

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
AGENDA**

**BELLEVIEW CITY HALL
Commission Room**

4/2/2019
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 – Mayor Dobkowski

1. APPROVAL OF MINUTES: 3/19/2019 Meeting
2. PUBLIC HEARING – ORDINANCE FINAL READING: 2019-09 Clifford Annexation
3. PROCLAMATION: American Legion 100th Anniversary
4. GENERAL GOVERNMENT REQUIRING APPROVALS
 - a) Residential and Commercial Solid Waste
 - b) Abshier Engineering LL Parking Comm Ctr
 - c) Kimley Horn Lake Lillian Park
 - d) Debris Removal Agreement Addendum
 - e) FDOT Median Beautification
 - f) FDOT ROW Mowing
5. UNSCHEDULED AUDIENCE/COMMENTS
6. PRESENTATION OF STAFF REPORTS:
 - a. City Clerk
 - b. Development Services Director
 - c. Finance Director
 - d. Public Works Director: Septic to Sewer Power Point
 - e. Police Department
 - f. Information Technology Director
 - g. Legal
 - h. Administrator
7. COMMISSION COMMENTS:

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**

April 2, 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;
COMMISSISONERS: GOLDMAN; ERNST; LIVSEY; SMITH;
DSD CHANCEY, FD STRAUSBAUGH; PWD PHILLIPS;
ITD TOWNE; CHIEF HOLLAND; ATTORNEY LANDT;
CITY ADMINISTRATOR McKAMEY
ABSENT: CITY CLERK DeGENNARO

1. **APPROVAL OF MINUTES:** 3/19/2019 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 2019-09 Clifford Annexation**
Mayor Dobkowski read title only of Ordinance 2019-09. 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 Smith to approve Final Reading of Ordinance 2019-09;
Seconded by Commissioner Ernst. Motion was unanimously approved by a roll call vote.

3. **PROCLAMATION:** American Legion 100th Anniversary
Mayor Dobkowski read and presented the Proclamation declaring the 100th Anniversary of the American Legion which was the Nation's Oldest and Largest Wartime Veterans Service Organization.

4. **GENERAL GOVERNMENT REQUIRING APPROVALS**
 - a) **Residential and Commercial Solid Waste**
PWD Phillips stated the Commission, at the March 19, 2019 meeting, instructed staff to place this topic on the next agenda to obtain input from the solid waste haulers regarding residential and commercial service within the city limits.
Possible options were: 1) Advertise for exclusive residential and exclusive commercial per the recently adopted Ordinance.
2) Advertise exclusive residential services with Commercial to remain as is; this will require ordinance changes.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. a) John Paglia III, Florida Express Environmental, came forward and stated to keep the commercial open.

Commissioners: Commissioner Goldman stated he was for option 2 because he sees no reason to change. Mayor Dobkowski stated she agreed with Commissioner Goldman because she didn't want to take the competitive edge away from the haulers. Commissioners Ernst and Smith agreed with Mayor Dobkowski. Commissioner Smith stated he had a problem with the haulers that were not paying the city's franchise fees. Mayor Dobkowski stated that Mr. Paglia stated

that when they don't pay the franchise fees, the city could pull their ability to haul in the city. City Administrator McKamey stated that problem could be addressed.

Mayor Dobkowski stated the consensus was to extend the franchise agreement for residential. The city would need a motion to make the necessary ordinance and policy changes. Attorney Landt stated there was a request to extend the franchise agreement. The option was to renew for a period of up to 5 years; the city elected a period of 3 years and there was no provision for a subsequent renewal. Commercial would have an exclusive franchise.

b) Abshier Engineering LL Parking Community Center

PWD Phillips stated this was for the old PW Complex and for the Community Center which will need a parking lot. Abshier Engineering proposed a fee of \$12,250 and that was approved by the Community Redevelopment Agency at its March 19, 2019 meeting, for the following:

- 1) Topographic survey including existing improvements
- 2) Site Plan
- 3) SJRWMD permit application
- 4) SJRWMD final certification

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 proposal fee in the amount of \$12,250; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

c) Kimley Horn Lake Lillian Park

PWD Phillips stated the City Commission approved the master plan, prepared by Kimley Horn and Associates (KHA) for the development and upgrading of the Lake Lillian Park. Staff requested a proposal from KHA to proceed with the design of the area around the lake.

The Community Redevelopment Agency, at its March 19, 2019 meeting, recommended approval of Proposal KHA IPO #11 for \$49,800.

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 KHA IPO #11 proposal (improvements) in the amount of \$49,800; Seconded by Commissioner Livsey. Motion was unanimously approved by a roll call vote.

d) Debris Removal Response Agreement Addendum

PWD Phillips stated on September 2017 the City and Hamlet Underground, LLC (Hamlet) entered into an agreement regarding Removal of Storm Debris. On February 5, 2019 Hamlet requested, and the City approved, the assignment of the Debris Removal Response Agreement to Miller Pipeline, LLC. This Addendum ratifies that approval.

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 Addendum to the Debris Removal Response Agreement; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

e)FDOT 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. Total out of pocket expense to the City for the grant was \$41,813.24. The landscape grant requires the project to be completed by October 30, 2019. The Maintenance Costs after the first year was estimated to be \$25,742/year. Total cost of the project \$152,000 (FDOT) + \$41,813.24 (City) = \$193,813.24 with yearly reoccurring maintenance of \$25,742.

PWD Philips stated that Mayor Dobkowski requested placing directional signs in the right of way. City Administrator McKamey stated for many grants you have to match force with something but this Grant requires the city to hire additional staff to keep up the maintenance. Commissioner Goldman stated he feels the City should go through with this project and put the signs up. Other cities have done this and they look great and it would attract business. PWD Phillips stated the grant money was just for the plants not the signs. The grant was just to maintain for one year; then the city would take over at a cost of \$26,000 annually.

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 Livsey to approve the FDOT Grant and for PWD Phillips to bring back the cost for the signs; Seconded by Commissioner Goldman. Motion was unanimously approved by a roll call vote.

f)FDOT ROW Mowing

PWD Phillips stated the Commission requested staff to work with FDOT regarding the City taking over the maintenance of ROW and Medians within the City:

- South 441, north of the first crossover north of SE 72nd Terrace Road
- North 441, south of SE 98th Lane
- South 301, north of SE 115th Lane
- All of SR 25 from 441 to the CSX RR

Estimated reimbursement from FDOT was: \$1,462.23 quarterly; \$5,848.93 annually. The City's cost would be \$37,500; depreciated over 7 years. Privatizing was about \$10,000 cheaper per year but the city would not have control over the private vendor. The city would need ½ employee for the Median Beautification and 1 ½ employees for the mowing which would take 10 hours per day.

5. UNSCHEDULED AUDIENCE/COMMENTS: N/A

PRESENTATION OF STAFF REPORTS:

a)City Clerk: Absent

b)DEVELOPMENT SERVICES: N/A

c)FINANCE: N/A

d) PW DEPARTMENT: 1)Septic to Sewer Power Point

PWD Phillips presented a Power Point presentation that updated the Commission on the status of the Septic to Sewer project.

2) **Purchase Pickup truck:** PWD Phillips requested \$8,500.00 to purchase a used pickup truck for the Waste Water Department.

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

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

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

g) **LEGAL:** N/A

h) **CITY ADMINISTRATOR:** N/A

COMMISSION COMMENTS:

a) Commissioner Goldman: N/A

b) Commissioner Smith: N/A

c) Commissioner Ernst: N/A

d) Commissioner Livsey: N/A

Meeting was adjourned at 7: 04 PM

Attest:



Sandi McKamey MMC, CPM
City Administrator