

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

AGENDA

June 1, 2015

7:00 P.M.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

1. Proclamation - Code Enforcement Officer Appreciation Week

Presentation of a proclamation designating June 1 - 5, 2015, as Code Enforcement Officer Appreciation Week.

Presentation: Mayor
Attachment: Proclamation

2. 2015 Hurricane Season Update

Advisory presentation regarding predictions and preparations for the 2015 hurricane season.

Presentation: Cecilia Patella, Hernando County
Director of Emergency Management

D. CITIZEN INPUT

E. CONSENT AGENDA

1. Minutes

May 18, 2015 Regular Meeting

2. Surplus/Auction of Vehicle by Police Department

Consideration to surplus

CONSENT AGENDA APPROVAL (✓)

Recommendation: Approval of Consent Agenda
Action: Motion to Approve
Attachments: 1) Minutes

REGULAR COUNCIL MEETING AGENDA – June 1, 2015

F. PUBLIC HEARINGS (*Board Sitting in its Legislative Capacity*)

- Entry of Proof of Publication into the Record

1. Resolution No. 2015-05 - Alcoholic Beverage License

Consideration of Alcoholic Beverage License for property located at 962 E. Jefferson Street.

Presentation: City Planner
Recommendation: Approval of Resolution No. 2015-05 upon roll-call vote
Attachments: Memo from Director of Community Development & City Planner dated 06/01/15, Resolution, Application

G. REGULAR AGENDA

1. Agreement to Exchange Lands

Consideration of Agreement to exchange lands with the Brooksville Housing Authority.

Presentation: City Attorney
Recommendation: Approval of Agreement or Direction to Staff
Attachments: Memo from City Attorney dated 05/27/15, Agreement, Maps

(Board Sitting in its Quasi-Judicial Capacity)*

- 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

* 2. Ordinance No. 844 – Liberty Street Rezoning

Consideration to rezone approximately 7.7 acres located at the south side of E. Liberty Street approximately 265' east of its intersection with S. Saxon Avenue from the current zoning of R-3 (High Density Residential) to a zoning designation of C-4 (Neighborhood Commercial).

Presentation: City Planner
Recommendation: Direction to Staff or Approval of **First Reading** of Ordinance No. 844 as recommended by Staff upon roll-call vote and schedule Public Hearing of 2nd reading for 6/15/15.
Attachments: Memo from Director of Community Development & City Planner dated 06/01/15, Proposed Ordinance, Area Map, Zoning Petition and Petitioner's Narrative, Site Survey

REGULAR COUNCIL MEETING AGENDA – June 1, 2015

H. CITIZEN INPUT

I. ITEMS BY COUNCIL

J. ADJOURNMENT

CORRESPONDENCE TO NOTE

1. Letter to Southwest Florida Water Management District
2. Letter to Metropolitan Planning Organization
3. Memo from Michael Sittig, Florida League of Cities

In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact Telina Dowdell, ADA Coordinator, no later than 48 hours in advance of the meeting at (352) 540-3810. Meeting agendas and supporting documentation are available from the City Clerk's office and on line at www.cityofbrooksville.us.

Any person desiring to appeal any decision with respect to any matter considered at this meeting, may need a record of the proceedings including the testimony and evidence upon which the appeal is to be based, and therefore must make arrangements for a court reporter to ensure that a verbatim record of the proceedings is made.

City of Brooksville Proclamation

Whereas, Code Enforcement Officers provide for the safety, health and welfare of the citizens in this community through the enforcement of building, zoning, housing, animal control, fire safety, environmental and other codes and ordinances; and

Whereas, too many times their efforts go unnoticed, even after code compliance has been accomplished due to their efforts and expertise; and

Whereas, Code Enforcement Officers are dedicated, well trained, and highly responsible individuals who take their jobs seriously and are proud of their department and the local government within which they serve; and

Whereas, the Florida Association of Code Enforcement (F.A.C.E.) has declared the first week of June be set aside by local government to honor and recognize their Code Enforcement Officers;

Now Therefore, We the Undersigned as City Council for and on Behalf of the City Of Brooksville, do hereby proclaim the week of June 1 through June 5, 2015,

Code Enforcement Officer Appreciation Week

in the City of Brooksville, in accordance with the statewide observance of the same and encourage citizens of Brooksville to join this Council in expressing appreciation for the dedication and outstanding service provided by the individual who serves as our Code Enforcement Officer.

In Witness Whereof, we have hereunto set our hand and caused to be affixed the seal of the City of Brooksville this 1st day of June, 2015.

City Of Brooksville

Frankie Burnett, Mayor

Joseph E. Johnston, III, Vice Mayor

Robert Battista, Council Member

Betty Erhard, Council Member

Natalie Kahler, Council Member

Attest: _____
Janice L. Peters, CMC, City Clerk

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

MINUTES

May 18, 2015

7:00 P.M.

Brooksville City Council met in regular session with Frankie Burnett, Mayor, Joseph E. Johnston, III, Vice-Mayor and Council Members Robert Battista, Betty Erhard, and Natalie Kahler in attendance. Also present were Clifford A. Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; Mike Walker, Director of Parks, Facilities & Recreation; and Tim Mossgrove, Fire Chief.

The meeting was called to order by Mayor Burnett, followed by an Invocation and the Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Margaret R. Ghiotto Improvement Award - Commercial Award

Recognition of improvements to the property owned by Gerald Marcum, located at 937 E. Jefferson Street d/b/a Town & Country, David Hawthorn, Proprietors.

Scott Renz, Beautification Board Chair, reviewed improvements to the property and will deliver the award to Mr. Hawthorn, who was not able to attend the meeting.

Mosquito Control*

Update on mosquito season.

Sandra Fisher, Mosquito Control Director gave an update on the upcoming season and their mission of Integrated Pest Management, which includes surveillance, control, education/outreach and source reduction.

Good Neighbor Trail (GNT) Alignment Update*

Presentation and update on the GNT alignment and survey for extending the trail from the existing trailhead at Main Street, heading west to U.S. Hwy. 41 continuing through McKethan and Tom Varn Parks to W. Jefferson Street.

Cliff Manuel, of Coastal Engineering gave an update on the GNT alignment, including the donation of a right-of-way along Veterans Avenue to the City by Joe Mason for the trail.

Council Member Battista advised he will be attending the MPO meeting tomorrow and one of the items is the Brooksville Trail Policy Review. The staff recommendation is for the MPO Board provide the FDOT District policy direction on the alignments and relative priorities of the GNT extension and of the proposed 50 bypass trail. Mr. Manuel advised he expects the MPO Board to take staff recommendation and prioritize the GNT as the alternative of preference. He will be prepared to show his presentation to the MPO Board with the change of the future trailhead facility reference to future trail facility.

Mayor Burnett asked for public input on the issue.

REGULAR COUNCIL MEETING – May 18, 2015

Attorney Joe Mason advised he will work with the City to donate a corner of his lot on Veterans for the GNT alignment. Mr. Mason also indicated he would also work with the City if they are interested in acquiring the lot the City currently uses as well as all the lots he owns between the park and Veterans.

Dawn Fish, GNT Advisory Board member and cyclist, commented in favor of the GNT Alignment flowing through Brooksville and provided a petition of 213 signatures in support of the GNT connector coming through Historic Brooksville. Cliff Manual asked that the signatures be entered into the record as part of his presentation*.

Lara Bradburn encouraged Council to send a strong and clear statement to the MPO asking that the GNT Alignment flow through Historic Brooksville as well.

Council Member Kahler recommended a letter of support be sent with Council Member Battista to the MPO meeting.

Motion:

Motion was made by Council Member Erhard and seconded by Council Member Kahler accepting the plans as presented and for Council Member Battista to attend the MPO Board Meeting with a letter of recommendation from the Mayor in support of the GNT coming through Historic Brooksville, not the 50 bypass. Motion carried 5-0.

CITIZEN INPUT

Mayor Burnett called for citizen input; there was none.

Joe Mason advised the Southwest Florida Water Management District (SWFWMD) is meeting tomorrow regarding moving the District Office to the City of Tampa. He reviewed the specifics and suggested Council convey their stance on the issue. Council consensus was to add the item to the agenda under the regular agenda.

Lara Bradburn thanked Council for their support of the GNT.

CONSENT AGENDA

Minutes

May 4, 2015 Regular Meeting

Brooksville Housing Authority Advisory Board Appointment

Mayoral appointment of board members with Council Consensus.

Revised FDOT Traffic Signal Maintenance and Compensation Agreement

Consideration of agreement effective July 1, 2015 through June 30, 2016.

Parks & Recreation Mower Purchase

Consideration to purchase one 2015 Gravely Pro Turn 272 Commercial Mower for the not-to-exceed amount of \$8,625 from Fund 503 Equipment Replacement and approval of Budget Amendment.

REGULAR COUNCIL MEETING – May 18, 2015

Motion:

Motion was made by Council Member Kahler and seconded by Council Member Battista for approval of Consent Agenda Items 1-4. Motion carried 5-0.

Motion:

Motion was made by Vice Mayor Johnston and seconded by Council Member Battista for approval of moving Consent Agenda Item 5 to the Regular Agenda Item #3. Motion carried 5-0.

REGULAR AGENDA

Purchasing Card Policy and Procedures - Policy 3-1999

Consideration of changes to the Purchasing Card Policy.

Jim Delach, Assistant Finance Director reviewed the Policy change.

Motion:

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

Southwest Florida Water Management District Issue

Cliff Manuel, President of Coastal Engineering reviewed the issue of SWFWMD moving their district office to Tampa and gave a history of the Brooksville office which 53 years ago was the beginning of SWFWMD in Hernando County, spearheaded by Alfred McKethan.

Motion:

Motion was made by Vice Mayor Johnston and seconded by Council Member Battista for staff to construct a letter to be presented at SWFWMD's next board meeting. Motion carried 5-0.

Wayfinding Signage RFP No. CD2015-01 Award

Consideration of award of RFP to Creative Sign Designs in the not-to-exceed amount of \$142,245.

Bill Geiger, Director of Community Development, reviewed the project. Discussion followed of recommended changes to the signage, as well as cost and maintenance of the banners.

Mayor Burnett advised the bid process has been processed and in order to make changes at this point the project would have to be rebid. Vice Mayor Johnston recommended proceeding as presented.

Motion:

Motion was made by Vice Mayor Johnston and seconded by Council Member Erhard for staff recommendation of award to Creative Sign Designs. Motion carried 5-0.

CITIZEN INPUT

Mayor Burnett called for citizen input.

REGULAR COUNCIL MEETING – May 18, 2015

Joe Mason advised he has been informed that Hernando County is attending the SWFWMD meeting and encouraged Council to attend.

ITEMS BY COUNCIL

Clifford Taylor, City Attorney

City Attorney Taylor updated Council on the Citizens Awareness Public Records lawsuit vs the City of Brooksville, which is being dismissed and advised Sensys has been served with notice.

Robert Battista, Council Member

Council Member Battista asked if the City Manager has spoken with the consultant regarding the Police Pension. She advised she has called them and is awaiting a reply.

Council Member Battista reminded all of recycling on Wednesday and commented on available properties eligible for annexation as well as services to properties outside the city limits. Council consensus was to have staff review these items.

Betty Erhard, Council Member

Council Member Erhard asked for an explanation of what is next in the Sensys filing. City Attorney Taylor will keep Council updated.

Natalie Kahler, Council Member

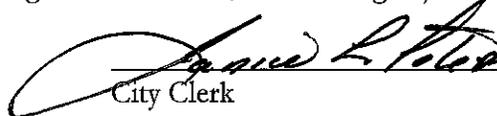
Council Member Kahler, regarding Brooksville's history, spoke of the Brooksville Army Airfield, which opened in 1942.

Frankie Burnett, Mayor

Mayor Burnett thanked Sandra Fisher for the update on Mosquito control and everyone who presented tonight. He encouraged all to empty their containers of standing water.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 9:07 p.m.



City Clerk

Attest: _____
Mayor

*Materials reviewed are on file in the Office of the City Clerk.



**CONSENT AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER *T. Jennene Vacha*

FROM: GEORGE TURNER, POLICE CHIEF *George Turner*

SUBJECT: SURPLUS/AUCTION OF VEHICLE BY POLICE DEPT.

DATE: JUNE 01, 2015

GENERAL SUMMARY/BACKGROUND: The Police Department staff requests to surplus and then sell at public auction (Atkinson Realty and Auction Service) the following 2001 Chevrolet Lumina #727, VIN# 2G1WL52J011247392.

BUDGET IMPACT: Proceeds from the sale of the Chevrolet Lumina to be deposited into Fund 109 and listed as authorized expenditure to offset future police vehicle emergency equipment purchases.

LEGAL REVIEW: Pursuant to Fla. Stat. §274.05 Surplus property, City Council has the authority and discretion to classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function. In addition, within the reasonable exercise of its discretion and having consideration for the best interests of the City, the value and condition of property classified as surplus, and the probability of such property's being desired by a prospective bidder in the event of surplus, the City Council may offer surplus property to other governmental units in the county for sale or donation.

STAFF RECOMMENDATION: Staff recommends approval to surplus, then sell at public auction through Atkinson Realty and Auction Service, the listed vehicle, with proceeds from the sale(s) deposited into the appropriate fund(s).



6/01/15

**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCIL

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER *[Signature]*

VIA: BILL GEIGER, COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR *[Signature]*

FROM: STEVE GOULDMAN, AICP, CITY PLANNER *[Signature]*

SUBJECT: RESOLUTION NO. 2015-05 - AB 2015-03— FLORIDA CRACKER TRADING COMPANY, DBA FLORIDA CRACKER KITCHEN PETITION FOR ALCOHOLIC BEVERAGE PERMIT

DATE: JUNE 1, 2015

GENERAL SUMMARY/BACKGROUND: This request is for an Alcoholic Beverage Permit for property located at 962 East Jefferson Street. Specifically, the petitioner, Florida Cracker Trading Company, dba Florida Cracker Kitchen, seeks a 2-COP Alcoholic Beverage Permit to allow for the sale of beer and wine for consumption on and off the licensed premises. The subject property is zoned C2, Highway Commercial District and includes as permitted uses retail sales, offices and restaurants. It is the intention of the petitioner to utilize the site for the sale of merchandise associated with their existing restaurant located immediately adjacent to the subject property, to provide seating for patrons waiting for available tables at the restaurant and to operate a craft beer and wine pub. Craft beer from Florida breweries will be offered for package sales as well.

Staff reviewed the application in conjunction with the criteria established in Article IV of the City of Brooksville Land Development Code.

BUDGET IMPACT: The item will have no impact on the City's budget.

LEGAL REVIEW: The public hearing is required pursuant to Article IV, Section 4-8.9. of the City's Land Development Code. The public hearing is intended to provide persons having either supporting or opposing interest in the application to appear and be heard. The City Attorney has reviewed the Resolution for legal sufficiency. The petitioner submitted this application on May 13, 2015.

STAFF RECOMMENDATION: After accepting public input, it is recommended that City Council find that the petition meets the criteria of Article IV of the City of Brooksville Land Development Code for receiving a 2-COP Alcoholic Beverage Permit. Further, staff recommends City Council approve the issuance of said permit following the petitioner's submittal of the required state alcoholic beverage license.

ATTACHMENTS: 1. Resolution 2015-05
2. Alcoholic Beverage Location Permit Application

Attachment 1

RESOLUTION 2015-05

**A RESOLUTION OF THE CITY OF BROOKSVILLE,
FLORIDA, APPROVING AN APPLICATION FOR
BEER AND WINE FOR SALE AND CONSUMPTION
ON AND OFF THE LICENSED PREMISES (2-COP)
FOR PROPERTY LOCATED AT 962 EAST
JEFFERSON STREET, BROOKSVILLE, FLORIDA;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the owner of the business located at 962 E. Jefferson Street, Brooksville has applied for permission for beer and wine sale and consumption on and off the licensed premises; and

WHEREAS, Article IV, Section 4-8.9.C-1 of the City of Brooksville's Land Development Code requires that an application for permission for beer and wine sale and consumption on and off the licensed premises shall be presented to City Council and considered for approval by resolution; and

WHEREAS, the City Clerk has advertised a Notice of Public Hearing to consider this resolution to allow for the sale and consumption of beer and wine on and off the licensed premises at the subject location; and

WHEREAS, the City Council finds that this Resolution is not in conflict or inconsistent with the City of Brooksville's adopted Comprehensive Plan; and

WHEREAS, Council has considered all objections made to allowing the sale and consumption of beer and wine on and off the licensed premises at the subject location.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF BROOKSVILLE, FLORIDA, THAT:

SECTION 1 This application meets the criteria for approving the use as set forth in Article IV, Section 4-8.9.C-1 of the City of Brooksville's Land Development Code.

SECTION 2 This application to permit a 2 COP license for on and off premise consumption for the property located at 962 E. Jefferson Street, Brooksville, Florida, is hereby approved.

SECTION 3 This resolution shall be effective upon adoption by the City Council of the City of Brooksville, Florida.

ADOPTED in regular session this 1st day of June, 2015.

CITY OF BROOKSVILLE

By: _____
Frankie Burnett, Mayor

ATTEST: _____
Janice L. Peters, CMC
City Clerk

VOTE OF CITY COUNCIL

APPROVED AS TO FORM FOR THE RELIANCE OF
THE CITY OF BROOKSVILLE ONLY:

Burnett _____
Battista _____
Erhard _____
Johnston _____
Kahler _____

Thomas S. Hogan, Jr., The Hogan Law Firm, LLC
City Attorney

Attachment 2



CITY OF BROOKSVILLE
ALCOHOLIC BEVERAGE USE PERMIT
APPLICATION

Land Development Code; Article IV

Permit Type (check one):

- On-site premise consumption; presented to City Council by Resolution.
- Off-site premise consumption; administrative review only.
- Temporary event permit; administrative review only.

License Classification: Z COP.

Business Location: 962. E JEFFERSON ST 34601

Legal Description: Subdivision SCARBOROUGH TOR Lot 1 Block 3
NORTH HALF OF LOT 2. See Attached

Applicant Information:

<input type="checkbox"/> Applicant	<input type="checkbox"/> Property Owner *
Name: <u>FLORIDA CRACKER</u>	Name: <u>MENUSTOR HOLDINGS LLC</u>
d/b/a: <u>FLORIDA CRACKER TRADING COMPANY LLC</u>	d/b/a: _____
Address: <u>PO BOX 385</u>	Address: <u>PO BOX 385</u>
<u>BROOKSVILLE, FL 34605</u>	<u>B'VILLE, FL 34605</u>
Phone: <u>352-585-7276</u>	Phone: <u>352-585-7276</u>
Fax: _____	Fax: _____
Email: <u>BLAIR@MAMUKYCAS.COM</u>	Email: <u>BLAIR@MAMUKYCAS.COM</u>

**If the applicant is not the property owner, submit a written consent from the owner along with this application.*

- Written consent from property owner attached, if applicable. Not Applicable
- Application Fee in the amount of \$75.00 attached. (Per City Policy 1-90)

Applicant's Statement:

I certify that I have not been convicted of any felony under Florida law or the laws of the United States; that I have not been convicted of any misdemeanor relating to prostitution, obscenity, nuisance, indecent exposure, disorderly conduct, or gambling; and that I have not previously had a license for the sale of alcoholic beverages revoked by Florida's Department of Business & Professional Regulation, Division of Alcoholic Beverages and Tobacco.

BURT HENSLEY
Applicant's Name (Print or Type)


Applicant's Signature

5/13/2015
Date

If you have any questions concerning this application, please contact the City of Brooksville Community Development Department at (352) 540-3810.

FOR DEPARTMENT USE ONLY

Administrative Review (for off-site premise consumption or for temporary event):

I have reviewed the above application for an Alcoholic Beverage Use Permit and have determined that it meets all requirements of Article IV, Part 4-8, of the City Code.

Administrator's Name (Print or Type)

Administrator's Signature

Date

Council Review (for on-site premise consumption only):

City Council hearing date: _____ Resolution No. _____

Council Recommendation: Approve Approve with conditions Deny



**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCILMEN
VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER *T. Jennene Norman-Vacha*
FROM: The Hogan Law Firm, Clifford A. Taylor, assistant City Attorney *CA Taylor*
SUBJECT: Land Exchange between the City of Brooksville and the Brooksville Housing Authority
DATE: May 27, 2015

GENERAL SUMMARY/BACKGROUND:

The City of Brooksville owns real property that it no longer needs for a public purpose. The Brooksville Housing Authority owns real property situated within the city limits which it no longer needs for providing public housing. (the SE corner of Hillside Estates) The City in cooperation with the local MPO would like to build a transportation corridor that could correct the City's current one way pairs through the City. The Housing Authority property would put the City in a positive position to negotiate the best route for US 41 and eliminate the current use of Broad and Jefferson streets for freight trucking transportation responsibilities.

IMPACT: There is no negative budget impact as a result of this land exchange.

CA **LEGAL REVIEW:** Pursuant to home rule authority provided for by Article VII, Section 2 of the Constitution of the State of Florida, Chapter 166, Florida Statutes, and Section 1.03 of the Charter of the City of Brooksville, the City Council has the power to conduct municipal functions and to exchange lands for a public purpose with another entity serving a public purpose.

STAFF RECOMMENDATION: Staff recommends approval by the City Council of the execution of the Exchange of Lands Agreement and the execution of the same by the Mayor. The Hogan Law Firm has reviewed the Exchange of Lands Agreement and has approved the same after consulting with counsel for the Brooksville Housing Authority and Coastal Engineering.

ATTACHMENT: Agreement to Exchange Lands, Maps of Respective Properties.

AGREEMENT TO EXCHANGE LANDS

THIS AGREEMENT TO EXCHANGE LANDS (hereinafter "Agreement") is made and entered into by and between the **City of Brooksville**, a Florida municipal corporation (hereinafter the "City"), whose address is 201 Howell Avenue, Brooksville, Florida 34601 and **Brooksville Housing Authority**, a public body created and organized pursuant to and in accordance with the laws of the State of Florida (hereinafter the "BHA"), whose address is 800 Continental Drive, Brooksville, Florida 34601.

WHEREAS, the **BHA** is the record owner of real property described as follows ("BHA Land"):

Parcel 1:

COMMENCE AT THE SOUTHWEST CORNER OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 22 SOUTH, RANGE 19 EAST, HERNANDO COUNTY, FLORIDA: THENCE ALONG THE WEST BOUNDARY OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 23, N00°15'51"E A DISTANCE OF 436.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE ABANDONED SEABOARD COASTLINE RAILROAD; THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, N70°58'15"E A DISTANCE OF 889.97 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID ABANDONED RAILROAD RIGHT OF WAY, N00°15'42"E A DISTANCE OF 552.23 FEET; THENCE ALONG SAID LINE, N89°51'21"E A DISTANCE OF 1610.37 FEET TO THE INTERSECTION OF THE NORTHERLY ABANDONED RAILROAD RIGHT OF WAY; THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, S70°58'15"W A DISTANCE OF 1706.12 FEET TO THE POINT OF BEGINNING. CONTAINING 10.2 ACRES MORE OR LESS.

And

Parcel 2:

COMMENCE AT THE SOUTHWEST CORNER OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 22 SOUTH, RANGE 19 EAST, HERNANDO COUNTY, FLORIDA: THENCE ALONG THE WEST BOUNDARY OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 23, N00°15'51"E A DISTANCE OF 436.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE ABANDONED SEABOARD COASTLINE RAILROAD: THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, N70°58'15"E A DISTANCE OF 889.97 FEET; THENCE LEAVING SAID ABANDONED RAILROAD RIGHT OF WAY N00°15'42"E A DISTANCE OF 552.23 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE NORTH BOUNDARY OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 23, S89°51'21"W A DISTANCE OF 120.00 FEET; THENCE LEAVING SAID LINE, N00°15'42"E A DISTANCE OF 150.00 FEET; THENCE N89°51'21"E A DISTANCE OF 120.00 FEET; THENCE S00°15'42"W A DISTANCE OF 150.00 FEET TO THE NORTH BOUNDARY OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 23 AND THE POINT OF BEGINNING. CONTAINING 0.4 ACRES, MORE OR LESS.

WHEREAS, the City is the record owner of real property described in that certain Warranty Deed dated November 20, 2001, and recorded in Official Record Book 1496 at Page 807; and more particularly described as follows (“City Land”):

THE SOUTH ½ OF THE PARCEL DESIGNATED AS “BLACKSHEAR’S LOT” ON THE PLAT OF PARSON’S ADDITION TO BROOKSVILLE, FLORIDA, AND LOT 8 AND THE EAST ½ OF LOT 9 OF SAID PARSON’S ADDITION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 3, PAGE 17, PUBLIC RECORDS OF HERNANDO COUNTY, FLORIDA, LYING IN AND BEING A PART OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 27, TOWNSHIP 22 SOUTH, RANGE 19 EAST, AND THAT PORTION OF ABBY AVENUE LYING BETWEEN LOT 8 AND LOT 9 OF PARSON’S ADDITION TO BROOKSVILLE, AS DESIGNATED IN RESOLUTION 76-3, RECORDED IN OR BOOK 380, PAGE 596, AND RESOLUTION 375 IN OR BOOK 1225, PAGE 1730, OF SAID PUBLIC RECORDS; and

WHEREAS, the City has determined that it is in the best interest of the citizens of the City to convey the City Land in exchange for the BHA Land and that the BHA Land is to be held by the City to establish a transportation corridor along Martin Luther King Blvd. The BHA Land will be for public use that will be beneficial to the citizens of the City; and

WHEREAS, the City has determined that the property depicted as the City Land is not needed for City purposes, and has declared it to be surplus property in accordance with the laws of the State of Florida; and

WHEREAS, the City has determined that the City Land and the BHA Land are located in the same general vicinity, are equal in size, more or less, and equal as to their highest/best use; therefore the exchange contemplated by this Agreement is considered to be an even exchange with no cash consideration to be paid by either party; and

WHEREAS, it is acknowledged and agreed by the parties that the enforceability of this Agreement is wholly contingent upon the approval of this Agreement by the City Council and by the Board of Commissioners of the BHA (the “BOC”) and execution of closing documents. However, all dates and timelines herein shall run from the date that the last of the parties executes this Agreement (the “Execution Date”).

NOW THEREFORE, in consideration of the covenants, promises, and obligations set forth herein, together with other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

I. Exchange.

1.01 Recitals. The above Recitals are incorporated herein as if set forth in *haec verba*.

1.02 City Conveyance. The City agrees to convey and relinquish any and all rights, title, or interests in the City Land to the BHA.

1.03 BHA Conveyance. In exchange for the City conveying to the BHA the City Land, the BHA will convey and relinquish any and all rights, title, or interests in the BHA Land.

1.04 Use of BHA Land. The parties understand and agree that the BHA Land will be used only for the benefit of the citizens of the City and residents of the City respectively.

1.05 Consideration. The full consideration for the BHA Land is that parcel identified as the City Land and no cash outlays will be required. Likewise, the full consideration for the City Land is that parcel identified as the BHA Land and no cash outlays will be required.

1.06 Documents. The parties shall execute deeds and such other related instruments reasonably requested by the Closing Agent (as hereinafter defined), the Title Company (as hereinafter defined), the parties or the court to affect the exchange of the lands (the "Exchange") described herein no later than the Exchange Date (as hereinafter defined).

II. TITLE REQUIREMENTS, SURVEY, AND PERMITTED EXCEPTIONS

2.01. Title Insurance. The Closing Agent will obtain commitments for title insurance (the "Title Commitment") to be issued by Old Republic Title Insurance Company (the "Title Company"). Each party will be responsible to pay the cost of a title insurance search and a title policy for the real property being exchanged by such party. The parties will agree on an equal value for each property subject to the Exchange, which value will equal the face amount of the title insurance.

2.02. Current Survey. The City Land and the BHA Land are being exchanged "As Is". Each party may, at its sole expense, obtain a current survey (the "Survey") of the land being acquired in the Exchange without in any way affecting the "As Is" provision of this Agreement.

2.03. Permitted Exceptions. If the Title Commitment or Survey contains exceptions to title which are not acceptable to the acquiring party in the acquiring party's sole and absolute discretion, then the acquiring party shall notify the granting party of any and all objections to same in writing on or before seven (7) days prior to the Exchange Date. Any such objection by the acquiring party shall be deemed a "Title Defect", whether shown in the Survey or disclosed in the Title Commitment. Such notice is referred to herein as the "Notice of Title Defect". The granting party shall provide notice to the acquiring party within three (3) days of receipt of the Notice of Title Defect which, if any, of the Title Defects the granting party intends to cure prior to the Exchange Date. The granting party shall not be obligated to cure any Title Defect. If the granting party elects not to cure the Title Defects, the acquiring party shall have the right to terminate this Agreement and no Exchange shall occur without any liability to either party.

III. PROVISIONS WITH RESPECT TO CLOSING

3.01. Exchange Date. The parties shall exchange the deeds for the City's Land and the BHA Land as contemplated by this Agreement effective at The Hogan Law Firm, 20 South Broad Street, Brooksville, Florida 34601 (the "Closing Agent" or "Escrow Agent") or as a mail-away transaction at the election of the parties. The Exchange shall occur within ten (10) days following approval of this Agreement by the City and by the BOC, or on such other date as mutually determined by the City but not later than _____.
(**"Exchange Date"**)

3.02. City Obligations. On or before the Exchange Date, the City shall:

(a) Execute, acknowledge, and deliver to the BHA a Warranty Deed conveying the City Land, which deed shall be in statutory form for recording;

(b) Execute and deliver instruments satisfactory to the BHA reflecting the authorization for the conveyance of the City Land from the City to the BHA hereunder;

(c) Execute and deliver such other documents including an owner's affidavit as may be required by this Agreement;

(d) Pay all costs and expenses associated with the conveyance of the City Land (except those specifically identified herein as an obligation of the BHA) including but not limited to:

(i) The promulgated rate premium payable for the owner's policy of title insurance for the City Land and all costs related to the title search, examination, and related fees;

(ii) All recording fees associated with the conveyance of the City Land;

(iii) All documentary stamps in connection with the conveyance of the City Land, if any; and

(iv) The City attorneys' fees.

3.03. BHA's Obligations. On or before the Exchange Date, BHA shall:

(a) Execute, acknowledge, and deliver to the City a Warranty Deed conveying BHA Land, which deed shall be in statutory form for recording;

(b) Execute and deliver instruments satisfactory to the City reflecting the proper power, and authorization for the conveyance of the BHA Land from the BHA to the City hereunder;

(c) Execute and deliver such other documents, including an owner's affidavit as may be required by this Agreement.

(d) Pay all costs and expenses associated with the conveyance of the BHA Land (except those specifically identified herein as an obligation of the City) including but not limited to:

(i) The promulgated rate premium payable for the owner's policy of title insurance for the BHA Land and all costs related to the title search, examination, and related fees;

(ii) All recording fees associated with the conveyance of the BHA Land;

(iii) All documentary stamps in connection with the conveyance of the BHA Land, if any; and

(iv) The BHA's attorneys' fees.

3.04. Prorations. The parties acknowledge that the following items will not require prorating as of the Exchange Date:

(a) Property Taxes. The parties recognize that the City is a governmental entity and exempt from ad valorem taxes. Likewise, the BHA is a governmental entity and exempt from ad valorem taxes.

(b) Utilities. The parties agree that there are no utility charges, rents, and deposits or other items requiring proration.

IV. RISK OF LOSS

4.01. Casualty Risk. The risk of loss to the BHA Land by fire, casualty, or otherwise, prior to the Exchange Date, which materially and adversely affects the BHA Land, in the City's reasonable discretion (a "**Casualty**"), is assumed by the BHA. In the event of a fire or other Casualty, the City may, at its option, elect to terminate this Agreement by so notifying the BHA, whereupon this Agreement shall thereafter be null and void; or the City may elect to proceed with the transaction, in which case, at the Exchange Date, the BHA shall assign all of its interest to all insurance proceeds for the BHA Land to the City. Likewise, the risk of loss to the City Land by fire, casualty, or otherwise, prior to the Exchange Date, which materially and adversely affects the City Land, in the BHA's reasonable discretion (a "**Casualty**"), is assumed by the City. In the event of a fire or other Casualty, the BHA may, at its option, elect to terminate this Agreement by so notifying the City, whereupon this Agreement shall thereafter be null and void; or the BHA may elect to proceed with the transaction, in which case, at the Exchange Date, the City shall assign all of its interest to all insurance proceeds for the City Land to the BHA.

V. DEFAULT

5.01. Default by BHA. If the BHA fails to perform any of the covenants of this Agreement, or if the BHA otherwise defaults hereunder, the City may elect to terminate this Agreement.

5.02. Default by City. If the City fails to perform any of the covenants of this Agreement, or if the City otherwise defaults hereunder, the BHA may elect to terminate this Agreement.

VI. BROKERAGE COMMISSIONS

6.01. Broker. No brokerage commission is applicable to the Exchange.

VII. ESCROW AGENT.

7.01. Obligations of Escrow Agent. The BHA and the City authorize The Hogan Law Firm, P.O. Box 485, Brooksville, Florida 34605-0485, Telephone: (352) 799-8423, Facsimile:

(352) 799-8294, to act as “Escrow Agent” and “Closing Agent”, and act as “Title Agent”, to receive funds and other things and, subject to clearance, disburse them in accordance with the terms of this Agreement. Escrow Agent will deposit all funds received in a non-interest bearing escrow account. If Escrow Agent receives conflicting demands or has a good faith doubt as to Escrow Agent’s duties or liabilities under this Agreement, Escrow Agent may: (i) hold the subject matter of the escrow until the parties mutually agree to its disbursement or until issuance of a court order or decision of arbitrator determining the parties’ rights regarding the escrow, or (ii) deposit the subject matter of the escrow with the clerk of the circuit court having jurisdiction over the dispute. Upon notifying the parties of such action, Escrow Agent shall be released from all liability except for the duty to account for items previously delivered out of escrow. In any suit or arbitration in which Escrow Agent is made a party because of acting as agent hereunder or interpleads the subject matter of the escrow, Escrow Agent shall recover reasonable attorneys’ fees and costs, which such fees and costs to be paid from the escrowed funds or equivalent and charged and awarded as court or other costs in favor of the prevailing party. The parties agree that Escrow Agent shall not be liable to any person for misdelivery to the BHA or the City of escrowed items, unless the misdelivery is due to Escrow Agent’s willful breach of this Agreement or gross negligence. It is expressly understood that The Hogan Law Firm represents the City in connection with this transaction. In the event of any disputes as to which party is entitled to any funds, or in the event any disagreement shall arise as a result of this Agreement or the transaction contemplated hereby, Escrow Agent shall not be excluded from representing the City by virtue of its serving as Escrow Agent pursuant to this Agreement.

7.02. Representation of City. It is expressly understood that The Hogan Law Firm, LLC represents the City in connection with this transaction. In the event of any disputes between the parties as a result of this Agreement or the transaction contemplated hereby, Escrow Agent shall not be excluded from representing the City by virtue of its serving as Escrow Agent pursuant to this Agreement. In any action arising out of this Agreement, the BHA shall not object to, or request the disqualification of, The Hogan Law Firm, LLC as counsel for the City because it is also acting as Escrow Agent hereunder.

VIII. GENERAL.

8.01. Notice. Whenever any notice, demand or request is required or permitted hereunder, such notice, demand or request shall be made in writing and shall be personally delivered to the individuals listed below, sent via prepaid courier or overnight courier, or deposited in the United States mail, registered or certified, return receipt requested, postage prepaid, addressed to the addresses (and individuals) set forth below or communicated through electronic mail (E-Mail) with a Read Receipt. No other form of electronic communications (FaceBook, Twitter, Text) will be deemed Notice.

To City:	City of Brooksville City Manager 201 Howell Avenue Brooksville, Florida 34601	With a Copy to The Hogan Law Firm, LLC 20 So. Broad Street Brooksville, Florida 34601
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**To Brooksville
Housing Authority:**

Brooksville Housing Authority
800 Continental Drive
Brooksville, Florida 34601

With a Copy to
Saxon, Gilmore, Carraway &
Gibbons, P.A.
201 E. Kennedy Boulevard,
Suite 600
Tampa, Florida 33602

To Escrow Agent:

The Hogan Law Firm, LLC
20 So. Broad Street
Brooksville, Florida 34601

8.02. Governing Law. All questions, issues or disputes arising out of or under this Agreement, shall be governed by the laws of the State of Florida and State jurisdiction is hereby agreed by the parties to be in Hernando County, Florida, and Federal jurisdiction is hereby agreed by the parties to be in the Middle District of Florida and all Federal litigation shall be filed and litigated in Tampa, Hillsborough County, Florida.

8.03. General. Nothing contained herein will amend the City's rights or the BHA's rights under the doctrine of sovereign immunity. The invalidity of any provision of this Agreement, or any covenant herein contained, on the part of any party shall not affect the validity of any other provision, or covenant hereof or herein contained, which provision/covenant shall remain in full force and effect. Paragraph headings are provided as an organizational convenience and are not meant to be construed as material provisions of this Agreement. Whenever possible each provision and term of this Agreement will be interpreted in a manner to be effective and valid, but if any provision or term of this Agreement is held to be prohibited or invalid, then such provision or term will be ineffective only to the extent of such prohibition or invalidity, without invalidating or affecting in any manner whatsoever the remainder of such provision or term or the remaining provisions or terms of this Agreement. If any action is commenced to construe or enforce this Agreement or the rights and duties created hereunder, then the party prevailing in that action shall be entitled to recover its costs and fees in that action, the cost and fees incurred in any appeal thereof, and the costs and fees incurred in enforcing any judgment entered herein. All disputes arising out of or in connection with the Agreement shall be attempted to be settled through good-faith negotiation between the parties, followed if necessary within thirty (30) days by professionally-assisted mediation. Any mediator so designated must be acceptable to each party. The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the dispute. The mediation will be treated as a settlement discussion and therefore will be confidential. The mediator may not testify for either party in any later proceeding relating to the dispute. No recording or transcript shall be made of the mediation proceedings. Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties. Failing resolution through negotiation or mediation, either party may file an action in a court of competent jurisdiction or other appropriate remedy available in law or equity.

IN MUTUAL AGREEMENT, the parties hereto set their hands and seals.

CITY OF BROOKSVILLE, FLORIDA

Witness

By: _____
MAYOR

Name: _____
(Print or Type Name)

Witness

Name: _____
(Print or Type Name)

Dated: _____

**STATE OF FLORIDA
COUNTY OF HERNANDO**

The foregoing instrument was acknowledged before me the ____ day of _____, 2015, by _____ as Mayor of the City of Brooksville Florida, a Florida municipality, on behalf of the City. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Notary Public

BROOKSVILLE HOUSING AUTHORITY

Witness

By: _____
CHAIRMAN OF THE BOARD

Name: _____
(Print or Type Name)

Witness

Name: _____
(Print or Type Name)

Dated: _____

**STATE OF FLORIDA
COUNTY OF HERNANDO**

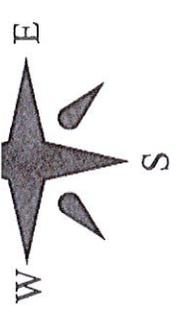
The foregoing instrument was acknowledged before me the ____ day of _____, 2015, by _____ as Chairman of the Board of the Brooksville Housing Authority, a public body created and organized pursuant to and in accordance with the laws of the State of Florida. He is personally known to me or has produced _____ as identification

My Commission Expires:

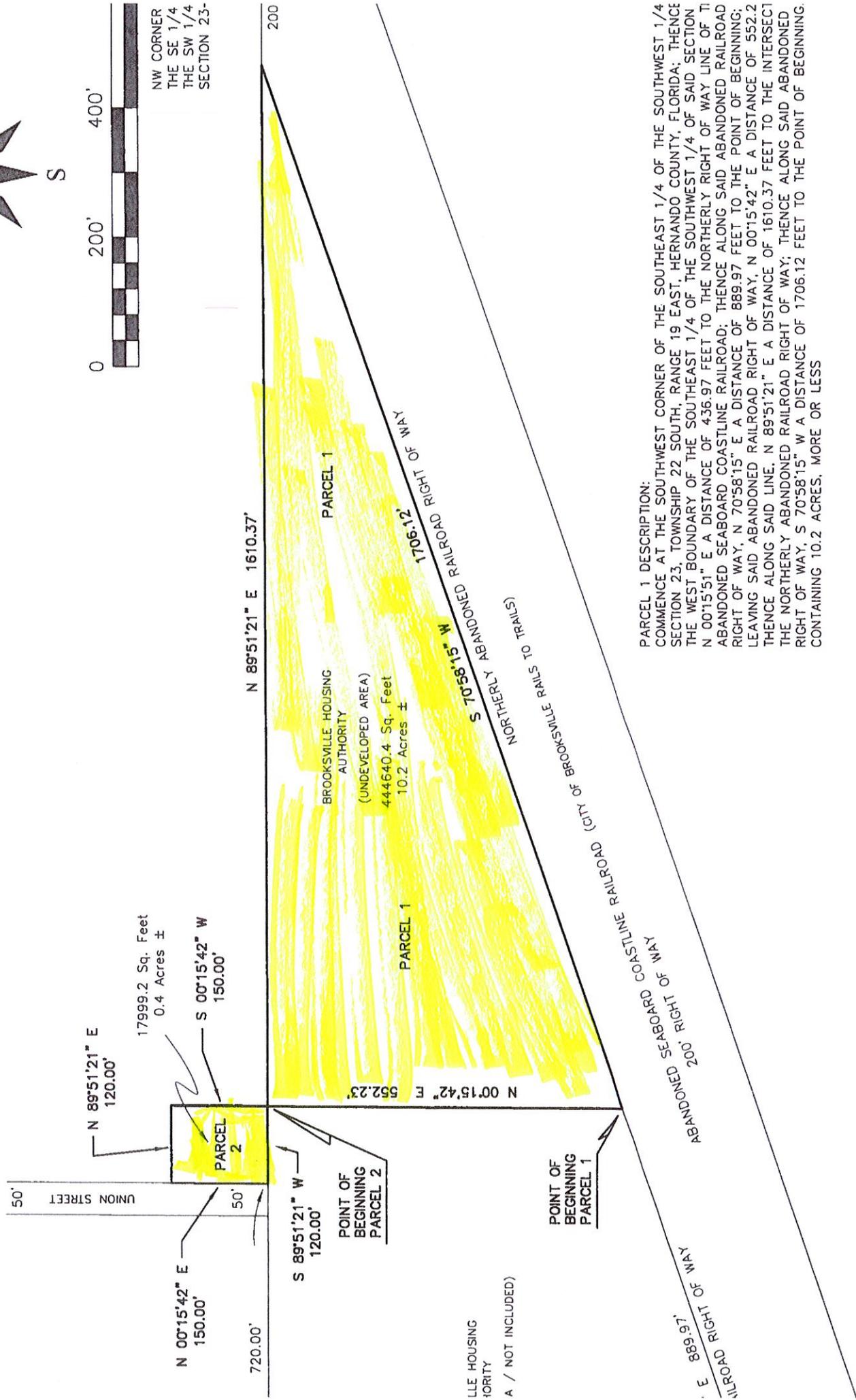
Notary Public

BE BASED ON THE
EM, WEST ZONE

*** NOT A BOUNDARY SURVEY ***



NW CORNER
THE SE 1/4
THE SW 1/4
SECTION 23-



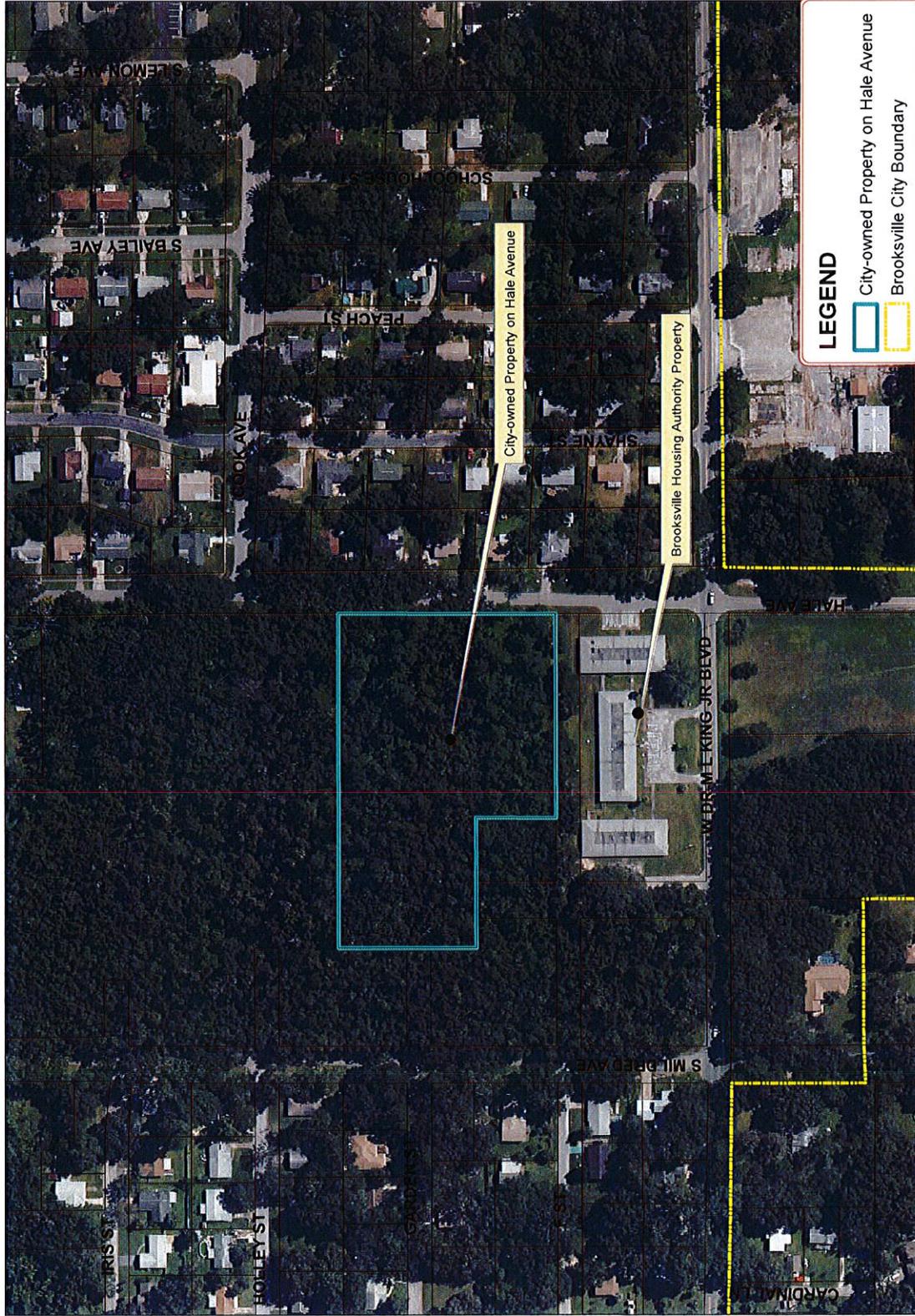
ALL HOUSING
AUTHORITY
AREA / NOT INCLUDED

PARCEL 1 DESCRIPTION:
COMMENCE AT THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 23, TOWNSHIP 22 SOUTH, RANGE 19 EAST, HERNANDO COUNTY, FLORIDA; THENCE THE WEST BOUNDARY OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION N 00°15'51" E A DISTANCE OF 436.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE ABANDONED SEABOARD COASTLINE RAILROAD; THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, N 70°58'15" E A DISTANCE OF 889.97 FEET TO THE POINT OF BEGINNING; LEAVING SAID ABANDONED RAILROAD RIGHT OF WAY, N 00°15'42" E A DISTANCE OF 552.23 FEET ALONG SAID LINE, N 89°51'21" E A DISTANCE OF 1610.37 FEET TO THE INTERSECTION OF THE NORTHERLY ABANDONED RAILROAD RIGHT OF WAY; THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, S 70°58'15" W A DISTANCE OF 1706.12 FEET TO THE POINT OF BEGINNING, CONTAINING 10.2 ACRES, MORE OR LESS

PARCEL 2 DESCRIPTION:
COMMENCE AT THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 23, TOWNSHIP 22 SOUTH, RANGE 19 EAST, HERNANDO COUNTY, FLORIDA; THENCE THE WEST BOUNDARY OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION N 00°15'51" E A DISTANCE OF 436.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE ABANDONED SEABOARD COASTLINE RAILROAD; THENCE ALONG SAID ABANDONED RAILROAD RIGHT OF WAY, N 70°58'15" E A DISTANCE OF 889.97 FEET; THENCE LEAVING SAID ABANDONED RAILROAD RIGHT OF WAY, N 00°15'42" E A DISTANCE OF 552.23 FEET TO THE POINT OF BEGINNING, THENCE ALONG THE NORTH BOUNDARY OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4



City-Owned Hale Avenue Property - Key #149084

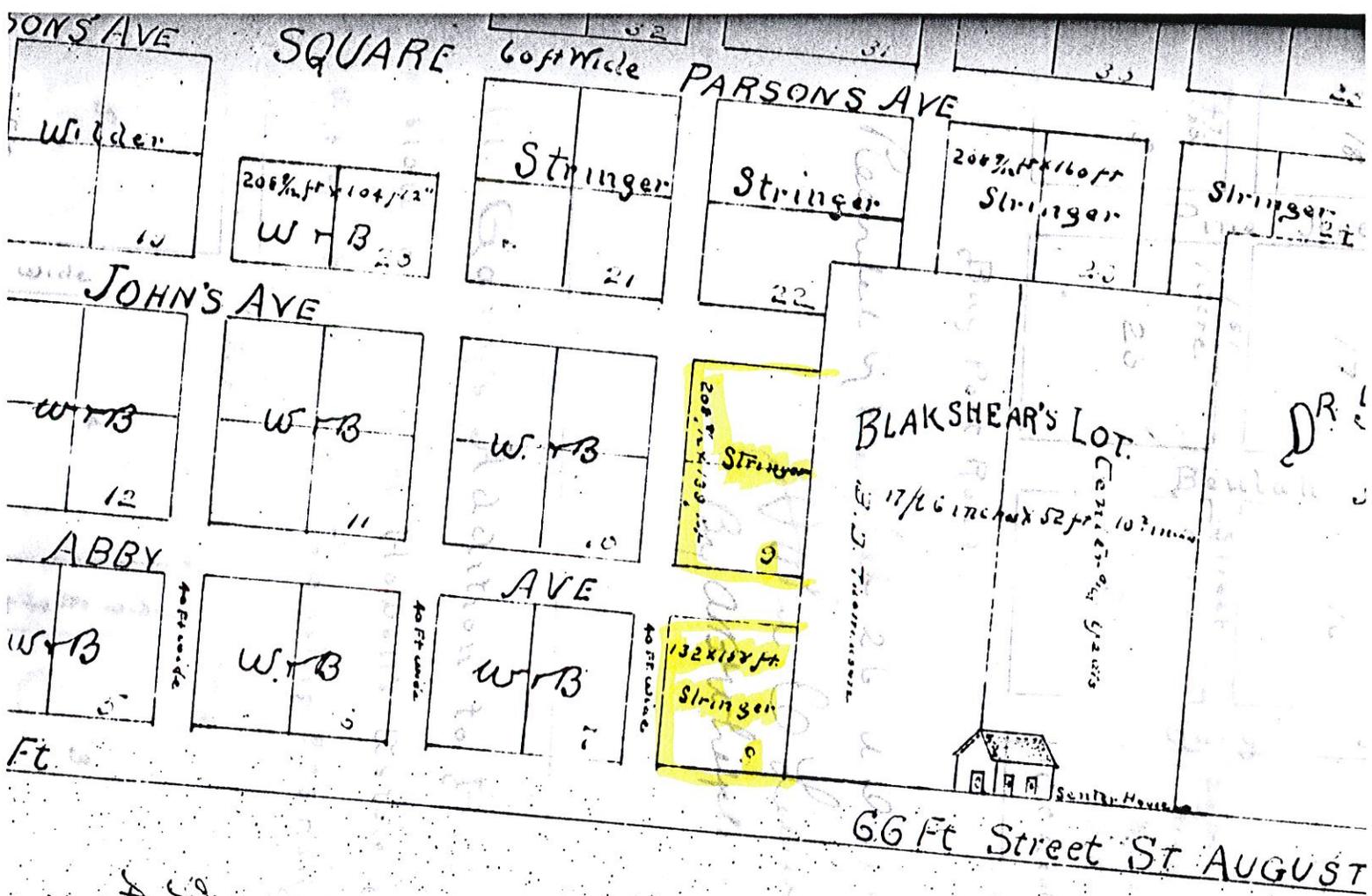


LEGEND

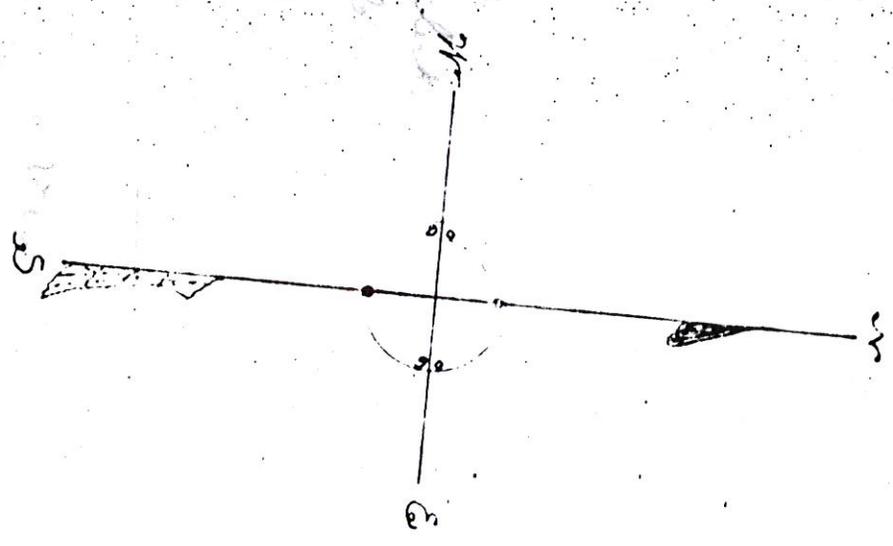
- City-owned Property on Hale Avenue
- Brooksville City Boundary

Base Map provided by the Hernando County Property Appraiser.
 Maps prepared by City of Brooksville Community Development Department.
 Users should not be held liable for any errors or omissions in this map.
 Map Revision Date: May 28, 2015





Map of Parsons Addition 1513000
 Filed April 23rd 1906th Recorded
 April 26th 1906
 Thorne & Saxon Clerk of Ct.
 B. M. 1906





**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCIL
VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER *[Signature]*
VIA: BILL GEIGER, DIRECTOR OF COMMUNITY DEVELOPMENT *[Signature]*
FROM: STEVE GOULDMAN, AICP, CITY PLANNER *[Signature]*
SUBJECT: ORDINANCE NO. 844- GREGORY & DOROTHEA STEPHENS
REZONING PETITION

DATE: JUNE 1, 2015

GENERAL SUMMARY/BACKGROUND: This petition is a request to rezone a parcel of land from R-3 (High Density Residential) to C-4 (Neighborhood Commercial). The RZ 2015-01 subject property is approximately 7.7-acres and is located on the south side of E. Liberty Street approximately 265' east of its intersection with S. Saxon Avenue. The property is adjacent to the City's Central Business/Residential District. A Comprehensive Plan Future Land Use designation change from Multi-Family/Mobile Home Residential to Commercial was approved for the parcel by City Council on April 20, 2015.

The petitioner has indicated plans to incorporate an existing 5,000 square foot barn that was recently built on the subject site to be used commercially as an additional choice for banquets and wedding receptions in conjunction with their existing wedding venue business on their adjacent property to the west. The City's existing R-3 designation on the property allows for the consideration of multi-family housing up to 18 dwelling units per acre, but would not allow the use of the barn as a commercial banquet facility. The C-4 zoning designation of the property will allow for the petitioner's proposed use.

Compatibility with Surrounding Area: As previously noted, the subject site is located on the south side of E. Liberty Street and about 265' east of its intersection with S. Saxon Avenue, adjacent to the City's Central Business/Residential District. The subject site is directly adjacent to properties with commercial land use and zoning on both its northern (vacant undeveloped land adjacent to US 41) and western (Tilted Tea Cup, former Rogers Christmas House site and Saxon Manor) sides. To the south (Brooksville Housing Authority property) and east (property FKA Brook Villas Apartments), the subject property abuts high density residential properties with multi-family land use and zoning. The property is in close proximity to the arterial road network of E. Jefferson Street (SR 50A/US 98) and N. Broad Street (US 41), and has road frontage access on E. Liberty Street to the north, Union Street to the east and Cleveland Avenue which terminates at the property line to the west. Based on the above, staff finds the proposed zoning designation is compatible with the surrounding

development pattern and the rezoning of the parcel to C-4 would be consistent with a Commercial Comprehensive Plan FLUM designation.

Public Facilities and Level of Service: The subject property will be served by City water and sewer services. Primary access to the parcel is presently from E. Liberty Street and Cleveland Avenue. This property is considered an urban infill development site in which all public facilities and services already exist to serve the development of the property. The property owner is considering a low-impact use of the site to compliment their existing wedding and events business with the incorporation of the existing barn on the subject property as a venue area. Additionally, future onsite parking and other ancillary uses to their existing "event" business may be considered for the subject property. The C-4 zoning provides for lower intensity commercial uses that are compatible with residential, mixed use areas, and would allow for the owner's anticipated uses.

Trip Generation: As noted above, the property is proposed to be a low impact use utilizing the existing barn on the site as part of the wedding event/banquet venue. The ITE Trip Generation Manual does not contain a land use code for this type of facility, most likely because the use doesn't generate significant peak hour trips in the transportation network. Given the contemplated use of the property, the normal weekend event activity will not impact the Level-of-Service for peak hour traffic on the adjacent road network.

Water: The development scenario presented above is estimated to result in the consumption of an estimated 937.5 gallons of water per day. The estimate is based on the assumption that 0.1875 gallons per day are needed for every square foot of non-residential floor space. Presently, the quantity of water required for the proposed use of this site is available and would not result in the City exceeding its allowable maximum consumption of 3.7 million gallons per day (current average daily use in the City is 1.1 MGD). An existing 6" water main runs within the public rights-of-way adjacent to the property.

Sewer: The development scenario presented above is estimated to result in 750 gallons of effluent generated per day. The estimate is based on the assumption that non-residential uses generate 0.150 gallons of effluent per day per square foot of floor space. Presently, the addition of the quantity of sanitary sewer effluent generated by the proposed use of this site can be accommodated by the City's 1.9 million gallons per day sewer treatment system capacity (current average daily use in the City is .824 MGD). An existing 6" gravity sewer line runs within the public rights-of-way adjacent to the property. Additionally, a lateral sewer line runs along the west side of the property serving the adjacent commercial properties owned by the petitioner.

Drainage: All of the property is located within the Byster Lake watershed and is located within the Special Flood Hazard Area "X," which is defined as an area exhibiting minimal flood potential (Ref. FEMA Flood Insurance Rate Maps, Hernando County, adopted 2/2/2012). Future development will be required to meet applicable SWFWMD

permitting requirements, as well as applicable City Comprehensive Plan policies relating to stormwater retention and conveyance.

Recreation Facilities: A variety of City and County parks and recreation facilities are located in proximity to the subject site. The proposed zoning and commercial use of the property will have little or no impact on the existing facilities.

Public School Facilities: The proposed zoning and commercial use of the property will not generate any students.

Natural Resources and Features: Presently, the property is occupied by one 5,000 square foot residential barn structure with a circular entry driveway to access the barn off of E. Liberty Street. The balance of the property remains heavily wooded and undeveloped. According to the SWFWMD FLUCCS codes (2011), the property is classified as an Upland Hardwood Conifer Mixed forested area. Vegetation on the property consists of a mixture of pines and hardwoods with a palmetto understory. The soil types identified within the site include Blichton Loamy Fine Sand (5 to 8% slopes) and Micanopy Loamy Fine Sand (2 to 5% slopes).

BUDGET IMPACT: Costs for processing rezoning requests are offset by applicable application fees.

LEGAL REVIEW:

Florida Statutes § 163.3202(2)(b) requires that each county and each municipality regulate the use of land and water for those land use categories included in the Comprehensive Plan Future Land Use element and ensure the compatibility of adjacent uses and provide for open space.

PLANNING & ZONING COMMISSION RECOMMENDATION: At their May 13, 2015 meeting, the Planning and Commission concurred with the staff finding that the request is consistent with the City's Comprehensive Plan and compatible with the surrounding development pattern. The Planning and Zoning Commission therefore concurred with the staff recommendation that City Council approve the request to rezone the subject property from R-3 to C-4.

STAFF RECOMMENDATION: Staff recommends City Council approve the petitioners request to rezone the subject property from R-3 to C-4.

ATTACHMENTS:

1. Ordinance No. 844 and Area Map
2. Rezoning Petition & Narrative (As submitted by Greg and Dorothea Stephens)
3. Site Survey

Attachment 1

ORDINANCE NO. 844

AN ORDINANCE PROVIDING A ZONING CLASSIFICATION OF C-4 (NEIGHBORHOOD COMMERCIAL), FOR CERTAIN REAL PROPERTY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, AS FOLLOWS:

SECTION 1. ZONING. That the following described property in the City of Brooksville, Florida is hereby zoned as a Neighborhood Commercial (C-4). Exhibit "A" provides a graphic view of the property.

Owners: Gregory W. and Dorthea Stephens

Parcel Key: # 01255091

Legal Description:

The West 1/2 of the NE 1/4 of SW 1/4 of Section 23, Township 22, Range 19 E., Hernando County, Florida, lying south of Liberty Street extension.

Location: East Liberty Street, approximately 265 feet south of South Saxon Avenue.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, AS FOLLOWS:

The aforementioned property located within the City of Brooksville, Florida, is hereby assigned a zoning classification of C-4 (Professional Office) and the zoning map of the City of Brooksville shall be amended accordingly.

SECTION 2. FINDINGS. The City Council does hereby find that the proposed zoning of this property with a C-4 designation will not be inconsistent with the City's Comprehensive Plan and is compatible with existing land uses in this area.

SECTION 3. EFFECTIVE DATE. This Ordinance and zoning of the property described hereto shall take effect immediately upon its adoption.

CITY OF BROOKSVILLE

Attest: _____
Janice L. Peters, CMC, City Clerk

By: _____
Frankie Burnett, Mayor

PASSED on First Reading _____

NOTICE Published on _____

PASSED on Second & Final Reading _____

APPROVED AS TO FORM FOR THE RELIANCE
OF THE CITY OF BROOKSVILLE ONLY:

VOTE OF COUNCIL:

Battista _____

Burnett _____

Erhard _____

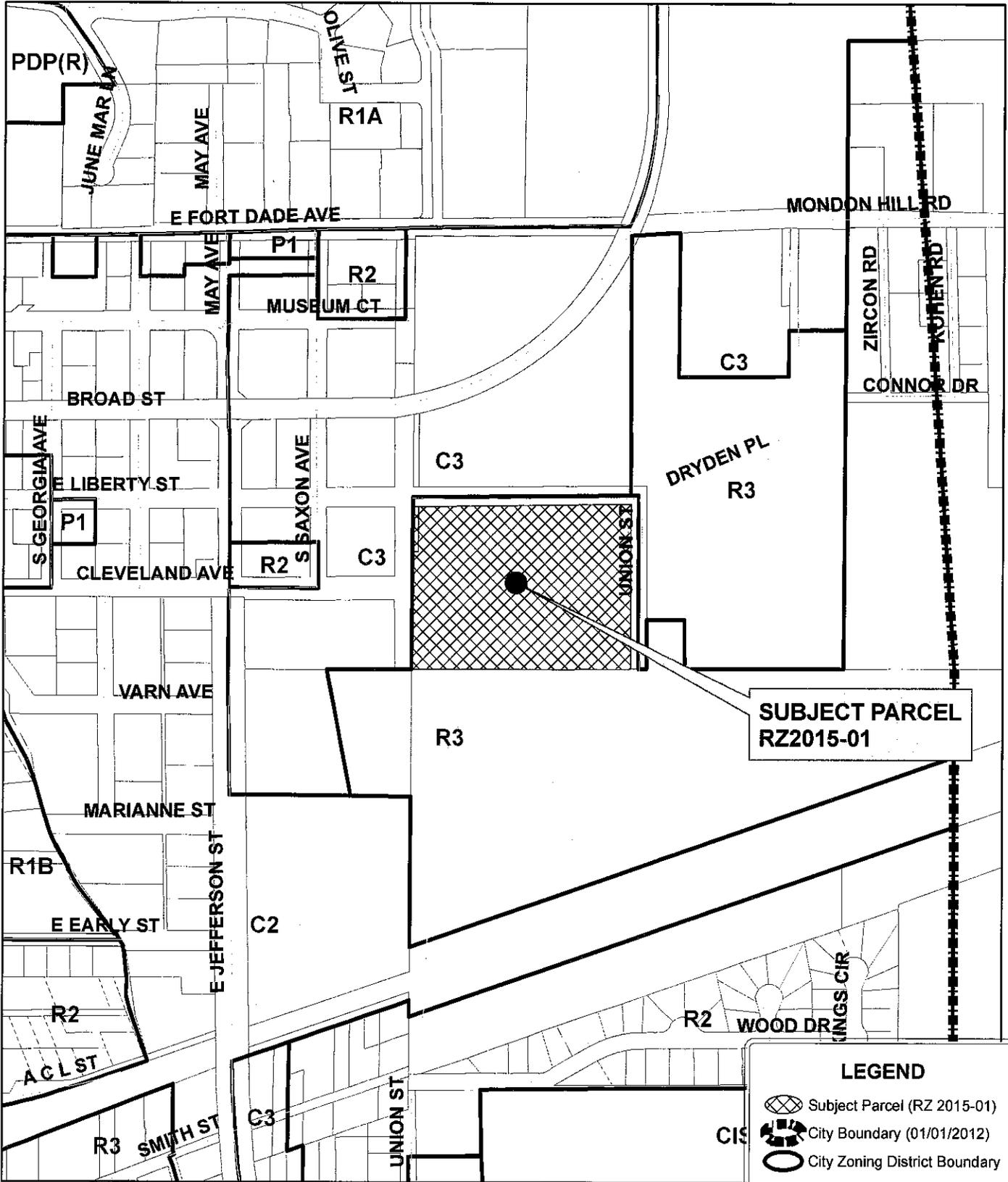
Johnston _____

Kahler _____

Thomas S. Hogan, The Hogan Law Firm, LLC
City Attorney



EXHIBIT "A" TO ORD. NO. 844 STEPHENS PROPERTY - RZ2015-01



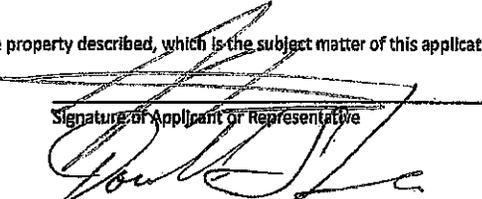
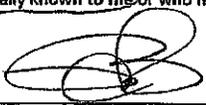
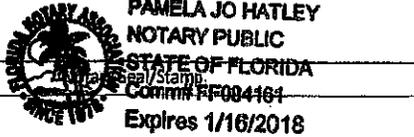
*Base map information provided by the Hernando County Property Appraiser's office.
Map created by the Brooksville Community Development Department.
Disclaimer: This map is intended for planning purposes only, and should not be used to determine the precise location of any feature shown thereon.

Attachment 2

CITY OF BROOKSVILLE REZONING PETITION
Application for Public Hearing

Date: 3-11-15

Type all information. If you need any assistance, call the Community Development Department at (352) 540-3810.

APPLICANT:	Gregory W. and Dorothea Stephens
Mailing Address:	309 Hayes Road, Lutz, FL 33549-6101
Daytime Telephone: 813-997-7333 FAX No:	E-Mail Address: Suncoastcabinets@yahoo.com
REPRESENTATIVE:	Pamela Jo Hatley
Mailing Address:	Pamela Jo Hatley PA, 14519 N. 18th Street, Tampa, FL 33613
Daytime Telephone: 813-978-1480 FAX No: 813-978-1490	E-Mail Address: pamela@pamelajohatley.com
PUBLIC CONTACT PERSON:	Pamela Jo Hatley
Daytime Telephone: 813-978-1480 FAX No: 813-978-1490	E-Mail Address: pamela@pamelajohatley.com
Will Expert Witness be utilized during the public hearings?	Yes
Legal Description:	Type below the complete legal description of the property, including street address, if any, and the names of all owners. Include Section, Township and Range; and if applicable, Subdivision Name, lot, Block, and Unit Number. Attach additional sheet if necessary. West 1/2 of NE 1/4 of SW 1/4 of Section 23, Township 22 S., Range 19 E., Hernando County, Florida, lying South of Liberty Street extension.
Size of Area Covered by Application:	7.70 acres
Highway and Street Boundaries:	E. Liberty Street at Cleveland Avenue, off Saxon
Current Zoning Classification:	R-3
Rezoning Requested:	C-4 Neighborhood Commercial
Proposed Use of Property:	Use of existing barn structure as a banquet and wedding reception hall in conjunction with Saxon Manor wedding venue operation.
Has a public hearing been held on this property within the past twelve months?	Not for rezoning. FLUM Amendment public hearing 3-11-15
ACKNOWLEDGMENT	
This acknowledgment must be signed in the presence of a Notary Public.	
I, <u>Gregory W. Stephens and Dorothea Stephens</u> , hereby state and affirm that all information submitted within this petition is in all respects true and correct to the best of my knowledge and belief and that:	
We are/	
<input checked="" type="checkbox"/> we are the owner of the property covered under this application.	
<input type="checkbox"/> I am the legal representative of the owner or lessee of the property described, which is the subject matter of this application.	
 Signature of Applicant or Representative	
STATE OF FLORIDA COUNTY OF HERNANDO Hillsborough	
The foregoing instrument was acknowledged before me this <u>11</u> day of <u>March</u> , 20 <u>15</u> , by <u>Gregory W. and Dorothea Stephens</u> who is <u>personally known to me</u> or who has produced _____ as identification.	
 Signature of Notary Public	

APPOINTMENT OF AGENT

**CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA**

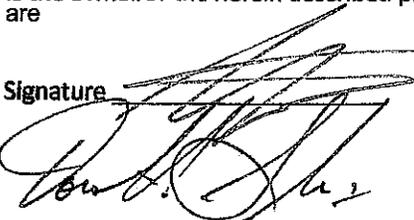
I, Gregory W. and Dorothea Stephens, the owner(s) in fee simple of the below described real property hereby appoint Pamela Jo Hatley as my (our) agent to file required petitions, sign required documents, make representations as to issues of fact and to appear, as may be necessary, before the appropriate City of Brooksville authority. My agent shall also have the authority to commit myself as owner to the necessary future performance conditions as may be directed by the appropriate City authority as a condition of granting my petition.

(Insert Legal Description Below)

West 1/2 of NE 1/4 of SW 1/4 of Section 23, Township 22 S., Range 19 E., Hernando County, Florida, lying South of Liberty Street extension. Property appraiser parcel key: 01255091

**CITY OF BROOKSVILLE
COUNTY OF HERNANDO Hillsborough
STATE OF FLORIDA**

I, Pamela Jo Hatley, being duly sworn, hereby depose and say Gregory W. and Dorothea Stephens are the owners of the herein described property to-wit: W 1/2 of NE 1/4 of SW 1/4 of S. 23, T. 22 S., R. 19 E, Hernando County, FL, lying S. of Liberty St. extension.

Signature 

Print Name 
Pamela Jo Hatley

Date 3-11-15

Application for Zoning Map Amendment
Applicant: Gregory W. and Dorothea Stephens
Location: E. Liberty Street and Cleveland Avenue
Parcel key: 01255091
Request: From R-3 Residential to C-4 Neighborhood Commercial

Narrative

Introduction.

Gregory and Dorothea Stephens own the historic Saxon Scarborough House, located at 200 S. Saxon Avenue, Brooksville, where they operate a thriving destination wedding venue, Saxon Manor Weddings and Events. They also own the former Roger's Christmas House Village located at 103 S. Saxon, Brooksville. Mr. and Mrs. Stephens have leased the main area of the former Christmas House to the Tilted Teacup Tea Room and Boutique, and they use the remainder in conjunction with their wedding events business.

In November 2013 Mr. and Mrs. Stephens purchased the subject parcel, which consists of 7.7 acres of wooded land located on Liberty Street east of the Saxon House and adjoining the former Christmas House parcel. The Stephens constructed a traditional red barn structure on the property, and they wish to use the barn as an additional option for banquets and wedding receptions in conjunction with their existing wedding venue business. The proposed amendment to the City of Brooksville's Zoning Map would amend the zoning designation of the subject parcel from R-3 Residential to C-4 Neighborhood Commercial, which would accommodate commercial use of the subject parcel as a wedding banquet and reception venue.

General description of proposed amendment.

The request is for an amendment to the City of Brooksville's Zoning Map. The subject parcel is located on E. Liberty Street at Saxon and Cleveland, and consists of 7.7 acres. The parcel is currently designated Mobile Home-Multifamily Residential on the Future Land Use Map of the City of Brooksville Comprehensive Plan. However, the Stephens have submitted an amendment application to change the land use designation of the parcel to Commercial. The Planning and Zoning Commission is scheduled to consider the Stephens' FLUM amendment request on March 11, 2015. The City Council first and second readings are scheduled for April 6, 2015 and April 20, 2015.

The subject parcel is developed with a 5,000 square-foot traditional red barn structure (see attached photographs); but is otherwise wooded and undeveloped. The Stephens intend to allow the parcel to remain wooded in order to provide a pristine natural, rustic setting for wedding banquets and receptions. Adjacent existing land uses are

commercial, undeveloped, multi-family, and vacant public housing. Adjacent zoning districts are C-3 Commercial on the north and west, and R-3 Residential on the east and south.

The existing MH-MF Residential land use designation and R-3 zoning of the subject parcel permits development of residential densities up to 18 dwelling units per acre. Pursuant to section 2-1.2. C.1.f. of the City of Brooksville's Land Development Code, "the R-3 zoning district is designed to permit higher-density single lot, principal building residential development allowing both single-family and multiple family dwellings." LDC Section 2-1.2 C.2.e. provides "the C-4 district is designed to permit the development of local commercial areas which are properly located in regard to both adjacent streets and surrounding residential areas and is intended to serve local neighborhood needs through the provision of easily accessible convenience goods and personal services." Banquet and reception halls are a permitted use in the C-4 zoning district.

The City of Brooksville Comprehensive Plan, Future Land Use Element, policy 1-5, provides that "Lands classified as commercial use shall be used for the sale, rental, and distribution of products or performance of services. The maximum allowable commercial intensity will be 0.70 floor area ratio and 70% lot coverage..." The proposed commercial use is for an existing 5,000-square foot traditional barn structure to serve as a wedding reception venue. The existing 5,000-square foot structure on the 7.7-acre subject parcel represents a floor area ratio of .015.

Mr. and Mrs. Stephens are requesting to amend the future land use designation and zoning of the subject parcel MH/MF to Commercial and from R-3 Residential to R-4 Neighborhood Commercial in order to supplement and expand their existing wedding event business. If approved, the Commercial future land use designation will support the instant C-4 commercial zoning request. In turn, C-4 zoning will accommodate expansion of the Stephens' business and their intended use of the subject parcel as a banquet and reception venue in conjunction with Saxon Manor Weddings and Events.

A. Analysis of impacts of the amendment:

1. Fiscal impact on the City's finances.

The intended improvements and commercial use of the subject parcel will result in a higher assessed value and corresponding increased tax revenue for the City. The business expansion in the form of additional wedding reception options is expected to appeal to a broader base of potential clients. The wedding event business attracts clients from all over Florida and other states, and the Stephens' business expansion will result in bringing more out-of-town visitors to the City of Brooksville. These out-of-town visitors will represent not only additional business for the Stephens' wedding venue, but will also represent broader exposure and economic development opportunities for many other Brooksville merchants and businesses. Thus, the proposed zoning map amendment is likely to have a positive fiscal impact on the City's finances.

2. Impact on public facilities.

The subject parcel is considered an urban infill development site. Use of the subject parcel as a banquet and reception venue will require public water and sewer, which are already available to the site. A concurrency application has been submitted along with this rezoning request. Events at the barn venue will be catered by local businesses, as they currently are for such events at the existing Saxon Manor venue. The addition of the barn reception venue is not expected to result in significant impacts to public water and sewer facilities.

Use in conjunction with the Stephens' existing wedding and events business is not expected to result in significant impacts on public roadways because the new barn reception venue will only add the option of a wedding reception in a natural rustic setting at the barn instead of in an elegant Victorian setting at Saxon Manor. Even though the average number of events on an annual basis is expected to increase due to the additional choice of a barn wedding reception, the events are held on weekends and non-peak hours. Thus, the addition of the barn reception venue is not expected to result in significant impacts to public road facilities.

3. Impact on environment and natural resources.

The subject parcel is intended to be developed only minimally with the existing barn structure and any site improvements necessary to support use as a banquet and wedding reception venue. The site is heavily wooded in pines and hardwoods, with palmetto understory. There are no wetlands or other surface waters onsite. The parcel is located in Special Flood Hazard Area "X," exhibiting minimal flood potential. Drainage is provided through existing culverts located along the parcel boundary adjacent to Liberty Street. However, development will be required to meet the stormwater management permitting requirements of state agencies and the City of Brooksville. The addition of the existing barn structure as a wedding reception venue is not expected to result in significant impacts to environment and natural resources.

B. Analysis of degree of consistency with the City's comprehensive Plan.

Section 163.3194(3)(a), Florida Statutes, states that "A development order...shall be consistent with the comprehensive plan if the land uses, densities or intensities, and other aspects of development permitted by such order or regulation are compatible with and further the objectives, policies, land uses, and densities or intensities in the comprehensive plan and if it meets all other criteria enumerated by the local government." The instant rezoning request is compatible with and furthers the following objectives and policies of the City of Brooksville Comprehensive Plan:

Future Land Use Element, Goal 1: To ensure that the character, magnitude, and location of all land uses provide a system for orderly growth and development that achieves a balanced natural, physical, and economic environment, and enhances the quality of life of all residents.

The proposed zoning map amendment is consistent with this goal and the related objectives and policies because it will allow commercial use of the subject parcel in conjunction with the Stephens' existing business. The character, magnitude, and location of the proposed use is consistent with orderly growth and development

because it will permit the contiguous expansion of an already thriving business. The proposed use will achieve a balanced natural, physical, and economic environment because the subject parcel is adjacent to the Stephens' existing business parcels, and will create a unified, integrated site to support business expansion. The economic opportunities related to the expansion of the Stephens' existing wedding and event business will enhance the quality of life of all residents by promoting business and economic development throughout the City of Brooksville.

Future Land Use Element Policy 1-5: Commercial. Lands classified as commercial use shall be used for the sale, rental, and distribution of products or performance of services. The maximum allowable commercial intensity will be 0.70 floor area ratio and 70% lot coverage..."

The proposed commercial use is for an existing 5,000-square foot traditional barn structure to serve as a wedding reception venue. The existing 5,000-square foot structure on the 7.7-acre subject parcel represents a floor area ratio of .015, which is well under the maximum allowable commercial intensity and lot coverage.

Future Land Use Element Policy 2-9: Require central water and sewer systems for new urban developments, which are designed to be compatible with future public utility systems.

The proposed zoning map amendment is consistent with this policy because central water and sewer exist and are available to the subject parcel.

Future Land Use Element Policy 2-11: Direct urban growth by providing community facilities in prime expansion areas, and withhold these facilities from areas in which growth is to be discouraged.

The proposed zoning map amendment is consistent with this policy because the subject parcel is located in an urban infill area.

Future Land Use Element Policy 2-14: Promote development of commercial areas that are convenient to the public, and well integrated into the transportation system and surrounding land uses.

The proposed zoning map amendment is consistent with this policy because the subject parcel is well served by adjacent public roads.

Future Land Use Element Policy 2-16: Discourage commercial activities from locating in wetlands, 100-year floodplains and delineated conservation areas through the use of proper site plan procedures and adopted floodplain management policies in the Conservation Element of [the comprehensive] plan.

The proposed zoning map amendment is consistent with this policy because the subject parcel is not located in a floodplain or delineated conservation area, and has no onsite wetlands.

Future Land Use Element Policy 3-6: The development of all land uses shall be timed and staged in conjunction with provision of roads, sanitary sewer, solid waste, drainage, potable water, schools, and parks and recreation.

The proposed zoning map amendment is consistent with this policy because the subject site is adequately served by public roads, potable water, sanitary sewer, drainage, and solid waste. The proposed commercial development will have no impact on schools, and no significant impact on existing parks and recreational facilities.

Economic Development Element, Goal 5: Diversify the area's economic base, increase sales receipts and heighten business profitability. Enable growth and development within that economic base. Establish the downtown area as a focal point for the community to attract more shoppers and visitors for longer periods of time and from a wider geographic area.

The proposed zoning map amendment is consistent with this goal and the related objectives and policies because it will allow commercial use of the subject parcel, which will support expansion of the Stephens' existing wedding and event business. The wedding and event business attracts clients from a broad geographic area, both within and outside of Florida. The additional options of either a traditional rustic barn or classic Victorian reception venue will appeal to a broader base of clients. The existing wedding event business represents a unique and diverse addition to the city's economic base, and offers opportunities for the wedding parties and guests to explore the City of Brooksville and patronize other local businesses. By allowing the existing business to expand, this zoning map amendment will promote increased sales and business profitability throughout the City of Brooksville.

C. Analysis of impact of the zoning map amendment on the City's ability to provide adequate public facilities.

The Stephens' existing wedding and event business typically hosts such events only on weekends, with an average of about 75 to 100 guests per event. Impacts on the City's roadways is expected to be minimal because site usage will be on weekends and off-peak hours only. Moreover, compared to the increase in transportation impacts if the site were to be developed under its current MH/MF land use designation with up to 18 units per acre, the proposed zoning map amendment represents no negative impact on the City's ability to provide adequate transportation facilities.

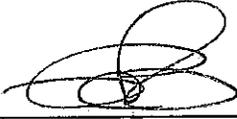
The business will be served by public water and sewer, which is already available to the subject site. The proposed zoning map amendment will allow expansion of the existing business to include an additional reception venue choice. This additional reception venue is expected to generate more events because of the appeal to a broader potential client base. However, since such events are scheduled only on weekends, the number of events per calendar year is naturally constrained by the number of weekends available per year.

The Stephens' existing business generates an annual average of 4 events per month. With the expansion allowed by the proposed zoning map amendment, the Stephens goal is to increase their business to an annual average of 8 events per month; one on Saturday and one on Sunday. The average number of guests at each event is 75 to 100. With the additional events due to expansion of the business, plus landscaping irrigation on the subject parcel, water usage is expected to increase by only about 25,000 gallons per year. Thus, the impact on the City's ability to provide water and sewer services is minimal. Moreover, compared to the increase in water usage if the site were to be developed under its current MH/MF land use designation with up to 18 units per acre, the proposed zoning map amendment represents no negative impact on the City's ability to provide adequate public water and sewer facilities.

Conclusion.

Mr. and Mrs. Stephens request approval of their proposed amendment to the City of Brooksville Zoning Map, to amend the zoning of the subject parcel from R-3 Residential to C-4 Neighborhood Commercial, in order to accommodate commercial use of the subject parcel as a wedding event reception venue. The request is consistent with and furthers the goals, objectives, and policies of the City of Brooksville Comprehensive Plan.

Date: 3-11-15

Submitted by:  _____

Pamela Jo Hatley, PhD, JD
Agent for Gregory and Dorothea Stephens

Attachment 3



COFFIN & McLEAN ASSOC., INC. MAP OF SURVEY, BOUNDARY SURVEY

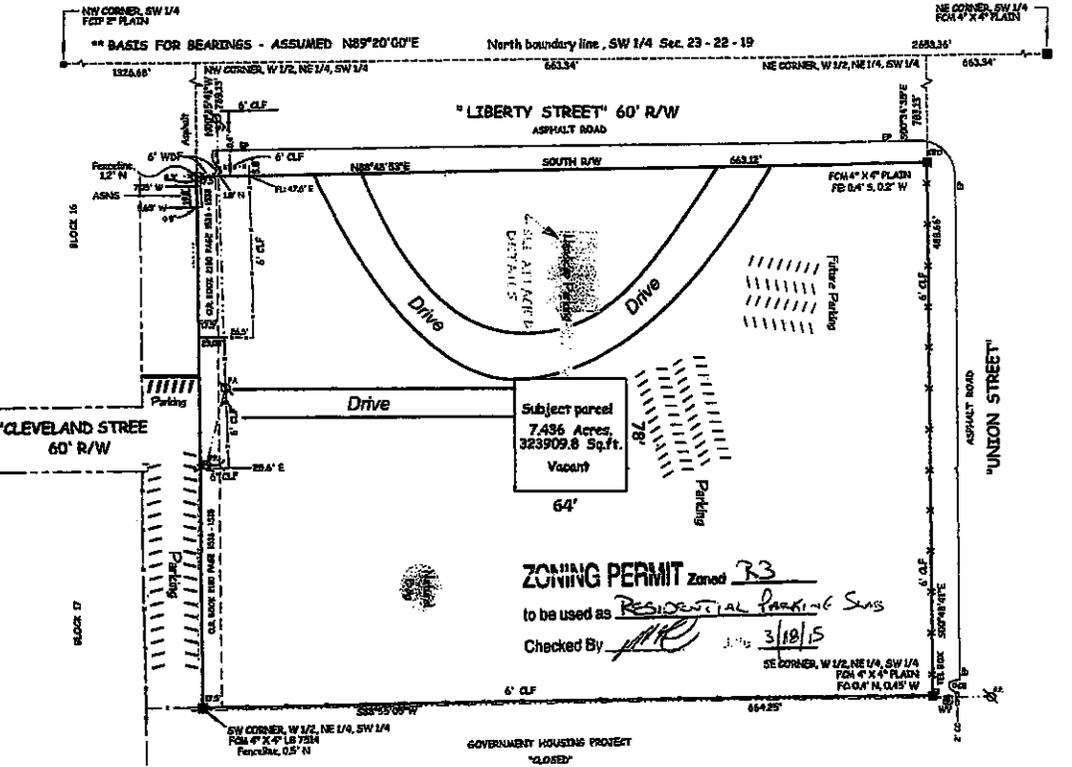
Professional Land Surveying
3701 Commercial Way
P.O. Box 5145
Spring Hill, FL 34611-5145
(352) 683-5993 FAX = (352) 683-9156

CERTIFIED TO THE FOLLOWING ONLY:
GREGORY W. & DOROTHEA STEPHENS

SURVEY DESCRIPTION: O.R. BOOK 3054 PAGE 925
ALL THAT PORTION OF THE WEST 1/2 OF THE NE 1/4 OF THE SW 1/4 OF SECTION 23, TOWNSHIP 22 SOUTH, RANGE 19 EAST, HERNANDO COUNTY, FLORIDA, LYING SOUTH OF LIBERTY STREET EXTENSION, AS DESCRIBED IN O.R. BOOK 2180 PAGE 1536 THROUGH 1538, INCLUSIVE OF THE PUBLIC RECORDS OF HERNANDO COUNTY, FLORIDA.

Party Chief: <u>J. COFFIN</u>	W.O. <u>14-30</u>
Drawn By: <u>GORDON</u>	DATE: <u>01-27-14</u>
Checked By: <u>J. COFFIN</u>	F.B. <u>841</u> P.G. <u>74-76-79</u>

SECTION: 22 TOWNSHIP: 22 S, RANGE: 19 E



ZONING PERMIT Zoned RS
to be used as RESIDENTIAL PARKING SPACES
Checked By [Signature] 3/18/15

NOTE
VERIFY FLOOD ZONE INFORMATION WITH COUNTY PRIOR TO CONSTRUCTION.

SURVEYOR NOTES

- Survey based on the description furnished by the client and without benefit of a title search.
- Bearings shown hereon are assumed by this Surveyor and Hopper in accordance with the Record Plat or Deed and the location of the line used for the "BASIS FOR BEARINGS" is depicted by "B" next to the bearing.
- Underground utilities and improvements not located or shown.
- There are no visible encroachments unless shown hereon.
- The ownership of fences, if any, which exist on or near property lines is not shown by this Surveyor and Mapper.
- Fences located near the property lines are set to scale. The distances shown on this map are correct.
- The distances shown hereon are ties to adjoining occupation one at right angles to adjacent property lines.
- Gutters, overhangs, underground foundations and irrigation systems are not located unless shown hereon.
- The property shown hereon may be subject to the Rules, Regulations, Ordinances and/or Decisions of Local, State, and/or Federal Agencies. The requirements of said Rules, Regulations, Ordinances and/or the limits of said Jurisdictions are not shown hereon, unless stated otherwise.
- Prior to construction and/or release on Flood Zone Maps, the County Building Department should be contacted for verification of Flood Zones.
- All easements shown hereon are for drainage and/or utilities unless shown otherwise.
- The property shown hereon is subject to Reservations, Restrictions, and Easements of Record and not of record.
- THE TIES TO PROPERTY LINES ARE CALCULATED FROM AREA MEASUREMENT UNLESS OTHERWISE SHOWN AND ARE PERPENDICULAR TIES.

THIS CERTIFIES THAT A SURVEY OF THE PROPERTY DESCRIBED HEREON, WAS MADE UNDER MY SUPERVISION AND THAT THE SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17 (formerly 61617-6) FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, AND, THAT THE MAP HEREON IS A TRUE AND ACCURATE REPRESENTATION THEREOF, TO THE BEST OF MY KNOWLEDGE AND BELIEF. SUBJECT TO NOTES AND NOTATIONS SHOWN HEREON.

[Signature] 1-26-14
JAMES W. COFFIN,
Professional Surveyor & Mapper
Florida Registration # 3882
Coffin & McLean Assoc., Inc. LB #5232

AC Air Conditioner	AS Assumed Station	AS Assumed Station	AS Assumed Station
AD Above Ground Drain	AS Assumed Station	AS Assumed Station	AS Assumed Station
AD Above Ground Drain	AS Assumed Station	AS Assumed Station	AS Assumed Station
AD Above Ground Drain	AS Assumed Station	AS Assumed Station	AS Assumed Station

CONTROL & CORNER LEGEND
Set 5/8" Iron Rod L' 5832 Set 4" x 4" C.M. L' 5232
Elevations Shown Refer to: NAVD 1929 NAVD 1988 Assumed Datum.

OFFICE USE ONLY: <input type="checkbox"/> UNRECORDED <input type="checkbox"/> RECORDED	LAST PLOTTED: <u>02-04-14</u>
Flood Zone Certification: According to the F.L.R.M. Map, Community Panel: <u>1203C 092D</u> Dated: <u>02-05-02</u> This property appears to be in Flood Zone: <u>1</u> Contact City of Brooksville for more information.	REVISIONS

CORRESPONDENCE-TO-NOTE
REGULAR COUNCIL MEETING – June 1, 2015

1. **TYPE:** Letter
 DATED: May 19, 2015
 SENT BY: Frankie Burnett, Mayor
 ADDRESSED TO: Southwest Florida Water Management District (SWFWMD)
 SUBJECT: SWFWMD Headquarters

2. **TYPE:** Letter
 DATED: May 19, 2015
 SENT BY: Frankie Burnett, Mayor
 ADDRESSED TO: Metropolitan Planning Organization (MPO) Board Members
 SUBJECT: Coast-to-Coast Trail Alignment Alternatives

3. **TYPE:** Memo
 DATED: May 20, 2015
 RECEIVED FROM: Michael Sittig, Executive Director, Florida League of Cities
 ADDRESSED TO: Municipal Key Officials
 SUBJECT: 89th Annual FLC Conference - Voting Delegate Information

①
City of Brooksville



(352) 540-3810 Phone
(352) 544-5424 Fax

May 19, 2015

Chairman Michael A. Babb and Governing Board Members
Southwest Florida Water Management District
2379 Broad Street
Brooksville, Florida 34604-6899

VIA HAND-DELIVERY

Dear Honorable Chairman and Governing Board Members:

The headquarters/principle office of the Southwest Florida Water Management District has been located in Brooksville/Hernando County for almost 54 years. Today, with limited public knowledge or input, you are being asked to approve that the headquarters/principle office be moved from Brooksville to Tampa. This very significant change is being presented for approval through an update to the District's Business Plan.

Since the District's beginnings in 1961, the headquarters have been located in Brooksville/Hernando County. By 1964, the District built its first facility on five (5) acres of the Brooksville Army Airfield property, currently the Brooksville-Tampa Bay Regional Airport.

The requested change in the headquarters/ principle office location has not been well-publicized or noticed for public input or discussion. In fact, even the materials produced for your Board meeting do not provide a transparent or clear understanding of the proposed change in location.

Last evening, during Regular Session, the Brooksville City Council voted unanimously to ask you, the Governing Board, to take no action today regarding relocation of the District's headquarters/principle office. Please allow for this significant change to be vetted and heard in a publically noticed meeting, where the public is given the opportunity to be a part of the discussion and provide input before you make your decision.

Thank you for your consideration.

Regards,


Frankie Burnett
Mayor

201 Howell Avenue, Brooksville, Florida 34601-2041
www.cityofbrooksville.us

CTN 06-01-15




May 19, 2015

Chairman Cabot McBride and
Members of the Hernando/Citrus Metropolitan Planning Organization (MPO)
20 North Main Street, Room 262
Brooksville, Florida 34601

VIA HAND DELIVERY

Dear Chair McBride and members of the Hernando/Citrus MPO:

Once again the Hernando/Citrus Metropolitan Planning Organization (MPO) is scheduled to discuss "closing the gap" alternatives through the City of Brooksville for the Coast-to-Coast Trail between the Suncoast Parkway Trail and the Good Neighbor Trail.

One of the "Brooksville" trail alignment alternatives that continues forward through the Florida Department of Transportation (FDOT) is the new design and construction of a trail along State Road 50 Truck Bypass.

Since last October, the Brooksville City Council has strongly encouraged an alternative route that would utilize the existing Good Neighbor trail and established trailhead and then continue through historic Brooksville. In a letter from Chairman Nicholas Nicholson addressed to the City of Brooksville and dated October 27, 2014, he stated the following:

"During the discussion on this item (Good Neighbor Trail Connector) it became clear that they City of Brooksville would like FDOT to consider an alternative alignment through the city. The Board realized the importance of an effective trail network to the City's long term vision and revitalization." . . .

"This action was taken with the understanding and direction of the Board that the MPO would include a project in the updated LRTP for design feasibility analysis of a trail route through the City as requested." . . . "This action would prioritize the trail route through the City for the MPO and allow FDOT to identify potential future funding for the project."

Chairman Nicholson's letter is provided as Attachment 1.

CTN 06-01-15
J. W. Wacker

On November 3, 2014, the Brooksville City Council adopted Resolution 2014-18 supporting the Hernando/Citrus Metropolitan Planning Organization's Amendment to the Long Range Transportation Plan (LRTP) and the Transportation Improvement

Program (TIP) priority list of projects to include an alternate route for connecting the Suncoast Trail to the Good Neighbor Trail trailhead as part of the State of Florida's Coast-to-Coast Trail initiative. Resolution 2014-18 is provided as Attachment 2.

On December 9, 2014, the Hernando/Citrus Metropolitan Planning Organization (MPO) Board added the "West Good Neighbor Trail (GNT) connector" to the FY2014-15 – FY2018-19 Transportation Alternatives (TA) Priority List of the Transportation Improvement Program (TIP). The MPO Chairman, Nicholas Nicholson stated the following in a letter dated December 18, 2014, directed to the Florida Department of Transportation (FDOT), District Seven Secretary:

"The completion of this project will be a high priority for the MPO, and is vitally important to the downtown revitalization efforts of the City of Brooksville and the planned Coast-to-Coast Connector." He further stated that, "We hope that this correspondence serves to convey the MPO's commitment to the City of Brooksville's desire to enhance connectivity for the Good Neighbor Trail as part of the planned Coast-to-Coast Trail network."

Chairman Nicholson's letter is provided as Attachment 3.

Due to changes in leadership on the Brooksville City Council, Resolution 2015-02 was adopted by the Council on January 5, 2015 to reaffirm support of the Good Neighbor Trail alternative through historic Brooksville. Resolution 2015-02 is provided as Attachment 4.

The City believes that the Good Neighbor Trail alternative through historic Brooksville is the most viable, logical and affordable location for the connection of the State of Florida's Coast-to-Coast Connector Trail. This alternative will provide a desirable destination for trail riders, as contrasted with the other alternative that bypasses the city and provides riders/pedestrians a very poor view and experience of Brooksville/Hernando County trailing along the side of a six-lane concrete highway.

The city does not understand why the Florida Department of Transportation would put forward two (2) trail alignments through the City of Brooksville when one good trail in the proper location would cost less for construction and ongoing maintenance. The Good Neighbor Trail alternative through historic Brooksville provides a more desirable, safer, scenic and enjoyable trail for our city and community.

The City of Brooksville requests the MPO's continued support for the Good Neighbor Trail alternative through historic Brooksville, not only as a "priority" for FDOT funding, but also as the only trail route through the City of Brooksville that will "close the gap" for the Coast-to-Coast Trail between the Suncoast Parkway Trail and the Good Neighbor Trail.

Last night during Regular Session of the Brooksville City Council, Good Neighbor Trail advisory board member Dawn Fish presented over 200 signatures on petitions that advocate the Coast-to-Coast Trail connector to join the Good Neighbor Trail and continue through historic Brooksville, as opposed to it being routed around the City on State Road 50 Truck Bypass. Copies of the petitions presented are provided for your review as Attachment 5.

Please choose a scenic, safe and enjoyable trail route and do not let it bypass the City of Brooksville. Thank you for your consideration.

Regards,



Frankie Burnett
Mayor

Attachments

cc: Honorable Senator Wilton Simpson
Honorable Representative Blaise Ingoglia
Paul Steinman, District 7 Secretary - Florida Department of Transportation
Debbie Hunt, Director of Transportation Development – FDOT
Lee Royal, Government Liaison Administrator – FDOT

Attachment 1



Hernando/Citrus MPO

20 N. Main Street, Room 262
Brooksville, FL 34601
352-754-4057 Fax: 352-754-4420
www.HernandoCitrusMPO.us

October 27, 2014

10-23-14 00:53 RCVD

Ms. T. Jennene Norman-Vacha, City Manager
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601

RE: Transportation Improvement Program Amendment Good Neighbor Trail Connector from the Suncoast Parkway to the Bike Path/Trail (Coast to Coast)

Dear Ms. Norman-Vacha:

The Hernando/Citrus MPO approved a Transportation Program Improvement (TIP) Amendment for FY 2015 (FY 2015-2019 TIP) on October 21, 2014 to secure funding for design of the Good Neighbor Trail connector as part of the State of Florida Coast to Coast Trail network. This action was taken at the request of the Florida Department of Transportation (FDOT) to secure state funding and ensure that Hernando County would become part of this important project. In addition, the TIP Amendment requested was consistent with the current MPO Long Range Transportation Plan (LRTP), a prerequisite for including it in the TIP. During the discussion on this item it became clear that the City of Brooksville would like FDOT to consider an alternate alignment through the city. The Board realized the importance of an effective trail network to the City's long term vision and revitalization. However, the majority of the Board desired to take advantage of this opportunity to secure funding for the project without the possibility of delay and approved the TIP amendment as requested with the City dissenting.

This action was taken with the understanding and direction of the Board that the MPO would include a project in the updated LRTP for a design feasibility analysis of a trail route through the City as requested. The MPO consultant for the updated LRTP would work with the City Staff to describe the project and include the trail route feasibility analysis in the LRTP as a high priority. This action would prioritize the trail route through the City for the MPO, and allow FDOT to identify potential funding for the project. Action on this request would be taken on December 9, 2014 when the MPO is scheduled to consider final adoption of an updated LRTP.

We hope this correspondence serves to convey the level of the MPO's commitment to an appropriate trail network through the City of Brooksville, and the City's desire to promote a long term vision. Thank you, and should you have any questions please do not hesitate to contact Dennis Dix of the MPO Staff.

Sincerely,

Nicholas Nicholson
Chairman, Hernando/Citrus MPO

cc: MPO Board
Ronald F. Pianta, AICP, MPO Executive Director
Dennis Dix, AICP, MPO Coordinator
Lee Royal, AICP, Community Liaison Administrator FDOT

Attachment 2

RESOLUTION 2014-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, SUPPORTING THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION'S (MPO) AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN (LRTP) AND THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PRIORITY LIST OF PROJECTS TO INCLUDE AN ALTERNATE ROUTE FOR CONNECTING THE SUNCOAST TRAIL TO THE GOOD NEIGHBOR TRAIL (GNT) TRAILHEAD AS PART OF COAST-TO-COAST TRAIL INITIATIVE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at this past Florida legislative session, the Florida State Legislature and the Governor committed 15.9 million dollars in funding to the Coast-to-Coast "missing link" connection project, a part of which is a gap between the Good Neighbor Trail and the Suncoast Trail; and

WHEREAS, one million dollars of this amount has been allocated to Hernando County to do the planning and design work for connecting the GNT to the Suncoast Trail; and

WHEREAS, the City of Brooksville's Good Neighbor Trail Advisory Committee has been working to ultimately bring this connecting portion of the trail through the City of Brooksville, utilizing the trailhead, thereby providing a multi-use trail experience, increasing trail use and bringing much needed visibility and economic benefit to the downtown area; and

WHEREAS, the Chairman of the Florida Greenways and Trails Foundation recommends that Communities choose safe, scenic and enjoyable routes to close the gaps for the future Coast-to-Coast trail network; and

WHEREAS, at their October 21, 2014 meeting, the Hernando/Citrus Metropolitan Planning Organization approved the funding for a SR 50 connector route, which would bypass much of the City limits of Brooksville, with the caveat that they would consider an amendment to the MPO's LRTP at their next meeting to incorporate the City's proposed alternative route as a high priority preference; and

WHEREAS, the alternative route would utilize City rights-of-way and park land, providing trail users with destination points and locations within the City's park system, business and residential districts; and

WHEREAS, it is the consensus of the City Council of the City of Brooksville to support an alternate route that connects the existing Good Neighbor Trail trailhead with the Suncoast Trail along a route that is safe, scenic and enjoyable;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Brooksville, Florida, that:

SECTION 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.

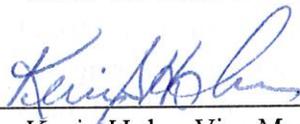
SECTION 2. The City Council of the City of Brooksville, Florida, strongly endorses and requests the support of the Hernando/Citrus Metropolitan Planning Organization to approve the amendments to the Hernando/Citrus MPO's LRTP and TIP to incorporate the route alternative as provided in Exhibit "A" to this Resolution, as the primary route connection through the City to close the Coast-to-Coast connector gap between the Good Neighbor Trail and the Suncoast Trail.

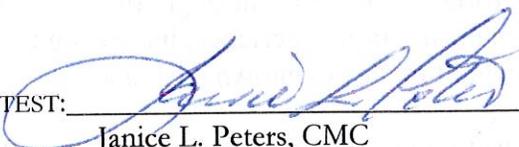
SECTION 3. A copy of this resolution of support shall be sent to the Hernando/Citrus MPO, State and U.S. legislative representatives for Hernando and Citrus Counties and the State and District 7 Secretaries and appropriate staff of the Florida Department of Transportation.

SECTION 4. This resolution shall be effective upon adoption by the City Council of the City of Brooksville, Florida.

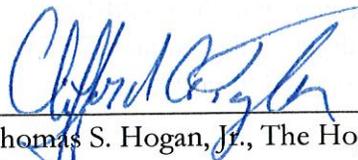
ADOPTED in regular session this 3rd day of November, 2014.

CITY OF BROOKSVILLE

By: 
Kevin Hohn, Vice Mayor

ATTEST: 
Janice L. Peters, CMC
City Clerk

APPROVED AS TO FORM FOR THE RELIANCE OF
THE CITY OF BROOKSVILLE ONLY:

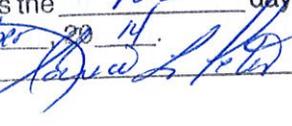

Thomas S. Hogan, Jr., The Hogan Law Firm, LLC
City Attorney

VOTE OF CITY COUNCIL

- Bernardini AYE
- Bradburn AYE
- Burnett AYE
- Hohn AYE
- Johnston AYE

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSETH my hand and official seal of the City of Brooksville, Florida, this the 10th day of November, 2014.
City Clerk 



CONNECT TO EXISTING TRAIL

EXHIBIT A
GOOD NEIGHBOR TRAIL GAP
CITY OF BROOKSVILLE
 <small>Coastal Planning & Design, Inc. 1100 Highway 19 North, Suite 100 Clearwater, FL 34617 Phone: 727-797-1100 Fax: 727-797-1101 Email: info@coastalplanning.com</small>

Attachment 3



Hernando/Citrus MPO

20 N. Main Street, Room 262
Brooksville, FL 34601
352-754-4057 Fax: 352-754-4420
www.HernandoCitrusMPO.us

12-22-14 A10:44 RCVD

December 18, 2014

Mr. Paul Steinman, P.E.
FDOT District 7 Secretary
11201 N. Malcolm McKinley Drive
Tampa, Florida 33612-6403

RE: West Good Neighbor Trail (GNT) connector project

Dear Mr. Steinman:

On December 9, 2014, the Hernando/Citrus Metropolitan Planning Organization (MPO) Board added the *West Good Neighbor Trail (GNT) connector* to the FY 2014/15 - FY 2018/19 Transportation Alternatives (TA) Priority List of the Transportation Improvement Program (TIP). The project will create a multi-use trail link from the current Good Neighbor Trail trailhead in the City of Brooksville west to the multi-use trail programmed for the SR 50/Cobb Road intersection, a distance of approximately 2.4 miles. The completion of this project will be a high priority for the MPO, and is vitally important to the downtown revitalization efforts of the City of Brooksville and the planned Coast to Coast Connector.

We have received a commitment from your staff that funding will be programmed in the upcoming District 7 Work Program for a corridor analysis to determine the exact alignment and design requirements to complete this important trail link. We would also request that the District prioritize funding for the eventual design, right-of-way and construction phases of this important trail extension. We hope this correspondence serves to convey the MPO's commitment to City of Brooksville's desire to enhance connectivity for the Good Neighbor Trail as part of the planned Coast-to-Coast Trail network. If you have any questions, please contact Dennis Dix, AICP, MPO Coordinator, at 352-754-4057, Ext. 28014 or email at dennisd@hernandocounty.us.

Sincerely,

Nicholas Nicholson
Chairman, Hernando/Citrus MPO

ajg

cc: MPO Board
Ronald F. Pianta, AICP, MPO Executive Director
Dennis Dix, AICP, MPO Coordinator
Lee Royal, AICP, Government Liaison Administrator, FDOT
Debbie Hunt, Director Transportation Development, FDOT
Jennene Norman-Vacha, City Manager, City of Brooksville
Wilton Simpson, Senator, District 18, Florida Senate
Charles S. "Charlie" Dean, Sr., Senator, District 5, Florida Senate
Jimmie T. Smith, Representative, District 34, Florida House
Blaise Ingoglia, Representative, District 35, Florida House

CTN
01.05.15
J. W. W. W.
PE: Bill Cooper

Attachment 4

RESOLUTION 2015-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, REAFFIRMING SUPPORT OF THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION'S (MPO) AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN (LRTP) AND THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PRIORITY LIST OF PROJECTS TO INCLUDE AN ALTERNATE ROUTE FOR CONNECTING THE SUNCOAST TRAIL TO THE GOOD NEIGHBOR TRAIL (GNT) TRAILHEAD AS PART OF THE COAST-TO-COAST TRAIL INITIATIVE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at this past Florida legislative session, the Florida State Legislature and the Governor committed 15.9 million dollars in funding to the Coast-to-Coast "missing link" connection project, a part of which is a gap between the Good Neighbor Trail and the Suncoast Trail; and

WHEREAS, one million dollars of this amount has been allocated to Hernando County to do the planning and design work for connecting the GNT to the Suncoast Trail; and

WHEREAS, the City of Brooksville's Good Neighbor Trail Advisory Committee has been working to ultimately bring this connecting portion of the trail through the City of Brooksville, utilizing the trailhead, thereby providing a multi-use trail experience, increasing trail use and bringing much needed visibility and economic benefit to the downtown area; and

WHEREAS, the Chairman of the Florida Greenways and Trails Foundation recommends that Communities choose safe, scenic and enjoyable routes to close the gaps for the future Coast-to-Coast trail network; and

WHEREAS, at their October 21, 2014 meeting, the Hernando/Citrus Metropolitan Planning Organization approved the funding for a SR 50 connector route, which would bypass much of the City limits of Brooksville, with the caveat that they would consider an amendment to the MPO's LRTP at their next meeting to incorporate the City's proposed alternative route as a high priority preference; and

WHEREAS, at their December 9, 2014 meeting, the Hernando/Citrus Metropolitan Planning Organization (MPO) Board added the "West Good Neighbor Trail (GNT) connector" to the FY2014-15 - FY2018-19 Transportation Alternatives (TA) Priority List of the Transportation Improvement Program (TIP), incorporating the City's proposed alternative route as a high priority preference; and

WHEREAS, the City's alternative route would utilize City rights-of-way and publicly-owned lands, providing trail users with destination points and locations within the City's trail and park system, business and residential districts; and

WHEREAS, it is the consensus of the City Council of the City of Brooksville to reaffirm continued support of an alternate route that connects the existing Good Neighbor Trail trailhead with the Suncoast Trail along a route that is safe, scenic and enjoyable;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Brooksville, Florida, that:

SECTION 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.

SECTION 2. The City Council of the City of Brooksville, Florida, strongly endorses and appreciates the support of the Hernando/Citrus Metropolitan Planning Organization amendments to the Hernando/Citrus MPO's LRTP and TIP, incorporating the City's proposed alternative route as a high priority preference.

SECTION 3. The City Council supports the alternative route as provided in Exhibit "A" to this Resolution, as the primary route connection through the City to close the Coast-to-Coast connector gap between the Good Neighbor Trail and the Suncoast Trail.

SECTION 4. A copy of this resolution of support shall be sent to the Hernando/Citrus MPO, State and U.S. legislative representatives for Hernando and Citrus Counties and the State and District 7 Secretaries and appropriate staff of the Florida Department of Transportation.

SECTION 5. This resolution shall be effective upon adoption by the City Council of the City of Brooksville, Florida.

ADOPTED in regular session this 5th day of January, 2015.

CITY OF BROOKSVILLE

By: Frankie Burnett
Frankie Burnett, Mayor

ATTEST: Janice L. Peters
Janice L. Peters, CMC
City Clerk

VOTE OF CITY COUNCIL

Battista Aye
Burnett Aye
Erhard Aye
Johnston Absent
Kahler Aye

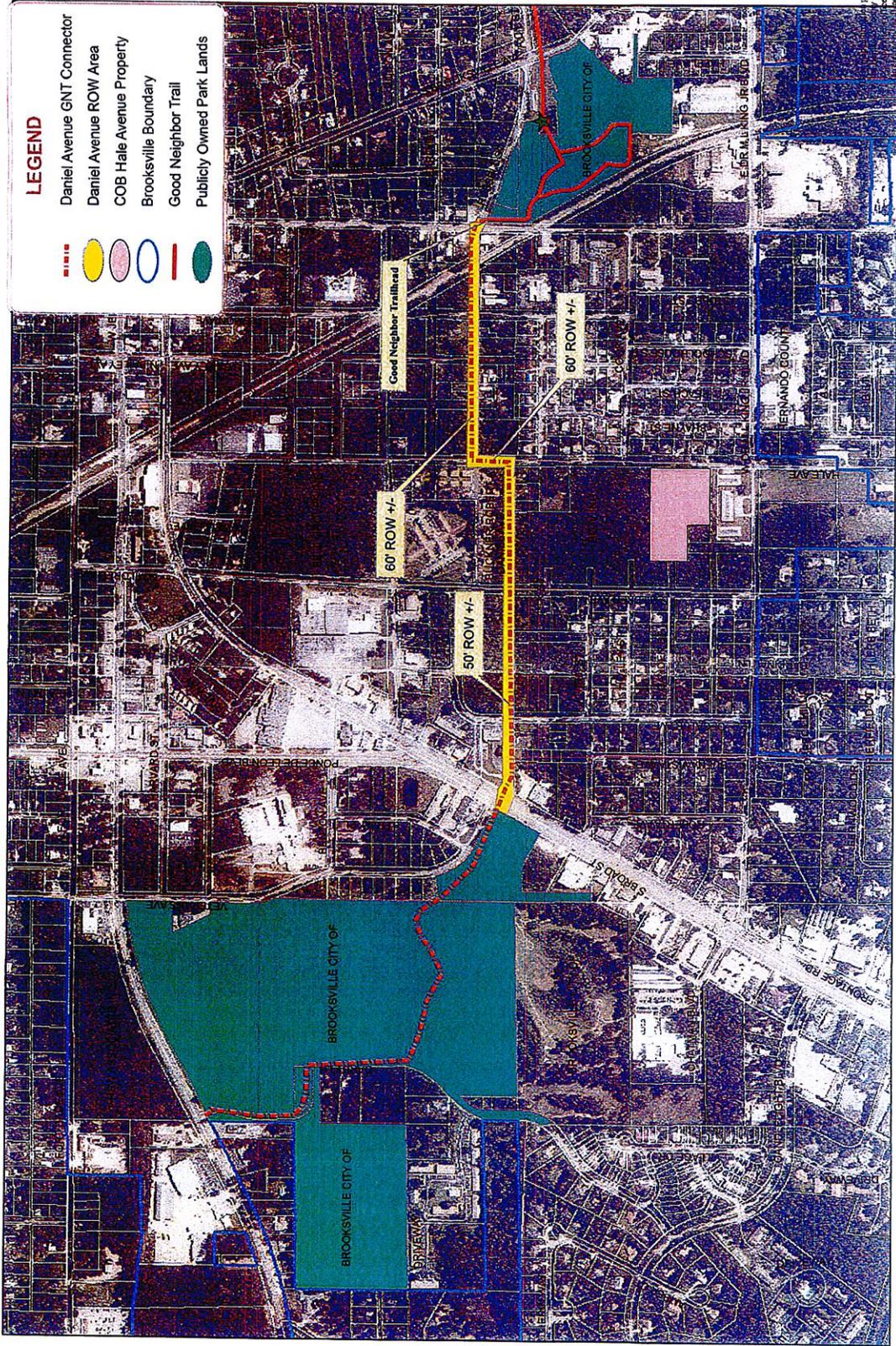
APPROVED AS TO FORM FOR THE RELIANCE OF
THE CITY OF BROOKSVILLE ONLY:

Thomas S. Hogan, Jr.
Thomas S. Hogan, Jr., The Hogan Law Firm, LLC
City Attorney

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.
WITNESSETH my hand and official seal of the City of Brooksville, Florida, this the 8th day of January, 2015.
City Clerk Janice L. Peters

C2C TRAIL - DANIEL AVENUE CONNECTION OPTION



Community Development Department
 Planning and Zoning
 10000 Daniel Avenue
 Brooksville, FL 34609

This map was prepared for planning purposes only and should not be used to determine the precise location of any feature shown thereon.

11/02/2014 11:02:51 AM

EXHIBIT "A"



Attachment 5

WE NEED YOUR HELP!

PLEASE SIGN THE PETITION BELOW!!!

Please support the Coast-to-Coast Trail connector from the Suncoast Trail to the Good Neighbor Trailhead, to come through the City of Brooksville, providing trail users with destination points and locations within the City's park system and business and residential districts, as opposed to being routed around the City on the SR50 Truck Bypass. Don't let it bypass our City!

NAME	CITY/STATE	PHONE NUMBER
<i>Fegina Martin</i>	Brooksville, FL	352-796-3330
<i>Elizabeth Leahy</i>	Brooksville FL	240-419-1929
<i>Casey Leahy</i>	Brooksville FL	614-302-0201
<i>Jim [Signature]</i>	Brooksville FL	352-740-3810
<i>Joel M. Metivier</i>	Spring Hill FL	352-410-4210
<i>Magda Padilla</i>	Brooksville FL	352-942-6557
<i>Herminio Muniz</i>	Brooksville FL	352-942-0883
<i>Adam Gonzalez</i>	Brooksville FL	352-846-8618
<i>Wanna [Signature]</i>	Brooksville FL	352-799-2420
<i>Mindy [Signature]</i>	BROOKSVILLE	352-797-4798
<i>Paul Miller</i>	Brooksville FL	570-362-0582
<i>Joe [Signature]</i>	Brooksville FL	352-279-5782
<i>Bob [Signature]</i>	Brooksville FL	352-650-9094
<i>Bruce Cannon</i>	BROOKSVILLE	352-796-2237
<i>Alan Gorman</i>	" FL	352-796-7466
<i>Roberta Schryer</i>	Brook -	352-587-8076
<i>Joe Nourse</i>	Brooksville FL	352-428-2490
<i>Doreen Sue [Signature]</i>	Brooksville, FL	(352) 442-1693
<i>Dale [Signature]</i>	Brooksville FL	352-282-0297
<i>[Signature]</i>	Brooksville	352-540-3860
<i>Juday Morgan</i>	Brooksville FL	352-263-1041
<i>Tom [Signature]</i>	Ocala FL	352-817-9995
<i>[Signature]</i>	Brooksville	727-251-7353
<i>[Signature]</i>	Ocala, FL	352-633-0624
<i>John Aitken</i>	New Port Richey	727-376-7317

WE NEED YOUR HELP!

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NAME	CITY/STATE	PHONE NUMBER
Allen Pore	Boks FL	352-397-3150
Joseph Alderson	Brooksville FL	727, 326, 4142
Heather Ludwig	BROOKSVILLE FL	352-467-0102
Maria Pittner	Spring Hill FL	352-5403810
Jennifer Battista	BROOKSVILLE FL	352-540-3813
John Seal	BROOKSVILLE FL	352-403-7534
Travis W. Meunier	Brooksville FL	
Ahlan Mott	BROOKSVILLE FL	
Timothy Mossgröve	BROOKSVILLE FL	352-585-7212
DAVID L. Hancock	Brookville, FL	352-264-6169
K Kelly	Ridge Manor FL	813-693-0909
M. Strother	Brooksville, FL	352-945-6278
Jessica Bruns	Brooksville, FL	352-410-5711
Jimmy	Brooksville FL	302-9038
Kelly Cranney	Brookville, FL	813-545-6572
Tameka Haygood	Brooksville, FL	
GERALD REDMAN	" " "	352-799-5626 2:49
Lester McVicker	WEEKS WACHSE FLA	352-8352293
Kathy Oliveira	Spring Hill FL	
Lindsay Gudge	Spring Hill, FL	8048781412
CHARLES PEBLER	Brooksville FL	352-650-8546
Terri Carter	Brooksville, FL	352-942-4430
Jan Burbur	Brooksville FL	352-796-7005
Autumn Sullivan	Brooksville FL	352-540-3890
Frankie Burnett	Biville, FL	

WE NEED YOUR HELP!

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NAME	CITY/STATE	PHONE NUMBER
Gary E Schraut	Brooksville Florida	352-299-3000
Jodi V. Shinn	BROOKSVILLE, FL	352-279-7125
Tonya Penick	Brooksville, FL	352-302-7395
Gina Cavaliero	Brooksville, FL	352-302-9734
Janice Peters	Brooksville, FL	352-678-8332
Loretta Lambright	Brooksville, FL	(352)232-0510
EMILIO VERGARA	BROOKSVILLE, FL	352-279-0729
JIM DISTEFANO	SPRING HILL FL	352-610-9237
Dewidne Davis	Leonardo Beach	352 345 5940
Annette Tenaglia	Spring Hill	727-686-3656
Pat Sumner	NPR	727-847-3582
Mary Ann	Nelson	727-869-6129
Sharon Sumner	Nelson	727-869-6129
Donna	Nelson	727-218-3003
Christine Wynne	Plant City, FL	813-610-7336
Anthony Andriale	Plant City, FL	813-610-4776
Marilyn Chaeff	Spring Hill FL	352-556-5690
Nick White	Brooksville FL	352-279-4400
Melissa Cosme	BROOKSVILLE, Florida	352-650-4635
Joseph Rush	Brooksville, FL	352-942-1175
Susan Rye	Brooksville, FL	352-796-8623
Wanda McVeigh	Brooksville, FL	352-544-1269
Chris Lynn	Brooksville FL	813-335-0291
SHARON FATTLE	BROOKSVILLE, FL	603-393-9948
MORRISER GALDI	BROOKSVILLE	352-5566673

WE NEED YOUR HELP!

PLEASE SIGN THE PETITION BELOW!!!

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	NAME	CITY/STATE	PHONE NUMBER
*	Mike Fisit	Dunnellon FL	850-210-6324
	Charlotte Fish	Weki Wachee, FL	352-596-2567
	Donald E. Fish	Weki Wachee FL	352-596-2567
	Donna Garret	Brooksville, FL	352-807-2120
*	Donna Garret	Brooksville, FL	352-398-6542
	Cindy Camp	Beverly Hills, FL	352-586-1811
	Dee Frye	Brooksville, FL	352-799-3440
	John G. Gidd	SPRING HILL, FL	352-200-6298
	Joan Swann	Brooksville FL	352-585-2459
	Anna B. B. B.	Brooksville, FL	352-678-0422
	Eric Dale	Brooksville FL	352-791-3259 352-492-7
	Rich Lehman	Brooksville, FL	352-942-0372
	Alecia Kenney	Spring Hill, FL	352-203-5033
	Jennifer P. P.	Hernando Beach, FL	352-596-5983
	Andrew Burgess	Brooksville, FL	352-999-7093
	Adrian P. P.	Weki Wachee, FL	352-650-9547
	John P. P.	Masanutown, FL	(352) 232-2092
	Christopher Michel	Brooksville, FL	850-902-7186
	Leslie Jean Casey	Brooksville, FL	(352) 796-1538
	Margaret L. L.	Brooksville, FL	352-796-0175
	Linda Kelley	BROOKSVILLE FL	352-796-6382
	Mike Kelley	BROOKSVILLE FL	352-796-6382
	John A. J. J.	BROOKSVILLE FLA	352-796-1054
	Bob L. L.	LAND O LAKES, FL	(813) 505-7844
	Walter E. E.	Brooksville	353-345-3577

* Withlacoochee Trail

Connect - Gulf Junction Trailhead

* Connect - Withlacoochee Trail (Inverness/Ft Cooper)

WE NEED YOUR HELP!

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NAME	CITY/STATE	PHONE NUMBER
Liam Dewitt	Builde FL	352 293 1100
MARK Shein	Spring Hill	727-507-1775
Mr. & Mrs. Wallinson	Biville	
Jose [unclear]	Brookville	
Ray Lee	BV	
Maria Ayarza	Brooksville	
Blana dykes	Brooksville, FL	813-972-8612
Theresa Brummett	Trilby	
Angela Kapocsi	Brooksville	
Scott Jensen	Brooksville	596-6840
Carrie Davis	Brooksville FL	352-796-1195
Roma Melwine	Bushnell, FL	
Aleandefilippo	Webster, FL	352-585-1827
Cheryl [unclear]	Spring Hill, FL	352-542-2441
[unclear]	Spring Hill, FL	
Jim [unclear]	Brooksville FL	352-397-3609
DEBORAH L. YOUNG	Brooksville, FL	813-363-9235
STEVE YOUNG	Brooksville, FL	813-363-9148
Karen Greenway	Brooksville, FL	352 345 5049
April Rhoades	Brooksville, FL	352 556 7762
LISA MINOR	Brooksville FL	352 678 8143
James Greenway	Brooksville FL	352-206-0665
Lynn Marx	Spring Hill, FL	352-247-0347
Robert Bruce	Brooksville, FL	352-397-3131
Jimmy Mcclay	Brooksville FL	797-0111

WE NEED YOUR HELP!

PLEASE SIGN THE PETITION BELOW!!!

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NAME	CITY/STATE	PHONE NUMBER
Frank Guckan	Brooksville FL	
Gary Kuehnstopp	Spring Hill	352- 540 -6174
Merion "	" "	352-540-6174
Arlene Tapp	Spring Hill FL	352-942-6784
Wanda Lynn	Brooksville FL	352-428-2855
Angie Balderise	Spring Hill FL	352-540-3810
John BATES	Brooksville FL	352-212-2567
Carol Anne Townsend	Spring Hill	352-556-9026
Carol J. Smith	Brooksville, FL	727-808-9330
Konette Q. Snyder	Brooksville, FL	352-544-5669
Mary Ellen Urban	Brooksville, FL	352-544-0197
N. J. Janssen	Brooksville	352-398-3021
Donna Fabozzi	Brooksville FL	352-781-2382
Frances Collette	Spring Hill, FL	352-666-0296
Mike Walker	Spring Hill, FL	352-346-1267
Michael Dow	Brooksville, FL	352-650-9649
Clifford T. Bright	Brooksville FL	352-593-4061
CLYDE HADY	Brooksville	352-848-6083
Judith McIntire	Weki Wachee FL	352-199-1889
Bernie Henshaw	Brooksville FL	207-766-5254
Adele Van Sciver	Brooksville, FL	352-588-7276
Rikk Peterson	Brooksville, FL	352-293-2240
		813-445-1746



00-20-15A10:42 RCVD

301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

TO: Municipal Key Official
FROM: Michael Sittig, Executive Director
DATE: May 20, 2015
SUBJECT: 89th Annual FLC Conference – *Florida Cities: A Public Conversation*
VOTING DELEGATE INFORMATION
August 13-15, 2015 – World Center Marriott, Orlando

As you know, the Florida League of Cities' Annual Conference will be held at the World Center Marriott, Orlando, Florida on August 13-15. This year the theme for this year's conference is *Florida Cities: A Public Conversation*, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. Voting delegates will also adopt the FLC 2016 Legislative Action Agenda because the 2016 Legislative Session will begin early next year. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2014.

Conference registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 7, 2015.**

Attachments: Form Designating Voting Delegate

President **Matthew D. Surrency**, Mayor, Hawthorne
First Vice President **Susan Haynie**, Mayor, Boca Raton • Second Vice President **Vacancy**
Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

CTN 06.01.15

**89th Annual Conference
Florida League of Cities, Inc.
August 13-15, 2015
Orlando, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com



Important Information

Submitting Resolutions for consideration by the FLC Resolutions Committee

The League's Resolutions Committee will be meeting in conjunction with the FLC Annual Conference, August 13-15, 2015. Any municipality interested in submitting resolutions for consideration must submit them to the League no later than **Wednesday, July 8, 2015**, to guarantee that they will be included in the packet of proposed resolutions to the Resolutions Committee. Resolutions are limited to federal, constitutional or commemorative issues that are of statewide concern. Attached are the procedures your municipality should follow for proposing resolutions to the League membership.

If you have questions regarding resolutions, please contact Allison Payne at apayne@flcities.com or 850-701-3602 at the League office.

FLC Legislative Policy Committee Process

With the Florida Legislature convening the 2016 Legislative Session in January instead of March 2016, the policy committee meetings will commence this June instead of September. This accelerated timeline means the proposed priorities adopted by each policy committee will then be submitted to the Legislative Committee and then ultimately the FLC membership for consideration and adoption at the FLC Annual Conference in August instead of the FLC Legislative Conference in November. These priorities then become the League's Legislative Action Agenda.

If you have questions regarding the legislative policy process, please contact Holly McPhail at hmcphail@flcities.com or 850-701-3604 at the League office.

Procedures for Submitting Resolutions
Florida League of Cities' 89th Annual Conference
World Center Marriott, Orlando, Florida
August 13 – 15, 2015

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 8, 2015, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy committees and the Legislative Committee, prior to the membership. At that time, a state Legislative Action Agenda will be adopted.
- (6) Proposed resolutions must address either federal issues, state constitutional issues, matters directly relating to the conference, matters recognizing statewide or national events or service by League officers. All other proposed resolutions will be referred for adoption to either the Florida League of Cities Board of Directors or FLC President.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Important Dates

May 2015

Notice to Local and Regional League Presidents and Municipal Associations regarding the Resolutions and Legislative Committees

June 2015

Appointment of Resolutions Committee Members

June 25 – Legislative Post-Session Review (2015 Session)

June 26 – Policy Committee Meetings (2016 Session)

July 2015

July 8 – Deadline for Submitting Resolutions to the League office

July 17 – Policy Committee Meetings (2016 Session)

August 2015

August 13 – Policy Committee Meetings including the finalization of proposed committee statements (FLC Annual Conference)

August 14 – Resolutions Committee Meeting

August 14 – Legislative Committee Meeting (2016 Session)

August 15 – Pick Up Voting Delegate Credentials Followed by Annual Business Session