar seconded the Motion.

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

The Motion passed with a 5-0 vote.

6. 2008 CBIR – Contract Approval

Ted Fylstra, Angie Brewer & Associates, came forward and stated that none of the projects were funded this year, but \$2.6 to \$3 million was available and they were going to ask for all of that. If the COB did not get the money from the legislature, it would need to get a loan.

The local Legislative Delegation meeting had been scheduled for October 9, 2007. At this meeting, the City planned to present an application for the next round for the Community Budget Issue Request to continue the Wastewater Treatment Plant funding. To date, the City had been awarded \$2,562,000 through this program.

The Clerk stated that the recommendation was for the Commission to approve AB&A to process the application for the 2008 CBIR, Contract #121-200-0901 in the amount of \$4,150.00 to be paid from Water and Sewer Fund Balance.

Commissioner Nadeau made a Motion to Approve Contract #121-200-0901 in the Amount of \$4,150 To be Paid From Water and Sewer Fund Balance and Commissioner Goldman seconded the Motion.

The roll call vote, YES: Dobkowski, Loar, Nadeau, Goldman, 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 at City Hall as well as the one out on Highway 484. They were requesting the use of the City Hall parking lot, stage area, restrooms and parking cones.

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

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

The Motion passed with a 5-0 vote.

8. BELLEVIEW SOUTH MARION CHAMBER OF COMMERCE – Ghost Tour

Clay Waldron, Representing Chamber Of Commerce, came forward and requested the use of City Hall parking lot for their Ghost Tour on October 20 and 27th. Mr. Waldron also requested use of the Commission Room for the Chambers annual General Meeting on November 1st.

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

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

9. CAROLYN SURANNI – SE 107th Place

CAROLYN SURANNI, SE 107th Place, came forward and stated that she was requesting to keep the barricade in place in order to keep a 107th Place a dead end road.

Ms. Suranni stated that they and their neighbors moved there because it was a dead end road. They were not against the new road which would connect 67th Ave to C-25; they just wanted to keep their area the way it was. PWD Monroe stated It was not a dead end, but a dedicated right of way. Mayor Moore stated it had not been developed yet, but it was designated for traffic.

PWD Monroe stated that road had been in the City paving plan for years. It was not just for those developments; it was for traffic. They cleared it because the contractor was there, but it could be 2-5 years before the road was actually built. He would leave it barricaded until the need comes and then the traffic engineer would make a recommendation as to traffic control devises, but to date, the design work had not been done.

Ms. Suranni stated it would not provide a benefit because there was a field at the end and beyond that on the other side of the trees were more houses. Commissioner Goldman stated he spoke with Mr. Shrum and when the time comes, the City could put in traffic calming devises, but he was not opposed to having the street barricaded now.

Commissioner Nadeau stated he did not see any reason why someone would go down the new 67th; the only traffic they would be blocking off was their own. Ms. Suranni stated when the ball field lets out people come down the new 67th Ave to C-25. Joe Suranni came forward and stated that he traveled down Baseline everyday and people would use this road because it was there.

Commissioner Goldman made a Motion to Barricade the Road and Commissioner Dobkowski seconded the Motion.

Mr. Shrum asked for a clarification of the motion because the design of 67th Ave. would have access for pedestrians and sidewalk access to the park facilities. Attorney Landt stated the barricade would only be for traffic and Mayor Moore stated just 107nd Place and 67th would be built with sidewalks to the park.

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

10. UNSCHEDULED AUDIENCE

Don Harrell came forward and stated he wanted to re-discuss the developers' agreement regarding the chemicals at his site because he had learned that some chemicals were safe

chemicals and almost every business uses some kind of chemicals. This was a gray area and the City would have to review each tenant that went in there.

His current tenant uses chemicals that clearly state on the package nontoxic and this business would be located on the extreme east lot which was 570 ft. downhill from the City's well. He was ready to move in and Mr. Harrell did not want to hold them up or cause them any undo expense. The chances of any pollution was slim to none.

Mayor Moore asked what kind of business was this and Mr. Harrell stated specialty tee-shirts. David Steele, came forward and stated it was a screen business and he reused the screens time and time again; there was nothing hazardous and they were biodegradable.

PWD Monroe stated he would need to talk to a people and send out for the daily flow off of his equipment. Mr. Steele stated it flows only once or twice a week. PWD Monroe asked when he processed the screens how much goes down the drain and Mr. Steele stated ounces. Mayor Moore stated to PWD Monroe to go to his business in Leesburg and look at how it operates. The Clerk stated he would need to be processed through the site plan committee. PWD Monroe stated a site plan had not been submitted on this project.

11. CORAL GABLES – Developer's Agreement

PWD Monroe stated this was on 52nd Ct. from Coral Ridge. The draft Developers Agreement was presented to the City Commission on June 19th, 2007 and was approved pending legal review but it was revised. This was the final document for your approval.

Commissioner Nadeau left the meeting at this time.

Commissioner Goldman made a Motion to Approve the Coral Gables Developer's Agreement and Commissioner Dobkowski seconded the Motion.

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

12. LEGISLATIVE UPDATE

Commissioner Dobkowski stated that she attended the Legislative workshops at Withlacoochee Planning Council which raised some thoughts regarding the capital improvement elements which needed to be done by 2008. The Commissioner stated she wanted to schedule a workshop because our comprehensive plan needs to be more specific. Mayor Moore scheduled the workshop for October 8th at 6:00 PM.

Commissioner Nadeau came back into the meeting at this time

13. 484 LAND CORPORATION DEVELOPMENT AGREEMENT

PWD Monroe stated this was the Development Agreement for the property by the library which crosses the COB's 27 acres. As part of the Belleview Library Main Extension, an Alternate was added the provision to install the City's 27 acres gravity sewer line. The City would pay the difference between the force main and gravity costs. Attorney Landt had not reviewed it and

there were some modifications. The PWD stated he recommended for the Commission to approve the agreement as amended pending legal review.

Commissioner Nadeau made a Motion to Approve the 484 Land Corporation Development Agreement Pending Legal Review and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

14. BELLEVIEW LIBRARY WATER & SEWER MAIN EXTENSIONS

PWD Monroe stated the project was bid under City of Belleview Ordinance 89-04. this provided for reimbursement of construction costs to the developer under a front foot fee assessment to properties connecting to the installed main lines within a ten year period. The City's portion was \$34,000 and he recommended that the Commission award it to the low bidder, Rainey Construction, in the amount of \$462,133.39.

Attorney Landt asked how many bids came in and PWD stated 11 bids.

Commissioner Goldman Made A Motion To Recommend to Award to the Low Bidder, Rainey Construction, In The Amount Of \$462,133.39 And Commissioner Nadeau Seconded The Motion.

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

The Motion passed with a 5-0 vote.

14. STAFF COMMENTS

Chief Strickland – Nothing at this time..

Clerk McKamey – Nothing at this time.

PWD Monroe – Nothing at this time.

IT. Coordinator Towne – Nothing at this time.

Attorney Landt – Nothing at this time.

Land Development Coordinator Shrum – stated that in October the Final Reading for the Small Scale Comprehensive Plans would be on the Agenda as well as the Transmittal Meeting for the Large Scale Comprehensive Plans.

16. COMMISSION COMMENTS

Commissioner Dobkowski –attended the County and St. John's meeting on the Water issue and the County stated they had no intention to participate in St. John's Water Study. The PWD stated that there were no cost available at this point and he asked for information and when he got that information he would bring it back to the Commission. The next meeting was scheduled for October 15, 2007 at the County. The Comprehensive use Permit cap runs out in 2013 and the City would need an alternative water supply from some source at that time.

Commissioner Goldman – discussed the lack of well protection in the City's Comprehensive Plan which needs to be done as soon as possible. The Commissioner stated he mentioned the railroad issue to TPO Greg Slay and Mr. Slay stated there was Federal money for railroads but

the problem was trying to get it and a meeting would be set with the local office as well as the Representative of the ITS of Florida

Commissioner Loar – commended the City employees for the great Freedom Walk. She felt it worked out beautifully.

Commissioner Nadeau – discussed the Chamber dinner and how proud he was of the City staff since the Staff was responsible for the work that resulted in the City getting the Humanitarian Award for the 2006 Freedom Walk.

The Commissioner asked if there was a list of the light pole numbers so when people called in the staff would know which pole they were reporting. The PWD stated there was no such thing and the City pays a monthly fee, not a usage fee, so the City would not be billed for lights that stay on all day.

Commissioner Nadeau stated he wanted to commend the Police Department for holding a physical weight loss contest.

LT. Holland stated that Pop Warner Football League was bringing in a lot of people into our community and the businesses were feeling the impact.

Mayor Moore – thanked everyone who helped with the Freedom Walk and stated it was getting bigger and bigger each year.

The Mayor discussed the bad condition the walking trails at Lake Lillian were in and that they needed to be brought back to standard.

Mayor Moore stated she wanted to use the City Parking Lot as a starting point for a Poker Run for Operation Shoe Box from 8:00 AM to Noon on November 10th.

Commissioner Nadeau Made A Motion To Grant The Request And Commissioner Goldman Seconded The Motion.

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

The Motion passed with a 5-0 vote.

Meeting was adjourned at 8:25 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator