Amended 9:15 AM on 2/4/2019 Item #1

CITY OF BELLEVIEW REGULAR COMMISSION MEETING AGENDA

BELLEVIEW CITY HALL

Mayor CHRISTINE K. DOBKOWSKI

Commission Room Seat 1 MICHAEL J. GOLDMAN

Seat 2 GARY W. ERNST

2/5/2019 Seat 3 RONALD T. LIVSEY 6:00 PM Seat 4 ROBERT "BO" SMITH

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE – COMMISSIONER LIVSEY

AGENDA ITEMS

This Meeting Was Properly Noticed PD

- 1. APPROVAL OF MINUTES: 1/15/2019 Meeting (Pg. 2)
- 2. PROCLAMATION: Engineers Week (Pg. 7)
- 3. PUBLIC HEARINGS FINAL READING:
 - a. Ordinance 2019-01: Feerer Comp Plan / Rezoning (Pg. 9)
 - b. Ordinance 2019-03: World Wide Alliance Comp Plan / Rezoning (Pg.25)
 - c. Ordinance 2019-04: Rainey Rezoning (Pg. 40)
 - d. Ordinance 2019-05: Habitat for Humanity Rezoning (Pg. 50)
- 4. UNSCHEDULED AUDIENCE/ COMMENTS (Pg. 60)
- 5. OTHER CITY BUSINESS/DEPARTMENT UPDATES:
 - a. CITY CLERK
 - b. DEVELOPMENT SERVICES
 - c. FINANCE:
 - d. PUBLIC WORKS:
 - 1) Truck Purchase (Pg. 61)
 - 2) Hamlet Debris Removal (Pg. 63)
 - 3) First Baptist Church Crosswalk (Pg. 64)
 - e. POLICE
 - f. INFORMATION TECHNOLOGY
 - g. LEGAL
 - h. CITY ADMINISTRATOR
- 6. COMMISSION UPDATES:

In accordance with FS 286.0114, Public Comment will be allowed before each Commission action, except for ministerial acts and those items specifically exempt. Each person wishing to address the Commission will be allowed one comment per discussion item not to exceed three minutes. Large groups shall select a spokesperson to represent their group. Additional time may be allowed on matters of critical concern or as circumstances warrant.

CITY OF BELLEVIEW **COMMISSION MINUTES**

BELLEVIEW PUBLIC WORKS Mayor CHRISTINE K. DOBKOWSKI Seat 1 MICHAEL J. GOLDMAN **CONFERENCE ROOM**

Seat 2 GARY W. ERNST

February 5, 2019 Seat 3 RONALD T. LIVSEY 6:00 PM

Seat 4 ROBERT "BO" SMITH

PRESENT: MAYOR DOBKOWSKI:

COMMISSISONERS: GOLDMAN; SMITH; LIVSEY; ERNST

PWD PHILLIPS; DSD CHANCEY, CHIEF HOLLAND; ITD TOWNE

FD STRAUSBAUGH; ATTORNEY LANDT;

CITY ADMINISTRATOR McKAMEY; CITY CLERK DeGENNARO

1. **APPROVAL OF MINUTES**: 1/15/2019 Meeting

Motion made by Commissioner Livsey to approve the Minutes; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

PROCLAMATION: Engineers Week

Mayor Dobkowski read and presented the Engineer's Week Proclamation to PWD Phillips and Engineer Paolo Mastroserio.

3. PUBLIC HEARINGS - FINAL READING:

a) Ordinance 2019-01 Feerer Comp Plan/Rezoning

Mayor Dobkowski read title only of Ordinance 2019-01. DSD Chancey gave a brief review of the Ordinance and stated this amendment amends the Future Land Use Map from Commercial (County) designation to a Commercial (City) designation and the Zoning Map from B-4 (County) to B-4 (City).

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Ernst to approve Final Reading of Ordinance 2019-01; Seconded by Commissioner Goldman. Motion was unanimously approved by a roll call vote.

b). Ordinance 2019-03 Worldwide Alliance Comp Plan/Rezoning

Mayor Dobkowski read title only of Ordinance 2019-03. DSD Chancey gave a brief review of the Ordinance and stated this amendment amends the Future Land Use Map from a Commercial (County) designation to a Commercial (City) designation and the Zoning from B5 (County) to B5 (City).

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. 1) Mark Gratton came forward and stated he has a right of way in the back of his property and he wanted to know if there would there be a berm to reduce the noise. He was okay with the rezoning as long as it didn't affect his property. DSD Chancey stated buffers were required. Attorney Landt stated the rezoning would not affect his property.

2) Michele Hills came forward and also asked about a buffer. DSD Chancy stated buffers were required for property near residential. Paolo Mastroserio, P.E came forward and stated he was the Engineer on this project and they intend to provide the buffers.

Motion made by Commissioner Goldman to approve Final Reading of Ordinance 2019-03; Seconded by Commissioner Livsey. Motion was unanimously approved by a roll call vote.

c. Ordinance 2019-04 Rainey Rezoning

Mayor Dobkowski read title only of Ordinance 2019-04 and DSD Chancey gave a brief review of the Ordinance and stated this amendment changes the zoning from Residential Mobile Home to R-3 Multifamily Residential designation. The Future Land Use remains Residential.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Ernst to approve Final Reading of Ordinance 2019-04; Seconded by Commissioner Goldman. Motion was unanimously approved by a roll call vote

d. Ordinance 2019-05 Habitat for Humanity Rezoning

Mayor Dobkowski read title only of Ordinance 2019-04 and DSD Chancey gave a brief review of the Ordinance and stated this amendment amends the Zoning Map from B-4 (General Business) to B-2 (Community Business.) to allow for a residential home.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Smith to approve Final Reading of Ordinance 2019-05; Seconded by Commissioner Goldman. Motion was unanimously approved by a roll call vote.

4. UNSCHEDULED AUDIENCE/COMMENTS: N/A

5. OTHER CITY BUSINESS/DEPARTMENT UPDATES

a) PUBLIC WORKS: 1) Truck Purchase

PWD Phillips stated the FY 18/19 budget included purchasing a new ½ ton pickup truck and trailer for the Streets and Parks Division. The budget amount included was \$27,000. Village Ford Offer to Purchase dated 1/23/19 was in the amount of \$24,326.91 which was less than the Florida Sheriff's Competitive Pricing Program.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Ernst to approve the truck purchase; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

2) Hamlet Debris Removal

PWD Phillips stated the City of Belleview and Hamlet Underground, LLC entered into a five year agreement for Debris removal. Hamlet Underground was sold to Miller Pipeline and requested the agreement be assigned to Miller Pipeline, LLC.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Goldman to approve the assignment to Miller Pipeline LLC; Seconded by Commissioner Ernst. Motion was unanimously approved by a roll call vote.

3) First Baptist Church Crosswalk

PWD Phillips stated the Pastor of the First Baptist Church of Belleview approached the City Commission regarding a cut through and speeding traffic on SE Holley Road between SE Agnew Road and SR 25.

- a) Church requested the City close Holley Road from SR 25 to Agnew Road due to students of the school having to cross Holley Road to go from one ball field to another. The City commission rejected the request to close Holley Road.
- b) Commission instructed staff to prepare a "Traffic Calming Policy" and at the January 15, 2019 meeting the Commission rejected the Traffic Calming Policy.
- c) Staff was requested to look into providing a raised cross walk on Holley Street. Estimated costs: Professional Pavement Products, Inc. quote no. 33 & 34 dated 1/18/19 totaled \$6,981.85

PWD Phillips stated if the Commission approve the installation, staff recommended the Church bear the cost of the installation and materials which come to \$10,500.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Commissioner Goldman asked if they could purchase a Private School Zone sign and Chief Holland stated they could. Commissioner Goldman stated he felt that would be better because of the number of cars that use that road but the Church had to pay for it.

Mayor Dobkowski stated the church was concerned about the traffic on Saturday morning. The Mayor asked if the church could hire a Special Detail Police Officer for Saturday morning when the road was heavily congested. Commissioner Goldman asked PWD Phillips to get in touch with the church and get their feedback.

- **4)** PWD Phillips reviewed the Septic to Sewer Plan which would eliminate septic tanks. This was not a city problem but a State problem. The State would need to fund this project 100%. This was only informational but the application needs to be submitted to DEP to get it started.
- b) **DEVELOPMENT SERVICES**: DSD Chancey stated WAWA's permits were issued.
- c) FINANCE: N/A
- **d) POLICE DEPARTMENT:** Chief Holland stated he wanted to use \$2100 from the Law Enforcement Fund, generated by the False Alarms fees, to pay for the Corporate Membership offered by Shooters World. The Police Department could use their rifle range and they were putting in a Generator Simulator. There were only 2 Simulators in the State. Chief Holland stated he wants to purchase membership for his department.

Motion made by Commissioner Goldman to approve using the Law Enforcement funds for the membership; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

e)IT DEPARTMENT: N/A

f)LEGAL: N/A

g) CITY ADMINISTRATOR: City Administrator McKamey stated they had to go through the County first regarding how to spend the \$50,000 the City gave the County for the Park.

6. **COMMISSION UPDATES:**

Commissioner Ernst: stated County Commissioner Jeff Gold was promoting that Municipalities reserve parking spaces for injured Police Officers and Veterans. Mayor Dobkowski stated to put this on the next agenda.

Commissioner Livsey: N/A

Commissioner Smith: stated they had 3 phone calls concerning dogs excessive barking on his street. The Commissioner thanked DSD Chancey for their quick response to those calls.

Commissioner Goldman: N/A

Mayor Dobkowski: requested getting information out regarding the April Fishing Tournament by placing signs and information on the website. PWD Phillips stated the Bass was stocked in Lake Lillian now.

Meeting was adjourned at 6:40 PM

Attest:

Margaret DeGennaro MMC, CPS

City Clerk