

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

October 2, 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 LOAR

AGENDA ITEMS

1. MINUTES 6/27/07 Joint Workshop Meeting
2. PROCLAMATION LIBRARY: The Big Read: One Book/One Community Program
3. PROCLAMATION: VFW – Poppy Days
4. PUBLIC HEARINGS: Final Reading: Ordinance 2007 – 23: Sidewalks
 Reading: Resolution 07 – 18: Sidewalk Fees
5. FIRST PUBLIC HEARING: Small Scale Amendments
 Ordinance 2007-26 Abshier
 Ordinance 2007-27 Sanchez
 Ordinance 2007-28 KM
 Ordinance 2007-29 Sharma
 Ordinance 2007-30 Constantino
6. FIRST PUBLIC HEARING: Ordinance 2007-31 Landscaping
 Ordinance 2007-32 Police Pension
7. BID AWARD: Recreational Field Lighting
8. DEP AGREEMENT LP0502
9. CBIR APPLICATION
10. UNSCHEDULED AUDIENCE
11. WRPC SERVICE AGREEMENT
12. KABOON PLAYGROUND GRANT

13. PALM TREE VILLAS PUMP STATION

14. PWD MONROE - Sinkhole Repair Update

15. JOINT CITY/COUNTY COMMISSION MEETING AGENDA

16. NEXTEL AGREEMENT

17. STAFF COMMENTS

18. COMMISSION COMMENTS

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
SYNOPSIS**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

**October 2, 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: 06/27/07 Joint Workshop Meeting

ACTION: APPROVED MINUTES

2. PROCLAMATION LIBRARY: The Big Read: One Book/One Community Program

ACTION: PRESENTED PROCLAMATION

3. PROCLAMATION : VFW - Poppy Days

ACTION: PULLED FROM THE AGENDA

4. PUBLIC HEARING: FINAL READING: ORDINANCE 2007- 23 Sidewalks
READING: Resolution 07-18 Sidewalk Fees

ACTION: ADOPTED ORDINANCE 2007-23 AND RESOLUTION 07-18

5. FIRST PUBLIC HEARING: Small Scale Amendments
a) Ordinance 2007-26 Abshier
a) Ordinance 2007-27 Sanchez
a) Ordinance 2007-28 KM
a) Ordinance 2007-29 Sharma
a) Ordinance 2007-30 Constantino

***ACTION: APPROVED FIRST READING OF ORDINANCES 2007-27, 2007-29 AND 2007-30
APPROVED FIRST READING OF ORDINANCES 2007-26 AND 2007-28 AS AMENDED***

6. FIRST PUBLIC HEARING: ORDINANCE 2007-31 Landscaping
ORDINANCE 2007-32 Police Pension

ACTION: APPROVED FIRST READING OF ORDINANCE 2007-31 AND 2007-32

7. BID AWARD: Recreational Field Lighting

ACTION: APPROVED AWARDED BID TO

8. DEP AGREEMENT LP0502

ACTION APPROVED AGREEMENT

9. CBIR APPLICATION

ACTION: APPROVED APPLICATION

10. UNSCHEDULED AUDIENCE

ACTION: N/A

11. WRPC SERVICE AGREEMENT

ACTION APPROVED AGREEMENT

12. KABOON PLAYGROUND GRANT

ACTION: APPROVED \$10,000 FROM CONTINGENCY GENERAL FUND

13. 484 PALM TREES VILLAS PUMP STATION

APPROVED CITY PORTION OF \$11,422 TO COME OUT OF FUND BALANCE

14. PWD MONROE - Sinkhole Repair Update

ACTION: UPDATE PROVIDED

15. JOINT CITY/COUNTY COMMISSION MEETING AGENDA

ACTION DISCUSSED THE AGENDA ITEMS

16. NEXTEL AGREEMENT

ACTION APPROVED AGREEMENT

17. STAFF COMMENTS

***DENNIS MONROE: DISCUSSED SINK HOLE;
STATED THAT THE COUNTY AWARDED \$17,000 FROM SWEAT EQUITY PROGRAM TO
THE SPORTS COMPLEX;
DISCUSSED THE USDA CIVIL RIGHT COMPLIANCE INSPECTION THAT WAS HELD HERE
DISCUSSED THE NEIGHBORS COMPLAINING ABOUT THE WATER PASSING DOWN UNDER
THEIR PROPERTY FROM THE NURSING SCHOOL.***

CHIEF STRICKLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

***CLERK McKAMEY: STATED THE CLIFF STEARNS WOULD BE HERE ON OCTOBER 20TH AT 9:00 AM;
STATED SHE PLACED THE ORDER FOR THE CHRISTMAS DECORATIONS;
STATED THAT THE PROPERTY TAX WAS OFF OF THE JANUARY BALLOT;***

DISCUSSED THE WORKSHOP FOR CAPITAL IMPROVEMENTS

JEFF SHRUM: DISCUSSED THE JOINT SCHOOL BOARD MEETING

ATTORNEY LANDT: NOTHING AT THIS TIME

18. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

***ACTION: STATED THAT LADY LAKE HAD A NICE MARQUEE;
DISCUSSED THE ITS (INTERWATER TRANSPORTATION SYSTEM)***

COMMISSIONER NADEAU:

ACTION: NOTHING AT THIS TIME

COMMISSIONER LOAR:

ACTION:DISCUSSED WITHLACOCHEE PLANNING COUNCIL MEETING THAT SHE ATTENDED

COMMISSIONER DOBKOWSKI:

***ACTION: DISCUSSED CONSOLIDATING WITH OCALA IN PARKS AND RECREATION;
DISCUSSED THE LITTLE SIGNS ON THE CHAMBER'S BUILDING NEED TO BE REVITALIZED;
DISCUSSED NINE MILE POND THAT THE CHAMBER SPONSORED;
DISCUSSED THE RETAIL PRICES OF THE MARQUEES***

MAYOR MOORE:

ACTION: NOTHING AT THIS TIME

The meeting was adjourned at 8:53 P.M.

**CITY OF BELLEVUE
COMMISSION MEETING MINUTES**

**BELLEVUE 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

October 2, 2007
6:00 PM

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: 06/27/07 Workshop Meeting

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

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

2. PROCLAMATION LIBRARY: The Big Read: One Book/One Community Program

Clerk McKamey read the Proclamation which declared October 6, 2007 to November 10, 2007 as The Big Read: One Book/One Community Program in the City of Bellevue. Joanne Carlock, Bellevue Public Library's Branch Manager accepted the Proclamation from Mayor Moore.

2a. Mayor Moore asked Sunny Hawkins, who was in the audience, to come forward. Mr. Hawkins came forward and stated that he wanted to request holding a yard sale, car wash and cook out on October 12-13, 2007 at City Hall to benefit the Martin family. The father died 3.5 years ago; on September 2nd the Grandmother died, then 2 weeks later the Grandson, James died. The Martin family needed help with their bills.

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

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

3. PROCLAMATION: VFW – Poppy Days

Pulled from the Agenda.

**4. PUBLIC READING: FINAL READING: Ordinance 2007-23 Sidewalks
READING: Resolution 07-18 Sidewalk Fees**

a) Clerk McKamey read Title Only, of Ordinance 2007-23 and gave a brief review.

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 stated that Mr. Shrum was trying to do away with sidewalks that do not connect.

Commissioner Dobkowski made a Motion to Adopt Ordinance 2007-23 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

b) Resolution 07 – 18 Sidewalk Fees

Clerk McKamey read Title Only, of Resolution 07-18 and gave a brief review.

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 07-18 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

5. FIRST PUBLIC HEARING: Small Scale Amendments

- a) Ordinance 2007-26 Abshier
- b) Ordinance 2007-27 Sanchez
- c) Ordinance 2007-28 KM
- d) Ordinance 2007-29 Sharma
- e) Ordinance 2007-30 Constantino

a) Ordinance 2007-26 Abshier

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-26. Mr. Shrum gave a brief review of the Ordinance and stated that Final reading would be on October 16, 2007 for these amendments.

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

a)Ed Abshier came forward and stated it was originally submitted as a B-5 which was appropriate for this piece because north, south, and west were B-5. After some discussion with the owners, it was disclosed that they wanted to have retail in front with a warehouse in the back. Mr. Shrum stated that there were B-4 and B-5 and agricultural in that area and this corridor was seeing commercial but could go either way commercial or residential.

Commissioner Dobkowski stated since the parcel behind this one was a B-5 she did not have a

problem going with the B-5. Commissioner Goldman stated he did not see why the City would not grant the request. Commissioner Nadeau agreed and felt B-5 was appropriate there.

Mr. Shrum stated that B-5 was mostly intense commercial which allowed outdoor activity. Whereas, B-4 was more indoor activity and it was a step down the intensity and a warehouse would be allowed in a B-5 but not a B-4. Commissioner Loar stated B-5 was more consistent.

Commissioner Nadeau made a Motion to Amend the Ordinance to Change the Zoning from a B-4 to a B-5 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-26 As Amended and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

b) Ordinance 2007-27 Sanchez

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-27 and Mr. Shrum 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 Amendment wanted to come forward. No one came forward.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-27 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

c) Ordinance 2007-28 KM

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-28 and Mr. Shrum gave a brief review of the Ordinance and stated this one was similar to the first Ordinance. This one was on the edge of a B-5 as well and they wanted to minimize the intensity. The subject property was annexed into the City earlier this year. They wanted to change the Official Zoning Map from B-2 and R-1 (Marion County) to B-4 (City).

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

a) Randy Kline, KM Holdings LLC, came forward and stated they requested a B-5 to be consistent with the neighbors. Harvey Vandeven's entrance to his property would be through this property, and Mr. Vandeven was not opposed to it.

b) Mr. Winstanley came forward and stated his residential property was 50 ft. away from this property. He stated he wanted it on the record that they promised a 30 ft. buffer and a nice fence all along. Mayor Moore stated the buffer would come under landscaping.

Commissioner Goldman stated it was consistent with properties adjacent to it.

Commissioner Goldman made a Motion to Amend the Ordinance to change the Zoning to a B-5 and Commissioner Nadeau seconded the Motion.

Mr. Shrum stated the buffer per our ordinance would be 15 ft. wide 6 trees for 120 linear ft.. Commissioner Nadeau stated the land owner stated he was offered a 30 ft. buffer and fence.

c) Mr. Tony Mendola, KM Holdings LLC, came forward and stated he spoke to the neighbors and they came to an agreement that would satisfy their concerns. When talking through the buffers, Mr. Winstanley indicated he did not want the noise and he would object to B-5 so we ended the discussion on the buffer and stated that they would stick with the code.

Commissioner Nadeau asked if Mr. Winstanley was fine with the buffer. Mayor Moore stated that the City had certain requirements 15 ft. buffer and fence and they wanted to make it attractive so people would use their businesses; Mr. Winstanley stated as long as they were protected because he had to live there.

d) John Drake, property owner, came forward and stated his concern was D and D was a B-5 and at times their tenants worked until late in the night on motorcycles and made noise; that was his concern. Attorney Landt stated that the noise ordinance protected every one.

Commissioner Dobkowski asked if a fence could be erected there and Mr. Kline stated if it was a B-5 he would put a fence up.

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

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-28 As Amended and Commissioner Goldman seconded the Motion.

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

d) Ordinance 2007-29 Sharma

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-29 and Mr. Shrum gave a brief review of the Ordinance and stated that a B-2 was lower and this parcel was in a transitional zoning.

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

Commissioner Nadeau made a Motion to Approve First Reading Ordinance 2007-29 and Commissioner Dobkowski seconded the Motion.

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

e) Ordinance 2007-30 Constantino

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-30 and Mr. Shrum gave a brief review of the Ordinance. Mr. Shrum stated that these two parcels were under common ownership. P&Z Board voted 5-1 with a condition that the conversion be done within one year.

Mayor Moore stated that this was a Public Hearing and asked if anyone who was in favor or against the Amendment wanted to come forward. Mr. Terry Harris, Chairman of the P&Z Board, came forward and stated that the City's well was by the B-5 and once you give a B-5 to these parcels they could do whatever they wanted and they could pollute the well. Mr. Shrum stated that he expressed to the P&Z Board to give them what they had because by going under that could be a concern for more intensive land use; they were asking for what they already had.

Attorney Landt stated that the protection for the well head would come through the site plan and not through the P&Z Board. PWD Monroe stated this was a painting company and the County went down to check our well and they were not disposing any paint into the ground, but they would monitor that on a regular basis. The Attorney stated they examined that and don't believe it was a threat to our wellhead and our Code provided for annexing the property closest to what it was in the County.

Mr. Shrum stated what they were proposing in this case was no different from what they already had. Mr. Shrum stated they had businesses all around the well head, but you don't want to see commercial there, but we looked at what they had and what they were proposing. The Attorney stated he agreed with Mr. Shrum.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-30 and Commissioner Dobkowski seconded the Motion.

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

<p>6. PUBLIC HEARING: FIRST READING: Ordinance 2007-31 Landscaping Ordinance 2007-32 Police Pension</p>
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Clerk McKamey read First Reading, Title Only, of Ordinance 2007-31 and Mr. Shrum gave a brief review of the Ordinance. This ordinance created a new Chapter 114: Landscaping and Trees was the result of many meetings with the Code Committee and review and approval of the Planning and Zoning Board. The intent of this amendment was to consolidate existing regulations, promote landscaping and trees as an effective means to provide valuable aesthetic, ecological and environmental benefits and to focus on the protection of quality trees and to provide flexibility in design standards to promote innovative and water conscience landscaping

and techniques. At the P&Z Board meeting of July 17, 2007, the vote was 6-1 approving the amendments.

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

Commissioner Goldman stated that Mr. Shrum did a wonderful job on this Ordinance. PWD Monroe stated he had some issues with the Ordinance one of which was that the 27 acres the City purchased had to comply with all of this. In order for us to identify every 6" or larger tree would require a survey and that would cost \$100,000. The City needs flexibility for heavily wooded areas.

Mr. Shrum stated it was an added expense and Mayor Moore stated for City/Government property there should be an exemption because we would use tax dollars to pay for these items. PWD Monroe stated the problem was identifying all the trees 6" or larger, their species, and their type by a survey. PWD Monroe stated the concept was considering that the average site plan was a small area. He was not suggesting that the City be exempt, but it was going to be almost impossible to do. The PWD stated he did not want to identify every tree, but lump them together by the same types or species. The PWD stated to write something in the Ordinance to identify the area with so many trees.

Mr. Shrum stated that was the same as what the City currently had. The Clerk suggested putting a minimum size per tract. The PWD stated they would try to comply with the ordinance and they would not clear cut that property, but he would like to show a large area of planted pines and estimate the number of trees and which ones they needed to preserve without having to identify every one of the trees.

PWD Monroe stated since he had worked for the City the site plan had always excluded pine trees. Mr. Shrum stated to identify what was there and pine trees were protected; 24" or larger pine trees you would not have to replace. Mr. Shrum stated 10 acres was a big tract and would have different criteria because it was a large scale comprehensive plan and the City's tract would be one of the first large tracts that we had to consider.

Commissioner Nadeau stated the City would need an alternative process for larger tracts of 3 acres or more, but the rest of the ordinance he liked. The City owns 27 acres that was heavily wooded and it would cost us a fortune if we had to pay what would it cost individual developers.

Commissioner Goldman stated the concern was we had to stick to our code and identify the trees and replace them; now we need a survey on every tree. When we purchased this property this was a hidden cost that we were unaware of. Mr. Shrum's new version would cost the City more. Commissioner Goldman stated to approve First Reading because two different Boards approved it. Mayor Moore stated she had no problem with that, but the Boards were not told the details of the costs and it would be their tax dollars paying for this.

Commissioner Nadeau made a Motion to Approve First Reading of Ordinance 2007-31 and Commissioner Goldman seconded the Motion.

Commissioner Dobkowski stated the Ordinance list the property owner and tenant, she felt that the tenant needed to be deleted and let the owner be responsible to deal with their tenants and contractors. Commissioner Nadeau stated that sometimes the City had to push the tenants to make the owners do the work; he had no problem with listing both. Commissioner Loar agreed with leaving both on and she felt that since the City would not be clearing the area all at one time so the citizens would be putting the money out over a long time.

Mr. Shrum stated we had to retain the 60" per acre. PWD Monroe stated most of the trees were in the perimeter of the property and 50" per acre would be easier to do on the whole 27 acres rather than smaller acreages; they could do 5 acres at a time with 50". Commissioner Loar stated to count the protected trees not the unprotected trees; Mr. Shrum stated they could do that.

PWD Monroe discussed a few of his concerns: Pg. 138, #5 dead trees or damaged - he liked that in the ordinance;

Pg 140, #1 paragraph before clearing a 48-inch high chain-link perimeter line fence shall be placed around all protected trees prior to any land preparation or other development activities. The PWD stated he preferred to use a forensic orange barrier perimeter tape around a stake because of the cost for the chain link fence and Commissioner Goldman agreed. Mr. Shrum stated a chain link would be more of a barrier and would prevent damaging trees which would then come down. Commissioner Nadeau stated he was fine with the orange barrier tape and Commissioners Loar and Dobkowski agreed as well.

Mr. Harris come forward and stated that you were talking about the government not be held responsible like other citizens and Attorney Landt stated that there were several changes, but none had to do with the tree survey; that would be incorporated in the ordinance.

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

Ordinance 2007-32 Police Pension

Clerk McKamey read First Reading, Title Only, of Ordinance 2007-32 and Lt. Holland gave a brief review of the Ordinance. During the budget workshops, the Commission agreed to modify the police pension plan as follows:

- 1.) Change the benefit from a 2% to a 3%
- 2.) Officers contribution changed from 1% to 5%
- 3.) The Share Plan was deleted.

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

Commissioner Nadeau made a Motion to Approve First Reading of Ordinance 2007-32 and Commissioner Loar seconded the Motion.

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

7. Bid Award: Recreational Field Lighting

PWD Monroe stated this was the FRDAP Grant bid to build lights at the new softball field. There were two bids: M. Gay Constructors for \$89,900.00 and Mid State Electric for \$64,000.00.

Commissioner Nadeau made a Motion to Award the bid to the Low bidder, Mid State Electric in the amount of \$64,000.00 and Commissioner Goldman seconded the Motion.

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

8. DEP AGREEMENT LP0502

The Clerk stated that the City applied for and received a grant in the amount of \$1,062,000 for the Wastewater System Improvements Project for the 2007/2008 fiscal year. This amendment from DEP incorporated that dollar amount and extended the date of completion for our project to May 2010. Angie Brewer & Associates reviewed the contract and it accurately reflected our project.

Commissioner Nadeau made a Motion to Approve the DEP Agreement LP0502, Amendment 3 and Authorized Mayor Moore To Execute The Document and Commissioner Goldman seconded the Motion.

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

9. CBIR APPLICATION

PWD Monroe stated that the Commission had instructed that the Community Budget Issue Request be prepared to present to the Legislative Delegation meeting to be held on October 9th. Attached was the grant application for the following improvements: 1. Manhole rehabilitation 2. Expansion of the sanitary sewer collection facilities along the Hwy 441 corridor 3. Connection of the Sports Complex to the existing reclaimed water transmission lines 4. Improvements and modifications to augment the reclaimed water system. They had received \$2.5 million so far and this was for the next round of funding.

Commissioner Nadeau made a Motion to Approve the 2008 CBIR Grant Application and Commissioner Goldman seconded the Motion.

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

The Clerk stated that the Legislative Delegation Meeting had been changed to November 22 at 1:00 PM because they were in session.

10. UNSCHEDULED AUDIENCE

N/A

11. WRPC SERVICE AGREEMENT

Clerk McKamey stated that this was an annual contract for services with WRPC should the City need their assistance anytime throughout the year. There was no retainer for this contract and services were performed and billed only upon request of the City. The fees billed were actual costs. Due to turnover of their staff, the City had not used their services since Mr. Shrum was hired. There was also an overall reduction from last year's fees of approximately 5%.

Commissioner Nadeau made a Motion to Approve the 2008 WRPC Contract Agreement For the Fiscal Year Ending 9/30/2008 and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

12. KABOON PLAYGROUND GRANT

Donna McMurdy, P.W. Admin. Assistant came forward and stated that Fred King, Parks & Recreation Coordinator, had been working for several months with representatives of Home Depot and Kaboom to obtain a grant for playground facilities. The City discussed placing this playground on a portion of the Cherokee Park property. It was anticipated that the grant would be approximately \$50,000 with the City obtaining community support in the amount of \$10,000 cash.

The PWD stated that the City would have to do some work that was not a part of the Grant i.e. a water fountain had to be installed, fencing, consideration for bathrooms, driveways off of the main road; handicapped access had to be provided and planting of landscaping so this could be a good place to put some of the trees from the 27 acres.

Other City commitments needed for the Grant were:

- 1) Insurance covering playground;
- 2) Recruitment of volunteers for planning and build day

- 3) Agreement to maintain playground
- 4) Financial commitment paid one month prior to build
- 5) Commitment to prepare site for playground

The Clerk stated that this was a big promotional project and they were building 1000 playgrounds in 1000 days and looking for 90 volunteers. Mayor Moore stated she did not think there would be a problem getting the volunteers.

Commissioner Nadeau made a Motion to Proceed With the Grant Application and Provide the \$10,000 Commitment and the Funds to Come From the Contingency General Fund and Commissioner Goldman seconded the Motion.

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

The Motion passed with a 5-0 vote.

Mayor Moore thanked Mr. King for his hard work in getting the playground for the COB.

13. 484 PALM TREES VILLAS PUMP STATION

PWD Monroe stated in accordance with the approved developer's agreement, the City was to purchase pumps and a control panel for this station. The City's portion was \$11,442 and he was asking for the Commission to approve the purchase and for the money to come from Fund Balance.

Commissioner Nadeau made a Motion to Approve the Purchase and the Funds to Come From W&S Fund Balance and Commissioner Goldman seconded the Motion.

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

14. PWD MONROE- Sinkhole Repair Update

Sunday night a sink hole opened up in the DRA on 113th Street near 55th Avenue. Our Police Department was on site and blocked the road off. The Engineer decided to excavate the hole as deep as possible and repair the hole per the St. John's Water District guidelines. They called Rainey Underground and got a machine on site within 30 minutes and they also brought in fill material. The total costs from Rainey were \$2580.

15. JOINT CITY/COUNTY COMMISSION MEETING AGENDA

Mayor Moore asked if the Commissioners had any suggestions for topics for the Joint Meeting. Commissioner Dobkowski stated the parkway was on the list and the County wanted to discuss the water issue. The Clerk stated that General Howard would send us some background information for that topic.

Commissioner Nadeau stated none of the topics would take a lot of discussion time. The meeting would be held in Ocala so he saw no reason for this meeting especially when you consider the expense to hold it.

Commissioner Goldman stated the water issue alone merited the discussion.

16. NEXTEL AGREEMENT

PWD Monroe stated he was requesting the City of Belleview enter into this agreement to lease an additional 10 X 13 area for on-site generator placement. This which would bring in \$250.00 per month just to park their generator. The PWD stated that the Attorney had to review the document.

Commissioner Nadeau made a Motion to Approve the Agreement Pending Legal Review and Approval and for Mayor Moore to Sign the Agreement and Commissioner Loar seconded the Motion.

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

NO: Moore

The Motion passed with a 4-1 vote.

17. STAFF COMMENTS

Chief Strickland – Nothing at this time..

Clerk McKamey – discussed Cliff Stearns would be at City Hall on October 20th at 9:00 AM;

- stated Mary Ann Davis, Finance, would help with the 5 year payment W&S impact fee plan;
- Burn Ordinance would be discussed at the next meeting;
- Property tax would not be on the January ballot;
- Discussed the Finance Seminar on Budget Practices that she attended in Orlando
- discussed the USDA Civil right Compliance audit that took place this week for funding the treatment plant. The City passed and they were impressed with the COB.

PWD Monroe – discussed the DEP soccer field restroom lights grant and the baseball field Application; County awarded \$17,000 sweat equity program project at the Sports Complex;

IT. Coordinator Towne – Nothing at this time.

Attorney Landt – Nothing at this time.

Land Development Coordinator Shrum – discussed the Joint School Board meeting regarding Concurrency.

16. COMMISSION COMMENTS

Commissioner Dobkowski –discussed partnering with Ocala in the parks and recreation;

-discussed the small signs by the Chamber building that needed to be revitalized and the PWD stated they were looking at them as well;

- discussed 9 Mile Pond singing competition and asked IT Coordinator Towne about the marquee and Mr. Towne stated the prices start at \$13,000.

Commissioner Goldman – discussed the(ITS) Interwater Transportation System

Commissioner Loar – Nothing at this time.

Commissioner Nadeau – Discussed the Florida League of Cities meeting in December where the COB was nominated for an award for the 2006 Freedom Walk.

Mayor Moore – Nothing at this time.

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Meeting was adjourned at 8:53 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator