

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE**

AGENDA

October 5, 2009

7:00 P.M.

Brooksville City Council met in regular session with Mayor Joe Bernardini, Vice Mayor Lara Bradburn and Council Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh present. Also present were Thomas S. Hogan, Jr., City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Steve Baumgartner, Finance Director; Bill Geiger, Community Development Director, Mike Walker, Parks, Facilities and Recreation Director; Richard Radacky, Interim Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

The meeting was called to order by Mayor Bernardini, followed by an invocation and Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

2009 Centennial Freedom Fund Banquet Proclamation

Proclamation in honor of the Hernando NAACP's 100th year of existence.

Mayor Bernardini read the proclamation in its entirety and presented it to Beverly Brown, representative of the NAACP.

JBCC Fee Waiver - Hispanic Scholarship Civic and Cultural Foundation

Consideration of waiver in the amount of \$450 for use of JBCC.

Mike Walker, Director of Parks & Recreation, indicated the representative for the Hispanic Scholarship Civic & Cultural Foundation could not be here tonight and reviewed the request. He indicated the event is free to the public but they may ask for donations.

Council Member Pugh asked legal if that is acceptable. City Attorney Rey indicated it is up to Council.

Motion:

Motion was made by Council Member Pugh and seconded by Council Member Lewis for approval of the waiver in the amount of \$450. Voluntary donation must be posted at admission point. Motion carried 5-0.

Brittany M. Barrett Proclamation

Proclamation honoring the accomplishments of Brittany M. Barrett and congratulations on being nominated for the Florida Wheelchair Player of the Year by USTA.

Mayor Bernardini read the proclamation in its entirety and presented it to Brittany Barrett.

APPROVED BY BROOKSVILLE
CITY COUNCIL
ON 11/16/09 INITIALS JP

REGULAR COUNCIL MEETING MINUTES – OCTOBER 5, 2009

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

CONSENT AGENDA

Minutes

July 13, 2009	Budget Workshop
August 11, 2009	Budget Workshop
August 17, 2009	Regular Meeting
September 9, 2009	1 st Budget Hearing

Public Works and Parks Departments Uniforms

Consideration of Piggy-back on Hernando County's bid award to Unifirst Corp. of Ocala, FL and authorize the Mayor to sign appropriate agreement upon review by City Attorney.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Consent Agenda. Motion carried 5-0.

PUBLIC HEARINGS

Entry of Proof of Publication into the Record

Mayor Bernardini called for proof of publication. City Clerk Peters indicated Item F1 was published on Friday, October 2, 2009, in the Hernando Today legal section of the Tampa Tribune a copy of which is on record.

Alcoholic Beverage Location Permit

Consideration of Category "B" Permit for the property located at 208 E. Fort Dade.

Bill Geiger, Director of Community Development, reviewed the request, clarifying that it is a Category "A" permit. At Vice Mayor Bradburn asked for clarification of the categories, which Director Geiger explained that Category B is for "off premises" consumption and Category A is for "on premises" consumption.

Edward Baker, Finance Director of the post reviewed the issue as well, stating they will be dispensing the alcohol, even at private events.

Mayor Bernardini asked for public input; there was none.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Pugh for approval. Motion carried 5-0.

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REGULAR AGENDA

Brooksville Housing Authority Issues and PILOT Waiver Request

Review of outstanding issues and PILOT waiver request.

City Attorney Rey reviewed the issues as follows:

Law Enforcement Services Invoice

City Attorney Rey indicated that if Council chooses to forgive the invoice for Law Enforcement Services it would require a budget amendment.

Tommy Brooks, Director of the Housing Authority, indicated the Police Department has given excellent service to the Housing Authority but they just do not have the money at this time to pay the invoice.

Vice Mayor Bradburn asked if the Officer had lived on the premises. Director Brooks indicated he had not. The original agreement was reviewed.

Motion:

Motion was made by Council Member Pugh and seconded by Vice Mayor Bradburn for approval to include the necessary budget amendment. Motion carried 5-0.

PILOT Payments

City Attorney Rey reviewed the item, indicating an updated spreadsheet had been provided, which City Clerk Peters distributed (Attachment A).

Director Brooks reviewed the item as well and indicated the Housing Authority wants to do what is fair and has paid the 2007 PILOT payment. He thanked Council for the City's support and requested continued support.

Council Member Pugh asked if the tenants could be held responsible for their own utilities. Director Brooks indicated that by January 1, 2010, it is the Housing Authority's intent to have the tenants pay their own lights and water.

Council Member Pugh indicated he is not in favor of forgiving the \$32,000 at this time but would be in agreement of a 2-year review. Director Brooks stated the Housing Authority is not a money making entity. He reviewed all the needs of the Housing Authority, indicating that when he took over the Housing Authority rents had not been being collected and they wrote off rents in the amount that they are asking Council to forgive. Discussion continued on rent amounts which are set by HUD. He offered to supply a report of the rents collected. Vice Mayor Bradburn commended Director Brooks for their improvements and efforts.

Council Member Lewis asked if they had talked to TECO about using Natural Gas. He indicated they are working with them to supply gas services through a subsidiary company. Council Member Lewis asked if this PILOT affects the County in any way. Steve Baumgartner, Director of Finance, did not think the County is receiving a PILOT from the Housing Authority.

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Director Brooks indicated they do not pay County taxes. City Attorney Rey indicated that by statute they are exempt from ad valorem taxes.

Council Member Johnston commended Director Brooks as well, advising he would agree with Council Member Lewis to forgive the \$32,000 with the understanding that all future payments will be made on time.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Johnston for approval.

Council Member Pugh advised that this money is supposed to be used to maintain the property, which the City is responsible for and if the money isn't paid, the City has to get the money to repair roads, etc., from somewhere else.

Mayor Bernardini stated he has a problem with just giving away taxpayers money. He commended the board and Council for working diligently in the past to fix problems.

Council Member Lewis suggested that Council, every 3-4 months, receive a financial update from the Housing Authority, which Director Brooks agreed to. Cliff Manual, Vice-Chair of the Housing Authority, addressed Council as well, reviewing the issue and thanked Council for all their help.

Motion carried 5-0.

Council consensus was to have a quarterly report from the Housing Authority. City Attorney Rey advised the PILOT is not currently budgeted for 09/10.

Economic Development Website Agreement

Consideration of agreement with Husebo Advertising and authorization to establish Economic Development Fund.

City Manager Norman-Vacha reviewed the agreement terms, which was briefly discussed.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Lewis for approval. Motion carried 5-0.

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

ITEMS BY COUNCIL

Joe Johnston, Council Member

Chloe Wise

Council Member Johnston thanked Council and staff for the card, stating she is getting better.

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GNT

He indicated he will not be on hand for the GNT grand opening.

T. Jennene Norman-Vacha, City Manager

Founders Week

City Manager Norman-Vacha reviewed the events of Founders Week.

Joe Bernardini, Mayor

Founders Week

Mayor Bernardini apologized that he will not be here for Founders Week.

Fire Prevention Month

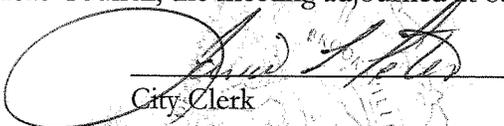
He advised that October is Fire Prevention Month. City Manager Norman-Vacha indicated a proclamation will be brought before Council at the next meeting.

Breast Cancer Awareness Month

Mayor Bernardini indicated that October is Breast Cancer Awareness Month. He reviewed facts and statistics associated with Breast Cancer.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:25 p.m.


City Clerk

Attest:


Mayor

" ATTACHMENT A "

City of Brooksville History of Pilot payments and Liabilities due from the Brooksville Housing Authority

PILOT Payment Reconciliation (Corrected 9 30 09)									
Year	Rent Revenue*	Utilities Charges*	Difference	Estimated Pilot Due	Amount of Pilot Paid	Total Due	Comment		
1969 - 1997	\$ -	\$ -	\$ -	\$ 10,042.58	\$ -	\$ 10,042.58	Arrears as of 1997		
1998	\$ 81,338.16	\$ 144,716.00	\$ (63,377.84)	\$ -	\$ 500.00	\$ 9,542.58			
1999	\$ 86,692.00	\$ 123,458.00	\$ (36,766.00)	\$ -	\$ 500.00	\$ 9,042.58			
2000	\$ 82,146.00	\$ 110,402.00	\$ (28,256.00)	\$ -	\$ 500.00	\$ 8,542.58			
2001	\$ 108,284.00	\$ 105,158.00	\$ 3,126.00	\$ 312.60	\$ 1,012.00	\$ 7,843.18			
2002	\$ 136,182.00	\$ 91,592.00	\$ 44,590.00	\$ 4,459.00	\$ 500.00	\$ 11,802.18			
2003	\$ 155,903.00	\$ 123,105.00	\$ 32,798.00	\$ 3,279.80	\$ 500.00	\$ 14,581.98			
2004	\$ 176,346.00	\$ 99,810.00	\$ 76,536.00	\$ 7,653.60	\$ 500.00	\$ 21,735.58			
2005	\$ 181,262.00	\$ 138,473.00	\$ 42,789.00	\$ 4,278.90	\$ 500.00	\$ 25,514.48			
2006	\$ 204,438.00	\$ 122,420.00	\$ 82,018.00	\$ 8,201.80	\$ 500.00	\$ 33,216.28			
2007	\$ 245,247.00	\$ 156,676.00	\$ 88,571.00	\$ 8,857.10	\$ -	\$ 42,073.38			
2008	**				\$ 6,289.00	\$ 35,784.38	\$6,289 paid in 2009		
Totals			\$	47,085.38	\$ 11,301.00	\$ 35,784.38			

* As reported in the independent auditor's reports of the Brooksville Housing Authority's annual financial audits for those years.

** 12/31/08 Audit has not begun as of 7/31/09. Rents and Utility Charges is not yet available per Housing Authority Executive Director Tommie Brooks.

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
	Water				1,579.00

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
Aug 4, 2009	1541	City of Brooksville		\$1,579.00

LAP98 COMPATIBLE ENVELOPE - CE15 / CE15S

51N325 (6/08) 565974

BROOKSVILLE HOUSING AUTHORITY 04-01-77 63-215/631

800 CONTINENTAL DR
BROOKSVILLE, FL 34601
(352)796-6547

DATE: 2009

Memo: ~~1020700000~~ *Remainder of 2008 PILOT*

AMOUNT \$ 1579.00

One Thousand Five Hundred Seventy-Nine and 00/100 Dollars

PAY TO THE ORDER OF: City of Brooksville
P.O. Box 656
Brooksville, FL 34605

Randall Woodruff
J. C. [Signature]
AUTHORIZED SIGNATURE

⑈001541⑈ ⑆063102152⑆0134002043701⑈

BROOKSVILLE HOUSING AUTHORITY

1541

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