

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

November 1, 2010

6:00 P.M.

Brooksville City Council met in regular session with Mayor Lara Bradburn, Vice Mayor Richard E. Lewis and Council Members Joe Bernardini and Frankie Burnett 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; Mike Walker, Parks and Recreation Director; Bill Geiger, Community Development 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 Bradburn, followed by an invocation and Pledge of Allegiance.

Mayor Bradburn adjourned to the Executive Session at 6:05 p.m.

**EXECUTIVE SESSION PURSUANT TO F.S. CHAPTER 286.011(8)- Pending Condemnation Proceedings**

The purpose of the Executive Session is to discuss settlement options and litigation strategy for pending City actions. The persons attending the meeting will be Lara Bradburn, Mayor; Richard E. Lewis, Vice Mayor; Council Members Joe Bernardini and Frankie Burnett; Attorney's for the City of Brooksville, Thomas S. Hogan, Jr., Debbie Hogan and Jennifer Rey; City Manager, T. Jennene Norman-Vacha; and court reporter Holly Kirchman of Carolyn F. Engle & Associates. The meeting is expected to last approximately (60) sixty minutes.

**ADJOURN EXECUTIVE SESSION**

Mayor Bradburn reconvened the regular council meeting at 7:25 p.m.

**CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS**

**American Indian Heritage Month**

Proclamation in honor of American Indian Heritage Month to be presented to Weida Liguori, representing the Daughters of the American Revolution.

Mayor Bradburn read the proclamation in its entirety and presented it to Weida Liguori and other members of the Daughters of the American Revolution, which included Sharon Skrimshire, Regent, Janice Dietrich, Secretary and Suzy Machamer, Historian.

**CITIZENS INPUT**

Mayor Bradburn asked for public input.

Howard Hudson, former City employee and resident, thanked City Manager Norman-Vacha for getting the retirees insurance straightened out. Secondly, he thanked the Parks Department for the work done on the Quarry. Finally he asked that Council consider revising their noise ordinance. He is concerned for the noise at the Wherehouse Bar on Broad Street. Staff will research whether the Wherehouse Bar is within City limits.

APPROVED BY BROOKSVILLE  
CITY COUNCIL  
ON 4/18/11 INITIALS [Signature]

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CONSENT AGENDA

Minutes

July 13, 2010 Budget Workshop  
July 19, 2010 Regular Meeting  
July 27, 2010 Budget Workshop

Dumpster Supply Purchase

Consideration of approval to purchase replacement dumpsters for commercial accounts via piggybacking on the City of Clearwater's bid award to Wastequip Industrial for an amount not-to-exceed the \$25,000 approved by Council in the FY2010/11 Budget.

Bullet Proof Vest Partnership Grant

Consideration of approval to purchase 12 Point Blank Vision BP458 vests via State Bid for an amount not-to-exceed the \$8,748 from the General Fund with reimbursement by the grant after purchase.

Surplus Equipment

Consideration to surplus obsolete/inoperable equipment.

Motion:

Motion was made by Vice Mayor Lewis and seconded by Council Member Burnett for approval of the Consent Agenda Items 1, 2, 3 & 5.

Council Member Bernardini asked that items 3, 4 & 6 be pulled for discussion. He asked about Item 3, the Bullet Proof Vest Partnership Grant, and why this wasn't included in the budget. Chief Turner elaborated, stating it does not cost the City any money and is a reimbursement. City Manager Norman-Vacha explained it could come out of Fund 109 and reimbursed.

Motion carried 4-0.

Sewer System Rehabilitation Phase 3 - Change Orders 8 & 9

Consideration of Change Order for adjustment of quantities.

Council Member Bernardini asked that Director Radacky clarify the reason for the change orders. Director Radacky explained they are an adjustment of quantities that will move allocated monies from one contractor's project that doesn't need the money to another that does. Director Radacky indicated he is trying to reposition the money to use up the available funds. He also updated Council about a cleanout on Colonial.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Burnett for approval. Motion carried 4-0.

Vehicle and Equipment Purchase - Public Works

Consideration of approval to purchase pickup truck, dump truck and backhoe as approved in the FY2010/11 Budget, via piggybacking on the Florida Sheriffs Association, Association of Counties and Fire Chiefs Association Bid List.

Council Member Bernardini asked about the F-150 to be replaced. Director Radacky indicated it looks decent but is starting to have problems. Mayor Bradburn asked if it is being surplused. Director Radacky indicated they plan to keep it for a backup.

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Vice Mayor Lewis asked if there is another department that can use it. Director Radacky indicated that is a possibility he will look into as his department does share their vehicles when needed.

**Motion:**

Motion was made by Vice Mayor Lewis and seconded by Council Member Burnett for approval. Motion carried 3-1 with Council Member Bernardini voting in opposition.

**REGULAR AGENDA**

**Kiwanis Club's 36<sup>th</sup> Annual Brooksville Christmas Parade**

**Kiwanis Club of Brooksville – Annual Christmas Parade Fee Waiver**

Consideration of request to partially waive fees in the amount of \$2,965.83 with a commitment from Kiwanis to pay \$1,000 to offset costs to hold the 36<sup>th</sup> Annual Christmas Parade on Saturday, December 11, 2010.

David A. Hamilton, Club President, reviewed the event and request with their payment of \$1,000 toward the costs.

**Motion:**

Motion was made by Council Member Bernardini and seconded by Council Member Burnett for approval of \$1,965.83 waiver with appropriate insurance. Motion carried 4-0.

**Resolution No. 2010-22 to Florida Dept. of Transportation (FDOT) – Annual Christmas Parade Route**

Consideration of approval of resolution supporting annual Kiwanis Christmas Parade route and closing of SR50/Jefferson St. & US41/Broad St., with authorization for Police Chief and Mayor to sign the FDOT permit application.

Richard Radacky, Director of Public Works, reviewed the request.

**Motion:**

Motion was made by Council Member Burnett and seconded by Vice Mayor Lewis for approval of Resolution No. 2010-22.

Mayor Bradburn asked for public input.

City Clerk Peters read Resolution No. 2010-22 by title, as follows:

**RESOLUTION OF THE CITY OF BROOKSVILLE, FLORIDA  
SUPPORTING A REQUEST TO CLOSE JEFFERSON STREET  
AND BROAD STREET BETWEEN MAIN STREET AND BELL  
AVENUE IN DOWNTOWN BROOKSVILLE ON DECEMBER 11,  
2010; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN  
EFFECTIVE DATE.**

Motion carried 4-0 upon roll call vote as follows:

Council Member Johnston	Absent
Council Member Burnett	Aye
Council Member Bernardini	Aye
Vice Mayor Lewis	Aye
Mayor Bradburn	Aye

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City of Brooksville Bond Safeguard Settlement – Cascades Phase I

Consideration of Settlement agreement in the matter of City of Brooksville vs Bond Safeguard.

City Attorney Jennifer Rey reviewed the proposed settlement agreement. Approval will result in a dismissal of the pending complaint and full final settlement of all matters. Depending on the final cost of completion of the outstanding improvements it would result in the potential of up to \$20,000 being posted in the General Fund for miscellaneous revenues.

Motion:

Motion was made by Vice Mayor Lewis and seconded by Council Member Burnett for approval. Motion carried 4-0.

Council Member Bernardini noted that the issue had been extensively discussed with Mayor Bradburn, indicating Council is very familiar with the matter.

**CITIZENS INPUT**

Mayor Bradburn asked for public input; there was none.

**ITEMS BY COUNCIL**

Frankie Burnett, Council Member

South Brooksville Annual Clean-up

Council Member Burnett expressed appreciation to all who came and helped with the South Brooksville Annual Cleanup.

Lara Bradburn, Mayor

Veteran's Parade

Mayor Bradburn reminded all of the Veteran's Parade on November 13<sup>th</sup>, as well as other activities downtown throughout the day.

City Manager Norman-Vacha advised the Hernando County Historic & Preservation Society activities start on Thursday the 10<sup>th</sup> and their activities are posted on the City's website.

Joe Bernardini, Council Member

Council Member Bernardini reminded all to vote, which Mayor Bradburn reiterated.

T. Jennene Norman-Vacha, City Manager

Quarry Golf Course Reopening

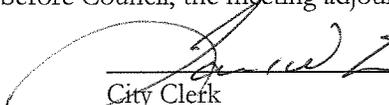
City Manager Norman-Vacha advised the Quarry reopens tomorrow and invited all to come by between 7:30 a.m. and 4:00 p.m. She commended staff for their efforts.

**ADJOURNMENT**

There being no further business to bring before Council, the meeting adjourned at 8:05 p.m.

Attest:

  
Mayor

  
City Clerk

