

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

MINUTES

November 19, 2012

7:00 P.M.

Brooksville City Council met in regular session with Vice Mayor Lara Bradburn, Council Members Frankie Burnett and Kevin Hohn 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, Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief.

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

National Adoption Month

Proclamation in honor of National Adoption Month to be presented to Donna and Edward Parker.

Vice Mayor Bradburn read the proclamation in its entirety to be presented at the next meeting to Mr. and Mrs. Parker, who were unable to attend.

CITIZEN INPUT

Vice Mayor Bradburn asked for public input.

Susan Baldwin asked about the Fire Assessment. Fire Chief Mossgrove will meet with them to explain. Council Member Burnett advised the process was discussed and noticed in great detail at Council meetings and workshops before adoption.

City Manager Norman-Vacha explained staff has fielded many phone calls since the billing notices were mailed and they have been directed to the Fire Chief who has addressed their questions.

CONSENT AGENDA

Minutes

August 6, 2012 Regular Meeting

Motion:

Motion was made by Council Member Hohn and seconded by Council Member Burnett for approval of Consent Agenda. Motion carried 3-0.

PUBLIC HEARINGS (*Board Sitting in its Quasi-Judicial Capacity*)

- Entry of Proof of Publication into the Record
- Poll Council Members for Ex-Parte Communications
- Administering of Oath to All Persons Intending to Speak [Expert Witness Credentials]
- Adoption of the Agenda Back-up Materials into Evidence

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Ordinance No. 833 – Evans Financial Services, LTD*

Request for a zoning classification of Residential Planned Development Project (PDP) consisting of 427 single family units.

[First Reading 11/05/12]

City Planner Gouldman asked that this item be continued to the December 3, 2012 meeting due to improper posting of the property regarding the hearing date.

Council Member Burnett recommended continuance to the December 17th meeting.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Hohn for approval of continuance to the December 17th meeting. Motion carried 3-0.

REGULAR AGENDA

2013 Annual Holiday and Meeting Schedule

Review and consideration of proposed meeting and holiday schedule for 2013, including tentative budget workshops and public hearing dates, pursuant to City Code and Policy.

City Clerk Peters advised this is the proposed annual meeting and holiday schedule for 2013.

Vice Mayor Bradburn asked was the personnel policy included regarding holidays for reference or action. City Manager Norman-Vacha advised it is for reference in accordance with existing policy as has been adopted by City Council.

Mayor Bradburn felt as the economy grows stronger or weaker in the coming years, there may be a need for part time employees. They do not receive holiday pay and this should be reconsidered for future years. Council Member Burnett indicated it is usually established that part time employees do not receive holiday and sick pay and agreed it should be addressed.

Council Member Hohn would like the workshop on Pensions to be heard earlier rather than later. City Manager Norman-Vacha advised Council has a workshop on December 11th.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Hohn for approval. Motion carried 3-0.

Resolution No. 2012-15 - Certification of Canvassing Board Results

Consideration of resolution officially declaring the results of the November 6, 2012, Municipal Election of Frankie Burnett as the Seat No. 2 City Council Member for a four year term of office from December 3, 2012 through the first meeting in December 2016 and results of Charter Amendments No. 1 and 2.

City Clerk Peters reviewed. Vice Mayor Bradburn asked why the resolution did not reflect the results of Seat Numbers 3 and 4. City Clerk Peters advised the resolution is for ratification of the results of the election. Seat Number 3, held by Mayor Johnston and Seat Number 4, held by Council Member Hohn were unopposed, therefore not included on the ballot.

Motion:

Motion was made by Council Member Hohn and seconded by Council Member Burnett for approval of Resolution No. 2012-15.

City Clerk Peters read Resolution No. 2012-15 by title, as follows:

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A RESOLUTION OF THE CITY OF BROOKSVILLE DECLARING OFFICIAL RESULTS OF MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE.

Motion carried 3-0 upon roll call vote as follows:

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

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Hohn for affirmation of the unopposed seats No. 3 for Joseph E. Johnston, III, and No. 4 for Kevin Hohn. Motion carried 3-0.

CITIZEN INPUT

Mayor Johnston asked for public input.

Kojack Burnett wished all a Happy Thanksgiving.

ITEMS BY COUNCIL

Kevin Hohn, Council Member

Council Member Hohn wished all a Happy Thanksgiving.

Frankie Burnett, Council Member

Council Member Burnett thanked the citizens for his re-election.

He also wished all a Happy Thanksgiving, encouraging all to remember the reason for the season and to remember others who may not have much, or someone, to spend the holiday with.

Lara Bradburn, Vice Mayor

Brooksville Housing Authority

Vice Mayor Bradburn stated the Housing Authority has solicited buyers for both properties. She requested a letter is sent for information on plans for security and a timeline for development of one of the properties. She also would like to know if the request for bidders includes any quality standards. The cost to bring the property up to basic housing standards is estimated at \$21 million, which she felt to be a big investment for a private investor.

Bond Bill

She asked the status of the bill and if the information got to Senator-elect Wilton Simpson as requested. City Manager Norman-Vacha confirmed it had been done.

Florida League of Cities

She indicated the League has backed a bill proposal she has been working on for small businesses. The bill is to take a portion of the State's economic development resources and dedicate them exclusively to small business for expansion and retention. She asked for Council support in signing a resolution to support the proposal. The latest Small Business Administration analysis shows 89% of all businesses in Florida have twelve (12) or less employees, yet there are no State programs to adequately address their needs.

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Staff Commendations

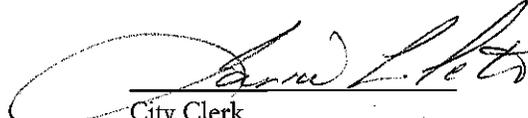
She and Council Member Burnett commended City staff for their efforts in reaching out to the public.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 7:38 p.m.

Attest:


Vice Mayor


City Clerk

