

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 22, 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) 10/16/07 Commission Meeting
b) 11/06/07 Commission Meeting
2. PROCLAMATION: Ocala Shrine Club
3. PROPOSED ORDINANCE – Marion County Fire Dept
4. RESOLUTION 08-01 – S.S. Numbers Collection Policy
5. UNSCHEDULED AUDIENCE
6. BELLEVIEW COMMUNITY SERVICE CLUB – Easter Egg Hunt
7. STAFF COMMENTS
8. COMMISSION COMMENTS

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 22, 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)10/16/07 Commission Meeting
b)11/06/07 Commission Meeting

ACTION: APPROVED MINUTES

2. PROCLAMATION: Ocala Shrine Club

ACTION: PULLED FROM AGENDA

3. PROPOSED ORDINANCE – Marion County Fire Dept.

ACTION: APPROVED SCHEDULING FIRST READING AT THE NEXT MEETING

4. RESOLUTION 08-01 – S.S. Numbers Collection Policy

ACTION: ADOPTED RESOLUTION 08-01

5. UNSCHEDULED

a) ALBERT KOONS – DISCUSSED METER READERS

b) TOM CAFARO – DISCUSSED THE DECISIONS THAT THE COMMISSION MAKES AFFECT THE COMMUNITY

6. BELLEVIEW COMMUNITY SERVICE CLUB – Easter Egg Hunt

ACTION: APPROVED REQUEST

7. STAFF COMMENTS

***DENNIS MONROE: DISCUSSED THE LIFT STATION 9's PROPOSAL;
STATED: THE UTILITY EXTENSION TO THE LIBRARY WAS COMPLETED; THE SIDEWALK PROJECT AT 110TH
STREET WOULD BE COMPLETED BY THE END OF JANUARY; CONSTRUCTION WAS STARTED ON TYING IN
CORAL CABLES TO PALM TREE VILLAS***

***CARLA WHEELER: DISCUSSED THE REQUEST TO USE CITY HALL PARKING LOT FOR A FUNDRAISER FOR THE
POP WARNER'S FOOTBALL TEAMS AND CHEERLEADERS ON JANUARY 28, 2008***

***ACTION: APPROVED THE REQUEST PENDING THE DATE WAS CHANGED BECAUSE EARLY VOTING WAS
BEING HELD AT CITY HALL ON THAT DATE.***

CHIEF STRICKLAND: *DISCUSSED THE LETTER FROM COBBLESTONE HOMEOWNERS ASSOCIATION*

INFORMATION TECH TOWNE: *NOTHING AT THIS TIME*

JEFF SHRUM: *STATED THE KICK OFF MEETINGS FOR THE LDR'S HAD BEEN SCHEDULED; HE SPOKE TO DCA REGARDING THE COMPREHENSIVE PLAN AND THE CITY WOULD PROCEED AS DISCUSSED AT THE LAST MEETING; THE CAPITAL IMPROVEMENT ELEMENT HAD TO BE COMPLETED ALONG WITH THE SCHOOL CONCURRENCY BY THE END OF THE YEAR; DISCUSSED THE COUNTY'S LARGE SCALE AMENDMENT.*

ACTION: *APPROVED THE CITY SEND A LETTER TO THE COUNTY TO ADDRESS CERTAIN ISSUES OF THEIR LARGE SCALE COMPREHENSIVE PLAN AMENDMENT.*

CLERK McKAMEY: *DISCUSSED THE INTERIM FINANCING ON THE 27 ACRES WAS DUE IN MARCH 2008 AND THE POSSIBILITY OF EXTENDING IT UNTIL THE END OF THE FISCAL YEAR; STATED THAT DEP HAD CONTACTED ANGIE BREWER & ASSOCIATES TO REDUCE THE EXISTING INTERIM LOAN AMOUNT FROM \$6.3 MILLION TO \$3.2 MILLION.*

ATTORNEY LANDT: *NOTHING AT THIS TIME*

II. COMMISSION COMMENTS

COMMISSIONER GOLDMAN:

ACTION: *STATED HE WOULD ATTEND THE MEETING WITH THE COBBLESTONE HOME OWNERS ASSOCIATION; DISCUSSED THE MEETING HE ATTENDED WITH THE UNIVERSITY OF FLORIDA'S PRESIDENT AND THE CHAMBER OF COMMERCE REGARDING U.F. EXPANDING ITS GREEN INDUSTRIES.*

COMMISSIONER NADEAU:

ACTION: *DISCUSSED THE FEDERAL RESERVE DROPPING RATES THIS MORNING; DISCUSSED THE NEW SEWER PLANT OPENING; ASKED FOR AN UPDATE ON THE KaBOOM PLAYGROUND AND CARLA WHEELER GAVE AN U-DATE OF THAT PROJECT. DISCUSSED AMENDMENT ONE THAT WAS ON THE BALLOT.*

COMMISSIONER LOAR:

ACTION: *DISCUSSED THE MANHOLE COVER ON 55TH AVE ROAD*

COMMISSIONER DOBKOWSKI:

ACTION: *NOTHING AT THIS TIME*

MAYOR MOORE:

ACTION: *DISCUSSED THE HURRICANE CONFERENCE BEING HELD IN MAY AND ASKED IF ANY OF THE COMMISSIONERS COULD ATTEND; DISCUSSED THE CD THAT WAS PLAYING AT THE BEGINNING OF THE MEETING REGARDING THE FREEDOM WALK; READ A LETTER TO THE COMMISSION FROM A SOLDIER WHO D RECEIVED ONE OF THE FLAGS THAT WERE CARRIED IN THIS YEAR'S FREEDOM WALK*

The meeting was adjourned at 7:25 P.M.

**CITY OF BELLEVIEW
COMMISSION MEETING MINUTES**

**BELLEVIEW CITY HALL
COMMISSION CHAMBERS**

January 22, 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;
PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE;
CHIEF STRICKLAND; ATTORNEY LANDT; DEVELOPMENT SERVICES
COORDINATOR SHRUM; CITY CLERK/ADMINISTRATOR McKAMEY;
DEPUTY CITY CLERK DeGENNARO
LATE: COMMISSIONER NADEAU

**1. APPROVAL OF MINUTES: a) 10/16/07 Commission Meeting
b) 11/06/07 Commission Meeting**

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

The Motion was unanimously approved by the Board (4-0)

Commissioner Nadeau was not present to vote.

2. PROCLAMATION: Ocala Shrine Club

Clerk McKamey read the Proclamation and Mayor Moore declared the week of February 3, 2008 through February 9, 2008 as Massage Therapy Awareness Week in the City of Belleview.

3. PROPOSED ORDINANCE – Marion County Fire Department

The Clerk stated at the joint meeting with the Marion County Commission, the Marion County Fire Department suggested the City revise its burn ordinance to match the County's for ease in enforcement. A copy of the proposed ordinance from the County, with additions and deletions, was included in the agenda packet.

The differences were in Section D: a) County did not include definitions for grills/food pits, bonfires, campfires and decorative burning, but addressed them generally; b) County does not address and the City defined and set regulations; c) Permit open burns through Marion County rather than Division of Forestry; d) County open burn at least 2 feet' from woodlands and brush – in the City 50 feet; e) County open burn 150' from occupied building; City 165'3.

Paul Nevels, Marion County Fire Department, stated that the main difference was under outdoor burning. The County had 150 feet from any building; while the COB had 165 ft.

Attorney Landt stated this was brought up at the joint meeting and it caused some enforcement problems for the fire department; need to make the confusion go away.

Mayor Moore stated that the food pits and grills were the problems; if we eliminate them, we were back where we started.

Mr. Nevel stated that with 30 stations some of our fire stations were not fully aware of all the particulars which was a training issue. In the County, ceremonial fires were allowed outside of the regular guidelines 150 ft. and that was what they wanted to see in the City of Belleview. People were still allowed to have camp fires but they had to be 150 ft. from the neighbors.

The Clerk stated that the County restricts them to 8 ft. in diameter and Mr. Nevel stated they were unsafe in residential areas and need to keep the guideline of the campfire 3 ft. x 3 ft.; the old State guideline was measured in yards. The Clerk stated it read that open burning was enclosed in a noncombustible container or was restricted to a pile no greater than 8 ft. in diameter built upon ground, cleared of all combustible material.

Commissioner Goldman stated we rely on the County to provide fire services and 8 ft. was plenty large. The Commissioner stated he had no issue with the 150 ft.

Commissioner Dobkowski stated she would approve it because it would be easier to enforce. Commissioner Loar agreed. The Clerk stated she would bring it back for first reading.

4. RESOLUTION 08-01 – S. S. Numbers Collection Policy

The Clerk stated that recent revisions to Florida Statute 119 mandate that the City formally adopt a written Social Security Number collection policy, which must be provided to an individual when an agency collected that individual's Social Security number. The City certifies to the State it's compliance with this Florida Statute on an annual basis.

Mayor Moore stated a few years ago the privacy information protected S.S. numbers. The Clerk stated some S.S. numbers were protected.

Attorney Landt stated that the City does not collect social security numbers any longer except for those few that were required. The Attorney stated the businesses had to make the request per Florida law and show that they were authorized to make that request and that it was for an authorized purpose. The City provides a questionnaire that they answer to show that they were qualified.

Commissioner Nadeau entered the meeting at this time.

Commissioner Goldman asked what happens if the city doesn't comply and the Attorney stated if the Clerk doesn't comply there could be the potential for personal liability.

Attorney Landt stated that the City does not want to release social security numbers and would only disclose those numbers that were required by law.

Commissioner Nadeau stated he did not like collecting social security numbers and this policy established why we collect them.

Commissioner Nadeau made a Motion to Approve Resolution 08-01 and Commissioner Loar seconded the Motion.

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

5. UNSCHEDULED AUDIENCE

a.) Albert Koons came forward and stated he saw two City employees out working; one was reading the meters. PWD Monroe stated two employees were doing that job because our normal reader was out sick.

b.) Tom Cafaro came forward and thanked the Commission for standing up for this community. The City was not immune to hardships and the decisions they make today would affect the future.

6. BELLEVIEW COMMUNITY SERVICE CLUB – Easter Egg Hunt

Dawn Kitzmiller came forward and asked to use lake Lillian, the water tower and main pavilion for the COB's Easter Egg Hunt on March 22, 2008 from 10:00 am to 1:00 pm.

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)

7. STAFF COMMENTS

Chief Strickland – stated they would attend the Cobblestone Homeowners Association meeting on Thursday night. Their bike unit had been in there since January 12th and made four arrests. Lt. Holland stated that the problem was the homeowners leave their houses unlocked and their keys in their cars.

Clerk McKamey– stated that the interim financing on the 27 acres was due in March 2008 and she was asking to extend the financing until the end of the fiscal year. DEP had contacted Angie Brewer & Associates to reduce the existing interim loan amount from \$6.3 million to \$3.2 million.

PWD Monroe – stated that Lift Station 9's proposal by Engineer Ron Ferland detailed air monitoring equipment for the station and then he would report back to the Commission. The cost was \$4159 for 3 weeks. The W&S budget could handle the initial monitoring.

Commissioner Goldman stated they had been dealing with this lift station for at least 2 years and he would like to eliminate this problem instead of monitoring it.

Commissioner Nadeau stated he like the concept of moving it out of the way because it sits right on top of an intersection that gets busier every day. There was a safety issue as well as a smell issue. PWD stated they had no other place to put the lift station, they could move it a few feet, but it had to stay there.

PWD Monroe stated they had completed work on the utility extension out to the library; The sidewalk project at 110th Street would be completed by the end of January and currently they were working on other sections that had some problems; construction was started on tying in Coral Gables to Pine Tree Villas.

IT Coordinator Towne – Nothing at this time.

Attorney Landt – Nothing at this time.

Development Services Director Shrum – stated the LDR kick off meetings had been scheduled; he Spoke To DCA regarding the Comprehensive Plan and limiting the sq. ft. to 7,500 and the City could proceed as discussed at the last meeting; the Capital Improvement Element had to be completed by the end of the year so think about forms and projects; the School Concurrency also had to be completed by the end of the year;.

Mr. Shrum discussed The County's Large Scale Amendment which consisted of three projects.

Commissioner Nadeau Made A Motion To Approve Staff Writing A Letter To The County Commissioner Outlining Their Concerns Regarding The Four Properties: a) Advise That The COB Had W&S For The Three Residential Projects And The Developers Should Work With The COB For City Service; b)Address Commercial Parcel - County To Direct Owner That When W&S Was Available They Would Hook On; c)Over Capacity On Highway 25 To C-25 And The Commercial Property Was A Limited Access Intersection And Seconded By Commissioner Nadeau.

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

Mayor Moore stated the concern was the limited access on the bypass road and Commissioner Nadeau asked how hard was it to run W&S. PWD Monroe stated it was economically unfeasible. They could put in a well, but when the fire facilities became available they had to connect.

Carla Wheeler- stated the Football and Cheerleading League wanted to hold a cook out as a fund raiser on January 26th from 8:00 AM to 5:00 PM in front of City Hall. Commissioner Nadeau stated he had a problem with that since the early voting for the elections was going on that same day and time. Commissioner Goldman stated to put a moratorium on using that area until after the early voting was finished.

Commissioner Goldman made a Motion to Approve the Request Providing They Select Another Date and Commissioner Nadeau seconded the Motion.

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

8. COMMISSION COMMENTS

Commissioner Dobkowski – nothing at this time.

Commissioner Goldman – stated that he would also be at the Cobblestone Homeowners Association Meeting on Thursday; The Commissioner stated he represented the COB at the meeting with the UF President and Ocala Marion County Chamber of Commerce where they showed the Green Industries that were coming out of the UF and how they wanted to expand that into this area.

Commissioner Loar – stated the manhole cover on 55th Avenue Road across from the lift station was caving in and the PWD stated they looked at it and did not see anything that was hazardous.

Commissioner Nadeau – discussed the Federal Reserve dropped their rates this morning and that would affect the interest the City earns so we need to adjust our interest revenues accordingly. The Clerk stated they were monitoring the situation. Commissioner Nadeau asked if there was a date to open the new sewer plant and the PWD stated in about 60 days.

The Commissioner asked for an update on KaBoom! Playground Project and Ms. Wheeler stated the food had been donated; still need wheel barriers and concrete hoses to mix on site and an email was sent out to the employees to donate equipment. Commissioner Nadeau stated he knew of three businesses that were sending staff on build day.

Commissioner Nadeau stated he personally would vote no on Amendment One because it was a complicated nightmare and it would hurt Marion County more than the other counties. The Clerk stated that as the TRIM process provides government the same revenue amounts taxes could actually increase. The effect of the portability issue on property values is unknown. Bob Dobkowski came forward and stated the Clerk's comments were theory and it was not appropriate for the City Clerk to make personal comments and to persuade the community. The Clerk stated she was explaining about the Trim Notices and how that worked.

Mayor Moore – stated she could not attend the conference for Elected Officials this year and asked the other Commissioners to consider going. The Mayor stated that she had received letters from the officers thanking the City for the Freedom Walk and that Ken Smith had distributed his CD of the Freedom Walk and thanked Mr. Smith for doing that for the City.

Meeting was adjourned at 7:30 PM

ATTEST:

Sandi McKamey, MMC, CPM
City Clerk/Administrator