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

MINUTES

December 7, 2015 **7:00 P.M.**

Brooksville City Council met in regular session with Frankie Burnett, Mayor, Natalie Kahler, Vice Mayor and Council Members Robert Battista, Betty Erhard, and William Kemerer. Also present were Clifford A. Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Virginia Wright, City Clerk; Jennifer Battista; Acting Deputy Clerk; Mike Walker, Parks & Recreation Director; Tannette Gayle, Director of Finance; Bill Geiger, Community Development Director; Steve Gouldman, City Planner; Richard Radacky, Public Works Director; George Turner, Police Chief, and David Freda, Interim Fire Chief.

CALL TO ORDER: The meeting was called to order by Mayor Burnett at 7:02 p.m., followed by an Invocation and Pledge of Allegiance.

SELECTON OF OFFICERS:

Selection of Mayor:
Mayor Burnett requested nominations for Mayor. Council Member Battista nominated Council Member Kahler as Mayor. Council Member Kemerer nominated Mayor Burnett for Mayor. Mayor Burnett polled Council. Those in favor of Council Member Kahler for Mayor were Council Members Battista, Erhard, and Kahler. Those in favor of Mayor Burnett for Mayor were Council Member Kemerer and Mayor Burnett.

Motion:
Motion carried 3-2 with Kahler selected as Mayor, with Erhard, Battista and Kahler voting for Kahler. Council Member Kahler was appointed Mayor.

Council Member Burnett turned the gavel over to Mayor Kahler. Council Member Burnett stated it was a pleasure serving as Mayor and to have served and worked with the Council. He stated that he will continue to serve the City and the community to the best his best abilities. Mayor Kahler thanked Council Member Burnett for his dedicated service.

Selection of Vice Mayor:
Mayor Kahler requested nominations for Vice Mayor. Council Member Erhard nominated Council Member Battista as Vice Mayor. No other nominations were presented. Mayor Kahler polled Council. Those in favor of Council Member Battista for Vice Mayor were Council Members Burnett, Battista, Erhard, Kahler and Kemerer.

Motion:
Motion carried 5-0 with Battista selected as Vice Mayor, with a unanimous vote. Council Member Battista was appointed Vice Mayor.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS:

Margaret R. Ghiotto Beautification Award – Residential Award Recognition of improvements to the property owned by Carey Carlson located at 133 S. Brooksville Avenue.

Beautification Board Chair Scott Renz was happy to announce City resident Carey Carlson as the recipient of the Margaret R. Ghiotto Beautification Award. Council Member Burnett read the award in its entirety, which was presented Mr. Carlson. Mr. Carlson addressed Council indicating he has lived in Brooksville for approximately 50 years. He remarked how much he loves living in the City of Brooksville. Mr. Carlson was pleased to report that he enjoyed restoring his home, which took an average of two (2) years to complete. He thanked the City for the Beautification Award.

Chair Renz announced the annual Christmas Tree decorating will take place outside in front of City Hall on Friday, December 11th at 10:00 a.m. School age children will participate by making ornaments and hanging them on the tree. Refreshments will be provided; all dignitaries and the public are invited to attend.

Council Member Erhard requested Chair Renz to provide information regarding the Beautification Board's holiday decoration contest. Chair Renz stated the Beautification Board is sponsoring a contest for the best Christmas lights/holiday decorations. Participation is open to both residential homes and commercial businesses that are located within the City. Judging will take place on December 15th.

A Proclamation was presented to the City of Brooksville Police and Fire Departments for 135 years of dedicated service. Council Member Burnett read the Proclamation in its entirety.

Police Chief Turner stated he was very appreciative to have both the Police and Fire Departments recognized, and very proud of those individuals who currently serve, and those who have previously served faithfully in their respective positions. Chief Turner requested those present representing the City of Brooksville Police and Fire Department introduce themselves. Introductions were presented as follows:

Police Department: Officer Ed Morrera, Officer Phil Martin, Officer Randy Orman, Officer Jason Matheson, Detective Lieutenant John Messer, Detective Jeff Bessernick, Officer Norm Cartwright, Officer Chris Stockton, Detective Tracey Scofield, Administrative Assistant Madeline Austin, Sergeant Robert Dixon, Officer Duke Meader, Patrol Lieutenant Allen Whittaker, Patrol Officer Scott Frederickson, Sergeant Steve Miselen, Captain Rick Hankins.

Fire Department: Interim Fire Chief David Freda, Chris Malvesti, District Chief Stanley Mettinger, Andrew Metzler, David Murdock, Donald Nichols, Matthew Richardi.

Chief Turner introduced former Brooksville Chief of Police Ed Tincher. Chief Tincher thanked the City for recognizing 135 years of Police and Fire service. He stated he had the pleasure and honor of being appointed as Chief of Police for the City of Brooksville, January 19, 1978 and was proud to have served citizens for 30 years. Chief Tincher stated that he was honored to be in the presence of the police and fireman.

Chief Tincher thanked the Council and City Manager for the invitation to attend.

The fire department provided T-shirts noting the celebration of 135 years of dedicated service to the Mayor, Vice Mayor, Council Members, and the City Manager.

Recess 7:31 p.m.

Reconvene 7:41 p.m.

Mayor Kahler noted that Brooksville Cub Scout Pack 71 was in attendance for observation of the Council Meeting. She thanked them for their willingness to observe the meeting for educational purposes.

CITIZENS INPUT:

Mayor Kahler requested for citizen input. There was no public input.

Mr. Pat and Ms. Shirley Miketinac expressed their opinions regarding the Red Light Cameras.

Brooksville resident Lester Brown addressed the Council requesting assistance for better dialogue between the local community and the City. City Manager Norman-Vacha will contact Mr. Brown to address concerns he may have; she provided Mr. Brown with her contact information as well.

Brooksville resident Mr. Richard Howell congratulated the police department for 135 years of service.

Mr. Howell stated he had at some point contacted the Chief of Police and the City Mayor to speak with them. Mr. Howell informed the Council he had previously emailed the Chief Turner who did in fact, respond to Mr. Howell's email. Mr. Howell indicated he would like a representative from the City to attend a meeting that his organization is holding. Mayor Kahler stated the City Manager would follow up with Mr. Howell.

Mr. Howell requested information regarding a utility (water) deposit. The City will follow up with Mr. Howell's request.

Mr. Howell reported that people are driving through Jefferson Street at 45 mph rather than the mandated 35 mph.

Mr. Arthell Williams expressed he would have liked someone from the City to have been present at a recent meeting his organization held. Mayor Kahler stated the City will be following up with Mr. Williams.

CONSENT AGENDA:

Final Fiscal Year Budget Amendments; Approval of budget amendments necessary to finalize financials of FY 2015

Mayor Kahler requested a motion to approve the Consent Agenda Item as listed.

Motion:

Motion was made by Council Member Kemerer and seconded by seconded by Vice Mayor Battista to approve the Consent Agenda.

The motion carried 5-0.

PUBLIC HEARINGS:

*Entry of Proof of Publication into the Record: Proof of Publication into the Record read by Acting Deputy Clerk Battista; Ordinance No. 853 through Ordinance No. 862 was advertised in the Tampa Bay Times November 27, 2015 and December 4, 2015.

Ordinance No. 853 – AX2015-05; City Initiated Annexation for Anthony Black

Consideration of voluntary annexation of approximately one acre located at 7399 Cornflower Road, approximately 610 feet northwest of intersection of Broad Street and Wiscon Road.

City Planner Steve Gouldman summarized the staff report, stating that this property currently has a Hernando County Comprehensive Plan designation of Residential and is zoned A-R2/Planned Development Project. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Hearing.

Acting Deputy Clerk Battista read Ordinance No. 853-AX2015-05 head note as follows:

ORDINANCE NO. 853
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Vice Mayor Battista and seconded by Council Member Kemerer approval of Ordinance No. 853-AX2015-05; City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 854 – AX2015-06; City Initiated Annexation for Grace World Outreach Church, Inc.

Consideration of voluntary annexation of approximately 12.24 acres located at 20366 Cortez Boulevard at the southwest corner of Cortez Boulevard and Hope Hill Road.

City Planner Steve Gouldman summarized the staff report, stating that the City has a Utility Service Agreement that makes the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation as Residential and has split zoning, with the western 1/3rd having R-1C and the eastern 2/3rd is zoned Planned Development Project Multi-Family with a Special Use for a church. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 854-AX2015-06 head note as follows:

ORDINANCE NO. 854
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES, PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Erhard approval of Ordinance No. 854-AX2015-06; City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 855 – AX2015-11; City Initiated Annexation for the Diocese of St. Petersburg (St. Anthony's Catholic Church)

Consideration of voluntary annexation of approximately 14.20 acres located at 20428 Cortez Boulevard at the southeast corner of Cortez Boulevard and Hope Hill Road.

City Planner Steve Gouldman summarized the staff report, stating that the City has a Utility Service Agreement that makes the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation of Residential and is zoned R-1C Church. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 855-AX2015-11 head note as follows:

ORDINANCE NO. 855
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES, PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Kemerer and seconded by Vice Mayor Battista approval of Ordinance No. 855-AX2015-11; City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 856 – AX2015-10; City Initiated Annexation for Carl J. Kacarka, Sr. and Virginia M. Kacarka

Consideration of voluntary annexation of approximately one acre located at 1006 Jefferson, immediately north of the intersection of Jefferson Street and Lucas Drive.

City Planner Steve Gouldman summarized the staff report, that the City has an Irrevocable Power of Attorney by the previous owner of the property, First United Methodist Church, making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. The Power of Attorney is binding on the previous owner, its heirs, assigns and successors in interest. He stated stating that this property currently has a Hernando County Comprehensive Plan designation of Residential and the northern majority is R-1A with a small part to the south that intersects with E. Jefferson St. being zoned C-2. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 856-AX2015-10 head note as follows:

> ORDINANCE NO. 856
> AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES, PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Erhard and seconded by Council Member Kemerer approval of Ordinance No. 856-AX2015-10; City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 857 – AX2015-09; City Initiated Annexation for Samuel C. Griffin and Kellie J. Griffin

Consideration of voluntary annexation of approximately 1.30 acres located at 1032 South Mildred Avenue, approximately 514 feet north Cortez Boulevard.

City Planner Steve Gouldman summarized the staff report, stating that the City has an Irrevocable Power of Attorney making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation of Residential and is zoned Single-Family Planned Development Project. If this annexation is approved, the property would need to be assigned a City Comprehensive

Plan designation as well as a zoning district designation.

Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 857-AX2015-09 head note as follows:

> ORDINANCE NO. 857
> AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES, PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Erhard and seconded by Council Member Kemerer approval of Ordinance No. 857-AX2015-10; City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 858 – AX2015-07; City Initiated Annexation for Balough Properties, LLC

Consideration of voluntary annexation of approximately one-half acres located at 7127 Young Street at the southwest corner of the intersection of Young Street and V.F.W. Road.

City Planner Steve Gouldman summarized the staff report, stating that the City has an Irrevocable Power of Attorney making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that the City has an Irrevocable Power of Attorney from a previous owner, Raymond Lucus, making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. The Power of Attorney is binding on the previous owner, its heirs, assigns and successors in interest. He stated t that this property currently has a Hernando County Comprehensive Plan designation as Residential and is zoned R-1A. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final

Reading.

Acting Deputy Clerk Battista read Ordinance No. 858-AX2015-07 head note as follows:

ORDINANCE NO. 858
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES, PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Kemerer approval of Ordinance No. 858-AX2015-07 City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 859 – AX2015-12; City Initiated Annexation for Hernando County Housing Authority

Consideration of voluntary annexation of approximately 5.10 acres located at 20180 Barnett Road, immediately west of the intersection of Barnett Road and Cortez Boulevard.

City Planner Steve Gouldman summarized the staff report, stating that the City has a Utility Service Agreement making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation of Residential and is zoned Multi-Family Planned Development Project. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 859-AX2015-12 head note as follows:

ORDINANCE NO. 859
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA,

PURSUANT TO SECTON 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Vice Mayor Battista and seconded by Council Member Kemerer approval of Ordinance No. 859-AX2015-12 City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 860 – AX2015-08; City Initiated Annexation for Marc A. Reusch

Consideration of voluntary annexation of approximately one-half acre located at 121 Estates Avenue approximately 225 feet north of West Jefferson Street.

City Planner Steve Gouldman summarized the staff report, stating that the City has an Irrevocable Power of Attorney making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation of Residential and is zoned C-2 Highway Commercial. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 860-AX2015-08 read head note as follows:

ORDINANCE NO. 860
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Kemerer and seconded by Vice Mayor Battista approval of Ordinance No. 860-AX2015-08 City Initiated Annexation

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Ordinance No. 861 – AX2015-13; City Initiated Annexation for James L. Thomas and Christine A. Thomas

Consideration of voluntary annexation of approximately 0.71 acres located at 153 and 161 Dolly Drive, approximately 209 feet south of West Fort Dade.

City Planner Steve Gouldman summarized the staff report, stating that the City has an Irrevocable Power of Attorney making the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that both properties currently has a Hernando County Comprehensive Plan designation of Residential and are both zoned R-1A. If this annexation is approved, the both properties would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of Second and Final Reading.

Acting Deputy Clerk Battista read Ordinance No. 861-AX2015-13 head note as follows:

ORDINANCE NO. 861
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Erhard approval of Ordinance No. 861-AX2015-13 City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

REGULAR AGENDA

Ordinance No. 862 – AX2015-14; City Initiated Annexation for Brooksville Christian Church, Inc.

Consideration of voluntary annexation of approximately 9.10 acres located at 6197 Broad Street, approximately 2,050 feet north of Southern Hill Boulevard.

Steve Gouldman, City Planner presented the second reading of Ordinance No. 862 City initiated annexation located at 6197 Broad Street. Mr. Gouldman summarized the staff report, stating that the City has a Utility Service Agreement that makes the City the authorized representative serving as attorney-in-fact for the purpose of filing for voluntary annexation. He stated that this property currently has a Hernando County Comprehensive Plan designation of Residential with a Hernando County zoning designation of AG (Agricultural), with a PSF (Public Service Facility) Overlay and a Special Exception Use for a Public Assembly Use. If this annexation is approved, the property would need to be assigned a City Comprehensive Plan designation as well as a zoning district designation. Staff's opinion is that is does appear to meet all the requirements for annexation outlined in Florida Statutes Section 171.044 and staff recommends approval of First Reading.

Acting Deputy Clerk Battista read First Reading Ordinance No. 862-AX2015-14 head note, with Second Reading Scheduled for 12-21-2015 as follows:

ORDINANCE NO. 862
AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTON 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

There was no public input.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Erhard approval of Ordinance No. 862-AX2015-13 City Initiated Annexation.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

Department of Economic Opportunity and Evaluation and Appraisal Notification Letter

City Planner Steve Gouldman summarized the Department of Economic Opportunity and 2016 Evaluation and Appraisal Notification Letter for submittal to the State Land Planning Agency. Vice Mayor Battista stated he would like to see more public input workshops. Mr. Gouldman stated he had intended to do so, and was planning an open house for the public.

Motion:

Motion was made by Vice Mayor Battista and seconded by Council Member Kemerer to approve submission of the 2016 Evaluation and Appraisal Notification Letter to the State Land Planning Agency.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

2016 Annual Holiday and Meeting Schedule

City Manager Norman-Vacha presented the proposed 2016 Annual Holiday and Meeting Schedule pursuant to City Code and Policy for Council's approval. City Manager Norman-Vacha noted the Financial Budget Workshops and other proposed workshops contained in the schedule are tentative dates.

Motion:

Motion was made by Council Member Erhard and seconded by Council Member Burnett to approve the 2016 Annual Holiday and Meeting Schedule.

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

Council Member Burnett	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice-Mayor Battista	Aye
Mayor Kahler	Aye

CITIZENS INPUT

Mayor Kahler requested citizen input.

Kojack Burnett congratulated Mayor Kahler for being voted in as the new Mayor.

ITEMS BY COUNCIL

William Kemerer, Council Member

Council Member Kemerer requested in the future when annexations are presented he would like staff to provide a list of indirect and direct financial impact. Council Member Kemerer also asked when the City stops charging the 25% on water bill. City Manager Norman-Vacha stated when the property is annexed it starts with your tax year. Council Member Kemerer requested copy of detailed water rates schedule.

Betty Erhard, Council Member

Council Member Erhard thanked the Police and Fire Departments their years of service.

Council Member Erhard announced a request from Cowboy Church's "We Care" ministry. The church would like to distribute winter coats to the homeless via hanging the coats on the City's light poles. The coats would be placed on the light poles on Friday; any coats left over would be removed from the light poles by Sunday. Council Member Burnett appreciated the efforts of the church however; he did not recommend this method of distributing the coats. He suggested announcing free coats were available to the homeless though another means. This item will be further discussed in an effort to assist the homeless with obtaining winter coats.

Frankie Burnett, Council Member

Council Member Burnett congratulated Mayor Kahler as the new City Mayor. He thanked the Council for their efforts during his tenure as Mayor and stated how much he appreciates the City Manager and City staff for continuing to do an outstanding job.

Council Member Burnett reminded Council to please read the wording contained on the Agenda verbatim when referring to each item.

Council Member Burnett thanked those who participated in the Thanksgiving dinner donations and gift certificates provided to those individuals within the community who are less fortunate. He reported that unfortunately, he was not able to serve all of the families who were in need. Council Member Burnett asked if anyone would like to donate towards Christmas dinner baskets and/or the toy drive for needy families and children within the community, to please contact him. The deadline for donations is Friday, December 18, 2015 and can be dropped off at City Hall between 11:00 a.m. – 2:00 p.m. Any donation is very much appreciated.

T. Jennene Norman-Vacha, City Manager
City Manager Norman-Vacha introduced the new City Clerk, Virginia (Ginny) Wright.

City Manager Norman-Vacha thanked Richard Radacky, Public Works Director and his staff for job well done putting up Christmas lights/decorations throughout the City's downtown area.

City Manager Norman-Vacha provided the following upcoming Holiday events:

- December 10th from 5:00 p.m. – 8:00 p.m. is Christmas on Main Street. Christmas Tree lighting will take place at 7:00 p.m. which the County is in charge of. Entertainment will be provided. At 6:45 p.m. Council will be introduced. Santa and Mrs. Claus will be at the House of Passage at 5:15 p.m. and 6:45 p.m.

- Patricia's Boutique will have a live model window display. Downtown and hilltop shops will be open; they are providing cookies and punch for the children.

- The Beautification Board will hold a tree decorating event for school age children commencing December 11th at 10:00 a.m. at City Hall. The children will make ornaments to decorate a small the tree that will be placed outside in front of City hall. Refreshments will be provided.

- Saturday December 12th is the Kiwanis Annual Christmas parade that begins at 10 a.m. The City will be providing a float for City Council Members to ride. Members must be on the float by 9:30 a.m. Staff is working on a Tropical themed float.

Robert Battista, Vice Mayor
Vice Mayor Battista requested for future annexations to have staff provide a memorandum regarding the annexations to Council prior to the Council Meetings. Vice Mayor Battista asked if anyone had suggestions for the Quarry; what can be done with the property. The City Attorney will check into the conditions of the Quarry; options will be discussed thereafter.

Vice Mayor Battista suggested the Blueberry Festival coloring page printed on the water bills be removed and replaced with an advertisement for a recycling. Vice Mayor Battista recommended starting a recycling program. City Manager Norman-Vacha will explore options for a recycling program and advertising such.

Natalie Kahler, Mayor
Mayor Kahler recognized the community accomplishments of longtime resident, business owner, and community leader Mr. Luther Cason who recently passed away. Mr. Cason was the first African-American to serve on the City Council, as well as City Mayor.

Mayor Kahler asked Council to consider holding a Geo-Filter contest using Snap Chat to engage the children within the community.

Mayor Kahler reminded Council the Chinsegut Hill Ribbon Cutting Ceremony is being held on December 9th at 12 noon.

Cliff Taylor, City Attorney
Nothing to report.

ADJOURNMENT
There being no further business to bring before Council the meeting adjourned at 9:11 p.m.

Virginia C. Wright
City Clerk

Attest: Mayor

CORRESPONDENCE TO NOTE
There was none.