

CITY OF BROOKSVILLE
SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE

MINUTES

February 11, 2008

6:00 P.M.

Brooksville City Council met in special session with Mayor David Pugh, Vice Mayor Frankie Burnett and Council Members Joe Bernardini, Lara Bradburn and Richard E. Lewis. Also present were Thomas S. Hogan, Jr., and George Angeliadis, City Attorneys; T. Jennene Norman-Vacha, City Manager; Karen M. Phillips, City Clerk/Director of Administration; Janice L. Peters, Deputy City Clerk; Steve Baumgartner, Finance Director; Mike Walker, Parks and Recreation Director; Bill Geiger, Community Development Director; Emory Pierce, Director of Public Works and Tim Mossgrove, Fire Chief. Members of the, Hernando Today and Hernando Times were also present as well as Dave Russell, Hernando County Commissioner.

The meeting was called to order by Mayor Pugh, followed by an invocation and pledge of allegiance.

Hernando County Fair Association Property Acquisition

Consideration of settlement negotiations or adoption of Resolution No. 2008-05 to proceed with acquisition of property through eminent domain procedures.

City Attorney Hogan advised that a letter had been received which reflects the negotiations of the proposed settlement agreement, which were reviewed and discussed.

Council Member Lewis, referencing the proposed sidewalks (Item 5), felt they should be 5' and would like that to be indicated in the Agreement.

Mayor Pugh explained that of the negotiated settlement offer of \$209,805, the developer will pay their original offer of \$126,345 through impact fee credits, and the additional \$83,460 will be procured from the City's existing TOPS grant money.

City Manager Norman-Vacha clarified, and Commissioner Russell pointed out, that the 1.97 acres the City is purchasing belongs to the Fair Association.

Motion:

Motion was made by Council Member Bradburn and seconded by Council Member Lewis to approve, as negotiated, inclusion of 5' wide specifications for sidewalks and authorize the legal staff to negotiate an agreement between the City and Fair Association based on the agreed upon price of \$209,805.

City Manager Norman-Vacha advised the final agreement will be brought to Council for approval.

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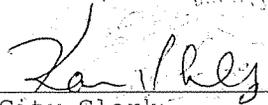
Motion carried 5-0.

City Attorney Hogan indicated proposed Resolution No. 2008-05 for condemnation dies for lack of action.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 6:24 p.m.

Attest: 
Mayor


City Clerk

