



CITY OF BELLEVUE REGULAR COMMISSION MEETING AGENDA

**BELLEVUE CITY HALL
Commission Room**

September 3, 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

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE - MAYOR DOBKOWSKI

1. APPROVAL OF MINUTES:
 - a. Approval of 8-6-2019 Minutes
2. OATH OF OFFICE for Police Officers: Juan Luis Ortega and Steven Joel Cruz
3. PUBLIC HEARING: RESOLUTION
 - a. Public Hearing: Resolution 19-14: Tentative Millage Rate
 - b. Public Hearing: Resolution 19-15: Tentative Budget F/Y 2019/2020
 - c. Public Hearing: Resolution 19-16: Minimum Essential Employees
4. UNSCHEDULED AUDIENCE/COMMENTS:
 - a. Unscheduled Audience
5. OTHER CITY BUSINESS/DEPARTMENT UPDATES:
 - a. Upcoming Meetings
 - b. Personnel Manual Revision - Vehicle Policy
 - c. Personnel Manual Revision - Probationary Employees
 - d. Personnel Manual Revision - Disciplinary Procedures
6. COMMISSION UPDATES:
 - a. Seat 1 - Michael J. Goldman
 - b. Seat 2 - Gary W. Ernst
 - c. Seat 3 - Ronald T. Livsey
 - d. Seat 4 - Robert "Bo" Smith
 - e. Mayor - Christine K. Dobkowski
 1. 2019 Legislative Delegation Meeting

CITY OF BELLEVIEW

COMMISSION MEETING MINUTES

BELLEVIEW CITY HALL
Commission Room

September 3, 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**

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE - MAYOR DOBKOWSKI

1. APPROVAL OF MINUTES:

Motion made by Commissioner Ernst to approve the minutes of 8-6-2019; Seconded by Commissioner Livsey. Motion was approved as presented by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

2. OATH OF OFFICE for Police Officers: Juan Luis Ortega and Steven Joel Cruz

Pulled from the Agenda.

3. PUBLIC HEARING: RESOLUTION

a. Public Hearing: Resolution 19-14: Tentative Millage Rate

Mayor Dobkowski read Resolution 19-14 in its entirety and stated the proposed millage rate of 5 mills is the same as last fiscal year. The proposed tax increase occurs because property values in the City increased. The 2019-2020 millage rate is 5.0000 and the rolled back rate is 4.8046 mills which is an increase of 4.07%.

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 Resolution 19-14 which adopts the tentative millage rate of 5.000 for the 2019-2020 fiscal year.; Seconded by Commissioner Goldman. Motion was approved as presented by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

b. Public Hearing: Resolution 19-15: Tentative Budget F/Y 2019/2020

Mayor Dobkowski read Resolution 19-15 Tentative Budget F/Y 2019-2020 and stated the proposed budget total was \$9,806,760.

City Administrator McCarney stated the overall budget was mostly operational. We have budgeted \$600,000 for improvements at Lake Lillian from grants, recreation impact fees and CRA funds.

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 Resolution 19-15, which Adopts the 2019-2020 Fiscal Year Tentative Budget.; Seconded by Commissioner Livsey. Motion was approved as presented by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

c. Public Hearing: Resolution 19-16: Minimum Essential Employees

Mayor Dobkowski read title only of resolution 19-16 Minimum Essential Employees.

City Administrator McKamey stated the Fiscal Year 2019/2020 budget sets the total employees for the City at 52.5, up from 51 employees budgeted for the current fiscal year.

The upcoming fiscal year increases the Events and Promotions Specialist from a part-time to a full-time position, and adds an End User Support position to the IT Department.

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 Resolution 19-16, Essential Employees for the Fiscal Year 2019/2020; Seconded by Commissioner Smith. Motion was approved as presented by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

4. UNSCHEDULED AUDIENCE/COMMENTS:

Mayor Dobkowski asked if anyone in the audience had any comments about items not on the agenda.

Mr. Nicadeamus Chambers came forward and stated he appreciated the efforts with the drainage for this storm, but felt the drainage areas were not being maintained.

PWD Phillips explained the drainage system in that area. He also stated the City had been pumping water out of the drainage areas to get them as low as possible. As far as maintenance, Mr. Phillips stated the south retention area has remained wet and they could not get the equipment in to do any maintenance; both of the retention areas are landlocked.

Attorney Landt stated it may have been mowed as a code issue and that is different from placing heavy equipment in it to do work.

Mr. Chambers stated the retention areas were small and there was no place for the water to go.

Mr. Phillips stated there were only two solutions: buy all of the houses in the 100-year flood zone, or purchase more land to increase the size of the retention areas. Mr. Phillips was not sure if either would fix the problem.

When the Mayor asked about flooding in the area, Commissioner Smith stated he lives a few streets over and it has never flooded except with Irma. PWD Phillips stated Irma was a 1,000-year storm event dumping all of its water in approximately 6 ½ hours and as a result the City had issues in retention areas that they had never had problems before.

Allan Lacombe, a neighbor of Mr. Chambers came forward and stated it is a swamp and a health hazard. Mayor Dobkowski stated the PWD will place mosquito bricks in the ponds.

5. OTHER CITY BUSINESS/DEPARTMENT UPDATES:

a. Upcoming Meetings

City Administrator McKamey stated the following meetings were scheduled:

- 1) Marion County Legislative Delegation Meeting September 10 at 1 pm at the College of Central Florida
- 2) Joint City / County Commission Meeting October 9 at 10 am - possible topics include the sales tax renewal in 2020. The Police Dept. used the sales tax and the City could use it for other things.
- 3) Staff was also looking at roads and drainage issues; 119th Street for improvements; annexation of county roads in the city and Animal Control Interlocal agreement with the county; the Septic and Sewer Project.

Commissioner Smith also mentioned the roads behind Winn Dixie and Mayor Dobkowski mentioned MSTU Asber Subdivision; would like the county to repave the roads in that subdivision.

b. Personnel Manual Revision - Vehicle Policy

City Administrator McKamey stated the recommended revision to the Vehicle Policy simplifies the previous version by deleting redundant language. 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 revised Vehicle Policy; Seconded by Commissioner Ernst. Motion was approved as presented by roll call vote Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

c. Personnel Manual Revision - Probationary Employees

City Administrator McKamey reviewed the Revision:

1) New Hire Probationary Period for General Employees:

The standard probationary period for new hire general employees was three months, but may be extended for an additional three months if necessary.

2) Law Enforcement Officers:

Law Enforcement Officers will be eligible for benefit accruals after three months, but remain on a training probation for a period of one year.

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 change as recommended; Seconded by Commissioner Goldman. Motion was unanimously carried by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

d. Personnel Manual Revision - Disciplinary Procedures

The proposed policy refines the disciplinary procedures to delete redundant language; simplifies the process; provides for an appeal rather than a hearing; and combines four separate offense categories and resulting disciplinary actions into one general category. This has been reviewed and recommended by the City's Labor Attorney.

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 revised policy; Seconded by Commissioner Smith. Motion was approved as presented by roll call vote. Ayes: Dobkowski, Ernst, Goldman, Livsey, Smith.

6. COMMISSION UPDATES:

a. Seat 1 - Michael J. Goldman

N/A

b. Seat 2 - Gary W. Ernst

N/A

c. Seat 3 - Ronald T. Livsey

N/A

d. Seat 4 - Robert "Bo" Smith

e. Mayor - Christine K. Dobkowski

1. 2019 Legislative Delegation Meeting

Mayor Dobkowski stated the Request to Appear had to be submitted by August 29th. As a result, these items were suggested by staff: the Reduction of Nutrient Loading is a continuation of the "Septic to Sewer" project that we have discussed on many occasions. Additional topics can also be added if the Commission so desires. Mayor Dobkowski stated she was going to request the State look at internet cafes and the puppy mills. Commissioner Smith stated also C25 and Publix was suggested.

Mayor Dobkowski reminded everyone that the 911 event was scheduled for Lake Lillian at 8:30 AM.

Meeting was adjourned at 6:38 PM



Margaret DeGennaro MMC, CPS
City Clerk