

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

January 8, 2008

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 DOBKOWSKI

AGENDA ITEMS

1. APPROVAL OF MINUTES: a)09/18/07 Commission Meeting (Pg.)
b)10/02/07 Commission Meeting (Pg.)
c)10/08/07 Workshop Meeting (Pg.)
2. PUBLIC REQUESTS: a) BELLEVIEW HIGH FFA ALUMNI – Chicken Pileau
b) CUB SCOUT PACK 441
c) OPERATION SHOE BOX - Poker Run
3. PUBLIC READING, FINAL READINGS:
a) ORDINANCE 2007-43 Smith Annexation (Pg)
b) ORDINANCE 2007-44 Central FL. Bank Annexation (Pg.)
c) ORDINANCE 2007-45 Patterson & Johnson Annexation (Pg.)
4. UNSCHEDULED AUDIENCE (Pg.)
5. SATISFACTION OF LIEN (Pg.)
6. PROPOSED ORDINANCES:
a) W/S IMPACT FEE – 5 YEAR PAYMENTS (Pg.)
b) WATER CONSERVATION ORDINANCE (Pg.)
7. SIGN - BOOST OUR HIGHWAY
8. CHEROKEE PARK PLAYGROUND UPDATE
9. BUDGET AMENDMENT (Pg.)
10. MARQUEE SIGN LEASE QUOTE (Pg.)
11. STAFF COMMENTS (Pg.)
12. COMMISSION COMMENTS (Pg.)

In accordance with the Americans with Disabilities Act, persons needing assistance 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**

**January 8, 2008
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: a) 09/18/07 Commission Meeting
b) 10/02/07 Commission Meeting
c) 10/08/07 Workshop Meeting

ACTION: APPROVED MINUTES

2. PUBLIC REQUESTS: a) BELLEVIEW HIGH FFA ALUMNI
b) CUB SCOUT PACK 441
c) OPERATION SHOE BOX – Poker Run
d) JUDY GREENBERG – Boost Our Highway

ACTION: APPROVED REQUESTS: a) THROUGH c); APPROVED REQUEST AS AMENDED: d)

3. PUBLIC READING: FINAL READINGS:
a) ORDINANCE 2007-43 Smith Annexation
a) ORDINANCE 2007-44 Central FL. Bank Annexation
a) ORDINANCE 2007-45 Patterson & Johnson Annexation

ACTION: ADOPTED ORDINANCES 2007-43 THROUGH ORDINANCE 2007-45

4. UNSCHEDULED AUDIENCE

N/A

5. SATISFACTION OF LIEN

ACTION: APPROVED RELEASING THE LIEN AND FOR THE MAYOR TO SIGN THE SATISFACTION OF LIEN

6. PROPOSED ORDINANCES: a) W/S IMPACT FEE – 5 Year Payments
b) WATER CONSERVATION ORDINANCE

ACTION: a) PULLED FROM AGENDA; b) NOT TO PROCEED WITH FIRST READING AT THIS TIME

7. BUDGET AMENDMENT

ACTION: APPROVED BUDGET AMENDMENT

8. BELLEVIEW S. MARION FOOTBALL AND CHEERLEADING INC. BALL PARK AGREEMENT

ACTION: APPROVED AS AMENDED AND FOR THE MAYOR TO SIGN THE AGREEMENT

9. CHEROKEE PARK PLAYGOUND PROJECT: a) Port- A- Pottie quote and Agreement b) Design and quote for T-Shirts

ACTION: APPROVED \$2,000 FROM FUND BALANCE FOR THE PLAYGROUND PROJECT

10. MARQUEE SIGN LEASE QUOTE

ACTION: PULLED FROM AGENDA

11. STAFF COMMENTS

DENNIS MONROE: DISCUSSED 441 SIDEWALK PROJECT; DISCUSSED THE WATER METERS INSTALLATION PROCESS; DISCUSSED THE NURSING SCHOOL AND THE LIBRARY WATER SUPPLY;

PW PARKS AND RECREATION STAFF ASSISTANT WHEELER: DISCUSSED THE ADDITIONAL APPARATUS FOR 2-5 YEAR OLDS THAT WOULD BE INCLUDED IN THE PLAYGROUND PROJECT

CHIEF STRICKLAND: NOTHING AT THIS TIME

INFORMATION TECH TOWNE: NOTHING AT THIS TIME

JEFF SHRUM: DISCUSSED THE DEPT. OF COMMUNITY AFFAIRS OBJECTIONS TO THE COB LARGE SCALE AMENDMENT; GAVE AN UPDATE ON THE PROCESS OF REWRITING THE LDRs;

CITY CLERK McKAMEY: DISCUSSED THE INTER LOCAL AGREEMENT THAT CONTAINED THE COLLECTION OF IMPACT FEES WITH THE COUNTY AND THE DEVELOPMENT OF THE JOINT PROPERTY ON HIGHWAY 484; AT THE BUDGET WORKSHOPS DISCUSSED UTILITY TAX AND SHE GOT THAT INFORMATION FROM PROJECT ENERGY; STAFF MEETING HAD BEEN SET UP WITH COUNTY STAFF.

ATTORNEY LANDT: NOTHING AT THIS TIME

II. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

***ACTION: DISCUSSED THE TPO REPORT ON THE COB BRIDGE;
STATED HE LIKED THE SCHOOL BOARD MEETING THAT WAS HELD LAST NIGHT***

COMMISSIONER NADEAU:

***ACTION: ASKED THE PRESS TO COVER THE PLAYGROUND BUILD DAY CEREMONIES;
ASKED ABOUT THE LIFT STATION ON 115TH***

COMMISSIONER LOAR:

ACTION: DISCUSSED THE LETTER TO THE EDITOR REGARDING THE POST OFFICE PROPERTY

COMMISSIONER DOBKOWSKI:

ACTION: DISCUSSED REPRESENTATIVE KELLY'S DESALINATION BILL; APPROVED LaMONICA AND BELL TO LOBBY FOR THE DESALINATION BILL

MAYOR MOORE:

***ACTION: DISCUSSED THE JOINT MEETING WITH THE SCHOOL BOARD;
DISCUSSED EARLY VOTING***

The meeting was adjourned at 8:00P.M.

**CITY OF BELLEVUE
COMMISSION MEETING MINUTES**

**BELLEVUE CITY HALL
COMMISSION CHAMBERS**

January 8, 2008

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; CHIEF STRICKLAND; ATTORNEY LANDT; DEVELOPMENT SERVICES COORDINATOR SHRUM; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK DeGENNARO

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| <p>1. APPROVAL OF MINUTES: a) 09/18/07 Commission Meeting
b) 10/02/07 Commission Meeting
c) 10/08/07 Workshop Meeting</p> |
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Commissioner Nadeau made a Motion to Approve the Minutes and Commissioner Goldman seconded the Motion.

The Motion was unanimously approved by the Board (5-0)

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| <p>2. PUBLIC REQUESTS: a) Belleview High FFA Alumni – Chicken Pileau
b) Cub Scout Pack 441
c) Operation Shoe Box – Poker Run
d) Judy Greenberg – Boost Our Highways</p> |
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a) Diane Drake came forward and requested usage of City Hall Parking Lot for the FFA's Annual Chicken Pileau Dinner fundraiser on March 15, 2008 from 7am – 4pm.

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

The Motion was unanimously approved by the Board (5-0)

b) CUB SCOUT PACK 441 – Carla Wheeler, PW P&R Assistant, came forward and stated that Cub Scout Pack 441 had made an application to hold their Cub Scout Yard Sale on February 2, 2008 from 8:00 am – 3:00 pm at City Hall.

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

The Motion was unanimously approved by the Board (5-0)

c) OPERATION SHOE BOX - Poker Run

Mayor Moore stated on March 15, 2008 at Lake Lillian a Poker Run would be held to help raise funds for Operation Shoe Box.

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

The Motion was unanimously approved by the Board (5-0)

d) JUDY GREENBERG – BOOST OUR HIGHWAY

Judy Greenberg, Florida Federation of Garden Club, came forward and stated the Belleview Garden Club was working on a placing the Blue Star Memorial Marker on US 441. The placement would be in the best location according to safety standards and because of its size and the required installation the cost to install was \$1,300. FDOT looked at the sites where the sign could go, but the locations were not particularly scenic. FDOT asked the City to consider installing the sign on the City Hall property. These memorials make a very strong statement to our veterans.

Commissioner Goldman made a Motion to Approve Placing the Monument on City Hall Property and Commissioner Nadeau seconded the Motion.

The Motion was unanimously approved by the Board (5-0)

Ms. Greenberg asked if the City would install the monument then the Garden Club could use that money to provide brochures that describe the sign at the welcome centers. Ms. Greenberg stated that installation costs in the vicinity of \$300.00. The Clerk stated they would find the money in the budget to pay for that.

Commissioner Nadeau Made A Motion To Approve The City Paying For The Installation Up To \$300 And Commissioner Nadeau Seconded The Motion.

The Motion was unanimously approved by the Board (5-0)

3. PUBLIC READING, FINAL READINGS:

- a) **ORDINANCE 2007-43 Smith Annexation**
- b) **ORDINANCE 2007-44 Central Florida Bank Annexation**
- c) **ORDINANCE 2007-45 Patterson & Johnson**

a) Clerk McKamey read Title Only of Ordinance 2007-43. Mr. Shrum stated that the adjacent right of way and 67th Avenue Road was included.

Mayor More asked if there was anyone in audience who wanted to speak in favor or against the Ordinance to come forward. Commissioner Nadeau stated for the record, the property owner was in the audience.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-43 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 2007-44 Central FL. Bank Annexation

Clerk McKamey read Title Only of Ordinance 2007-44. Mr. Shrum stated that this annexation included the two parcels on 441 North of 119th Street.

Mayor More asked if there was anyone in audience who wanted to speak in favor or against the Ordinance to come forward. No one came forward.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-44 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 2007-45 Patterson & Johnson Annexation
Clerk McKamey read Title Only of Ordinance 2007-45. Mr. Shrum stated that this annexation was 10.1 acres and was on SE 119th Street and fronts on US 441.

Mayor More asked if there was anyone in audience who wanted to speak in favor or against the Ordinance to come forward. No one came forward.

Commissioner Nadeau made a Motion to Adopt Ordinance 2007-45 and Commissioner Goldman seconded the Motion.

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

4. UNSCHEDULED AUDIENCE

N/A

5. SATISFACTION OF LIEN

A lien in the amount of \$ 1,200.00 was placed on parcel number 38932-003-01 for fines imposed for non-compliance of codes. Payment was received on December 26, 2007 which fully satisfied the lien.

Commissioner Nadeau made a Motion to Release the Lien in the Amount of \$1,200 and Commissioner Loar seconded the Motion.

Commissioner Nadeau Amended the Motion to Release the Lien in the Amount of \$1,200 and to Authorize the Mayor to Sign the Release and Commissioner Loar Accepted the Amendment to the Motion.

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

**6. PROPOSED ORDINANCES: a) W/S Impact Fee – 5 Year Payments
b) Water Conservation**

a) Clerk McKamey stated the Commission had agreed to consider implementation of a 5 year payment plan for water and sewer impact fees. The proposed ordinance had additional financial

requirements for submission of an application, provided for Commission approval of those fees over \$25,000.00, and had control and penalties for non-payment of the fees. Both the City's Finance Manager and the City's auditors approved this draft.

b) Water Conservation Ordinance:

PWD Monroe stated that this was proposed from St. Johns Water Management District and they encouraged the City to pass this ordinance which goes by addresses. The ordinance defined the days for watering to two days per week between the hours of 10:00 am and 4:00 pm. It allowed for new landscape watering and variances to the code and it provided for penalties.

Commissioner Nadeau stated he did not like it; the ordinance was recommended, but not mandated. The Commissioner stated he felt it was too complicated for a town our size and it does not seem to merit the expense. St. John's was not paying any money to enforce it.

It was for water conservation but it burdens us to hire a water policeman which was costly to enforce and if you waive that against the other work that PD had to do,.

Commissioner Goldman stated that soon the PWD would show us the new meter software system and then the computer would tell us who was watering on the wrong days. Commissioner Loar agreed and stated that the citizens were aware of the water situation and they would get a friendly reminder if they were watering on the wrong day. Commissioner Dobkowski agreed.

Mayor Moore stated that we all know to conserve water and the people on the system were asked to be conservative while people on wells were not. The Mayor stated it needed to be more defined and more uniform across the board, and would be brought back.

7. BUDGET AMENDMENT

The Clerk stated that the purchase of a truck from the Water and Sewer Fund was approved in the 2006/2007 fiscal year. While the truck was originally ordered on August 28, 2007, with the notice to Commissioners as per our policy, it was scheduled to arrive late December 2007.

In accordance with Generally Accepted Accounting Procedures, we record the asset when received. As a result, a budget amendment to accurately re-classify the purchase to the current fiscal year was needed. The Clerk stated they thought it was ordered in plenty of time to be in the 06-07 Budget, but it was not and it would have to go into this fiscal year for W&S.

Commissioner Nadeau Motion to Approve Water/Sewer Fund Balance Budget Amendment For Purchase Of A Truck In Amount of \$25,000.00 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. BELLEVIEW'S MARION FOOTBALL AND CHEERLEADING INC. BALL PARK AGREEMENT

P&R Staff Assistant Wheeler came forward and stated that this agreement expired December 31, 2007 and it would be in effect until December 31, 2008 (expiration date same as all league agreements.) Changes to the addendum were line items #2 and #5D for the background checks and the fee of 10% for the concession stand usage. Also, #3 Field Usage added field #17 and usage for lighted field for cheerleading practice, place kickers & field goal kicking practice.

Commissioner Goldman asked that a list of coaches and assistant coaches be provided to the Commission and Police Department and Ms. Wheeler stated she would do that.

Commissioner Nadeau Made a Motion to Approve Amending Paragraph 2 on Page 2 and Approve the Agreement with that Change and to Authorize the Mayor to Sign the Agreement and Commissioner Goldman seconded the Motion.

The Motion was unanimously approved by the Board (5-0)

9. CHEROKEE PARK PLAYGROUND PROJECT

P&R Staff Assistant Wheeler stated the proposed site plan from 10-18-07 was in the agenda along with the revised site plan of 12-28-07 which added fencing and repositioned the playground.

Ms. Wheeler stated that the quotes for the restrooms were turned in and American Portables would provide 3 portables for the 3 days at \$75. The Clerk stated that Fred King told her that he was able to get them donated for the 3 days .

a) Port- A- Pottie Quotes And Agreement: Mayor Moore stated that KaBoom! on build day and site plan days wanted port a potties available. KaBoom! also wanted recycle bins available for the plastic and cardboard items. The Mayor stated that Cherokee Park wanted a privacy fence erected between them and the playground.

Commissioner Dobkowski stated she was absolutely opposed to a fence because it would be an eyesore and they wanted the City to pay for it. Commissioner Loar agreed that they did not need a privacy fence and Commissioner Goldman stated he hated the idea of a fence.

Commissioner Goldman asked what it would cost the City to have permanent bathrooms built there rather than have port-a-potties out there on a contract basis and PWD Monroe stated the last time they built them it ran \$65,000.

Commissioner Nadeau stated that Cherokee Park was City property and a public park so why would we separate the kids from the adults. The Commissioner stated that Cherokee Park did not want to share their facilities on build day and they had such a negative attitude and would not work with the community.

Commissioner Dobkowski stated that Ms. Wheeler had a conversation with Cherokee Park and there were things said that confirmed Mr. Nadeau's comments. Ms. Wheeler read the notes she

had taken On October 29, 2007 regarding her telephone conversation with Paula Brown, Cherokee Park's contact for Reservations. Ms. Brown had stated that she was not happy having the playground built at Cherokee Park which was a Senior Citizens Association; they did not want children on this property.

Ms. Wheeler explained to her that the Mayor and Commission voted on this grant and they wanted the playground equipment installed on that property. Ms. Brown stated that the City could not use the Cherokee Park building on a Thursday because of scheduled meetings. She also wanted a work order written for the hedges which needed to be cut in half. She claimed that the City never helped the Association with any of the repairs on the building and in the past, it took several phone calls just to get the hedges and grass mowed. Ms. Brown stated that she was not happy with this grant and totally against the City building the playground and wanted a guarantee that the Police Department would patrol at night and on week-ends since they had some problems with vandalism and this playground would encourage more of that.

Commissioner Dobkowski stated there was a lot of hostility coming from the Cherokee Park and it was not good for the neighborhood to have a fence right in the middle just because Cherokee Park did not want children around. Commissioner Goldman stated build the park and see what happened because older citizens usually gravitate towards children; this would not be a bad thing.

Mayor Moore stated that there were ladies in the audience from Cherokee Park and asked them if they had any problems with the children being there. All the ladies shook their heads in the negative indicating that they did not have a problem with the children.

Mayor Moore stated to get prices to build the restrooms and for the maintenance cost and bring that back to the Commission.

b) Ms. Wheeler stated she received quotes of \$60 and \$68, plus shipping, for the 4x6 safety mats that go underneath which tell us when we need to put more fibar out there. This quote was from a local company that had them in stock and for what we needed would cost \$250. The Clerk stated to put together a list of all the things needed on build day and then we could vote collectively instead of on each item.

c) Design and Quote for T-Shirts: Ms. Wheeler stated that she had not heard back from some of the local companies but one company in Dunnellon gave a quote of \$5.95 each with no set up charge; for 100 white shirts with logos of KaBoom! The Home Depot and the COB. This was one idea and Successful Promotions had not gotten back to us as of yet on the shirts or on the promotional ideas. Commissioner Dobkowski stated she wanted to get a quote from the Belleview businesses before making any decisions. The Clerk stated they just need to get some authorization for the money in order to work with. and those funds would come out of fund balance

Commissioner Nadeau stated he spoke with the Chamber this morning about this project and Commissioner Goldman would be having Ms. Wheeler speak at the Rotary meeting next week.

Commissioner Nadeau stated we were looking for adults to build on Wednesday but the playground could not be used by the children until Saturday.

Commissioner Loar stated it sounded great and she was sure the citizens would turn out. The Mayor stated that food was coming from St. Theresa's to feed 200 people and asked if the ladies from the Garden Club who were in the audience would serve the food. Chief Strickland stated they also had people who would serve.

Commissioner Nadeau Made a Motion Not To Exceed \$2,000 from Fund Balance for the KaBoom! Playground Project and Any Cash Donations Would Offset Those Funds and Commissioner Goldman seconded the Motion.

The Motion was unanimously approved by the Board (5-0)

10. MARQUEE SIGN LEASE QUOTE

Pulled from the Agenda.

12. STAFF COMMENTS

Chief Strickland – Nothing at this time.

Clerk McKamey– stated the Utility Tax information she got from Project Energy and it would be on the next agenda for discussion.

PWD Monroe – stated they were finishing up the 441 sidewalks; Library water and sewer project would be finished in a few days; Water Meter Reading System installation would start next week.

IT Coordinator Towne – Nothing at this time.

Attorney Landt – Nothing at this time.

Development Services Director Shrum – stated the Department of Community Affairs' responded to the large scale Amendment. Of the six, they objected to the City's application. The objection came from the Department of Transportation. The City had a 60 days deadline which started on December 21, 2007; our adoption date was 2/19/08 so it was just under the 60 days. On our analysis, we capped no more than 75,000 sq. ft. for that development; the State wanted to look at it as full build out which for government designation that equated to 176,000 sq. ft. building area on that property. Traffic would be 14,000 cars a day which was more than what was on County Road 484 right now.

The analysis was done on what we anticipated. One option was that we could do a map text amendment and cap the map at 75,000 sq. ft and that takes away having to look at the 100% floor ratio which was 75,000 sq. ft. for commercial.

Comments from DOT were to have more detail traffic analysis done and in order to do that we would need to hire a consultant which would cost around \$5,000 – \$10,000 but he wanted to see if they would be opened to that option. Mr. Shrum stated he needed direction from the

Commission on how to proceed.

PWD Monroe stated the proposed agreement sent to Marion County anticipated a traffic study and cost would be shared based on the traffic study. Mr. Shrum stated they knew they would do a traffic study at some point, but we still had an achievable level of service detailed in our analysis. The recommendation was for a map text amendment for the 27 acres with a cap at 75,000 sq ft.

Attorney Landt stated this recommendation was the cheapest way to fix it. Mayor Moore stated if this was what Mr. Shrum recommended, she trusted his judgment and she would go along with it. Commissioner Goldman asked Mr. Shrum who he would talk to and Mr. Shrum stated he wanted to talk to DCA and DOT.

Mr. Shrum stated in the future if the City needed to exceed that square footage, the City would amend the comprehensive plan. It was not locked in, but that was the process to get it changed. PWD Monroe stated that was for the whole property including the County Fire Department and the proposed Property Tax Office, and the Police Department. PW and PD both needed 10,000 sq ft. maximum; Fire and Property Tax needed 5000 -7000 sq. ft. so it would be fine even with future expansion.

Commissioner Dobkowski asked if the City did traffic study would the County pay their share and Mr. Shrum stated the traffic study would tell us who was paying for what trip generation per use.

The Clerk stated she sent the County Agreement out to the Commission before Christmas for them to review. The Commissioners stated they did not get a copy of that agreement. PWD Monroe stated it was drafted and it went through legal. The Clerk stated she would redistribute that Agreement to the Commissioners. Commissioner Nadeau stated it was ironic that the one that got kicked out was the COB's property, but he wanted to go with the most cost effective way. Commissioner Loar agreed with the recommendation.

Mr. Shrum gave an update of the LDR project: he stated he was asked how much this project would cost and the staff time would run around \$1,000 \$1,500 and the legal cost around \$7500 for 10 chapters to be updated. Back in January of 2007, he did the Landscaping Chapter that took 9 months and the cost for advertising, staff and codification was \$4,500 for just one chapter.

Commissioner Goldman stated the all the regulations need to be done because the LDR's were a balancing act. Mayor Moore agreed because the inconsistencies were the problem.

PW P&R Staff Assistant Wheeler- stated that Adam, KaBoom!'s Project Manager, stated that they were putting additional playground items for 2-5 year olds in the playground.

Ms. Wheeler stated that Melissa, The Home Depot's Project Manager, stated that nine stores were sending employees on Build Day and those stores were looking at their budget to do something above and beyond the picnic tables, planters and the play house to make this an unbelievable playground.

Mayor Moore thanked Fred King for his help in getting this playground for the COB without his help it would not have happened.

13. COMMISSION COMMENTS

Commissioner Dobkowski – stated that Representative Kelly desalination bill would be discussed tomorrow and asked Patrick Bell could lobby for the COB. Mayor Moore stated they had discussed that before and they were all in favor of the Lobbyist working on our behalf.

Commissioner Nadeau made a Motion to Direct the Lobbyist Firm to Bring Up the Desalination Technology Bill For Approval by the FL Legislature and Commissioner Loar seconded the Motion.

The Motion was unanimously approved by the Board (5-0)

Commissioner Goldman – stated he asked the TPO for a report on the COB Bridge, but it was not available. The Commissioner stated he liked the School Board meeting that was held last night.

Commissioner Loar – asked if the City could do something about the post office because the front of it looked shabby. PWD Monroe stated the post office was independent.

Commissioner Nadeau – discussed the lift station on 115th Street and the PWD stated he was in contact with our Consulting Engineer and they had discussed some of the items with him.

Mayor Moore – asked what would happen if the City did not agree with the School Board. Attorney Landt stated then the City would not be allowed to amend its Comprehensive Plan. Mr. Shrum stated we could amend the commercial, but not the residential which would increase the density. The Mayor stated we should meet with Ocala and the County on this issue. Commissioner Nadeau stated the four bodies needed to have the same rules or else there would be chaos.

Meeting was adjourned at 8:00 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator