

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

AGENDA

November 16, 2009

7:00 P.M.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

1. MPO Long Range Transportation Plan Update

Update as it relates to the City of Brooksville/Hernando County long range transportation projects/needs.

Presentation: Dennis Dix, Hernando County MPO
Attachments: MPO Agenda Item and Plan

2. CCA Hernando County Jail Check Presentation

Check Presentation for The Friends of the Children, Inc. from CCA Hernando County Jail in the amount of \$735.77.

Presentation: Warden Russell Washburn

3. Great American Smokeout Day Proclamation

Proclamation designating November 19, 2009, as the Great American Smokeout Day to be presented to Karen Gidden of the Hernando County Health Department.

Presentation: Karen Gidden, Hernando County Health Department
Attachments: Proclamation

4. Impact Fee Update

Staff report on Impact Fees as it relates to the City of Brooksville.

Presentation: City Attorney
Attachments: Memo from City Attorney dated 11/10/09

5. City Welcome Signage

Presentation for discussion of proposed welcome signs for the City of Brooksville.

Presentation: Beautification Board
Attachments: Proposed Signage

D. CITIZEN INPUT

REGULAR COUNCIL MEETING AGENDA – NOVEMBER 16, 2009

E. CONSENT AGENDA

1. Minutes

September 21, 2009 Regular Meeting
September 23, 2009 Final Budget Hearing
October 5, 2009 Regular Meeting
October 19, 2009 Regular Meeting

2. Parks & Recreation Purchase of Equipment

Consideration to purchase budget approved park's equipment using the Orange County Schools' State Contract for an amount not-to-exceed \$23,675.65, which will be paid from Account No. 001-020-572-55640.

CONSENT AGENDA APPROVAL (✓)

Recommendation: Approval of Consent Agenda
Action: Motion to Approve
Attachments: 1) Minutes; 2) Memo from Director of Parks, Facilities & Recreation dated 11/04/09, Orange County Contract & Letters of Authorization

F. PUBLIC HEARING

- Entry of Proof of Publication into the Record

** 1. Ordinance No. 781 - INNOVATORS INVESTMENT GROUP, LLC Property Re-Zoning

Consideration of the re-zoning of a 7.76 acre ± parcel of land located north of Cortez Blvd. (S.R. 50), west of Hale Avenue and east of Mildred Avenue to the classification of Planned Development Project (PDP) with a Special Exception Use for a Combined Planned Development - consisting of General Commercial, Professional Office.

[First Reading held 11/02/09]

Presentation: City Planner
Recommendation: Approval of the second reading of Ordinance No. 781 upon roll call vote
Attachments: Memo from City Planner dated 11/16/09; Proposed Ordinance; Location Map; Narrative & Petitions

REGULAR COUNCIL MEETING AGENDA – NOVEMBER 16, 2009

- ** 2. Ordinance No. 735-B – Villa Rosa (Underwood Property)**
Consideration of extension of petition for a master plan revision as referenced in Ordinance 735-A to extend time frame stipulation allowing for a 2-year extension pursuant to Senate Bill 360.

Presentation: City Planner
Recommendation: Approval of Ordinance No. 735-B upon roll call vote on first reading and schedule second reading for 12/07/09
Attachments: Memo from City Planner dated 11/16/09; Letter from Petitioner; Proposed Ordinance

G. REGULAR AGENDA

- 1. Resolution No. 2009-13 – City Manager Evaluations**
Consideration of changes providing for administrative amendments to the City Manager Evaluation Form.

Presentation: City Attorney
Recommendation: Approval of amended Resolution upon roll call vote
Attachments: Memo from City Attorney dated 11/09/09, Resolutions, Evaluation Forms

- 2. Hernando County Government Broadcasting Agreement**
Consideration of revised agreement allowing for a quarterly lump sum payment of \$1,000 quarterly versus itemized statements in an effort to reduce administrative costs.

Presentation: Brenda Frazier, Hernando County Community Relations Coordinator
Recommendation: Approval of Amended Agreement
Attachments: Memo from City Clerk dated 11/03/09; Letter from Hernando County Community Relations Coordinator dated 10/05/09; Proposed Agreement

- 3. Mildred Avenue Waterline**
Authorization of funds to extend waterline to the south end of Mildred Avenue and approval of Change Order No. 1 to Goodwin Brothers Construction Company

Presentation: Interim Director of Public Works
Recommendation: Approval and Authorization for City Manager to issue Change Order #1
Attachments: Memo from Interim Director of Public Works dated 11/03/09; Estimate for Work

REGULAR COUNCIL MEETING AGENDA – NOVEMBER 16, 2009

- H. CITIZEN INPUT
- I. ITEMS BY COUNCIL
- J. ADJOURNMENT

CORRESPONDENCE TO NOTE

**** Quasi-judicial Hearing**

Meeting agendas and supporting documentation are available from the City Clerk's office, and on line at www.cityofbrooksville.us. Persons with disabilities needing assistance to participate in any proceedings should contact the City Clerk's office 48 hours in advance of the meeting at (352) 540-3853.

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.

F:\WP_WORK\ClerkOffice\AGENDA\2009\11-16-09 Regular Meeting.doc



TITLE

Draft 2035 Cost Affordable Long Range Transportation Plan (LRTP)

BRIEF OVERVIEW

First Public Hearing on the Adoption of the LRTP

In accordance with federal regulations, the MPO must conduct two advertised public hearings prior to adoption of the 2035 Cost Affordable Long Range Transportation Plan (LRTP). A minimum of 30 days must be provided for public review of the draft LRTP.

The first public hearing before the MPO Board was held on October 27, 2009. The second and final public hearing will be held on December 15, 2009.

2035 Cost Affordable LRTP

The attached technical Summary Report, referred to as "Document A," denotes the major projects in the LRTP and the manner in which transportation capacity improvements will be funded.

Major topics included in Document A, which will be discussed at the first plan adoption hearing, include the following:

- 2035 Cost Affordable Highway Plan - Projects, Costs and Revenues
- 2035 Cost Affordable Mass Transit Plan - Projects, Costs and Revenues
- Bicycle/Pedestrian Plan - Projects, Costs and Revenues
- Congestion Management Process

Public Involvement Activities

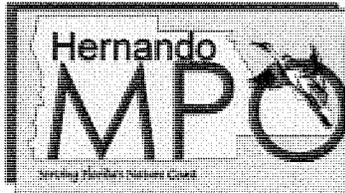
The following public involvement activities are being conducted during the public review and comment period between the two LRTP public hearings:

- **Public Workshops on the 2035 LRTP** - two additional public workshops devoted exclusively to the Draft 2035 Cost Affordable LRTP were scheduled for the first week in November at the Spring Hill and East Hernando Branch Libraries, and on November 17 at the Hernando County Government Center atrium. Comments from the workshops will be compiled and presented to the MPO at its meeting of December 15, 2009.

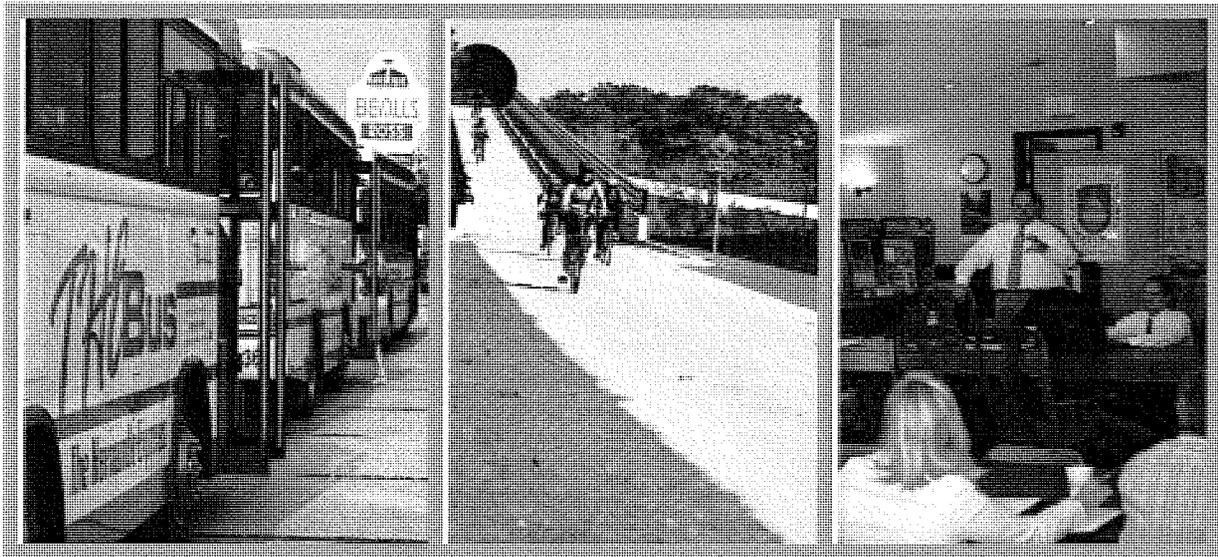
- **Brooksville City Council Presentation** - On November 16, 2009.
- **MPO Newsletter** - An upcoming issue of the Hernando MPO newsletter, *Transportation Talk*, will be devoted solely to the 2035 LRTP Update. The newsletter will be available for distribution early in November.
- **MPO Website** - Information on the LRTP has been posted on the MPO's website at www.hernandocounty.us/mpo. Over the next month, materials devoted to the LRTP update will be posted on the website. Additionally, for the past two months, persons logging onto the website have been asked to take the *Citizen Transportation Survey* containing twelve questions related to the LRTP. Responses will be compiled and presented to the MPO at its meeting of December 15, 2009.

STAFF RECOMMENDATION

MPO staff requests comments from the Brooksville City Council on any aspect of the Draft 2035 Cost Affordable Long Range Transportation Plan (LRTP).



HERNANDO COUNTY MPO



2035 LONG RANGE TRANSPORTATION PLAN

October 2009

HERNANDO COUNTY MPO

**2035 LONG RANGE TRANSPORTATION PLAN
Document A**

Prepared by:

**HERNANDO COUNTY
METROPOLITAN PLANNING ORGANIZATION
20 NORTH MAIN STREET, ROOM 262
BROOKSVILLE, FLORIDA 34601
ph (352) 754-4057, fax (352) 754-4420**

**Tindale-Oliver & Associates, Inc.
1000 Ashley Drive, Suite 100
Tampa, Florida 33602
ph (813) 224-8862, fax (813) 226-2106**

October 27, 2009

**HERNANDO COUNTY MPO
2035 LONG RANGE TRANSPORTATION PLAN
Document A**

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**HERNANDO COUNTY
METROPOLITAN PLANNING ORGANIZATION**

Commissioner David D. Russell, Jr., Chairman

Commissioner Rose Rocco, Vice-Chairman

Commissioner Jeff Stabins

Commissioner John Druzbeck

Commissioner James Adkins

Lara Bradburn
Vice-Mayor, City of Brooksville

Donald Skelton
Ex-Officio, FDOT, District Seven Secretary

HERNANDO COUNTY METROPOLITAN PLANNING ORGANIZATION 2035 LONG RANGE TRANSPORTATION PLAN

ENDORSEMENT

This document was prepared by the Hernando County Metropolitan Planning Organization (MPO) in cooperation with the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), and the Florida Department of Transportation (FDOT), District Seven.

The preparation of this report has been financed in part through grant(s) from the FHWA and the FTA, United States Department of Transportation (USDOT), under the State Planning and Research Program, Section 505 (or Metropolitan Planning Program, Section 104[f]) of Title 23, U.S. Code. The contents of this report do not necessarily reflect the official views or policy of the USDOT.

This document is consistent with the requirements of the Safe Accountable Flexible Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) legislation of 2005.

Further, it is hereby certified that the planning process of the Hernando Area Transportation Study is in conformance with the provisions of 23 C.F.R. 450, 23 U.S.C. 134, and 339.175(7) Florida Statutes, and is consistent with all Federal and State requirements.

This certification determination is being made on the basis of an in-depth review utilizing a checklist provided by the FDOT and covering all aspects of the transportation planning process in this urbanized area.

Section 1 INTRODUCTION AND OVERVIEW

This Document A Summary Report was prepared to summarize the 2035 Long Range Transportation Plan (LRTP) for the Hernando County Metropolitan Planning Organization (MPO). This plan was developed during the 2008 to December 2009 timeframe. Commonly referred to as Document A, this report defines and illustrates the Cost Affordable Transportation Plan components in both map and tabular forms.

REPORT FORMAT AND PUBLIC COMMENT

The format of the Summary Report follows that prescribed by the District 7 office of the Florida Department of Transportation (FDOT) for their review, along with other agencies as appropriate. In addition, this document was produced in draft form for public review and comment. The MPO Board will be asked to adopt the 2035 LRTP at its December 2009 meeting.

To help facilitate public review and comment during the 30-day comment period, two public workshops are to be conducted at the following locations and times:

- **Public Workshops on the 2035 LRTP** – three additional public workshops devoted exclusively to the 2035 Cost Affordable LRTP will be held on November 3rd and 4th at the Spring Hill Branch and East Hernando Branch Libraries, and at the Hernando County Government Center atrium on November 17th. Comments from the workshops will be compiled and presented to the MPO at its December 2009 meeting.
- **MPO Newsletter** – An upcoming issue of the Hernando MPO Newsletter, *Transportation Talk*, will be devoted solely to the 2035 LRTP Update. The newsletter will be available for distribution early in November.
- **MPO Website** – Information on the LRTP has been posted on the MPO's website at www.hernandocounty.us/mpo. Over the next month, materials devoted to the LRTP update will be put up on the site. Additionally, for the past two months, persons logging onto the web site have been asked to take a Citizen Transportation Survey with 12 questions related to the LRTP. Responses will be compiled and presented to the MPO at its next meeting.

Public comments will be considered and addressed as appropriate based on consultation with MPO staff. Comments from FDOT District 7 staff will also be addressed in the final report.

ACTIVITIES TO DATE

Getting to this point in the 2035 LRTP development process has resulted from significant efforts over the past two years. Efforts undertaken to develop the plan include:

- Review of planning assumptions and federal/state planning requirements.
- Development of population and employment projections to support transportation demand projections.
- Participation in the regional planning and coordination process for the development of the Regional LRTP for the West Central Florida region.
- Significant coordination with the Tampa Bay Regional Transportation Authority (TBARTA) combined with coordination with adjacent counties in the development of a regional public transportation system that includes premium transit options.
- Public workshops to receive citizen input on transportation needs.
- Discussion groups to obtain input from social service and other agencies regarding the transportation needs of the traditionally under-served populations (minority, low-income, elderly, persons with disabilities, and other population segments).
- Identification of transportation needs, including highway, transit, bicycle, pedestrian, multi-use trail, intersection/safety improvements, technology, and other transportation projects.
- Conducted a day-long Consensus Building Workshop oriented toward key transportation issues, priorities and potential project funding strategies.
- Public workshops to receive citizen input on transportation project priorities for the 2035 Cost Affordable Plan.
- Prioritization of transportation projects for inclusion in the 2035 and 2025 Cost Affordable Transportation Plans.
- Development of the 2035 and 2025 Cost Affordable Transportation Plans.

THE DOCUMENT A SUMMARY REPORT

Including **Section 1**, this **Introduction**, the Summary Report is organized into three sections. Subsequent sections include a Regional LRTP Component and a Hernando County MPO LRTP Component, both of which are summarized below.

Section 2 documents the **Regional LRTP Component**, anticipated to be adopted by the West Central Florida MPO Chairs Coordinating Committee (CCC). Section 2 illustrates the existing and future regional highways, transit, and multi-use trails for the West Central Florida region. This section will be developed at a later date by the CCC. Improvements in Hernando County will be consistent with the Regional LRTP.

Section 3 presents the Hernando County **MPO LRTP Component**. The MPO component includes a geographic and tabular review of the following:

- Highway Projects
- Transit Projects
- Pedestrian, Bicycle, and Multi-Use Trail Projects
- Intelligent Transportation System/Mobility Management System Projects

For additional information, please contact the Hernando County MPO by telephone at (352) 754-4057. You may also send an email to dennisd@hernandocounty.us. This document is also available for review on the Hernando County MPO Website at <http://www.hernandocounty.us/mpo>.

OVERVIEW OF 2035 PLAN

The 2035 Cost Affordable LRTP reflects a **\$1.916 billion** transportation program from 2015 to 2035. This is a significant increase in transportation funding in Hernando County when compared to the previously adopted 2025 LRTP in December 2004 that provided a \$391 million transportation program from 2010 to 2025.

The 2015 to 2035 investment is composed of \$1.728 billion in capital investment and \$188 million in operating and maintenance investment.

Table 1-1 provides the distribution of costs by transportation mode/program from 2015 to 2035, while Table 1-2 presents the distribution of revenues by source.

**Table 1-1
Distribution of Costs by Transportation Mode/Program (2015-2035)
2035 Cost Affordable Plan (in millions)**

Mode/Program	Total Cost	Percent
Highway Expansion	\$1,605.0	83.8%
Transit (operations & capital)	\$104.4	5.4%
Intelligent Transportation Systems / CMS	\$18.3	1.1%
Highway Maintenance	\$188.2	9.8%
TOTAL	\$1,915.9	100.1%

**Table 1-2
Distribution of Revenues by Source (2015-2035)
2035 Cost Affordable Plan (in millions)**

Revenue Source	Total Revenues	Percent
Federal Revenues	\$38.4	2.0%
State Revenues	\$157.7	8.2%
Strategic Intermodal System (SIS)	\$537.1	28.0%
Local Revenues	\$1,182.7	61.7%
TOTAL	\$1,915.9	99.9%

Composition of Local Revenues		
Transportation Impact Fees	\$200.4	16.9%
Gas Tax	\$188.2	15.9%
Local Transit	\$45.7	3.9%
Developer Contributions	\$748.4	63.3%
TOTAL	\$1,182.7	100.0%

Section 2 REGIONAL LRTP COMPONENT

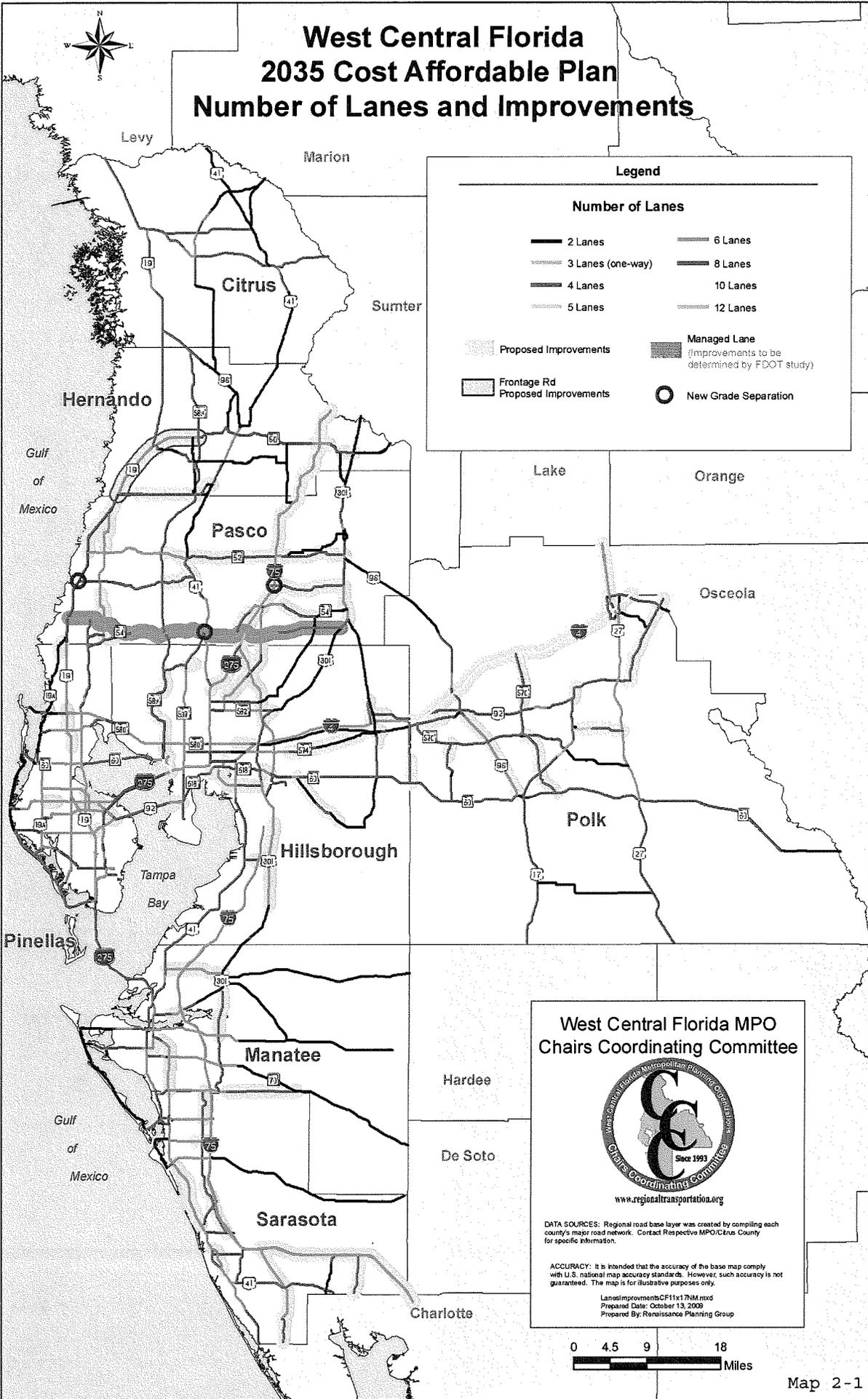
This section documents the **Regional LRTP Component**, anticipated to be adopted by the West Central Florida MPO Chairs Coordinating Committee (CCC). The CCC “is responsible for ensuring transportation planning in a region that stretches along Florida’s Gulf Coast from Sarasota County to Citrus County and east to Polk County.” This responsibility includes the development of the 2035 Cost Affordable Regional Long Range Transportation Plan. Included in the regional component are maps of the highway, transit, and multi-use trail systems for the West Central Florida region. Excerpts from the regional plan are provided in this section.

Included at this time are the maps depicting the three principal elements of the regional cost affordable LRTP, as follows:

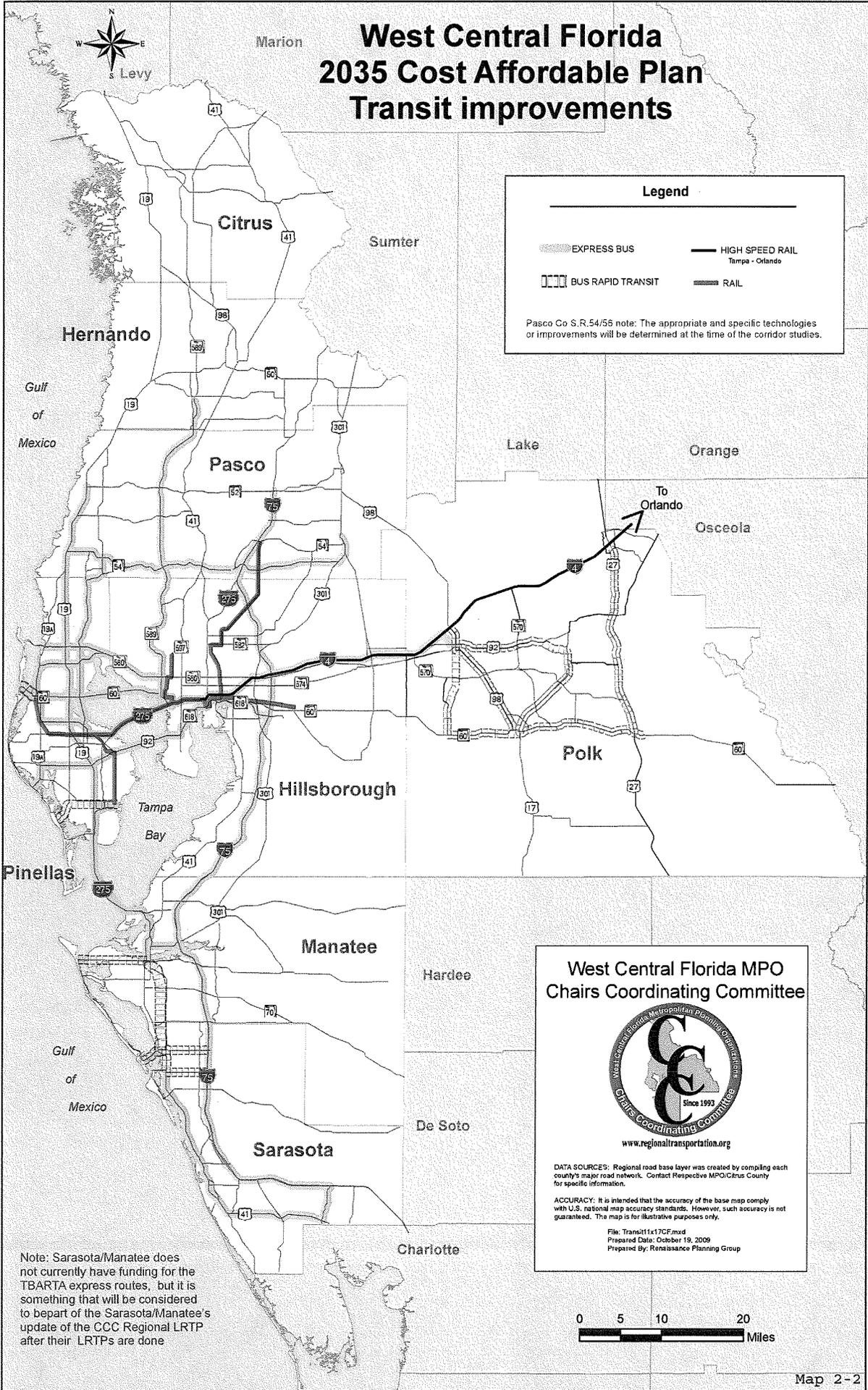
- Map 2-1 Regional Cost Affordable Plan – Number of Lanes and Improvements
- Map 2-2 Regional Cost Affordable Plan – Transit Improvements
- Map 2-3 Regional (2009) Multi-Use Trails Map

Remaining items to be included in this section are currently being developed by the CCC and will be provided at a later date.

West Central Florida 2035 Cost Affordable Plan Number of Lanes and Improvements



West Central Florida 2035 Cost Affordable Plan Transit improvements



Legend

- EXPRESS BUS
- HIGH SPEED RAIL
Tampa - Orlando
- BUS RAPID TRANSIT
- RAIL

Pasco Co S.R.54/56 note: The appropriate and specific technologies or improvements will be determined at the time of the corridor studies.

**West Central Florida MPO
Chairs Coordinating Committee**

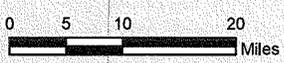
www.regionaltransportation.org

DATA SOURCES: Regional road base layer was created by compiling each county's major road network. Contact Respective MPO/Citrus County for specific information.

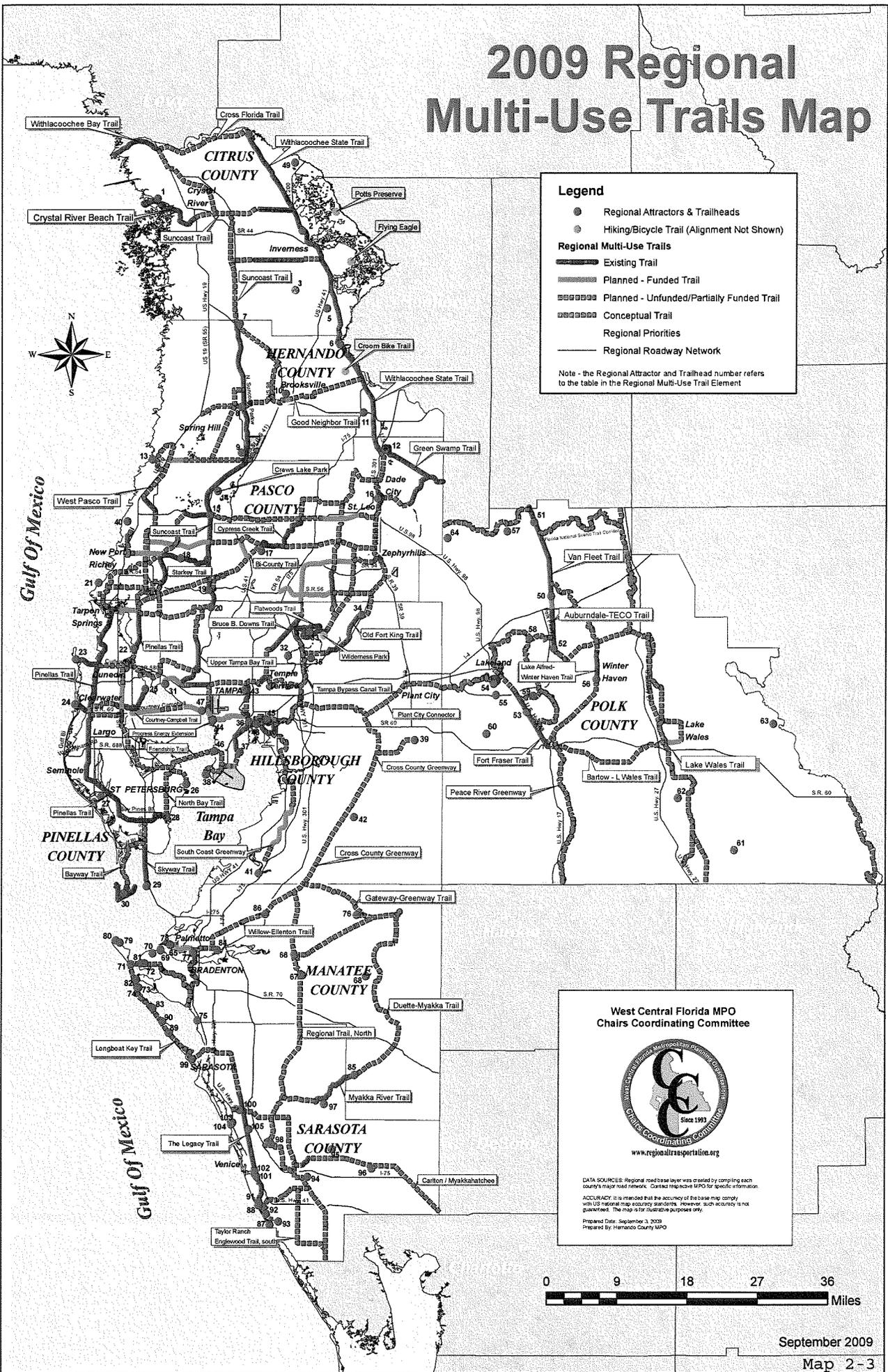
ACCURACY: It is intended that the accuracy of the base map comply with U.S. national map accuracy standards. However, such accuracy is not guaranteed. The map is for illustrative purposes only.

File: Transit11x17CF.mxd
Prepared Date: October 19, 2009
Prepared By: Renaissance Planning Group

Note: Sarasota/Manatee does not currently have funding for the TBARTA express routes, but it is something that will be considered to be part of the Sarasota/Manatee's update of the CCC Regional LRTP after their LRTPs are done



2009 Regional Multi-Use Trails Map



Legend

- Regional Attractors & Trailheads
- Hiking/Bicycle Trail (Alignment Not Shown)

Regional Multi-Use Trails

- Existing Trail
- Planned - Funded Trail
- Planned - Unfunded/Partially Funded Trail
- Conceptual Trail
- Regional Priorities
- Regional Roadway Network

Note - the Regional Attractor and Trailhead number refers to the table in the Regional Multi-Use Trail Element

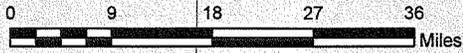
West Central Florida MPO
Chairs Coordinating Committee

www.regionalltransportation.org

DATA SOURCES: Regional road base layer was created by compiling each county's major road network. Carted by West Central Florida MPO for specific information.

ACCURACY: It is intended that the accuracy of the base map comply with US national map accuracy standards. However, such accuracy is not guaranteed. The map is for illustrative purposes only.

Prepared Date: September 3, 2009
Prepared by: Hernando County MPO



Section 3 MPO LRTP COMPONENT

This section presents the Hernando County **MPO LRTP Component**. The summary of the MPO component includes a geographic and tabular review of the following:

- Highway Projects
- Transit Projects
- Multi-Use Trail, Bicycle, and Pedestrian Projects
- Intelligent Transportation System/Mobility Management System Projects

Highway Projects

Proposed highway improvements for the 2035 Cost Affordable Plan and the resulting number of lanes are illustrated in Map 3-1. In addition, the highway projects are summarized in Table 3-1. The 2035 Cost Affordable highway network includes significant capacity improvements throughout Hernando County. Highlights of the proposed highway improvements are provided below.

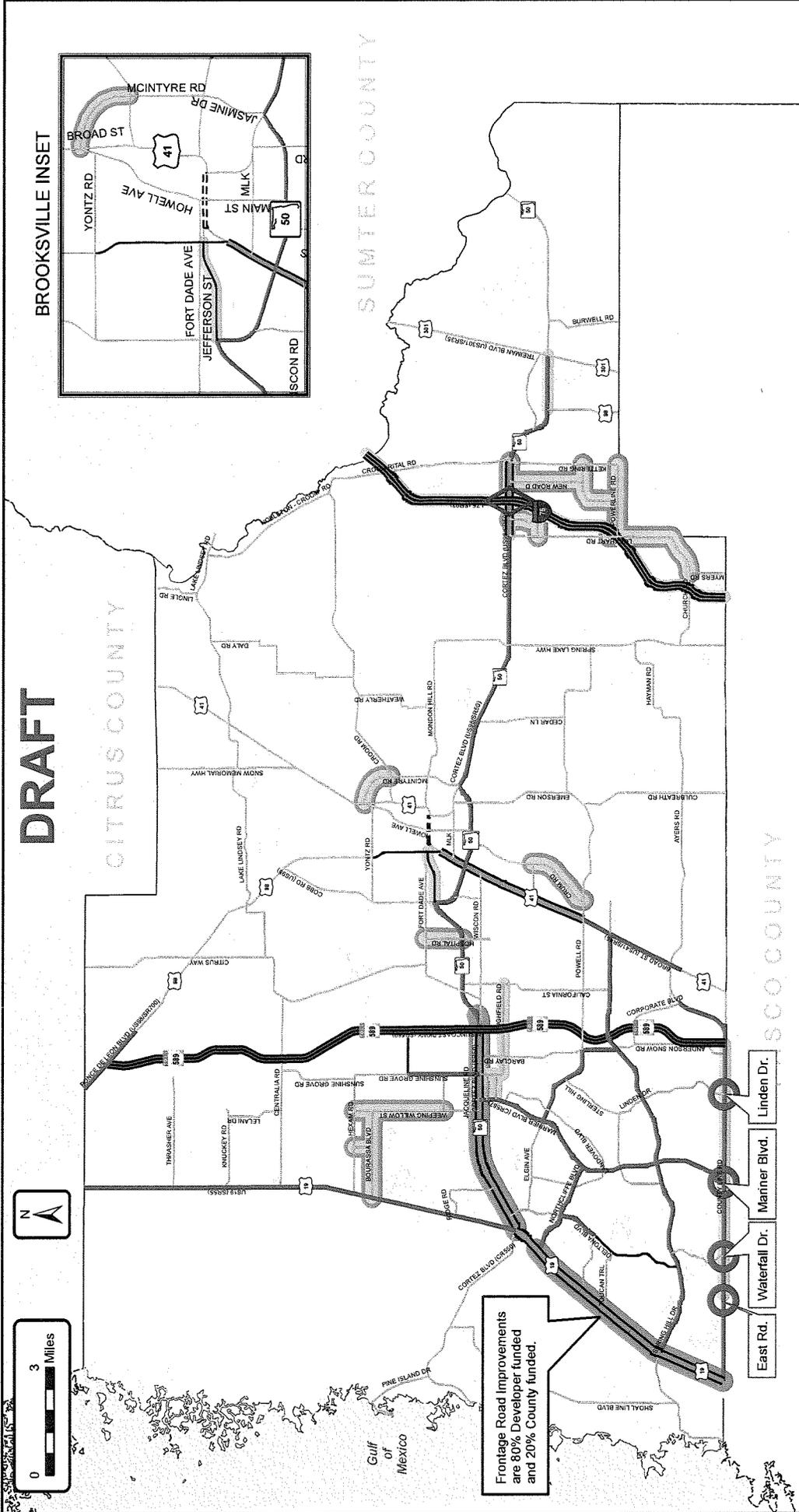
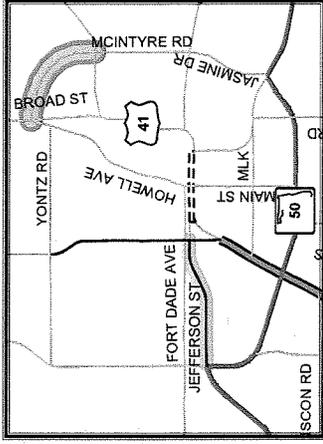
- Improve I-75 to six lanes.
- Improve SR 50 from US 19 to the Suncoast Parkway as a six lane divided roadway.
- Improve SR 50 as a six lane divided roadway from Lockhart Rd. to Kettering Rd.
- Complete the frontage road system along US 19 between the Pasco County Line and SR 50.
- Complete the frontage road system along SR 50 between US 19 and the Suncoast Parkway.
- Implement the newly developed Congestion Management Program along five major congested corridors.
- Improve key intersections along County Line Road (Hernando/Hernando) consistent with the planned Pasco County four-laning.
- Significant developer funded major roadways in the planned development district around SR 50 and I-75.

Additional information on the phasing and funding of highway projects is provided in Appendix A.

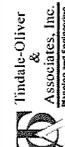
DRAFT



BROOKSVILLE INSET



Frontage Road Improvements are 80% Developer funded and 20% County funded.



**Hernando County
2035 LRTP**

- 2 Lanes, One Way
- 2 Lanes, Undivided
- 2 Lanes, Divided
- 4 Lanes, Divided
- 4 Lanes, Freeway
- 6 Lanes, Divided
- 6 Lanes, Freeway
- 8 Lanes, Divided
- 8 Lanes, Freeway

- Improved Roadways (2015-2035)
- Developer Funded Improvements (2015-2035)
- Frontage Road Improvements (2015-2035)

- Intersection Improvements
- Interchange Improvements

Map 3-1

**2035 Cost Affordable
Roadway Improvements**

**Table 3-1
Hernando County Capacity Summary
Cost Affordable List of Roadway Projects including ITS/CMS**

Facility	From	To	Existing or Committed	Lanes Improved Lanes	Funding Source	Present Day Costs						Year of Expenditure Cost				
						PD&E/PE		Right of Way		Construction		Total	PD&E/PE	Right of Way	Construction	Total
						Cost	Time Period	Cost	Time Period	Cost	Time Period					
AIRPORT BLVD	CORPORATE BLVD	BROAD ST (US41/SR45)	2U	2U	County	\$ 496,045	Committed	\$ 7,086,364	Committed	\$ 7,795,000	Committed	\$ 15,377,409				
ANDERSON SNOW RD	COUNTY LINE RD	SPRING HILL DR	2U	2U	County	\$ 200,000	Committed	\$ -	Committed	\$ -	Committed	\$ 200,000				
AYERS RD	COUNTY LINE RD	BROAD ST (US41/SR45)	0	4D	County	\$ 1,637,841	Committed	\$ -	Committed	\$ 25,737,500	Committed	\$ 27,375,341				
BARCLAY RD	ELGIN BLVD	CORTEZ BLVD (SR50)	2U	2U	County	\$ 500,000	Committed	\$ 500,000	Committed	\$ -	Committed	\$ 1,000,000				
CHURCH RD	SPRING LAKE HWY	MYERS RD	2U	2U	County	\$ 138,222	Committed	\$ 1,188,709	Committed	\$ -	Committed	\$ 1,326,931				
COBB RD (US98)	CORTEZ BLVD (SR50)	PONCE DE LEON BLVD (US98/SR50)	2U	2U	County	\$ 632,300	Committed	\$ -	Committed	\$ -	Committed	\$ 632,300				
CORTEZ BLVD (SR50)	US19 (SR55)	MARINER BLVD	6D	6D	SIS	\$ -	Committed	\$ -	Committed	\$ 62,020,000	Committed	\$ 62,020,000				
CORTEZ BLVD (SR50)	CALIFORNIA ST	COBB RD	4D	4D	SIS	\$ 2,761,000	Committed	\$ -	Committed	\$ -	Committed	\$ 2,761,000				
COUNTY LINE RD	N SUNCOAST PKWY (NB RAMP)	BROAD ST (US41/SR45)	2U	2U	County	\$ 20,397	Committed	\$ 9,114,147	Committed	\$ -	Committed	\$ 9,134,544				
COUNTY LINE RD	US 19	EAST ROAD (PASCO CO)	4D	4D	County	\$ -	Committed	\$ 25,639,275	Committed	\$ 16,129,510	Committed	\$ 41,768,785				
COUNTY LINE RD	EAST ROAD (PASCO CO)	MARINER BLVD	2U	2U	County	\$ 2,943,148	Committed	\$ 18,585,798	Committed	\$ -	Committed	\$ 21,528,946				
COUNTY LINE RD	MARINER BLVD	N SUNCOAST PKWY (SB RAMP)	2U	2U	County	\$ 1,054,326	Committed	\$ 14,032,122	Committed	\$ -	Committed	\$ 15,086,448				
ELGIN BLVD/POWELL RD	MARINER BLVD	LAUREN DR	4D	4D	County	\$ 161,000	Committed	\$ 5,215,862	Committed	\$ 2,530,000	Committed	\$ 7,906,862				
I-75 (SR93)	PASCO COUNTY LINE	CORTEZ BLVD (SR50)	4F	4F	SIS	\$ 517,715	Committed	\$ -	Committed	\$ -	Committed	\$ 517,715				
I-75 (SR93)	CORTEZ BLVD (SR50)	SUMTER COUNTY LINE	4F	4F	SIS	\$ 356,944	Committed	\$ -	Committed	\$ -	Committed	\$ 356,944				
KEN AUSTIN PKWY	SUNSHINE GROVE RD	RESTER DR	2D	2D	County	\$ 150,000	Committed	\$ -	Committed	\$ -	Committed	\$ 150,000				
MCINTYRE RD	MONDON HILL RD	CROOM RD	2U	2U	County	\$ -	Committed	\$ 360,000	Committed	\$ -	Committed	\$ 360,000				
SPRING LAKE HWY	POWELL RD	CORTEZ BLVD (SR50)	2U	2U	County	\$ 50,000	Committed	\$ -	Committed	\$ 1,020,000	Committed	\$ 1,070,000				
STAR RD	EXILE RD	WEeping WILLOW ST	2U	2U	County	\$ -	Committed	\$ 500,000	Committed	\$ -	Committed	\$ 500,000				
STAR RD	WEeping WILLOW ST	SUNSHINE GROVE RD	2U	2U	County	\$ 424,057	Committed	\$ 6,057,955	Committed	\$ 6,663,751	Committed	\$ 13,145,763				
SUNSHINE GROVE RD	CORTEZ BLVD (SR50)	KEN AUSTIN PKWY	4D	4D	County	\$ -	Committed	\$ -	Committed	\$ 8,000,000	Committed	\$ 8,000,000				
NEW ROAD G	BOURASSA BLVD	HEXAM RD	0	2U	Developer	\$ 207,852	2021-2025	\$ 2,969,318	2026-2030	\$ 3,266,250	2026-2030	\$ 6,443,420	\$334,642	\$5,612,011	\$6,173,213	\$12,119,865
BARCLAY RD	ELGIN BLVD	CORTEZ BLVD (SR50)	2U	4D	County	\$ -		\$ 11,713,594	Unfunded			\$ 11,713,594				\$0
BARCLAY RD	ELGIN BLVD	CORTEZ BLVD (SR50)	2U	4D	County			\$ 2,105,306	Unfunded	\$ 19,037,249	Unfunded	\$ 21,142,555				\$0
BOURASSA BLVD	US19 (SR55)	WEeping WILLOW ST	0	2U	Developer	\$ 1,016,432	2021-2025	\$ 14,520,454	2026-2030	\$ 15,972,500	2026-2030	\$ 31,509,386	\$1,636,456	\$27,443,658	\$30,188,025	\$59,268,139
C.R. 578	EAST			Intersection Improvement	County		2015	\$ 2,926,461	2015	\$ 2,437,314	2016-2020	\$ 5,363,775	\$0	\$3,570,283	\$3,339,120	\$6,909,403
C.R. 578	WATERFALL			Intersection Improvement	County		2016-2020	\$ 9,276,000	2016-2020	\$ 2,177,301	2021-2025	\$ 11,453,301	\$0	\$12,708,120	\$3,505,455	\$16,213,575
C.R. 578	MARINER BLVD			Intersection Improvement	County			\$ 5,723,149	2016-2020			\$ 5,723,149	\$0	\$7,840,714	\$0	\$7,840,714
C.R. 578	LINDEN			Intersection Improvement	County		2021-2025	\$ 1,887,049	2026-2030	\$ 1,443,269	2031-2035	\$ 3,330,318	\$0	\$3,566,522	\$3,204,057	\$6,770,580
C.R. 578	EAST			Intersection Improvement	TRIP			\$ 960,539	2015		2016-2020	\$ 960,539	\$0	\$1,171,857	\$0	\$1,171,857
C.R. 578	WATERFALL			Intersection Improvement	TRIP					\$ 3,639,308	2021-2025	\$ 3,639,308	\$0	\$0	\$5,859,286	\$5,859,286
C.R. 578	MARINER BLVD			Intersection Improvement	TRIP			\$ 4,276,851	2016-2020		2016-2020	\$ 4,276,851	\$0	\$5,859,286	\$0	\$5,859,286
C.R. 578	LINDEN			Intersection Improvement	TRIP			\$ 3,100,151	2026-2030	\$ 2,639,318	2031-2035	\$ 5,739,469	\$0	\$5,859,286	\$5,859,286	\$11,718,571
C.R. 578 (REMAINING FUNDS)	MARINER BLVD	SUNCOAST PKWY	2U	4D	County			\$ 1,937,592	2031-2035			\$ 1,937,592	\$0	\$4,301,454	\$0	\$4,301,454
CORTEZ BLVD (SR50)	MARINER BLVD	S SUNCOAST PKWY RAMP	4D	6D	SIS					\$ 30,096,000	2026-2030	\$ 30,096,000	\$0	\$0	\$56,881,440	\$56,881,440
CORTEZ BLVD (SR50)	S SUNCOAST PKWY RAMP	SUMMER ST	4D	6D	OA	\$ 687,111	2031-2035	\$ 1,717,777	2031-2035	\$ 3,435,554	Unfunded	\$ 5,840,442	\$1,525,386	\$3,813,465	\$0	\$5,338,851
CORTEZ BLVD (SR50)	SUMMER ST	WINTER RD	4D	6D	OA	\$ 858,889	2026-2030	\$ 2,147,222	2031-2035	\$ 4,294,443	Unfunded	\$ 7,300,554	\$1,623,300	\$4,766,833	\$0	\$6,390,133
CORTEZ BLVD (US98/SR50)	LOCKHART RD	I-75 (SR93)	4D	6D	OA	\$ 2,488,200	2016-2020	\$ 7,777,789	2016-2020	\$ 4,562,680	2016-2020	\$ 14,828,669	\$3,408,834	\$10,655,571	\$6,250,872	\$20,315,277
CORTEZ BLVD (US98/SR50)	LOCKHART RD	I-75 (SR93)	4D	6D	OA	\$ 622,951	2015			\$ 10,993,077	2021-2025	\$ 11,616,028	\$760,000	\$0	\$17,698,854	\$18,458,854
CORTEZ BLVD (US98/SR50)	I-75 (SR93)	KETTERING RD	4D	6D	Developer	\$ 3,382,862	2016-2020	\$ 8,457,208	2021-2025	\$ 16,914,417	2021-2025	\$ 28,754,507	\$4,634,548	\$13,616,105	\$27,232,211	\$45,482,865
CORTEZ BLVD (US98/SR50)	MCKETHAN RD (US98/SR700)	TREIMAN BLVD (US301/SR35)	2U	4D	OA	\$ 3,027,661	2021-2025	\$ 5,342,327	2021-2025			\$ 8,369,988	\$4,874,534	\$8,601,146	\$0	\$13,475,680
CORTEZ BLVD (US98/SR50)	MCKETHAN RD (US98/SR700)	TREIMAN BLVD (US301/SR35)	2U	4D	OA	\$ 900,652	2016-2020	\$ 4,478,455	2026-2030	\$ 10,495,090	2026-2030	\$ 15,874,197	\$1,233,893	\$8,464,280	\$19,835,720	\$29,533,893
CORTEZ BLVD (US98/SR50)	MCKETHAN RD (US98/SR700)	TREIMAN BLVD (US301/SR35)	2U	4D	OA					\$ 9,146,474	2031-2035	\$ 9,146,474	\$0	\$0	\$20,305,173	\$20,305,173
GOVERNORS BLVD	POWELL RD	SOUTHERN HILLS BLVD	0	2U	Developer	\$ 741,920	2021-2025	\$ 10,598,864	2026-2030	\$ 11,658,750	2031-2035	\$ 22,999,534	\$1,194,491	\$20,031,853	\$25,882,425	\$47,108,769
HOSPITAL RD	CORTEZ BLVD (SR50)	FORT DADE AVE	0	2U	Developer	\$ 433,920	2021-2025	\$ 6,198,864	2021-2025	\$ 6,818,750	2026-2030	\$ 13,451,534	\$698,611	\$9,980,171	\$12,887,438	\$23,566,220
I-75 at SR 50		NEW INTERCHANGE			SIS			\$ 16,192,000	2016-2020			\$ 16,192,000	\$0	\$22,183,040	\$0	\$22,183,040
I-75 (SR93)	CORTEZ BLVD (SR50)	SUMTER COUNTY LINE	4F	6F	SIS	\$ -				\$ 56,273,000	2021-2025	\$ 56,273,000	\$0	\$0	\$90,599,530	\$90,599,530
I-75 (SR93)	PASCO COUNTY LINE	CORTEZ BLVD (SR50)	4F	6F	SIS	\$ -		\$ 54,070,000	2016-2020			\$ 54,070,000	\$0	\$74,075,900	\$0	\$74,075,900
I-75 (SR93)	PASCO COUNTY LINE	CORTEZ BLVD (SR50)	4F	6F	SIS					\$ 135,240,000	2021-2025	\$ 135,240,000	\$0	\$0	\$217,736,400	\$217,736,400
JEFFERSON ST.	COBB RD (CR 485)	PONCE DE LEON BLVD (US98/SR50)	2U	2D	OA	\$ -				\$ 3,114,754	2015	\$ 3,114,754	\$0	\$0	\$3,800,000	\$3,800,000
JEFFERSON ST.	COBB RD (CR 485)	PONCE DE LEON BLVD (US98/SR50)	2U	2D	OA					\$ 4,739,823	2016-2020	\$ 4,739,823	\$0	\$0	\$6,493,557	\$6,493,557
LOCKHART RD	MYERS RD	POWERLINE RD	0	2U	Developer	\$ 427,424	2016-2020	\$ 3,053,030	2021-2025	\$ 6,716,667	2021-2025	\$ 10,197,121	\$585,571	\$4,915,378	\$10,813,834	\$16,314,783
LOCKHART RD	POWERLINE RD	I-75 (SR93)	0	4D	Developer	\$ 106	2016-2020	\$ 758	2021-2025	\$ 1,667	2021-2025	\$ 2,531	\$145	\$1,220	\$2,684	\$4,049
LOCKHART RD	I-75 (SR93)	HICKORY HILL RD	0	2U	Developer	\$ 63,742	2016-2020	\$ 455,303	2016-2020	\$ 1,001,667	2021-2025	\$ 1,520,712	\$87,327	\$623,765	\$1,612,684	\$2,323,776
MCINTYRE RD	CROOM RD	BROAD ST (US 41)	0	2U	Developer	\$ 1,932,495	2016-2020	\$ 4,831,238	2016-2020	\$ 9,662,477	2021-2025	\$ 16,426,210	\$2,647,518	\$6,618,796	\$15,556,588	\$24,822,902
MYERS RD	CHURCH RD	LOCKHART RD	0	2U	Developer	\$ 312,720	2016-2020	\$ 2,233,712	2016-2020	\$ 4,914,166	2021-2025	\$ 7,460,598	\$428,426	\$3,060,185	\$7,911,807	\$11,400,419
NEW ROAD B	LOCKHART RD	NEW ROAD C	0	2U	Developer	\$ 170,068	2015	\$ 2,429,545	2016-2020	\$ 2,672,499	2016-2020	\$ 5,272,112	\$207,483	\$3,328,477	\$3,661,324	\$7,197,283
NEW ROAD C	NEW ROAD B	CORTEZ BLVD (US 98/SR 50)	0	2U	Developer	\$ 332,500	2015	\$ 4,750,000	2016-2020	\$ 5,225,000	2016-2020	\$ 10,307,500	\$405,650	\$6,507,500	\$7,158,250	\$14,071,400
NEW ROAD D	NEW ROAD E	CORTEZ BLVD (US 98/SR 50)	0	2U	Developer	\$ 867,523	2016-2020	\$ 12,393,182	2016-2020	\$ 13,632,500	2021-2025	\$ 26,893,205	\$1,188,507	\$16,978,659	\$21,948,325	\$40,115,491
NEW ROAD E	NEW ROAD F	KETTERING RD	0	2U	Developer	\$ 425,727	2016-2020	\$ 6,081,818	2016-2020	\$ 6,690,000	2021-2025	\$ 13,197,545	\$583,246	\$8,332,091	\$10,770,900	\$19,686,237
NEW ROAD F	POWERLINE RD	NEW ROAD E	0	2U	Developer	\$ 348,807	2016-2020	\$ 4,982,955	2016-2020	\$ 5,481,251	2021-2025	\$ 10,813,013	\$477,866	\$6,826,648	\$8,824,814	\$16,129,328
POWERLINE RD	LOCKHART RD	KETTERING RD	0	2U	Developer	\$ 564,508	2016-2020	\$ 4,032,197	2016-2020	\$ 8,870,833	2021-2025	\$ 13,467,538	\$773,376	\$5,524,110	\$14,282,041	\$20,579,527
RESTER	N SUNCOAST PKWY (SR589)	FORT DADE AVE	00	2U	County	\$ 681,545	2031-2035	\$ 108,424	2031-2035			\$ 789,969	\$1,513,030	\$240,701	\$1,753,731	
WEeping WILLOW ST																

Facility	From	To	Lanes		Funding	Present Day Costs				Year of Expenditure Cost					
			Existing or Committed	Improved Lanes		PD&E/PE		Right of Way		Construction		Total			
						Cost	Time Period	Cost	Time Period	Cost	Time Period	PD&E/PE	Right of Way	Construction	Total
SUNSHINE GROVE RD	IRVING ST	CORTEZ BLVD (SR50)	00	2U	County	\$ 276,427	2026-2030	\$ 3,277,427	2026-2030	\$ 3,553,854		\$522,447	\$6,194,337	\$6,716,784	
SUNSHINE GROVE RD	IRVING ST	CORTEZ BLVD (SR50)	00	2U	County			\$ 671,528	2031-2035	\$ 4,343,851	2031-2035	\$ 5,015,379	\$1,490,792	\$9,643,349	
IRVING ST	SUNSHINE GROVE RD	HIGHFIELD RD	00	2U	County	\$ 421,113	2031-2035	\$ 6,617,499	2031-2035	\$ 7,038,612		\$934,871	\$14,690,848	\$15,625,719	
HIGHFIELD RD	IRVING ST	CALIFORNIA ST	00	2U	County	\$ 637,955	2031-2035	\$ 3,000,000	2031-2035	\$ 10,025,001	2031-2035	\$ 13,662,956	\$1,416,260	\$6,660,000	
US 19 (NB Frontage)	COUNTY LINE RD	APPLEGATE DR	00	2U	County			\$ 109,288	2015	\$ 109,288		\$0	\$0	\$133,331	
US 19 (NB Frontage)	COUNTY LINE RD	APPLEGATE DR	00	2U	County			\$ 1,505,115	2016-2020	\$ 1,505,115		\$0	\$0	\$2,062,007	
US 19 (NB Frontage)	OSOWAW BLVD	TIMBER PINES DR	00	2U	County			\$ 941,551	2016-2020	\$ 941,551		\$0	\$0	\$1,289,925	
US 19 (NB Frontage)	OSOWAW BLVD	TIMBER PINES DR	00	2U	County			\$ 47,896	2021-2025	\$ 47,896		\$0	\$0	\$77,113	
US 19 (NB Frontage)	TIMBER PINES DR	TOUCAN TRAIL	00	2U	County			\$ 833,208	2015	\$ 833,208		\$0	\$0	\$1,016,514	
US 19 (NB Frontage)	TOUCAN TRAIL	FOREST OAKS BLVD	00	2U	County			\$ 1,171,704	2021-2025	\$ 1,171,704		\$0	\$0	\$1,886,444	
US 19 (NB Frontage)	BERKLEY MANOR BLVD	NORTHCLIFF BLVD	00	2U	County			\$ 2,551,769	2021-2025	\$ 2,551,769		\$0	\$0	\$4,108,348	
US 19 (SB Frontage)	APPLEGATE DR	COUNTY LINE RD	00	2U	County			\$ 1,354,015	2021-2025	\$ 1,354,015		\$0	\$0	\$2,179,964	
US 19 (SB Frontage)	TIMBER PINES DR	OSOWAW BLVD	00	2U	County			\$ 2,681,922	2021-2025	\$ 2,681,922		\$0	\$0	\$4,317,895	
US 19 (SB Frontage)	TOUCAN TRAIL	TIMBER PINES DR	00	2U	County			\$ 807,170	2021-2025	\$ 807,170		\$0	\$0	\$1,299,544	
US 19 (SB Frontage)	FOREST OAKS BLVD	TOUCAN TRAIL	00	2U	County			\$ 1,796,613	2021-2025	\$ 1,796,613		\$0	\$0	\$2,892,548	
US 19 (SB Frontage)	NORTHCLIFF BLVD	BERKLEY MANOR BLVD	00	2U	County			\$ 1,171,731	2021-2025	\$ 1,171,731		\$0	\$0	\$1,886,486	
CORTEZ BLVD (SR50 EB FRONTAGE)	US19 (SR55)	DELTONA BLVD	00	2U	County			\$ 651,000	2026-2030	\$ 651,000		\$0	\$0	\$1,230,390	
CORTEZ BLVD (SR50 EB FRONTAGE)	DELTONA BLVD	NIGHTWALKER RD	00	2U	County			\$ 833,349	2026-2030	\$ 833,349		\$0	\$0	\$1,575,029	
CORTEZ BLVD (SR50 EB FRONTAGE)	NIGHTWALKER RD	OAK HILL HOSPITAL	00	2U	County			\$ 2,604,089	2026-2030	\$ 2,604,089		\$0	\$0	\$4,921,728	
CORTEZ BLVD (SR50 EB FRONTAGE)	OAK HILL HOSPITAL	HIGHPOINT BLVD	00	2U	County			\$ 600,147	2021-2025	\$ 600,147		\$0	\$0	\$966,237	
CORTEZ BLVD (SR50 EB FRONTAGE)	OAK HILL HOSPITAL	HIGHPOINT BLVD	00	2U	County			\$ 493,730	2026-2030	\$ 493,730		\$0	\$0	\$933,151	
CORTEZ BLVD (SR50 EB FRONTAGE)	HIGHPOINT BLVD	MARINER BLVD	00	2U	County			\$ 1,329,399	2026-2030	\$ 1,329,399		\$0	\$0	\$2,512,564	
CORTEZ BLVD (SR50 EB FRONTAGE)	HIGHPOINT BLVD	MARINER BLVD	00	2U	County			\$ 571,448	2031-2035	\$ 571,448		\$0	\$0	\$1,268,615	
CORTEZ BLVD (SR50 EB FRONTAGE)	MARINER BLVD	SUNSHINE GROVE RD	00	2U	County			\$ 338,556	2021-2025	\$ 338,556		\$0	\$0	\$545,075	
CORTEZ BLVD (SR50 EB FRONTAGE)	SUNSHINE GROVE RD	BARCLAY AVE	00	2U	County			\$ 546,798	2021-2025	\$ 546,798		\$0	\$0	\$880,344	
CORTEZ BLVD (SR50 EB FRONTAGE)	BARCLAY AVE	SUNCOAST PKWY	00	2U	County			\$ 1,979,139	2021-2025	\$ 1,979,139		\$0	\$0	\$3,186,413	
CORTEZ BLVD (SR50 WB FRONTAGE)	DELTONA BLVD	US19 (SR55)	00	2U	County			\$ 729,120	2026-2030	\$ 729,120		\$0	\$0	\$1,378,037	
CORTEZ BLVD (SR50 WB FRONTAGE)	NIGHTWALKER RD	DELTONA BLVD	00	2U	County			\$ 1,250,023	2026-2030	\$ 1,250,023		\$0	\$0	\$2,362,543	
CORTEZ BLVD (SR50 WB FRONTAGE)	OAK HILL HOSPITAL	NIGHTWALKER RD	00	2U	County			\$ 2,890,539	2026-2030	\$ 2,890,539		\$0	\$0	\$5,463,118	
CORTEZ BLVD (SR50 WB FRONTAGE)	HIGHPOINT BLVD	OAK HILL HOSPITAL	00	2U	County			\$ 729,252	2021-2025	\$ 729,252		\$0	\$0	\$1,174,095	
CORTEZ BLVD (SR50 WB FRONTAGE)	MARINER BLVD	HIGHPOINT BLVD	00	2U	County			\$ 807,209	2021-2025	\$ 807,209		\$0	\$0	\$1,299,607	
CORTEZ BLVD (SR50 WB FRONTAGE)	SUNSHINE GROVE RD	MARINER BLVD	00	2U	County			\$ 677,111	2021-2025	\$ 677,111		\$0	\$0	\$1,090,149	
CORTEZ BLVD (SR50 WB FRONTAGE)	BARCLAY AVE	SUNSHINE GROVE RD	00	2U	County			\$ 390,570	2021-2025	\$ 390,570		\$0	\$0	\$628,817	
CORTEZ BLVD (SR50 WB FRONTAGE)	SUNCOAST PKWY	BARCLAY AVE	00	2U	County			\$ 1,979,139	2021-2025	\$ 1,979,139		\$0	\$0	\$3,186,413	
US 19 (NB Frontage)	COUNTY LINE RD	APPLEGATE DR	00	2U	Developer			\$ 6,457,610	2016-2020	\$ 6,457,610		\$0	\$0	\$8,846,925	
US 19 (NB Frontage)	OSOWAW BLVD	TIMBER PINES DR	00	2U	Developer			\$ 3,957,788	2021-2025	\$ 3,957,788		\$0	\$0	\$6,372,039	
US 19 (NB Frontage)	TIMBER PINES DR	TOUCAN TRAIL	00	2U	Developer			\$ 3,332,833	2015	\$ 3,332,833		\$0	\$0	\$4,066,056	
US 19 (NB Frontage)	TOUCAN TRAIL	FOREST OAKS BLVD	00	2U	Developer			\$ 4,686,818	2021-2025	\$ 4,686,818		\$0	\$0	\$7,545,776	
US 19 (NB Frontage)	BERKLEY MANOR BLVD	NORTHCLIFF BLVD	00	2U	Developer			\$ 10,207,075	2021-2025	\$ 10,207,075		\$0	\$0	\$16,433,391	
US 19 (SB Frontage)	APPLEGATE DR	COUNTY LINE RD	00	2U	Developer			\$ 5,416,060	2021-2025	\$ 5,416,060		\$0	\$0	\$8,719,857	
US 19 (SB Frontage)	TIMBER PINES DR	OSOWAW BLVD	00	2U	Developer			\$ 10,727,690	2021-2025	\$ 10,727,690		\$0	\$0	\$17,271,580	
US 19 (SB Frontage)	TOUCAN TRAIL	TIMBER PINES DR	0	2U	Developer			\$ 3,228,682	2021-2025	\$ 3,228,682		\$0	\$0	\$5,198,177	
US 19 (SB Frontage)	FOREST OAKS BLVD	TOUCAN TRAIL	00	2U	Developer			\$ 7,186,454	2021-2025	\$ 7,186,454		\$0	\$0	\$11,570,190	
US 19 (SB Frontage)	NORTHCLIFF BLVD	BERKLEY MANOR BLVD	00	2U	Developer			\$ 4,686,922	2021-2025	\$ 4,686,922		\$0	\$0	\$7,545,945	
CORTEZ BLVD (SR50 EB FRONTAGE)	Lockhart Rd	I 75	00	2U	Developer			\$ 12,758,612	2026-2030	\$ 12,758,612		\$0	\$0	\$24,113,777	
CORTEZ BLVD (SR50 EB FRONTAGE)	I 75	Kettering Rd	00	2U	Developer			\$ 13,409,612	2026-2030	\$ 13,409,612		\$0	\$0	\$25,344,167	
CORTEZ BLVD (SR50 WB FRONTAGE)	I-75 (SR93)	LOCKHART RD	00	2U	Developer			\$ 11,586,903	2026-2030	\$ 11,586,903		\$0	\$0	\$21,899,247	
CORTEZ BLVD (SR50 WB FRONTAGE)	KETTERING RD	I-75 (SR93)	00	2U	Developer			\$ 13,409,612	2026-2030	\$ 13,409,612		\$0	\$0	\$25,344,167	
CORTEZ BLVD (SR50 EB FRONTAGE)	US19 (SR55)	DELTONA BLVD	00	2U	Developer			\$ 2,604,000	2026-2030	\$ 2,604,000		\$0	\$0	\$4,921,560	
CORTEZ BLVD (SR50 EB FRONTAGE)	DELTONA BLVD	NIGHTWALKER RD	00	2U	Developer			\$ 3,333,395	2026-2030	\$ 3,333,395		\$0	\$0	\$6,300,117	
CORTEZ BLVD (SR50 EB FRONTAGE)	NIGHTWALKER RD	OAK HILL HOSPITAL	00	2U	Developer			\$ 10,416,355	2026-2030	\$ 10,416,355		\$0	\$0	\$19,686,911	
CORTEZ BLVD (SR50 EB FRONTAGE)	OAK HILL HOSPITAL	HIGHPOINT BLVD	00	2U	Developer			\$ 4,375,510	2026-2030	\$ 4,375,510		\$0	\$0	\$8,269,715	
CORTEZ BLVD (SR50 EB FRONTAGE)	HIGHPOINT BLVD	MARINER BLVD	00	2U	Developer			\$ 7,603,389	2031-2035	\$ 7,603,389		\$0	\$0	\$16,879,523	
CORTEZ BLVD (SR50 EB FRONTAGE)	MARINER BLVD	SUNSHINE GROVE RD	00	2U	Developer			\$ 1,354,222	2021-2025	\$ 1,354,222		\$0	\$0	\$2,180,298	
CORTEZ BLVD (SR50 EB FRONTAGE)	SUNSHINE GROVE RD	BARCLAY AVE	00	2U	Developer			\$ 2,187,191	2021-2025	\$ 2,187,191		\$0	\$0	\$3,521,378	
CORTEZ BLVD (SR50 EB FRONTAGE)	BARCLAY AVE	SUNCOAST PKWY	00	2U	Developer			\$ 7,916,554	2021-2025	\$ 7,916,554		\$0	\$0	\$12,745,653	
CORTEZ BLVD (SR50 WB FRONTAGE)	DELTONA BLVD	US19 (SR55)	00	2U	Developer			\$ 2,916,480	2026-2030	\$ 2,916,480		\$0	\$0	\$5,512,147	
CORTEZ BLVD (SR50 WB FRONTAGE)	NIGHTWALKER RD	DELTONA BLVD	00	2U	Developer			\$ 5,000,092	2026-2030	\$ 5,000,092		\$0	\$0	\$9,450,174	
CORTEZ BLVD (SR50 WB FRONTAGE)	OAK HILL HOSPITAL	NIGHTWALKER RD	00	2U	Developer			\$ 11,562,154	2026-2030	\$ 11,562,154		\$0	\$0	\$21,852,472	
CORTEZ BLVD (SR50 WB FRONTAGE)	HIGHPOINT BLVD	OAK HILL HOSPITAL	00	2U	Developer			\$ 2,917,007	2026-2030	\$ 2,917,007		\$0	\$0	\$5,513,144	
CORTEZ BLVD (SR50 WB FRONTAGE)	MARINER BLVD	HIGHPOINT BLVD	00	2U	Developer			\$ 3,228,837	2021-2025	\$ 3,228,837		\$0	\$0	\$5,198,427	
CORTEZ BLVD (SR50 WB FRONTAGE)	SUNSHINE GROVE RD	MARINER BLVD	00	2U	Developer			\$ 2,708,446	2021-2025	\$ 2,708,446		\$0	\$0	\$4,360,597	
CORTEZ BLVD (SR50 WB FRONTAGE)	BARCLAY AVE	SUNSHINE GROVE RD	00	2U	Developer			\$ 1,562,279	2021-2025	\$ 1,562,279		\$0	\$0	\$2,515,270	
CORTEZ BLVD (SR50 WB FRONTAGE)	SUNCOAST PKWY	BARCLAY AVE	00	2U	Developer			\$ 7,916,554	2021-2025	\$ 7,916,554		\$0	\$0	\$12,745,653	
CMS/ITS (2015)					County	\$ 500,000	2015	\$ 500,000		\$ 500,000		\$0	\$0	\$610,000	
CMS/ITS (2016-2020)					County	\$ 2,500,000	2016-2020	\$ 2,500,000		\$ 2,500,000		\$0	\$0	\$3,425,000	
CMS/ITS (2021-2025)					County	\$ 2,500,000	2021-2025	\$ 2,500,000		\$ 2,500,000		\$0	\$0	\$4,025,000	
CMS/ITS (2026-2030)					County	\$ 2,500,000	2026-2030	\$ 2,500,000		\$ 2,500,000		\$0	\$0	\$4,725,000	
CMS/ITS (2031-2035)					County	\$ 2,500,000	2031-2035	\$ 2,500,000		\$ 2,500,000		\$0	\$0	\$5,550,000	

Transit Projects

The planned services and facilities for the 2035 Cost Affordable Plan are illustrated in Map 3-2, while the transit projects are listed and summarized in Table 3-2.

Highlights of the proposed transit improvement program are provided below.

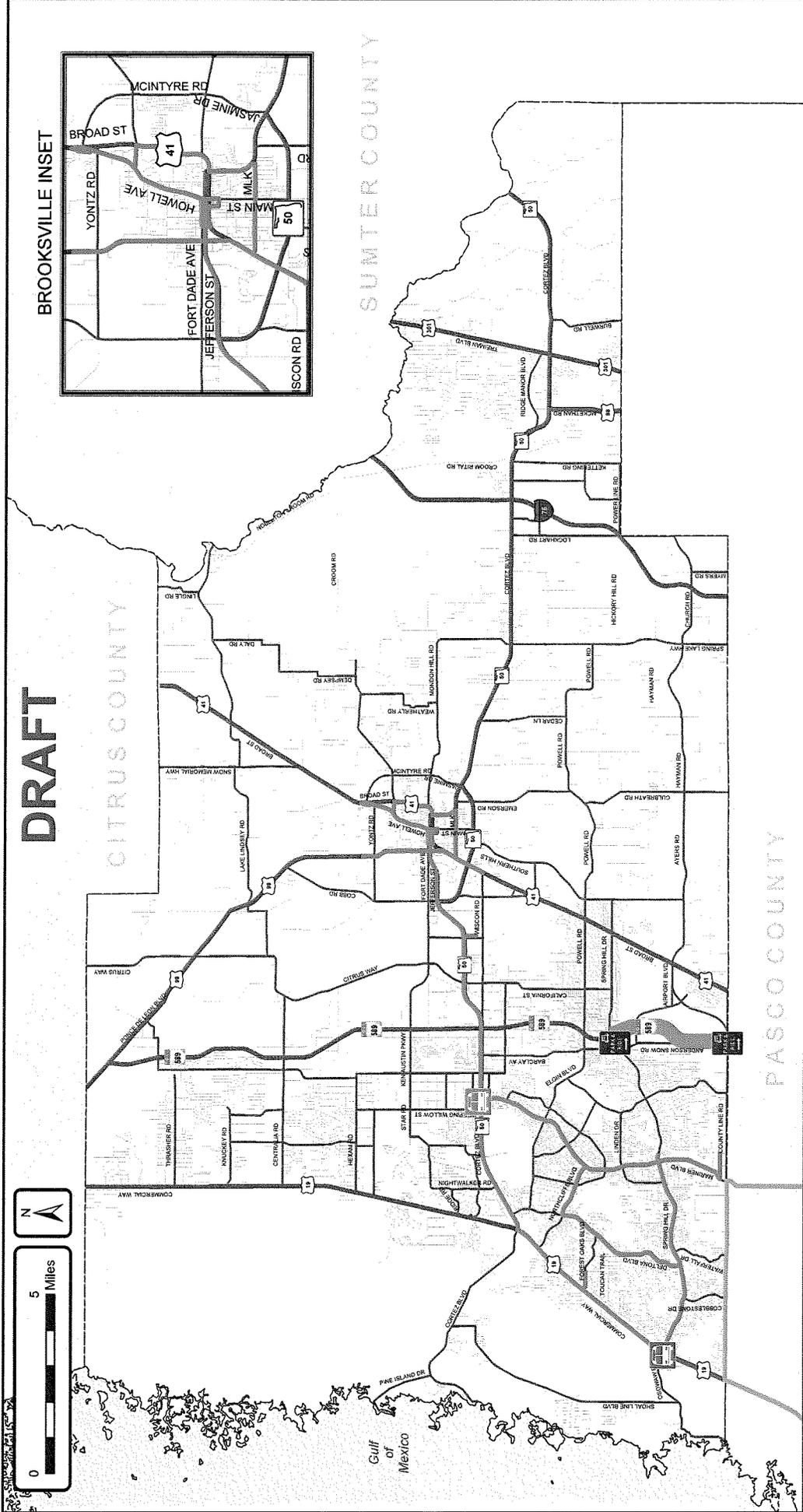
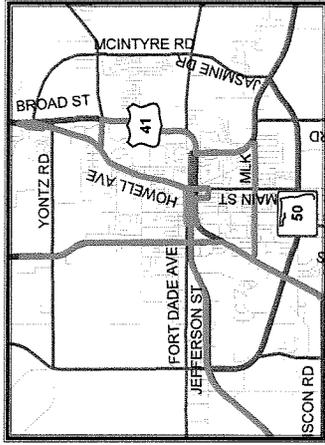
- Implement improvements identified in the Hernando County adopted Transit Development Plan including new routes and service enhancements.
- Develop a new local transit route on US 19 from Pasco County to Spring Hill Drive by 2016.
- Develop a new local transit route on SR 50 and US 98 (East Pasco Connector) to Pasco County by 2019.
- Implement Express Bus Service connecting to Pasco County via the Suncoast Parkway from Spring Hill Drive by 2031.
- Develop two new park n ride facilities to support the premium transit on the Suncoast Parkway.

Additional information on the phasing and funding of transit projects is provided in Appendix B.

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Planning and Engineering

**Hernando County
2035 LRTP**

- Existing Local Bus Routes
- Proposed Local Bus Routes
- Proposed Express Bus
- Spring Hill Airport Area Peak Hour Flex Route
- Local Transit by Pasco County

- State Roadways without Transit Service
- Other Major Roadways without Transit Service
- Proposed Park-and-Ride Location

- Existing Transfer Station
- Proposed Transfer Station

(Park and Ride Locations are generally at node/intersections. Exact locations to be determined, and additional or substitute park and ride locations may be required).

There is one Transfer Station on SR 50 and one being discussed on US 19 that is not in the plan.

TDP = Transit Development Plan.

Map 3-2

**2035 Cost Affordable Plan
Transit Improvements**

**Table 3-2
Hernando County Long Range Transit Element 2015-2035 Cost Affordable Plan -
Implementation Schedule**

Project Description	Implementation Year	Capital ⁽¹⁾		Operating Cost ⁽¹⁾	Total
		Fleet Purchase	Infrastructure		
Continue Operating Complementary ADA Paratransit Service	Ongoing	-	-	\$14,580,442	\$14,580,442
Implement 60 minute headways	2015	-	-	\$44,525,481	\$44,525,481
West Pasco Connector (local bus service to Pasco County on US 19)	2016	-	-	\$7,381,223	\$7,381,223
Provide Complementary ADA Paratransit Service on New Routes	2016	-	-	\$11,159,615	\$11,159,615
Peak-Hour Commuter Service (Brooksville/Airport Industrial Park/Spring Hill)	2017	-	-	\$3,273,251	\$3,273,251
Spring Hill Airport Area Peak-Hour Flex Route	2017	-	-	\$3,273,251	\$3,273,251
East Pasco Connector (local bus service to Pasco County on SR 50/US 98)	2019	-	-	\$6,492,128	\$6,492,128
Suncoast Express from Pasco County Line to Spring Hill Dr.	2031	\$527,755	\$1,456,425	\$1,365,629	\$3,349,809
Replacement buses (light duty cutaway)	2015-2035	\$7,555,650	-	-	\$7,555,650
Refurbished buses (medium duty low-floor)	2020-2035	\$545,154	-	-	\$545,154
ADA vans (New and Replacement)	2015-2035	\$1,502,570	-	-	\$1,502,570
Benches (with shade and concrete work)	2016-2035	-	\$46,520	-	\$46,520
Bus stop signs	2016-2035	-	\$83,565	-	\$83,565
Misc. capital/ marketing material	2015-2035	-	\$626,820	-	\$626,820
Total		\$10,131,129	\$2,213,330	\$92,051,020	\$104,395,479

(1) All costs are presented in the year of expenditure

Multi-Use Trail, Pedestrian, and Bicycle Projects

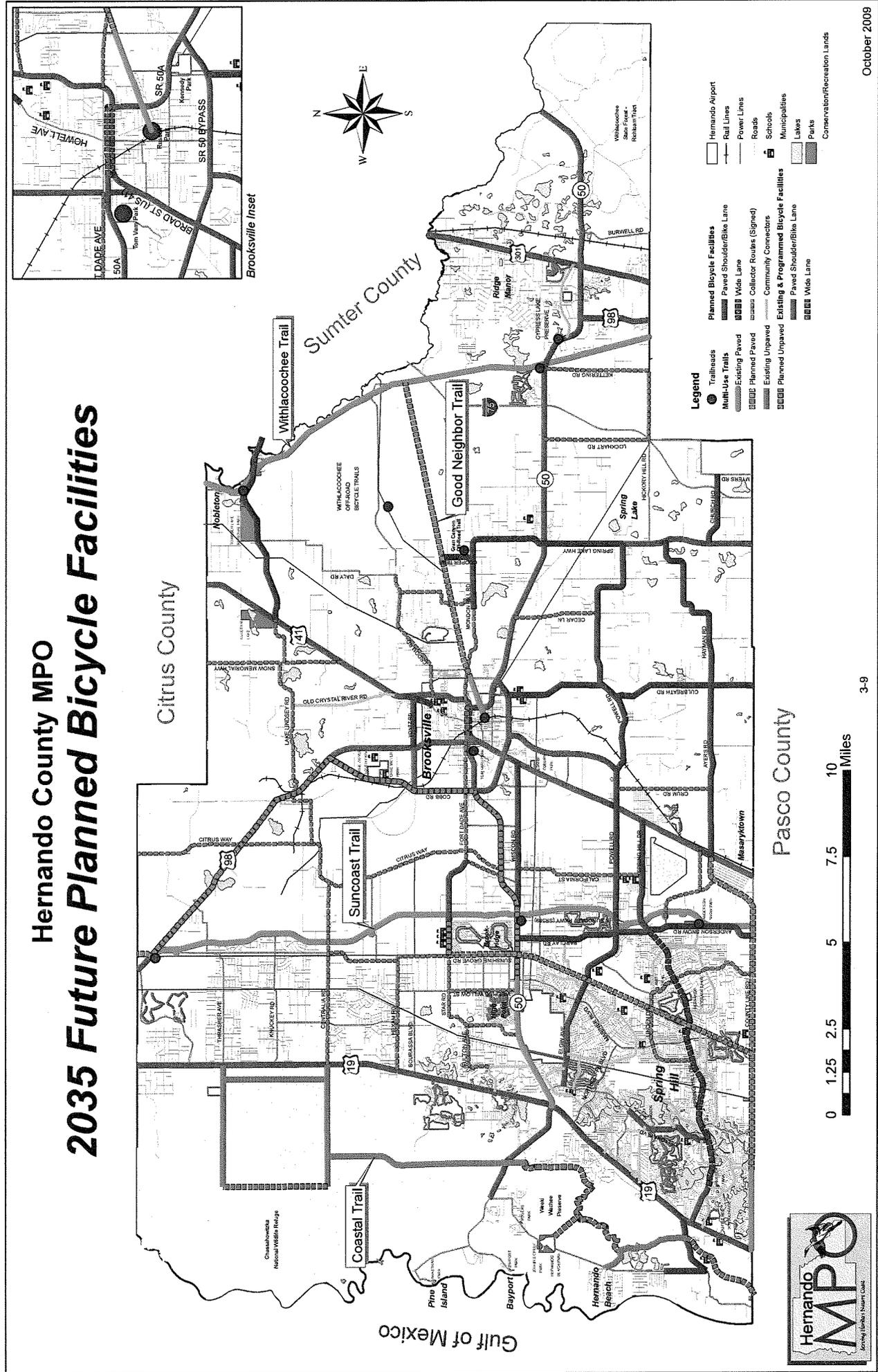
Proposed multi-use trail, bicycle, and pedestrian improvements for the 2035 Cost Affordable Plan are illustrated in Maps 3-3 and 3-4.

All funding for multi-use trail, bicycle and pedestrian projects will come from Federal Enhancement funds allocated to Hernando County on a programmatic basis. Between 2015 and 2035 these funds will total \$10.3 million.

Highlights of the proposed multi-use trail, pedestrian, and bicycle improvement program include the following:

- Extensive expansion of the Hernando County multi-use trail system consistent with the CCC's Regional Multi-Use Trails Element, as listed in Table 3-3.
- Expansion of the bicycle network associated with new roadway construction or the expansion of existing roadways in a cost effective fashion, as listed in Table 3-4.
- Expansion of the sidewalk network associated with new roadway construction or the expansion of existing roadways in a cost effective fashion in the urbanized area, as listed in Table 3-5.

Hernando County MPO 2035 Future Planned Bicycle Facilities

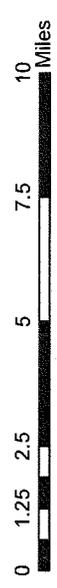


- Legend**
- Trailheads
 - Multi-Use Trails
 - Existing Paved
 - Planned Paved
 - Existing Unpaved
 - Planned Unpaved
 - Community Connectors
 - Existing & Programmed Bicycle Facilities
 - Planned Bicycle Facilities
 - Paved Shoulder/Bike Lane
 - Wide Lane
 - Collector Routes (Signed)
 - Community Connectors
 - Planned & Programmed Bicycle Facilities
 - Paved Shoulder/Bike Lane
 - Wide Lane
 - Hernando Airport
 - Rail Lines
 - Power Lines
 - Roads
 - Schools
 - Municipalities
 - Lakes
 - Parks
 - Conservation/Recreation Lands

Citrus County

Sumter County

Pasco County



Hernando County MPO 2035 Future Planned Pedestrian Facilities

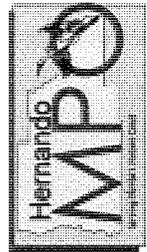
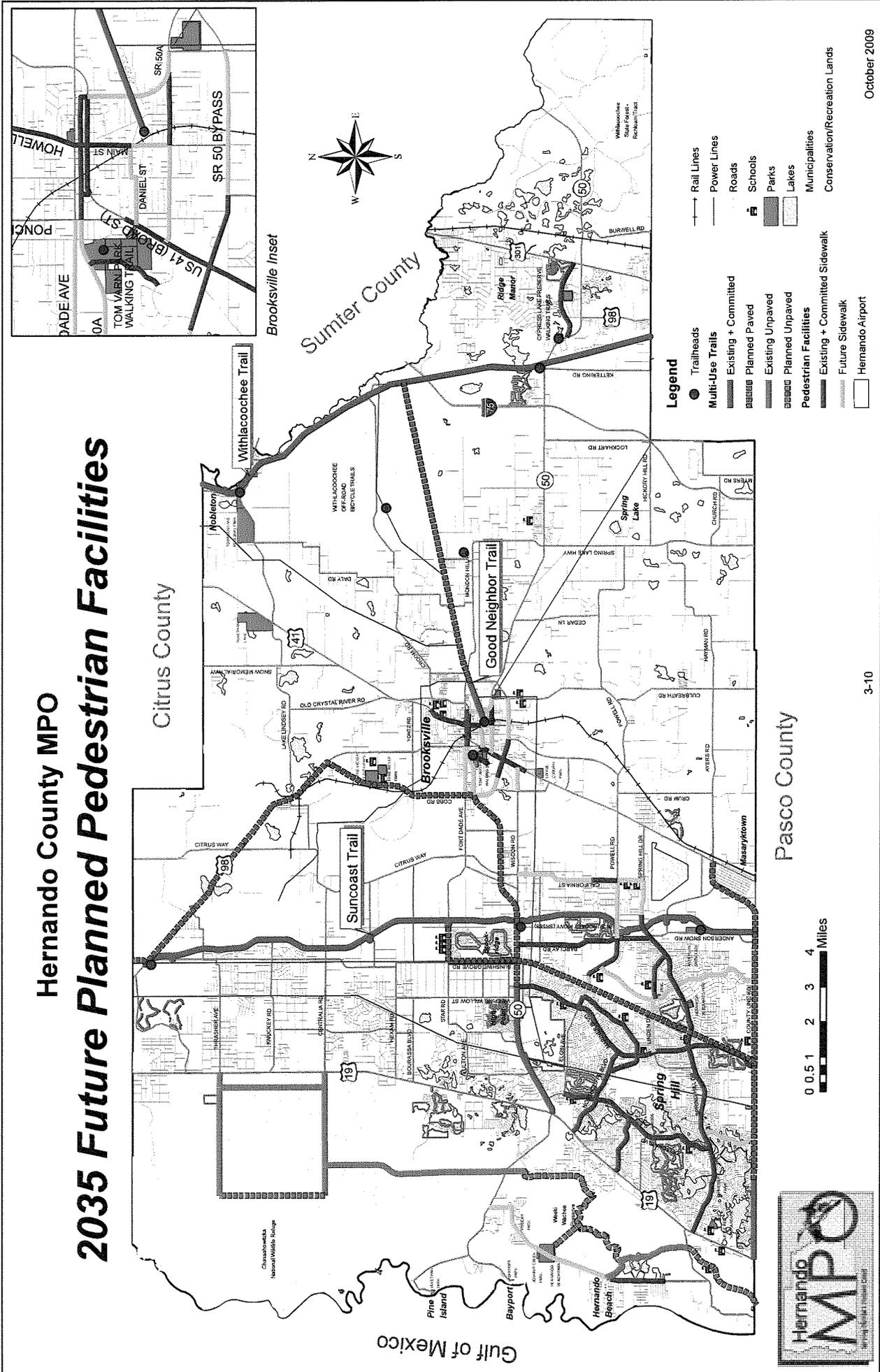


Table 3-3
Hernando County Bicycle/Pedestrian Revenues and Costs
MULTI-USE TRAIL PROJECTS

Facility	Limits	Type of Improvement	Funding Source	PDR/EP/PP/ST		ROW		CST		Total Project Cost (PDC)		2015		2016-2020		2021-2025		2026-2030		2031-2035		Total		
				Cost (PDC)	Time Period	Cost (PDC)	Time Period	Cost (PDC)	Time Period	ROW	Time Period	ROW	Time Period	ROW	Time Period	ROW	Time Period	ROW	Time Period	ROW	Time Period		ROW	
MULTI-USE TRAILS																								
(Phase III) Wainwright Rd. to Villavacaciones State Trail		12 ft paved bicycle/pedestrian trail	County	\$0	2016-2020	\$2,100,000	2016-2020	\$2,100,000	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$2,877,000.00
Good Neighbor Trail		Gran Canyon Trailhead	County	\$0	2016-2020	\$300,000	2016-2020	\$300,000	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$411,000.00
		(Phase IV) E. Richman Rd. to Villavacaciones State Trail	County	\$0	2021-2025	\$1,375,000	2021-2025	\$1,375,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$2,525,750.00
Burcott Trail		County Line Rd to US 90	County	\$0	2016-2020	\$50,000	2016-2020	\$50,000	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$68,500.00
		Chassawhatchee Wildlife	County	\$0	2021-2025	\$150,000	2021-2025	\$150,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$241,500.00
Chassawhatchee Trail		Improved off-road trail	County	\$0	2016-2020	\$150,000	2016-2020	\$150,000	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$0	2016-2020	\$483,000.00
Star Canyon Mountain		Mountain Bike park and	County	\$0	2021-2025	\$300,000	2021-2025	\$300,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$510,370.00
BluesGNT Trailhead		GNT Trailhead	County	\$0	2021-2025	\$317,000	2021-2025	\$317,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$483,000.00
Ken Austin Connector Trail		12 ft paved bicycle/pedestrian trail	County	\$0	2021-2025	\$317,000	2021-2025	\$317,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$510,370.00
		2021-2025	County	\$0	2021-2025	\$317,000	2021-2025	\$317,000	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$0	2021-2025	\$510,370.00
		Subtotal Facility		\$0		\$4,792,000		\$4,792,000		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$1,127,120
		Total Multi-Use Trail Improvements		\$0		\$4,792,000		\$4,792,000		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$1,127,120

Intelligent Transportation System (ITS) & Mobility Management System (MMS) Projects

Intelligent Transportation System (ITS) and Mobility Management System (MMS) projects are a significant component of the Cost Affordable Plan, and are illustrated in Map 3-5.

Highlights of the proposed ITS and MMS programs include the following:

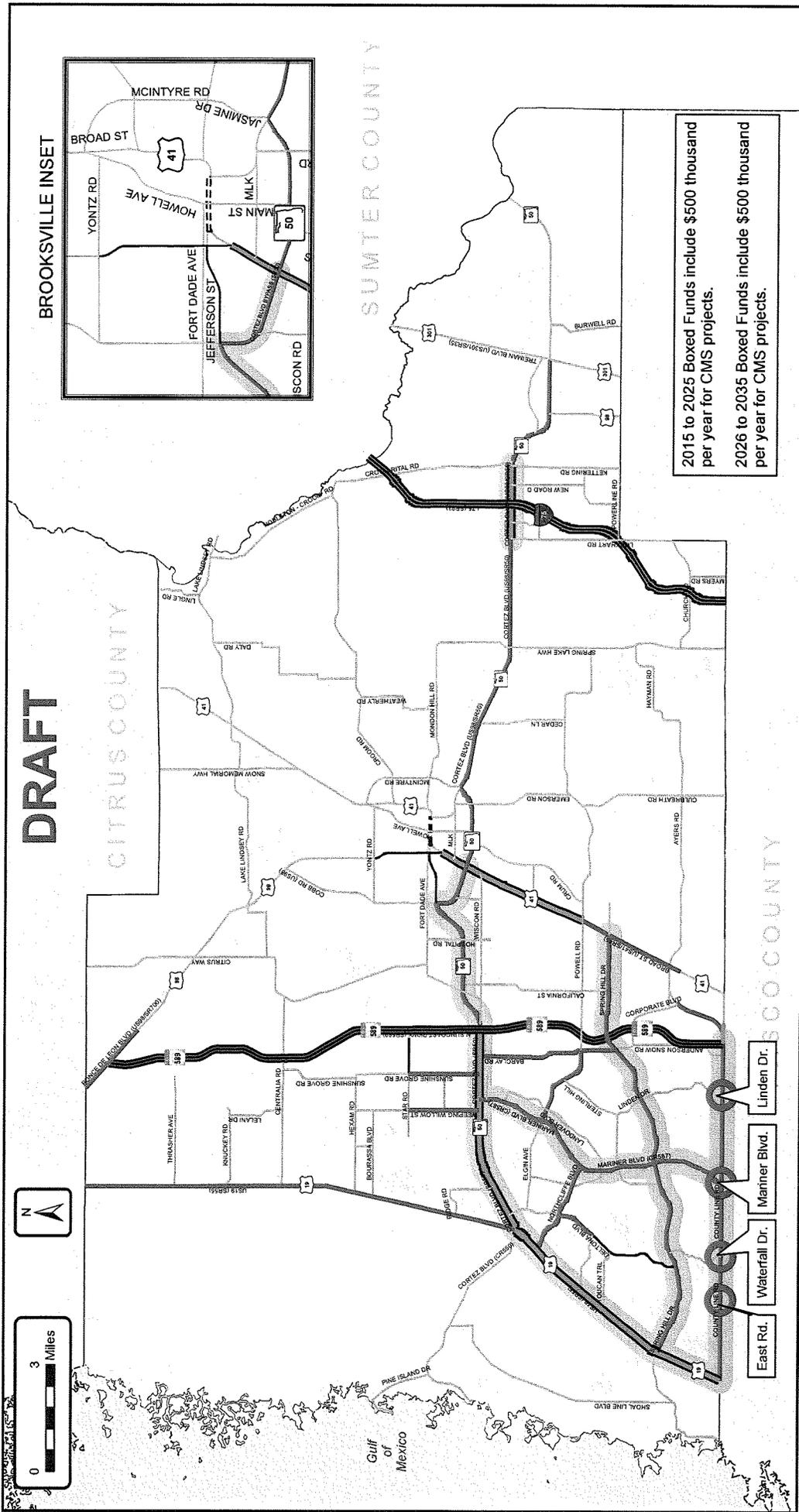
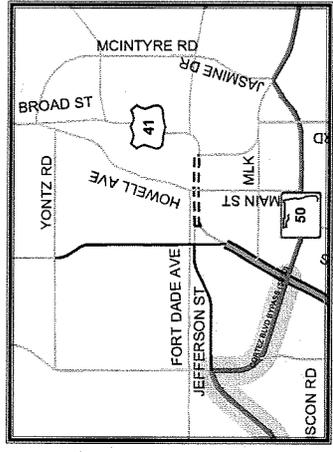
- Application of CMS/ITS improvements on five major roadway corridors as follows:
 - US 19 from County Line Rd. to SR 50
 - SR 50 from US 19 to US 41 in Brooksville
 - SR 50 from Lockhart Rd. to Kettering Rd., including the I-75 interchange area
 - County Line Rd. intersection improvements
 - Mariner Blvd. from SR 50 to County Line Rd.
 - Spring Hill Drive from US 19 to US 41

- Boxed funds for CMS/ITS improvements totaling \$10.5 million from 2015 to 2035, which will be prioritized on an annual basis consistent with Hernando's County Congestion Management Process/Mobility Management System. These systems support the County's annual Capital Improvement Element development for transportation facilities.

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2015 to 2025 Boxed Funds include \$500 thousand per year for CMS projects.
 2026 to 2035 Boxed Funds include \$500 thousand per year for CMS projects.



Tindale-Oliver & Associates, Inc.
 Planning and Engineering

**Hernando County
 2035 LRTP**

- 2 Lanes, One Way
- 2 Lanes, Undivided
- 2 Lanes, Divided
- 4 Lanes, Divided
- 4 Lanes, Freeway

- 6 Lanes, Divided
- 6 Lanes, Freeway
- 8 Lanes, Divided
- 8 Lanes, Freeway
- Other Roads Not in Network

- CMS/ITS Corridors
- CMS/ITS Intersections

Map 3-5

**2035 Cost Affordable
 CMS/ITS Improvements**

Updated September 19, 2009 (BAW)

Constrained Highway Needs

In November 2008 the MPO took formal action to adopt its list of Constrained Facilities accompanied by a list of “Areas of Concern.”

In developing this list, the MPO reviewed those factors which would constrain or prevent capacity widening of major roadway corridors. The MPO reexamined the map of these facilities along with the rationale for constraining a roadway to its current configuration or to a specific planned number of lanes or facility type.

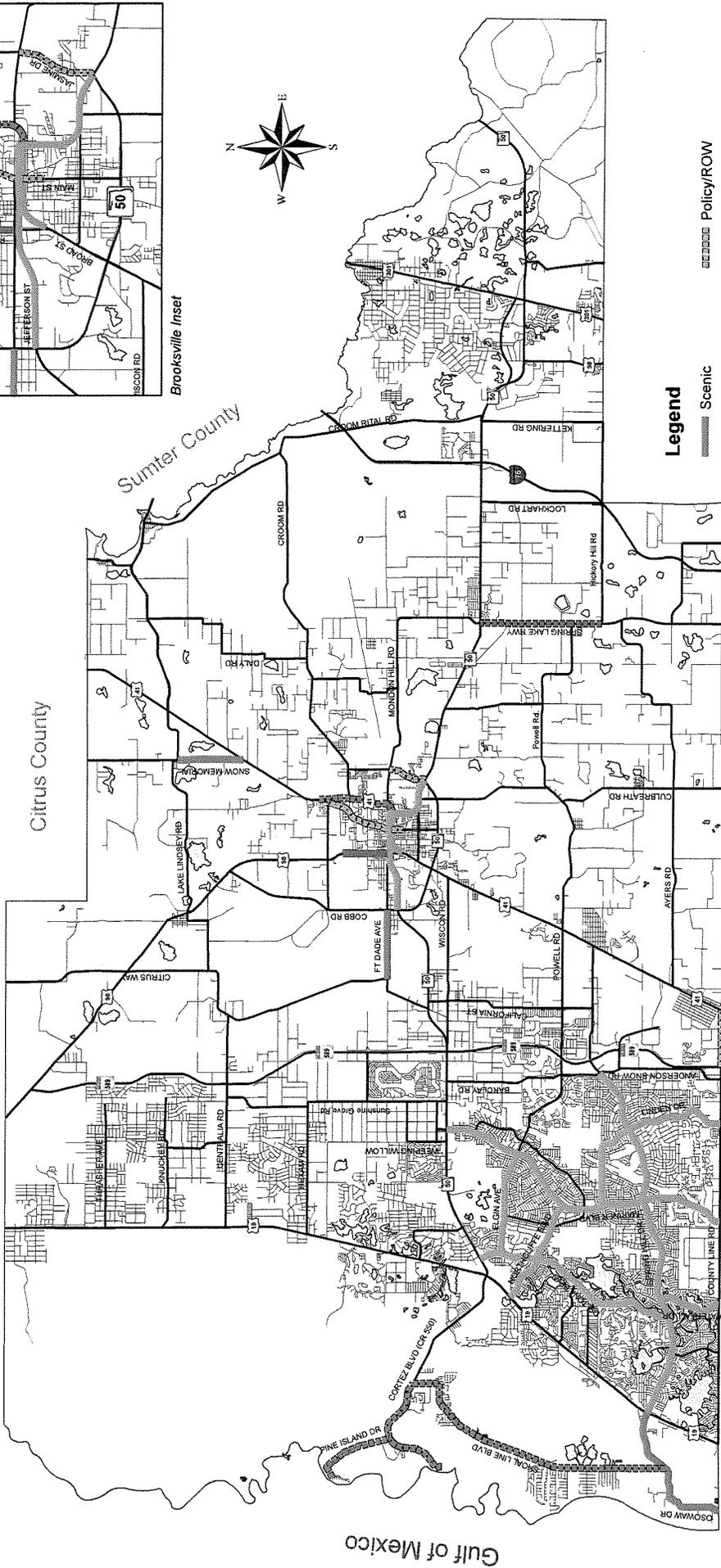
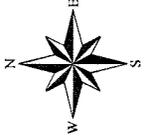
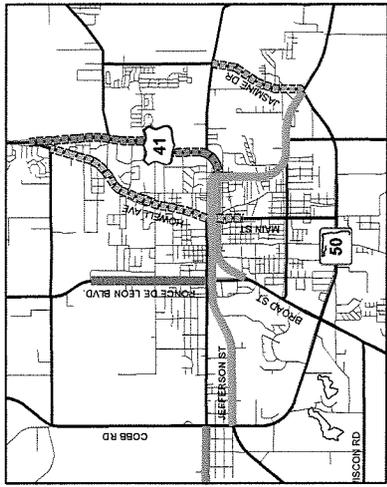
These designations pertain to the “ultimate” configuration acceptable to the community; hence, constraints are identified prior to testing of alternatives for the 2035 Policy Constrained Needs Plan. Although the MPO’s approved Needs Plan was not limited by funding considerations, it was constrained by factors that would make roadway widening projects either acceptable or unacceptable.

Tables 3-6 and 3-7 list Policy Constrained Roadways and Areas of Concern. The Policy Constrained Roadways are depicted in Map 3-6.

Constrained Transit Needs

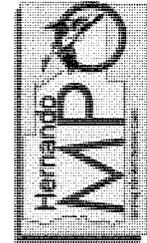
There are no formally adopted constrained transit needs contained in the Comprehensive Plan for Hernando County. As a result, constrained transit needs are not identified in this report.

Hernando County MPO Policy Constrained Facilities



Legend

- Scenic
- Policy
- Right-of-Way (ROW)
- Policy/ROW
- Scenic/Environmental
- ROW/Environmental
- Policy/ROW/Scenic



**Table 3-6
HERNANDO COUNTY CONSTRAINED ROADWAY FACILITIES**

Facility	From	To	Jurisdiction	Constraint	Constrained Number of Lanes	
					Existing	Planned
Ft. Dade Ave.	Cobb Rd.	Citrus Way/CR 491	County	Scenic	2 lane undivided	-
Snow Memorial	US 41	Lake Lindsay Rd/CR 476	County	Scenic	2 lane undivided	-
Jasmine Drive	SR 50	Mondon Hill Road	County	ROW/Environmental	2 lane undivided	-
Broad Street/US 41	Downtown Brooksville*		State/Federal	ROW	2 lane undivided	-
Jefferson Street (SR 50A)	Downtown Brooksville*		State/Federal	ROW	2 lane undivided	-
Ponce de Leon Blvd. (US 98)	S. of Yontz Rd.	Jefferson St. (SR 50A)	State/Federal	Policy	2 lane divided	-
Spring Hill Drive	US 19	Anderson Snow Road	County	ROW	4 lane divided	-
Mariner Blvd.	SR 50	County Line Road	County	ROW	4 lane divided	-
Northcliffe Blvd.	US 19	Mariner Blvd.	County	ROW	4 lane divided	-
Deltona Blvd.	SR 50	Forest Oaks Blvd.	County	ROW	2 lane undivided/ 4 lane divided	4 lane divided
Linden Drive	Forest Oaks Blvd.	Spring Hill Drive	County	ROW	2 lane undivided	2 lane divided
Cortez Blvd. (CR 550)	Mariner Blvd.	County Line Road	County	ROW	2 lane undivided	-
Pine Island Drive	Bayport Pier	Shoal Line Blvd.	County	Scenic/Environmental	2 lane undivided	-
Oswow Blvd.	Pine Island	Cortez Blvd. (CR 550)	County	Scenic/Environmental	2 lane undivided	-
Shoal Line Blvd.	Pasco County	US 19	County	Scenic/Environmental	2 lane undivided	-
	Cortez Blvd.	CR 595	County	Scenic/Environmental	2 lane undivided	-

Facility	From	To	Jurisdiction	Constraint	Constrained Number of Lanes	
					Existing	Planned
Howell Ave./Main Street	Yontz Road	Lamar Avenue	County	Policy/ROW	2 lane undivided	-
County Line Road (existing alignment)	Suncoast Pkwy.	US 41	County	Policy/ROW	2 lane undivided	-
Elgin Blvd.	Deltona Blvd.	Mariner Blvd.	County	ROW	2 lane undivided	-
Waterfall Drive	Spring Hill Dr.	County Line Road	County	Policy/Scenic	2 lane undivided	-
Spring Lake Hwy.	Hickory Hill Rd.	SR 50	County	Policy/ROW/Scenic	2 lane undivided	-

*From the Hilltop to SR 50A and US 41 to Mildred Avenue

**Table 3-7
HIGHWAY AREAS OF CONCERN**

AREA OF CONCERN		NATURE OF CONCERN	PLANNING FACTORS	TRANSPORTATION IMPROVEMENT
Facility	Limits			
East/West Connector	US 41 to I-75	Effectiveness of a new corridor in reducing projected traffic on SR 50, and assisting the State by adding traffic to the Suncoast Parkway. Currently only one east-west corridor connects Spring Hill with I-75 (SR 50).	Identifying an acceptable alignment: impacts on environmental features impact on existing development, i.e., community impacts Approval for adding a new interchange on I-75 is potentially difficult to obtain. Input of corridor on land use pattern, community character, and development trends.	Limited access roadway connecting from the Suncoast Parkway to a new interchange with I-75 or to the existing CR 41 interchange. As per coordination with Pasco County, do not indicate alignment on map; rather, depict preferred corridor along Hernando/Pasco County line. Funding of facility will not utilize county revenues. Potential for widening Ayers Rd. and developing an arterial connection between US 41 and I-75 corridor.
	US 19	High projected volumes; need to maintain an acceptable level of service. Future role as a viable commercial corridor. Maintaining operational integrity of the roadway through frontage road development and development controls.	Parallel corridors do not significantly reduce future traffic levels on this portion of US 19. Realistically assessing the ability of the frontage system to pull traffic from the main line. Ability to affect trip generation through land use planning and development regulations.	6 lane arterial with fully functioning parallel frontage roads. Conduct a detailed study of traffic operations, frontage road design and continuity, and sensitivity to modifications in land use and development.

SR 50	US 19 to the Suncoast Parkway	<p>High projected volumes; maintaining an adequate level of service.</p> <p>Future role as a viable commercial corridor.</p> <p>Maintaining operational integrity of the roadway through frontage road development and development controls.</p> <p>Integrating widening project as per FDOT PD&E study with County frontage road system.</p>	<p>Existing parallel corridors do not significantly reduce future traffic levels.</p> <p>Need to balance through movements with land service component.</p> <p>Realistically assessing the ability of the frontage system to pull traffic from the main line.</p> <p>Ability to affect trip generation through land use planning and development regulations.</p> <p>Conduct study to coordinate FDOT PD&E with County frontage road system and development controls.</p>	<p>6 lane arterial with fully functioning parallel frontage roads.</p> <p>Implementation of parallel collector roads and additional connectivity with SR 50.</p>
SR 50	Lockhart Road to Kettering Road	<p>Existing and planned high intensity commercial development around the I-75/SR 50 interchange.</p>	<p>Need to coordinate development with Planning Development District (PDD) road network improvements.</p> <p>Accessibility of existing and planned development.</p> <p>Internal circulation and connectivity to external network.</p>	<p>Implementation of fully functioning frontage road system.</p> <p>Widening of main line to 6 lanes divided with interchange reconstruction.</p> <p>Implementation of I-75/SR 50 PDD area road network per adopted Plan.</p>
US 41	North of SR 50A in Brooksville	<p>Impact of four-laning on adjacent development.</p> <p>Identified as environmentally constrained by the MPO.</p>	<p>Traffic levels will rise significantly along this portion of US 41.</p> <p>Role of Howell Ave. in relieving congestion on Broad Street.</p> <p>Nature of land use and parcel size within the corridor.</p>	<p>Limit widening of US 41 to two lane divided, or accommodate projected traffic by means of intersection improvements.</p>

<p>SR 50A</p>	<p>Ponce de Leon (US 98) to Mildred Ave.</p>	<p>Impact of widening this segment of SR 50A within a heavily developed corridor.</p>	<p>Maintaining an adequate level of service through the downtown, particularly during peak hours.</p> <p>Need to accommodate demand generated by through traffic while maintaining adequate accessibility to the downtown and encourage redevelopment.</p> <p>Lane balancing with the one-way pairs to the east.</p>	<p>Implement planned four lane divided, or constrain to operational improvement such as intersection widening.</p> <p>Review impact of one-way pairs on downtown redevelopment.</p>
<p>Cobb Road</p>	<p>SR 50 to US 98</p>	<p>Implementation of the MPO's policy to divert the movement of heavy through trucks around the Brooksville downtown.</p>	<p>Impact of the movement of heavy vehicles on established and planned communities.</p> <p>Adequate connectivity to major freight distribution centers.</p> <p>Accessibility to major commercial and industrial centers.</p>	<p>Prioritize the full or phased widening project relative to other highway needs.</p> <p>Feasibility of reclassifying SR 50A and US 98 from the State to the County and/or City.</p>
<p>California Street</p>	<p>Powell Road to SR 50</p>	<p>North/south reliever for congestion on area parallel roadways.</p>	<p>Role of California St. in relieving traffic on Barclay Avenue.</p> <p>Solutions should be supportive of land uses within the corridor.</p>	<p>Widening of California Street from Powell Road to SR 50.</p> <p>Acceptable plan for minimizing unacceptable community impacts while enhancing existing and planned land uses within the corridor.</p>
<p>US 98</p>	<p>Suncoast Parkway to Cobb Rd.</p>	<p>Large amount of approved and planned development anticipated to create travel demand which will far exceed the capacity of the highway.</p> <p>As an "Other Arterial" roadway on the State Highway System, it is likely that there will not be sufficient funds to widen the facility in line with future demand.</p>	<p>May want to pursue demand management strategies in planned developments within the corridor.</p>	<p>Major widening project between Cobb Rd. and the Suncoast Parkway as either a 4 or 6 lane arterial.</p> <p>Seek alternative means of funding capacity improvements.</p> <p>Examine effective operational improvements as part of the Interim plan.</p>

Barclay Ave.	Powell Road to SR 50	<p>North/south reliever for congestion on area parallel roadways.</p> <p>Anticipated heavy volumes resulting from approved and planned development in the corridor may stress the facility.</p> <p>Roadway limited to a 4 lane configuration due to right-of-way constraints</p>	<p>Providing local access to land uses within the Suncoast Parkway Corridor.</p> <p>Additional right-of-way required to vertical alignment and off-site drainage needs.</p> <p>Solutions should be supportive of land uses within the corridor.</p>	<p>Review of proposed or potential development within the corridor.</p> <p>Assess the potential for operational improvements to mitigate future traffic demand.</p>
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City of Brooksville
Proclamation

AGENDA ITEM NO. C-3
11/16/09

WHEREAS, tobacco use is the #1 cause of preventable death and disease in the United States; and

WHEREAS, smoking damages nearly every organ in the human body and is linked to at least 15 different cancers; and

WHEREAS, the Great American Smokeout challenges people not to smoke cigarettes or use tobacco for 24 hours, hoping their decision to quit will last forever; and

WHEREAS, the Great American Smokeout is an annual event in the United States to encourage Americans (of whom 45.8 million smoke) to quit tobacco smoking; and

WHEREAS, the Great American Smokeout, as sponsored by the American Cancer Society held its first Smokeout in 1977; and

WHEREAS, the Great American Smokeout helps raise awareness about the dangers of smoking and the many effective ways available to quit smoking permanently; and

WHEREAS, according to the United States Centers for Disease Control, approximately 70% of current smokers want to quit completely; and

WHEREAS, 27% of Hernando County residents are current smokers, much higher than the State average of 19%; and

WHEREAS, the Florida Department of Health and Tobacco Free Florida join the American Cancer Society in celebrating the 34th Great American Smokeout on Thursday, November 19, 2009.

NOW, THEREFORE, ON BEHALF OF THE CITY COUNCIL FOR THE CITY OF BROOKSVILLE, FLORIDA, I, JOE BERNARDINI, MAYOR, do hereby proclaim November 19, 2009 to be

Great American Smokeout Day

in the City of Brooksville and encourage citizens to "Be Free" of all tobacco use for 24 hours or commit to a plan of becoming tobacco-free and beating their addiction for good.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of the City of Brooksville to be affixed this 16th day of November, 2009.

CITY OF BROOKSVILLE

Joe Bernardini, Mayor

Lara Bradburn, Vice Mayor

Joseph E. Johnston, III, Council Member

Richard E. Lewis, Council Member

David Pugh, Jr., Council Member

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



We mean businessSM

AGENDA ITEM NO. C-4
11/16/09

MEMORANDUM

TO: T. JENNENE NORMAN-VACHA
CITY MANAGER

FROM: JENNIFER C. REY
THE HOGAN LAW FIRM, LLC
AS CITY ATTORNEY 

SUBJECT: IMPACT FEES – CITY OPTIONS REGARDING COUNTY ROLLBACK
OF IMPACT FEES

CC: THOMAS S. HOGAN, JR.

DATE: NOVEMBER 10, 2009

FACTS

The City was recently informed that the Hernando County Board of County Commissioners is considering a proposed ordinance to amend Chapter 23, Article II of the Hernando County Code relating to impact fees. The proposed ordinance provides a rollback of the current impact fees to 2001 rates and provides for a return to current rates as of November 30, 2010. The City currently opts-in to the County’s impact fee structure through various interlocal agreements. The City entered into six (6) different interlocal agreements with Hernando County relating to impact fees:

- Interlocal Agreement Between Hernando County and the City of Brooksville Impact Fee – Library dated October 5, 1992.
- Interlocal Agreement Between Hernando County and the City of Brooksville Impact Fee – Public Capital Facilities dated April 25, 1995.
- Interlocal Agreement Between Hernando County and the City of Brooksville Impact Fee – Parks dated April 25, 1995.
- Interlocal Agreement Between Hernando County and the City of Brooksville Impact Fee – Roads dated April 25, 1995.
- Interlocal Agreement Between Hernando County and the City of Brooksville Impact Fee – Fire/EMS and Related Facilities of Hernando County Fire District dated June 6, 1995.
- Interlocal Agreement Between Hernando County School Board and the City of Brooksville Impact Fee – Educational Facilities dated July 11, 1995.

In addition to addressing the collection and remittance of impact fees, in all of these agreements with the exception of the Library Agreement, the County agrees to provide legal defense should any suit or legal action be brought to contest the validity of the impact fee Ordinance. All the

agreements contain a cancellation provision requiring thirty (30) days prior written notice. The City has asked to be advised as to what options are available regarding impact fees in the event that the County adopts the Ordinance and the City Council disagrees with the action.

BRIEF ANSWER

Based on research thus far and a review of the current interlocal agreements, the City has the following options:

- If the County adopts the proposed ordinance, the City may continue with the existing interlocal agreements and assess the reduced rate; or
- The City may adopt its own ordinance regarding impact fees which would require (1) either conducting an impact fee study/analysis or adopting an existing analysis/study which meets the constitutional requirements for impact fee ordinances, and (2) provide written notice of cancellation to the County cancelling the relevant interlocal agreements.

ANALYSIS & DISCUSSION

The statutory requirements for Impact Fees were established by the Florida Impact Fee Act, Fla. Sta. §163.31801. In adopting the Act the Legislature found that “impact fees are an outgrowth of the home rule power of a local government to provide certain services within its jurisdiction.” Due to the extensive use of impact fees as a revenue source, the legislature intended to ensure that certain requirements were met when a county or municipality adopts an impact fee by ordinance or a special district adopts an impact fee by resolution. Fla. Sta. §163.31801(3) provides that “[a]n impact fee adopted by ordinance of a county or municipality or by resolution of a special district must, at minimum:

- (a) Require that the calculation of the impact fee be based on the most recent and localized data.
- (b) Provide for accounting and reporting of impact fee collections and expenditures. If a local governmental entity imposes an impact fee to address its infrastructure needs, the entity shall account for the revenues and expenditures of such impact fee in a separate accounting fund.
- (c) Limit administrative charges for the collection of impact fees to actual costs.
- (d) Require that notice be provided no less than 90 days before the effective date of an ordinance or resolution imposing a *new or increased* impact fee. A county or municipality is *not required to wait 90 days to decrease, suspend, or eliminate* an impact fee.” (emphasis added).

In the event that an ordinance is challenged by legal action, the county or municipality has the burden of proving by a preponderance of the evidence that the imposition or amount of the fee meets the requirements of the statute and state legal precedent. In reviewing these matters, pursuant to statute, a court may not use a deferential standard. Fla. Sta. §163.31801(5).

A government may impose and collect impact fees that meet the requirements of the dual rational nexus test. In order to meet the test, the local government must demonstrate a reasonable connection, or rational nexus, between the need for additional capital facilities and the growth in population generated by the development or new construction. In addition, the government must show a reasonable connection or rational nexus between the expenditures of the funds collected and the benefits accruing to the development. *St. Johns County v. Northeast Florida Builders Ass'n, Inc.* 583 So.2d 635 (Fla. 1991). *City of Punta Gorda v. Burnt Store Hotel, Inc.* 639 SO.2d 679 (Fla. 2nd DCA, 1994). Typically, a reasonable connection, or rational nexus, is established by the completion of a study or analysis, using recent and localized data, of costs of infrastructure improvements, impact of population growth on infrastructure and other growth related issues to calculate and establish impact fee rates. In addition, the second rational nexus is demonstrated by isolating impact fee funds and demonstrating their use in the particular geographic area from which the funds were collected. This test can be met by establishing geographic zones from which funds are collected and expended.

The City has not conducted its own impact fee study; it has historically relied on studies conducted by or adopted by the County. Therefore to adopt its own ordinance the City would have to either conduct its own impact fee study or adopt one based on recent localized data. Arguably, the City could adopt the County's most recent study which was used as the basis for existing, current impact fee rates. However, it is important to note that given the interlocal agreements the City has with the County, the County has agreed to provide the necessary legal defense in the event that the County impact fee ordinance is challenged in a legal action. Should the City desire to opt-out of the County's impact fee ordinance and establish its own, the City would then have the obligation to defend the validity of its own ordinance and the impact fee rates established therein.

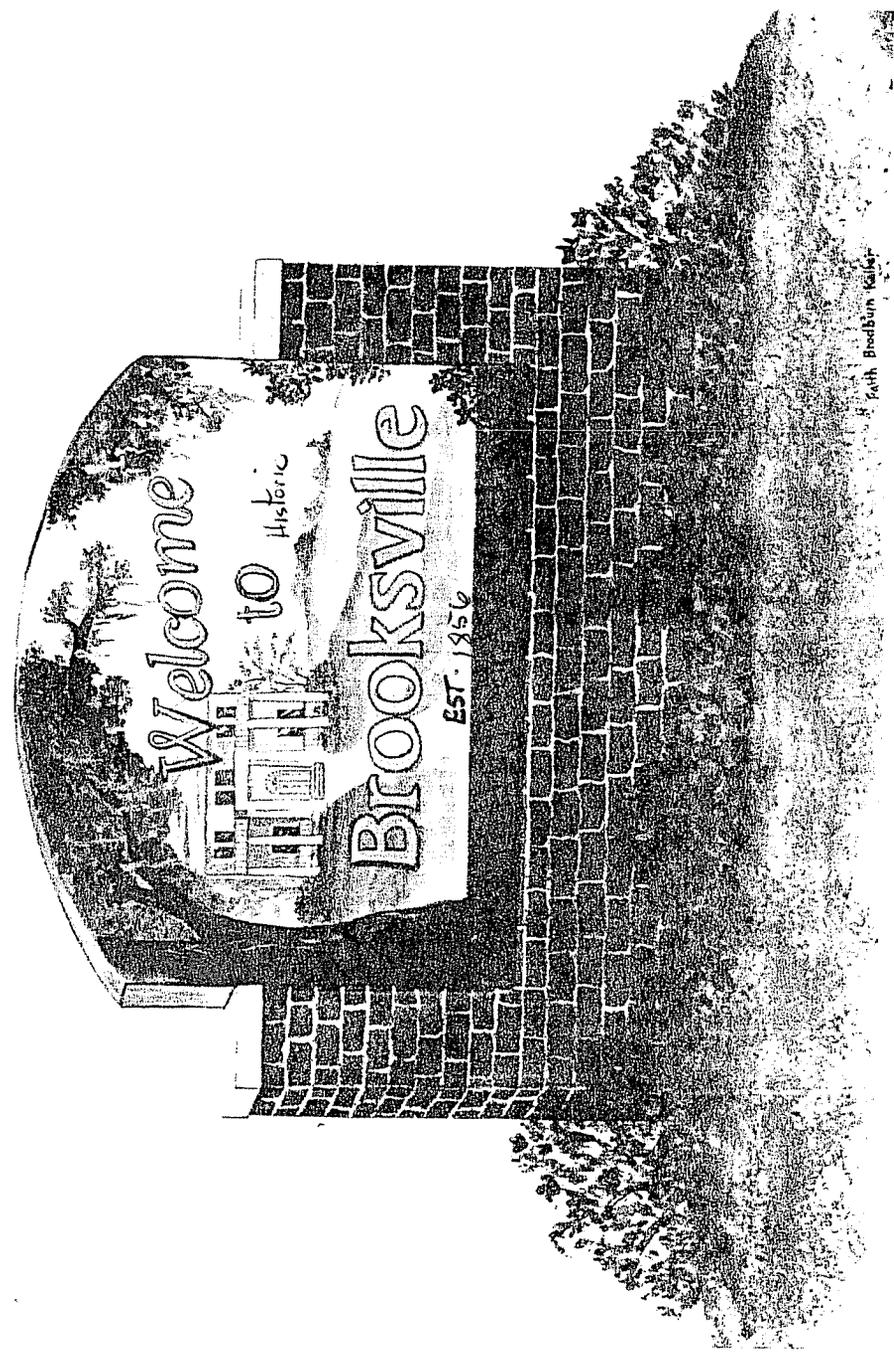
In considering whether to opt-out or not the City must be sure that any decision it makes is based on rationale within its municipal power. Article VIII section 2(b) of the Fla. Const. states that "[m]unicipalities shall have governmental, corporate and proprietary powers to enable them to conduct municipal government, perform municipal functions and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by law. Fla. Stat. 166.021(2) defines municipal purpose as any activity or power which may be exercised by the state

or its political subdivisions. “If an ordinance has no reasonable relationship to the morals, health, welfare and safety of the people of a municipality, it is beyond the authorized exercise of the police power of the municipality.” *City of Ormond Beach v. County of Volusia*, 535 So.2d 302, 304 (Fla. 5th DCA 1988) (citing *56 Am.Jur.2d Municipal Corporations*, §438.) In *City of Ormond Beach*, the court considered whether or not a city’s ordinance exempting all property within its municipal boundaries from the County ordinance assessing impact fees was valid. *City of Ormond Beach v. County of Volusia*, 535 So.2d 302, 304 (Fla. 5th DCA 1988). Although not directly on point, the court’s analysis offers guidance relevant to the issue at hand. In its analysis, the court noted that the ordinance adopted by the four cities had no apparent police power or municipal government function and that there was no attempt to point to any problem the ordinances were intended to cure and no reason to conclude that the ordinance would achieve any good for the community. The sole purpose indicated for opting-out was to force the county to consult with the cities in planning county roads and expending funds in the county. The court found that the ordinances established no police power or municipal governmental function and did not fall within any area of legitimate municipal concern; therefore, the ordinances were declared invalid. Should the City desire to opt-out of the County’s impact fee ordinance the City would need to establish that its rationale for opting out is reasonably related to the morals, health, welfare and safety of the people. Furthermore, the City would have to establish that its ordinance is intended to remedy a problem that would arise by not taking such action.

CONCLUSION

The City may either continue with its current impact fee program through its interlocal agreements with the County or the City may choose to establish its own independent impact fee ordinance. Under the existing arrangement, the County conducts its own impact fee study and the County agrees to defend the validity of its impact fee ordinances minimizing the legal risk to the City regarding the validity of the ordinance. However, in choosing to establish its own impact fee ordinance the City would have the obligation to establish impact fee rates that meet the requirements of the dual rational nexus test and the City would acquire the obligation to defend its ordinance and rates in the event of any legal action.

11-16-09





WELCOME TO
HISTORIC
BROOKSVILLE

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

MINUTES

September 21, 2009

7:00 P.M.

Brooksville City Council met in regular session with Mayor Joe Bernardini, Vice Mayor Lara Bradburn and Council Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh present. Also present were Thomas S. Hogan, Jr., City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Steve Baumgartner, Finance Director; Bill Geiger, Community Development Director, Mike Walker, Parks, Facilities and Recreation Director; Richard Radacky, Interim Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

Vice Mayor Bradburn asked that item G5 be moved to G1 of the regular agenda. Council consensus was to allow it.

REQUESTS FOR WAIVERS

Hernando High School – Waivers for Annual Homecoming Events

Consideration of request to waive certain fees for the annual Homecoming activities.

Amanda Rodriguez, Hernando High School representative, was present and reviewed the activities planned for this year's event.

Motion:

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Purchase of Christmas Wreaths

Recognition of the purchase of Christmas wreaths to kick-off the 2009 holiday season.

Sally Sperling, Chairman of the Beautification Board, reviewed the campaign which is continuing with new fundraiser projects in mind. She reviewed the different levels of sponsorship and, along with Mayor Bernardini, presented the Hogan Law Firm (represented by Debbie Hogan and Jennifer Rey) and Communications Workers of America Local 3115 (represented by Scott MacKeil and Jason Ollier) with Certificates of Recognition for supporting the Holiday Decoration Campaign.

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

CONSENT AGENDA

Minutes

July 20, 2009 Regular Meeting
August 3, 2009 Regular Meeting

Elevator Upgrade Bid Award

Consideration of bid award to Mowrey Elevator Company for the not-to-exceed \$39,500 and award of the alternate bid to Mowrey for the not-to-exceed amount of \$11,000.

Brooksville Medians US 41/SR50 Bid Award

Consideration of bid award to Paff Landscape, Inc., for the Bid amount of \$56,046.00 and authorize the Mayor to sign the appropriate related documents.

Surplus of Equipment/Vehicle

Consideration to surplus Admin Vehicle and miscellaneous office equipment.

Advisory Board Appointment

Consideration of appointment to the Beautification Board to fill a vacant 4-year term ending December 31, 2012.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Johnston for approval of Consent Agenda. Motion carried 5-0.

Council Member Pugh asked if the Elevator bidders references had been contacted yet. City Clerk Peters indicated bidders are not contacted until approved by Council.

City Manager Norman-Vacha explained Mowrey Elevator, the low bidder, has worked with Hernando County Board of County Commissioners. City staff has worked in conjunction with Craig Becker at the County offices to get input on the bid documents. Mr. Becker had positive feedback on Mowrey Elevator.

Council Member Pugh stated his concern that the elevator would not be in use while the upgrade is being performed. City Manager Norman-Vacha indicated there is a room on the first floor that can be utilized if someone is not able to go upstairs and estimated thirty (30) days for completion.

REGULAR AGENDA

City Manager – Employment Agreement

Review and discussion of City Manager Employment Agreement.

Council Member Lewis submitted Attachment A into the record in its entirety and clarified that this discussion only concerns the City Manager and no other City employee. He briefly reviewed the City Manager hiring process that took place in 2007 and stated he wanted to make it perfectly clear that this is not a personal issue. He then proceeded to review the

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

issues brought forth as listed in Attachment A, stating for the record that he has not once talked to Chief Turner concerning these issues but went through the proper chain of command, that being City Manager Norman-Vacha.

Council Member Lewis felt hiring Police Chief Turner using an MOU to be a Charter violation. Concerning these issues, he indicated he had asked for City Manager Norman-Vacha's resignation, to which she indicated she needed to poll the other Council Members. He felt this to be a violation of the Sunshine Law.

Council Member Pugh, concerning the Charter violations, stated the Memorandum of Understanding (MOU) relating to the Police Chief's hiring did not seem to him to be a contract. Attorney Hogan indicated it is an MOU but it has no term, which does not constitute a contract. In reviewing the Charter, Section 3.04 gives the City Manager authority to hire, fire, etc. and his legal opinion is that it does not violate the Charter and indicated the City Manager is not covered by the Sunshine Law.

Council Member Lewis pointed out that there are similar items in the MOU, as is in the City Manager's contract, and pointed out that Chief Turner was advanced 120 hours of annual leave and 240 hours of sick leave the day he began employment.

Issue No. 2 - Council Member Lewis said an anonymous source told him that Chief Turner's city-issued vehicle was towed in Shreveport, LA, on November 13, 2007. Discussion continued regarding the reported mileage of the Police Chief's vehicle on the fleet gas cards.

Chief Turner indicated he actually moved into the County in January 2008 and drove eighty (80) miles back and forth to work. He stated for the record that he has never been in the State of Louisiana. City Manager Norman-Vacha proceeded to explain the mileage for December, demonstrating work-related usage.

Council Member Lewis alleged unprofessional conduct by the City Manager. Council Member Pugh stated he has no knowledge of this. Concerning evaluations he does not feel any evaluation should start with a line supervisor.

Council Member Lewis alleged the City Manager is improperly utilizing a volunteer to oversee Public Works. Attorney Hogan's legal opinion was that the City Manager did not commit any violation by having Richard Radacky fill in as Interim Director of Public Works.

Council Member Pugh felt Council Member Lewis's assertion of a hostile workplace could be contributed to employees being held accountable.

Council Member Johnston indicated he does not believe there has been a violation of the Charter and accepts the Chief's assertion that he has not been in the State of Louisiana. He also agrees that it was allowable for the City Manager to appoint Richard Radacky as Interim Director of Public Works.

Vice Mayor Bradburn felt the allegations of Council Member Lewis to be unfounded. She stated that it is acceptable for the City Manager to present a MOU for the hiring of a well-qualified professional such as Chief Turner. Vice Mayor Bradburn pointed out that as Interim City Manager, Steve Baumgartner signed a contract with Interim Police Chief Frank Ross without Council Approval, for which Council Member Lewis had no objection. She pointed out there is no evidence to indicate the Chief of Police was ever in Louisiana. She

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

feels the person who gave this information should be held accountable for false accusations. She affirmed there is a movement for accountability on employee evaluations which fall solely on the City Manager. She has never witnessed hostility from the City Manager and commended the hard working employees of the City who embrace change. The allegation that it is illegal to allow an associate to act as a department head without an employment agreement or salary is unfounded. The City is at the level of progressive movement due to the professionalism and initiative of the City Manager and she is very pleased with her efforts.

Mayor Bernardini commented that he would have liked the handout at the meeting to have been presented to Council sooner. He relies on the City Attorney's interpretation of the law as far as the MOU goes. He believes the Chief of Police has not been in the State of Louisiana.

Council Member Lewis once again thanked Council for their time. Mayor Bernardini advised that if he or any Council Member feels they are being stalled for information they should bring the issue before Council.

Mayor Bernardini asked for public input.

Geoff Bond, owner of Flagstone Pavers stated it is better dealing with the City Manager than ever before. He believed that it is appropriate to have a MOU for key positions. This was an unsubstantiated allegation for disregard of city-owned assets and the City Manager took acceptance from the Police Chief on the matter. There will be disgruntled employees over change. The president of his company has to sign employee evaluations and feels it is appropriate for the City Manager to do so as well.

Michael Heard stated she is a volunteer and does not want to be paid. She thanked the City Manager for all her support and for being a part of the community.

Paul Douglas expressed his interest on the subject and indicated he has gotten to know both Council Member Lewis and City Manager Norman-Vacha during his dealings with the City. He confirmed the City Manager was always thorough and first checked with the City Attorney before giving him an answer on a matter and believes she would have also done so with the memorandum. He has not seen unprofessional conduct by the City Manager.

Richard Howell, City resident stated he believes the problem has been within City Council for many years making it difficult for any City Manager to do their job.

Alan Garman, resident for twenty (20) years and business owner felt the City to be making strides and urged Council to work with the City Manager so as not to create a City divided.

Dennis Wilfong, volunteer for the City, spoke in favor of City Manager Norman-Vacha on behalf of at least twenty-five (25) business owners.

Laureen Busacca, former Construction Project Manager, expressed there are no City employees present who are speaking in favor of the City Manager. As a former City employee she had no problem being accountable to the taxpayers because she works hard. City employees are for change except for when it hurts them. She indicated morale is down and she cannot sit by any longer and watch it happen.

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Jeanne Moore, Management Analyst, indicated she is happy in her position and happy to be working for City Manager Norman-Vacha. The City is accomplishing such great things due to dedicated and loyal employees. She is saddened by the accusations that are uncharacteristic of the City Manager. She respects and genuinely likes the City Manager who demands the very best and anything less is unacceptable.

Gary Schraut, disagreed with Council Member Lewis on the issue, having owned a business within the City for twenty (20) years. He indicated he has every confidence in City Manager Norman-Vacha and encouraged Council to move forward.

A 5-minute break was taken.

Collective Bargaining Agreement – Brooksville Professional Fire Fighters Local 4661

Consideration of agreement as proposed.

City Attorney Rey reviewed the negotiated collective bargaining agreement. She recognized Joe Keefer, Brad Sufficool and Manly Bolin. As of September 9th, the final agreement was accepted by the Union by unanimous vote.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Johnston for approval.

Vice Mayor Bradburn commented on the extensive negotiations and offered support of the agreement. Motion carried 5-0.

Mr. Bolin complimented the negotiation team.

Vice Mayor Bradburn stated that being able to provide short and long term disability to be the most significant item in the agreement.

Sewer Rehab Phase 3 Bid Award

Consideration of bid award(s) for Phase 3 of the Sewer Rehab Project.

Richard Radacky, Interim Director of Public Works, reviewed the project and the funding thereof, as well as the proposed bid awards. He indicated FDEP will have to approve the awards before contracts can be signed.

Mayor Bernardini asked if Clyde Daniels' bid had been confirmed. Interim Director Radacky indicated they had confirmed the bid amount, as did Will Smith, Utilities Superintendent.

Vice Mayor Bradburn asked what TBE would be used for. Interim Director Radacky indicated the work would have to be inspected and certified by an engineering firm.

Council Member Pugh indicated he is not comfortable having that many contractors working that many different aspects of construction. Interim Director Radacky explained that you can have a general contractor with sub-contractors or you can have companies with specific specialties work each part. It will be a lot of paperwork but he felt the best companies had been awarded the bids.

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

Superintendent Smith stated the first part of the project will be the funding. There was further discussion of the process of choosing which engineer to use.

Motion:

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

Demolition of 20021 VFW Rd. Bid No. CD2009-07

Consideration of bid award to Cross Construction Services, Inc., for the not-to-exceed amount of \$8,745.00 and authorize the Mayor to sign the appropriate related documents with additional consideration to allow the City Manager to negotiate and approve an amendment to the service agreement should asbestos abatement work be required.

Bill Geiger, Director of Community Development, reviewed the project and bids. Council Member Pugh asked that staff contact the owners one more time before moving forward with the demolition. Director Geiger will make contact.

Vice Mayor Bradburn indicated placing a lien on the property that may not be fulfilled would give potential for development of spec properties and the City could use it as a trade to lure in a new employer.

Motion:

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

Employee Group Insurance Coverage Renewal

Consideration for renewal of employee benefit insurance coverages for FY2009-10.

City Manager Norman-Vacha reviewed the renewal which carries no increase in cost and provides two (2) times the employees' salary in life insurance.

Mayor Bernardini recommended adding the long term insurance premium to the 09/10 budget with funds allocated elsewhere. Council consensus was not in favor of adding the long term insurance premium this year.

Motion:

Motion was made by Council Member Johnston and seconded by Vice Mayor Bradburn for approval of staff recommendation. Motion carried 5-0.

Resolution No. 2009-11 American Recovery and Reinvestment Act (ARRA) Grant Acceptance

Consideration of resolution accepting grant in the amount of \$1,370,200 through the Small Community Wastewater Facility Grant and Loan Program to include requirements of FDEP and repeal of Resolution No 2009-08.

Richard Radacky, Interim Director of Public Works explained that there were errors in the original resolution.

Motion:

Motion was made by Council Member Johnston and seconded by Vice Mayor Bradburn to repeal and rescind Resolution No. 2009-08.

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Resolution No. 2009-11.

City Clerk Peters read Resolution No. 2009-11 by title, as follows:

A RESOLUTION OF CITY OF BROOKSVILLE, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

Motion carried 5-0 upon roll call vote as follows:

Council Member Johnston	Aye
Council Member Pugh	Aye
Council Member Lewis	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

ITEMS BY COUNCIL

Lara Bradburn, Vice Mayor

City Recycling

She acknowledged the receipt of letters from Congresswoman Ginny Brown-Waite, Senator Bill Nelson, Senator Mel Martinez and others congratulating the City on their recycling program which is going quite well.

Joe Bernardini, Mayor

Walk with the Mayor for Cancer Awareness

He specified the walk will be held on December 5, 2009. He notated some points on Cancer Awareness per the American Cancer Society.

T. Jennene Norman Vacha, City Manager

Recycling

She reported the first month of recycling had 315 recycling partners and collected approximately 1.7 tons of waste saved from the landfill. SunTrust Bank has expressed an interest in becoming a sponsor as a recycling partner in helping the City further develop the recycling programs.

Good Neighbor Trailhead Project Grand Opening Ceremony

She reminded everyone the celebration will be on Saturday, October 10, 2009 starting at 10:00 a.m.

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 21, 2009

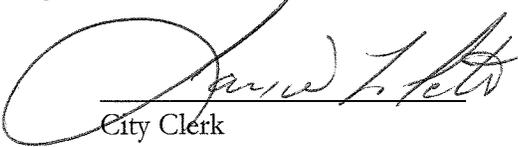
Mike Walker, Director of Parks, Facilities & Recreation

Blazin Butts & Briskets BBQ

He updated everyone on the event which will be held on Saturday, October 17, 2009 from 9:00 a.m. to 6:00 p.m. at Tom Varn Park.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 10:05 p.m.



City Clerk

Attest: _____
Mayor

**Summary of Issues Concerning the City Manager,
brought forward at Council Meeting September 21, 2009**

I sincerely appreciate the opportunity to discuss these issues this evening and concerns that I have regarding certain events involving the City Manager. The issues are strictly pertaining to the actions of the City Manager and no other City employee.

I want to make it clear from the beginning that this is in no way a personal attack on our City Manager. When Ms. Norman Vacha was hired, she was not my first choice. But upon the councils decision to hire her I have supported her 100%. I actually came to her office the first day of her employment with flowers welcoming her to her new position. I have always tried to stay back and allow her to run the City and not interfere unless I felt there was a significant problem that should be addressed for the sole protection of the City of Brooksville. In past conversations Mrs. Norman Vacha has said, "Mr. Lewis you are one of the easiest council members to work with." I explained to her that from time to time I would have questions and whenever I would bring in an issue I would also try to bring in a possible solution. I was even the council member who made a motion for a raise in the City Managers salary after her first six months being employed with the City. So when Mrs. Norman Vacha responded in our August 28, 2009 meeting with such hostility to me I was completely shocked.

Violation of City Charter

My first and clearly most pressing concern is that the City Manager entered into a contract with our Police Chief that is a clear violation of our City Charter. Ms. Norman Vacha drew up a Memorandum concerning Chief Turner and his employment with the City. Our City Charter Article 5 Section 501 states " Every contract made by the city shall be in writing, approved by the City Council, or its designee, signed by the mayor, or city designee, attested to and the official seal affixed there to by the city official so designated or their successors, otherwise such instruments shall be void." Also, Article 5 Section 503 states "any contract in violation of or in conflict with the charter or any ordinance of the city shall be void."

I was never notified about this written agreement nor was it approved by the City Council in a public meeting. Please note that I do not hold Chief Turner at all responsible for the situation of his contract. Chief Turner had no responsibility to know the Charter and as any incoming employee might do, he asked for certain benefits and concessions.

I know personally that this item was never brought to my attention as a member of the City Council by the City Manager. Due to the strict Sunshine Law regulations I am not aware if other council members were made aware of this agreement. I only came across this agreement while researching the City position on health insurance benefits for employees with spouses whom have coverage outside of the city policy. When I found out that the city did in fact offer this coverage to one employee, I met with the City Manager to discuss my concerns about this agreement/contract understanding that she had entered the city into without following the strict guidelines of the City Charter.

During my discussions with the City Manager I recommended that she consider meeting with that employee and rescinding this contract since it is in fact void. The City Charter also states that this Memorandum is in fact a contract, which falls under our Charter rules. At no time did I ever direct or order the City Manager in any way. I did however stress the importance and my thoughts on this agreement. I felt it was and still is in direct violation of the City Charter.

As of today I still have not received any answer to my suggestions and concerns regarding rescinding the contract.

Disregard for our City owned assets

I received information that one of our City owned Police Cars was out of state sometime between November 2007 and December 2007 and while it was out of state it was impounded in the city of Shreveport, Louisiana. I met with the City Manager on August 6th to discuss this issue about the protection of City assets. I gave the information to the City Manager asking her to let me know if she knew anything about the situation and why would a City car be allowed to be driven out of state for personal use. Her first response was that she did not even think we owned the car in question at that point. I asked her to look into the situation. Her response was that after checking with the Finance Department she found that we did have possession of the vehicle. Then I was told that the phone call came from the dealership and was a mistake as they had received information that the car was stolen. She also stated that it was an incorrect VIN number and had nothing to do with our City car. Mrs. Norman Vacha demanded that I tell her who had provided this information to me. I advised her that I was not going to disclose the source as they felt retribution would be made against them. After denying the incident had even taken place I provided Mrs. Norman Vacha with the telephone number of the agency that had placed the call to the City, the VIN number of the vehicle in question and the exact date of the incident. I was absolutely shocked at her reaction to this information. She was hostile and angry and told me that she had given me an answer but I was obviously not happy with it. At this point Mrs. Norman Vacha contacted the Police Chief and the Police Chief responded that it is "impossible for anyone to run that VIN or tag and have it come back to unit 179, or the Brooksville P.D.". He stated it would say that the VIN was not registered and would give no information.

I believe Mrs. Norman Vacha interpreted my inquiry as an accusation that Police Chief Turner took the car out of state illegally but that was certainly not my issue. As you can clearly see in the Memorandum of Understanding she illegally entered into with him he has the right to "non-restricted use City unmarked Police vehicle". So if Police Chief Turner did in fact take the vehicle out of state he clearly had the right to under the contract the City Manager executed. My concern was that I felt the agreement was a violation of the City Charter and that the allowance of full and unrestricted use of a City vehicle was an unwise decision by our City Manager. As part of this inquiry I requested copies of the mileage reports for the car in question. I requested these reports on August 6th and did not receive them until August 28, 2009. I then requested additional reports for the month of November/December 2007 and January 2008 because they were not

included in the original mileage reports I had requested. I request this second set of reports on August 31, 2009 and did not receive them until September 16, 2009. In the reports it clearly shows that the car in question was driven a significantly higher number of miles than in other months.

Again, I would like to reiterate that if Chief Turner took the car out of state he did nothing wrong according to the contract he and Mrs. Norman Vacha entered into which provides the allowance of unlimited personal use of the City owned car. This also allows Chief Turner to take the car out of state on personal trips without the City having any recourse or action.

Unprofessional Conduct concerning employees

Another concern of mine has been the unprofessional conduct by the City Manager in front of employees. This conduct has included the City Manager yelling, screaming, pulling her hair and ranting in front of the employees. This kind of action only creates a hostile work environment for the entire City. I do not feel this type of behavior does anything but diminish any type of leadership and credibility she may have once had. I do not condone this type of behavior in any way, shape or form any employee working in the City of Brooksville.

Employee Evaluations

Another valid concern of mine is the way the City Manager has been handling the Employee Evaluations. Evaluations from the departments are sent to the office of the City Manager for what Mrs. Norman Vacha calls "a review". I have no concerns or problems with a review process. I do have a problem when the City Manager picks out certain employee reviews and sends them back to the department insisting that the entire evaluation be changed from a positive evaluation to a negative one. Each employee should be evaluated by their supervisor or Department Manager that works with them on a daily basis, not by what the City Manager thinks of the employee.

Allowing an associate to act as a Department Head without an employment agreement or salary

Another concern of mine has been the placement of Mr. Radacky as a temporary Public Works Director. I was concerned with the fact that the City Manager had placed Mr. Radacky into this position without any contract or compensation being assigned. Having an unpaid employee in a position of the Public Works Director which oversees our daily operations of the entire department puts the City in what I see as a libel situation and possibly violation of labor laws. When I asked the City Manager what the agreement was between the City and Mr. Radacky I was told, we will work it out eventually once the ongoing investigation is complete. I have no problem with a temporary Public Works Director but I feel the person should be under a signed set of City rules and an agreement so that his rights and our rights are clearly covered. I appreciate the service Mr. Radacky has provided to the City during this period and feel that he should be paid for his services. I feel that this situation is another example of the City Manager showing a clear lack of judgment. I cannot understand how or why Mr. Radacky would take on this position without a contract or compensation.

Attachments:

- 1 Memo of Understanding dated 9/22/07.
- 2 Memorandum and Mileage Reports dated 8/28/09.
- 3 Memorandum and Mileage Reports for November/December 2007 dated September 9/16/09.

Package Provided by Richard E. Lewis, Council
Member at no cost to the City of Brooksville



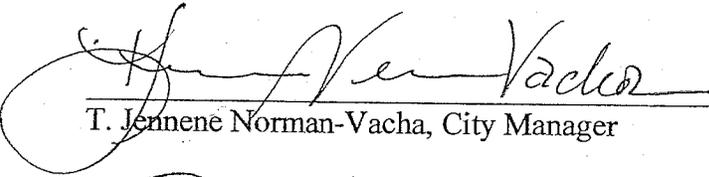
**MEMORANDUM OF UNDERSTANDING
FOR RELOCATION/HIRING TO BROOKSVILLE POLICE CHIEF POSITION**

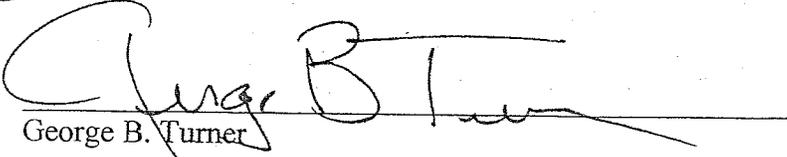
This will confirm understanding for George B. Turner to relocate and accept position of City of Brooksville, Chief of Police, as agreed upon September 22, 2007.

- **Start date:** Date of hire will be Tuesday September 25, 2007.
- **Starting Salary:** \$ 80,000 (plus allowed State incentive, currently \$1,560).
- **Retirement/Pension:** Brooksville Police Pension program, 1% salary contribution. Employer will contributed retirement payment amount that could/would otherwise be contributed to Florida Retirement System (currently 20.9% of salary) and the amount employer pays for other employees to have group medical insurance coverage to an individual retirement account selected by Turner (currently Nationwide Insurance).
- **Group Medical Coverage:** Employer will not provide employee group medical coverage for Turner. Premiums as otherwise paid for other employees will be redirected to Turner's individual retirement account.
- **Dental:** Employer will provide employee group dental coverage as it provides for other employees for Turner. Premiums will be paid as otherwise paid for other employees.
- **Automobile:** Non-restricted use City unmarked Police vehicle.
- **Life Insurance:** Employer will provide employee group life insurance coverage as it provides for other employees for Turner. Premiums will be paid as otherwise paid for other employees.
- **Vacation/Personal Leave:** Upon employment, Turner will be provided with 120 hours balance in vacation/personal leave accrued account. Turner will then accrue vacation/personal leave time, at rate of 120 hours per year from date of employment and through year five (5). At the start of the sixth year of employment, Turner will accrue vacation/personal leave time at the next level above the 120 hours accrual rate, provided within the City Personnel Policy.

Memorandum of Understanding – George B. Turner

- **Sick Leave:** Upon employment, employee will be provided with 240 hours balance in sick accrued account. Turner will not accrue sick leave time until the beginning of the fourth year of employment; at the beginning of the fourth year, Turner will begin accruing sick leave time as per City Personnel Policy.
- **Flex Time:** Flex time recognized. (hours as needed for mission accomplishment)
- **Conference/Training:** Turner will be provided opportunity to participate in/attend regular training/conferences, such as National/State FBINA, Florida Police Chief's, International Chief's, Florida Governor's Hurricane Conference, other regular training as necessary and budgets permit.
- **Membership dues:** Employer will pay annual membership dues for Turner for FBINA, F.P.C.A., I.A.C.P, local Police Chief's Association as budgets permit.
- **Cell Phone:** Stipend provided by Employer for Turner in the amount as would otherwise be paid for City Police Chief cell phone. Phone must be used in conjunction with Chief of Police's position and be available for on-call/contact 24/7.
- **Firearm:** Employer will issue firearm(s), as appropriate for Chief of Police for use in employment functions.
- **Severance:** Employer will provide three (3) months severance (pay and benefits) if Turner is terminated from employment without cause.
- **Moving Expense:** Employer will pay \$ 3,000 for moving expenses upon relocation to the Hernando County/Brooksville area.
- **Clothing Allowance:** Allowance will be paid as otherwise paid for other employees.


T. Jennene Norman-Vacha, City Manager


George B. Turner



MEMORANDUM

TO: COUNCILMAN RICHARD LEWIS

FROM: T. JENNENE NORMAN-VACHA, CITY MANAGER 

SUBJECT: CHIEF TURNER'S CITY VEHICLE & POLICE DEPARTMENT MILEAGE REPORTS

DATE: AUGUST 28, 2009

CHIEF TURNER'S CITY VEHICLE

In our meeting of August 6th you stated that you had information that indicated that the City of Brooksville Police Chief's vehicle was out of the State of Florida sometime in the timeframe of November/December 2007. You indicated that your information (from a City employee that you did not want to name) said that the Chief's City vehicle had been towed by a towing company (out-of-state) for a flat tire.

During that meeting I told you that the Chief's City vehicle had ever been out of the State of Florida and I was aware of a telephone call that Chief Turner received from the car dealership where the City purchased the vehicle sometime in late 2007 where they had received a call that someone had recovered our stolen vehicle (indicating Chief's City car). I further told you that on that specific day that I remember that the Chief and the vehicle in question were in the City of Brooksville.

I ask Chief Turner to provide a response as to the allegations that you made. His response is attached (Attachment 1).

You asked I obtain a listing of all incoming calls for all City phone lines around the time in question. I have been advised that this data (for non-toll calls/incoming into the City) is not available through the City's telephone account records.

POLICE DEPARTMENT MILEAGE REPORTS

You had requested the mileage reports for each/all of the Police Department vehicles since the implementation of the Take Home Vehicle policy (February 2008) through current (July 2009). Those reports are attached (Attachment 2).

ec/pc: Mayor Joe Bernardini
Vice Mayor Lara Bradburn
Councilman Joe Johnston
Councilman David Pugh
Police Chief George Turner

Attachment 1

T. Jennene Norman-Vacha

From: George Turner
Sent: Thursday, August 06, 2009 5:38 PM
To: T. Jennene Norman-Vacha
Subject: COUNCILMAN LEWIS's REQUESTED INFORMATION REFERENCE TO BPD# 179.
Attachments: image001.png; image002.jpg

Reference to Councilman Lewis's inquiry reference to allegations of out of state travel by BPD unit 179 (Police Chief's assigned vehicle)

I understand that Mr. Lewis is relying on information given to him that my vehicle had sustained a flat tire while traveling out of state and a tow truck used the computer system to run the vin while fixing that.

That is impossible due to the " confidential tag/vin assigned that vehicle; meaning, that when a computer inquiry is made on our tag/vin, the system will not reveal ANY owner information. Point being, no tow truck operator, or police agency for that matter, could have gotten our vehicle information by running the tag or vin. I did confirm that confidentiality by running my vin(2B3KA53H87H818717). I have that readout, which states " The title or vin you entered does not match any record on our database. " It is impossible for anyone to run that vin or tag and have it come back to unit 179, Brooksville P.D.

With that said, I do have knowledge of information that **may** be the basis for Mr. Lewis's continuing inquiry into this unfounded allegation.

- 1) In December 2007 former Police Officer Diana Lopez was fired from employment for just cause. During the course of Lopez's appeal, she made numerous **unfounded complaints**; one with the E.E.O.C. reference to discrimination prior to my tenure, and another to a former police officer reference to conduct of the Police Chief that she "thought" might be a violation of City Policy, more specifically, the use of the City car for an out of state trip.
Being we were in legal negotiations at the time with Lopez and her Attorney, I reported that unfounded allegation to the City Manager.
- 2) The only other reference to out of state travel was on or around December 2007. While on duty in the City of Brooksville I received a telephone call from Fleet Sales Manager Steve Henry, Maroone Dodge, Miami,(the dealer we purchase unit 179 from in November 2007.) Mr. Henry advised me that he had been notified by an (unk)agency in the State of Louisiana that our vehicle had been stolen and now recovered in that state. At that exact moment I was seated in unit 179 in the parking lot of the Brooksville Police Department. An obvious mistake made by whoever called Mr. Henry, as the vehicle was never stolen, nor unaccounted for. Further, the Brooksville Police Department was never notified by any agency that our vehicle or vin was involved in any way. There was no action taken in that regard, as none was warranted.

I am at a loss of how to address Mr. Lewis's concerns further, other than to state that I have not taken the vehicle out of State.

The fuel logs and mileage history of unit 179 could be one way to prove that the vehicle did not leave the state, or at least did not have extra mileage to account for out of state travel.

I also called Mr. Henry to ask if he had any record of who telephoned him back in 2007 so I could follow-up and get answers. Unfortunately he did not have any record, but did remember the incident. I suppose if Mr. Lewis was so inclined, he could contact Mr. Henry himself and inquire further. Mr. Henry's telephone number is 954-441-2034.

If you wish me to do something more, please advise.

George Turner, Chief of Police

Attachment 2

Brooksville Police Department

Monthly Odometer/Fuel Reading

July 2009

VEH/YR	Assignment	Mileage 06/09	Position Assigned	Mileage: 07/09	Total
✓ 124/93	Houghton	11010	CID	11151	141
✓ 131/98	CID	99559	CID	100128	569
✓ 136A/08	Matheson	14767	Patrol Sgt	15997	1230
✓ 137A/08	Derryberry	16085	Patrol K-9	17180	1095
✓ 139A/08	Brough	9999	Patrol Sgt	10586	587
✓ 140A/09	Serrano	955	Patrol Sgt	1682	1587
✓ 141A/09	Bridges	5002	Patrol	6263	1261
✓ 145/00	spare	82010	Patrol	82032	22
✓ 146/00	spare	75642	Patrol	75960	318
✓ 147A/08	Nelson	17210	Patrol K-9	18615	1405
✓ 149/03	Pasternak	80250	Patrol	81068	818
✓ 150/94	Dare	126476	DARE	126485	9
✓ 151/03	Cervone	61035	Patrol	62717	1682
✓ 156/03	Jefferys	69990	Patrol	70375	385
✓ 157/03	Ozborn	78261	Patrol	79853	1592
✓ 160/05	Williams	58710	Patrol	59366	656
✓ 161/05	Fredricksen	51904	Patrol	53140	1236
✓ 162/05	Maeder	29775	Patrol Sgt	30655	880
✓ 163/05	Hankins	58518	Lieutenant	59943	1425
✓ 166/06	Drinkard	50250	CID	51140	890
✓ 167/06	Messer	40345	CID Sgt	41160	815
✓ 171/06	Orman	29356	Patrol Sgt	30609	1253
✓ 177/07	Archibald	21495	Patrol	23081	1586
✓ 178/07	Nix	22805	Patrol	24026	1221
✓ 179/07	Turner	26042	Chief of Police	27458	1416
✓ 180/09	Caldwell	3550	Patrol Sgt	4485	935
✓ 181/09	Davidoff	4305	Patrol	5360	1001
✓ 210/00	Terry	74014	CID	75218	1204
			Miles 07/09	Total=	27219
			TYD 09- 01 to 07	Total=	73751
			Fuel 07/09	Total=	
			YTD 09- 01 to 07	Total=	

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

174 Tanker 1793 0 miles
 175 Tanker 35266 17 miles
 176 unimog 877 0 miles

Brooksville Police Department

Monthly Odometer/Fuel Reading

June 2009

VEH/YR	Assignment	Mileage 05/09	Position Assigned	Mileage: 06/09	Total
✓ 124/93	Houghton	10987	CID	11010	23
✓ 131/98	CID	99053	CID	99559	506
✓ 136A/08	Matheson	13583	Patrol Sgt	14767	1184
✓ 137A/08	Derryberry	15030	Patrol K-9	16085	1055
✓ 139A/08	Brough	9403	Patrol Sgt	9999	596
✓ 140A/09	Serrano	778	Patrol Sgt	955	177
✓ 141A/09	Bridges	4087	Patrol	5002	915
✓ 145/00	spare	82010	Patrol	82010	0
✓ 146/00	spare	75793	Patrol	75642	49
✓ 147A/08	Nelson	15600	Patrol K-9	17210	1610
✓ 149/03	Pasternak	79158	Patrol	80250	1092
✓ 150/94	Dare	126476	DARE	126476	0
✓ 151/03	Cervone	59788	Patrol	61035	1247
✓ 156/03	New Hire	69968	Patrol	69990	22
✓ 157/03	Ozborn	76437	Patrol	78261	1824
✓ 160/05	Williams	57300	Patrol	58710	1410
✓ 161/05	Fredricksen	50679	Patrol	51904	1225
✓ 162/05	Maeder	29138	Patrol Sgt	29775	637
✓ 163/05	Hankins	57285	Lieutenant	58518	1233
✓ 166/06	Drinkard	49400	CID	50250	850
✓ 167/06	Messer	40137	CID Sgt	40345	208
✓ 171/06	Orman	28108	Patrol Sgt	29356	1248
✓ 177/07	Archibald	19812	Patrol	21495	1683
✓ 178/07	Nix	21610	Patrol	22805	1195
✓ 179/07	Turner	24987	Chief of Police	26042	1055
✓ 180/09	Caldwell	2650	Patrol Sgt	3550	900
✓ 181/09	Davidoff	3206	Patrol	4305	1099
✓ 210/00	Terry	73181	CID	74014	833
			Miles 06/09	Total=	23876
			TYD 09- 01 to 06	Total=	46532
			Fuel 06/09	Total=	
			YTD 09- 01 to 06	Total=	

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

✓ 174 Tanker 1793 0 miles
 ✓ 175 Tanker 35249 8 miles
 176 unknown 077 0 miles

Brooksville Police Department

Monthly Odometer Reading

May 2009

VEH/YR	Assignment	Mileage 4/09	Position Assigned	Mileage: 5/09	Total
✓ 124/93	Houghton	10883	CID	10987	104
✓ 131/98	CID	99038	CID	99053	15
✓ 136A/08	Matheson	12429	Patrol Sgt	13583	1154
✓ 137A/08	Derryberry	13847	Patrol K-9	15030	1183
✓ 139A/08	Brough	8939	Patrol Sgt	9403	464
✓ 140A/09	Serrano	690	Patrol Sgt	778	88
✓ 141A/09	Bridges	2615	Patrol	4087	1472
✓ 145/00	spare	82010	Patrol	82010	0
✓ 146/00	spare	75637	Patrol	75793	156
✓ 147A/08	Nelson	14190	Patrol K-9	15600	1410
✓ 149/03	Pasternak	78302	Patrol	79158	856
✓ 150/94	Dare	126476	DARE	126476	0
✓ 151/03	Cervone	58362	Patrol	59788	1426
✓ 156/03	New Hire	69893	Patrol	69968	75
✓ 157/03	Ozborn	76129	Patrol	76437	308
✓ 160/05	Williams	55780	Patrol	57300	1520
✓ 161/05	Fredricksen	49518	Patrol	50679	1161
✓ 162/05	Maeder	28616	Patrol Sgt	29138	522
✓ 163/05	Hankins	56236	Lieutenant	57285	1049
✓ 166/06	Drinkard	48368	CID	49400	1032
✓ 167/06	Messer	39314	CID Sgt	40137	823
✓ 171/06	Orman	27120	Patrol Sgt	28108	988
✓ 177/07	Archibald	18407	Patrol	19812	1405
✓ 178/07	Nix	19897	Patrol	21610	1713
✓ 179/07	Turner	24165	Chief of Police	24987	822
180/09	Caldwell	1600	Patrol Sgt	2650	1050
181/09	Davidoff	1800	Patrol	3206	1406
210/00	Terry	71987	CID	73181	1194
			Miles 5/09	Total=	22656
			TYD 09- 01 to 05	Total=	110417
			Fuel 5/09	Total=	1987.67
			YTD 09- 01 to 05	Total=	5588.42

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

174 Fuel Truck 1793 0 miles
 175 Fuel Truck 35241 0 miles
 176 Unimog 877 0 miles

Brooksville Police Department Monthly Odometer Reading April 2009

VEH/YR	Assignment	Mileage 3/09	Position Assigned	Mileage: 4/09	Total
124/93	Houghton	10768	CID	10883	115
131/98	CID	98742	CID	99038	296
136A/08	Matheson	11330	Patrol Sgt	12429	1099
137A/08	Derryberry	12633	Patrol K-9	13847	1214
139A/08	Brough	8538	Patrol Sgt	8939	401
140A/09	Serrano	537	Patrol Sgt	690	153
141A/09	Bridges	1138	Patrol	2615	1477
145/00	spare	82009	Patrol	82010	1
146/00	spare	75589	Patrol	75637	48
147A/08	Nelson	12908	Patrol K-9	14190	1282
149/03	Pasternak	77424	Patrol	78302	878
150/94	Dare	126468	DARE	126476	8
151/03	Cervone	56757	Patrol	58362	1605
156/03	New Hire	69891	Patrol	69893	2
157/03	Ozborn	75888	Patrol	76129	241
160/05	Williams	54330	Patrol	55780	1450
161/05	Fredricksen	48743	Patrol	49518	775
162/05	Maeder	27920	Patrol Sgt	28616	696
163/05	Hankins	54990	Lieutenant	56236	1246
166/06	Drinkard	47675	CID	48368	693
167/06	Messer	38580	CID Sgt	39314	734
171/06	Orman	26124	Patrol Sgt	27120	996
177/07	Archibald	17245	Patrol	18407	1162
178/07	Nix	18700	Patrol	19897	1197
179/07	Turner	23242	Chief of Police	24165	923
180/09	Caldwell	720	Patrol Sgt	1600	880
181/09	Davidoff	750	Patrol	1800	1050
210/00	Terry	71698	CID	71987	289
			Miles 4/09	Total=	18,742
			TYD 09- 01 to 04	Total=	85,592
			Fuel 4/09	Total=	1,834.52
			YTD 09- 01 to 04	Total=	3,600.75

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

174 Tanker 1793 0 miles
 175 Tanker 35241 16 miles
 176 unimog 877 0 miles

March '09

Completed
4-15-09

Brooksville Police Department
Monthly Odometer Reading
March 2009

VEH/YR	Assignment	Mileage 2/09	Position Assigned	Mileage: 3/09	Total
124/93	Houghton	10587	CID	10768	181
131/98	CID	98445	CID	98742	297
136A/08	Matheson	10719	Patrol Sgt	11330	611
137A/08	Derryberry	11525	Patrol K-9	12633	1108
139A/08	Brough	7159	Patrol Sgt	8538	1379
140A/09	Serrano	131(3/09)	Patrol Sgt	537	406
141A/09	Bridges	536(3/09)	Patrol	1138	602
145/00	spare	81915	Patrol	82009	94
146/00	spare	74920	Patrol	75589	669
147A/08	Nelson	11730	Patrol K-9	12908	1178
149/03	Pasternak	76301	Patrol	77424	1123
150/94	Dare	126446	DARE	126468	22
151/03	Cervone	55645	Patrol	56757	1112
156/03	New Hire	69473	Patrol	69891	418
157/03	Ozborn	74208	Patrol	75888	1680
160/05	Williams	52836	Patrol	54330	1494
161/05	Fredricksen	47397	Patrol	48743	1346
162/05	Maeder	27355	Patrol Sgt	27920	565
163/05	Hankins	54127	Lieutenant	54990	863
166/06	Drinkard	46305	CID	47675	1370
167/06	Messer	37577	CID Sgt	38580	1003
171/06	Orman	25416	Patrol Sgt	26124	708
177/07	Archibald	16600	Patrol	17245	645
178/07	Nix	17231	Patrol	18700	1469
179/07	Turner	21136	Chief of Police	23242	2108
180/09	Caldwell	133-(3/09)	Patrol Sgt	720	589
181/09	Davidoff	131-(3/09)	Patrol	750	619
210/00	Terry	70421	CID	71698	1277
			Mileage	Total=	23786
			Fuel	Total=	1464.73

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

174 Tanker 1793 0 miles T.O
175 Tanker 35225 0 miles T.O
176 Unimog 877 0 miles T.O

Brooksville Police Department

Monthly Odometer Reading

February 2009

VEH/YR	Assignment	Mileage 1/09	Position Assigned	Mileage 2/09	Total
124/93	Houghton	10365	CID	10587	222
131/98	CID	98220	CID	98445	225
136/08	Matheson	8599	Patrol Sgt	10719	2120
137/08	Derryberry	10300	Patrol K-9	11525	1225
139/08	Brough	6554	Patrol Sgt	7159	605
140/00	Spare	77271	Patrol	77274	3
141/00	Spare	85344	Patrol	85344	0
145/00	Spare	80785	Patrol	81915	1190
146/00	Davidoff	73808	Patrol	74920	1112
147/08	Nelson	10600	Patrol K-9	11730	1138
149/03	Fasternak	75380	Patrol	76301	921
150/94	Dare	126446	DARE	126446	0
151/03	Cervone	55200	Patrol	55645	445
156/03	Fredrickson	68435	Patrol	69473	1038
157/03	Archibald	73365	Patrol	74208	843
160/05	Williams	51455	Patrol	52836	1381
161/05	Bridges	46707	Patrol	47397	690
162/05	Maeder	27118	Patrol Sgt	27355	237
163/05	Hankins	53060	Lieutenant	<i>Vehicle not available</i>	
166/06	Drinkard	45440	CID	46305	865
167/06	Messer	36974	CID Sgt	37577	603
171/06	Orman	24251	Patrol Sgt	25416	1165
177/07	Caldwell	15900	Patrol	16600	700
178/07	Nix	16136	Patrol	17231	1095
179/07	Turner	20607	Chief of Police	21136	529
210/00	Terry	70007	CID	70421	414
				Total	18,766
174		1793	Tanker	1793	0
175		35217	Tanker	35225	8
176		877	Unimog	877	0
Fuel	1,636.06 Gal				

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department
Monthly Odometer Reading
 January 2009

Veh/YR	Assignment	Mileage 12/08	Position Assigned	Mileage 01/09	Total
✓ 124/93	Houghton	10242	CID	10365	123
✓ 130/97	Caldwell	80700	Patrol Sgt	82033	1333
✓ 131/98	CID	97669	CID	98220	551
✓ 136/08	Matheson	7539	Patrol Sgt	8599	1060
✓ 137/08	Derryberry	8570	Patrol K-9	10300	1730
✓ 139/08	Brough	5888	Patrol Sgt	6554	666
✓ 140/00	Spare	77258	Patrol	77271	13
✓ 141/00	Spare	84244	Patrol	85344	1100
✓ 145/00	Cervone	80193	Patrol	80785	592
✓ 146/00	Davidoff	72753	Patrol	73808	1055
✓ 147/08	Nelson	9329	Patrol K-9	10600	1271
✓ 149/03	Pasternak	74430	Patrol	75380	950
✓ 150/94	Dare	126435	DARE	126446	11
✓ 151/03	Terry	54289	Patrol	55200	911
✓ 156/03	Fredrickson	66984	Patrol	68435	1451
✓ 157/03	Archibald	73168	Patrol	73365	197
✓ 160/05	Williams	50540	Patrol	51455	915
✓ 161/05	Bridges	45598	Patrol	46707	1109
✓ 162/05	Maeder	26079	Patrol Sgt	27118	1039
✓ 163/05	Hankins	51643	Lieutenant	53060	1417
✓ 166/06	Drinkard	44425	CID	45440	1015
✓ 167/06	Messer	36121	CID Sgt	36974	853
✓ 171/06	Orman	23092	Patrol Sgt	24251	1159
✓ 177/07		14821	Patrol	15900	1079
✓ 178/07	Nix	15082	Patrol	16136	1054
✓ 179/07	Turner	18963	Chief of Police	20607	1644
✓ 174	Fuel Truck	1793		1793	0
✓ 175	Fuel Truck	35217		35217	0
✓ 176	Unimark	877		877	0

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department
Monthly Odometer Reading
December 2008

VEH/YR	Assignment	Mileage 11/08	Position Assigned	Mileage 12/08	Total
124/93	Houghton	10095	CID	10242	147
130/97	Caldwell	78701	Patrol Sgt	80700	1999
131/98	CID	97440	CID	97669	229
136/08	Matheson	6257	Patrol Sgt	7539	1282
137/08	Jerryberry	6932	Patrol K-9	8570	1638
139/08	Brough	4832	Patrol Sgt	5888	1056
140/00	New Hire	77213	Patrol	77258	45
141/00	New Hire	84222	Patrol	84244	22
145/00	Cervone	78970	Patrol	80193	1223
146/00	Davidoff	72017	Patrol	72753	736
147/08	Nelson	8293	Patrol K-9	9329	1036
149/03	Pasternak	73304	Patrol	74430	1126
150/94	Dare	126413	DARE	126435	22
151/03	Terry	53306	Patrol	54289	983
156/03	Drredrickson	65746	Patrol	66984	1238
157/03	Archibald	72052	Patrol	73168	1116
160/05	Williams	48997	Patrol	50540	1543
161/05	Bridges	44516	Patrol	45598	1082
162/05	Maeder	25748	Patrol Sgt	26079	331
163/05	Hankins	50751	Lieutenant	51643	892
166/06	Drinkard	43873	CID	44425	552
167/06	Messer	35542	CID Sgt	36121	579
171/06	Orman	22043	Patrol Sgt	23092	1049
177/07	Serrano	14365	Patrol	14821	506
178/07	Nix	13772	Patrol	15082	1310
179/07	Turner	17534	Chief of Police	18963	1429
174		1793	Fuel Truck	1793	0
					23171
175		35217	Fuel Truck	35217	0
176		877	Unimag	877	0

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department

Monthly Odometer Reading

November 2008

VEH/YR	Assignment	Mileage 10/08	Position Assigned	Mileage 11/08	Total
✓ 124/93	Houghton	10059	CID	10095	36
✓ 130/97	Caldwell	78560	Patrol Sgt	78701	141
✓ 131/98	CID	97245	CID	97440	195
✓ 136/08	Matheson	5154	Patrol Sgt	6257	1103
137/08	Derryberry	3986	Patrol K-9	6932	2946
139/08	Brough	4173	Patrol Sgt	4832	659
140/00	Spare	77190	Patrol	77213	23
141/00	Spare	84210	Patrol	84222	12
145/00	Cervone	78814	Patrol	78970	156
146/00	Davidoff	70900	Patrol	72017	1117
147/08	Nelson	6713	Patrol K-9	8293	1588
149/03	Pasternak	72513	Patrol	73304	791
150/94	Dare	126395	BARE	126413	18
151/03	Terry	52559	Patrol	53306	747
156/03	Fredrickson	64604	Patrol	65746	1142
157/03	Archibald	70417	Patrol	72052	1635
160/05	Williams	47420	Patrol	48997	1577
161/05	Bridges	43475	Patrol	44516	1041
162/05	Maeder	24772	Patrol Sgt	25748	976
163/05	Hankins	49961	Lieutenant	50751	790
166/06	Drinkard	43096	CID	43873	777
167/06	Messer	35013	CID Sgt	35542	529
171/06	Orman	20897	Patrol Sgt	22043	1146
177/07		14286	Patrol	14365	79
178/07	Nix	13019	Patrol	13772	753
179/07	Turner	16615	Chief of Police	17534	919
174		1793	Tanker	1793	0
175		35217	Tanker	35217	0
176		877	unimog	877	0

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department Monthly Odometer Reading Oct 2008

VEH/YR	Assignment	Mileage 9/08	Position Assigned	Mileage 10/08	Total
✓ 124/93	Houghton	9813	Property/CID	10059	246
✓ 130/97	Caldwell	77997	Patrol Sgt	78560	563
✓ 131/98	CID	96269	CID	97245	976
✓ 136/08	Matheson	4179	Patrol Sgt	5154	975
✓ 137/08	Darryberry	2700	Patrol	3986	1286
✓ 139/08	Brough	3404	Patrol Sgt	4173	769
✓ 140/00	Spare	77190	Patrol	77190	0
✓ 141/00	Spare	84122	Patrol	84250	128
✓ 145/00	Cervone	78098	Patrol	78814	716
✓ 146/00	Davidoff	69853	Patrol	70900	1047
✓ 147/08	Nelson	4542	Patrol	6713	2171
✓ 149/03	Eastnak	70888	Patrol	72513	1625
✓ 150/94	Dare	126385	DARE	126395	10
✓ 151/03	Terry	52559	Patrol	52559	0
✓ 156/03	Fredrickson	63887	Patrol	64604	717
✓ 157/03	Archibald	69173	Patrol	70417	1244
✓ 160/05	Williams	45362	Patrol	47420	1888
✓ 161/05	Bridges	42407	Patrol	43475	1068
✓ 162/05	Maeder	24368	Patrol Sgt	24772	404
163/05	Hankins	48694	Lieutenant	49961	1267
166/06	Drinkard	41130	CID	43096	1966
167/06	Messer	34224	CID	35013	789
171/06	Orman	19858	Patrol Sgt	20897	1039
177/07	Miles	13342	Patrol	14286	944
178/07	Nix	11479	Patrol	13019	1540
179/07	Turner	15612	Chief of Police	16615	1003
174	Fuel Truck	1793		1793	0
175	Fuel Truck	35215		35217	2
176	Unimeg	875		877	2

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department
Monthly Odometer Reading
September 2008

VEH/YR	Assignment	Mileage 08/08	Position Assigned	Mileage 09/08	Total
124/93	Boughton	9533	CID	9813	225
130/97	Spare	77942	Patrol	77997	55
131/98	CID	95448	CID	96269	821
136/08	Matheson	2659	Patrol Sgt	4179	1520
137/08	Caldwell	1544	Patrol Sgt	2700	1156
139/08	Brough	2185	Patrol Sgt	3404	1219
140/00	Spare	77190	Patrol	77190	0
141/00	Spare	83986	Patrol	84122	136
145/00	Pasternak	77432	Patrol	78098	666
146/00	Davidoff	68670	Patrol	69853	1183
147/08	Nelson	1315	Patrol	4542	3227
149/03	Derryberry	69787	Patrol	70888	1101
150/94	Dare	126368	DARE	126385	17
151/03	Terry	52344	Patrol	52559	215
156/03	Fredrickson	62352	Patrol	63887	1535
157/03	Archibald	67468	Patrol	69173	1705
160/05	Williams	43980	Patrol	45562	1582
161/05	Bridges	40183	Patrol	42407	2224
162/05	Maeder	23574	Patrol Sgt	24368	794
163/05	Hankins	47261	Lieutenant	48694	1433
166/06	Drinkard	39865	CID	41130	1265
167/06	Messer	33385	CID	34224	839
171/06	Orman	18920	Patrol Sgt	19858	938
177/07	Miles	12665	Patrol	13342	677
178/07	Nix	10734	Patrol	11479	745
179/07	Turner	14344	Chief of Police	15612	1268 ✓
174/87	DPW	1793	Fuel (Diesel)	1793	0
175/86	DPW	35215	Fuel (Diesel)	35215	0
176/89	BPD	875	MOG	875	0

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

Brooksville Police Department
Monthly Odometer Reading
July 2008

VEH/YR	Assignment	Mileage 6/08	Position Assigned	Mileage 7/08	Total
✓ 124/93		9377	CID	9377	0
✓ 130/97		77747	Patrol	77768	21
✓ 131/98		94750	CID	94891	141
✓ 136/08	Matheson	11	Patrol Sgt	1086	1075
✓ 137/08	Caldwell	16	Patrol Sgt	748	732
✓ 139/08	Nix	13	Patrol	902	889
✓ 140/00		76820	Patrol	77166	346
✓ 141/00	Archibald	81536	Patrol	82765	1229
✓ 145/00		76579	Patrol	77289	710
✓ 146/00	Davidoff	65980	Patrol	67382	1402
✓ 147/08		15	Patrol K-9	15	0
✓ 149/03	Derryberry	67000	Patrol	68274	1274
✓ 150/94	Dare	126368	DARE	126368	0
✓ 151/03	Terry	50485	Patrol	51686	1201
✓ 156/03	Fredrickson	59706	Patrol	60873	1169
✓ 157/03	Nelson	64764	Patrol	66233	1469
✓ 160/05	Williams	41850	Patrol	42532	682
✓ 161/05	Bridges	38289	Patrol	39528	1239
✓ 162/05	Maeder	21835	Patrol Sgt	22556	721
✓ 163/05	Hankins	45023	Lieutenant	46196	1173
✓ 166/06	Drinkard	38165	CID	39025	868
✓ 167/06	Messer	32192	CID Sgt	32715	523
✓ 171/06	Orman	16343	Patrol Sgt	17387	1044
✓ 177/07	Miles	10842	Patrol	11615	773
✓ 178/07	Brough	9102	Patrol Sgt	9878	776
✓ 179/07	Turner	12123	Chief of Police	13183	1060

Complete and Fax to (544-5479) DPW Vehicle Maintenance NLT the 10th of every month.
 If a vehicle odometer is broken, notify Vehicle Maintenance personnel.

FOR THE MONTH OF

ODOMETER READING

May

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILAGE PER MONTH
124		9335 9363		28 miles
130		77596 77716		128 miles
131		94354 94487		133 miles
136		79354 79371		17 miles
137		92366 92384		18 miles
139		74411 74498		87 miles
140		74200 75374		1174 miles
141		78516 80151		1635 miles
145		74153 75253		1100 miles
146		64257 64890		633 miles
147		93164 93480		316 miles
149		64191 65731		1540 miles
151		48801 49639		838 miles
156		57539 58482		947 miles
157		61248 63394		2146 miles
160		39238 40398		1160 miles
161		35603 37037		1434 miles
162		20339 21075		736 miles
163		42485 43829		1344 miles
166		35476 36764		1288 miles
167		30405 31353		948 miles
171		141628 15358		730 miles
177		9318 10239		917 miles
178		8489 8853		364 miles
179		9266 10045		779 miles

FOR THE MONTH OF

ODOMETER READING
APRIL

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILAGE PER MONTH
124		9305 19335		35 miles
130		77427 77596		169 miles
131		94054 94354		294 miles
136		79354 79354		0 miles
137		92366 92366		0 miles
139		73771 74111		640 miles
140		73408 74200		792 miles
141		77283 78516		1233 miles
145		72983 74153		1169 miles
146		62835 64257		1422 miles
147		92780 93164		384 miles
149		62627 64191		1564 miles
151		47793 48801		1008 miles
156		56235 57535		1300 miles
157		60274 61248		974 miles
160		37390 39238		1848 miles
161		33885 35603		1718 miles
162		19753 20339		586 miles
163		41873 42485		622 miles
166		34273 35476		1203 miles
167		29063 30405		1342 miles
171		13329 14628		1299 miles
177		8697 9318		621 miles
178		8046 8489		443 miles
179		7677 9266		1589

ODOMETER READING

FOR THE MONTH OF

JUNE

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9282 / 9282		0 miles
130		75734 / 75994		260 miles
131		92274 / 92404		130 miles
132		62717 / 62876		159 miles
136		74978 / 76069		1091 miles
137		88002 / 89198		1196 miles
139		66144 / 66709		565 miles
140		68290 / 68984		694 miles
141		68475 / 69249		774 miles
145		64904 / 65436		532 miles
146		51878 / 53036		1158 miles
147		84709 / 85387		678 miles
149		51259 / 52362		1103 miles
151		41293 / 42603		1310 miles
156		46475 / 47084		609 miles
157		47751 / 49125		1374 miles
160		25686 / 26703		1017 miles
161		23642 / 24208		566 miles
162		12720 / 13114		394 miles
163		24503 / 26470		1967 miles
166		25349 / 26198		894 miles
167		20269 / 20426		157 miles
168				Moved TO STREET
169		7005 / 8223		1218 miles
171		7226 / 8166		940 miles
177		6 / 237		231 miles
178		299 / 1098		799 miles

ODOMETER READING

FOR THE MONTH OF

MAY

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9282 / 9282		0 miles
130		75613 / 75734		121 miles
131		92150 / 92274		124 miles
132		62493 / 62717		224 miles
136		73186 / 74978		1792 miles
137		87085 / 88002		917 miles
139		65175 / 66144		969 miles
140		67504 / 68292		786 miles
141		67401 / 68475		1074 miles
145		64172 / 64904		732 miles
146		50622 / 51878		1256 miles
147		83539 / 84709		1170 miles
149		50480 / 51259		779 miles
151		40876 / 41293		418 miles
156		45488 / 46475		987 miles
157		46062 / 47751		1689 miles
160		24915 / 25686		771 miles
161		23038 / 23642		604 miles
162		12650 / 12720		70 miles
163		23033 / 24503		1316 miles
166		24430 / 25349		919 miles
167		19512 / 20269		757 miles
168		0 / 34		34 miles
169		5811 / 7005		1194 miles
171		6566 / 7226		660 miles
177		0 / 6		6 miles
178		0 / 299		299 miles

ODOMETER READING

FOR THE MONTH OF

APRIL

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9282 / 9282		0 miles
130		75128 / 75613		485 miles
131		91827 / 92150		323 miles
132		62146 / 62493		347 miles
136		71847 / 73186		1339 miles
137		85989 / 87085		1096 miles
139		64354 / 65173		819 miles
140		66778 / 67504		726 miles
141		67400 / 67401		1 miles
145		63405 / 64172		767 miles
146		49719 / 50622		903 miles
147		81938 / 83539		1601 miles
149		49478 / 50480		1002 miles
151		40379 / 40876		497 miles
156		44531 / 45488		957 miles
157		44964 / 46062		1098 miles
160		23656 / 24915		1259 miles
161		22738 / 23038		300 miles
162		12308 / 12650		342 miles
163		20382 / 23033		2651 miles
166		23286 / 24430		1144 miles
167		18549 / 19512		963 miles
168				moved TO Street
169		4912 / 5811		899 miles
171		5839 / 6566		713 miles
177				New vehicle
178				New vehicle

ODOMETER READING

FOR THE MONTH OF

March

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9282 / 9282		0 miles
130		74972 / 75128		156 miles
131		91703 / 91827		124 miles
132		61682 / 62146		464 miles
136		71347 / 71847		500 miles
137		84480 / 85989		1509 miles
139		63214 / 64354		1140 miles
140		66059 / 66778		719 miles
141		66674 / 67400		726 miles
145		62546 / 63405		859 miles
146		48484 / 49719		1235 miles
147		80312 / 81938		1626 miles
149		48570 / 49478		908 miles
151		40002 / 40379		377 miles
156		43420 / 44531		1111 miles
157		43208 / 44964		1756 miles
160		22270 / 23656		1386 miles
161		22563 / 22738		175 miles
162		12026 / 12308		282 miles
163		20102 / 20382		280 miles
166		22026 / 23286		1260 miles
167		17668 / 18549		881 miles
168				moved TO Street
169		3508 / 4912		1404 miles
171		5504 / 5839		335 miles
177				New vehicle
178				New vehicle

FOR THE MONTH OF

ODOMETER READING

February

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILAGE PER MONTH
124		9294 / 9294		0 miles
130		77166 / 77394		228 miles
131		93629 / 93871		242 miles
136		79349 / 79354		5 miles
137		92241 / 92282		41 miles
139		71644 / 72939		1295 miles
140		72648 / 73103		455 miles
141		74792 / 75920		1128 miles
145		70695 / 72134		1436 miles
146		60735 / 61560		825 miles
147		91054 / 91374		320 miles
149		59908 / 61220		1312 miles
151		46272 / 47074		802 miles
156		53980 / 54880		900 miles
157		58754 / 60274		1520 miles
160		34816 / 36240		1424 miles
161		30523 / 32086		1563 miles
162		17909 / 18626		717 miles
163		39942 / 41361		1689 miles
166		33357 / 33835		478 miles
167		27016 / 28184		1168 miles
171		11520 / 12266		746 miles
177		7341 / 7986		645 miles
178		6669 / 7222		553 miles
179		5300 / 6674		1374 miles



MEMORANDUM

TO: COUNCILMAN RICHARD LEWIS

FROM: T. JENNENE NORMAN-VACHA, CITY MANAGER 

SUBJECT: CHIEF TURNER'S CITY VEHICLE MILEAGE REPORTS

DATE: SEPTEMBER 16, 2009

Attached is the additional information that you requested on the Police Chief's vehicle (#179) mileage reports for the months of November and December 2007 and January 2008

ec/pc: Mayor Joe Bernardini
Vice Mayor Lara Bradburn
Councilman Joe Johnston
Councilman David Pugh
Police Chief George Turner
Tom Hogan, City Attorney

ODOMETER READING

FOR THE MONTH OF

Nov 07

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9282 / 9282		0 miles
130		76766 / 76937		171 miles
131		93129 / 93174		45 miles
136		77700 / 77700		0 miles
137		91350 / 91350		0 miles
139		69510 / 70402		892 miles
140		72000 / 72643		643 miles
141		71755 / 72708		953 miles
145		67435 / 68501		1066 miles
146		58499 / 59689		1190 miles
147		88336 / 89471		1135 miles
149		57525 / 57845		320 miles
151		44999 / 45266		267 miles
156		50179 / 52006		1827 miles
157		54635 / 55892		1257 miles
160		30998 / 32200		1202 miles
161		28335 / 29750		1415 miles
162		14919 / 15761		842 miles
163		36939 / 37531		592 miles
166		30980 / 31976		996 miles
167		24497 / 25115		618 miles
TD 179		0 / 20		20 miles
171		10446 / 11062		616 miles
177		4566 / 5559		993 miles
178		4680 / 5299		619 miles

FOR THE MONTH OF

ODOMETER READING

December 07

POLICE DEPARTMENT

DATE: _____

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILAGE PER MONTH
124		9282 / 9284		4 miles
130		76937 / 77121		184 miles
131		93174 / 93493		319 miles
136		77700 / 78606		906 miles
137		91350 / 91356		6 miles
139		70402 / 71289		887 miles
140		72643 / 72643		0 miles
141		72708 / 73735		1027 miles
145		68501 / 69428		927 miles
146		59689 / 60735		1046 miles
147		89471 / 89996		525 miles
149		57845 / 58523		678 miles
151		45266 / 46524		258 miles
156		52006 / 52822		816 miles
157		55892 / 57119		1227 miles
160		32200 / 33229		1029 miles
161		29750 / 30438		688 miles
162		15761 / 16681		920 miles
163		37531 / 38867		1336 miles
166		31976 / 32634		658 miles
167		25115 / 26207		1092 miles
171		11062 / 11518		456 miles
177		5559 / 6482		923 miles
178		5299 / 5825		526 miles
179		20 / 3705		3685 miles

ODOMETER READING

FOR THE MONTH OF

POLICE DEPARTMENT

08

DATE: JANUARY

VEHICLE #	DATE	MILEAGE/HOUR	INITIALS	TOTAL MILEAGE PER MONTH
124		9284 / 9294		10 miles
130		77121 / 77166		45 miles
131		93493 / 93629		136 miles
136		78606 / 79349		743 miles
137		91356 / 92241		885 miles
139		71289 / 71644		355 miles
140		72643 / 72648		5 miles
141		73735 / 74792		1057 miles
145		69428 / 70695		1267 miles
146		60735 / 60735		0 miles
147		89996 / 91054		1058 miles
149		58523 / 59898		1375 miles
151		45524 / 46272		748 miles
156		52822 / 53980		1158 miles
157		57119 / 58754		1635 miles
160		33229 / 34816		1587 miles
161		30438 / 30523		85 miles
162		16681 / 17909		1228 miles
163		38867 / 39942		1075 miles
166		32634 / 33357		723 miles
167		26207 / 27016		809 miles
171		11518 / 11520		2 miles
177		6482 / 7341		859 miles
178		5825 / 6669		844 miles
179		3705 / 5300		1595 miles

**CITY OF BROOKSVILLE
FINAL PUBLIC HEARING
FISCAL YEAR 2009/10 BUDGET
MINUTES**

September 23, 2009

6:00 P.M.

Brooksville City Council met in workshop session with Mayor Joe Bernardini, Vice Mayor Lara Bradburn and Council Members Joe Johnston, David Council Member Pugh and Richard E. Lewis. Also present were Derrell McAteer, City Attorney; T. Jennene Norman-Vacha, City Manager, Janice L. Peters, City Clerk; Steve Baumgartner, Finance Director; Jim Delach, Assistant Finance Director; Bill Geiger, Director of Community Development; Will Smith, Public Works Superintendent; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the St. Pete Times and Hernando Today were present.

The meeting was called to order at 6:07 p.m. by Mayor Bernardini, followed by an invocation and Pledge of Allegiance.

PUBLIC HEARING - PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR STARTING OCTOBER 1, 2009

Mayor Bernardini read the following public announcement into the record.

Public Announcement - Ad Valorem Tax Rate (TRIM Notice)

Pursuant to Section 200.069, F.S., "Notice of Proposed Property Taxes" (TRIM NOTICE) the proposed ad valorem rate for the Fiscal Year 2009/10 was advertised to be a maximum of 7.0000 mills. This millage rate would be a 5.8874% decrease over the rolled back rate of 7.4379 mills. After reviewing revenue projections and proposed expenditure levels for the 2009/10 Fiscal Year, the General Fund budget is balanced at a proposed rate of 6.0690 mills, which is 18.4044% less than the current year's rolled-back rate.

Public Hearing – Fiscal Year 2009/10 Proposed Budget

Consideration of the Recommended 2009/10 Fiscal Year Budget

Review of balanced budget, together with consideration of additional proposed changes.

City Manager Norman-Vacha indicated Council has been provided a CD of the FY2009/10 budget, which can be updated if necessary. Further, she and City Clerk Peters provided Council with an example of staff's efforts to reduce storage. Four (4) years of Agenda packets, minutes, etc., have been reduced to the storage space of four (4) CD's. She further indicated that an additional thirty-nine (39) boxes of the same will be reduced to eighteen (18) CD's in the coming year. Vice Mayor Bradburn commended staff on their efforts to reduce paper storage.

Steve Baumgartner, Finance Director, reviewed the special revenue funds on page 105, changes have been made to the Red Light Camera fund and other funds as directed by Council at the First Budget Hearing on September 9, 2009. This included a \$250,000 allocated to Capital Improvements, and \$100,000 transferred to the General Fund.

He indicated the 18% roll-back rate reflects a reduction in taxes for the citizens. Council Member Pugh advised it will not affect all the residents participating in the Save Our Homes program.

Mayor Bernardini asked for Public input; there was none.

FINAL BUDGET HEARING MINUTES - SEPTEMBER 23, 2009

Approval of Resolution No. 2009-10 for FY2009/10

Consideration of proposed resolution levying a General Fund Ad Valorem Millage Rate of 6.0690 mills.

City Clerk Peters read Resolution No. 2009-10 by title as follows:

A RESOLUTION LEVYING AN AD VALOREM MILLAGE RATE FOR THE FISCAL YEAR 2009-2010 FOR THE OPERATION OF THE VARIOUS DEPARTMENTS AND FUNDS OF THE CITY OF BROOKSVILLE, FLORIDA, AND PROVIDING AN EFFECTIVE DATE.

Motion:

Motion was made by Council Member Lewis and seconded by Vice Mayor Bradburn for approval of Resolution No. 2009-10 establishing the FY2009/10 ad valorem tax rate at 6.0690 mills.

Mayor Bernardini asked for Public input; there was none.

Motion carried 5-0 upon roll call vote as follows:

Council Member Johnston	Aye
Council Member Pugh	Aye
Council Member Lewis	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Ordinance No. 778 - Recommended Budget for Fiscal Year 2009/10

Consideration of second and final reading of proposed budget effective October 1, 2009.

Steve Baumgartner, Finance Director indicated the millage rate is included in the Ordinance.

Council Member Pugh expressed concern for the funds collected for the red light camera violations. He does not agree for the funds (as discussed in the First Budget Hearing), to be used for funding other projects in the City. Vice Mayor Bradburn reviewed safety issues addressed by the cameras and her hope that the revenue will come down via decreased violations. Discussion continued.

Concerning long-term disability benefits, Mayor Bernardini indicated he would like to see that included in next year's budget.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Johnston for approval.

City Clerk Peters read Ordinance No. 778 by title, as follows:

AN ORDINANCE APPROPRIATING CERTAIN MONIES FOR THE GENERAL OPERATIONS OF THE CITY OF BROOKSVILLE, FLORIDA, FROM ITS SEVERAL FUNDS FOR THE TWELVE MONTH PERIOD BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010.

Mayor Bernardini asked for Public input; there was none.

FINAL BUDGET HEARING MINUTES - SEPTEMBER 23, 2009

Motion carried 4-1 upon roll call vote, as follows:

Council Member Pugh	Nay
Council Member Lewis	Aye
Council Member Johnston	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Council Member Johnston advised that next year's budget will be even leaner and urged staff to work on the use of creative ways to not let Reserves fall to as low a level as this year. City Manager Norman-Vacha stated staff is already working to save more dollars and being more conservative for next year. The Property Appraiser's Office has indicated in 2009 there was a 14% decrease countywide in property values as paralleled with the 2008 decrease of 15% for property values countywide causing a reduction of revenues. She also relayed that, according to an economist, Florida has endured more than its share of the downturn and will be the last to show an increase coming out of the downturn, with a prediction of 2011-2012 before the City sees a turnaround. There are still businesses willing to invest in the community which reflects a positive sign.

Proposed Ordinance No. 777 - Ad Valorem Tax Abatement Application

Approval of application for a ten year period with an exemption of 100% of the improved property value assessment for the first 5 years and an exemption of 75% for the second 5 years, beginning 01/01/09 and providing for compliance guidelines.

Bill Geiger, Director of Community Development, briefly reviewed the proposed Ordinance.

Council Member Lewis asked if the abatement stays with the property or the owner. City Attorney Rey indicated it stays with the property and any new owner would be held to the meet the obligations of the job requirements.

Motion:

Motion was made by Council Member Pugh and seconded by Council Member Lewis for approval of the abatement.

City Clerk Peters read Ordinance No. 777 by title, as follows:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, PROVIDING FOR QUALIFIED TAX ABATEMENT FOR UP TO TEN YEARS FOR THE EXPANSION OF A QUALIFIED MANUFACTURING BUSINESS ON PROPERTY OWNED BY FLAGSTONE PAVERS, INC., LOCATED AT 9070 OLD COBB ROAD, BROOKSVILLE, FLORIDA 34601-9300; PROVIDING THAT THE EXPANSION OF THIS BUSINESS HAS CREATED THIRTY AND MUST MAINTAIN A MINIMUM OF TWENTY-SIX ADDITIONAL FULL-TIME JOBS; PROVIDING A SUMMARY OF THE ESTIMATED VALUES AND PROPOSED ABATED TAX REVENUE; PROVIDING FOR RESTRICTIONS, CONDITIONS AND TERMINATION; PROVIDING FOR THE EXEMPTION THROUGH THE HERNANDO COUNTY PROPERTY APPRAISER; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Bernardini asked for Public input; there was none.

FINAL BUDGET HEARING MINUTES - SEPTEMBER 23, 2009

Motion carried 5-0 upon roll call vote, as follows:

Council Member Lewis	Aye
Council Member Johnston	Aye
Council Member Pugh	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Proposed 08/09 Budget Amendments

Consideration of budget amendments due to the Red Light Camera Program and the award of the JAG Direct Laser Grant.

Steve Baumgartner, Finance Director, reviewed the changes related to revenue received because of the acceptance of the Red Light Camera Program. He projected \$162,000 in revenue from the Red Light Camera Program. He indicated the first amendment included the confiscation of deposit due to two (2) red light cameras not being installed timely. The second amendment is the JAG Direct Laser Grant which was presented to Council to apply for the grant and award to a sole source.

Red Light Camera Program Amendment

Motion:

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

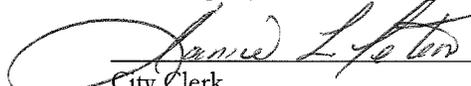
JAG Direct Laser Grant Amendment

Motion:

Motion was made by Council Member Pugh seconded by Council Member Johnston for approval. Motion carried 5-0.

Adjournment

There being no further business to bring before Council, the meeting adjourned at 6:45 p.m.



City Clerk

Attest: _____
Mayor

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

AGENDA

October 5, 2009

7:00 P.M.

Brooksville City Council met in regular session with Mayor Joe Bernardini, Vice Mayor Lara Bradburn and Council Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh present. Also present were Thomas S. Hogan, Jr., City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Steve Baumgartner, Finance Director; Bill Geiger, Community Development Director, Mike Walker, Parks, Facilities and Recreation Director; Richard Radacky, Interim Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

2009 Centennial Freedom Fund Banquet Proclamation

Proclamation in honor of the Hernando NAACP's 100th year of existence.

Mayor Bernardini read the proclamation in its entirety and presented it to Beverly Brown, representative of the NAACP.

JBCC Fee Waiver - Hispanic Scholarship Civic and Cultural Foundation

Consideration of waiver in the amount of \$450 for use of JBCC.

Mike Walker, Director of Parks & Recreation, indicated the representative for the Hispanic Scholarship Civic & Cultural Foundation could not be here tonight and reviewed the request. He indicated the event is free to the public but they may ask for donations.

Council Member Pugh asked legal if that is acceptable. City Attorney Rey indicated it is up to Council.

Motion:

Motion was made by Council Member Pugh and seconded by Council Member Lewis for approval of the waiver in the amount of \$450. Voluntary donation must be posted at admission point. Motion carried 5-0.

Brittany M. Barrett Proclamation

Proclamation honoring the accomplishments of Brittany M. Barrett and congratulations on being nominated for the Florida Wheelchair Player of the Year by USTA.

Mayor Bernardini read the proclamation in its entirety and presented it to Brittany Barrett.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 5, 2009

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

CONSENT AGENDA

Minutes

July 13, 2009	Budget Workshop
August 11, 2009	Budget Workshop
August 17, 2009	Regular Meeting
September 9, 2009	1 st Budget Hearing

Public Works and Parks Departments Uniforms

Consideration of Piggy-back on Hernando County's bid award to Unifirst Corp. of Ocala, FL and authorize the Mayor to sign appropriate agreement upon review by City Attorney.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Consent Agenda. Motion carried 5-0.

PUBLIC HEARINGS

Entry of Proof of Publication into the Record

Mayor Bernardini called for proof of publication. City Clerk Peters indicated Item F1 was published on Friday, October 2, 2009, in the Hernando Today legal section of the Tampa Tribune a copy of which is on record.

Alcoholic Beverage Location Permit

Consideration of Category "B" Permit for the property located at 208 E. Fort Dade.

Bill Geiger, Director of Community Development, reviewed the request, clarifying that it is a Category "A" permit. At Vice Mayor Bradburn asked for clarification of the categories, which Director Geiger explained that Category B is for "off premises" consumption and Category A is for "on premises" consumption.

Edward Baker, Finance Director of the post reviewed the issue as well, stating they will be dispensing the alcohol, even at private events.

Mayor Bernardini asked for public input; there was none.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Pugh for approval. Motion carried 5-0.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 5, 2009

REGULAR AGENDA

Brooksville Housing Authority Issues and PILOT Waiver Request

Review of outstanding issues and PILOT waiver request.

City Attorney Rey reviewed the issues as follows:

Law Enforcement Services Invoice

City Attorney Rey indicated that if Council chooses to forgive the invoice for Law Enforcement Services it would require a budget amendment.

Tommy Brooks, Director of the Housing Authority, indicated the Police Department has given excellent service to the Housing Authority but they just do not have the money at this time to pay the invoice.

Vice Mayor Bradburn asked if the Officer had lived on the premises. Director Brooks indicated he had not. The original agreement was reviewed.

Motion:

Motion was made by Council Member Pugh and seconded by Vice Mayor Bradburn for approval to include the necessary budget amendment. Motion carried 5-0.

PILOT Payments

City Attorney Rey reviewed the item, indicating an updated spreadsheet had been provided, which City Clerk Peters distributed (Attachment A).

Director Brooks reviewed the item as well and indicated the Housing Authority wants to do what is fair and has paid the 2007 PILOT payment. He thanked Council for the City's support and requested continued support.

Council Member Pugh asked if the tenants could be held responsible for their own utilities. Director Brooks indicated that by January 1, 2010, it is the Housing Authority's intent to have the tenants pay their own lights and water.

Council Member Pugh indicated he is not in favor of forgiving the \$32,000 at this time but would be in agreement of a 2-year review. Director Brooks stated the Housing Authority is not a money making entity. He reviewed all the needs of the Housing Authority, indicating that when he took over the Housing Authority rents had not been being collected and they wrote off rents in the amount that they are asking Council to forgive. Discussion continued on rent amounts which are set by HUD. He offered to supply a report of the rents collected. Vice Mayor Bradburn commended Director Brooks for their improvements and efforts.

Council Member Lewis asked if they had talked to TECO about using Natural Gas. He indicated they are working with them to supply gas services through a subsidiary company. Council Member Lewis asked if this PILOT affects the County in any way. Steve Baumgartner, Director of Finance, did not think the County is receiving a PILOT from the Housing Authority.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 5, 2009

Director Brooks indicated they do not pay County taxes. City Attorney Rey indicated that by statute they are exempt from ad valorem taxes.

Council Member Johnston commended Director Brooks as well, advising he would agree with Council Member Lewis to forgive the \$32,000 with the understanding that all future payments will be made on time.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Johnston for approval.

Council Member Pugh advised that this money is supposed to be used to maintain the property, which the City is responsible for and if the money isn't paid, the City has to get the money to repair roads, etc., from somewhere else.

Mayor Bernardini stated he has a problem with just giving away taxpayers money. He commended the board and Council for working diligently in the past to fix problems.

Council Member Lewis suggested that Council, every 3-4 months, receive a financial update from the Housing Authority, which Director Brooks agreed to. Cliff Manual, Vice-Chair of the Housing Authority, addressed Council as well, reviewing the issue and thanked Council for all their help.

Motion carried 5-0.

Council consensus was to have a quarterly report from the Housing Authority. City Attorney Rey advised the PILOT is not currently budgeted for 09/10.

Economic Development Website Agreement

Consideration of agreement with Husebo Advertising and authorization to establish Economic Development Fund.

City Manager Norman-Vacha reviewed the agreement terms, which was briefly discussed.

Motion:

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

CITIZEN INPUT

Mayor Bernardini asked for public input; there was none.

ITEMS BY COUNCIL

Joe Johnston, Council Member

Chloe Wise

Council Member Johnston thanked Council and staff for the card, stating she is getting better.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 5, 2009

GNT

He indicated he will not be on hand for the GNT grand opening.

T. Jennene Norman-Vacha, City Manager

Founders Week

City Manager Norman-Vacha reviewed the events of Founders Week.

Joe Bernardini, Mayor

Founders Week

Mayor Bernardini apologized that he will not be here for Founders Week.

Fire Prevention Month

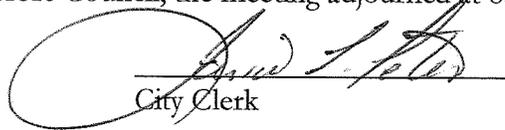
He advised that October is Fire Prevention Month. City Manager Norman-Vacha indicated a proclamation will be brought before Council at the next meeting.

Breast Cancer Awareness Month

Mayor Bernardini indicated that October is Breast Cancer Awareness Month. He reviewed facts and statistics associated with Breast Cancer.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:25 p.m.


City Clerk

Attest: _____
Mayor

City of Brooksville History of Pilot payments and Liabilities due from the Brooksville Housing Authority

PILOT Payment Reconciliation (Corrected 9 30 09)							
Year	Rent Revenue*	Utilities Charges*	Difference	Estimated Pilot Due	Amount of Pilot Paid	Total Due	Comment
1969 - 1997	\$ -	\$ -	\$ -	\$ 10,042.58	\$ -	\$ 10,042.58	Arrears as of 1997
1998	\$ 81,338.16	\$ 144,716.00	\$ (63,377.84)	\$ -	\$ 500.00	\$ 9,542.58	
1999	\$ 86,692.00	\$ 123,458.00	\$ (36,766.00)	\$ -	\$ 500.00	\$ 9,042.58	
2000	\$ 82,146.00	\$ 110,402.00	\$ (28,256.00)	\$ -	\$ 500.00	\$ 8,542.58	
2001	\$ 108,284.00	\$ 105,158.00	\$ 3,126.00	\$ 312.60	\$ 1,012.00	\$ 7,843.18	
2002	\$ 136,182.00	\$ 91,592.00	\$ 44,590.00	\$ 4,459.00	\$ 500.00	\$ 11,802.18	
2003	\$ 155,903.00	\$ 123,105.00	\$ 32,798.00	\$ 3,279.80	\$ 500.00	\$ 14,581.98	
2004	\$ 176,346.00	\$ 99,810.00	\$ 76,536.00	\$ 7,653.60	\$ 500.00	\$ 21,735.58	
2005	\$ 181,262.00	\$ 138,473.00	\$ 42,789.00	\$ 4,278.90	\$ 500.00	\$ 25,514.48	
2006	\$ 204,438.00	\$ 122,420.00	\$ 82,018.00	\$ 8,201.80	\$ 500.00	\$ 33,216.28	
2007	\$ 245,247.00	\$ 156,676.00	\$ 88,571.00	\$ 8,857.10	\$ -	\$ 42,073.38	
2008	**				\$ 6,289.00	\$ 35,784.38	\$6,289 paid in 2009
Totals				\$ 47,085.38	\$ 11,301.00	\$ 35,784.38	

* As reported in the independent auditor's reports of the Brooksville Housing Authority's annual financial audits for those years.

** 12/31/08 Audit has not begun as of 7/31/09. Rents and Utility Charges is not yet available per Housing Authority Executive Director Tommie Brooks.

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
	Water				1,579.00

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
Aug 4, 2009	1541	City of Brooksville		\$1,579.00

LAP98 COMPATIBLE ENVELOPE - CE15 / CE15S

51N325 (6/08) 565974

BROOKSVILLE HOUSING AUTHORITY
 800 CONTINENTAL DR.
 BROOKSVILLE, FL 34601
 (852) 796-6547

MEMO: ~~1026700008~~ *Remainder of 2008 PILOT*

AMOUNT \$ 1579.00

DATE 2009

One Thousand Five Hundred Seventy Nine and 00/100 Dollars

PAY TO THE ORDER OF
 City of Brooksville
 P.O. Box 656
 Brooksville, FL 34605

Randall Woodhull
J. C. [Signature]

001541 006310215210134002043701*

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
	Water				1,579.00

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
Aug 4, 2009	1541	City of Brooksville		\$1,579.00

LAP98 COMPATIBLE ENVELOPE - CE15 / CE15S

51N325 (6/08) 565974

11/16/09

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

October 19, 2009

7:00 P.M.

Brooksville City Council met in regular session with Mayor Joe Bernardini, Vice Mayor Lara Bradburn and Council Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh present. Also present were Thomas S. Hogan, Jr., City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director, Mike Walker, Parks, Facilities and Recreation Director; Richard Radacky, Interim Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Fire Prevention Month Proclamation and Presentation

A proclamation designating October as Fire Prevention Month and presentation by Fire Chief Tim Mossgrove regarding fire prevention measures.

Mayor Bernardini read the proclamation in its entirety, followed by a presentation on fire prevention by Fire Chief Mossgrove. Hillary Sanford, Brooksville's Firefighter of the Year, reviewed the Fire Department's Mission, Vision, and programs the Fire Department offers, as well as the History of Fire Prevention Month.

Council expressed appreciation for their continued work.

"Florida City Government Week" Proclamation

Consideration of Proclamation declaring the week of October 18-24, 2009, as "Florida City Government Week" in conjunction with the Florida League of Cities' sponsored annual statewide celebration of municipal government and its contributions to the quality of life of Floridians.

Mayor Bernardini read the proclamation in its entirety, which will be forwarded to the Florida League of Cities. He indicated there were representatives from BACS present. Sheila Martin, Bay Area Commuter Services stated their goal is to promote carpooling. Diane Jones, with TBARTA, briefly reviewed the long and mid-range goals of the organization. Vice Mayor Bradburn advised she has maps if anyone is interested and thanked them for their efforts.

Mayor Bernardini thanked staff for their presentations before the meeting.

CITIZEN INPUT

Mayor Bernardini asked for public input.

Lourda Kay, Girl Scout leader commended Officer Sanford for the birthday party she hosted for Mrs. Kay's son.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

CONSENT AGENDA

Police Department Surplus/Trade Property/Purchase Vehicles

Consideration to surplus, sell and trade City owned property and to proceed with the Patrol Vehicle Replacement Program/JAG Grant; to purchase an unmarked Detective vehicle; and purchase with trade of Police Department weapons.

Patrol Car Video Camera Purchase

Consideration of sole-source purchase of Apollo Camera Systems for patrol cars through Law Enforcement Supply for the not-to-exceed amount of \$8,800.

Special Master/Hearing Officer Contract *(Removed from Consent)*

Consideration of piggy-backing on Hernando County contract to fill the current open position vacated by William Eppley.

Police & Fire Pension Trust Fund Board (PPTFB) Appointments

Consideration to reappoint Joseph Quinn to the Police Pension Trust Fund Board and Paul Babcock to the Fire Pension Trust Fund.

Withlacoochee Regional Planning Council (WRPC) Professional Services Agreement

Consideration of renewal of annual agreement with WRPC for professional/planning services on an as-needed basis for the 2009-10 fiscal year and authorize Mayor to execute the agreement.

Mayor Bernardini requested Item E-3 Special Master/Hearing Officer Contract be removed from the Consent Agenda for discussion.

Vice Mayor Bradburn, referring to Item 5, reiterated that the City has a certified planner on staff and stressed that she would like WRPC to be used only for emergency services.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Johnston for approval of Consent Agenda Items 1, 2, 4 & 5. Motion carried 5-0.

Special Master/Hearing Officer Contract *(Removed from Consent)*

Consideration of piggy-backing on Hernando County contract to fill the current open position vacated by William Eppley.

City Attorney Rey reported changes had been requested by Mr. Warnstadt to the contract initially distributed to Council, which she reviewed as follows:

Article 1, the sentence on establishing procedures for the hearing process has been modified and a sentence has been added at the end.

Article 4, billing increments were reduced from two-tenths to one-tenth.

Article 9, the paragraph requiring insurance coverage was removed and replaced with a statement addressing sovereign immunity. The title will be changed to Indemnification.

Article 13 added clarification addressing “if either party chooses to bring an action” instead of “if the City chooses to bring an action”.

Vice Mayor Bradburn pointed out that in Section 5 it is not an automatic extension. In Article 4 she asked who would be responsible for a forty-eight (48) hour notice to cancel hearings. City Attorney Rey replied the hearing officer is scheduled through the Community Development Department and the notice would come from there.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

Mayor Bernardini asked if there is a reason the City Attorney cannot perform the duties of a Hearing Officer. City Attorney Rey replied the City Attorney prosecutes the code enforcement violations between the Hearing Officer who has to be an independent third party.

Motion:

Motion was made by Council Member Pugh and seconded by Council Member Johnston for approval of the revised and amended agreement. Motion carried 5-0.

REGULAR AGENDA

Ordinance No. 779 - Burn Permits

Consideration of an ordinance to establish and provide necessary requirements for the process of public burning and fireworks displays within the City of Brooksville.

Fire Chief Mossgrove briefly reviewed the ordinance. Vice Mayor Bradburn stressed that there are two (2) parts to the ordinance; public burning and fireworks. She clarified that it does not pertain to banning backyard roasts and does not override permits issued by the Division of Forestry. Chief Mossgrove explained this ordinance further addresses incidents that were not covered under the prior burn ordinance. Vice Mayor Bradburn suggested a change under Section 3, second line, "section" be replaced with "ordinance".

Council Member Johnston asked if there is a permitting fee. City Attorney Rey indicated this ordinance does not set forth a fee however there are fee provisions in the subsequent ordinance addressing fire inspection, permitting, etc.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Ordinance No. 779 with a change to Page 2 Section 3 of "section" on line 2 to "Ordinance".

City Clerk Peters read Ordinance No. 779 by title, as follows:

**AN ORDINANCE PROVIDING FOR PERMITS TO BE
REQUIRED FOR PUBLIC BURNING AND FIREWORKS
DISPLAYS; ESTABLISHING PENALTIES AND FINES;
PROVIDING FOR CODIFICATION, CONFLICTS,
SEVERABILITY AND AN EFFECTIVE DATE.**

CITIZEN INPUT

Mayor Bernardini asked for public input.

Andrew Williams asked if this ordinance prohibits burning in a burn pit. It was clarified that the ordinance refers to public burning such as bonfires, fireworks, etc. The state-issued burn ban was also reviewed.

Kojack Burnett asked if this ordinance applies to banning fireplace burning. Mayor Bernardini clarified there is an exception that applies to residential indoor fireplaces, residential outdoor cook areas and other governmental fire departments.

Motion carried 5-0 upon roll call vote, as follows:

Council Member Johnston	Aye
Council Member Pugh	Aye
Council Member Lewis	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

Ordinance No. 780 - Fire Prevention

Consideration of an ordinance regulating fire prevention and safety matters affecting the health, safety and welfare of city residents.

Fire Chief Mossgrove indicated the ordinance helps clean up language statutorily to update the Fire Prevention Code to the current standards the state has adopted and outlines provisions for fees. He clarified that he is the Fire Marshall under the City Charter.

Council Member Pugh asked, under Section 46-71 (a), if it is possible to reference the latest code or does it have to be code specific. Fire Chief Mossgrove clarified the State only adopts certain codes of the National Fire Protection Association for the Florida Fire Prevention Code, which may not always be the latest code. Regarding fees, Council Member Johnston asked where the fees for the permits are covered. Chief Mossgrove replied it is an application which is considered review services.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Ordinance No. 780.

City Clerk Peters read Ordinance No. 780 by title, as follows:

AN ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES; AMENDING FIRE CODE STANDARD PUBLICATIONS AND EDITIONS; ADOPTING SPECIFIC REFERENCE MATERIALS; AND PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Mayor Bernardini asked for public input; there was none.

Motion carried 5-0 upon roll call vote, as follows:

Council Member Pugh	Aye
Council Member Lewis	Aye
Council Member Johnston	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Municipal Elections Cooperative Agreement with the Hernando County Supervisor of Elections Office

Consideration of updated agreement with the Supervisor of Elections (SOE) Office and subsequent adoption of Ordinance No. 772 and Resolution No. 2009-01.

Presentation of processes by the Supervisor of Elections.

Annie Williams, Supervisor of Elections, thanked Council for the opportunity to address Council on the electoral process. She was joined by Elizabeth Townsend, Community Relations Coordinator and Kyro Morales, Office Manager.

Elizabeth Townsend reviewed the voting process as outlined in Attachment A.

Vice Mayor Bradburn indicated page 2 of 6 addresses the integration of City staff into the electoral process, not only in the training process, but presence at the precincts will strengthen the integrity of the entire election process. She asked who the City Canvassing Board is referred to under Section 14.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

Mrs. Williams replied there is no City Canvassing Board but there is a Canvassing Board in place by Statute which consists of a County Judge, a County Commissioner and the Supervisor of Elections. The City is always welcome to sit in and observe every aspect of the electoral process. County staff does go to the various polling places on Election Day and City staff is more than welcome to be a part of that. City Attorney Rey clarified there are provisions in City Ordinance for a Canvassing Board but by Statute, when a municipal election is held in conjunction with the general election process, the County Canvassing Board serves for that election.

Agreement between the City of Brooksville and the SOE for elections.

City Attorney Jennifer Rey reviewed the agreement.

Council Member Pugh was in favor of the agreement and felt it eliminates the “middle man” going through the election process. The candidates’ disclosure statements would be turned in to the Supervisor of Elections with adequate staff to process the forms.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of the agreement. Motion carried 4-1 with Council Member Johnston voting in opposition.

Ordinance No. 772 – Amending Section 30-6 Qualifying Fees

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Ordinance No. 772.

Mayor Bernardini asked for public input; there was none.

City Clerk Peters read Ordinance No. 772 by title, as follows:

AN ORDINANCE AMENDING THE CODE OF THE CITY OF BROOKSVILLE, FLORIDA, CHAPTER 30, “ELECTIONS;” AMENDING SECTION 30-6 QUALIFYING FEES; PROVIDING FOR CODIFICATION, CONFLICTS, REPEALING, SEVERABILITY AND AN EFFECTIVE DATE.

Motion carried 5-0 upon roll call vote, as follows:

Council Member Lewis	Aye
Council Member Johnston	Aye
Council Member Pugh	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Resolution No. 2009-01 – Identifying the SOE as the designated City Election Official for purposes of qualifying and candidate reporting.

Motion:

Motion was made by Vice Mayor Bradburn and seconded by Council Member Pugh for approval of Resolution No. 2009-01.

Mayor Bernardini asked for public input; there was none.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

City Clerk Peters read Resolution No. 2009-01 by title, as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, DESIGNATING THE SUPERVISOR OF ELECTIONS FOR HERNANDO COUNTY AS THE CITY'S ELECTION OFFICIAL; AND PROVIDING FOR CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

Motion carried 5-0 upon roll call vote, as follows:

Council Member Johnston	Aye
Council Member Pugh	Aye
Council Member Lewis	Aye
Vice Mayor Bradburn	Aye
Mayor Bernardini	Aye

Council Member Pugh stated he is looking forward to working with Ms. Williams in that it will help in the entire election process. He specified the importance of due diligence should consideration of rescinding the agreement occur on either side.

Mayor Bernardini asked for public input.

Pierre Desjardins extended an invitation to Council, staff and citizens for an energy party at Hill House, a seminar given by Diane Jackman on Wednesday night from 4:00 p.m. to 6:00 p.m. The seminar is for healing, eliminating pain, stress and disease without harmful side effects. There will be a recreational fire and live entertainment from 7:00 p.m. to 9:00 p.m.

Kojack Burnett asked if the sandbags at the City barn are going to be put back soon. City Manager Norman-Vacha indicated that she will get the information to him.

ITEMS BY COUNCIL

Joe Johnston, Council Member

Blazin Butts and Briskets BBQ

Council Member Johnston thanked all who helped with the BBQ Competition this past weekend.

Richard E. Lewis, Council Member

Hogan Law Firm

Council Member Lewis asked staff to provide Council with an itemized statement on payments to the Hogan Law Firm. Attorney Hogan indicated they issue itemized statements monthly to the City and will provide copies to Council. An annual summary is being worked on and will be distributed.

Lara Bradburn, Vice Mayor

Founders Week Events

Vice Mayor Bradburn thanked Jeanne Moore-Griffin for her efforts in getting the Equine donation for the City of Brooksville and reviewed the events of Founders Week.

She indicated the MPO recently signed off on the extension for the Good Neighbor Trail.

REGULAR COUNCIL MEETING MINUTES – OCTOBER 19, 2009

T. Jennene Norman-Vacha, City Manager

Founders Week Community Events

City Manager Norman-Vacha added that there were many community events held in the City for Founders Week and thanked all who participated.

Joe Bernardini, Mayor

Founders Week Events

Mayor Bernardini thanked Vice Mayor Bradburn for filling in for him last week and all who participated in Founders Week.

City Manager Evaluation

Mayor Bernardini asked if the evaluation process is underway. City Attorney Rey confirmed that it is.

Breast Cancer Awareness Month

Mayor Bernardini reminded all that this is Breast Cancer Awareness month and the Walk with the Mayor on December 5th at 8:00 a.m. at Tom Varn Park.

Council Member Lewis indicated St. Pete Times had an article this past weekend about Breast Cancer in men.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:40 p.m.

City Clerk

Attest: _____
Mayor

**SUPERVISOR
OF
ELECTIONS**

OUR MISSION

It is the mission of the Supervisor of Elections office to ensure the integrity of the electoral process and empower each voter through continuous education.

- DISCUSSION TOPICS**
- Precincts
 - Split Precincts
 - Polling Place Procedures

PRECINCTS

PRECINCTS

HOW ARE PRECINCT BOUNDARIES DETERMINED?

- Florida Statute
- Contiguous and compact areas
- Bounded on all sides

SPLIT PRECINCTS

SPLIT PRECINCTS

WHY ARE PRECINCTS SPLIT?

- District lines
- Precinct lines cross district lines
- Avoid splits when reasonable & feasible

POLLING PLACE PROCEDURES

POLLING PLACE PROCEDURES

CHECK IN AND BALLOTS

- One check in line
- Voting pass issued
- Ballot attendant
- Verification
- Ballot issued

QUESTIONS?



AGENDA ITEM MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER 
FROM: MIKE WALKER, PARKS, FACILITIES & RECREATION DIRECTOR 
SUBJECT: **Park/Facilities Equipment Purchase**
DATE: November 4, 2009

GENERAL SUMMARY/BACKGROUND: The Parks/Facilities Department is requesting approval to purchase one (1) John Deere 1200 Bunker/ Field Rake and two (2) John Deere 6x4 TH Gator utility vehicles.

Purchase is recommended from the Orange County School purchase contract, #07-07-04. The purchase for all three pieces of equipment would be from John Deere, but the delivering dealer for the Gator utility vehicles would be Highland Tractor Company and for the bunker/field rake, it would be Coastal Equipment Systems in Jacksonville.

 **BUDGET IMPACT:** A total of \$23,732.00 has been approved by City Council in the FY 09/10 Budget for the purchase of the bunker/field rake and two (2) Gator utility vehicles. The total purchase price for the three (3) pieces of equipment would be \$23,675.64, coming from account number 001-020-572-55640.

 **LEGAL REVIEW:** The City Council has home-rule authority (Art. VIII, 2 (b), Fla. Const/Section 166.011, F.S.) to consider matters of fiscal and intergovernmental benefit. Pursuant to Section 5.04 of the City Charter, competitive bidding is required except to the extent that Council authorizes otherwise by ordinance. Pursuant to Section 2-304 (a)(1) and (2) of the Code of Ordinances, the amount of expenditure for which the City may obligate itself without competitive bidding by the City is increased provided: (1) the City Manager recommends to the City Council that a specific purchase be made by piggybacking on an award by another governmental entity's competitive bidding process; and (2) the other governmental entity's competitive bidding process provides substantially equivalent guarantees of fairness and competitiveness to those of the City.

STAFF RECOMMENDATION: The Parks/Facilities Department recommends that the City Council approve the purchase of one (1) John Deere 1200 Bunker/ Field Rake and two (2) John Deere 6x4 TH Gator utility vehicles, using the Orange County Schools Landscape Purchase Contract #07-07-04, in the amount of \$23,675.64.



JOHN DEERE

Agricultural & Turf Division
2000 John Deere Run, Cary, NC 27513 USA
Phone: 919-804-2055 Fax: 309-749-2313
E-mail: GNSBids@JohnDeere.com

Becki Shadmani
Contract Administrator
Governmental & National Sales

05 November 2009

Mike Walker
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601

Dear Mr. Walker:

This letter is to confirm that the terms and conditions of the Orange County Public Schools Landscape Equipment Contract number 07-07-04 state that it is a cooperative purchase contract and permits any school board, city, municipality or other governmental agency to participate in the contract.

Please feel free to contact me via phone at 919-804-2055 or via email at GNSShared@JohnDeere.com with any other questions.

Sincerely,

Becki Shadmani
Contract Administrator



JOHN DEERE



Prepared For:
MIKE WALKER
BROOKSVILLE PK & REC DEPT



Proposal For:
MIKE WALKER

Prepared By: **ARTHUR NESMITH**
Coastal Equipment Systems
5287 NEW KINGS ROAD
JACKSONVILLE, FL 32209
Phone: 904-924-9624
Fax: 904-924-9335
Work Email: cnesmith@coastalequipmentsystem.com

Date: May 9, 2009

Offer Expires: December 4, 2009



JOHN DEERE

Coastal Equipment Systems
5287 NEW KINGS ROAD
JACKSONVILLE ,FL 32209
Phone: 904-924-9624
Fax: 904-924-9335



Quote Summary

Government pricing contract # 07-07-04

Prepared For: MIKE WALKER BROOKSVILLE PK & REC DEPT 301 DARBY LN BROOKSVILLE,FL 346013178 352-544-5407 PARKS@CI.BROOKSVILLE.FL.US	Prepared By: ARTHUR NESMITH 5287 NEW KINGS ROAD JACKSONVILLE ,FL 32209 cnesmith@coastalequipmentsystem.com	Quote ID: 3416051 Created On: May 9, 2009 Last Modified On: November 4, 2009 Expiration Date: December 4, 2009
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Equipment Summary	Suggested List	Selling Price	Qty	Extended
John Deere 1200 BUNKER AND FIELD RAKE	\$ 13,525.00	\$ 10,144.00 X	1 =	\$ 10,144.00
Equipment Total				\$ 10,144.00

Quote Summary	
Equipment	\$ 10,144.00
Trade In	
Subtotal	\$ 10,144.00
Total	\$ 10,144.00
Down Payment	
Rental Applied	
Balance Due	\$ 10,144.00

Salesperson: X _____

Accepted By: X _____



JOHN DEERE

Selling Equipment



John Deere 1200 BUNKER AND FIELD RAKE

Code	Description	Qty
4304M	1200A Bunker and Field Rake	1

Standard Options - Per Unit

1001	Rear Frame	1
2001	Field Rake (Smooth Blades)	1
3000	(3) Knobby Hi-Flotation Tires and Wheels	1
9012	Wide Scarifier (Interval) Tines	1
9020	40 In. Front Blade	1
TCB11024	Light Kit	1
BM18536	Mid-Mount Base	1

FLORIDA
Orange County Schools
Landscape Equipment

Contract Number: 07-07-04
 Contract Period: September 11, 2007 – September 11, 2010
 Eligibility: This is a cooperative purchase contract. State law allows any government agency and any accredited school in the state to buy off of this contract.

Item No.	Category	Discount off MSRP	Price Page Date
23	Hand Held Equipment	10%	30Jul07
25	Lawn & Garden Equipment Walk-behind Mowers Residential Zero Turn Radius Mowers Lawn Tractors Garden Tractors Equipment for Lawn & Garden Tractors	15%	<u>29Jun07</u> <u>02Apr07</u> <u>13Jul07</u> <u>30Jul07</u> <u>30Jul07</u>
27	Commercial Walk-Behind Mowers (36" - 60" cutting decks)	25%	30Apr07
29	Commercial Front Mount Mowers (60" and up) Wide Area Mowers	25%	<u>18Jun07</u> <u>19Mar07</u>
31	Zero Turn Radius Mowers (54" - 60" cut)	25%	30Apr07
33	Golf & Turf Equipment Reel Mowers Special Application Mowers Special Application Vehicles Aeration Debris Maintenance	25%	<u>18Jun07</u> <u>15Dec06</u> <u>30Apr07</u> <u>30Apr07</u> <u>30Oct06</u>
* (35)	Off-Road Utility Maintenance Vehicle Compact Utility Vehicles Utility Vehicles High Performance Utility Vehicles Military Gator	18%	<u>30Apr07</u> <u>29Jun07</u> <u>30Jul07</u> <u>29Jul07</u>
37	Compact Utility Tractors Compact Utility Tractor Equipment	10%	<u>13Jul07</u> <u>30Jul07</u>
39	Utility Tractors Utility Tractor Equipment	28%	<u>15Jun07</u> <u>01Nov06</u>

NOTES:

- o No pick-up / delivery charges may be billed to agencies for warrantable repairs for the entire warranty period of equipment.

If you have questions concerning this contract please call: 1-800-358-5010, option 1

Last Update: December 13, 2007
Changes Effective: December 12, 2007

MEMORANDUM

To:	Honorable Mayor & City Council
Via:	T. Jennene Norman Vacha, City Manager 
Via:	Bill Geiger, Community Development Director 
From:	Steve Gouldman, AICP, City Planner 
Subject:	RZ2009-02 and SE2009-01; Petitioner is requesting a zoning classification of Planned Development Project (PDP) with a Special Exception Use for a Combined PDP consisting of Highway Commercial and Residential uses.
Petitioner:	Innovators Investments Group, LLC and Brooksville Hotel and Office Park, LLC, Represented by Gaylor Engineering
Location:	North of Cortez Blvd, west of Hale Avenue and east of Mildred Ave
Date:	November 16, 2009

Introduction & Background Information:

The petition is a request to rezone an approximately 7.71-acre tract to Planned Development Project (PDP) with a Special Exception Use for a Combined PDP, consisting of Highway Commercial and Residential uses.

Located on the north side of Cortez Blvd (S.R. 50), west of Hale Avenue and east-southeast of Mildred Avenue, the subject parcels were annexed into the City on August 7, 2006 (Ordinance No. 720) and on June 4, 2007 (Ordinance No. 745). A Comprehensive Plan Amendment assigning a Future Land Use designation of Commercial for 1.95 acres ± of the subject site (fronting on Cortez Boulevard) was approved by the City on January 22, 2007. On May 4, 2009 the City amended the Comprehensive Plan Future Land Use Map to designate the northwestern 0.95-acre parcel as Single-Family Residential and the remaining 4.81 acres as Commercial. The County's current zoning for the property's eastern 4.81 acres is Planned Development Project-Single-Family (PDP-SF), while the southern 1.95 acres is zoned Office Professional-Planned Development Project (OP-PDP) and the northwestern 0.95 acres is designated R1C Residential.

DATA & ANALYSIS

Zoning and Land Use:

As noted above, the request is to rezone the property to Planned Development Project (PDP) with a Special Exception Use for a Combined PDP to allow for the development of highway commercial and residential uses. Specifically, the proposed development would consist of 6.76 acres of commercial uses (Tract A and Tract B) and 0.95 acres of residential uses (Tract C). The single-family portion of the project, consisting of 0.95 acres, could yield a maximum of 6 dwelling units. The 6.76-acre non-residential component, if developed at a realistic Floor Area Ratio (FAR) of 0.25, would permit 73,616 square feet of commercial floor space.

Compatibility with Surrounding Area:

The subject properties are, as previously noted, located north of State Road 50 between Hale and Mildred Avenues. The general area along Cortez Boulevard contains a variety of land uses, including highway commercial, office and cultural uses as well as a number of undeveloped properties. Properties to the north of the subject site are zoned for and occupied by single-family residential uses, and a church and

self-storage facility are located further north on the west side of Hale Avenue. A 14.40-acre undeveloped tract zoned C2 is located to the immediate east across Hale Avenue.

As proposed, the project will retain the existing single-family house located in the northwest portion of the site (Tract C), which is adjacent to an existing dwelling to the north. The non-residential floor space and associated parking will occupy the remainder of the site. Given the non-residential nature of development along Cortez Boulevard, staff finds highway commercial uses to be appropriate for location in Tract A. Staff also finds, however, that the area does not contain establishments with intense outdoor storage and display. Therefore, staff finds uses such as truck dealer establishments and truck sales and repair, tractor trailer sales and repair, building material establishments with outdoor storage, construction service establishments with outdoor storage and wholesale and storage establishments with outdoor storage should be prohibited. Additionally and in order to provide a transition from the more intense uses along Cortez Boulevard to the single-family development north of the site along Hale Avenue, staff finds that convenience goods stores, drive-in restaurants, motels and hotels, gasoline service stations, gasoline sales, marine establishments with outdoor displays and/or outdoor storage, automotive dealer establishments and automotive sales and repair, truck dealer establishments and truck sales and repair, tractor trailer sales and repair, farm equipment and supplies establishments with outdoor displays and/or outdoor storage, building material establishments with outdoor displays and/or outdoor storage, construction service establishments with outdoor storage and wholesale and storage establishments with outdoor displays and/or outdoor storage should be prohibited in Tract B. A buffer area 15 feet in width along the northern and northwestern boundaries of Tract B containing existing trees and a PVC fence 6 feet in height will further enhance the transition and compatibility with the nonresidential uses adjacent to the site. The prohibitions, buffering and screening requirements and other development requirements are contained in the proposed performance standards below.

Public Facilities and Level of Service:

The project will be served by City water and sewer services. The developer will be required to negotiate a utility service agreement with the City of Brooksville to facilitate the provisions for and determine the availability of water and sewer services to the property.

Police, fire and sanitation collection services will also be provided by the City.

Development plans submitted for permitting of this project will be reviewed and analyzed for impact to roads, utilities, drainage, the environment and compliance with all other applicable land use criteria and will be subject to meeting all federal, state and local agency permitting requirements.

It should also be noted that the proposed development will include one cross access drive to the property located to the southeast, one cross access drive to the property located to the west, one access point along Hale Avenue and one along Cortez Boulevard. A frontage road will be constructed through the property to connect Hale Avenue with property located to the west of the subject site. The petitioner has requested that parking be permitted along said frontage road. Staff finds that, with a clear zone of a minimum of five feet provided between the roadway and the parking spaces, the frontage road will adequately provide for a safe traffic flow through the site. The on-street parking will also serve as an appropriate traffic calming measure. A traffic study will be required to establish the proposed development's impacts on the transportation network, as well as mitigation measures that may be required to address any deficiencies or safety issues.

Natural Resources and Features:

The subject parcel east of Mildred Avenue is occupied by a single-family residence and the parcel west of Hale Avenue contains an old barn structure. The balance of the property is undeveloped. Vegetative buffering is located around the north and northwestern perimeters of the property. The site is not located within a well head protection area and the on-site soil types include Wachula and Blichton.

Drainage:

The subject site is located within Flood Zone C, which is defined as an area exhibiting minimal flood potential. No wetlands are located on the site. The developer will be required to construct an on-site storm water drainage control system that meets the design and performance standards as specified by the technical requirements for open and closed basins in the *Environmental Resource Permitting Information Manual, latest edition*, as published by the Southwest Florida Water Management District.

NOTE: The Zoning/Special Exception Use process is a land use determination which does not constitute a permit for either construction on or use of the property. These actions are not considered a Certificate of Concurrence. Prior to use of or construction on the property, the petitioner must receive approval from the appropriate City and/or other governmental agencies that have regulatory authority over the proposed development.

The granting of this land use determination does not protect the owner from civil liability for recorded deed restrictions which may exceed any City land use ordinances. Homeowner's associations or architectural review committees may require submission of plans for their review and approval. The applicant for this land use request should contact the local association (if there is one) and review the Public Records for all restrictions that may be applicable to this property.

This report does not include the perspective of adjacent landowners, who may be present at the public meeting to address and present questions and comment.

Planning & Zoning Commission & Staff Recommendation:

At their meeting on October 14, 2009, the Planning & Zoning Commission concurred with Staff to recommend that City Council approve the rezoning of this property from County OP-PDP (Office Professional Planned Development Project), PDP-R (Planned Development Project Single Family Residential) and R1C Residential to Planned Development Project (PDP) with a Special Exception Use for a Combined Use PDP (PDP-CU), consisting of Highway Commercial and Residential uses, subject to the conditions below and the following additional condition:

Parking lot lighting shall be directional and/or utilize full cut-off fixtures so as to minimize impacts to adjacent property.

1. Tracts A, B and C shall be located as generally shown on the site plan.
2. Uses permitted within Tract A shall be those of the C-2 zoning district, except that the following uses shall be prohibited:
 - Truck dealer establishments and truck sales and repair
 - Tractor trailer sales and repair
 - Building material establishments with outdoor storage
 - Construction service establishments with outdoor storage
 - Wholesale and storage establishments with outdoor storage
3. Uses permitted within Tract B shall include parking and traffic circulation associated with uses established in Tract A, retention and those of the C-2 zoning district, except that the following uses

shall be prohibited:

- Convenience goods stores
- Drive-in restaurants
- Motels and hotels
- Gasoline service stations
- Gasoline sales
- Marine establishments with outdoor displays and/or outdoor storage
- Automotive dealer establishments and automotive sales and repair
- Truck dealer establishments and truck sales and repair
- Tractor trailer sales and repair
- Farm equipment and supplies establishments with outdoor displays and/or outdoor storage
- Building material establishments with outdoor displays and/or outdoor storage
- Construction service establishments with outdoor storage
- Wholesale and storage establishments with outdoor displays and/or outdoor storage

4. Tract C shall be limited to residential uses and shall be developed in accordance with the R1C Single-Family Residential zoning district standards.
5. Minimum building setbacks shall be as follows:
 - Tract A:

Front (along Cortez Blvd.)	75 feet
Front (along Hale Ave.)	35 feet
Side (east and south)	10 feet
Side (west)	35 feet
Rear (adjacent to Tract B)	10 feet
Rear (adjacent to Tract C)	35 feet
 - Tract B:

Front (along Hale Avenue)	35 feet
Side (adjacent to Tract A)	10 feet
Side (northern boundary)	35 feet
Rear	35 feet
6. Dumpsters shall be located a minimum of 50 feet from project boundaries. Landscaping and screening of the dumpsters shall be in accordance with the requirements of the City of Brooksville Code.
7. The maximum building height for Tract A shall be 60 feet (4 stories). Maximum building height for Tract B and Tract C shall be 35 feet (2 stories).
8. Unless otherwise specified herein, adequate buffers shall be provided along the perimeter of the property that are consistent with or exceed City adopted standards and comply with the City's landscaping, buffers and tree protection regulations. Along the northern and western boundary of Tract B, a buffer area 15 feet in width shall be provided. Within the buffer area, the developer shall provide a PVC fence six feet in height. Landscaping in the buffer area shall include, at minimum, one tree every 25 feet, a minimum of 10 feet in height at the time of planting. Existing trees shall be permitted to satisfy the requirement. A Type "A" buffer shall be provided along the boundaries of Tract A which abut Tract C. In addition to the landscaping required for Type "A" buffers, the developer shall provide a PVC fence six feet in height. Existing trees shall be permitted to satisfy the Type "A" buffer tree requirements.
9. A maximum of one access drive to Cortez Boulevard and one access drive to Hale Avenue shall be permitted. The access drive located along Hale Avenue shall be constructed as a frontage road and shall connect to the property to the west. Said frontage road shall be located as generally shown

- on the site plan. On-street parking shall be permitted along the frontage road, provided a clear zone five feet in width is located adjacent to both sides of the road where parking is placed. The road lanes and clear zones shall be clearly delineated.
10. Cross access shall be provided to the property located at the Cortez Boulevard/Hale Avenue intersection. The cross access may be located along the south or east project boundary.
 11. Within five years of City Council approval of this rezoning and prior to construction plan submittal, the developer shall provide to the Community Development Department for review and approval a detailed PDP development site plan depicting all the requirements specified herein as well as all appropriate and applicable data and information. The Special Exception Use approval shall become null and void should the detailed PDP development plan not be submitted within the above time period.
 12. The petitioner/developer shall obtain all permits and meet all applicable land development regulations, for construction or use of the property.
 13. The developer shall coordinate with the City Department of Public Works to properly plan for and address drainage and pedestrian improvements around the perimeter of the site. Public sidewalks are to be installed along the public rights-of-way and design shall provide for crosswalks and underground drainage where appropriate.
 14. The developer shall successfully negotiate a utility service agreement with the City prior to permitting.
 15. All utilities serving this project shall be installed underground.
 16. The developer will be required to construct an on-site storm water drainage control system that meets the design and performance standards as specified by the technical requirements for open and closed basins in the *Environmental Resource Permitting Information Manual, latest edition*, as published by the Southwest Florida Water Management District.
 17. Unless specifically addressed to the contrary by conditions referenced herein, City ordinance regulations which apply with regard to zoning district classification shall apply to Tract A and Tract B as if they were zoned C2.
 18. Prior to the City issuing a development order for this project, the developer will be required to address and resolve all issues related to impacts of the proposed development on public infrastructure and services. Concurrency deficiencies shall be mitigated with agencies that provide and maintain infrastructure that directly serve the proposed development.
 19. Parking lot lighting shall be directional and/or utilize full cut-off fixtures so as to minimize impacts to adjacent property.

City Council Action:

At the November 2, 2009 regular meeting, the City Council approved the first reading of Ordinance No. 781 related to this petition request.

- Attachments:
- 1) Zoning Petition
 - 2) Rezoning/Special Exception Use Petition
 - 3) Planned Development Project -Conceptual Drawing
 - 4) Narrative
 - 5) Area map
 - 6) Ordinance No. 781

CITY OF BROOKSVILLE ZONING AMENDMENT PETITION

Date: 6/16/2009

Print or Type All Information

Applicant: Innovators Investment Group LLC / Dan Pitts and Bob Nelson
Mailing Address: P.O. Box 671
Lutz, FL 33548
Daytime Telephone: (813) 909-8393

Representative: Gaylor Engineering / Michael J. Gaylor, P.E.
Mailing Address: 21764 State Road 54
Lutz, FL 33549
Daytime Telephone: (813) 949-5599

Legal Description: Section: 27 Township: 22S Range: 19E

Size of Area Covered by
Application: 7.71 acres

Highway & Street Boundaries: Located on Mildred Avenue, West of Hale Road
and North of S.R. 50

Future Land Use Designation: Commercial
Current Land Use Designation: Single Family Residential and Commercial
Current Zoning Classification: Professional Office and Single Family Residential
Zoning Classification Desired: C-2 and Single Family

Has a public hearing been held on this property within the last twelve months?
Yes

PETITION FOR SPECIAL EXCEPTION USAGE

**TO THE CITY OF BROOKSVILLE, FLORIDA
PLANNING & ZONING COMMISSION**

The undersigned Petitioner/Property Owner hereby submits this Petition for a Special Exception Usage at the following described property, to wit: (insert typewritten legal description)

SEE EXHIBIT A

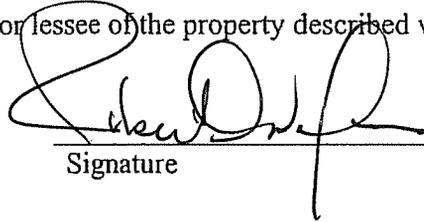
Subject Property Street Address: STATE ROAD 50 (CORTEZ BLVD.)
BROOKSVILLE, FL

ACKNOWLEDGMENT

Bob Nelson,
I, Innovators Investment Group, LLC, hereby state and affirm that all answers to the questions in said application and all sketches and data attached to and made part of this application are honest and true to the best of my knowledge.

X I am the owner of the property covered under this application.

 I am the legal representative of the owner or lessee of the property described which is the subject matter of this application.


Signature

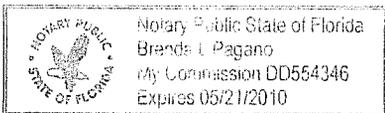
STATE OF FLORIDA, COUNTY OF PASCO

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17 DAY OF June, ~~19~~2009 BY THE ABOVE PERSON(S) BOB NELSON WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED AS IDENTIFICATION AND WHO (DID) (DID NOT) TAKE AN OATH.

Brenda L. Pagano
SIGNATURE OF NOTARY

Brenda L. Pagano
PRINTED NAME OF NOTARY

C:\bolt\boards\pet_form\zo_petit
Rev 09/14/97



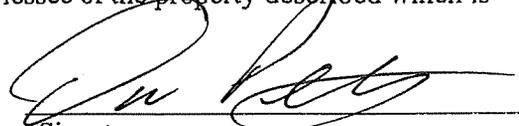
ACKNOWLEDGMENT

Dan Pitts,

I, Innovators Investment Group, LLC, hereby state and affirm that all answers to the questions in said application and all sketches and data attached to and made part of this application are honest and true to the best of my knowledge.

X I am the owner of the property covered under this application.

_____ I am the legal representative of the owner or lessee of the property described which is the subject matter of this application.


Signature

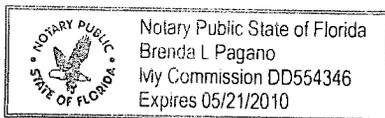
STATE OF FLORIDA, COUNTY OF PASCO

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17 DAY OF June, ~~19~~2009 BY THE ABOVE PERSON(S) DAN PITTS WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED AS IDENTIFICATION AND WHO (DID) (DID NOT) TAKE AN OATH.


SIGNATURE OF NOTARY

Brenda L. Pagano
PRINTED NAME OF NOTARY

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Rev 09/14/97

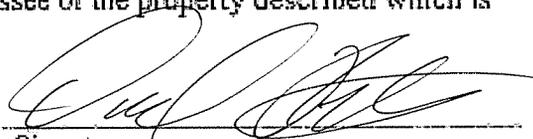


ACKNOWLEDGMENT

Daniel Pitts,
I, Brooksville Hotel & Office Park, LLC., hereby state and affirm that all answers to the questions in said application and all sketches and data attached to and made part of this application are honest and true to the best of my knowledge.

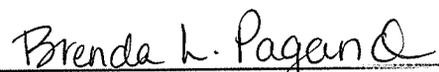
 I am the owner of the property covered under this application.

 X I am the legal representative of the owner or lessee of the property described which is the subject matter of this application.


Signature

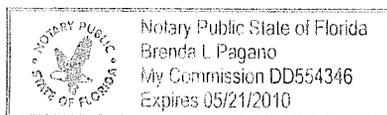
STATE OF FLORIDA, COUNTY OF PASCO

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2nd DAY OF October, ~~19~~^{XX}2009 BY THE ABOVE PERSON(S) X WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED AS IDENTIFICATION AND WHO (DID) (DID NOT) TAKE AN OATH.


SIGNATURE OF NOTARY

Brenda L. Pagano
PRINTED NAME OF NOTARY

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Rev. 09/14/97



APPOINTMENT OF AGENT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

Dan Pitts / Bob Nelson

I, Innovators Investment Group LLC, the owner(s) in fee simple of the below described real property hereby appoint Michael J. Gaylor, P.E. 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)

(SEE ATTACHED EXHIBIT " A ")

Dated: June 17, 2009

Signed in the presence of:

WITNESSES:

Signature Brenda L. Pagano
Print Name Brenda L. Pagano

Signature Larry A. Bean
Print Name Larry A. Bean

Signature Judith A. Gaylor
Print Name JUDITH A. GAYLOR

Signature Janie Nation
Print Name Janie Nation

LANDOWNER(S):

Signature [Signature]
Print Name Dan Pitts

Signature [Signature]
Print Name Bob Nelson

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APPOINTMENT OF AGENT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

Daniel Pitts,

I, Brooksville Hotel & Office Park, LLC., the owner(s) in fee simple of the below described real property hereby appoint Michael J. Gaylor, P.E. 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)

Dated: October 2, 2009

Signed in the presence of:

WITNESSES:

Signature Brenda L. Pagano
Print Name Brenda L. Pagano

Signature Larry A. Bean
Print Name Larry A. Bean

Signature Michael J. Gaylor
Print Name Michael J. Gaylor

Signature Judith Gaylor
Print Name Judith Gaylor

LANDOWNER(S):

Signature Daniel Pitts
Print Name Daniel Pitts

Signature _____
Print Name _____

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OWNER OR AGENT AFFIDAVIT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

I, Bob Nelson, being duly sworn, hereby depose and say
Innovators Investment Group, LLC is the owner of the herein described property to-wit:

(Insert Legal Description Below)

(SEE ATTACHED EXHIBIT " A ")

OWNER OR AGENT AFFIDAVIT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

I, Dan Pitts, being duly sworn, hereby depose and say
Innovators Investment Group, LLC is the owner of the herein described property to-wit:

(Insert Legal Description Below)

(SEE ATTACHED EXHIBIT " A ")

OWNER OR AGENT AFFIDAVIT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

I, Dan Pitts
Brooksville Hotel & Office Park, LLC, being duly sworn, hereby depose and say
is the owner of the herein described property to-wit:

(Insert Legal Description Below)

SEE ATTACHED EXHIBIT A

OWNER OR AGENT AFFIDAVIT

CITY OF BROOKSVILLE
COUNTY OF HERNANDO
STATE OF FLORIDA

I, Robert Nelson
Brooksville Hotel & Office Park, LLC, being duly sworn, hereby depose and say
Brooksville Hotel & Office Park, LLC is the owner of the herein described property to-wit:

(Insert Legal Description Below)

SEE ATTACHED EXHIBIT A

EXHIBIT "A"

DESCRIPTION:

(Per O.R. Book 2414, Page 148 and O.R. 1635, Page 220)

Commence at the Northeast corner of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, thence run S.00°42'18"E. along the Easterly boundary of said Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ a distance of 546.28 feet, thence run N.89°13'57"W. a distance of 119.34 feet to the Westerly right-of-way line of Hale Avenue and the POINT OF BEGINNING, thence run S.00°34'34"W. along said Westerly right-of-way line a distance of 434.52 feet, thence run S.89°53'26"W. along the Northerly boundary and the extension thereof of that certain parcel of land described in O.R. Book 118, page 260, Public Records of Hernando County, Florida a distance of 364.80 feet to the Northwest corner of said parcel, thence run S.00°49'09"E. along the Westerly boundary of said parcel a distance of 217.44 feet to a point on the Northerly right-of-way line of Cortez Boulevard (S.R. 50), thence run along said right-of-way line S.89°34'09"W., a distance of 346.06 feet, thence run N.00°03'53"W. a distance of 249.76 feet to the Southerly boundary of a parcel described in O.R. Book 74, pages 620 through 635, of said Public Records, thence run S.89°13'57"E. along the Southerly boundary of said parcel a distance of 333.00 feet to the Southeast corner of said parcel, thence run N.00°06'53"W, along the Easterly boundary and the extension thereof of said parcel a distance of 415.00 feet to the Southerly boundary of that certain parcel of land described in O.R. Book 1367, pages 672 and 673, thence run S.89°13'57"E. along said Southerly boundary a distance of 379.93 feet to the Southeast corner of said parcels and the POINT OF BEGINNING. LESS that portion deeded to the State of Florida in O.R. Book 1152, page 1802, Public Records of Hernando County, Florida. SUBJECT TO an easement to Florida Power Corporation recorded in O.R. Book 749, page 1721, Public Records of Hernando County, Florida.

AND

Commencing at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, go thence N.88°38'58"W. along the $\frac{1}{4}$ section line a distance of 847.04 feet, thence S.01°50'32"W., a distance of 666.67 feet to the POINT OF BEGINNING, thence continue S.01°50'32"W., a distance of 125.00 feet, thence S.87°24'58"E., a distance of 353.00 feet, thence N.01°50'32"E., a distance of 125.00 feet, thence N.87°24'58"W., a distance of 353.00 feet to the POINT OF BEGINNING. LESS the Westerly 40 feet thereof to be used for road right-of-way purposes. Said lands lying in and being a part of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida.

AND

Commencing at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, thence N.88°38'58"W., along the $\frac{1}{4}$ section line a distance of 847.04 feet, thence S.01°50'32"E., a distance of 791.67 feet to the POINT OF BEGINNING, thence continue S.01°50'32 distance of 150.00 feet, thence S.87°24'58"E., a distance of 353.00 feet, thence N.01°50'32"E., a distance of 150.00 feet, thence N.87°24'58"W., a distance of 353.00 feet to the POINT OF BEGINNING. LESS the West 20 feet thereof AND ALSO LESS the East 20 feet of the West 40 feet thereof reserved for road right-of-way purposes. Said lands lying in and being part of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida.

PETITIONER IS SPECIFICALLY REQUESTING SPECIAL EXCEPTION USAGE FOR THE FOLLOWING:

COMBINED PDP WITH COMMERCIAL AND RESIDENTIAL USES

Property future land use is: COMMERCIAL & RESIDENTIAL
Current land use is: EXISTING
Property is zoned: OP, PDPR, AND R1-C

Petitioner requests that said Special Exception Usage be permitted so that the Owner may utilize the above said property to its highest and best use.

It is in the opinion of the Petitioner that the granting of a Special Exception Use of said property will not be materially detrimental to the Public Welfare, nor to the persons or properties located in the immediate area.

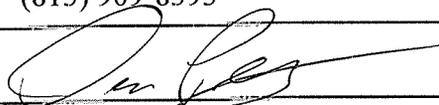
Wherefore, the Petitioner requests that the City of Brooksville, Florida, Planning and Zoning Commission convene to hear and take jurisdiction over the subject matter of this petition.

INNOVATORS INVESTMENT GROUP, LLC AND
Petitioner's Name: BROOKSVILLE HOTEL & OFFICE PARK, LLC

Street Address: P.O. BOX 671

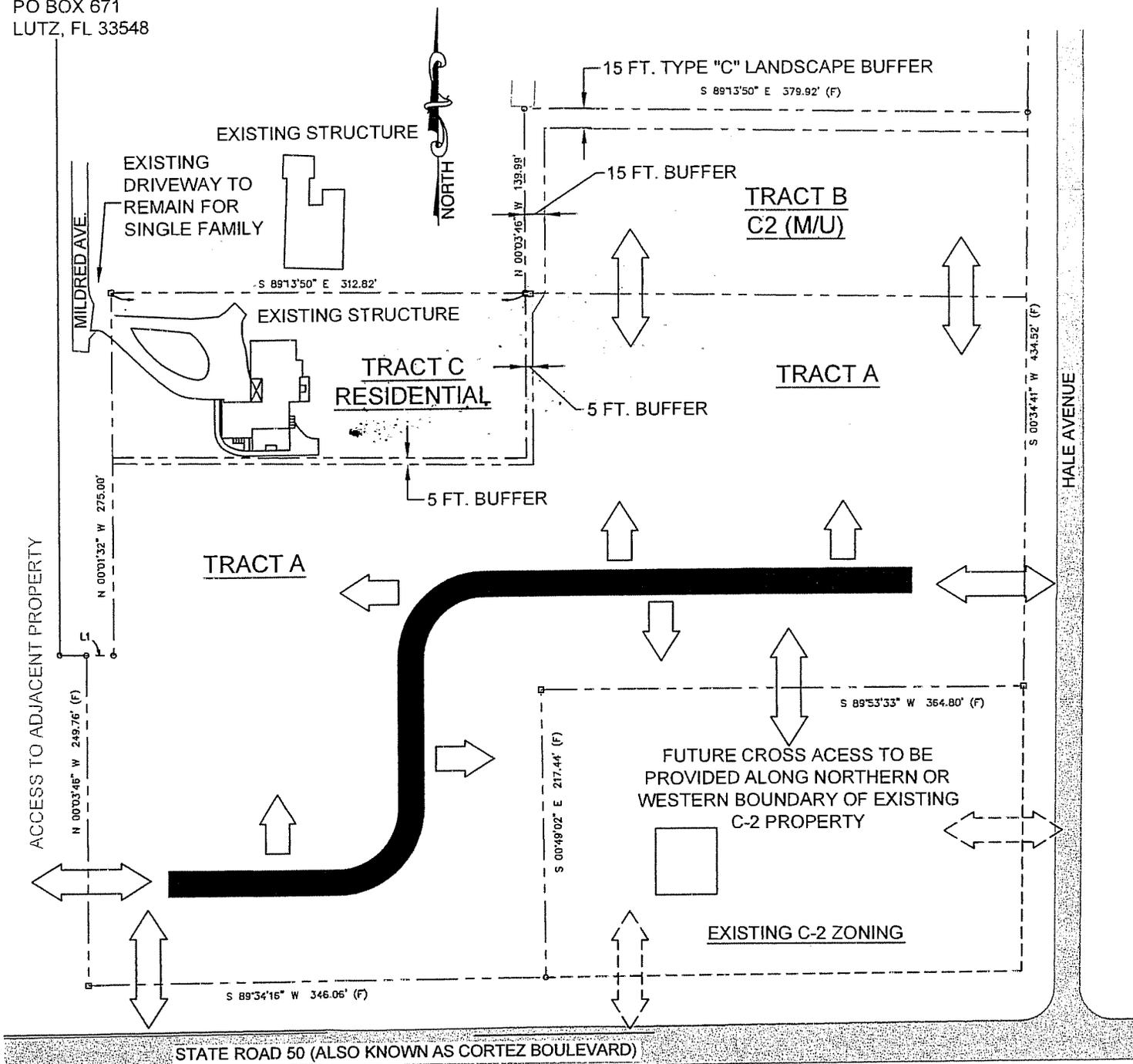
City/State/Zip: LUTZ, FLORIDA 33548

Daytime Phone: (813) 909-8393

Signature: 

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Rev 05/14/97, 12/09/97

INNOVATORS INVESTMENT GROUP, LLC
 PO BOX 671
 LUTZ, FL 33548



PROPOSED ZONING=PDP-MU
TOTAL ACREAGE 7.71 ACRES-BOUNDARY SURVEY PROVIDED

TRACT A AND B - 6.76 ACRES PROPOSED USES=C2 COMMERCIAL (M/U)
 (COMMERCIAL-OFFICE PARKING-RETENTION)
TRACT C - 0.95 ACRES PROPOSED USES=R1C

**INNOVATORS
 INVESTMENT GROUP**

Gaylor Engineering

21764 STATE ROAD 54, LUTZ, FL 33549
 PH. (813) 949-5599 FAX (813) 949-0818

DATE: 09-21-09
 PROJECT No. 07013

EXHIBIT

TITLE: **CONCEPT PLAN**

Gaylor Engineering

Civil Engineering
Land Planning
Marinas
Dredge & Fill
Permitting

Osprey Cove Professional Park
21764 State Road 54 • Lutz, FL 33549
(813) 949-5599 FAX (813) 949-0818
E-Mail: gaylorimg@tampabay.rr.com

October 7, 2009

VIA: E-Mail sgouldman@ci.brooksville.fl.us
FedEx Priority Overnight

Steven E. Gouldman, AICP
Community Development Department
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601

(352) 544-5430

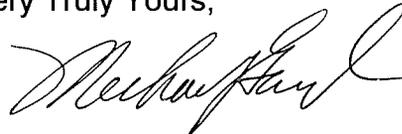
Re: Innovators Rezoning Petition

Dear Mr. Gouldman:

In accordance with our discussions, we are forwarding herewith our request to amend our petition for rezoning to say that it is a request for a Special Exception to allow for PDP-MU with commercial and residential uses. We are attaching herewith the required submittal data for the Special Exception so that it may be included with the rezoning information.

Please advise if you need anything further in this regard.

Very Truly Yours,



MICHAEL J. GAYLOR, P.E.

MJG/bp

Cc: Bob Nelson
Dan Pitts

NARRATIVE
ZONING REQUEST
FOR
INNOVATORS INVESTMENTS GROUP, LLC

We are submitting herewith a zoning request for 7.71 acres of property that has been annexed into the City of Brooksville and has been through land use change as commercial and single family residential. This property lies North and West of the Intersection of Cortez Boulevard (State Road 50 Bypass) and Hale Avenue. We are attaching an exhibit that shows the property in relation to the intersection and shows the zoning request by area.

It is noted that the property lies within the ¼ mile commercial node that is typically used by Hernando County for road intersections in developed areas. The northern property line is approximately 700 feet north of the intersection so it is well within the node for the northwest side of the intersection. The property to the North is PDP (SF) and West of the site is single family residential in Hernando County. The property to the South at the intersection is zoned C-2 in the City and property to the East across Hale Avenue is zoned C-2 also in the City.

The specific zoning request is to zone the .95 acre single family residential land use area to R1C in the City. The remaining 6.76 acres is requested to be zoned C-2 in the commercial land use designation within the City. Current zonings in the area as well the changing character and development intensity at this commercial node supports the zoning request.

Historically the property has gone through annexation and land use change within the last 3 years. During that process, negotiations have taken place to the extent that the .95 acre parcel which is commonly called the Hogan property has been agreed upon to be single family residential as a land use. The developers intend to maintain the existing integrity of the property including the house at this point in time. This provides for almost 1 acre of buffer against

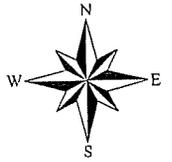
South Mildred Avenue and against the property abutting the site to the north. Setback requirements in the requested C-2 zoning buffer the remaining property to the north by at least 35 feet per code. It is also noted that the property to the north is part of a 2.95 acre tract that is in the County and has a land use of single family. The property does, however, have two businesses being operated from the existing residence so the use is more than purely residential. Zoning for this parcel also allows for clustering and mobile homes.

The property across Hale Avenue from the subject site is 14.4 acres and is currently in the City and zoned C-2. This property could be developed as any significant size commercial facility and far out shadows any development potential of the requested 6.76 acres. In fact the parcel across the street actually extends beyond the ¼ mile commercial node.

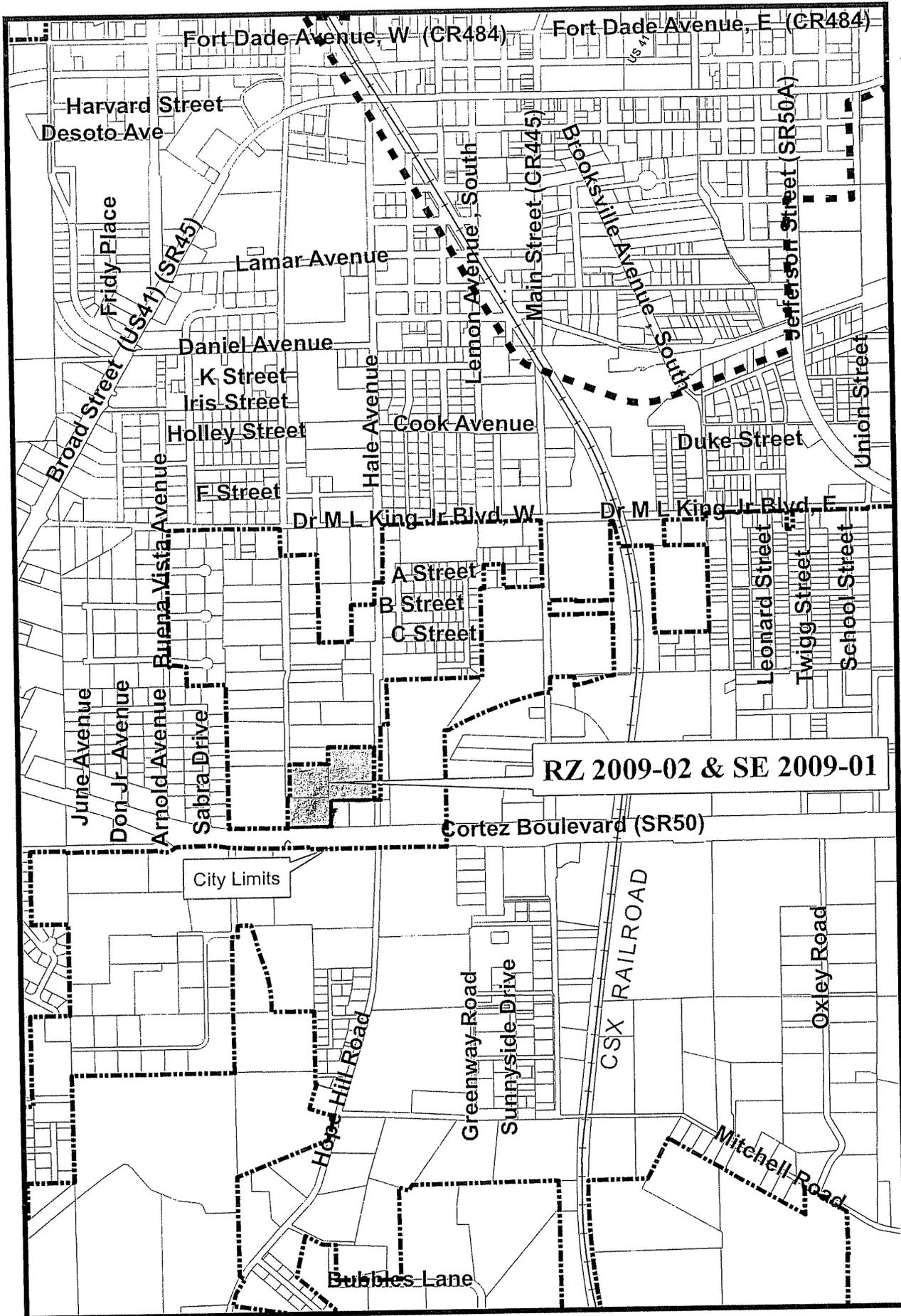
The property to the west of the site but abutting Cortez Boulevard is currently vacant and has a land use of residential in the County. This parcel has historically been residential but, with the construction of Cortez Boulevard, the property now appears to be better suited for a future commercial intensity use.

Innovators Investment Group, LLC has given consideration to what zoning is most appropriate for the property given the circumstances as outlined herein. Referring to the definitions of C-1 zoning versus C-2 zoning, etc. we would point out that C-2 is by definition for auto oriented traffic and provides for desirable groupings of commercial uses rather than strip centers. C-1 zoning is more oriented to pedestrian traffic which does not appear to suit this site since there are no significant size developments in the area that residents could walk from to the subject property. C-2 seems to be a better suited zoning, therefore, for the property in question. Anticipated potential uses for the property include hotel/motel, restaurant, offices and a retail center all of which would be permissible in the C-2 zone without having to seek a Special Exception. This level of development intensity is requested in order to allow Innovators Investment the opportunity to proceed.

EXHIBIT "A"

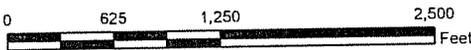


CITY OF
BROOKSVILLE
FLORIDA



RZ 2009-02 & SE 2009-01

City Limits



ORDINANCE NO. 781

AN ORDINANCE PROVIDING A ZONING CLASSIFICATION OF PDP (PLANNED DEVELOPMENT PROJECT) WITH A SPECIAL EXCEPTION USE FOR A COMBINED USE PLANNED DEVELOPMENT PROJECT (PDP-CU), CONSISTING OF HIGHWAY COMMERCIAL AND RESIDENTIAL USES 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. That the following described property in the City of Brooksville, Florida is hereby zoned as Planned Development Project (PDP) with a Special Exception Use for a Combined Planned Development Project (CPDP), consisting of Highway Commercial and Residential (Combined PDP) - Referenced Exhibit "A" for a graphic view of the property:

Innovators Investment Group, LLC and Brooksville Hotel & Office Park, LLC Parcel Key # 00358231 and 00150491. Legal Description:

Commence at the Northeast corner of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, thence run S 00°42'18"E, along the Easterly boundary of said Northeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ a distance of 546.28 feet, thence run N 89°13'57" W, a distance of 119.34 feet to the Westerly right-of-way line of Hale Avenue and the POINT OF BEGINNING, thence run S 00°34'34" W along said Westerly right-of-way line a distance of 434.52 feet, thence run S 89°53'26" W along the Northerly boundary and the extension thereof of that certain parcel of land described in O. R. Book 118, page 260, Public Records of Hernando County, Florida a distance of 364.80 feet to the Northwest corner of said parcel, thence run S 00°49'09"E along the Westerly boundary of said parcel a distance of 217.44 feet to a point on the northerly right-of-way line of Cortez Boulevard (S.R. 50), thence run along said right-of-way line S 89°34'09" W, a distance of 346.06 feet, thence run N 00°03'53" W a distance of 249.76 feet to the Southerly boundary of a parcel described in O. R. Book 74, pages 620 through 635, of said Pubic Records, thence run S 89°13'57" E along the Southerly boundary of said parcel a distance of 333.00 feet to the Southeast corner of said parcel, thence run N 00°06'53" W along the Easterly boundary and the extension thereof of said parcel a distance of 415.00 feet to the Southerly boundary of that certain parcel of land described in O. R. Book 1367, pages 672 and 673, hence run S 89°13'57" E along said Southerly boundary a distance of 379.93 feet to the Southeast corner of said parcels and the POINT OF BEGINNING, LESS that portion deeded to the State of Florida in O. R. Book 1152, page 1802, Public Records of Hernando County, Florida. SUBJECT TO an easement to Florida Power Corporation recorded in O. R. Book 749, page 1721, public records of Hernando County, Florida.

AND

Commencing at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, go thence N 88°38'58" W along the $\frac{1}{4}$ section line a distance of 847.04 feet, thence S 01°50'32" W, a distance of 666.67 Feet to the POINT OF BEGINNING, thence continue S 01°50'32" W, a distance of 125.00 feet, thence S 87°24'58" E, a distance of 353.00 feet, thence N 01°50'32" E, a distance of 125.00 feet, thence N 87°24'58" W, a distance of 353.00 feet to the POINT OF BEGINNING. LESS the Westerly 40 feet thereof to be used for road right-of-way purposes. Said lands lying in and being a part of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida.

AND

Commencing at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida, thence N 88° 38'58" W, along the $\frac{1}{4}$ section line a distance of 847.04 feet, thence S 01° 50'32" E, a distance of 791.67 feet to the POINT OF BEGINNING, thence continue S 01°50'32" a distance of 150.00 feet, thence S 87°24'58" E, a distance of 353.00 feet, thence N 01°50'32" E, a distance of 150.00 feet, thence N 87°24'58" W, a distance of 353.00 feet to the POINT OF BEGINNING, LESS the West 20 feet thereof AND ALSO LESS the East 20 feet of the West 40 feet thereof reserved for road right-of-way purposes. Said lands lying in and being part of the Southwest $\frac{1}{4}$ of Section 27, Township 22 South, Range 19 East, Hernando County, Florida.

Location: North of Cortez Boulevard, west of Hale Avenue and east of the south side of Mildred Avenue.

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

1. The aforementioned property located within the City of Brooksville, Florida, is hereby assigned a zoning classification of PDP (Planned Development Project) with a Special Exception Use for a Combined Use Planned Development Project (PDP-CU) and the zoning map of the City of Brooksville shall be amended accordingly. The Special Exception Use consideration for a Combined Use Planned Development Project is subject to the following conditions:
 - a. Tracts A, B and C shall be located as generally shown on the site plan.
 - b. Uses permitted within Tract A shall be those of the C-2 zoning district, except that the following uses shall be prohibited:
 - Truck dealer establishments and truck sales and repair
 - Tractor trailer sales and repair
 - Building material establishments with outdoor storage
 - Construction service establishments with outdoor storage
 - Wholesale and storage establishments with outdoor storage
 - c. Uses permitted within Tract B shall include parking and traffic circulation associated with uses established in Tract A, retention and those of the C-2 zoning district, except that the following uses shall be prohibited:
 - Convenience goods stores
 - Drive-in restaurants
 - Motels and hotels
 - Gasoline service stations
 - Gasoline sales
 - Marine establishments with outdoor displays and/or outdoor storage
 - Automotive dealer establishments and automotive sales and repair
 - Truck dealer establishments and truck sales and repair
 - Tractor trailer sales and repair
 - Farm equipment and supplies establishments with outdoor displays and/or outdoor storage
 - Building material establishments with outdoor displays and/or outdoor storage
 - Construction service establishments with outdoor storage
 - Wholesale and storage establishments with outdoor displays and/or outdoor storage
 - d. Tract C shall be limited to residential uses and shall be developed in accordance with the R1C Single-Family Residential zoning district standards.

e. Minimum building setbacks shall be as follows:

Tract A:

Front (along Cortez Blvd.)	75 feet
Front (along Hale Ave.)	35 feet
Side (east and south)	10 feet
Side (west)	35 feet
Rear (adjacent to Tract B)	10 feet
Rear (adjacent to Tract C)	35 feet

Tract B:

Front (along Hale Avenue)	35 feet
Side (adjacent to Tract A)	10 feet
Side (northern boundary)	35 feet
Rear	35 feet

Minimum separation between buildings in Tract A and Tract B shall be 15 feet. Setbacks from internal drive lanes in Tract A and tract B shall be 10 feet.

- f. Dumpsters shall be located a minimum of 50 feet from project boundaries. Landscaping and screening of the dumpsters shall be in accordance with the requirements of the City of Brooksville Code. The maximum building height for Tract A shall be 60 feet (4 stories). Maximum building height for Tract B and Tract C shall be 35 feet (2 stories).
- g. Unless otherwise specified herein, adequate buffers shall be provided along the perimeter of the property that are consistent with or exceed City adopted standards and comply with the City's landscaping, buffers and tree protection regulations. Along the northern and western boundary of Tract B, a buffer area 15 feet in width shall be provided. Within the buffer area, the developer shall provide a PVC fence six feet in height. Landscaping in the buffer area shall include, at minimum, one tree every 25 feet, a minimum of 10 feet in height at the time of planting. Existing trees shall be permitted to satisfy the requirement. A Type "A" buffer shall be provided along the boundaries of Tract A which abut Tract C. In addition to the landscaping required for Type "A" buffers, the developer shall provide a PVC fence six feet in height. Existing trees shall be permitted to satisfy the Type "A" buffer tree requirements.
- h. A maximum of one access drive to Cortez Boulevard and one access drive to Hale Avenue shall be permitted. The access drive located along Hale Avenue shall be constructed as a frontage road and shall connect to the property to the west. Said frontage road shall be located as generally shown on the site plan. On-street parking shall be permitted along the frontage road, provided a clear zone five feet in width is located adjacent to both sides of the road where parking is placed. The road lanes and clear zones shall be clearly delineated.
- i. Cross access shall be provided to the property located at the Cortez Boulevard/Hale Avenue intersection. The cross access may be located along the south or east project boundary.
- j. Within five years of City Council approval of this rezoning and prior to construction plan submittal, the developer shall provide to the Community Development Department for review and approval a detailed PDP development site plan depicting all the requirements specified herein as well as all appropriate and applicable data and information. The Special Exception Use approval shall become null and void should the detailed PDP development plan not be submitted within the above time period.
- k. Prior to construction plan submittal, the developer shall provide to the Community Development Department for review and approval a detailed PDP development site plan depicting all the requirements specified herein as well as all appropriate and applicable data and information.
- l. The petitioner/developer shall obtain all permits and meet all applicable land development regulations, for construction or use of the property.

- m. The developer shall successfully negotiate a utility service agreement with the City prior to permitting.
- n. All utilities serving this project shall be installed underground.
- o. The developer will be required to construct an on-site storm water drainage control system that meets the design and performance standards as specified by the technical requirements for open and closed basins in the *Environmental Resource Permitting Information Manual, latest edition*, as published by the Southwest Florida Water Management District.
- p. Unless specifically addressed to the contrary by conditions referenced herein, City ordinance regulations which apply with regard to zoning district classification shall apply to Tract A and Tract B as if they were zoned C2.
- q. Prior to the City issuing a development order for this project, the developer will be required to address and resolve all issues related to impacts of the proposed development on public infrastructure and services. Concurrency deficiencies shall be mitigated with agencies that provide and maintain infrastructure that directly serve the proposed development.
- r. Parking lot lighting shall be directional and/or utilize full cut-off fixtures so as to minimize impacts to adjacent property.

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

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

CITY OF BROOKSVILLE

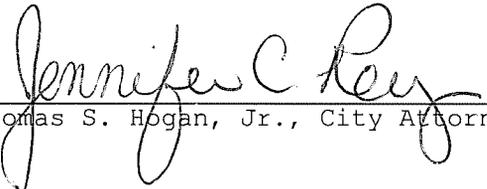
Attest: _____
 Janice L. Peters, City Clerk

By: _____
 Joe Bernardini, Mayor

PASSED on First Reading November 2, 2009
 NOTICE Published on November 6, 2009
 PASSED on Second & Final Reading _____

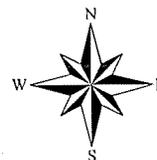
Approved as to form for the reliance
 of the City of Brooksville only:

VOTE OF COUNCIL:
 Bernardini _____
 Bradburn _____
 Johnston _____
 Lewis _____
 Pugh _____

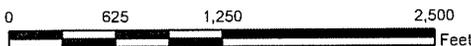
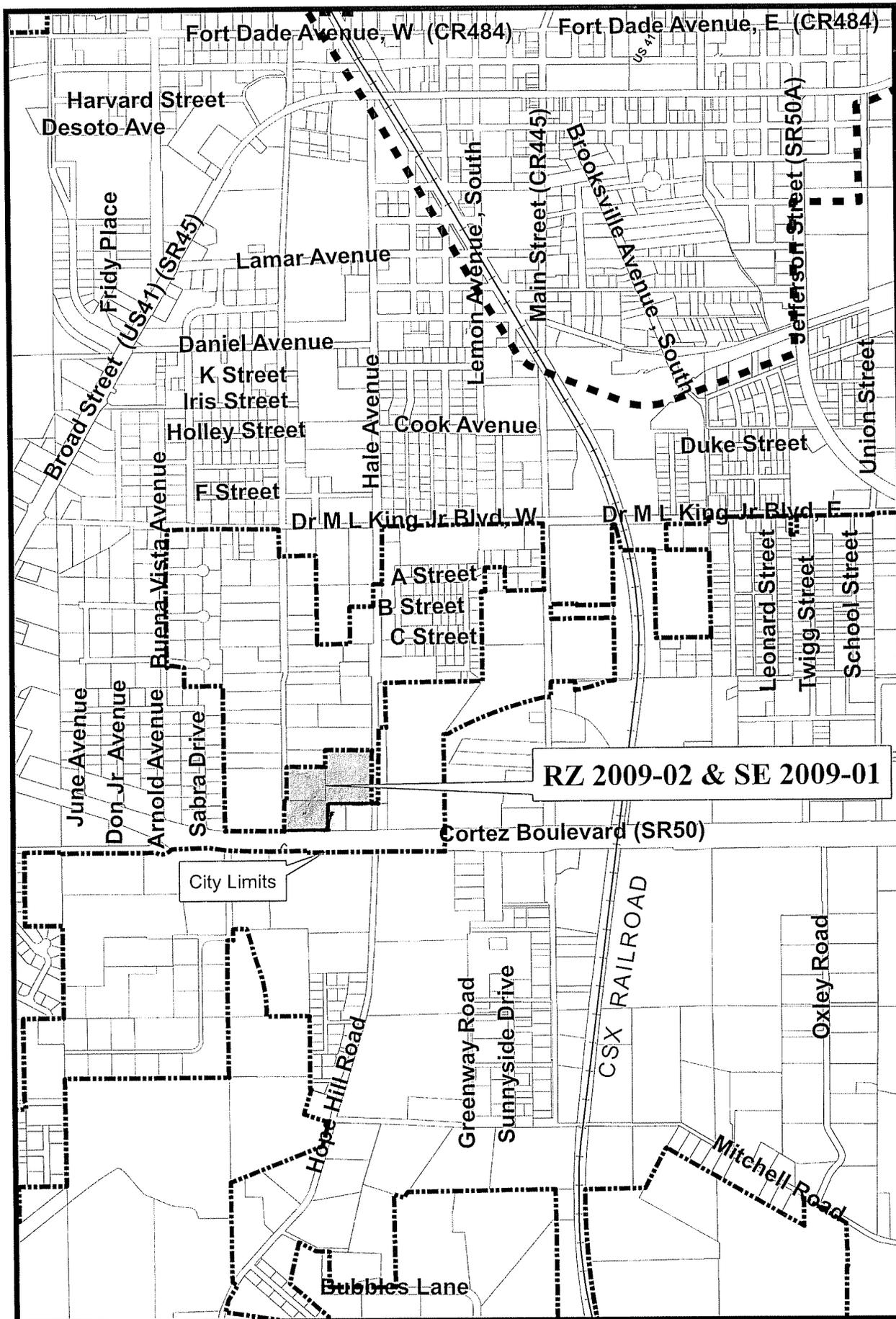


 Thomas S. Hogan, Jr., City Attorney

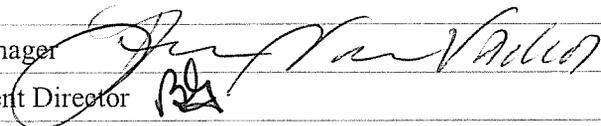
EXHIBIT "A"



CITY OF
BROOKSVILLE
FLORIDA



MEMORANDUM

To:	Honorable Mayor & City Council
Via:	T. Jennene Norman Vacha, City Manager 
Via:	Bill Geiger, Community Development Director 
From:	Steve Gouldman, AICP, City Planner 
Subject:	Extension of Development Order – Planned Development Project (PDP) with a Special Exception Use for a Residential Planned Development Project (RPDP) – Amendment to Ordinance 735-A
Petitioner:	Ty Underwood
Location:	South side of North Avenue, between Zoller Street and Stafford Avenue
Date:	November 16, 2009

Introduction & Background Information:

The petition is a request to allow a two-year extension to the date required for submission of a final Planned Development Project Plat/Master Plan.

Located on the south side of North Avenue, between Stafford Avenue and Zoller Street, the subject property is approximately 9.33 acres in size. On February 12, 2007, City Council approved Ordinance No. 735, rezoning the property from C-4 (Neighborhood Commercial District) to PDP (Planned Development Project), with a special exception use for a Residential Planned Development Project (RPDP), with conditions that included a reduction in density from the original request. The master plan approved in conjunction with the zoning ordinance enabled the development of up to 128 units, consisting of one, two and three story townhouses with garages and outside parking. Following approval of the request, on March 17, 2008, the City Council approved Ordinance No. 735-A. Ordinance No.735-A amended the original ordinance to allow the development of an age restricted (senior) residential apartment complex. The proposed development will consist of a clubhouse and one-hundred (100) individual units within a single, two-story building situated on the site. The individual residences will include fifty (50) one bedroom/one bath units approximately seven-hundred-twenty-five (725) square feet per unit, and fifty (50) two bedroom/two bath units approximately nine-hundred-sixty-five (965) square feet per unit. All residences will be accessed through an internal hallway system, with elevators providing mobility between floors.

As noted above, the request is to grant a two-year extension to the date required for submission of a final Planned Development Project Plat/Master Plan. Presently, Condition 1.a. of Ordinance 735-A states that “Within eighteen months of the Council’s approval of Ordinance No. 735-A, the petitioner/developer will need to submit a final Planned Development Project Plat/Master Plan that reflects the City’s standards and conditions approved in conjunction with this zoning/special exception use approval. Otherwise, this SEU approval becomes null and void.”

SB 360, which became effective July 1, 2009, states that “any permit issued by the Department of Environmental Protection or a water management district pursuant to part IV of chapter 373, Florida Statutes, that has an expiration date of September 1, 2008, through January 1, 2012, is extended and renewed for a period of 2 years following its date of expiration. This extension includes any local government-issued development order or building permit.” The legislation provides that the holder of a

Extension of Development Order

Ty Underwood

South side of North Ave., between Zoller St. and Stafford Ave.

Page 2 of 2

valid permit or authorization eligible for the two-year extension shall notify the authorizing agency in writing no later than December 31, 2009, and identify the authorization for the extension. The petitioner notified the Community Development Department of the extension request on October 15, 2009 and the development order expired September 17, 2009.

Staff Recommendation:

Staff recommends that City Council consider approving the petitioner's request to grant a two-year extension to the date required for submission of a final Planned Development Project Plat/Master Plan. The new date required for submission of a final Planned Development Project Plat/Master Plan would be September 17, 2011.

- Attachments: 1) Petition Letter
2) Draft Ordinance No. 735-B

Bill Geiger
Community Development Director
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601
352-544-5430 (phone)
352-544-5429 (fax)

Re: PDP Ordinance 735/North Avenue

Mr. Geiger:

I hope you've been well. We were told to send you a letter regarding this request.

Please accept this letter of request to extent ordinance Number 735 (2 additional years) as per Senate Bill 360. The current expiration date of this project is February 13, 2010.

I've attached a copy of the ordinance for review.

Please let us know if you'd like us to do anything else for you regarding the above project or this request.

As always, we appreciate your time.

With Best Regards,



Ty Underwood

678-595-7523

CC: Mitchell Brannen, Fain Hicks

ORDINANCE NO. 735-B

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 735-A PERTAINING TO THE REZONING OF CERTAIN PROPERTY FROM C-4 (COMMERCIAL DISTRICT) TO PLANNED DEVELOPMENT PROJECT (PDP) DISTRICT WITH A SPECIAL EXCEPTION USE (SEU) FOR A RESIDENTIAL PLANNED DEVELOPMENT PROJECT (RPDP) FOR CERTAIN REAL PROPERTY DESCRIBED HEREIN, SPECIFICALLY PROVIDING FOR AMENDMENTS TO THE CONDITIONS STATED IN SECTION 1, SUB-SECTION 1.a. MODIFYING THE TIME PERIOD FOR COMPLIANCE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. B- That the property in the City of Brooksville, Florida described as:

The West 460 feet, more or less, of the North 540 Feet, more or less, of the Northeast 1/4 of the Northwest 1/4 of Section 22, Township 22 South, Range 19 East, Hernando County, Florida; and the East 445 feet, more or less, of the North 390 feet, more or less, of the Northwest 1/4 of the Northwest 1/4 of Section 22, Township 22 South, Range 19 East, Hernando County, Florida

Location: South side of North Avenue, between Stafford Avenue and Zoller Street.

Petitioner: Ty Underwood

1. The property described herein is hereby zoned Planned Development Project (PDP) with a Special Exception Use for a Residential Planned Development Project (RPDP), and the zoning map of the City of Brooksville shall be amended accordingly. The Special Exception Use (SEU) consideration for a Residential Development Project is subject to the following conditions.
 - a. ~~Within eighteen months of the Council's approval of Ordinance No. 735-A~~ On or before September 17, 2011, the petitioner/developer will need to submit a final Planned Development Project Plat/Master Plan that reflects the City's standards and conditions approved in conjunction with this zoning/special exception use approval. Otherwise, this SEU approval becomes null and void.
 - b. The petitioner/developer must obtain all permits and meet all applicable land development regulations, for future construction or use of the property.
 - c. The maximum number of age-restricted (Senior) housing units permitted with this Zoning/SEU approval is one hundred (100) units.
 - d. The perimeter building setbacks shall be a minimum of 25 feet and the maximum building height shall not exceed two (2) stories.
 - e. Unless specifically addressed to the contrary by conditions referenced herein, City ordinance regulations which apply with regard to zoning district classification shall apply to this PDP as if they are zoned R3.
 - f. The petitioner shall provide adequate buffers around the perimeter of the property that are consistent with or are better than City adopted standards. At a minimum, a Type "B" buffer is required around the north, east and west

perimeter sides of the property, and the balance of requirements as prescribed and defined in Chapter 109, City of Brooksville Code, must be adhered to. A twenty (20) foot buffer that includes a minimum six (6) foot high decorative wall is required along the southern boundary of the property.

- g. Pursuant to an interlocal agreement between the City, County and the Hernando County School Board, the developer is required to coordinate with the Hernando County School District to determine if adequate school capacity exists for each school level based on the number of residential units to be constructed by the development. If adequate capacity does not exist, the developer may propose and the school district may accept a proportionate share mitigation settlement to address any identified deficiency. School concurrency issues related to a proposed development shall be resolved prior to the City taking final action on a PDP final plat/Master Plan.
- h. The developer will be required to construct an on-site storm water drainage control system that meets the design and performance standards as specified by the technical requirements for open and closed basins in the *Environmental Resource Permitting Information Manual, latest edition*, as published by the Southwest Florida Water Management District. The proposed stormwater plan associated with this project must comply with all applicable federal, state and local standards. To ensure the maintenance of stable subsurface conditions in areas where ponds or drainage retention areas are located or being proposed, the developer is required to have geophysical/geotechnical investigations conducted and the findings of such shall be incorporated into the final design.
- i. The developer will be required to coordinate with the City's Department of Public Works and Community Development to properly plan for and address drainage and pedestrian improvements around the perimeter of the site. Public sidewalks are to be installed along the public rights-of-way and design should provide for cross walks and underground drainage where appropriate.
- j. The developer will be required to successfully negotiate a utility service agreement with the City prior to permitting.
- k. The developer will be required to provide a site lighting plan to ensure that the lights do not disturb the neighboring single family residential development adjacent to this project.
- l. The residential community entrances may incorporate appropriate signage, consistent with community standards and subject to approval by the City Manager or the City Manager's designee.
- m. Primary and secondary access points should be from either Zoller Street or Stafford Avenue. A traffic access analysis must be completed and submitted to the City prior to or in conjunction with final planned development project plat submittal. The analysis will be used to help determine appropriate access requirements and off-site right-of-way improvements that may be required for site development.
- n. Building and site design must be consistent and compatible with the historic character of Brooksville. Architectural standards and review shall be applied to this project consistent with the guidelines adopted within the City's Community Revitalization Plan.

- o. A minimum of 1.5 parking spaces per unit is required, subject to approval by the administrative official.
- p. Prior to the issuance of a permit for this project, the developer is required to provide a copy of the recorded restrictive covenants, or other such legally binding document(s), that demonstrate a fifty (50) year minimum, long-term commitment for this facility to maintain its age-restricted status.

Section 2. - This Ordinance and zoning classification for the property described is consistent with the City of Brooksville Future Land Use Element of its Comprehensive Plan and shall take effect immediately upon its adoption.

Section 3. - All Ordinances in conflict herewith are expressly repealed.

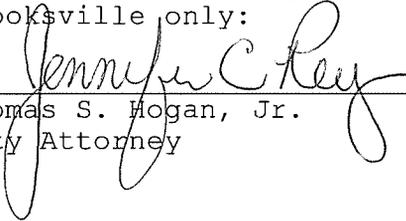
CITY OF BROOKSVILLE

Attest: _____
 Janice L. Peters
 City Clerk

By: _____
 Mayor

PASSED on First Reading _____
 PUBLIC NOTICE PUBLISHED _____
 PASSED on Second & Final Reading _____

Approved as to form for the
 reliance of the City of
 Brooksville only:

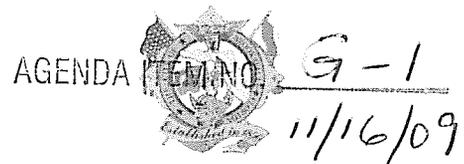


 Thomas S. Hogan, Jr.
 City Attorney

VOTE OF COUNCIL:

Bernardini _____
 Bradburn _____
 Johnston _____
 Lewis _____
 Pugh _____

**AGENDA ITEM
MEMORANDUM**



TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: JENNIFER C. REY, ESQ.
THE HOGAN LAW FIRM, LLC
AS CITY ATTORNEY 

SUBJECT: CITY MANAGER PERFORMANCE EVALUATION

DATE: NOVEMBER 9, 2009

GENERAL SUMMARY: At its regular meeting on July 21, 2008, the City Council adopted Resolution No. 2008-15 to set forth the guidelines for the City Manager's performance evaluation. The City Manager was evaluated by the Council at its regular meeting on October 6, 2008 using the policy, procedure and form established by Resolution 2008-15. Based Council discussion and feedback as to the effectiveness of the process and form, a few modifications are being proposed to improve and enhance the evaluation program. The most notable proposed change is to expand the rating system from three scores to five allowing for a more accurate assessment and feedback as to the accomplishment of certain tasks. Since Resolution No. 2008-15 included both policy and procedural matters including definitions for the rating scale, in order to affect the proposed changes it is necessary to adopt a new resolution. Attached is proposed Resolution No. 2009-13 which repeals and replaces Resolution 2008-15. In addition, an administrative policy and procedure is being proposed to implement the policy set forth in Resolution 2009-13.

BUDGET IMPACT: None.

LEGAL REVIEW: The resolution, policy and procedure and accompanying form has been reviewed and it is found to be in good legal form.

STAFF RECOMMENDATION: If Council is in agreement with the purpose and content of the resolution and policy and procedure as proposed, staff hereby recommends adoption of the resolution and the policy for evaluating the City Manager.

ATTACHMENTS: Resolution No. 2008-15
Resolution No. 2009-13
Policy No. 1-2009
Performance Evaluation Form

RESOLUTION NO: 2008-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, ADOPTING A POLICY AND PROCEDURE FOR EVALUATING THE CITY MANAGER; PROVIDING FOR THE DEVELOPMENT, MODIFICATION AND USE OF AN EVALUATION FORM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager is responsible to the City Council for the administration of all city affairs; and

WHEREAS, in an effort to maintain effective City Council and City Manager relationship, it is essential that the Council establish a performance evaluation process; and

WHEREAS, establishing a formal policy and procedure for conducting a performance evaluation of the City Manager is a best practice standard; and

WHEREAS, implementing a structured method for performance evaluation helps to ensure only job related criteria are used as the basis for evaluation; and

WHEREAS, the City Council entered into an employment agreement containing a provision to evaluate the performance of the City Manager on an annual basis.

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

SECTION 1. PURPOSE. In order to establish and maintain effective City Council and City Manager relationships, it is essential that the Council establish an ongoing evaluation process that offers an opportunity for each party to review the performance of the City Manager. This evaluation should focus on how effectively the City Manager is accomplishing the goals established by the City Council and how he is carrying out his or her responsibilities in the key performance areas. The City Manager performance evaluation process provides a systematic approach to consistently, fairly and equitably assess job performance, to recognize exceptional performance and to ensure that appropriate professional development goals are established and met to address any performance deficiencies or development.

SECTION 2. OBJECTIVES. The evaluation process is designed to accomplish the following objectives:

- 1) Allow the City Manager and the Council to test, identify and refine their respective roles, relationships, expectations of and responsibilities to each other.
- 2) Provide for the discussion of the City Manager's strengths and weaknesses as demonstrated by past performance with the objective of increasing the City Manager's effectiveness; that is, it gives the Council the opportunity to provide positive feedback in areas that have been well handled and to clearly outline areas where the City Manager could become even more effective through improved performance.
- 3) Ensure maximum utilization of the City Manager's skills, knowledge and abilities.
- 4) Strengthen the working relationship between Council and the City Manager.

SECTION 3. DEFINITIONS.

- 1) Key Performance Areas: Performance areas that are broad in scope, provided for by code or outlined in the contract with the City Manager as the areas in which he or she will be evaluated.
- 2) Rating Scale System: A performance evaluation system, in which employees are given a numerical score for each item on a list of job-related performance characteristics. The characteristics are based on job requirements.
 - a. Unsatisfactory (1): Meets some, but not all of, expected performance standards; occasionally or consistently fails to fulfill the requirements of the job.
 - b. Satisfactory (2): Competent and dependable level of performance; meets expected standards and consistently performs at acceptable levels, occasionally performs beyond expectations.

c. Outstanding (3): Consistently meets and frequently exceeds expected standards. Performance is exceptional in the majority of areas and is recognizable as being superior to others.

SECTION 4. ANNUAL PERFORMANVE EVALUATION. A formal written evaluation of the City Manager occurs annually in conjunction with his or her employment anniversary date {or fiscal year of the city}.

SECTION 5. PERFORMANCE EVALUATION PROCEDURE.

- 1) Evaluation forms are distributed by the Mayor to all Council Members.
- 2) Each Council Member completes the form, signs it, and then returns the original signed copy to the Mayor.
- 3) The Mayor tabulates the results of the evaluation forms received from Council Members using a simple average of scores for each criterion as submitted by Council Members, then calculating an overall score by using an average of the final scores.
- 4) The Council may schedule a workshop to discuss the composite evaluation, if it deems one is necessary.
- 5) The City Manager prepares a memorandum to the Council including his or her self-evaluation which is completed using the same form as the Council.
- 6) A composite evaluation form and the City Manager's self-evaluation is distributed to the Council by the Mayor prior to scheduled council meeting where the City Manager's performance evaluation is to be discussed. A copy of the composite evaluation form is also forwarded to the City Manager by the Mayor prior to the evaluation meeting.
- 7) The Council meets to discuss the evaluation with the City Manager present.
- 8) At the conclusion of the meeting, the finalized composite evaluation signed by the Mayor on behalf of the Council is to be placed in the official personnel record of the City Manager.

- a. The individual evaluations as completed by separate Council Members are to be maintained in conjunction with the final composite evaluation as supporting documentation; and Maintained in the personnel record.
- b. A copy of the signed finalized composite evaluation is provided to the City Manager for his or her own records.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, THIS 21st DAY OF July, 2008.

CITY OF BROOKSVILLE, FLORIDA

s/David Pugh
David Pugh, Mayor

ATTEST: s/Karen M. Phillips
Karen M. Phillips, City Clerk

**APPROVED AS TO LEGAL SUFFICIENCY
FOR THE RELIANCE OF THE CITY OF
BROOKSVILLE ONLY:**

s/Jennifer C. Rey for
Thomas S. Hogan, Jr., City Attorney

VOTE OF COUNCIL:

Bernardini	<u>AYE</u>
Bradburn	<u>AYE</u>
Burnett	<u>AYE</u>
Lewis	<u>AYE</u>
Pugh	<u>AYE</u>

RESOLUTION NO: 2009-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, REPLACING RESOLUTION 2008-15; ADOPTING GUIDELINES FOR EVALUATING THE CITY MANAGER; AUTHORIZING THE ESTABLISHMENT OF A POLICY AND PROCEDURE FOR PERFORMANCE EVALUATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager is responsible to the City Council for the administration of all city affairs; and

WHEREAS, in an effort to maintain effective City Council and City Manager relationship, it is essential that the Council establish a performance evaluation process; and

WHEREAS, establishing a formal policy and procedure for conducting a performance evaluation of the City Manager is a best practice standard; and

WHEREAS, implementing a structured method for performance evaluation helps to ensure only job related criteria are used as the basis for evaluation; and

WHEREAS, the City Council entered into an employment agreement containing a provision to evaluate the performance of the City Manager on an annual basis.

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

SECTION 1. PURPOSE. In order to establish and maintain effective City Council and City Manager relationships, it is essential that the Council establish an ongoing evaluation process that offers an opportunity for each party to review the performance of the City Manager. This evaluation should focus on how effectively the City Manager is accomplishing the goals established by the City Council and how he is carrying out his or her responsibilities in the key performance areas. The City Manager performance evaluation process provides a systematic approach to consistently, fairly and equitably assess job performance, to recognize exceptional performance and to ensure that appropriate professional development goals are established and met to address any performance deficiencies or development.

SECTION 2. ANNUAL PERFORMANCE EVALUATION. A formal written evaluation of the City Manager occurs annually in conjunction with his or her employment anniversary date {or fiscal year of the city}.

SECTION 3. OBJECTIVES OF EVALUATION PROCESS. The evaluation process is designed to accomplish the following objectives:

- 1) Allow the City Manager and the Council to test, identify and refine their respective roles, relationships, expectations of and responsibilities to each other.

- 2) Provide for the discussion of the City Manager's strengths and weaknesses as demonstrated by past performance with the objective of increasing the City Manager's effectiveness; that is, it gives the Council the opportunity to provide positive feedback in areas that have been well handled and to clearly outline areas where the City Manager could become even more effective through improved performance.
- 3) Ensure maximum utilization of the City Manager's skills, knowledge and abilities.
- 4) Strengthen the working relationship between Council and the City Manager.

SECTION 4. POLICY AND PROCEDURE. A policy and procedure shall be established to accomplish the goals of this Resolution and shall include provisions to address Key Performance Areas, set forth a Rating Scale System, and to establish a Performance Evaluation Form. Key Performance Areas are those performance areas that are broad in scope, provided for by code, outlined in the contract with the City Manager, or as otherwise established by the Council as the areas in which the City Manager will be evaluated. A Rating Scale System is a performance evaluation system, in which a numerical score is given for each item on a list of job-related performance characteristics to evidence an employee's level of performance. The Key Performance Areas and Rating Scale System shall be set forth in a Performance Evaluation Form.

SECTION 5. CONFLICT. This Resolution supersedes Resolution 2008-15. Furthermore, any resolution or policy of the City, or any portion thereof, in conflict with the provisions of this Resolution, is hereby repealed to the extent of such conflict.

SECTION 6. SEVERABILITY. If any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications, and to this end, the provisions of this resolution are hereby declared severable.

SECTION 7. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption by the City Council.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, THIS 16th DAY OF November, 2009.

CITY OF BROOKSVILLE

By: _____
Joe Bernardini, Mayor

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

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

VOTE OF CITY COUNCIL

Bernardini	___
Bradburn	___
Johnston	___
Lewis	___
Pugh	___

Thomas S. Hogan, Jr., City Attorney

**CITY OF BROOKSVILLE
OFFICIAL ADMINISTRATIVE POLICY NO. 1-2009
CITY MANAGER PERFORMANCE EVALUATION**

[Reference Attached Resolution No. 2009- 13 adopted _____]

I. POLICY

It is the policy of the City Council to evaluate the job performance of the City Manager on an annual basis.

II. DEFINITIONS

A. Key Performance Areas: Performance areas that are broad in scope, provided for by code, outlined in the contract with the City Manager, or as otherwise established by the Council as the areas in which the City Manager will be evaluated.

B. Rating Scale System: A performance evaluation system, in which employees are given a numerical score for each item on a list of job-related performance characteristics.

1. Needs Improvement (1): Meets few expected performance standards; frequently fails to fulfill the requirements of the job.
2. Below Expectations (2): Meets most, but not all of, expected performance standards; occasionally fails to fulfill the requirements of the job.
3. Meets Expectations (3): Meets all expected performance standards and consistently fulfills the requirements of the job. Competent and dependable level of performance.
4. Exceeds Expectations (4): Exceeds most, but not all of, expected performance standards; occasionally exceeds the requirements of the job. Performance is exceptional in a few areas and is occasionally distinguishable from the performance of others.
5. Outstanding (5): Exceeds all expected performance standards; consistently exceeds the requirements of the job. Performance is exceptional in the majority of areas and is consistently recognizable as being superior to others.

C. Annual Evaluation. A formal written evaluation of the City Manager occurs annually in conjunction with the City's fiscal year.

III. PROCEDURE.

- A. A written Performance Evaluation Form shall be established. The Form shall include Key Performance Areas and the Rating Scale System as defined herein.
- B. The Mayor shall review the Performance Evaluation Form to identify any changes or modifications to the Form including the Key Performance Areas that may need to be made based on Council actions taken through the performance year being rated.
- C. Upon finalization of the Performance Evaluation Form, Performance Evaluation Forms are distributed by the Mayor to all Council Members.
- D. Each Council Member, including the Mayor, completes the form, signs it, and then returns the original signed copy to the Mayor.
- E. The Mayor tabulates the results of the evaluation forms received from Council Members using a simple average of scores for each criterion as submitted by Council Members, then calculating an overall score by using an average of the final scores.
- F. The City Manager may prepare a memorandum to the Council including his or her self-evaluation which is completed using the same form as the Council.
- G. A composite evaluation form and the City Manager's self-evaluation, if one is submitted, is distributed to the Council by the Mayor prior to the scheduled regular or special council meeting where the City Manager's performance evaluation is discussed. A copy of the composite evaluation form is also forwarded to the City Manager by the Mayor prior to the evaluation meeting.
- H. The Council meets, at a regular or special City Council meeting, to discuss the evaluation with the City Manager present.
- I. At the conclusion of the meeting, the finalized composite evaluation signed by the Mayor on behalf of the Council is to be placed in the official personnel record of the City Manager.
 1. The individual evaluations as completed by separate Council Members are maintained in conjunction with the final composite evaluation as supporting documentation; and maintained in the personnel record.
 2. A copy of the signed finalized composite evaluation is provided to the City Manager for his or her own records.

ESTABLISHED BY CITY MANAGER: _____

T. Jennene Norman-Vacha

DATE: _____

CITY OF BROOKSVILLE
ANNUAL PERFORMANCE EVALUATION
OF THE CITY MANAGER

NAME: _____ **EVALUATION PERIOD:** _____
POSITION: City Manager

INSTRUCTIONS: This is the evaluation form for the City Manager. Carefully evaluate the City Manager’s job performance based on the established criteria and performance standards as outlined in the job description for the City Manager and the current contract with the City Manager. Indicate the employee’s level of performance using the rating scale below. For each rating, a descriptive statement in explanation is encouraged; each evaluator should select a specific example or two of why, overall, he or she has chosen a particular rating. Comments, both positive and critical, will provide the City Manager with specific feedback that may be incorporated into future performance goals, whether it be for performance improvement or maintenance. Upon completion of the form, please return it to the Mayor for tabulation.

Rating Scale:	Rating Definitions:
1 - Needs Improvement	Meets few expected performance standards; frequently fails to fulfill the requirements of the job.
2 - Below Expectations	Meets most, but not all of, expected performance standards; occasionally fails to fulfill the requirements of the job.
3 - Meets Expectations	Meets all expected performance standards and consistently fulfills the requirements of the job. Competent and dependable level of performance.
4 - Exceeds Expectations	Exceeds most, but not all of, expected performance standards; occasionally exceeds the requirements of the job. Performance is exceptional in a few areas and is occasionally distinguishable from the performance of others.
5 - Outstanding	Exceeds all expected performance standards; consistently exceeds the requirements of the job. Performance is exceptional in the majority of areas and is consistently recognizable as being superior to others.

KEY PERFORMANCE AREA	RATING					COMMENTS
	1	2	3	4	5	
1. FISCAL MANAGEMENT						
a. Prepare and submit the annual budget, budget message and capital program to the council in a form provided by ordinance.						
b. Controls operational and capital costs through adequate budgetary controls and economical utilization of personnel, material and equipment.						
c. Provides the Council with timely and sufficient reports on the financial status of the City.						
2. MANAGEMENT AND ORGANIZATION OF CITY EMPLOYEES						
a. Direct and supervise the administration of all						

CITY OF BROOKSVILLE
ANNUAL PERFORMANCE EVALUATION
OF THE CITY MANAGER

KEY PERFORMANCE AREA	RATING					COMMENTS
	1	2	3	4	5	
departments, offices and agencies of the city, except as otherwise provided by this charter or by law.						
b. Appoint, suspend or remove all city employees and appoint administrative officers provided for by and under this charter, except as otherwise provided by law.						
c. Effectuates sound personnel selection and placement policies.						
d. Motivates personnel through leadership and training to enhance overall effectiveness of personnel.						
3. MANAGEMENT OF CITY'S ASSETS						
a. Negotiate all contracts, franchises, acquisition and disposition of property either in proper person or through agents designated by him or her and, upon approval thereof by the council, implement on behalf of the city all agreements, leases, deeds and other instruments in connection therewith.						
b. Sign contracts on behalf of the city pursuant to the provisions of appropriations ordinances.						
4. PROGRAM DEVELOPMENT AND FOLLOW-THROUGH						
a. Executes the policies adopted by Council in a timely and appropriate manner.						
b. Plans and executes organizational priorities in a manner reflective of the City's stated mission and goals, and satisfactory to Council						
c. See that all laws, provisions of this charter and acts of the council, subject to enforcement by him or her or by officers subject to his or her direction and supervision, are faithfully executed.						
d. Analyzes organizational challenges or issues and identifies causes and solutions employing available resources and innovative concepts.						
e. Organizes a process of planning in anticipation of future needs.						
5. COMMUNITY RELATIONS						
a. Handles disputes or complaints involving						

CITY OF BROOKSVILLE
ANNUAL PERFORMANCE EVALUATION
OF THE CITY MANAGER

KEY PERFORMANCE AREA	RATING					COMMENTS
	1	2	3	4	5	
citizens in an effective, equitable, and timely manner.						
b. Makes himself or herself accessible and visible to the citizens.						
c. Manager is open to suggestions from Council, staff and public on improvements in services.						
d. Maintains effective relationships with media representatives.						
e. Submits to the Council and make available to the public a complete report of the finances and administrative activities of the city as of the end of each quarter and fiscal year.						
6. COMMUNICATION ABILITY WITH THE CITY COUNCIL AND ITS MEMBERS						
a. Attend all council meetings.						
b. Make such other reports as the council may require concerning the operation of the city departments, offices and agencies subject to his or her direction and supervision.						
c. Keep the council fully advised as to the financial condition and future needs of the city and make recommendations to the council concerning the affairs of the City.						
d. Assists Council in development of goals and strategic planning.						
e. Provides clear, concise staff reports with alternatives and recommendations.						
f. Advises the council of relevant legislation and developments in the area of public policy.						
7. INTERGOVERNMENTAL RELATIONS						
a. Effective communications with local, regional, state and federal government agencies maintained.						
b. Financial resources from other organizations are pursued.						
c. Contributes to good government through participation in local, regional, state committees and organizations.						
d. Lobbies effectively with legislators and state agencies regarding City programs and projects.						

CITY OF BROOKSVILLE
ANNUAL PERFORMANCE EVALUATION
OF THE CITY MANAGER

KEY PERFORMANCE AREA	RATING					COMMENTS
	1	2	3	4	5	
e. Cooperates with neighboring communities and maintains open communications with other municipalities in areas that may affect or relate to the City.						
8. MANAGEMENT STYLE						
a. Emphasizes the importance of teamwork and leadership in his or her relationship with the organization.						
b. Manager and staff maintain current knowledge of City issues.						
c. Shares leadership responsibilities with Mayor and Council.						
d. Manages time effectively and demonstrates responsible time and attendance.						

ACCOMPLISHMENTS: Has the City Manager accomplished or worked towards accomplishing the annual goals establish by the City Council? Why or why not?

STRENGTHS: Based on your overall evaluation of the City Manager, what areas would you list as his or her strong points as a manager?

AREAS FOR DEVELOPMENT: Based on your overall evaluation, what areas would you suggest the City Manager work on to develop or enhance his or her skills and to be even more effective? Please be as specific as possible.

Evaluated By:

Print Name

Signature

Date

Agenda Item MEMORANDUM

To: Honorable Mayor and City Council Members
Via: T. Jennene Norman-Vacha, City Manager
From: Janice L. Peters, CMC, City Clerk
Subject: Revised Agreement with BCC - Television Coverage
Date: November 5, 2009

General Summary

On April 2, 2007, Council approved an agreement between the City and Hernando County Government Broadcasting (HCGB) for televised coverage of City Council Meetings. Attached please find a revised agreement between the City and (HCGB) for FY2009/10.

Budget Impact

LB

Based on itemized quarterly averages for FY2008/09, the agreement reflects a provision for a quarterly lump sum payment from the City of Brooksville in the amount of \$1,000 for videotaping and broadcasting of the bi-monthly meetings on Bright House Cable Channel 622. The proposed annual fee of \$4,000 reflects approximately \$1,520 in savings over FY2008/09.

Legal Review



Pursuant to City Charter Article V. Section 5.01, Council has the authority to enter into this agreement.

Staff Recommendation

Council approval of revised agreement with HCGB for FY2009/10 and authorize the Mayor to sign.

Board of County Commissioners Hernando County, Florida



Brenda Frazier
Community Relations Coordinator
20 North Main St.
Room 464
Brooksville, Florida 34601

(352) 540-6780
Fax: (352) 754-4477
E-Mail: brendaf@co.hernando.fl.us

October 5, 2009

Ms. Jennene Norman, City Manager
City of Brooksville
201 Howell Avenue
Brooksville, Florida 34601

Dear Jennene:

Attached is an original and one copy of a revised agreement for video services between the Brooksville City Council and Hernando County Government Broadcasting for FY 2009/2010. The agreement reflects a provision for a quarterly lump sum payment from the City of Brooksville in the amount of \$1,000 per quarter for the videotaping and broadcasting of the bi-monthly City Council meetings.

As we had discussed earlier this year, we would like to transition from an itemized quarterly invoice to a lump sum invoice to reduce administrative costs on our end. As you know, Government Broadcasting now has two less employees, and we are trying to make our operation as efficient as possible.

In arriving at the \$1,000 amount, we looked at the fiscal year 08/09 invoices and averaged the number of hours per City Council meeting (2.9 hours) multiplied by our personnel cost. We also include a one-hour setup/tear down charge and a nominal equipment fee (\$15/hour). Using those figures, the average quarterly charge comes to \$1,062. Since my estimate to you several months ago based on the numbers at that time came to \$1,000, that is the amount we will charge.

Once the City Council approves the agreement, please return one fully signed copy for our records. If you have any questions, I'll be happy to discuss them with you.

Sincerely,

Brenda Frazier
Community Relations Coordinator
Enclosure – 2 copies of agreement

**Letter of Agreement
between
Hernando County Board of County Commissioners
and Brooksville City Council
(Revised 10/09)**

The letter is intended to outline and confirm the intent of the Hernando County Board of County Commissioners via Hernando County Government Broadcasting (HCGB) to provide television coverage of Brooksville City Council Meetings.

Specifics:

Date: the first and third Monday of each month
Place: 201 N. Howell Avenue, Brooksville, FL
Time: 7:00 PM
Duration: 2-3 hours

General:

Coverage will be provided for the entire meeting including public comment, if any, in an unedited format. Provisions will be made to cover the comments of Council Members from the dais and oral presentations from the Attorney and Staff during the meeting. The City Council will provide a meeting agenda via fax to HCGB on the Friday immediately preceding the meeting.

Setup:

All set-up and equipment will be provided by HCGB until such time as the necessary equipment is purchased by the City. It is expected that at least one camera will be required to cover the dais and one small remote camera to cover the public podium. Connection to existing microphones will be allowed. Access to the meeting room will be provided as required for set-up and break down, beginning at 5:00 PM.

Broadcast:

The City Council meetings will be broadcast on Bright House Channel 622 at least twice per week, once during the 8 a.m. to 5 p.m. time period and once during the 5 p.m. to 12 midnight time period.

Reimbursement:

Hernando County Government Broadcasting will invoice the City of Brooksville quarterly in the amount of \$1,000. The City will remit payment to HCGB within 30 days of the date of the invoice, making checks payable to the Board of County Commissioners.

Precedence of County Commission meetings:

It is understood by both parties that should a conflict arise with a County Commission meeting being scheduled the same night as a City Council meeting, the County Commission meeting will take precedence for HCGB services.

Cancellation:

If for any reason either the City of Brooksville or the Board of County Commissioners wishes to terminate this memorandum of agreement, they may do so upon 30 days notice in writing from one governing body to the other. Upon termination of this agreement, Hernando County will provide the City with an account statement. Any balances or credits shall be paid within 30 days of account statement receipt.

BROOKSVILLE CITY COUNCIL

BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA

Joe Bernardini
Mayor
Attest:

David Russell
Chairman
Attest:

Date:

Date:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

E. Moore 10-9-09

County Attorney's Office

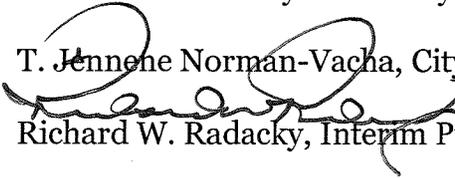
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY *Jimmy Key*
City Attorney

11/16/09

AGENDA ITEM
MEMORANDUM

To: The Honorable Mayor and City Council Members

Via: T. Jennene Norman-Vacha, City Manager 

From:  Richard W. Radacky, Interim Public Works Director

Date: November 3, 2009

Re: Mildred Avenue Waterline

Background:

Earlier this year the City of Brooksville released Bid No. UD2009-05 regarding the Mildred Avenue waterline, in conjunction with waterline installation for Howell Avenue, Olive and Irene Streets and Natelle Avenue. The original scope of the bid for Mildred Avenue included installation and improvement of waterlines to the south end of the street. Due to the limitations of the grant dollars available, staff only recommended a portion of the project be completed. The approved sections for Mildred Avenue have been completed; however there remains approximately \$9,388 in unallocated grant dollars. Staff is now recommending utilization of the final amount of the grant dollars coupled with Utility Fund monies to complete the project as originally bid.

Approximately 1,088 feet of waterline has been completed on Mildred Avenue. The replacement was made to up-size and improve the City's waterlines for serving future water customers and to enhance fire protection.

Staff of Public Works, Community Services, and Fire Services met to determine where the remaining funds would best be spent. It was unanimous that the waterline on Mildred Avenue be extended to the end of the street, as originally bid. This would also allow Mildred Avenue to be interconnected to an existing main on Cortez Boulevard which will allow for a looped system connection in the future.

The contractor for the waterline extension and replacement on Mildred Avenue was Goodwin Brothers Construction Company, Inc., of Brooksville. Goodwin Brothers Construction has confirmed that the additional section of Mildred Avenue can be accomplished at an estimated cost of \$39,155 extending the line (870 feet) to the south end of the street. This falls within the original bid amount for the entire project.

Attached for Council review is the itemized estimate from Goodwin Brothers Construction. Staff believes it to be prudent to utilize the remaining \$9,388 in grant funds and to utilize \$29,767 available City funds to finish the project.

Budget Impact:

A portion of the Capital Improvement Funds committed this fiscal year for the Hope Hill Well Field is available for use. It is believed that a portion of the work for Hope Hill Well Field will carry over to Fiscal Year 2011 making the funds available through Account Number 407-000-169-19049 in the amount of \$29,767 along with the remaining \$9,388 in grant funding.

Legal Impact:

Council has the authority to expend the remaining grant funds for this project and to use City funding to further extend the waterline.

Staff Recommendation:

Staff recommends that the Council approve using the remaining \$9,388 grant funds and budgeted City funds as outlined above in the amount of \$29,767 to extend the waterline 870 feet to the south end of Mildred Avenue. Further, that the Council authorize the City Manager to issue Change Order Number 1 to Goodwin Brothers Construction Company, Inc., to complete construction of this project as originally bid.

Attachment:

Proposal from Goodwin Brothers Construction Company, Inc.

P.O. Box 1689
Brooksville, FL 34605
goodwinbroconst@hughes.net



Phone (352) 796-0149
Fax (352) 544-1084

October 30, 2009

City of Brooksville
600 S Brooksville Avenue
Brooksville, FL 34601
352.540.3860 FAX: 352.544.5470
ATTN: Tom Dampman tdampman@ci.brooksville.fl.us

RE: Mildred Avenue
Brooksville, Hernando County, FL

Estimate Bid

Additional Pipe Pricing

<u>Desc.</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total</u>
Mobilization	1	LS	\$ 2,500.00	\$ 2,500.00
Traffic Control	1	LS	\$ 1,000.00	\$ 1,000.00
8" DI w/FTGS	50	LF	\$ 25.00	\$ 1,250.00
FH	1	EA	\$ 2,900.00	\$ 2,900.00
8" Gate Valve	1	EA	\$ 1,100.00	\$ 1,100.00
8" 22 1/2 Bends	2	EA	\$ 300.00	\$ 600.00
Chlorination & Testing	1	LS	\$ 2,000.00	\$ 2,000.00
Remove Ex FH	1	EA	\$ 310.00	\$ 310.00
Water SVC Connection	7	EA	\$ 500.00	\$ 3,500.00
Sod	735	SY	\$ 2.00	\$ 1,470.00
8" PVC DR18 w/FTGS	820	LF	\$ 21.00	\$ 17,220.00
Road Patch (40'X6')	27	SY	\$ 110.00	\$ 2,970.00
Driveway Patch (4 each)	27	SY	\$ 55.00	\$ 1,485.00
Permanent Blow Off	1	EA	\$ 850.00	\$ 850.00
TOTAL				\$ 39,155.00

Daniel Goodwin, Jr.
Estimator

CORRESPONDENCE-TO-NOTE

REGULAR COUNCIL MEETING – November 16, 2009

1. **TYPE:** Letter
 DATE: October 12, 2009
 SENT TO: FDEP, Division of Recreation & Parks
 SENT BY: Pat Jobe, P&Z Coordinator
 SUBJECT: Good Neighbor Trailhead – FRDAP Grant #F50213 Documentation

2. **TYPE:** Memorandum
 DATE: October 16, 2009
 RECEIVED FROM: Bill Geiger, CRA Executive Director
 ADDRESSED TO: Stephen J. Baumgartner, Finance Director
 SUBJECT: 2009 Redevelopment Area Trust Fund Appropriation

3. **TYPE:** Memorandum
 DATE: October 21, 2009
 RECEIVED FROM: Timothy A. Mossgrove, Fire Chief
 ADDRESSED TO: Stephen J. Baumgartner, Finance Director
 SUBJECT: Wal-Mart Community Service Grant Donation of \$2000

4. **TYPE:** Memo
 DATE: October 23, 2009
 RECEIVED FROM: Richard Radacky, Interim Public Works Director
 ADDRESSED TO: T. Jennene Norman-Vacha, City Manager
 SUBJECT: Commercial Waste Disposal – Sumter County Landfill

5. **TYPE:** Letter
 DATE: October 28, 2009
 RECEIVED FROM: Tommy L. Brooks, Sr., Director, Brooksville Housing Authority
 ADDRESSED TO: T. Jennene Norman-Vacha, City Manager
 SUBJECT: Letter of Appreciation

6. **TYPE:** Letter
 DATE: October 28, 2009
 RECEIVED FROM: FDEP, Division of Recreation & Parks
 ADDRESSED TO: Bill Geiger, Director of Community Development
 SUBJECT: FRDAP Project No. F50213 – Grant Final Reimbursement/Ongoing Requirements

7. **TYPE:** Letter
 DATE: November 3, 2009
 RECEIVED FROM: James McAdams, FDOR Property Tax Oversight Program
 ADDRESSED TO: T. Jennene Norman-Vacha, City Manager
 SUBJECT: Truth in Millage (TRIM) Certification

8. **TYPE:** Letter
 DATE: November 3, 2009
 RECEIVED FROM: James McAdams, FDOR Property Tax Oversight Program
 ADDRESSED TO: T. Jennene Norman-Vacha, City Manager
 SUBJECT: Maximum Millage Levy Calculation Final Disclosure

9. **TYPE:** Letter
 DATE: October 28, 2009
 RECEIVED FROM: Tommy L. Brooks, Sr., Director, Brooksville Housing Authority
 ADDRESSED TO: T. Jennene Norman-Vacha, City Manager
 SUBJECT: Letter of Appreciation

NOTE: COPIES OF ALL CORRESPONDENCE ON FILE IN THE OFFICE OF THE CITY CLERK



City Of Brooksville

Community Development Department
William "Bill" Geiger, Director

October 12, 2009

Ms. Leeanne Zimmerman,
Community Assistance Consultant
Office of Information and Recreation Services
Division of Recreation and Parks
Mail Station # 585
Florida Department of Environmental Protection
Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, FL 32399-3000

Re: Good Neighbor Trailhead - FRDAP Grant # F50213

Dear Ms. Zimmerman:

Enclosed you will find all the Completion documentation for the above referenced grant. If you need any additional information, please let us know.

We wish to again say thank you for your assistance and patience in our endeavor to complete this Trailhead. As you can see by the enclosed pictures this project was very well received and is being enjoyed by all.

Respectfully,

Patricia J. Gobe,
Planning & Zoning Coordinator

Enclosures: Project Completion Certification
"As Built" site plans
Inventory Form
Photographs
"Notice of Limitation of Use"
Final Payment request with applicable forms

pc: Honorable Mayor and City Council
T. Jennene Norman-Vacha, City Manager
Bill Geiger, Community Development Director

cc: Steve Zimmerman, Finance Director
CTN
11-16-09
JW

interoffice
MEMORANDUM



City of Brooksville Community
Redevelopment Agency

To: Stephen J. Baumgartner, Finance Director
From: Bill Geiger, CRA Executive Director *BG*
Subject: 2009 Redevelopment Area Trust Fund Appropriation
Date: October 16, 2009

In 1998-99, the City of Brooksville instituted a Community Redevelopment Area (CRA) in its downtown core. In accordance with Chapter 163, F.S., the City adopted Ordinance No. 590 and Resolution No. 98-18, which delineate and establish the CRA, the Tax Increment Financing (TIF) District, the Community Redevelopment Agency and the related Agency Trust Fund. The City also adopted a Community Redevelopment Plan for this area as well as a Revitalization Plan that addresses the entire City. Florida Statutes and the City's Ordinance No. 590 provide for all applicable taxing authorities within the Project Area to pay into the Trust Fund each year, the incremental increase of tax revenues that would have been produced if applied to the increase in total assessed value over the value set by the established base year. The base tax year was established as 1998. The following table represents the information and calculations required to determine the incremental amount and subsequent appropriation obligation for the City of Brooksville as a taxing authority:

	A	B	C	D
<i>TAX-FUNDS</i>	<i>2009 Millage Rate</i>	<i>2009 Increase in Assessed Value for Taxable Property over the Base Year (1998)</i>	<i>Tax Increment @ 100% (Column A multiplied by each \$1,000 of Value Expressed in Column B)</i>	<i>Incremental Appropriation Due (95% of amount in Column C per 163.387(1), F.S.)</i>
City of Brooksville	6.069	\$8,402,952.00	\$50,997.52	\$48,447.64
TOTAL DUE				\$48,447.64

As the table indicates, the current year appropriation due from the City of Brooksville, as a taxing authority within the CRA, is \$48,447.64. The County's portion of TIF revenue obligation for this year is \$56,013.75, for a combined revenue increment obligation of \$104,461.39 for the year. These funds will be transferred into the CRA Trust Fund and maintained in accordance with Ordinance No. 590. This revenue supports various capital improvement and grant projects within the City's downtown. These improvements will further have a positive effect on the area surrounding the downtown as commerce is enhanced and property values improve.

- Enclosure(s): 1. Hernando County Property Appraiser's Calculated Tax Table for the 1998 Base year & 2009 Current year.
 2. TIF District Invoice for 2009

pc: Honorable Mayor & City Council
 ✓ T. Jennene Norman-Vacha, City Manager
 Janice Peters, CMC, City Clerk
 Thomas S. Hogan, City Attorney
 CRA file

CTN
11-16-09
TJN

MEMORANDUM
City of Brooksville
Fire Department

TO: STEVE BAUMGARTNER, FINANCE DIRECTOR

FROM: TIMOTHY A. MOSSGROVE, FIRE CHIEF

Timothy A. Mossgrove

RE: DONATION FROM WAL-MART

DATE: OCTOBER 21, 2009

We recently applied for a community service grant through the Wal-Mart Corporation and we have been awarded \$2,000 as a result of that application.

Enclosed is check Number 1604856 in the amount of \$2,000 which I received at a ceremony this morning at the new Wal-Mart grand re-opening. I was very excited to receive these funds which are used for fire prevention and education for our citizens of the community! Please deposit this check to our fire prevention grant fund, 122-014-522-54810.

Thank you.

Pc: T. Jennene Norman-Vacha, City Manager

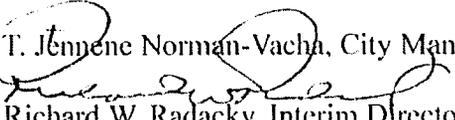
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11-16-09
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CITY OF BROOKSVILLE

MEMORANDUM

To: The Honorable Mayor & Members of the Brooksville City Council

Thru: T. Jennene Norman-Vacha, City Manager

From: 
Richard W. Radacky, Interim Director of Public Works
Department of Public Works

Re: **Commercial Waste Disposal**

Date: October 23, 2009

Public Works received a letter from Mr. Scott Harper, Solid Waste Services Manager, for Hernando County. The letter directs the rerouting of the City's commercial solid waste from Hernando County's Northwest Landfill to the Sumter County Transfer Station in Panasoffkee. The reason for the redirect is because Hernando is depleting its available disposal space at its landfill. Commercial solid waste was redirected to Panasoffkee on August 17, 2009.

Residential solid waste continues to be delivered to Hernando's Northwest Landfill. It is unknown at this time whether residential solid waste will be directed to other facilities. Hernando should know by the Spring of 2010 if additional disposal space will be available.

The Council wisely negotiated an agreement with Sumter County to ensure disposal of the City's solid waste. The disposal fees for use of Sumter County's facility are the same as the rates of Hernando County. Therefore, the only additional expense would be turn-around time per truck and fuel.

The City transports two loads of commercial waste per day to Sumter's Transfer Station. Backing out the travel time to Hernando's Landfill results in an additional three hours travel time per day. As the notification was prior to completion of the Fiscal Year 2010 budget, additional salary and fuel costs were included in the budget.

Staff will advise the Council of any future changes.



Brooksville Housing Authority

BOARD OF COMMISSIONERS

RANDY WOODRUFF, Chairman
CLIFFORD E. MANUEL, JR. Vice Chairman
JAMES V. BROOKS
BRIAN L. ADAIR
YVETTE D. TAYLOR
GARY E. SCHRAUT
FRANCINE S. WARD

800 Continental Drive • Brooksville, FL 34601
Wednesday, October 28, 2009 Telephone (352) 796-6547 • Fax (352) 796-4899

Ms. T. Jennene Norman-Vacha,
City Manager
City of Brooksville
201 Howell Avenue
Brooksville, Florida 34601-2041

ATTN: HONORABLE MAYOR AND CITY COUNCIL

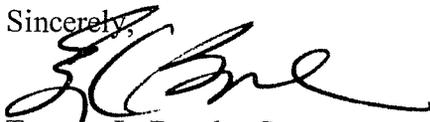
Dear Ms. Norman-Vacha:

Once again, the Brooksville Housing Authority find itself expressing great gratitude and appreciation for the consideration and waiver of outstanding balances. The Brooksville Housing Authority Board Commissioners not only say "Thank-you, but reiterates their commitment to do "due diligence" to the City and the Authority.

I am looking forward to our next City Council Meeting reporting on the status and activity of the Authority...

Again, thank you very much.

Sincerely,



Tommy L. Brooks, Sr.
Executive Director

Cc: Mr. Randy Woodruff, Chairman BHA



"We do business in accordance with the Fair Housing Act"

CTN 11-16-09
JW



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Jennene N-U.

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

October 28, 2009

Mr. Bill Geiger
Community Development Director
City of Brooksville
201 Howell Avenue
Brooksville, Florida 34601-2041

Re: Good Neighbor Trailhead
FRDAP Project No. F50213

Dear Mr. Geiger:

Recently you received the final reimbursement, which terminates the development phase of this grant project. In operating the project area, please remember the following major grant requirements:

1. The project area and elements shall be operated and maintained for use by the general public for at least twenty-five (25) years.
2. The project site, if owned by the Grantee, shall be maintained in perpetuity as an outdoor recreation area for the use and benefit of the general public.
3. The area shall be open for public use at reasonable times, maintained in accordance with applicable health standards and kept reasonably safe for public use. Appropriate actions shall be taken to alleviate potentially hazardous situations (e.g., traffic congestion, storm damage, etc.) at the site, which might adversely effect the using public.
4. Changes in project sponsors shall be approved by this Department. If any part of the project area or developed facilities are converted to other than approved recreational uses, the area or facilities shall be replaced at your expense with an acceptable project of comparable or greater scope and quality adjacent, or in near proximity to, the original project site. This Department must approve all such conversions in advance.

RECEIVED NOV 03 2009

CITN
11-16-09
#

lec p 11-5-09



Executive Director
Lisa Echeverri

November 3, 2009

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

Re: Truth in Millage (TRIM) Certification

Dear Ms. Norman-Vacha:

The Department of Revenue has reviewed the millage certification documents submitted by your taxing authority and determined that it meets the certification requirements of subsections 200.065(1)-(4), (6)-(12), (14) and (15), Florida Statutes. The Department has found no violation of the requirements of the listed subsections and accordingly accepts your certification as meeting the stated requirements.

This determination applies only to the TRIM certification requirements in the listed subsections of section 200.065, Florida Statutes. A determination regarding the maximum millage levy requirements of section 200.185, Florida Statutes, will be sent in a separate notice.

Sincerely,

James McAdams, Director
Property Tax Oversight Program

JM/ukc # 37.03

Child Support Enforcement – Ann Coffin, Director • General Tax Administration - Jim Evers, Director
Property Tax Oversight - James McAdams, Director • Information Services - Tony Powell, Director

www.myflorida.com/dor
Tallahassee, Florida 32399-0100

CTN

REC-2 11-5-09



Executive Director
Lisa Echeverri

November 3, 2009

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

Re: Maximum Millage Levy Calculation Final Disclosure

Dear Ms. Norman-Vacha:

The Department of Revenue has reviewed the maximum millage levy calculation final disclosure documents submitted by your taxing authority. The Department's review included documents relating to the millage levying processes and the total taxes levied by your principal taxing authority and any dependent special districts and MSTUs (for counties). Based on the documents submitted for all these entities, the Department has determined that your taxing authority is in compliance with the maximum total taxes levied requirements, and thus the maximum millage levy requirements, of s. 200.065(5), Florida Statutes.

This determination applies only to the maximum millage levy requirements of section 200.065(5), Florida Statutes. Findings regarding the TRIM certification requirements of section 200.065, Florida Statutes, will be sent in a separate letter.

Sincerely,

James McAdams, Director
Property Tax Oversight Program

JM/ukc # 37.03

Child Support Enforcement – Ann Coffin, Director • General Tax Administration - Jim Evers, Director
Property Tax Oversight - James McAdams, Director • Information Services - Tony Powell, Director

www.myflorida.com/dor
Tallahassee, Florida 32399-0100



Brooksville Housing Authority

BOARD OF COMMISSIONERS

RANDY WOODRUFF, Chairman
CLIFFORD E. MANUEL, JR. Vice Chairman
JAMES V. BROOKS
BRIAN L. ADAIR
YVETTE D. TAYLOR
GARY E. SCHRAUT
FRANCINE S. WARD

800 Continental Drive • Brooksville, FL 34601

Wednesday, November 04, 2009 Telephone (352) 796-6547 • Fax (352) 796-4899

Ms. T. Jennene Norman-Vacha,
City Manager
City of Brooksville
201 Howell Avenue
Brooksville, Florida 34601-2041

ATTN: HONORABLE MAYOR AND CITY COUNCIL

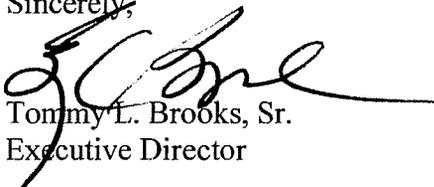
Dear Ms. Norman-Vacha:

A year ago, November 03, 2008 I came aboard as the newly appointed Executive Director dazed and dazzled. Work to do and people to see. The Brooksville Board of Commissioners stood firm and worked diligently. Over the past twelve (12) months over forty-five (45) policies, upgrades and transactions have been put into place. Rents are on time, vacancies reduced significantly and ninety-five percent (95%) of the US Dept of HUD's MOA has been addressed.

Not only have they accomplished much but they are also moving in the right direction. Of course, Brooksville Housing Authority and its Commissioners recognize their indebtedness to the Mayor, City Council, City Manager and Staff for their support, cooperation and patience.

I am personally thankful to all of you for the distance we have come.

Sincerely,



Tommy L. Brooks, Sr.
Executive Director

Cc: BHA Board of Commissioners



"We do business in accordance with the Fair Housing Act"

CTM
11/16/09
TAY