

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
AGENDA**

**BELLEVIEW CITY HALL
Commission Room**

3/19/2019
6:00 PM

Mayor CHRISTINE K. DOBKOWSKI
Seat 1 MICHAEL J. GOLDMAN
Seat 2 GARY W. ERNST
Seat 3 RONALD T. LIVSEY
Seat 4 ROBERT “BO” SMITH

CALL TO ORDER

MOMENT OF SILENT PRAYER/ PLEDGE OF ALLEGIANCE – COMMISSIONER SMITH

1. APPROVAL OF MINUTES: 3/5/2019 Meeting
2. PUBLIC HEARING – ORDINANCE FINAL READING: 2019-08 Toomey Annexation
3. PUBLIC HEARING – ORDINANCE FIRST READING: 2019-09 Clifford Annexation
4. PROCLAMATIONS: a) Marion County 175 Anniversary
b) Child Abuse Prevention Month
c) Water Conservation Month
d) Confederate History Month
5. GENERAL GOVERNMENT REQUIRING APPROVALS
 - a) Presentation of CAFR
 - b) Belleview Sportsplex Agreement
 - c) DEP Meter Replacement Agreement Amendment 2
 - d) Median Beautification Grant
6. UNSCHEDULED AUDIENCE/COMMENTS
7. PRESENTATION OF STAFF REPORTS:
 - a. City Clerk
 - b. Development Services Director
 - c. Finance Director: February 2019 Financial Report
 - d. Public Works Director
 - e. Police Department
 - f. Information Technology Director
 - g. Legal
 - h. Administrator
8. COMMISSION COMMENTS: Mayor Dobkowski: Pin Wheels and Blue Lights

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.

In accordance with the Americans with Disabilities Act, persons needing assistance in any of these proceedings should contact the City Clerk's Office at least 48 hours prior to the meeting: 5343 SE Abshier Blvd. Belleview, FL 34420 (352-245-7021 Ext. 2109)

**CITY OF BELLEVIEW
COMMISSION MINUTES**

**BELLEVIEW PUBLIC WORKS
CONFERENCE ROOM**

March 19, 2019
6:00 PM

Mayor CHRISTINE K. DOBKOWSKI
Seat 1 MICHAEL J. GOLDMAN
Seat 2 GARY W. ERNST
Seat 3 RONALD T. LIVSEY
Seat 4 ROBERT "BO" SMITH

PRESENT: MAYOR DOBKOWSKI;
COMMISSIONERS: SMITH; LIVSEY; ERNST; GOLDMAN;
PWD PHILLIPS; DSD CHANCEY, CHIEF HOLLAND; ITD TOWNE;
FD STRAUSBAUGH; ATTORNEY LANDT;
CITY ADMINISTRATOR McKAMEY; CITY CLERK DeGENNARO

1. **APPROVAL OF MINUTES:** 3/5/2019 Meeting

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

2. **PUBLIC HEARING: FINAL READING: Ordinance 2019-08 Toomey Annexation**

Mayor Dobkowski read title only of Ordinance 2019-08. DSD Chancey gave a review of the Ordinance. 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 Final Reading of Ordinance 2019-08; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

3. **PUBLIC HEARING: FIRST READING**

a) **Ordinance 2019-09 Clifford Annexation**

Mayor Dobkowski read title only of Ordinance 2019-09. DSD Chancey gave a review of the Ordinance and stated this Ordinance came before you before but was pulled because Lot 9 was omitted. Lot 9 was included in this Ordinance.

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 First Reading of Ordinance 2019-09; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

4. **PROCLAMATIONS:**

a) **Marion County 175 Anniversary** Mayor Dobkowski read and presented the Proclamation declaring the 175th Anniversary of the Creation of Marion County, Florida to Jeannie Rickman, Assistant County Administrator. Assistant County Administrator Rickman accepted the Proclamation and stated on March 30, 2019 the County was holding its event and encouraged everyone to participate. They were also gathering items to be placed in a time capsule, which would be opened in 25 years. City Administrator McKamey stated the City of Belleview was preparing an item for the time capsule.

b) **Child Abuse Prevention Month** Mayor Dobkowski read and presented the Proclamation declaring April as Child Abuse Prevention Month. Mayor Dobkowski discussed placing Blue Lights around the outside of City Hall and having Pinwheels out front as well.

Motion made by Commissioner Goldman to put Blue Lights and Pinwheels around City Hall; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

c) Water Conservation Month Mayor Dobkowski read and presented the Proclamation declaring April as Water Conservation Month to John Troiano, Representative of St. Johns River Water Management District. Mr. Troiano stated we have to work together to conserve water because we were not making new water. Mr. Toriano stated he appreciated that the City did this proclamation so people would be aware and they would help to conserve water.

d) Confederate History Month Mayor Dobkowski read and presented the Proclamation declaring April as Florida Confederate History Month and April 26, 2019 as Confederate Memorial Day to Charles Kadel. Mayor Dobkowski stated to Mr. Kadel if they choose to fly the Confederate Flag on the Confederate Memorial Day it could be flown at the City's Cemetery.

Motion made by Commissioner Ernst to allow the Confederate Flag be flown on April 26, 2019, Confederate Memorial Day; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

5. **GENERAL GOVERNMENT REQUIRING APPROVALS**

a) Presentation of the CAFR

FD Strausbaugh introduced Helen Painter and Alyson Stone from Purvis Gray & Company. Ms. Painter gave a review of the CAFR report and stated that Florida Statute requires the city to have an annual financial statement audit by an independent firm. The Letter of Transmittal states it was an unmodified opinion.

Ms. Painter reviewed some of the highlights for the fiscal year ending in September 30, 2018. Ms. Painter discussed the new GASB Standard Statement No. 75 which was for Post-Employment Benefits other than Pension which means the city's retirees can stay on the City's Health Plan. Ms. Painter also defined the Police Pension Fund at 92%.

Ms. Painter stated the city was more transparent in Government by creating a more interactive website. Records were in digital format for ready access by the citizens. Social Media /Facebook broadcast items to the public. The City also had a Mobile App to use with smart phones and an electronic sign to give citizens information.

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

Commissioner Goldman stated it was great to see the Police Pension fund at 92%.

Motion made by Commissioner Goldman to approve the CAFR Report; Seconded by Commissioner Ernst. Motion was unanimously approved by a roll call vote.

b) Belleview Sportsplex Agreement

Jim Coulliard, Marion County Parks and Recreation Director, came forward and discussed the Interlocal Agreement and how they were going to spend the money the City gave the County for the City's portion of the park. Mr. Coulliard stated the city owns 17 acres and they were preparing the park for upcoming tournaments.

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

Commissioner Smith stated he thought the City's money would pay for the extras not the improvements the County was doing i.e. fences and replacing the unattractive building at the entrance. Mayor Dobkowski stated the \$50,000 goes towards cutting the grass and the field. The County takes that money and appropriates it so we don't have to do that. The fences were never their responsibility. We can allocate from our budget to do the fences, grass and general maintenance of the fields but not for Capital Improvements. The City does Capital Improvements because we own the field.

City Administrator McKamey stated during the 2008-09 recession, the City lost its entire park staff and the County helped us out. The money was previously saved from when the city oversaw the contract.

Motion made by Commissioner Smith to approve the Interlocal Agreement with Marion County; Seconded by Commissioner Goldman. Motion was unanimously approved by a roll call vote.

Commissioner Goldman left the room at this time.

c) FDEP Agreement DW420750 – Amend 2; Water Meter Replacement Project

Administrator McKamey stated the City entered into a principal forgiveness loan agreement with FDEP for our water meter replacement project in August of 2018. Amendment 1 was to extend the timeframe for completion to September 2019. This amendment increases the dollar by approximately \$43,000 to allow for any contingencies in the project

City Administrator McKamey stated the meters have been received and PWD Phillips stated that in 2 weeks we would start to replace the meters.

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 the agreement and authorize the Mayor to execute; Seconded by Commissioner Ernst. Motion was approved by a roll call vote of 4-0. Commissioner Goldman was out of the room.

d) Median Beautification Grant PWD Phillips stated the City received a grant from the FDOT in the amount of \$152,000 to landscape the old weigh station median and the median between Baseline Extension and the CSX overpass.

1. The City paid \$14,850 to Kimley Horn and Associates to design the landscaping project.
2. The JPA between the City and FDOT required the City to hire a Consultant Construction Engineering Inspector (CCEI) to oversee the construction of the project.
3. FDOT proposed to enter into a second JPA with the City to provide a CCEI at an Additional cost to the City of \$26,963.24.
4. Total out of pocket expense to the City for the grant would be \$41,813.24.
5. The landscape grant requires the project to be completed by October 30, 2019.

Commissioner Goldman returned to the meeting at this time.

Mayor Dobkowski stated they discussed an alternative, which was to put a monument/sign in the median with wild flowers. However, you cannot use the grant money for wildflowers.

PWD Phillips stated the Grant needs to be completed by October 2019

PWD Phillips started DOT mows 5-6 times a year and he was talking about mowing 26 times a year. PWD Phillips stated he estimated that it cost the City approximately \$73,000 to mow and maintain the median and would take 3-4 hours a day. City Administrator McKamey stated it would be an annual cost. City Administrator McKamey stated if we get the grant and do not maintain the median, we would have to repay the grant money.

Commissioner Livsey made a motion to table this item for more discussion on the financing: i.e. where the money would come from; if the city could afford it and what the actual cost to maintain it would be; Seconded by Commissioner Smith.

Attorney Landt stated he thought Commissioner Livsey wanted to postpone this discussion not table it. If tabled, it would have to come back before the Commission by the end of this meeting.

Commissioner Livsey amended his motion to postpone this item until a later date; Commissioner Smith accepted the friendly amendment. Motion was unanimously approved by a roll call vote.

UNSCHEDULED AUDIENCE/COMMENTS:

1.) Mitchell Tucker came forward and discussed security concerns regarding the internet cafes. He stated the City's Code 14-512 should be edited so it complies with State Statute 493.

Attorney Landt stated Chief Holland recommended the licensing but he would look at it. Commissioner Goldman stated to wait for legal to review.

2. Jerry Lourenco, Waste-Pro, came forward and stated the Marion County permits that were to expire in 2019 but were now permanent. Mr. Lourenco stated the City would not get the best price with competition and the City should not put the residential out to bid at this time.

6.

Mayor Dobkowski asked Mr. Lourenco if he was saying that in 2016 Waste-Pro was awarded a 3 year contract and normally it would have been awarded a 5 year contract. Commissioner Goldman stated he agreed with the part of that statement that all of our commercial customers could go with whomever they wanted. Mr. Lourenco stated the owner that had that problem was no longer in business.

Commissioner Smith asked if the commercial businesses can use anyone and PWD Phillips stated that at this time they can. FD Strausbaugh stated the commercial companies are supposed to give the city a list of their customers, but we have not been receiving that.

Attorney Landt stated this needs to be Agenda item and not discussed as a walk-on item. Attorney Landt also recommended all the haulers be sent a notification that this would be an agenda topic.

PRESENTATION OF STAFF REPORTS:

a) **DEVELOPMENT SERVICES:** N/A

b) **FINANCE: February 2019 Financial Report**

FD Strausbaugh gave a review of the February 2019 Financial Report and asked if anyone had any questions. No one had questions pertaining to the Financial Report.

c) **PW DEPARTMENT:** N/A

7. d) **IT DEPARTMENT:** N/A

e) **POLICE DEPARTMENT:** N/A

f) **LEGAL:** N/A

g) **CITY ADMINISTRATOR:** scheduled a Budget Workshop for April 24 at 6 pm.

COMMISSION COMMENTS:

a) Commissioner Goldman: N/A

b) Commissioner Smith: discussed:

1) Internet Cafes security and Sgt. Bryan stated that Sgt. Backlund and Code Enforcement Officer O'Neill went out and checked all of them.

2) Shades to cover the splash pad.

c) Commissioner Ernst: N/A

8.

d) Commissioner Livsey: N/A

e) Mayor Dobkowski: N/A

Meeting was adjourned at 7: 22PM

Attest:



Margaret DeGennaro MMC, CPS
City Clerk