

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE
BROOKSVILLE, FL 34601
MINUTES**

August 20, 2012

7:00 P.M.

Brooksville City Council met in regular session with Mayor Joseph E. Johnston, III, Vice Mayor Lara Bradburn, Council Members Joe Bernardini and Kevin Hohn present. Also present were Robert B. Battista, 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, 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 Johnston, followed by an invocation and Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Presentation to the City of Brooksville from the Wilson Family

Mr. Brooks read the history of "The Anvil" as provided to Council and on file. The Wilson Family donated the anvil to the City of Brooksville for display. He then introduced members of the Wilson family who were present.

Fire Department and Police Department Meritorious Service Awards

Police Chief Turner advised two awards are being given this year, which Accreditation Manager Sergeant Dixon reviewed. The awards are in conjunction with Tropical Storm Debby flooding and the rescue on Sunday, June 24, 2012, of an elderly couple whose automobile was washed off Wiscon Road into a field seventy (70) feet away. Lieutenant Jason Brough and Sergeant Jason Caldwell received the awards.

Fire Chief Mossgrove also reviewed the events and recipients of the awards for the same rescue. Fire Department personnel receiving the award were William Kaplan, Joseph Keefer, Gus Morales, Christopher Portzen, Kevin Rittenhouse, Hillary Sanford and Samuel Schey.

Vice Mayor Bradburn commended all.

Chief Turner advised Sergeant Caldwell completed the Criminal Justice Executive Institute for advanced leadership training course sponsored through Federal Department of Law Enforcement.

CITIZEN INPUT

Mayor Johnston asked for public input; there was none.

CONSENT AGENDA

Minutes

February 1, 2010 Executive Session

- Application of Skyland Utilities
- Bond Safeguard Ins. Co.

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April 19, 2010 Executive Session

- Application of Skyland Utilities
- Bond Safeguard Ins. Co.

Surplus

Consideration to surplus items determined to be obsolete, inoperable or no longer useful for the Departments of Public Works and Parks & Recreation.

Policy 1-1997D – Council Chambers Use Agreement

Consideration of policy update to allow rental of Council Chambers for use by commercial and for-profit entities.

Brooksville Vision Foundation Request

Consideration of request to sell alcoholic beverages in a designated, age restricted zone for the Uptown Block Party to be held on August 30, 2012.

Public Risk Management Final Proposal and Renewal For 2012-13 Policy Year

Consideration of final approval of renewal proposal from Public Risk Management of Florida for property, liability and workers' compensation insurance coverage for 2012/13 Policy Year in the amount of \$485,922.

Motion:

Motion was made by Council Member Hohn and seconded by Vice Mayor Bradburn for Consent Agenda approval. Motion carried 4-0.

Mayor Johnston advised Council Member Burnett will not be in attendance at tonight's meeting.

REGULAR AGENDA

Resolution No. 2012-09 – Florida Department of Transportation (FDOT) – Annual Veteran's Appreciation Parade Route

Consideration of approval of Resolution supporting the Annual Veteran's Appreciation Parade route and closing of State Road 50/Jefferson Street and U.S. Highway 41/Broad Street.

City Clerk Peters briefly reviewed the resolution to submit to the State for their approval.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Hohn for approval of Resolution No. 2012-09.

City Clerk Peters read Resolution No. 2012-09 by title, as follows:

A RESOLUTION OF THE CITY OF BROOKSVILLE, FLORIDA SUPPORTING A REQUEST TO CLOSE JEFFERSON STREET AND BROAD STREET BETWEEN ORANGE STREET AND MAGNOLIA AVENUE IN DOWNTOWN BROOKSVILLE ON SATURDAY, NOVEMBER 10, 2012; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

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

Council Member Bernardini	Aye
Council Member Burnett	Absent

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Council Member Hohn	Aye
Vice Mayor Bradburn	Aye
Mayor Johnston	Aye

Energy Systems Group – Change Order 6

Consideration to approve Change Order 6 to allow for the completion of an additional Energy Conservation Measure (Police Department HVAC) to be completed through the Guaranteed Energy Savings Performance Contract in the amount of \$132,825.

Director of Parks, Facilities & Recreation Mike Walker reviewed the project, updating the progress and reviewing the completed projects. The HVAC at the Police Department is an additional part of the project to be completed with unallocated funds.

Council Member Bernardini questioned the figures. City Manager Norman-Vacha advised if the project comes in above the quoted price then Energy Systems Group will pay the difference.

Motion:

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

Villas of Southern Hills Plantation, LLC

Consideration of a proposed Preliminary Plat for a 4.2 acre tract located in the Southern Hills Plantation development. The proposal is to create 3 lots from the 4.2 acre parent parcel.

Director of Community Development Bill Geiger, City Planner Steve Gouldman and Don Lacey, representing the petitioner, reviewed the project.

Council Member Hohn asked if Track C, Summit View Drive, will now belong to the Villas. Mr. Gouldman advised it will be conveyed to the developer.

Council Member Hohn was concerned that the building was constructed for three (3) units and now it will be five (5) units, as well as the other buildings, with thirty (30) total units.

Vice Mayor Bradburn asked who owns Skyscape Lane. Mr. Gouldman stated it will be owned by the developer as a private road to continue on to Track B. Director Geiger further elaborated it is an extension of Summit View Drive as access through a private road to this development. Summit View Drive is owned by the development and platted up to that point as part of Phase I for Southern Hills Plantation. It would be maintained by the Homeowners' Association of the Villas.

Council Member Hohn asked who the developer is. Mr. Lacey stated the appropriate community entity that it will be deeded to will be on the final plat. The building was purchased by Roy Selway and the rest of the strip still belongs to GreenPointe at this time.

Vice Mayor Bradburn asked if the multi-family units will be connected. Mr. Lacey stated the first building will be five (5) units that are multi-story with garages. The original concept was to set up golf villas near the clubhouse as permanent or rental condominium units. The remaining buildings could be set up as townhomes but similar to the first building if sales are successful. He indicated construction is almost complete with the Southwest Florida Water Management District permit close to being issued.

Motion:

Motion was made by Council Member Hohn and seconded by Vice Mayor Bradburn for approval with final subdivision plat within a year. Motion carried 4-0.

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CITIZEN INPUT

Mayor Johnston asked for public input.

Kojack Burnett thanked Council for both presentations tonight and approval of the resolution for the Veteran's Appreciation Parade.

Mayor Johnston advised school is open and to drive carefully.

ITEMS BY COUNCIL

Joe Bernardini, Council Member

Hernando Park

Council Member Bernardini advised he no longer supports the transfer of the park to the City because of budget restraints and urging of citizens to leave it with the County.

Kevin Hohn, Council Member

First Tee Coordinator

Council Member Hohn advised the City's First Tee Coordinator Miles Groff is moving back home and advised he is sad to see him go as he did a wonderful job for the First Tee Program.

Lara Bradburn, Vice Mayor

Movie in the Park

Vice Mayor Bradburn advised the event Friday night was a success and thanked Citrus County for use of their equipment. Raffle tickets are being sold to benefit the tennis courts.

Red Light Cameras at City Hall

She asked if there are plans to put a red light camera in front of City Hall. Chief Turner advised there are no plans.

T. Jennene Norman-Vacha, City Manager

Budget Workshop

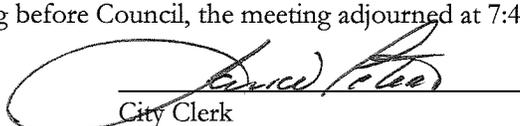
City Manager Norman-Vacha reminded Council the next Budget Workshop is next Tuesday, August 28th beginning at 6:30 p.m.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 7:47 p.m.

Attest: _____

Mayor



City Clerk