

**CITY OF BELLEVIEW
REGULAR COMMISSION MEETING
AGENDA**

**BELLEVIEW CITY HALL
COMMISSION ROOM**

6/18/2019
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 GOLDMAN

1. APPROVAL OF MINUTES: 6/4/2019 Minutes
2. PUBLIC HEARING: Final Reading: a) Ordinance 2019-11 Clifford Comp Plan/Rezoning
b) Ordinance 2019-12 Toomey Comp Plan/Rezoning
3. PUBLIC HEARING: First Reading Ordinance 2019-13 Business Tax
4. GENERAL GOVERNMENT REQUIRING APPROVALS
 - a) Classification and Compensation Study
 - b) Implementation of Compensation Study
 - c) Reappoint Code Enforcement Board Member
 - d) Reappoint Police Pension Board Members
 - e) Whimcycle RV Resort at Santos Development Agreement
 - f) Concept Development Agreement
5. UNSCHEDULED AUDIENCE/COMMENTS
6. PRESENTATION OF STAFF REPORTS:
 - a. City Clerk
 - b. Development Services Director
 - c. Finance Director: May 2019 Financial Report
 - d. Public Works Director: a) US 441 Median Beautification Project
b) Lake Lillian Community Center
 - e. Police Department
 - f. Information Technology Director
 - g. Legal
 - h. Administrator
7. COMMISSION COMMENTS

**CITY OF BELLEVUE
COMMISSION MINUTES**

**BELLEVUE CITY HALL
COMMISSION ROOM**

June 18, 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;
STAFF: PWD PHILLIPS; DSD CHANCEY, CHIEF HOLLAND;
FD STRAUSBAUGH; ITD TOWNE; ATTORNEY LANDT;
CITY ADMINISTRATOR McKAMEY; CITY CLERK DeGENNARO

1. **APPROVAL OF MINUTES: 6/4/2019 Minutes**
Motion made by Commissioner Livsey to approve the Minutes; Seconded by Commissioner Ernst. Motion was unanimously approved by a roll call vote.
2. **PUBLIC HEARING: Final Reading: Ordinance 2019-11 Clifford Comp Plan/Rezoning**
Mayor Dobkowski read title only of Ordinance 2019-11 and DSD Chancey gave a brief 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 adopt Ordinance 2019-11; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

PUBLIC HEARING: Final Reading: Ordinance 2019-12 Toomey Comp Plan/Rezoning
Mayor Dobkowski read title only of Ordinance 2019-12 and DSD Chancey gave a brief 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 Ernst to adopt Ordinance 2019-12; Seconded by Commissioner Livsey. Motion was unanimously approved by a roll call vote.

3. **PUBLIC HEARING: First Reading: a) Ordinance 2019-13 Business Tax**
Mayor Dobkowski read title only of Ordinance 2019-13. DSD Chancey gave a brief review of the Ordinance and stated Per FS 205.0535(4) municipalities and counties may, every other year, increase or decrease by ordinance the rates of business taxes by up to 5 percent. The last increase in Local Business Tax fees occurred in 2007.

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 First Reading of Ordinance 2019-13; Seconded by Commissioner Ernst. Motion was unanimously approved by a roll call vote.

4. **GENERAL GOVERNMENT REQUIRING APPROVALS**

a) Classification and Compensation Study

Linda Bunting, Cody & Associates, came forward and stated the City contracted with Cody and Associates, Inc. to complete a Classification and Compensation Study for the City employees. The study was designed to attract qualified personnel, provide fair and equitable compensation, relieve compression between pay grades and classifications and promote careers with the City.

City Administrator McKamey stated biggest differences were in the police officers and the sewer treatment plant operators starting salaries.

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 Classification and Compensation Study; Seconded by Commissioner Livsey. Motion was unanimously approved by a roll call vote.

b) Implementation of Compensation Study

City Administrator McKamey stated Staff reviewed the various recommendations and the financial impact to the City, reviewing employees' salaries in light of their tenure with the City. Per the recommendation in the study, a 2% per year credit from the revised entry level was allowed for years of service in the current position. As this has been a study in progress, we also recommend an effective date of June 30th for all non-probationary employees.

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

Mayor Dobkowski asked if all employees would get an increase. City Administrator McKamey stated they had discussed that with Ms. Bunting prior to the meeting, and recommended that those employees that were not eligible for an increase based upon the formula be given a flat 2% increase. Ms. Bunting confirmed this was a standard practice.

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

c) Reappoint Code Enforcement Board Member

Motion made by Commissioner Smith to re-appoint Pamela Moore to a three year term on the Code Enforcement Board, expiring in 2022; Seconded by Commissioner Ernst. Motion was approved by a 4-0 roll call vote. Commissioner Goldman was out of the room and did not vote.

Commissioner Goldman returned to the meeting at this time.

d) Reappoint Police Pension Board Members

Motion made by Commissioner Goldman to re-appoint Raymond Dwyer (as the City appointee) and confirm David Redmond (as the joint appointee) to four year terms on the Police Pension Board, expiring in 2023; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

e) Whimcycle RV Resort at Santos Development Agreement

PWD Phillips stated Whimcycle was outside City limits and outside its Utility Service Area.

Whimcycle wishes to provide its own potable water services and wishes to obtain sanitary sewer service from the City of Bellevue and will construct a lift station and force main from the development to the closest City manhole.

Rodney Rogers, representing the owner, stated it was going to be an RVP that was different than the usual RV park. It would be a year around park and it was 6 acres.

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 Development Agreement; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

f) Concept Development Agreement

PWD Phillips stated Concept Development, Inc. was developing the property in the northwest corner of the intersection of US Highway 301 and SE 120th Place, said property to be a retail development. The development was required to be served both potable water and sanitary sewer but was not located within the City Limits of the City of Bellevue. Potable water will require the extension of the City's current distribution facilities and after the maintenance period will be owned and maintained by the City. Sanitary sewer will require developer to construct a small lift station on site with a force main to the City's closest manhole.

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 Development Agreement; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

5. UNSCHEDULED AUDIENCE/COMMENTS: N/A

6. PRESENTATION OF STAFF REPORTS

a) Clerk: N/A

b) DEVELOPMENT SERVICES: DSD Chancey stated she was working on annexations

c) FINANCE: May 2019 Financial Report

FD Strausbaugh gave an update on the May 2019 Financial report.

d) PW DEPARTMENT: 1)US 441 Median Beautification Project

PWD Phillips stated: 1) the median beautification project was going to cost the City \$40,000. Because of delays, the construction cost went up to \$82,000. New estimates bring the project cost to approximately \$217,337, of which \$86,766 was not eligible for reimbursement from the grant. City Administrator McKamey stated they wanted to be sure the commission was aware of the increasing costs as well as the required maintenance.

After some discussion the Commission asked PWD Phillips to contact them and explain our situation.

2) a) Lake Lillian Community Center

The City applied to Marion County through Community Services for a \$300,000 CDBG grant for the renovation of the old Public Works Facility and the construction of a parking lot into the Lake Lillian Community Building.

If approved it would be taken to the County meeting on July 2, 2019 for final approval.

Motion made by Commissioner Goldman to approve the Agreement and Exhibits; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

b) A1 Septic – PWD Phillips asked the Commission to rescind the amendment to the contract until the city could receive and review test results. Attorney Landt stated the amendment had not been signed by the city.

Motion made by Commissioner Goldman to approve the rescinding the amendment to the contract; Seconded by Commissioner Smith. Motion was unanimously approved by a roll call vote.

c) PWD Phillips discussed the TPO meeting regarding the Santos Greenways Trail.

e) POLICE DEPARTMENT: thanked the Commission for their support in Compensation Study.

f) IT DEPARTMENT: ITD Towne stated the internet would be down on Thursday evening.

g) LEGAL: N/A

h) CITY ADMINISTRATOR: N/A

COMMISSION COMMENTS:

a) Commissioner Goldman: N/A

b) Commissioner Ernst: N/A

c) Commissioner Livsey: N/A

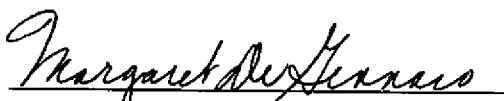
d) Commissioner Smith: N/A

e) Legal: Attorney Landt: N/A

f) Mayor Dobkowski:

Meeting was adjourned at 6:49 PM

Attest:



Margaret DeGennaro MMC, CPS
City Clerk