

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

AGENDA

December 16, 2013

7:00 P.M.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. COUNCIL MEMBER RECOGNITION

1. Mayoral Plaque to Lara Bradburn for 2013

Presentation: City Council

D. CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

1. Fire Department Meritorious Service Awards

Presentations: Fire Chief

2. Margaret R. Ghiotto Improvement Award - Commercial Award

Recognition of improvements to the property owned by Linda Claflin located at 305 E. Liberty Street.

Presentation: Scott Renz, Beautification Board
Chair and Mayor

Attachments: Letter from Beautification Board
Chair dated 12/02/13; Award
Certificate

3. Beautification Board - Holiday Lights Decoration Contest

Recognition of annual decoration contest winners for the best City of Brooksville Residential and Commercial Displays for the 2013 Holiday Season. **[Note: Winners to be announced at meeting.]**

Presentation: Board Chair

Attachments: None [Names, Plaques & prizes to be
distributed at meeting.]

E. CITIZEN INPUT

REGULAR COUNCIL MEETING – December 16, 2013

F. CONSENT AGENDA

1. Minutes

- a. February 1, 2010 Executive Session
- b. November 1, 2010 Executive Session
- c. December 6, 2010 Executive Session
- d. April 2, 2012 Executive Session
- e. May 20, 2013 Regular Meeting
- f. June 17, 2013 Regular Meeting

2. Surplus Equipment

Consideration to surplus obsolete/inoperable equipment.

3. Mass Transit Shelter Agreement

Consideration of agreement between Hernando County and the City of Brooksville establishing operational and maintenance responsibilities for the transit shelter located in the City Hall parking lot.

CONSENT AGENDA APPROVAL (✓)

Recommendation:	Approval of Consent Agenda
Action:	Motion to Approve
Attachments:	1) Minutes; 2) Memo from City Clerk dated 12/16/13, Pictures of Surplus; 3) Memo from Director of Community Development dated 12/03/13, Agreement

G. REGULAR AGENDA

1. Noise Ordinance No. 730-B

Consideration of proposed ordinance amending Chapter 82 of the Code relating to Traffic and Vehicles, Article III, Noise from Vehicles.

Presentation:	Police Chief
Recommendation:	Approval of Ordinance No. 730-B on first reading upon roll call vote and schedule second reading for 01/06/14
Attachments:	Memo from Police Chief dated 12/05/13; Proposed Ordinance

2. Advisory Board Appointments

Appointment of advisory board members replacing those whose terms expire December 31, 2013.

REGULAR COUNCIL MEETING – December 16, 2013

a. **Beautification Board**

One (1) full-time position to fill the remainder of an unexpired 4-year term of office through December 31, 2015. Members are not required to be City residents.

Ronald Lawson	New Applicant
Ronette Snyder	New Applicant

b. **Cemetery Advisory Board**

Three (3) full-time positions to fill expiring 4-year terms of office through December 31, 2017. Board members must be City residents or have a documented tie to the cemetery.

Charles "Pat" Brewer	Reapplying (Expiring Term)
James Brooks	New Applicant
Doug Davis	Reapplying (Expiring Term)
Linda Hancharyk	New Applicant
Ronald H. Lawson	New Applicant
Jamielove Miller	Reapplying (Expiring Term)
Ronette Snyder	New Applicant
Wayne Vutech	New Applicant

c. **Firefighters' Pension Trust Fund Board of Trustees**

Two (2) full-time positions to fill expiring 4-year terms of office through December 31, 2017. Applicants must be a City resident.

Margaret Bloomquist	New Applicant
Regina Martin	Reapplying (Expiring Term)

d. **Good Neighbor Trail Advisory Board**

Consideration to replace the current Hernando Historical Museum representative. Members are not required to be City residents.

Ronald Daniel	New Applicant
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e. **Parks and Recreation Advisory Board**

Two (2) full-time positions to fill expiring 4-year terms of office through December 31, 2017. Members are not required to be City residents.

William Chatman	Reapplying (Expiring Term)
Ronald H. Lawson	New Applicant
Toni Maletta	Reapplying (Expiring Term)

REGULAR COUNCIL MEETING – December 16, 2013

f. **Planning & Zoning Commission**

Two (2) full-time and One (1) alternate position to fill an expiring 4-year terms of office through December 31, 2017. Applicants must be a City resident.

Ronald H. Lawson	Reapplying (Expiring Term)
Anthony D. Pedonesi	Reapplying (Expiring Term)
Louise Taylor (Alternate)	Reapplying (Expiring Term)

g. **Police Officers' Pension Trust Fund Board of Trustees**

One (1) full-time position to fill an expiring 4-year term of office through December 31, 2017. Applicants must be a City resident.

Margaret Bloomquist	New Applicant
Joseph Quinn	Reapplying (Expiring Term)

Presentation:	City Clerk
Recommendation:	Council Appointment of Board Members
Attachments:	Memo from City Clerk dated 12/06/13; Applications

3. **Intergovernmental, Board Assignments and Organizations - City Council**

Appointments to various Boards and Committees.

External Boards/Committees

Anti Drug Coalition
Community Alliance
Metropolitan Planning Organization

Take Stock in Children
Tourist Development Council
Withlacoochee Regional Water Supply Authority
Youth and Family Alternatives

Current Council Representative

Frankie Burnett
Kevin Hohn
Lara Bradburn
Joe Johnston, Alternate
Frankie Burnett
Joe Johnston
Joe Johnston
Frankie Burnett

City Boards/Committees

Beautification Board
Brooksville Cemetery Advisory Board
Good Neighbor Trail Advisory Committee
Parks and Recreation Advisory Board

Current Council Representative

Joe Bernardini
Frankie Burnett
Lara Bradburn
Joe Bernardini

Presentation:	City Clerk
Recommendation:	Appointments
Attachment:	Memo from City Clerk dated 12/16/13, Committee Listing

REGULAR COUNCIL MEETING – December 16, 2013

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

In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the City Clerk's office 48 hours in advance of the meeting at (352) 540-3853. Meeting agendas and supporting documentation are available from the City Clerk's office and on line at www.cityofbrooksville.us.

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



December 2, 2013

Linda L. Clafin
Libertybelle's Hidden Treasures
4854 Mockingbird Drive
Ridge Manor, FL 33523

Dear Ms. Clafin:

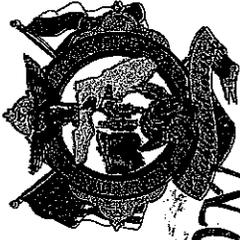
The City of Brooksville Beautification Board is pleased to advise you that you have been selected to receive the monthly Margaret R. Ghiotto Commercial Improvement Award for beautifying the property located at 305 E. Liberty Street.

The Certificate of Recognition and "rotating" outdoor sign will be presented to you by the Beautification Board Chairman at the next regular City Council Meeting to be held Monday, December 16, 2013, at 7:00 p.m. in the **BROOKSVILLE CITY HALL COUNCIL CHAMBERS LOCATED AT 201 HOWELL AVENUE**. Please contact City Clerk Janice Peters, and let her know, no later than Friday, November 29, 2013, by 5:00 p.m. if you will or will not be able to attend this meeting to accept your award. If you have any further questions or concerns, please contact Ms. Peters at (352) 540-3853 or email at jpeters@cityofbrooksville.us.

We extend our appreciation for your outstanding efforts in improving and beautifying not only your property but the City of Brooksville.

Sincerely,

Scott Renz, Chairman
Beautification Board



Margaret R. Ghetto

CERTIFICATE OF RECOGNITION

City Council and the Beautification Board for the City of Brooksville, Florida
recognize and honor the named recipient for improvements and beautification to
their property located within the City

Cibertybelle's Hidden Treasures

305 E. Liberty Street, Brooksville, FL 34601

Presented this 7th day of October, 2013.

Mayor

City Clerk

ORIGINAL

CITY OF BROOKSVILLE
CITY COUNCIL
EXECUTIVE SESSION

PROCEEDINGS: Executive Session Re:
Westchester Fire Insurance
Company v. City of Brooksville
Case No. 8:09CV00062-T23TBM

DATE: February 1, 2010

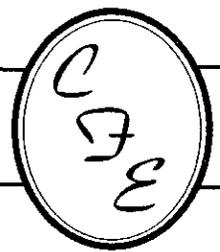
PLACE: 201 Howell Avenue
Brooksville, Florida

REPORTED BY: C. GAIL DONATO, RPR
Notary Public - State of
Florida at Large

APPEARANCES: THOMAS S. HOGAN, JR., ESQUIRE
JENNIFER REY, ESQUIRE
DEBBIE HOGAN, ESQUIRE
20 South Broad Street
Brooksville, Florida 34601
Counsel for City of Brooksville

COUNCIL MEMBERS:
LARA BRADBURN, Mayor
RICHARD E. LEWIS, Vice Mayor
JOE BERNARDINI
JOSEPH E. JOHNSTON, III
FRANKIE BURNETT

STAFF: T. JENNENE NORMAN-VACHA
City Manager



Carolyn F. Engel & Associates

Registered Professional and
Certified Verbatim Reporters

309 South Main Street - Brooksville, Florida 34601
(352) 754-1182

P R O C E E D I N G S

1
2 MAYOR BRADBURN: We'll reconvene. Turn
3 it over to Mr. Hogan. Mr. Hogan?

4 MR. HOGAN: We've now convened, for the
5 record, in executive session on the first day
6 of February, 2010, and we have five litigated
7 matters that we would like to discuss with
8 counsel and to seek some input and bring you
9 up to date on where we are.

10 It's going to be important for the court
11 reporter that we talk about each case
12 individually. That means that once we've
13 talked about a case, that we complete
14 discussion on that case and not return -- not
15 bring that case up again during this session
16 so that when each of these issues are
17 transcribed, that she will have an easy time
18 identifying which transcription is requested.
19 Okay? Any questions about that procedure?

20 MAYOR BRADBURN: Yes, sir. If we choose
21 to take notes, are the notes then made to be
22 public record?

23 MR. HOGAN: Yes, they are. I would also
24 advise counsel that everything that you say
25 will be taken down, so not to restrict your

1 comments or questions, but to make sure that
2 you choose your words carefully and not have
3 any extra or extraneous discussion of these
4 legal matters.

5 The first matter that we'd like to bring
6 you up to date on is the Westchester Fire
7 Insurance Company versus the City of
8 Brooksville. This is Case Number
9 88:09CB00062-T23TBM, US District Court,
10 Middle District of Florida in Tampa. Ms.
11 Rey?

12 MS. REY: Yes, this particular matter is
13 involving Cascades Phase II and the
14 performance bond that the City has with
15 regard to the Planned Development Project in
16 Phase II. Initial Complaint for Declaratory
17 Judgment was served on the City January 20,
18 2009 and involves two particular bonds that
19 collectively are 5.3 million dollars.

20 We attended mediation and impassed at
21 mediation, and currently there are two
22 pending motions for summary judgment before
23 the Court, one filed by the City and one
24 filed by Westchester Fire Insurance.

25 MR. HOGAN: Let me interrupt you one

1 quick second. We also filed a counterclaim
2 in that.

3 MS. REY: That is correct. We asserted a
4 counterclaim on behalf of the City for
5 collection of the two bonds. We've also
6 filed a response in opposition to
7 Westchester's Motion for Summary Judgment.
8 Pretrial is set for March 15 of this year,
9 and trial is already set for on or around
10 April 19.

11 We've asked the Court to schedule
12 pretrial and trial 30 days and 60 days
13 respectively from the time that it decides
14 its Motion for Summary Judgment, but not yet
15 heard from the Court as to how it intends to
16 rule on either of the pending motions for
17 summary judgment.

18 These bonds secure all of the
19 improvements, the public works improvement,
20 the infrastructure, roads, water, sewer, and
21 any other type of land development other than
22 the homes themselves in The Cascades Phase II
23 project.

24 MR. HOGAN: Any questions about that
25 litigation?

1 COUNCILMAN LEWIS: Just one. Have we
2 filed for any motion for recovery of our
3 attorney's fees and costs?

4 MR. HOGAN: Yes. We sued for
5 foreclosure on the bonds, and that's allowed
6 for per statute, and we made a prayer and
7 demand for recovery of all costs and fees.
8 There was some extensive amount of discovery
9 taken in that case; depositions,
10 interrogatories, document demands. It was
11 very extensive, and we have filed, Ms. Rey
12 filed a very good Motion for Summary Judgment
13 with memorandum of law, and so did the other
14 side. So the matter's in the judge's hands
15 and has been since the first part of
16 December, first couple weeks of December.
17 We're still waiting on the judge to rule.

18 What could happen is the judge could rule
19 and grant our motion for summary judgment and
20 deny theirs; meaning we would have won the
21 case at the trial level. There could be an
22 appeal. The judge could rule in
23 Westchester's favor and against the City, at
24 which point we may consider appeal. Or the
25 judge could deny both summary judgment

1 motions and set the case for trial.

2 MAYOR BRADBURN: And I would assume the
3 attorneys getting all the fees would include
4 Ms. Rey's statewide extensive travel on this.

5 MR. HOGAN: That's correct.

6 COUNCILMAN BERNARDINI: This is for the
7 bond, right?

8 MR. HOGAN: Correct. When they filed
9 the plat in that case, in that development,
10 they bonded the infrastructure improvements,
11 road, water and sewer for Phase II. And in
12 exchange for that bond, the City issued them
13 a plat. So now you have a large number of
14 platted lots for sale in Phase II, to which
15 you have no road, water, and sewer service.
16 So in our opinion, you have certain
17 liabilities there. That's the reason that
18 you accepted the bond, they issued the bond.

19 COUNCILMAN JOHNSTON: Just for the
20 record, this is just an update on this case.
21 It doesn't require any action on our part?

22 MR. HOGAN: No action on your part, but
23 it took a lot of time and a lot of attorney's
24 fees, and I wanted you to know what was going
25 on with the case. Okay.

1 MAYOR BRADBURN: I know this is
2 impossible to know, but do we have an ETA on
3 this?

4 MS. REY: (Shaking head negatively.)

5 MR. HOGAN: There's a federal judge who
6 will rule when he wants to rule.

7 MS. REY: In federal court they adopt a
8 case management order that sets prescribed
9 time lines for each of the various different
10 stages of trial. The dates that I gave you
11 regarding the pretrial conference and the
12 trial date are set in the case management
13 order, but there's nothing to preclude the
14 Court from altering those.

15 MAYOR BRADBURN: What if we had a
16 developer who's interested in developing
17 nearby land and this lack of infrastructure
18 prevented them from doing that? Would that
19 increase their liability or would we have to
20 turn them down because of it and can we
21 recoup some of that potential loss?

22 MR. HOGAN: You're not going to be able
23 to extend Westchester's liability beyond the
24 phase of the bond -- bond amounts. And so
25 whether or not somebody wanted to develop or

1 may turn down a development based upon lack
2 of infrastructure really has no
3 enforceability. LandMar has filed for
4 bankruptcy under Crescent Resources, so
5 there's nothing there for you to go after
6 either.

7 Any other discussion on this case,
8 Westchester versus Brooksville? Hearing
9 none, then, Madam Court Reporter, we will end
10 our discussion on that matter and go on to
11 the next matter on the agenda.

12 (Proceedings concluded.)

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STATE OF FLORIDA)
COUNTY OF HERNANDO)

I, CARLA GAIL DONATO, Registered Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record of said proceedings.

Dated this 13th day of April, 2011.


CARLA GAIL DONATO, RPR

CITY OF BROOKSVILLE
CITY COUNCIL
EXECUTIVE SESSION

PROCEEDINGS: Executive Session Re:
Westchester Fire Insurance Company v
City of Brooksville, Case No.:
8:09-CV00062-T23TBM, United States
District Court, in and for the Middle
District of Florida, Tampa Division

BEFORE: Lara Bradburn, Mayor
Richard E. Lewis, Vice-Mayor
Joe Bernardini
Frankie Burnett

DATE TAKEN: November 1, 2010

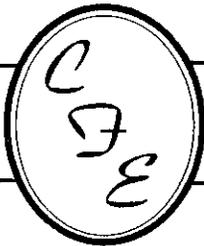
PLACE TAKEN: 201 Howell Avenue
Brooksville, Florida

REPORTED BY: HOLLY L. KIRCHMAN, RPR; Notary
Public, State of Florida at Large

APPEARANCES: Thomas S. Hogan, Jr., Esquire and
Jennifer Rey, Esquire
The Hogan Law Firm
20 South Broad Street
Brooksville, Florida 34601
Attorneys for City of Brooksville

ALSO PRESENT: T. Jennene Norman-Vacha, City Manager
Debbie Hogan, Esquire

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P R O C E E D I N G S

1
2 MR. HOGAN: All right. So we're going to
3 move on to Item D, Westchester Fire Company
4 versus the City of Brooksville. That is a case
5 that you are familiar with that we were in
6 Federal Court on a motion for summary judgment,
7 and we lost. And we filed a motion for
8 rehearing, which is required under the rules if
9 you're going to appeal the case.

10 This was the bond for the Phase II of
11 Cascades. It was approximately a \$5 million
12 bond for infrastructure, road, water, and sewer.
13 We have, with your guidance, we retained
14 appellate counsel to advise us on the case.
15 We've explained to Mr. Watkins, who's appellate
16 counsel, that we will do the heavy lifting
17 because we're much more affordable than these
18 folks. And Ms. Rey is in the process of
19 drafting the appellate bond -- excuse me, the
20 appellate brief.

21 And our strategy is to ask the Appellate
22 Court in Atlanta to certify this question to the
23 Florida Supreme Court, which is a State court.
24 This procedure is recognized by the 11th
25 Circuit. If there's a question of great

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1 importance to the State courts, they will on
2 occasion refer the case back to the State
3 Supreme Court.

4 We think we have a better chance in the
5 State Supreme Court than we do in Federal Court.
6 So that is the -- that is our strategy. I don't
7 know if you have any questions about where we
8 are with that case, but it's open litigation, so
9 we wanted to put it on the agenda for tonight.

10 MAYOR BRADBURN: I do have a question.
11 Before the State Supreme Court, who would be
12 carrying that banner for us?

13 MR. HOGAN: We will have the same team.
14 your law firm, Hogan Law Firm, and Mr. James
15 Watkins.

16 MAYOR BRADBURN: Okay. So both Mr. Watkins
17 and, I assume, the two of you will be arguing
18 the case?

19 MR. HOGAN: And anybody else from our firm
20 that I think we need, but primarily the two of
21 us.

22 MAYOR BRADBURN: Are both of you Supreme
23 Court eligible?

24 MR. HOGAN: Yes, I am.

25 MS. REY: I'm not yet admitted, but I can

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1 be.

2 MR. HOGAN: I might have to work again, who
3 knows?

4 MS. REY: I am, however, admitted to the
5 11th Circuit for the Court of Appeals, which is
6 where we have to start.

7 MAYOR BRADBURN: Okay. So then it goes to
8 the 11th Circuit who then says we can go to the
9 Supreme Court?

10 MR. HOGAN: Yes.

11 MAYOR BRADBURN: And in the 11th Circuit,
12 are you talking about State or Federal?

13 MS. REY: No, it's the 11th Circuit Court of
14 Appeals in Atlanta. It's a Federal Court of
15 Appeals. We'll file our initial brief --

16 MAYOR BRADBURN: Okay. I've got apples and
17 oranges going here, getting confused.

18 MS. REY: After we file our initial brief,
19 they'll make a decision as to whether or not to
20 hear the matter or to certify the question, at
21 which point we'll be either remaining in the
22 11th Circuit or at the Supreme Court.

23 MAYOR BRADBURN: Is this something they
24 normally do?

25 MR. HOGAN: It's not normal, but if you have

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1 a -- if you have an issue that they feel is of
2 great importance to the State from which that
3 decision came --

4 MAYOR BRADBURN: And this certainly does.

5 MR. HOGAN: -- and this certainly has broad
6 implications for the construction market,
7 because if a company can't get a bond, then, you
8 know, what the governing body for those
9 municipalities or counties are going to have to
10 do is say, "Well, you can't -- we're not going
11 to accept your bond; you can't get a bond. So
12 either you've got to complete road, water, and
13 sewer prior to final plat, or you have to put up
14 the cash."

15 And that just changes the way everything's
16 worked for a hundred years. So I think it's a
17 case of great importance. I am disappointed and
18 shocked that the judge, Judge Merriday, ruled
19 the way he did. An appeal is always an uphill
20 fight, but we think we have a better chance in
21 State court than we do in the Federal Court
22 system because State court judges all came from
23 the State court system, and they understand the
24 importance of performance bonds, hopefully.

25 MAYOR BRADBURN: Well, I will tell you that

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1 in the past several months, speaking to numerous
2 attorneys specialized in this sort of thing and
3 government attorneys, they're a little bit full
4 of themselves, to say the least.

5 It was an odd ruling.

6 COUNCILMAN LEWIS: Question.

7 MAYOR BRADBURN: Yes, sir.

8 COUNCILMAN LEWIS: Is it possible that the
9 11th district would send it back to a lower
10 court, refer it back?

11 MR. HOGAN: Yes, it's possible.

12 COUNCILMAN LEWIS: Back to the original
13 court for reconsideration?

14 MR. HOGAN: Yes, sir.

15 COUNCILMAN LEWIS: That's what I'd like to
16 see, because I didn't agree with the ruling to
17 start with, so I think it should come back to
18 the court. I think the ruling was bad.

19 MAYOR BRADBURN: It is bad, which means we'd
20 probably fair better in the Supreme Court.

21 COUNCILMAN LEWIS: Yes, the Supreme Court.
22 But the lower court, if it came back, as long as
23 we didn't get Judge Merriday. Nothing personal.

24 MAYOR BRADBURN: That was Richard Lewis.

25 COUNCILMAN LEWIS: Richard Lewis, capital L.

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1 MR. HOGAN: That was on your agenda for an
2 update, so I'm sure it will be on future agendas
3 as things happen.

4 MAYOR BRADBURN: Do we know when that court
5 date is?

6 MR. HOGAN: No.

7 MS. REY: At this juncture we had an initial
8 briefing schedule, but because the trial court
9 had not yet rendered a decision on our motion
10 for rehearing, they rescinded the briefing
11 schedule and have not issued a new one. But we
12 wanted to advise you on the strategy we intended
13 to use to approach that so that you are aware of
14 the direction we're attempting to go, as well as
15 the fact that we are looking to identify
16 interested parties for the purposes of briefs.

17 MAYOR BRADBURN: Would you please keep me up
18 to date on that schedule?

19 MS. REY: Yes, ma'am.

20 MAYOR BRADBURN: Tom?

21 MR. HOGAN: Okay.

22 (Whereupon, the discussion on this agenda
23 item was concluded.)

24

25

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COURT CERTIFICATE

STATE OF FLORIDA

COUNTY OF HERNANDO

I, HOLLY L. KIRCHMAN, Registered Professional Reporter; Notary Public, State of Florida at Large, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 8th day of April, 2011.

Holly L. Kirchman
HOLLY L. KIRCHMAN, RPR; Notary
Public, State of Florida at Large

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12/16/13

ORIGINAL

CITY OF BROOKSVILLE
CITY COUNCIL
EXECUTIVE SESSION

PROCEEDINGS: Executive Session Re:
**Westchester Fire Insurance
Company v. City of Brooksville,
Case No. 10-14075-CC**

DATE: December 6, 2010

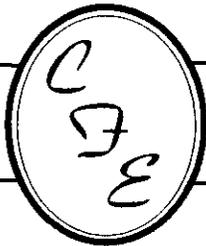
PLACE: 201 Howell Avenue
Brooksville, Florida

REPORTED BY: C. GAIL DONATO, RPR
Notary Public - State of
Florida at Large

APPEARANCES: THOMAS S. HOGAN, JR. ESQUIRE
JENNIFER REY, ESQUIRE
DEBBIE HOGAN, ESQUIRE
20 South Broad Street
Brooksville, Florida 34601
Counsel for City of Brooksville

COUNCIL MEMBERS:
FRANKIE BURNETT, Mayor
JOSEPH E. JOHNSTON, III
Vice Mayor
LARA BRADBURN
JOE BERNARDINI
EMORY PIERCE

STAFF: T. JENNENE NORMAN-VACHA
City Manager

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(352) 754-1182

P R O C E E D I N G S

1
2 MR. HOGAN: Next we'll discuss
3 Westchester Fire Insurance Company versus the
4 City of Brooksville, Case Number 10-14075-CC,
5 United States Court of Appeals in the
6 Eleventh Circuit in Atlanta. I wanted to
7 give you an update on that case as to where
8 we are with the appeal.

9 MS. REY: As you're aware, we were denied
10 Motion for Summary Judgment. We filed a
11 Motion to Amend or Alter Judgment with the
12 same trial judge. That motion was denied.
13 We subsequently filed a Notice of Appeal with
14 the US Court of Appeals, Eleventh Circuit in
15 Atlanta. A briefing schedule has been
16 issued. Initial briefs will be due December
17 22.

18 In the meantime, we have appellate
19 mediation, which is mandated, tomorrow, where
20 we will have a telephonic mediation
21 conference with Westchester at that time. If
22 you recall, we participated in mediation once
23 before at the trial court level. This is
24 mediation at the appellate court level.

25 In addition and simultaneous with the

1 filing of our initial brief we have discussed
2 with John Watkins, who is the special
3 appellate counsel retained by the City for
4 the Eleventh Circuit appellate matter, to
5 file a Motion to Certify the Question to the
6 Supreme Court so that we can have the
7 Supreme -- or request that the Eleventh
8 Circuit submit this matter to the Supreme
9 Court.

10 This particular case is a case of first
11 impression in the State of Florida. We
12 believe that it is of significant public
13 policy importance, that we may be able to
14 convince the Eleventh Circuit to certify the
15 question to the Florida Supreme Court for the
16 Florida Supreme Court to take it under
17 advisement. That's a possibility, and we'll
18 be filing a motion of that nature.

19 MR. HOGAN: And that's where we've asked
20 the League of Cities to try to find some
21 other cities to file what we call amicus
22 briefs, friends of the court brief. And the
23 League of Cities attorney has told Ms. Rey
24 that if the Florida Supreme Court takes up
25 the matter, there's a chance that the League

1 of Cities would file an amicus brief.
2 However, they're not interested in filing a
3 brief with the Eleventh Circuit for some
4 reason, but if we get the Florida Supreme
5 Court to consider the case, they would be
6 interested.

7 COUNCILWOMAN BRADBURN: And just for
8 clarity, his last statement was in reference
9 to the League as a body, as opposed to
10 individual members of the League.

11 MR. HOGAN: That's correct.

12 MS. REY: Correct.

13 MR. HOGAN: So there's that report, and
14 then there's also the matter of mediation,
15 which is tomorrow. So I need you to give us
16 some guidance on guidelines on what you would
17 accept if we were to get an offer of
18 settlement tomorrow. I don't expect that we
19 will, but we might. And so I need to know
20 what you're thinking, at least in broad
21 terms, as to what you would be interested in
22 settling this matter for.

23 I will tell you that, and as you probably
24 know, anytime you undertake an appeal, you
25 become -- the burden shifts to you as the

1 appealing side of the case. So it's not
2 likely that Westchester will make any kind of
3 meaningful offer tomorrow, but stranger
4 things have happened. So we need some sort
5 of guidance on what you -- what you think is
6 reasonable, and you need to instruct the City
7 Manager, who will be attending the mediation,
8 what you think will be reasonable.

9 COUNCILMAN PIERCE: If I may, the
10 fundamental mean item of infrastructure that
11 the City needs is a north, south 16-inch
12 diameter water line all the way to Powell
13 Road from where it ends now. In previous
14 development agreements, we've got the right
15 of way all the way through, I believe. So
16 wake up Smitty or Mr. Radacky first thing in
17 the morning, have them measure from where the
18 line ends to Powell Road, and multiply it by
19 a hundred dollars, wild guess, and that
20 should be my advice for a minimum amount. A
21 starting point.

22 COUNCILWOMAN BRADBURN: Mr. Mayor? When
23 we're looking at that water line, and
24 obviously that's an important component, what
25 would then be the components that you would

1 be including in that minimum?

2 COUNCILMAN PIERCE: All the branch lines
3 that would go to serve lots. Also paving of
4 all the --

5 COUNCILWOMAN BRADBURN: Platted lots?

6 COUNCILMAN PIERCE: Platted lots.

7 But, you know, you got to look at a
8 compromise somewhere along here. Just, you
9 know, pick another number, you know, but
10 this is an important item that the City
11 has planned for, and I think it has the
12 best chance of we can justify that
13 amount.

14 MR. HOGAN: I think that's a logical
15 approach. There are other logical approaches
16 as well. I think the lawsuit -- the bond is
17 for five million, 5.2, so, you know, they may
18 be interested possibly in settling for some
19 percentage of that number. I just, you know,
20 I don't know what they're going to do.

21 I would expect they're not going to be
22 very cooperative. They certainly were not
23 cooperative at the trial court level. They
24 offered -- the maximum offer at that point
25 was three hundred or less.

1 MS. REY: I think it was less.

2 MR. HOGAN: Yes. So, I mean, they're not
3 really interested in settling. I'll be
4 surprised if they give us a meaningful offer,
5 but I wanted to have --

6 COUNCILWOMAN BRADBURN: It is the
7 Christmas season.

8 MR. HOGAN: I wanted to have some sort of
9 direction. Mediation is required under the
10 appellate rules, so we have to go through the
11 mediation before they will entertain our
12 brief.

13 COUNCILWOMAN BRADBURN: Aim high. You
14 know, I mean, here's the deal. When the City
15 took on Southern Hills, it did so very
16 generously, with the idea that it was the
17 future growth of the City. The developers
18 understood that. And when the surety holders
19 took on their responsibilities, they
20 understood that. To settle for extremely
21 less is to sell out our future in that entire
22 quadrant. You know, I'm not willing to do
23 that.

24 MR. HOGAN: Well, that is you folks,
25 that's your decision as policy makers. We

1 just want some idea.

2 COUNCILWOMAN BRADBURN: And that's what
3 I'm saying. I mean, I can't sit there and
4 calculate a cost. But when they did 5.2
5 million, realistically they did so at the
6 dollars at that time. We can assume that in
7 today's economy it might -- might -- not cost
8 that much. But realistically, what is the
9 real figure of today? I can't give you that
10 cost. I'm going to leave that to, you know,
11 the experts who deal in it every day.

12 But, I mean, truly we granted them the
13 ability to develop this land. We did so with
14 some expectation of not just what's happening
15 on that particular property, but what will be
16 the domino effect of that particular
17 development. I don't expect development to
18 upstart in great amounts anytime soon. I
19 mean, I'm talking years.

20 But at the same time, build it and they
21 will come, you know. If you don't have it in
22 place, then the door is slammed on us. We
23 won't have an opportunity when opportunity
24 knocks.

25 COUNCILMAN BERNADINI: I see what you're

1 saying, but this is in a surety bond. It's
2 just like a life insurance policy. If I die,
3 I'm expecting people to get paid to continue
4 whatever I was doing to maintain my family's
5 standard of living. That's what I took it
6 out for, and that's what the insurance
7 company said if something happens to you,
8 yes, we're going to give you this amount of
9 money. Well, this is what this is.

10 COUNCILWOMAN BRADBURN: I agree.

11 COUNCILMAN BERNARDINI: And they should
12 give us that amount of money. That's what
13 they were saying. If for some reason this
14 doesn't work, we're going to give you this
15 amount of money. There was no other thing in
16 there that said, well, you know, if they go
17 out of business or this or that, if this
18 doesn't get completed, you're going to get
19 this money to complete it. And that's the
20 whole issue.

21 COUNCILWOMAN BRADBURN: But if I might,
22 on the City's part, when you're looking at
23 future developments or economic renewal,
24 economic expansion, you know, if we encumber
25 this quadrant of the City in a legal tangle

1 every year costs us potential growth. Every
2 year costs us potential opportunity, and what
3 have we lost if it's encumbered? What have
4 we lost if we aren't free to take advantage
5 of opportunities that come along?

6 So in principle I'm with you, right
7 there, fighting that fight with you. But at
8 the same time, we have to look at what it's
9 going to cost in today's realistic dollars to
10 do what they said they were going to do. If
11 it costs a little less, then that's fair to
12 enter into mediation on. But at the same
13 time, we also have to look at the value of
14 lost opportunity. How do you project that?
15 I don't know. I'm not an economist.

16 But, I mean, that's a very real thing to
17 look at, I think. And I think that has to
18 enter into the whole mediation process. If
19 we can unencumber this area in two years as
20 opposed to five years, how much is that three
21 years of opportunity worth?

22 COUNCILMAN JOHNSTON: Mr. Mayor?

23 MAYOR BURNETT: Are you finished?

24 COUNCILWOMAN BRADBURN: Yes, I am.

25 COUNCILMAN JOHNSTON: I think we're kind

1 of beating a dead horse here. I mean,
2 obviously if the company offered \$300,000
3 before they got the ruling in their favor,
4 they're not going to be upping it
5 substantially. So I think if we need to
6 throw a figure out, say \$4,000,000, we know
7 they're not going to accept it, but that
8 creates, you know, that thing that you're
9 talking about, the value of the opportunity,
10 three hundred thousand's probably not going
11 to get done what you're wanting to get done
12 either in reality, you know.

13 COUNCILMAN PIERCE: Be pretty close.

14 COUNCILMAN JOHNSTON: But in any event, I
15 mean, just throw out a number, and like I
16 said, they're probably not going to make an
17 offer anyway. What's the big deal? Just say
18 four million. And if they come back with
19 something else, then we can get back in
20 executive session and we can talk about it.

21 MR. HOGAN: We're going to be back either
22 way because we have to come back -- we've put
23 the mediator on notice that we can't agree to
24 any final settlement without City Council
25 approval, but at the same time the

1 instructions are to send someone to mediation
2 that has some kind of settlement authority.
3 So the City Manager needs some sort of
4 directive to go in and negotiate in good
5 faith. So that's what I'm looking for.

6 COUNCILMAN PIERCE: Well, use four
7 million. The original bond estimates were
8 done at 125 percent of estimated costs.
9 Costs are probably a little bit less today,
10 so let's use four million. They'll laugh at
11 that.

12 COUNCILMAN JOHNSTON: I'm sure. Hey, we
13 got to have some figures for the mediator,
14 and that'll do it.

15 MR. HOGAN: Okay. Is that your
16 instruction?

17 MAYOR BURNETT: So that the City Manager
18 will be clear, in the mediation we want her
19 to start at four million, right? How far do
20 we want her to drop?

21 COUNCILMAN JOHNSTON: Well, she can bring
22 back anything to us if they make a counter
23 proposal, or if they make any kind of
24 proposal.

25 MR. HOGAN: Whatever proposal they make,

1 unless it's something rude --

2 COUNCILMAN JOHNSTON: Twenty-five
3 thousand, go away.

4 MR. HOGAN: -- that involves pain, we'll
5 bring it back. So I need to go in there and
6 be able to say in good faith that we have
7 consulted you and we have your direction.

8 COUNCILWOMAN BRADBURN: Well, can we do
9 this at least? Four million, just sitting
10 here among us, sounds reasonable. But it
11 would be nice to have some sort of
12 calculation of what it will take to
13 accomplish what we originally intended to
14 accomplish. And without that calculation,
15 it's a little hard to throw out that number.
16 If she goes into this mediation which is --
17 is that tomorrow?

18 MS. REY: Yes, ma'am.

19 COUNCILWOMAN BRADBURN: There's not a
20 whole lot of time to get that together. But
21 if she finds that it's 4.2 million, I would
22 rather start at 4.2 million and give her
23 that ability to have some flexibility in that
24 number.

25 COUNCILMAN BERNARDINI: Or 5.2 million,

1 and we'll go down to four million. So that's
2 flexibility.

3 MR. HOGAN: We have Coastal's certified
4 engineer's estimate on the cost of the
5 infrastructure. It's obviously several years
6 old, but we do have the certified study that
7 was done, engineering study, that was done on
8 the cost of that infrastructure, and the bond
9 was 125 percent of that amount. So we could
10 calculate -- we could at least get the ball
11 park of what that expense is.

12 But I would suggest that we probably
13 don't need to debate this too much more
14 because if they come back -- if they agree to
15 the four million, I'll take you all to the
16 Cottage Dinette for dinner.

17 COUNCILMAN JOHNSTON: French Riviera?
18 French Riviera if they agree to four million.

19 MAYOR BURNETT: So everyone's saying give
20 the City Manager the opportunity to
21 negotiate, starting at four million, is that
22 what it is?

23 COUNCILWOMAN BRADBURN: Or in the
24 neighborhood of four million.

25 MR. HOGAN: All right.

1 COUNCILMAN BERNARDINI: I had another
2 question. Can't they go in and build -- can
3 they contract and build what -- so they have
4 the -- if it's only \$3,000,000 or \$300,000,
5 as they said, if they can go in and build it
6 for three hundred thousand, then go build it.
7 Give us the money, or go build the
8 infrastructure. We don't care if it don't
9 cost four million, as long as you build it
10 the way it's designed, correct?

11 MR. HOGAN: Correct.

12 COUNCILMAN BERNARDINI: They have to
13 build it according to our standards.

14 COUNCILMAN JOHNSTON: They don't have to
15 build anything now because the Court said
16 they don't have to.

17 MR. HOGAN: Well, just so you know, we
18 even offered that to them, that either they
19 could build it, and if they didn't want to
20 build it, they could put the money in escrow
21 to draw against it until it was built and
22 they could have what was left over. We tried
23 every avenue to get this settled the first
24 time around. So that's where we are with
25 that.

1 COUNCILMAN BERNARDINI: They're not in
2 bankruptcy, right?

3 MR. HOGAN: No, sir.

4 COUNCILMAN BERNARDINI: They got plenty
5 of money?

6 MR. HOGAN: They have money, but the way
7 that a bond works is that the, in this
8 case --

9 MS. REY: Levitt Corporation.

10 MR. HOGAN: Levitt and Sons filed
11 bankruptcy, so that's why the bonding company
12 was at risk, although in the other case
13 there's a guarantor even beyond the
14 bankruptcy, which is why we're in a big fight
15 on that one, but yes, that's normally the
16 case. And Westchester has money.

17 MS. REY: In this particular case
18 Westchester filed suit against its guarantor
19 for this bond. They settled that suit. That
20 was filed in New York. And the guarantor has
21 a representative scheduled to be present at
22 mediation as well, so.

23 COUNCILMAN JOHNSTON: So Westchester got
24 paid by their guarantor?

25 MS. REY: I won't go so far as to say

1 they got paid. They filed suit for
2 indemnification against their guarantor.

3 COUNCILMAN JOHNSTON: I'm speechless.

4 COUNCILWOMAN BRADBURN: Go ahead and put
5 my laughing out loud on the record.

6 MR. HOGAN: There is most likely a
7 court -- it's sealed, but there's most likely
8 just a court ordered indemnity agreement. I
9 doubt that the guarantor has paid anything
10 yet, so.

11 COUNCILMAN JOHNSTON: The fact that they
12 can be held to an indemnity agreement, which
13 is in essence the same thing as our bond, --

14 MR. HOGAN: Right.

15 COUNCILMAN JOHNSTON: -- makes no sense.

16 MR. HOGAN: The hypocrisy of it is --

17 COUNCILMAN JOHNSTON: Yes, exactly.

18 They're suing their guarantor to indemnify
19 them from something they said they don't have
20 to do.

21 MR. HOGAN: Right.

22 COUNCILMAN JOHNSTON: Which is --
23 Okay.

24 MR. HOGAN: Anything else, Mr. Mayor, on
25 this discussion?

1 MAYOR BURNETT: Council members,
2 anything else?

3 COUNCILMAN BERNARDINI: I thought you
4 said you were going to talk about the
5 Progress Energy. I thought you said we were
6 going to do that in executive session.

7 MR. HOGAN: We did. That was the first
8 one, Public Service Commission, Skyland. No,
9 Progress Energy, I'm sorry. You're right.

10 COUNCILMAN BERNARDINI: Didn't he say
11 that?

12 MS. REY: Yes.

13 MR. HOGAN: Did I say that?

14 COUNCILMAN BERNARDINI: I thought you
15 did.

16 MR. HOGAN: No, I didn't, but we'll talk
17 about it anyway. I did? I'm sorry. You
18 want to do that?

19 MS. REY: Are we done talking about the
20 Westchester matter?

21 MR. HOGAN: Yes.

22 MS. REY: Okay. We are done talking
23 about the Westchester matter.

24 (Proceedings concluded.)

25

1 STATE OF FLORIDA)

2 COUNTY OF HERNANDO)

3 I, CARLA GAIL DONATO, Registered Professional
4 Reporter, certify that I was authorized to and did
5 stenographically report the foregoing proceedings
6 and that the transcript is a true record of said
7 proceedings.

8 Dated this 13th day of April, 2011.

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11 CARLA GAIL DONATO, RPR

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ORIGINAL

CITY OF BROOKSVILLE
CITY COUNCIL

PROCEEDINGS: Council Meeting -
Executive Session Re:
Westchester Fire Insurance
Company
CV8:09CV00062-T23TBM

DATE: April 2, 2012

PLACE: 800 John Gary Grubbs Boulevard
Brooksville, Florida

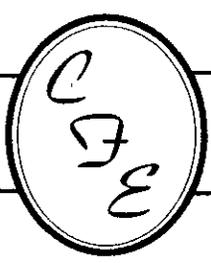
TIME: 6:00 P.M. to 6:30 P.M.

REPORTED BY: C. GAIL DONATO, RPR
Notary Public - State of
Florida at Large

APPEARANCES: THOMAS S. HOGAN, JR., ESQUIRE
ROBERT B. BATTISTA, ESQUIRE
DEBBIE HOGAN, ESQUIRE
20 South Broad Street
Brooksville, Florida 34601
Counsel for City of Brooksville

COUNCIL MEMBERS:
JOSEPH E. JOHNSTON, III, Mayor
FRANKIE BURNETT
JOE BERNARDINI
KEVIN HOHN`

STAFF: T. JENNENE NORMAN-VACHA
City Manager



Carolyn F. Engel & Associates

Registered Professional and
Certified Verbatim Reporters

309 South Main Street - Brooksville, Florida 34601
(352) 754-1182

P R O C E E D I N G S

1
2 MR. HOGAN: Okay. We've convened this
3 session tonight to talk to you about
4 Westchester Fire Insurance versus the City of
5 Brooksville. And Madam Court Reporter, you
6 have the style of the case and if you could
7 put that in the record. That's the only
8 matter that's before us tonight so there
9 won't be any confusion in the record.
10 Sometimes we have more than one case, but we
11 don't tonight. So I want to give you an
12 update of where we are in the appellate
13 process. Mr. Battista will start us out.

14 MR. BATTISTA: If I may? We've
15 provided, just in case, we tried to get to
16 you copies of the petition for rehearing last
17 Friday, but I don't know if that was able to
18 actually get through to you. If not, we've
19 provided that to you tonight, along with the
20 adverse opinion we got from the Eleventh
21 Circuit Court of Appeals.

22 The Petition for Rehearing actually is a
23 good read. It's not hugely steeped in a lot
24 of law, if you will, and case cites, but it
25 speaks to the errors that the appellate court

1 as well as the district court in Tampa
2 committed, and it's one of those that's
3 extremely frustrating. We've had conference
4 calls with Mr. Watkins, who's our attorney in
5 Atlanta, and we've prepared both the brief as
6 well as the petition here for rehearing.
7 He's amazed, and that it's just unbelievable.
8 They have created errors by developing
9 Florida law in a federal system, which is a
10 no-no, if you will. They can hear cases on
11 Florida law, but they must adhere to Florida
12 law. They can't expand it or narrow it down.

13 What they have done here is created a
14 number of things in insurance law,
15 specifically, bonds. They've added
16 conditions to the face of the bond. Things
17 are supposed to be found in favor of us; not
18 the insurer, but the insured. They mentioned
19 a number of cases, how that works in the
20 state of Florida, and this has gone exactly
21 opposite. The court has taken great pains to
22 create terms and conditions that weren't even
23 in the bond, and which we did not obtain in
24 their bond, and therefore, we're not able to
25 access those bonds.

1 In this petition I think one of the most
2 graphic things is the picture, the Cascades
3 Phase Two as it was in 2004 and what it
4 looked like in 2008. It's an aerial, and it
5 shows dramatically the changes in the site
6 that occurred where this court says nothing
7 happened. There was no construction, no dirt
8 moving. The bond specifically talks to earth
9 works as one of the issues that are covered
10 in the bond. So we are -- frankly, we're
11 amazed that the court went where it went, and
12 disappointed in the court.

13 Where we are now is this petition was
14 filed last Thursday for rehearing. We can't
15 give you a time frame in which we expect a
16 response back. It took us forever to get the
17 original adverse opinion. I don't know how
18 long it will take for them to digest the
19 Petition for Rehearing and respond to that.
20 If they respond favorably, super. We got our
21 day in court. We'll feel vindicated. If
22 they will not reverse their opinion and find
23 for us, we'll turn to the district court,
24 maybe certify the questions in Florida law to
25 the Florida Supreme Court, which is the

1 normal process that happens in the federal
2 system, if they will do that.

3 So we've laid a number of options on the
4 table. I think our counsel in Atlanta in
5 concert with us, we discussed it, laid out a
6 number of options for the Eleventh Circuit.
7 Either reverse, or come up with an option
8 that still gives us life at that level.

9 Not having that option, we could proceed
10 possibly to the United States Supreme Court.
11 I would not wish to let you think that that
12 is an easy course. All appellate levels get
13 harder and harder the further up the chain
14 you go. You may not even get accepted by the
15 Supreme Court. We raised some issues of
16 federalism within the Petition for Rehearing,
17 which we think, as Tom said, tees it up for a
18 possible argument before the United States
19 Supreme Court to take jurisdiction, should we
20 have to go there.

21 Are there any questions really on the
22 case itself? We've had outside things, folks
23 who have an interest in Cascades, to talk to
24 us, but at this point do you have any
25 questions about what we have in front of us

1 today?

2 COUNCILMAN HOHN: Well, at some point
3 wasn't part of it referred to the Florida
4 Supreme Court?

5 MR. HOGAN: We had asked them to refer it
6 to the Florida Supreme Court, but they denied
7 that. They entered a ruling that was just
8 adverse to the City, so.

9 MR. BATTISTA: The rehearing petition
10 does address that again. We addressed that
11 if you won't reverse your opinion, how about
12 sending that to the Florida Supreme Court,
13 certifying the questions in Florida law to
14 the Florida Supreme Court?

15 MR. HOGAN: I don't know if you had a
16 chance to read through all this, but they
17 made their decision based on a New Jersey
18 case. And they really weren't following the
19 New Jersey case, but they cited -- the only
20 case they cited was the New Jersey case for
21 their opinion. So, you know, when you go to
22 court, you're sometimes -- to some degree
23 you're putting your faith in other human
24 beings, and it doesn't always work out the
25 way you think it might. And certainly we

1 thought -- we thought that we were going to
2 win this case. And now you know that, and we
3 put every effort into it.

4 And the decision by the judge in Tampa
5 was mysterious, and this one is even more
6 bizarre. They came up with the language
7 called "implied condition." There was an
8 implied condition that the development be --
9 that pertinent construction -- another term
10 they dreamed up -- "pertinent construction"
11 had taken place. Nowhere in the bond
12 contract does it say that there shall be
13 pertinent construction before the bond is
14 applicable.

15 So our co-counsel in Atlanta, who
16 specializes in appellate work, thinks we have
17 a chance to achieve a rehearing, but you need
18 to understand that that's a very, very long
19 shot. If we don't win there, then it's a
20 very even thousand to one shot that you get
21 accepted by the Supreme Court, but we've done
22 everything that we can to make the issue
23 interesting to the Supreme Court, making it a
24 federalism issue, states rights versus
25 federal courts rights or federal court power.

1 And, now, if it does come back, if we do
2 win on the rehearing, there's several avenues
3 that we could end up. We could end up back
4 in front of the same court with a different
5 panel of judges, perhaps. We could end up,
6 like Butch said, at the Florida Supreme
7 Court, or they could enter a ruling for us
8 and then the other side could appeal to the
9 Supreme Court. So we'll be back in other --
10 probably other executive sessions in the
11 future with updates, but that's -- I'm sure
12 you may have questions at this point. Let me
13 stop talking.

14 MAYOR JOHNSTON: Questions?

15 COUNCILMAN HOHN: Is it possible that the
16 appellate court, in rehearing, could refer
17 the entire case to the Florida Supreme Court?

18 MR. BATTISTA: Well, it would be
19 providing the questions to the Florida
20 Supreme Court for a decision, should they
21 find, as we think they would, you know, a
22 large list of Florida cases that are
23 mentioned in the rehearing petition, which
24 the Florida Supreme Court has found in the
25 past, which is right in line with our rights,

1 not Westchester Fire Insurance. So those
2 questions being answered, as they should be
3 answered in concert with established Florida
4 law, would ultimately be a win for us.

5 MR. HOGAN: I think the procedure though
6 would be they would refer it back to the
7 Florida Supreme Court, and the Florida
8 Supreme Court would then make a ruling as to
9 what Florida law applies to these facts, and
10 we think that the cases that we cited in our
11 brief apply, Auto Owners and some others.
12 And then ultimately once that decision is
13 made, we go back to the Eleventh Circuit.
14 They would have to then take, you know,
15 Florida law interpretation and make a final
16 ruling in this case. So that's what we
17 thought would happen the first time. That's
18 what we thought should have happened. We
19 still think that that's what they should do.

20 MAYOR JOHNSTON: What sort of possible
21 federal questions -- I hadn't had a chance to
22 look at this -- have been raised that would
23 make this eligible for possibly Supreme Court
24 hearing? I mean, I know to our mind it looks
25 like this is definitely something that should

1 go. It affects the entire state of Florida,
2 and this ruling affects the entire southeast,
3 interstate commerce, simply because the
4 company's from another state and we're here.
5 So I don't really know what the technical
6 part might be, but is there enough there to
7 possibly make the Supreme Court come, if it
8 comes to that, look at it? To me, it seems
9 like it should.

10 MR. BATTISTA: I think the issues that
11 are raised, and if you go through 15 or so
12 pages in the Petition for Rehearing, they
13 speak to the concept of an "Erie guess,"
14 which is a case involving Erie Railroad in
15 which a court ventured off and started
16 developing state and common law in the
17 federal system, which is exactly what these
18 folks have done. They added some things that
19 aren't statutory. They just said, as Tom
20 said, had to have pertinent construction
21 happen.

22 Now, defining what that is, in the eye of
23 the beholder, obviously they thought we
24 didn't do -- pertinent construction had not
25 commenced. But like I said, when you look at

1 the pictures, you know, and, of course,
2 pertinent is never mentioned in Florida law,
3 bonds or insurance law. You go on the face
4 of the bond. The bond is, you know,
5 interpreted against the bond writer, if you
6 will, and these were very, very brief bonds.
7 I was amazed when I read the bonds
8 themselves. They're very brief in
9 conditions. They just have four or five
10 things. Earthwork obviously occurred by the
11 developer.

12 MR. HOGAN: I'd just like to add to that,
13 Erie vs. Tompkins is a very old case that we
14 studied in law school, and I don't remember
15 the date of it, but it says, first of all,
16 that the Constitution guarantees the right
17 for citizens to enter into contracts, and it
18 also says that all laws that aren't
19 specifically enumerated in the Constitution
20 are reserved for the states. So the states
21 have the right to make laws that govern their
22 contracts unless it violates civil rights or
23 other things that the federal government has.

24 And what our argument is is that this
25 court has imposed New Jersey law on the State

1 of Florida, and that is a violation of Erie
2 vs. Tompkins. And it goes back to the old
3 federalism argument and it goes back to the
4 founding fathers as to how much rights states
5 are going to have versus the federal
6 government. And the federalism -- the
7 Jefferson and Madison and all those arguments
8 all, you know, to me, is a classic case that
9 you might be able to get the Supreme Court to
10 say, oh, yeah, we're interested in this.
11 It's clear that this is a federalism
12 argument.

13 And that's the reason that when we
14 drafted -- we being us and Mr. Watkins in
15 telephone conferences, along with Jennifer,
16 by the way, Jennifer Rey had a big part in
17 our conferences -- to try to focus the court
18 on the federalism issue, the fact that the
19 Eleventh Circuit has applied New Jersey law
20 to the State of Florida.

21 MAYOR JOHNSTON: I have another question
22 contemplated. If it goes back for rehearing,
23 how many judges are on the Eleventh Circuit?

24 MR. HOGAN: I don't remember. Fourteen
25 or fifteen.

1 MAYOR JOHNSTON: A number. How many's
2 hearing the case? Is it three, three-judge
3 panel?

4 MR. HOGAN: Yes.

5 MAYOR JOHNSTON: Okay. So does it
6 normally then go back to the one that heard
7 it the first time or does it get assigned to
8 someone else to give it a fresh hearing?

9 MR. HOGAN: My understanding of the
10 procedure is it goes back to the chief judge,
11 who could then say, okay, let's get either a
12 bigger panel, you know, let's add two more
13 judges to the panel, or let's get an entire
14 new panel to look at the rehearing
15 application.

16 MAYOR JOHNSTON: Any more questions?

17 COUNCILMAN BURNETT: Just in layman's
18 terms, where do we go from here after hearing
19 all this? Are we going to continue to
20 pursue, although with the understanding that
21 time is involved and sometimes that it could
22 be a slow or sometimes it could be a, from
23 what I've seen, a slow, slow process, but
24 where do we go from here?

25 MR. HOGAN: Well, I think this brings

1 into play some of the phone conferences
2 you've had with -- Butch, you might want to
3 bring those up.

4 MR. BATTISTA: Mr. Greer, some of you
5 might remember the name, worked with the City
6 on Cascades Phase One. Chipped in some of
7 his own money, I think around \$30,000, and
8 finished up the infrastructure in Phase I.
9 He also has an interest in Phase II of
10 Cascades. That's the issue that's before us
11 in this particular case, those bonds. There
12 is a Phase III to Cascades, but that was
13 never platted, so that's not an issue for us.
14 That is just an unplatted area. It's part of
15 their plan. Work will be Phase III some day,
16 which, of course, goes all the way down to
17 Powell Road, Phase III does.

18 I had -- I called Mr. Greer. He has
19 called our office occasionally throughout the
20 pendency of this case, when it went up to the
21 Eleventh, just inquiring. So I proactively
22 called him and said we had an adverse
23 opinion, and I sent him a copy of it. I
24 haven't sent him a copy of the rehearing
25 document.

1 He called me. He was arguably
2 distressed, but in a global manner. He
3 wasn't happy with the opinion. Obviously,
4 none of us are. But he was also expressing
5 some issues about the economy in general,
6 and, you know, just things aren't moving in
7 Phase I either. Just an aside, mentioned
8 there's a couple of sinkhole claims down
9 there that brought the property values down
10 even worse.

11 I had another call from a gentleman who
12 works for Lanier Associates. It's a firm
13 that represents developers, community
14 development districts themselves, and their
15 particular interest was in Cascades II CED,
16 and they represent certain bond holders that
17 are involved in the CED. Apparently there
18 were some bonds issued during the CED in
19 general. I sent them a copy of the final
20 order.

21 That was six weeks ago now, I think, very
22 close to six weeks. I've heard nothing from
23 either one of them. I expected some e-mail
24 traffic or letter inquiring from someone.
25 There's been absolute silence from those.

1 MR. HOGAN: I think your question though,
2 Councilman, is a good question, a big
3 question, and a question that we're not going
4 to be able to answer tonight. We're going to
5 ask direction from City Council for us to
6 continue to explore and research the
7 different avenues that this case could take
8 us down, to be as prepared as possible for
9 those.

10 Obviously, you can imagine that Cascades
11 Phase II, the owners of that property own
12 platted property, and you can imagine that
13 that situation could become adverse, they
14 could become adverse to the City, and demand
15 those services, being road, water, and sewer
16 services that were supposed to have been
17 bonded, and they could turn to the City and
18 say we don't care if they're bonded or not,
19 we want our road, water, and sewer service.

20 And so we have to develop a position for
21 the City, a defensible position for the City,
22 that's going to take some explanation because
23 we're being forced to operate outside of the
24 law, as we all understood it up until now.

25 So we're going to have to come back to

1 you at a future date when we have that plan
2 outlined. Right now we haven't received a
3 threatening phone call from either Mr. Greer
4 or his company or from the CED, but I imagine
5 that they're mulling it over, what they're
6 going to do with this platted property
7 that's, you know, not going to be paved or
8 there's not going to be any services, at
9 least in the near future.

10 And we have similar litigation that we're
11 not going to get into tonight, but where we
12 are involved representing the City in similar
13 litigation over Southern Hills III A 1, and
14 when it's proper to convene a meeting and
15 discuss that we will. But these issues
16 aren't probably going to easily go away and
17 we're going to have to develop a line of
18 defense based upon this adverse decision as
19 if it is going to stand up because we have an
20 uphill fight on our hands. We may be --
21 someone's going to claim that we're liable
22 for that plat some day. We have to count on
23 that and be ready for it.

24 COUNCILMAN BURNETT: Throwing everything
25 else out of the window, and based on hearing

1 correctly, it's already been platted. Bottom
2 line, is the City responsible to address the
3 needs of the platted properties legally?

4 MR. HOGAN: That's the question, and I
5 don't have the answer tonight.

6 MAYOR JOHNSTON: I've not really had a
7 chance to go through it too much, just
8 skimming it while we're sitting here tonight
9 listening to it. I know legal briefs and
10 arguments submitted are obviously made to be
11 one-sided and put everything in the best
12 favorable light of your party, but just
13 glancing through this, I mean, it's almost
14 inconceivable to me that they could not
15 reverse what they did. I mean, it's just --
16 if they got a fair hearing before a larger
17 panel or a different set of judges or
18 whatever it is, if all these things -- and
19 I'm sure they have to be true because you
20 couldn't put them in there if they weren't,
21 it's not like something on the Internet -- if
22 you have this in here, it's mystifying how
23 they could rule like that.

24 MR. HOGAN: Well, that's, you know, that
25 is why I, and I think I could speak for

1 Mr. Battista and Mrs. Hogan, as attorneys,
2 we're mystified. And, frankly, I'm
3 embarrassed. Not only because it was a loss,
4 I hate -- I'm a poor loser, but it's
5 embarrassing because I can't defend it to my
6 client as, "Well, you know, there's another
7 way to look at the law. There's some law,
8 some of the law was not on your side, you
9 knew that going in," the typical things you
10 can say to a client when you lose.

11 In this case, to me, we should have won.
12 And the law's on our side. Now, as I
13 understand it, but you can correct me, but
14 they don't -- the other -- Westchester
15 doesn't get to file a reply brief. This is
16 it. This goes in, the Court considers our
17 brief, whether or not to offer us a
18 rehearing.

19 It's still an uphill fight. Even if they
20 give us a rehearing, they could say, well, we
21 heard you and you lose again. I mean, it's
22 like when you go to the fair and the little
23 gophers pop up and get hammered down. But I
24 agree with you, Mayor, it is mystifying. To
25 know that you've worked in the law for 30

1 years, and I'm sure you have as good a read
2 on it as anybody, so.

3 MR. BATTISTA: And, obviously, we can
4 have Council schedule additional executive
5 sessions. We don't get just one per case.

6 As long as this case is in pendency we can
7 come back in this type of forum and have
8 these sort of discussions, as we move, as
9 events happen, come in here and have these
10 type of discussions.

11 MR. HOGAN: These briefs became public
12 record. We did not want City Council to read
13 about it in the paper or be approached by
14 somebody and not have been -- not have had
15 this executive session. We haven't had time
16 to fully develop our line of defense if this
17 case holds up. We will, but it's definitely
18 going to take some work. But we couldn't put
19 all that off and have it all in one meeting
20 because we wanted you to have this and be
21 able to meet with you and address any
22 questions that we could answer tonight. And
23 so we'll have to have some more meetings
24 about this. This is a big deal. This is a
25 \$5,000,000 liability that's sitting out there

1 that we have to deal with.

2 MAYOR JOHNSTON: My personal opinion, of
3 course, is to continue to pursue it. I mean,
4 to me, again, it seems like everything is on
5 our side and it should be decided that way.

6 And I, you know, I hate throwing good money
7 after bad, but by the same token, this one
8 isn't. I mean, there's some you can argue
9 we're stretching it trying to get somewhere
10 with it. This one doesn't seem that way.
11 Again, it's just -- it's there.

12 MR. HOGAN: I'd also remind you that
13 while you are paying Mr. Watkins, and we bet
14 on this case from a fee standpoint, so we're
15 still, you know, on the contingency side. So
16 if there is any good news for you guys, there
17 it is.

18 MAYOR JOHNSTON: That's why you didn't
19 like losing this one.

20 MR. HOGAN: I never like to lose, Mayor,
21 but I think in this case I did put my money
22 where my mouth is. I thought we were going
23 to win.

24 MAYOR JOHNSTON: Well, so did I, despite
25 the contingency fees.

1 COUNCILMAN BURNETT: I agree with you
2 also, Mr. Mayor, to definitely get the
3 consensus of this Council to have the Hogan
4 law firm to continue to work on it. And I
5 think it would be more beneficial to us as
6 they get to a point that they feel that they
7 could share prudent information, and let them
8 have that position to be able to call a
9 meeting. We can call a meeting, and if
10 they're not ready, just wait. But I
11 wholeheartedly agree with you.

12 MAYOR JOHNSTON: Anyone else?

13 COUNCILMAN BERNARDINI: Well, I agree
14 with you too, Mr. Mayor. But from what I
15 understand, we don't have to do anything
16 else. You're going to go ahead and send that
17 forward, right?

18 MR. HOGAN: We had -- the deadline for
19 filing was last Thursday.

20 COUNCILMAN BERNARDINI: So that's already
21 been done, so now all we're doing is waiting
22 for a reply, and it could be a rehearing or a
23 no, right?

24 MR. HOGAN: Right. It could be a number
25 of different things, yes.

1 COUNCILMAN BERNARDINI: If it's worse, we
2 could ask then to go to the Supreme Court?

3 MR. HOGAN: That's correct.

4 COUNCILMAN BERNARDINI: But all that's in
5 the works. We don't have to meet on any of
6 that?

7 MR. HOGAN: No.

8 COUNCILMAN BERNARDINI: All that stuff's
9 going to happen automatically?

10 MR. HOGAN: Right. What we would meet on
11 is we would meet as we develop our response
12 to a demand that we may receive from Cascades
13 Phase II.

14 COUNCILMAN BERNARDINI: The other people,
15 not from the court system?

16 MR. HOGAN: Correct. Correct.

17 MAYOR JOHNSTON: That actually is
18 something that's considered an executive
19 session, is that considered lawsuit-related,
20 or is that -- I mean, we don't need an
21 executive session if we're not supposed to.

22 MR. HOGAN: We're going to have to
23 research that as well. Clearly, tonight it's
24 an easy answer because we have this Motion
25 for Rehearing and this appellate decision to

1 discuss. Now, going forward, whether we have
2 to meet with you individually or in a
3 regular, you know, public meeting to discuss
4 these issues, we'll have to figure that out
5 as well. But that's an excellent question
6 we've also, you know, been kicking around, is
7 how do we get back together to discuss the
8 big picture and the big possibility of
9 liability. Does it fall under this case?
10 Does it fall under the executive session
11 rules? So that's an excellent question. I
12 don't know -- another one I don't know the
13 answer to.

14 MAYOR JOHNSTON: Got to stop coming up
15 with these questions you don't know the
16 answer to.

17 MR. HOGAN: That's right.

18 MS. HOGAN: We'll get the answer.

19 MAYOR JOHNSTON: Any other questions?

20 MR. HOGAN: That's what I wanted to
21 accomplish tonight, is to get this in front
22 of you.

23 MAYOR JOHNSTON: Anything else for this
24 executive session? If not, I'm going to
25 close it, close the session and reopen the

1 doors. Hearing nothing? Hearing none, once,
2 twice? Executive session will adjourn and
3 we'll convene at seven o'clock.

4 (Proceedings concluded.)
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STATE OF FLORIDA)
COUNTY OF HERNANDO)

I, CARLA GAIL DONATO, Registered Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record of said proceedings.

Dated this 3rd day of July, 2012.


CARLA GAIL DONATO, RPR

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

MINUTES

May 20, 2013

7:00 P.M.

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

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Mayor Bradburn advised the Vice Mayor Hohn is attending a meeting offsite.

Police Department Meritorious Service Awards

Police Chief Turner advised that an awards ceremony was had in January at the Police Department recognizing Sgt. Maeder, who completed 20 years of service and Det. Lt. Messer, who completed 25 years of service with the City of Brooksville.

Lt. Steve Myslan read citations for which Police Chief Turner presented the following awards:

- Certificate of Appreciation to Officer Phil Martin for his material participation in the investigation and ultimate arrest of the perpetrator of an armed robbery;
- Police Duty Ribbon to Officer Scott Fredricksen for an intelligent act performed in the line of duty materially contributing to a valuable accomplishment related to the arrest of a person who is a serious threat to the welfare of the community;
- Meritorious Police Service Investigation Ribbons to Detectives Jeff Pasternak and Alan R. Whitacre for demonstrating exceptional initiative and skill at investigation.

Law Enforcement Awareness Proclamation

Presentation of Proclamations to Officers and representatives of the Brooksville Police Department, Hernando County Sheriff's Office, Florida Highway Patrol, Florida Department of Law Enforcement and the Florida Department of Fish and Game Commission, designating and supporting the month of May as Law Enforcement Awareness Month.

Mayor Bradburn commented on the interactions of the Brooksville Police Department with the surrounding agencies and read the proclamation in its entirety, honoring Law Enforcement Awareness.

REGULAR COUNCIL MEETING MINUTES – May 20, 2013

Council Member Burnett congratulated Captain Rick Hankins on receiving his degree in higher education.

CITIZEN INPUT

Mayor Bradburn asked for public input; there was none.

CONSENT AGENDA

Surplus

Consideration to surplus items determined to be obsolete, inoperable or no longer useful.

Appointment of Board Members to Public Risk Management of Florida

Consideration of appointing T. Jennene Norman-Vacha as the Board Member and James Delach as the Alternate Board Member.

Continuing Engineering Services

Consideration to piggy back on solicitation number 13-R002 for continuing engineering services issued by Hernando County Board of County Commissioners.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Burnett for approval of the Consent Agenda. Motion carried 5-0.

PUBLIC HEARINGS

Mayor Bradburn called for proof of publication. City Clerk Peters indicated Items F1 was published on Wednesday, May 15, 2013, in the Tampa Bay Times legal section of the St. Pete Times and there is a copy of the affidavit for the record.

Ordinance No. 836 – Howell Avenue Rezoning

Consideration to rezone approximately 0.82 acres located at 259 Howell Avenue from the current zoning of Residential (R-1B) consisting of a single family residential unit to a zoning designation of Professional Office District (P-1). [1st Reading 5/06/13]

Mayor Bradburn polled Council Members for Ex-Parte Communication; none had taken place.

Mayor Bradburn asked that the credentials of Steve Goldman and Bill Geiger be recognized by Council as expert witnesses. Council concurred. The entire staff report was entered into the record as if it were read. (Attachment 1)

All wishing to testify regarding this issue were sworn by City Clerk Peters.

Community Redevelopment Planner Steve Goldman reviewed the item, indicating it is compatible with surrounding zoning and consistent with the Comprehensive Plan designation of Commercial and recommended approval.

Council Member Johnston clarified that the size of the parcel is around $\frac{3}{4}$ acres.

REGULAR COUNCIL MEETING MINUTES – May 20, 2013

Petitioner Robert Smith advised the art gallery is already set up with around 22 artists' work on display as well as antiques. It is open 6 days a week from 10:00 – 4:00.

Mayor Bradburn asked for public input.

Ed Mackenzie, who lives next door to Mr. Smith advised this is a welcome addition to the neighborhood.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Johnston for approval of Ordinance No. 836.

City Clerk Peters read Ordinance No. 836 by title, as follows:

AN ORDINANCE PROVIDING A ZONING CLASSIFICATION OF P-1 (PROFESSIONAL OFFICE), FOR CERTAIN REAL PROPERTY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 4-0 upon roll call vote, as follows:

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

REGULAR AGENDA

Screening Committee Appointment

Consideration of appointments to the Screening Committee for review of the 2013 Great Brooksvillian nominations.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Bernardini for appointment of all who submitted interest to the Screening Committee. Motion carried 4-0.

CITIZEN INPUT

Kojack Burnett thanked Council for adding the City Manager to the pictures with law enforcement and commended the Mayor.

ITEMS BY COUNCIL

Joseph E. Johnston, III, Council Member

Streets

Council Member Johnston commended Public Works for getting the turn lanes restriped by Dunkin Donuts, however, if it needs to be redone sometime in the future, he recommended the left and straight be in the same lane and the right turn separately.

REGULAR COUNCIL MEETING MINUTES – May 20, 2013

Frankie Burnett, Council Member

Council Member Burnett thanked the City Manager and staff for the outstanding work they continue to do and wished all a Happy Memorial Day.

Joe Bernardini, Council Member

Streets

Council Member Bernardini also commented that the street by Dunkin Donuts looks good, as well as the south-bound lane countdown at Wiscon Road.

Bath Salts & Synthetic Drugs

He asked that this be addressed as soon as possible. City Manager Norman-Vacha advised this will be coming forward.

Rezoning

Council Member Bernardini pointed out that the petitioner for the Art Gallery on Howell, approved by Council tonight, had already been operating before Council approved the rezoning. He urged the department to be diligent in relaying the process to petitioners.

T. Jennene Norman-Vacha, City Manager

Yellow Light Timing

City Manager Norman-Vacha asked Council approval to write a letter on behalf of City Council to assure that all the City's yellow lights are timed to the maximum allowed, which was briefly discussed. Council concurred.

Lara Bradburn, Mayor

Noise

Mayor Bradburn advised she has gotten more complaints of the noise at the American Legion. She would like the state's rulings on noise looked at again.

Coast to Coast Trail

She advised the Legislature approved \$50 million to ensure trail connectivity from one coast to the next. However, the Governor has yet to sign it.

Water Fluoridation Workshop

She reminded Council of the workshop at 6:00 p.m. on Water Fluoridation tomorrow.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 7:47 p.m.

City Clerk

Attest: _____
Mayor

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

MINUTES

June 17, 2013

Small Business Appreciation Reception

6:30 P.M.

Brooksville City Council met in regular session with Mayor Lara Bradburn, Vice Mayor Kevin Hohn, Council Members Frankie Burnett and Joe Bernardini present. Also present were T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; and Tim Mossgrove, Fire Chief. Council Member Joe Johnston was not in attendance.

The meeting was called to order by Mayor Bradburn at 7:00 p.m., followed by an invocation and Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

National Small Business Week

Presentation of proclamation declaring June 17-21, 2013 as National Small Business Week and honoring new business in the City of Brooksville for 2012-2013.

Michael Heard, Assistant Ambassador of Commerce & Employment and Cliff Manuel, of Coastal Engineering and the Brooksville Vision Foundation (BVF) presented personalized Small Business Week certificates to individual business owners who were present. Mayor Bradburn asked all business owners present to stand and be recognized.

She advised a few things are being done in the city to encourage recruitment and retainment of local businesses. The Enterprise Zone that gives tax breaks to local businesses who build or expand within that zone, the CRA district downtown and the Vision Foundation.

Mr. Manuel advised the BVF has been working with the State of Florida promoting elimination of the one-way parking downtown. He reviewed the intent of the BVF and encouraged local business to get involved and attend the meetings held at 4:00 p.m. the 3rd Thursday of each month at City Hall. Michael Heard, Chairman of Events asked that anyone who is interested in volunteering or with suggestions call her.

Mayor Bradburn advised the City values partnerships and anyone interested in becoming involved with the process can contact any Council Member, as well as the City Manager.

The proclamation was read in its entirety by Mayor Bradburn.

2013 Hurricane Season Update

Cecilia Patella, Director of Emergency Management was unable to attend and will be rescheduled.

REGULAR COUNCIL MEETING MINUTES – JUNE 17, 2013

CITIZEN INPUT

Mayor Bradburn asked for citizen input.

Dan Patrick reviewed his history of business in the City of Brooksville. He advised there are businesses in town that are barely hanging on and encouraged Council to do something to encourage businesses to come downtown.

Lucy Basa and Jack Waldron of Just Poets, inspired by the opening speech of Mayor Bradburn at the Art Gallery reception, presented Mayor Bradburn with a framed poem, which Ms. Basa read.

Pat Miketinac, referencing the red light cameras, elaborated on the yellow light timing, which he felt is too short to avoid getting a ticket.

Shirley Miketinac, regarding about the transportation bill, asked if the City if they will be appointing a Magistrate for appeals to the red light cameras. She pointed out a law had also been passed wherein you have to stop completely before taking a right on red, although you can go past the white line. She asked how the City is planning to get the word out regarding the changes.

Mayor Bradburn advised the City had the Magistrate before and has no problems continuing that.

Monique Moore expressed concern about the red light cameras as well.

REGULAR AGENDA

Ordinance No. 837 – Synthetic Drugs

Consideration of an Ordinance prohibiting the possession, sale, or manufacture of synthetic drugs.

Lt. Steve Mislyan reviewed the ordinance.

Council Member Bernardini passed around two articles from this week's paper involving use of synthetic drugs. He recommended the fines for violations be added into the ordinance.

Vice Mayor Hohn asked if the local businesses have been informed. Lt. Mislyan advised they have.

City Manager Norman-Vacha advised the Sheriff's office is working on a proposal for the County Commission as well. Council Member Bernardini pointed out it is packaged to target kids.

Mayor Bradburn asked for public input.

Tracy Cummings, a student at St. Petersburg College, advised this is a growing epidemic and is more harmful than legal drugs. She is in favor of the ordinance.

Bill Geiger, Director of Community Development, advised Section 8-1.5(G) addresses the fines, which was briefly discussed as it relates to F. S. Chapter 162. It stipulates that the

REGULAR COUNCIL MEETING MINUTES – JUNE 17, 2013

hearing officer may impose fines of up to \$500 per day. He asked that it be attached to the Ordinance for final reading. He advised offenders can be prosecuted beyond the hearing officer.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Bernardini for approval of Ordinance No. 837.

City Clerk Peters read Ordinance No. 837 by title, as follows:

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BROOKSVILLE, FLORIDA, CHAPTER 58, "OFFENSES AND MISCELLANEOUS PROVISIONS," BY ADDING ARTICLE III, "SYNTHETIC DRUGS"; PROHIBITING THE POSSESSION, SALE, OR MANUFACTURE OF SYNTHETIC DRUGS; PROVIDING A STATEMENT OF INTENT; PROVIDING FOR A TITLE; PROVIDING FOR DEFINITIONS; PROVIDING FOR DETERMINATION OF A PRODUCT WHICH CONSTITUTES A SYNTHETIC DRUG; PROVIDING FOR PROHIBITED ACTS; PROVIDING FOR LABORATORY ANALYSIS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS OF LAW; PROVIDING FOR SEVERABILITY AND APPLICABILITY; PROVIDING FOR INCLUSION IN THE CITY OF BROOKSVILLE CODE OF ORDINANCES; PROVIDING FOR FILING OF THE ORDINANCE AND AN EFFECTIVE DATE; PROVIDING FOR AMENDMENT BY RESOLUTION.

Motion carried 4-0 upon roll call vote, as follows:

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

Mosquito Control Interlocal Agreement

Consideration of Interlocal Agreement with Hernando County for mosquito control services.

Richard Radacky, Director of Public Works, reviewed the agreement, which provides a long-range plan for mosquito control in the City of Brooksville and identifies all the applications to be provided by Hernando County. Exhibit A details services the City will receive. Monthly reports will be provided to the City and they will be monitoring the activity.

Mayor Bradburn advised she believes this should be a County provided service. She also advised the County has hired a new Mosquito Control Director.

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Bernardini for approval of the Agreement. Motion carried 4-0.

REGULAR COUNCIL MEETING MINUTES – JUNE 17, 2013

CITIZEN INPUT

Mayor Bradburn asked for public input.

Kojack Burnett congratulated Mayor Bradburn on her recognition and Happy Father's Day to all fathers.

Joe Bernardini, Council Member

Red Light Cameras

Council Member Bernardini advised the red light cameras are still flashing when there's no violation happening and it's very distracting. He didn't know there was a part of the new transportation bill that says, "dead on red", which he would like more clarification on.

He advised he disagrees with the increase in the amount of the citation if someone disagrees, as well as having to say who was driving a vehicle if the owner fills out an affidavit that indicates they were not the driver.

Frankie Burnett, Council Member

Red Light Cameras

Council Member Burnett agrees with Council Member Bernardini except that he feels an owner will know, unless it's stolen, who was driving their car and they should have to say who it was.

Noise

Council Member Burnett thought the noise ordinance was going to be brought back. It is getting worse and needs to be readdressed.

City Manager Norman-Vacha advised staff is working on it. Mayor Bradburn asked that staff obtain a copy of what Hillsborough County has done.

Brooksville Vision Foundation

Council Member Burnett encouraged all citizens that can to become a part of this committee.

Storm Water Management

He advised that there will be a ceremony at 9:00 a.m. on Friday in the South Brooksville area dealing with storm water management.

Staff Commendation

He commended the City Manager and staff on their efforts.

Kevin Hohn, Vice Mayor

Red Light Cameras

Vice Mayor Hohn advised, regarding comments Chief Turner made, to realize that they read it in the newspaper and from time to time they have been known to misquote. He reiterated that the City of Brooksville has nothing to do with the timing of the lights and he would support extension of the yellow lights.

REGULAR COUNCIL MEETING MINUTES – JUNE 17, 2013

Regarding the Magistrate, if it is proven that a violation occurred and the offender chooses to fight the ticket and are found guilty, he felt they should have to pay the court fines.

He had also not heard about the dead stop on red. Regarding the white line rules concerning what is and is not a violation, he reminded all that a request had been made of the papers to run a public service announcement and they all declined. He directed all to the City's website, which addresses commonly asked questions.

Vice Mayor Hohn advised he is still in favor of the driving courses for high school kids.

He also advised that the night Council voted on the red light cameras he was almost t-boned. He pointed out that it is not only against the law to run a red light but unsafe and did not agree with the argument that it is a money-grabber. There has been a reduction in accidents and it does provide for the safety and welfare of the citizens of the City of Brooksville.

Lara Bradburn, Mayor

Red Light Cameras

Mayor Bradburn agreed that it is not a money maker. The State of Florida study has shown a 40% reduction in accidents statewide in jurisdictions with red light cameras. She advised that since day 1, this Council has asked for the maximum yellow light timing and will continue to comply with state mandates, but felt some things are best handled by local jurisdictions.

South Brooksville Revitalization

She encouraged all to attend the 9:00 Friday meeting in South Brooksville as well. She thanks Council Member Burnett for all his efforts to bring revitalization to that area.

Brooksville Vision Foundation

She reiterated that this foundation is open to both businesses and individuals.

Hurricane Season

Mayor Bradburn advised that Ms. Patel was not able to be here tonight and will be re-scheduled. Meanwhile, it is hurricane season and encouraged all to create their home kits with enough supplies for 10 days.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:35 p.m.

City Clerk

Attest: _____
Mayor



**CONSENT 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: SURPLUS EQUIPMENT

DATE: December 16, 2013

GENERAL SUMMARY/BACKGROUND: Below is a list of property that has been determined by I.T. to be obsolete, inoperative, unsafe or otherwise no longer feasible for use in the City.

Description

1. Computer Equipment (1 Laptop, 2 Computers & 1 Monitor)

With Council's approval, the items will be coordinated for auction or other disposal as appropriate.

BUDGET IMPACT: Revenues received will be deposited in the appropriate revenue accounts within the City's Funds. A nominal financial impact is expected from the sale of this surplus equipment.

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

STAFF RECOMMENDATION: City Council to declare the items as "surplus" and authorize the City Manager to dispose of through auction or appropriate venue.

Disposal Type (Check One)

Auction: Trash: _____
Trade In: _____ Stolen: _____

To Be Completed By	
Hernando County Purchasing:	
Sale No.	_____
Item No.	_____

City Inventory - Form I-2
(Deleting Tangible Property)

Configuration Number: _____ 4112
City of Brooksville Assigned Property Number: _____ 011-095
 Delete From: Dept Name _____ Dept No _____
 Transfer To: Disposable Property Status _____

EQUIPMENT DESCRIPTION:

Purchase Date _____ (Date of Payment) _____
Year _____ Owned _____ Leased _____
Description of Equipment _____ Laptop _____
Manufacturer and Model _____ HP Compaq 6710b _____
Identification or Serial Number _____ CNU7380NKW _____

For All Automobiles, Trucks and Construction Equipment:

Odometer or Hour Reading _____
License Tag Number _____ (If Applicable) _____

Purchased From _____
Name of Vendor _____

Purchase Price \$ _____
(To Include Shipping Charges)

Trade In (If Applies) _____
Current Condition _____ Fair _____ Current Estimated Value \$ _____ 25.00 _____
(Poor, Fair, Good, New)

Reason For Action _____ Obsolete _____
(No longer needed, Obsolete, Vandalized)

Notes: _____
(Too costly to repair, Used for parts, Upgraded)

Date Deletion/Transfer to be Effective: _____

Signature Position Date

Remove property tag from equipment and attach here:

To Be Completed By Hernando County Purchasing:

Equipment Received at Compound: _____ (Date)
Received By: _____
Form I-2 Received by Purchasing: _____
Signature: _____
Purchasing Agent or Authorized Purchasing Employee

Disposal Type (Check One)

Auction: Trash: _____
Trade In: _____ Stolen: _____

To Be Completed By	
Hernando County Purchasing:	
Sale No.	_____
Item No.	_____

City Inventory - Form I-2
(Deleting Tangible Property)

Configuration Number: _____ 4502
City of Brooksville Assigned Property Number: _____
 Delete From: Dept Name _____ Dept No _____
 Transfer To: Disposable Property Status _____

EQUIPMENT DESCRIPTION:

Purchase Date _____ (Date of Payment) _____
Year _____ Owned _____ Leased _____
Description of Equipment _____ Computer _____
Manufacturer and Model _____ Dell Optiplex GX280 _____
Identification or Serial Number _____ 67TQ771 _____

For All Automobiles, Trucks and Construction Equipment:
Odometer or Hour Reading _____
License Tag Number _____ (If Applicable) _____

Purchased From _____
Name of Vendor _____

Purchase Price \$ _____
(To Include Shipping Charges)
Trade In (If Applies) _____
Current Condition _____ Poor _____ Current Estimated Value \$ _____ 5.00 _____
(Poor, Fair, Good, New)

Reason For Action Obsolete
(No longer needed, Obsolete, Vandalized)

Notes: _____
(Too costly to repair, Used for parts, Upgraded)
Date Deletion/Transfer to be Effective: _____

Signature Position Date

Remove property tag from equipment and attach here:

To Be Completed By Hernando County Purchasing:	
Equipment Received at Compound:	_____ (Date)
Received By:	_____
Form I-2 Received by Purchasing:	_____
Signature:	_____
Purchasing Agent or Authorized Purchasing Employee	

Disposal Type (Check One)

Auction: Trash: _____
Trade In: _____ Stolen: _____

To Be Completed By	
Hernando County Purchasing:	
Sale No.	_____
Item No.	_____

City Inventory - Form I-2
(Deleting Tangible Property)

Configuration Number: 4139
City of Brooksville Assigned Property Number: 013-063
 Delete From: Dept Name PD Dept No _____
 Transfer To: Disposable Property Status _____

EQUIPMENT DESCRIPTION:

Purchase Date _____ (Date of Payment) _____
Year _____ Owned _____ Leased _____
Description of Equipment _____ Computer _____
Manufacturer and Model _____ HP Compaq dx-2250 _____
Identification or Serial Number _____ MXL74409LG _____

For All Automobiles, Trucks and Construction Equipment:
Odometer or Hour Reading _____
License Tag Number _____ (If Applicable) _____

Purchased From _____
Name of Vendor _____

Purchase Price \$ _____
(To Include Shipping Charges)
Trade In (If Applies) _____
Current Condition Fair Current Estimated Value \$ 25.00

(Poor, Fair, Good, New)
Reason For Action Obsolete
(No longer needed, Obsolete, Vandalized)

Notes: _____
(Too costly to repair, Used for parts, Upgraded)
Date Deletion/Transfer to be Effective: _____

Signature Position Date

Remove property tag from equipment and attach here:

To Be Completed By Hernando County Purchasing:	
Equipment Received at Compound:	_____ (Date)
Received By:	_____
Form I-2 Received by Purchasing:	_____
Signature:	_____
Purchasing Agent or Authorized Purchasing Employee	

Disposal Type (Check One)
 Auction: _____ Trash: X
 Trade In: _____ Stolen: _____

To Be Completed By Hernando County Purchasing:	
Sale No.	_____
Item No.	_____

**City Inventory - Form I-2
 (Deleting Tangible Property)**

Configuration Number: _____
 City of Brooksville Assigned Property Number: _____
 X Delete From: Dept Name _____ Dept No _____
 X Transfer To: Disposable Property Status _____

EQUIPMENT DESCRIPTION:

Purchase Date _____ (Date of Payment)
 Year _____ Owned _____ Leased _____
 Description of Equipment _____ Monitor _____
 Manufacturer and Model _____ HannStar Hanns G
 Identification or Serial Number _____ 908PN3JY01015

For All Automobiles, Trucks and Construction Equipment:
 Odometer or Hour Reading _____
 License Tag Number _____ (If Applicable)

Purchased From _____
 Name of Vendor _____

Purchase Price \$ _____
 (To Include Shipping Charges)

Trade In (If Applies) _____
 Current Condition _____ poor _____ Current Estimated Value \$ _____ 0.00

(Poor, Fair, Good, New)
 Reason For Action Not repairable
 (No longer needed, Obsolete, Vandalized)

Notes: _____
 (Too costly to repair, Used for parts, Upgraded)
 Date Deletion/Transfer to be Effective: _____

 Signature Position Date

Remove property tag from equipment and attach here:

To Be Completed By Hernando County Purchasing:

Equipment Received at Compound: _____ (Date)
Received By: _____
Form I-2 Received by Purchasing: _____
Signature: _____
Purchasing Agent or Authorized Purchasing Employee



CONSENT A G E N D A I T E M
M E M O R A N D U M

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER

FROM: BILL GEIGER, COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: MASS TRANSIT SHELTER AGREEMENT

DATE: DECEMBER 3, 2013

GENERAL SUMMARY/BACKGROUND: The attached Mass Transit Shelter Agreement between Hernando County and the City of Brooksville sets out operational and maintenance responsibilities for the transit shelter located in the City Hall parking lot.

There was no formal agreement entered into at the time when the current shelter was initially installed. The proposed Agreement spells out the duties and responsibilities of the respective parties related to maintenance, operating costs, term and renewal period.

BUDGET IMPACT: There is no anticipated impact to the City budget. All operating and maintenance costs are the responsibility of the County.

LEGAL NOTE: The City Council has Home Rule Authority (Art. VIII, 2(b), Fla. Const./Section 166.011, F.S.) to consider and take action on matters of intergovernmental benefit. The Hogan Law Firm has reviewed the proposed Agreement and indicated that it meets legal sufficiency and may be signed by the City. *OST*

STAFF RECOMMENDATION: Approve the Agreement between the County and the City, and authorize the Mayor to sign the Contract.

ATTACHMENT(S): Mass Transit Shelter Agreement & Shelter location map

MASS TRANSIT SHELTER AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2013, by and between the **Hernando County Board of County Commissioners**, a political subdivision of the State of Florida hereinafter referred to as the "County" and the **City of Brooksville**, hereinafter referred to as the "City."

WITNESSETH:

WHEREAS, the County, has determined that transit shelters are a needed amenity for users of the transit system; and,

WHEREAS, the County has determined that a transit shelter is beneficial to facilitate the movement of passengers on the Purple Route, and an effective location for this facility is in the City Hall parking lot; and,

WHEREAS, the County has been designated as the entity having the authority to implement and operate the fixed-route transit system; and,

WHEREAS, the parties desire to enter into this Agreement to allow for the operation and maintenance of a mass transit shelter in the aforementioned location.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations herein the parties agree as follows:

SECTION I. AGREEMENT - The recitals set forth above are incorporated into this Agreement as if repeated herein. The parties agree to operate and maintain a mass transit shelter as provided herein.

SECTION II. SCOPE OF SERVICE - The City will provide adequate space within the northeast corner of the City Hall parking area in order for the County to operate a mass transit shelter. The use of this portion of the parking area shall be for the continued operation of the transit shelter, and all costs associated with the maintenance, replacement and removal of the shelter will be borne by the County.

SECTION III. SITE LAYOUT AND CIRCULATION PLAN - The County has prepared a site circulation and shelter layout that depicts the location of the shelter and the manner in which transit buses will enter, exit, and circulate internally to the site. Attachment "A" consists of a generalized site layout and circulation plan and is hereby incorporated into this Agreement. Any deviation from the circulation plan must be with the express written consent of both the County and the City. County may re-stripe portions of the parking area adjacent to the shelter footprint and may erect signage in compliance with applicable laws and ordinances within such area to inform the public of the existence of the shelter or to provide such other information or directions as the County deems appropriate.

SECTION IV. MAINTENANCE - The County shall be responsible for maintenance and repairs to the shelter on an as needed basis. All costs for periodic maintenance and repair of the shelter will be borne by the County. Additionally, the County agrees that upon receiving written notice from the City or its authorized representatives, that it will clean the shelter to the satisfaction of the City within five (5) working days.

SECTION V. TERM - The Agreement shall be for a term of (5) five years commencing on the date this Agreement was executed by the County. Upon the expiration of the initial term, this agreement shall renew for an additional term of five years unless either party shall provide notice to the other party in writing at least ninety (90) days prior to the expiration of the current term. Notices shall be delivered by certified mail, return receipt requested, or by nationally recognized overnight delivery service to the parties at the following addresses:

To the County: Hernando County Board of County Commissioners
20 N. Main St. Room 263
Brooksville, FL 34601

To the City: City Manager
201 Howell Ave.
Brooksville, FL 34601

SECTION VI. ADDITIONAL CLAUSES - To the extent permitted by law, without waiver of sovereign immunity, County will indemnify, defend and hold harmless the City against any claims, demands, and causes of action, loss, cost and expense arising from the operation, maintenance or repair of the shelter.

Assignment: County cannot assign Rights and obligations under this Agreement without the written consent of City. City reserves the right to terminate agreement should the County fail to maintain the shelter after receiving written notice as provided for elsewhere within this Agreement.

FTA Compliance: This Agreement does not conflict with FTA guidelines regarding equipment purchased with FTA funds as required under 49 CFR Sec. 19.32.

BY THE BOARD OF COUNTY COMMISSIONERS:

THIS AGREEMENT was adopted by the Hernando County Board of County Commissioners in regular session this _____ day of _____, 2013.

HERNANDO COUNTY BOARD OF
COUNTY COMMISSIONERS

(SEAL)

Attest: Don Barbee, Jr., Clerk of Court

By: _____
Chairman

Approved as to Form and Legal Sufficiency:

BY THE BROOKSVILLE CITY COUNCIL:

THIS AGREEMENT adopted by the Brooksville City Council in regular session this _____ day of _____, 2013.

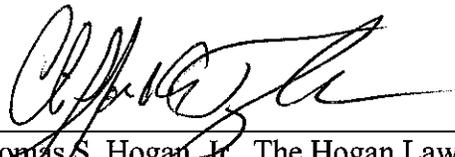
CITY OF BROOKSVILLE

(SEAL)

Attest: Janice Peters, CMC, City Clerk

By: _____
Kevin Hohn, Mayor

Approved as to Form for Reliance of the
City of Brooksville only:



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



**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCILMEN

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER

FROM: GEORGE TURNER, POLICE CHIEF

SUBJECT: Ordinance 730-B Noise From Vehicles

DATE: December 5, 2013

GENERAL SUMMARY/BACKGROUND: In November 2006 the City of Brooksville City Council passed Ordinance No. 730, which addressed/regulated noise from vehicles. A subsequent constitutional issue was raised which resulted in a stoppage of enforcement of said ordinance.

In 2013 the Florida Supreme Court ruled that the "plainly audible standard" was not unconstitutionally vague (*State v. Catalano, 104 So3d 1069.Fla 2013*). The Supreme Court ruling in this regard did address certain provisions in Ordinance 730 which requires an amendment to Article III, Chapter 82, Section 82-52.Ord. 730-A complies with this change.

In October of 2013, the City Council voted to amend its ordinance to comply with the provisions of the Catalano case. Subsequent to the amendment, the council has considered revising the number of feet from a vehicle for a violation of the ordinance to occur. Additionally, some council members have expressed concerns over potential selective enforcement issues when other events occur which may appear to be in conflict with the policy of this ordinance. This concern has been addressed by clarifying when the ordinance does not take effect.

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

LEGAL REVIEW: Pursuant to home rule authority provided for by Article VII, Section 2 of the Constitution of the State of Florida, Chapter 166, Florida Statutes, and Section 1.03 of the Charter of the City of Brooksville, the City Council has the power to conduct municipal functions and to adopt ordinances.

STAFF RECOMMENDATION: Staff recommends approval of Ordinance No. 730-B.

ATTACHMENT: Ordinance No. 730-B

ORDINANCE NO. 730-B

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BROOKSVILLE, FLORIDA, ARTICLE III, CHAPTER 82, "NOISE FROM VEHICLES", SECTION 82-52 PROVIDING FOR CONFLICT AND SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA as follows:

SECTION 1. The Code of Ordinances of the City of Brooksville, Florida, Chapter 82, "Noise From Vehicles," and in particular Section 82-52, titled "Operation of radios or other mechanical sound making devices or instruments in vehicles; exemptions", is hereby amended as follows:

CHAPTER 82

**TRAFFIC AND VEHICLES
ARTICLE III. NOISE FROM VEHICLES**

Sec. 82-52 Operation of radios or other mechanical sound making devices or instruments in vehicles; exemptions.

- (a) It is unlawful for any person operating or occupying a motor vehicle on a street or highway to operate or amplify the sound produced by a radio, audio player, or other mechanical sound making device or instrument from within the motor vehicle so that the sound is:
 - (1) Plainly audible at a distance of ~~25 (twenty-five)~~ 60 (sixty) or more feet from the motor vehicle; or
 - (2) Louder than necessary for the convenient hearing by persons inside the vehicle in areas adjoining churches, schools, or hospitals.
- (b) The provisions of this section shall not apply to any law enforcement vehicle equipped with any communication device necessary in the performance of law enforcement duties or to any emergency vehicle equipped with any communication device necessary in the performance of any emergency procedures.
- (c) The provisions of this section do not apply to the noise made by a horn or other warning device required or permitted by Florida Statutes, Chapter 316.
- (d) This provision shall not apply to any permitted event when a road is closed.
- ~~(d)~~ A violation of this section is a noncriminal; infraction.

SECTION 2. Conflict. Any ordinance or code of the city, or any portion thereof, in conflict with the provisions of this ordinance, is hereby repealed to the extent of such conflict.

SECTION 3. Severability. In the event that any portion or section of this ordinance is determined to be invalid, unlawful or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of this ordinance, which shall remain in full force and effect.

SECTION 4. Effective Date. This ordinance shall take effect immediately upon its adoption by the Brooksville City Council.

ADOPTED IN REGULAR SESSION THIS 16th DAY OF DECEMBER, 2013, A.D.

CITY OF BROOKSVILLE

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

By: _____
Kevin Hohn, Mayor

PASSED on First Reading _____

NOTICE Published on _____

PASSED on Second & Final Reading _____

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

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

VOTE OF CITY COUNCIL

Bernardini _____
Bradburn _____
Burnett _____
Hohn _____
Johnston _____



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: ADVISORY BOARD POSITION APPOINTMENTS

DATE: DECEMBER 6, 2013

GENERAL SUMMARY/BACKGROUND: The following advisory board positions are subject to appointment due to expiring terms and resignations. The vacancies were posted on the City's website as well as to the media.

As a result, the following applications are being submitted to City Council for consideration of appointment:

1. Beautification Board

One (1) full-time position to fill the remainder of an unexpired 4-year term of office through December 31, 2015. Members are not required to be City residents.

Ronald Lawson	New Applicant
Ronette Snyder	New Applicant

2. Cemetery Advisory Board

Three (3) full-time positions to fill expiring 4-year terms of office through December 31, 2017. Board members must be City residents or have a documented tie to the cemetery.

Charles "Pat" Brewer	Reapplying (Expiring Term)
James Brooks	New Applicant
Doug Davis	Reapplying (Expiring Term)
Linda Hancharyk	New Applicant
Ronald H. Lawson	New Applicant
Jamielove Miller	Reapplying (Expiring Term)
Ronette Snyder	New Applicant
Wayne Vutech	New Applicant

3. Firefighters' Pension Trust Fund Board of Trustees

Two (2) full-time resident positions to fill expiring 4-year terms of office through December 31, 2017. Applicants must be a City resident.

Margaret Bloomquist	New Applicant
Regina Martin	Reapplying (Expiring Term)

4. **Good Neighbor Trail Advisory Board**

Consideration to replace the current Hernando Historical Museum representative. Members are not required to be City residents.

Ronald Daniel	New Applicant
---------------	---------------

5. **Parks and Recreation Advisory Board**

Two (2) full-time positions to fill expiring 4-year terms of office through December 31, 2017. Members are not required to be City residents.

William Chatman	Reapplying (Expiring Term)
Ronald H. Lawson	New Applicant
Toni Maletta	Reapplying (Expiring Term)

6. **Planning & Zoning Commission**

Two (2) full-time and One (1) alternate position to fill an expiring 4-year terms of office through December 31, 2017. Applicants must be a City resident.

Ronald H. Lawson	Reapplying (Expiring Term)
Anthony D. Pedonesi	Reapplying (Expiring Term)
Louise Taylor (Alternate)	Reapplying (Expiring Term)

7. **Police Officers' Pension Trust Fund Board of Trustees**

One (1) full-time resident position to fill an expiring 4-year term of office through December 31, 2017. Applicants must be a City resident.

Margaret Bloomquist	New Applicant
Joseph Quinn	Reapplying (Expiring Term)

BUDGET IMPACT: None.

LEGAL REVIEW: Council has the authority pursuant to per Sec. 2-261 of the City's Code of Ordinances to appoint any advisory board composed of persons who shall be deemed qualified to act in an advisory capacity. Official Policy 4-2008, adopted by the City Council, sets forth the procedure for creation, appointments, reappointments, replacements, and removal from office for advisory board members.

STAFF RECOMMENDATION: Staff recommends Council appointment of members to the respective boards as provided.

ATTACHMENTS: Board Rosters
Applications

Beautification Board

BEAUTIFICATION BOARD

The Beautification Board was established November 18, 1985 by Resolution No. 85-17. Members are appointed by City Council and consists of seven (7) voting members. In addition to the appointed members of the Board, the Articles of the Beautification Board state "A City Council member (reappointed each December), the City Manager* or his designee, and an appointed representative for the *County shall serve as ex-officio members of the Board". A non-voting Student Representative was added in 1992.

This board is responsible for the beautification of the City of Brooksville through education of the citizens, utilizing contests, information, award programs, etc. The Board Members serve for 4-year staggered terms of office, all expiring in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008 and are governed by Articles adopted by the Board and approved by City Council.

The following is a list of members of the Beautification Board, their terms of office, their home addresses and phone numbers:

Scott Renz, Chairman, 25180 Lake Lindsey Rd., Brooksville, 34601; 727-251-7353 (work); 544-2971 (home); Email: captainscottycsa@yahoo.com . Mr. Renz was reappointed December 20, 2010, to a 4-year term of office through December 31, 2014.

Sarah L. "Sally" Sperling, Vice Chairman, 520 Oakhill Court, Brooksville, 34601; 848-0696 (home) or 848-4583 (cell); Email: sperling@tampabay.rr.com. Ms. Sperling was re-appointed on December 17, 2012, to a 4-year term of office through December 31, 2016.

Kim Lemon, 400 South Brooksville Ave, Brooksville, 34601; 262-331-4009 (home); Email: kimmyl1@live.com. Ms. Lemon was appointed on December 20, 2010, to a 4-year term of office through December 31, 2014.

Tracy Frazier, 521 Colonial Drive, Brooksville, 34601; 797-7024 (work), 754-9516 (home); Email: tmfseminole@tampabay.rr.com . Ms. Frazier was appointed December 19, 2011, to a 4-year term of office through December 31, 2015.

James O. Batten, (*Resigned September 2013*) 27151 Soutl Rd., Brooksville, 34602; 540-5123 (work); Email: suz4911@aol.com. Mr. Batten was appointed December 19, 2011, to a 4-year term of office through December 31, 2015 replacing Lou Kavouras.

Deborah J. Johnson, 15144 Brice Drive, Brooksville, 34601; 352-796-2158 (home); Email Deb51J@mac.com. Ms. Johnson was appointed on March 18, 2013, to a vacant unexpired term of office through December 31, 2015 due to removal of Reiko Brown on 3/4/13 for non-attendance.

Melissa Hemstreet, 25180 Lake Lindsey Rd., Brooksville, 34601; 352-544-2971 (home); Email: hemstreetme@gmail.com. Ms. Hemstreet was appointed January 7, 2013 to a vacant 4-year term of office through December 31, 2016 due to resignation of Bonnie Meriwether on 10/30/12.

Ex-Officio & Support Staff:

Joe Bernardini, Council Member, City Council Liaison (non-voting), 201 Howell Avenue, Brooksville, FL 34601; 540-3810 (work); Email: jbernardini@cityofbrooksville.us . Mr. Bernardini was re-appointed December 17, 2012.

Janice Peters, Secretary to the Board, 201 Howell Avenue, Brooksville, FL 34601; 540-3816 (work); Email: jpeters@cityofbrooksville.us .

Student Representative (non-voting):

Alyson Tate Galoci, 122 South Main Street, Brooksville, FL 34601; 428-5316 (home), 428-8315; bailey_k@hcsb.k12.fl.us . Re-appointed on December 2, 2013, for a one-year term of office expiring September 17, 2014.

*Investigation of 2013 revealed that the City Manager nor a County Representative have ever served on the board.



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 540-3810
Facsimile: (352) 544-5424
Web: www.cityofbrooksville.us

New Application

Re-application

- Beautification Board (4 year terms - 7 members)
- Brooksville Housing Authority (4 year terms - 7 members)
- CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other

Name: LAWSON, RONALD H.
(Last) (First) (Middle)

Address: 15 Crosby St
BROOKSVILLE, FL 34601

Mailing Address (if different): SAME

Business Address: 10005 CORTEZ BLVD
BROOKSVILLE, FL 34613

Occupation: ENGINEERING SUPERVISOR

Business Phone: 352-596-4000 Home Phone: 352-799-0513

Email address: RLAWSON@WREC.NET MRRON154@YAHOO.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓

Please rank your board preference(s):
1. PLANNING & ZONING
2. PARKS & RECREATION
3. CEMETERY BEAUTIFICATION

I WOULD LIKE TO BE REAPPOINTED TO THE PLANNING AND ZONING BOARD. I WOULD ALSO LIKE TO BE CONSIDERED FOR THE PARKS AND RECREATION ADVISORY BOARD, CEMETERY ADV BOARD AND/OR THE BEAUTIFICATION BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/20/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? I WOULD LIKE TO SEE THE CITY GROW RESPONSIBLY, I BELIEVE I CAN HELP THIS PROCESS

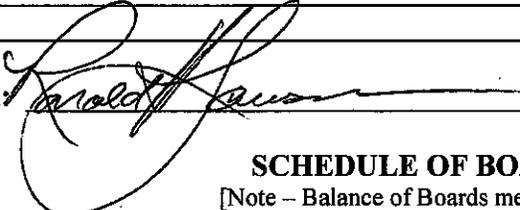
What special skills would you bring to this position? COMMON SENSE, ABILITY TO ANALYZE PROBLEMS AND SITUATIONS, DESIRE TO SEE BROOKSVILLE GROW

List fields of work experience: WITHLACOOCHER ELECTRIC - ENG. SUPERVISOR 2004 - PRESENT
WITHLACOOCHER ELECTRIC - STAGING ENGINEER 1985 - 2004
REGENCY COMMUNITIES - DRAFTSMAN
ELLS BANKING CORP. - TELLER, HEAD TELLER, LOAN ADJUSTER

List any licenses and/or degrees (location & year): A.S. DEGREE - PHCC 1977

Local References (Please list three (3)):
1. SCOTT BROWNING
2. DAVID PUGH JR.
3. JOHN EMERSON

Would you have a problem with the meeting dates and times for the board/agency?
 Yes No
If yes, please explain: _____

Signed:  Date: NOV 25 2013

SCHEDULE OF BOARD MEETINGS
[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 540-3810
Facsimile: (352) 544-5424
Web: www.cityofbrooksville.us

New Application Re-application

- Beautification Board (4 year terms - 7 members)
- Brooksville Housing Authority (4 year terms - 7 members)
- CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: SNYDER RONETTE A.
(Last) (First) (Middle)

Address: 827 DARBY LANE Brooksville, FL 34601

Mailing Address (if different): _____

Business Address: _____

Occupation: Retired - Volunteer in Her Co.

Cell #
Business Phone: 352-650-9608 Home Phone: 352-544-5669

Email address: RonetteSny@tampabay.rr.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 104487849

Please rank your board preference(s):
1. Good Neighbor Trail
2. Cemetery Advisory Committee
3. Beautification BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Handwritten signature/initials

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? Resident since 1996. Active (2010) with Brooksville GARDEN Club which made me VERY AWARE OF Cemetery + TRAIL. I'm PROUD OF BROOKSVILLE and I'm PART OF IT! "What CAN I DO TO HELP?" PREVIOUS VOLUNTEERING in Brooksville

What special skills would you bring to this position? Project MANAGEMENT: Implementing, COORDINATING people WORK EFFORTS ORGANIZING MATERIALS/TOOLS NEEDED TO GET IT DONE. Good SOCIAL SKILLS - EYE FOR DETAIL, DEPENDABLE.

List fields of work experience: Teacher / Trainer New York State SUPERVISOR, WNY DISTRICT, AOC/OPERATION OFFICE - PIZZAHUT COORDINATOR OF VOLUNTEERS - DISASTER - AMER. RED CROSS OF AMERICA PROJECT MANAGER - MANUFACTURING CORP. - BUFFALO, NY. TOLL WORKER in Brooksville Hernando County Elections OFFICE

List any licenses and/or degrees (location & year):
1963 BS Degree in EDUCATION ERIE, PA Villa Maria College
1979 BUSINESS MANAGEMENT BUFFALO, NY MANUFACTURES HANOVER

Local References (Please list three (3)):

- 1. LOUISE ALLEN 352-799-3160
- 2. Sherry Pedonesi 352-796-0600
- 3. RON Daniel 352-799-0129

Would you have a problem with the meeting dates and times for the board/agency?

Yes No
If yes, please explain: Unsure when Cemetery Advisory Committee OR GOOD NEIGHBOR TRAIL meet, but, feel certain with my OTHER volunteer commitments my life's SCHEDULE CAN ACCOMMODATE.

Signed: Ronette A. Snyder Date: 11-26-2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

*ok

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers

CONT. FROM "Why Would I"
and Hernando County.

Hernando/Citrus Co

Vol - then PAID STAFF - AMERICAN RED CROSS

Vol - Guardian Ad Litem - Her. County

Vol - Hospice Her/Pasco Co

Vol - Big Brothers Big Sisters / DCF FOSTER Program.

Vol Project Mgr with Brooksville Garden Club

Refurbished - now maintaining The Living Memories

Garden behind Historical Museum in Brooksville.

Now interested in City of Brooksville Vol. Board Positions.

RAS

Cemetery Advisory Board

CEMETERY ADVISORY COMMITTEE

The Brooksville Cemetery Advisory Committee was created by City Council on March 16, 1992 by adoption of Resolution No. 92-13 and members appointed thereto on April 20, 1992 for initial staggered terms of office as indicated in the Resolution. All subsequent terms of office upon expiration will be for four years, all expiring in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008. Council further directed that subsequent appointments of replacement Committee Members shall be City residents or have a documented tie to the Brooksville Cemetery. This advisory committee is responsible to make recommendations on improving the present services being offered and future needs of the cemetery, including activities or improvements that would enhance the attractiveness and aesthetic beauty of the cemetery.

The following is a list of the members of the Brooksville Cemetery Advisory Committee, their terms of office, addresses and phone numbers:

Luther E. Cason, CHAIRMAN, 830 School Street, Brooksville, FL 34601; 796-7033 (Work) or 341-8464 (Home); Email: lecason@tampabay.rr.com . Reappointed on 12/20/10 to a four year term. Mr. Cason's term of office expires on December 31, 2014.

★ **Charles "Pat" Brewer, VICE CHAIRMAN** 631 Erin Way, Brooksville, FL 34601 279-5703 (cell phone) or 796-9012 (home). Reappointed on 12/21/09 to four year term due to Board Member Mountain's term expiration. Mr. Brewer's term of office expires December 31, 2013.

Jan Knowles, 26287 Soult Road, Brooksville, FL 34601, 796-4811 (home), 684-4144 (work); Email: janknowles@earthlink.net . Appointed to a four year term on 12/20/10. Ms. Knowles' term of office expires on December 31, 2014.

Kathleen Anne Hudak, 123 S. Brooksville Avenue, Brooksville, FL 34601; (Home) 277-3287; E-mail: silvergael@aol.com. Ms. Hudak was reappointed on 12/19/11 to a 4-year term expiring December 31, 2015.

★ **Clarke (Doug) Davis**, 630 E. Martin Luther King, Jr., Blvd., Brooksville, FL 34601; 796-1027 (work or home). 352-650-9912 (cell). Reappointed on 12/21/09 to a four year term. Mr. Davis' term of office expires on December 31, 2013.

★ **Jamielove Miller**, 4065 Majestic Oak Lane, Brooksville, FL 34602, 754-7223 (home), Email: jamienoodles@aol.com. Appointed on 12/21/09 to a four year term. Ms. Miller's term of office expires on December 31, 2013.

Frankie Burnett, City Council Liaison - Voting Member, 201 Howell Ave.; 540-3810 (work) appointed on 12/17/12.

Ex-officio & Support Staff

Mike Walker, Parks & Recreation Director, 540-3830; mwalker@cityofbrooksville.us

Audrey Williams, Parks and Recreation Admin. Asst., **Recording Secretary**; 540-3830 8am-4pm; awilliams@cityofbrooksville.us

Chair & Vice Chair were reappointed by the committee on 02/21/13.



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

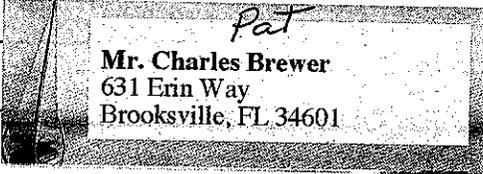
201 Howell Avenue
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Telephone: (352) 540-3810
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Web: www.cityofbrooksville.us

New Application

Re-application

- Beautification Board (4 year terms - 7 members)
- Brooksville Housing Authority (4 year terms - 7 members)
- CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
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- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: _____



(Middle)

Address: _____

Mailing Address (if different): _____

Business Address: _____

Occupation: Funeral Director 352-279-5703 cell

Business Phone: 352 796-4991 Home Phone: 352 796 9012 Home

Email address: brewer 19@juno.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # [Signature]

Please rank your board preference(s):
1. Cemetery Advisory Committee
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: Cemetery Advisory Board

Why would you like to serve on this board?

Repeat - I love Hernando County and the cemetery is important to me and my business.

What special skills would you bring to this position?

50 years experience in industry

List fields of work experience:

Military - Funeral Director -
Own 7 Funeral Homes - on term for
Demol + Femors National Mass fatality
First Responder

List any licenses and/or degrees (location & year):

Cincinnati College
of Ed (AA) Ohio 1963

Local References (Please list three (3)):

- Gas Guadagnino
- Papa Joe's
- Dr. Homann

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain:

Signed:

David Brown

Date:

11/1/2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD

2nd TUES of each MONTH - 5:30 PM in Council Chambers

BROOKSVILLE HOUSING AUTHORITY

3rd TUES of each MONTH - 6:00 PM in Council Chambers

PLANNING & ZONING COMMISSION

2nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

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Firefighters Pension Trust Fund Board of Trustees* (2 year terms – 5 members)

Good Neighbor Trail (Non-Expiring Terms – 10 members)

Parks & Recreation Advisory Board (4 year terms – 7 members & 2 alternates)

Planning & Zoning Commission* (4 year terms – 5 members & 2 alternates)

Police Officers Pension Trust Fund Board of Trustees* (2 year terms – 5 members)

Other _____

Name: Brooks, James Vernon

(Last) (First) (Middle)

Address: 6400 Quarterhorse Ln

Brooksville FL 34604

Mailing Address (if different): _____

Business Address: Same

Occupation: Retired

Business Phone: 352-585-2928 Home Phone: 352-796-5017

Email address: Dianvbrooks@outlook.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓ PD

Please rank your board preference(s):
1. Cemetery Advisory Committee
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Handwritten signature and date: 11/27/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? _____

I feel my input could help the City of Brooksville

What special skills would you bring to this position? _____

Many years on city boards and this one for the past

List fields of work experience: *Postal Management, Tree Removal Team Coach Baseball, Softball*

List any licenses and/or degrees (location & year): _____

*Excavation Contractor, to 12-31-14 #AAA0047060
Postal Management Tampa 2 year
PHCC 2 Year Spc 5 US Army 2 years 69 to 71*

Local References (Please list three (3)):

- 1. Mike Walker 1-352-650-9644*
- 2. Mike Ellison 1-352-238-1969*
- 3. Joe Clifford 1-352-424-2571*

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: _____

Jane Brooks

Date: _____

12-26-13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD

2nd TUES of each MONTH - 5:30 PM in Council Chambers

BROOKSVILLE HOUSING AUTHORITY

3rd TUES of each MONTH - 6:00 PM in Council Chambers

PLANNING & ZONING COMMISSION

2nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

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Planning & Zoning Commission* (4 year terms – 5 members & 2 alternates)

Police Officers Pension Trust Fund Board of Trustees* (2 year terms – 5 members)

Other _____

Name: Davis, Clarke "Doug"
(Last) (First) (Middle)

Address: 630 E. Dr. M.L. King Jr
Bld. Brooksville Fl. 34601

Mailing Address (if different): same

Business Address: same

Occupation: self Manufacturing

Business Phone: 352-650-9912 Home Phone: same

Email address: c.doug.davis@yahoo.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID #

Please rank your board preference(s):
1. Cemetery
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/24/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: Cemetery from charter to current

Why would you like to serve on this board? To insure the City Council hears from the public and understands their concerns involving the cemetery their loved ones resting place.

What special skills would you bring to this position? Veteran, Business man, minister

List fields of work experience: welding, machinist, iron worker, pipefitter

List any licenses and/or degrees (location & year): _____

Local References (Please list three (3)):

1. Frank Pilgrim (minister) 683-2530
2. Jim Adkins
3. Wayne Dakes

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: _____

Clark D Davis

Date: 25 NOV 13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
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CITY OF BROOKSVILLE

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New Application Re-application

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- Parks & Recreation Advisory Board (4 year terms – 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms – 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms – 5 members)
- Other _____

Name: HANCHARYK (Last), LINDA (First), SUE (Middle)

Address: 4406 CRESCENT ROAD

SPRING HILL, FL 34606

Mailing Address (if different): _____

Business Address: _____

Occupation: ACCOUNTANT

Business Phone: 352-585-0201 Home Phone: 352-683-5520

Email address: linde.sue.cpe@gmail.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 104349446

Please rank your board preference(s):
1. CEMETERY ADVISORY COMMITTEE
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

*Not a City Resident!
Husband worked here
Nov 11/21/13*

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? I visit the cemetery almost daily and feel like I would like to play a roll in what goes on. I'd like to be helpful and have an interest. I've worked in the business "world" and could make a contribution to the committee. Husband is Buried There.

What special skills would you bring to this position? BUSINESS AND ACCOUNTING SKILLS AS WELL AS LEADERSHIP AND TEAMWORK SKILLS.

List fields of work experience: ACCOUNTING, EDUCATION, THERAPY

List any licenses and/or degrees (location & year):
CERTIFIED PUBLIC ACCOUNTANT - STATE OF FLORIDA
MASTER OF ACCOUNTANCY - USF - 1993

- Local References (Please list three (3)):
1. AMY GILLIS 352-754-4201 X 72250
 2. RHONDA COLSON 352-754-4201 X 72210
 3. DON BARBEE 352-754-4201

Would you have a problem with the meeting dates and times for the board/agency?
 Yes No
If yes, please explain: _____

Signed: Linda Sue Homchanyk Date: 11-27-13

SCHEDULE OF BOARD MEETINGS
[Note - Balance of Boards meet quarterly or as needed]

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CITY OF BROOKSVILLE

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- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: LAWSON Ronald H.
(Last) (First) (Middle)

Address: 15 Crosby St
BROOKSVILLE, FL 34601

Mailing Address (if different): SAME

Business Address: 10005 CORTEZ BLVD
BROOKSVILLE, FL 34613

Occupation: ENGINEERING SUPERVISOR

Business Phone: 352-596-4000 Home Phone: 352-799-0513

Email address: RLAWSON@WREC.NET MRRON154@YAHOO.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓ ll

Please rank your board preference(s):
1. PLANNING & ZONING
2. PARKS & RECREATION
3. CEMETERY BEAUTIFICATION

I WOULD LIKE TO BE REAPPOINTED TO THE PLANNING AND ZONING BOARD. I WOULD ALSO LIKE TO BE CONSIDERED FOR THE PARKS AND RECREATION ADVISORY BOARD, CEMETERY ADVISORY BOARD AND/OR THE BEAUTIFICATION BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/24/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? I WOULD LIKE TO SEE THE CITY GROW RESPONSIBLY. I BELIEVE I CAN HELP THIS PROCESS

What special skills would you bring to this position? COMMON SENSE, ABILITY TO ANALYZE PROBLEMS AND SITUATIONS, DEARE TO SEE BROOKSVILLE GROW

List fields of work experience:

WITHLACOCHEE ELECTRIC - ENG. SUPERVISOR 2004 - PRESENT
WITHLACOCHEE ELECTRIC - STAGING ENGINEER 1985 - 2004
REGENCY COMMUNITIES - DRAFTSMAN
ELLS BANKING CORP. - TELLER, HEAD TELLER, LOAN ADJUSTER

List any licenses and/or degrees (location & year):

A.S. DEGREE - PHCC 1977

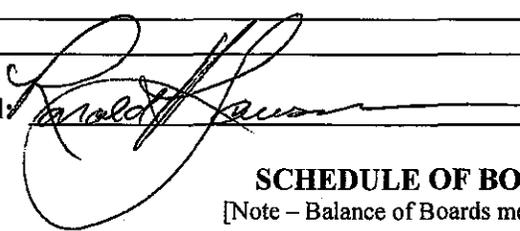
Local References (Please list three (3)):

1. SCOTT BROWNING
2. DAVID PUGH JR.
3. JOHN EMERSON

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: 

Date: NOV 25 2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

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- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
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- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other

Name: MILLER JAMIELOVE

(Last) (First) (Middle)

Address: 4065 MAGNIFIC OAK LN
BROOKSVILLE FL 34608

Mailing Address (if different): _____

Business Address: _____

Occupation: RETIRED

Business Phone: _____ Home Phone: 352 754 7223

Email address: JAMIELOVES@AOL.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID #

Please rank your board preference(s):
1. CEMETERY ADVISORY BOARD
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/20/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: CEMETERY ADVISORY COMMITTEE 2009-2013

Why would you like to serve on this board? AS A CEMETERY VOLUNTEER FOR 5 YEARS & A BOARD MEMBER FOR 4, I WOULD LIKE TO CONTINUE IN THE EFFORTS TO PRESERVE & PROMOTE ONE OF THE CITY'S MOST BEAUTIFUL TREASURES.

What special skills would you bring to this position? STRONG ORGANIZATIONAL ABILITY, SOLUTION ORIENTED, BACKGROUND IN MARKETING & PROMOTIONS

List fields of work experience: BROADCASTING, SALES & MARKETING,

List any licenses and/or degrees (location & year):

MASTER GARDENER

Local References (Please list three (3)):

1. RICH HOWARD 352 544 5455
2. MARK HAWES 352 999 0656
3. BETH & KEVIN NEISS 352 544 0120

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain:

Signed:

Donna Miller

Date:

11/24/13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 540-3810
Facsimile: (352) 544-5424
Web: www.cityofbrooksville.us



New Application



Re-application

- Beautification Board** (4 year terms - 7 members)
- Brooksville Housing Authority** (4 year terms - 7 members)
- CDBG Citizen's Advisory Task Force** (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee** (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board** (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees*** (2 year terms - 5 members)
- Good Neighbor Trail** (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board** (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission*** (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees*** (2 year terms - 5 members)
- Other _____

Name: SNYDER RONETTE A.
(Last) (First) (Middle)

Address: 827 DARBY LANE Brooksville, FL 34601

Mailing Address (if different): _____

Business Address: _____

Occupation: Retired - Volunteer in Her Co.

CEI# _____
Business Phone: 352-650-9608 Home Phone: 352-544-5669

Email address: RonetteSnyo@tampabay.rr.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 104487849

Please rank your board preference(s):
1. Good Neighbor Trail
2. Cemetery Advisory Committee
3. Beautification BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Handwritten signature/initials

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? Resident since 1996. Active (2010) with Brooksville GARDEN Club which made me VERY AWARE OF Cemetery + TRAIL. I'm PROUD OF BROOKSVILLE and I'm PART OF IT! "What CAN I DO TO HELP?" PREVIOUS VOLUNTEERING IN BROOKSVILLE

What special skills would you bring to this position? Project MANAGEMENT: Implementing, COORDINATING people WORK EFFORTS, ORGANIZING MATERIALS/TOOLS NEEDED TO GET IT DONE. Good SOCIAL SKILLS - EYE FOR DETAIL, DEPENDABLE.

List fields of work experience: Teacher / Trainer New York State SUPERVISOR, WNY DISTRICT, ACCT/OPERATION OFFICE - PIZZAHUT COORDINATOR OF VOLUNTEERS - DIASTER - AMER. RED CROSS OF AMERICA PROJECT MANAGER - MANUFACTURING CORP. - BUFFALO, NY. TOLL WORKER in Brooksville. Hernando County Elections OFFICE

List any licenses and/or degrees (location & year):
1963 - BS Degree in EDUCATION ERIE, PA Villa Maria College
1979 - BUSINESS MANAGEMENT BUFFALO, NY MANUFACTURES HANOVER

Local References (Please list three (3)):

1. LOUISE ALLEN 352-799-3160
2. Sherry Pedonesi 352-796-0600
3. Ron Daniel 352-799-0129

Would you have a problem with the meeting dates and times for the board/agency?

Yes No
If yes, please explain: UNSURE when Cemetery Advisory Committee OR GOOD NEIGHBOR TRAIL meet, but, feel certain with my OTHER volunteer commitments my life's SCHEDULE CAN ACCOMMODATE.

Signed: Ronette A. Snyder Date: 11-26-2013

SCHEDULE OF BOARD MEETINGS
[Note - Balance of Boards meet quarterly or as needed]

*OK	BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
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	PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers

CONT. FROM "Why Would I"
and Hernando County.

Hernando/Citrus Co

Vol - then PAID STAFF - AMERICAN RED CROSS

Vol - Guardian Ad Litem - Her. County

Vol - Hospice Her./Pasco Co

Vol - Big Brothers Big Sisters / DCF FOSTER Program.

Vol Project Mgr with Brooksville Garden Club

Refurbished - now maintaining The Living Memories

Garden behind Historical Museum in Brooksville.

Now interested in City of Brooksville Vol. Board Positions.

RAS



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 540-3810
Facsimile: (352) 544-5424
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New Application Re-application

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Brooksville Housing Authority (4 year terms - 7 members)

CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)

Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)

EZDA Advisory Board (4 year terms - 11 members)

Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)

Good Neighbor Trail (Non-Expiring Terms - 10 members)

Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)

Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)

Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)

Other _____

Name: VUTECH WAYNE G
(Last) (First) (Middle)

Address: 4376 FLEXER DR

Spring Hill Florida 34607

Mailing Address (if different): 114 E Liberty St

Brooksville, FL 34601

Business Address: 114 E Liberty St

Brooksville, FL 34601

Occupation: Painting + Decorating Contractor

Business Phone: 352 799 7420 Home Phone: 352 597 1465

Email address: WAYNEV@earth.net

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 98

Please rank your board preference(s):
1. Cemetery Advisory Committee
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/25/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? Hopefully to keep the historical aspect and integrity of the property for future generations

What special skills would you bring to this position? I think a different business approach for evaluation by fellow committee members. Board member of national organization

List fields of work experience: MANAGEMENT of construction business
Operative MANAGE of worlds largest trucking facility
at that time

List any licenses and/or degrees (location & year):
Painting & Decorating Contractors College 2000
Lead based paint Management 1992
County & State painting licenses

Local References (Please list three (3)):

1. M/M Bob Chance
2. M/M Fred Law
3. Peggy Behl

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: Danesh Vatal Date: 11-25-13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

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**Firefighters' Pension Trust
Fund Board**

FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES

The Municipal Firefighters' Pension Trust Fund Board of Trustees was created by Florida Statutes, 175.061. The Board is composed of five members, two of whom are residents of the City* and appointed by Council; two full time firefighters who are elected by the majority of the members of the plan**; and the **fifth member**, who is not required to be a City resident, is chosen by a majority of the four members and ratified by Council.

Each member shall serve as a trustee for a period of four years from appointment all expiring in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008 and pursuant to changes to the Firefighters' Retirement Trust Fund made via Ordinance No. 754-C, adopted by Council on 04/05/10.***

This board is a decision-making public body responsible for all pension trust fund management and administration of the plan pursuant to Chapter 175, Florida Statutes. The board shall also make recommendations or provide guidance to City Council as it relates to revisions to the member's pension plan, which is approved by the City.

The following is a list of the members of the Firefighters' Pension Trust Fund Board of Trustees, their terms of office, addresses and phone numbers:

★ **Regina Ann Martin***, VICE-CHAIRMAN, 1522 Sabra Drive; 799-3581 (work) or 796-3330 (home) email: akids@tampabay.rr.com. Reappointed by City Council on April 4, 2009. Ms. Martin's term of office will expire December 31, 2013. ***

★ **Timothy Mossgrove***, CHAIRMAN, 507 Underwood Ave; 796-7858 (home), 540-3840 (work) Email: tims10@tampabay.rr.com. Replacing Mr. Babcock who resigned on June 25, 2012. The term of office will expire December 31, 2013. ***

Bradley W. Sufficool**, SECRETARY, 85 Veterans Ave.; 540-3840 (work). Elected by the members of the Fire Department in the Retirement System 11/07/13. His term of office will expire on December 31, 2017.

William C. Kaplan**, 85 Veterans Ave.; 540-3842 (work). Elected by the members of the Fire Department in the Retirement System 11/07/13. His term of office will expire December 31, 2017.

Joseph Pecora, 5045 Gevalia Dr, 34604, 352-573-7566 (cell phone). Appointed by the Board and ratified by Council on April 16, 2012, to fill an unexpired four year term of office as **fifth member** to the board expiring December 31, 2014. *** *(Replaced Wayne Sufficool due to resignation)*

Ex-Officio & Support Staff

Scott Christiansen, Board Attorney; Christiansen and Dehner, 63 Sarasota Center Boulevard, Suite 107, Sarasota, FL 34240; 941-377-2200.

Susan McCrary, Secretary to the Board (352) 540-3843.

Chair, Vice-Chair and Secretary were elected at the June 28, 2011 Board Meeting.



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

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New Application



Re-application

- Beautification Board (4 year terms – 7 members)
- Brooksville Housing Authority (4 year terms – 7 members)
- CDBG Citizen's Advisory Task Force (4 year terms – 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms – 7 members – city residency or documented tie to Cemetery)
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- Firefighters Pension Trust Fund Board of Trustees* (2 year terms – 5 members)
- Good Neighbor Trail (Non-Expiring Terms – 10 members)
- Parks & Recreation Advisory Board (4 year terms – 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms – 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms – 5 members)
- Other _____

Name: BLOOMQUIST, MARGARET ANN
(Last) (First) (Middle)

Address: _____
4475 HICKORY OAK DR, BROOKSVILLE, FL 34601

Mailing Address (if different): _____

Business Address: _____

Occupation: RETIRED

Business Phone: _____ Home Phone: 352-796-0549

Email address: PBLOOMQUIST1@TAMPABAY.RR.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # _____

Please rank your board preference(s):
1. FIREFIGHTERS PENSION TRUST
2. POLICE OFFICERS PENSION TRUST
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Dec 2 12/2/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? TO BE MORE INVOLVED
IN THE COMMUNITY

What special skills would you bring to this position? I WAS THE HUMAN
RESOURCE ADMINISTRATOR IN ATLANTA
AND MANAGED THE PENSION PLAN.
(SEE RESUME)

List fields of work experience: HUMAN RESOURCE ADMIN FOR
EMORY HEALTHCARE IN ATLANTA
(SEE RESUME)

List any licenses and/or degrees (location & year): BACHELOR IN BUSINESS ADMINISTRATION

Local References (Please list three (3)):

1. KEVIN HOHN - CITY COUNCIL MEMBER (352-796-6701)
2. GRENDA PARISH - BROOKSVILLE HEALTH CENTER
3. KATHI ELLIOT - 5401 GRAND SUMMIT DR, BROOKSVILLE, FL
(352-799-1514) 34601

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: Margaret A. Brown Date: 11/18/2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
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PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 544-5407
Facsimile: (352) 544-5424
Web: www.ci.brooksville.fl.us

New Application

Re-application

- Beautification Board (4 year terms - 7 members)
- Brooksville Housing Authority (4 year terms - 7 members)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: Martin, Regina Burchfield
(Last) (First) (Middle)

Address: 1522 Sabra Drive
Brooksville, FL 34601

Mailing Address (if different): _____

Business Address: 1030 North Howell Ave
Brooksville, FL 34601

Occupation: Lunch Room at school, Hernando High Real Estate
Real Estate Saleswomen / Property Appraiser
Insurance Agent / DA Teacher Residential

Business Phone: 799-2847 Home Phone: 796-3330
799-3581

Email address: akids@tampabay.rr.com
hwmartin@tampabay.rr.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 104388312

Please rank your board preference(s):
1. _____
2. _____
3. _____

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: Firefighters Pension Trust Fund Board of Trustees

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Verified

Why would you like to serve on this board?

I feel it is important To help
our community

What special skills would you bring to this position?

6 Other Terms
And I have owned an operate
my own business.

List fields of work experience:

Real Estate, Insurance,
Stock, AND Profit AND Loss Balance
Sheets

List any licenses and/or degrees (location & year):

Teachers Certificate
CDA 1992 To 2008
Real Estate Sales 1973 To 2009
Property Appraiser Trainee
2005 To 2009
Insurance Agent License 2-20
Property AND Casualty License 1979 To 2009

Local References (Please list three (3)):

1. Alvin Mazourek
2. Patsy McGee
3. Juanita Dikes

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain:

Signed:



Date:

12/6/13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD
in Council Chambers

2nd TUESDAY @ MONTH - 5:30 PM

BROOKSVILLE HOUSING AUTHORITY
in Council Chambers

3rd TUESDAY @ MONTH - 6:00 PM

PLANNING & ZONING COMMISSION
in Council Chambers

2nd WEDNESDAY @ MONTH - 6:30 PM

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

**Good Neighbor Trail
Advisory Board**

GOOD NEIGHBOR TRAIL ADVISORY COMMITTEE

On Monday, March 6, 2000, City Council appointed the following individuals to serve on the twelve (12) member "Good Neighbor Trail Advisory Committee". In 2003, City Council updated the Committee membership to include a trails enthusiast and reduced the number of committee members to ten (10). This Committee is a sub-committee of the City's Parks & Recreation Advisory Board. The purpose of the Committee is to assist in the implementation of the Good Neighbor Trail Management Plan, which includes annual surveying of the site for exotic pest vegetation, animals, natural resources-ecosystem (including a specimen tree survey), and an initial historic resource survey. It is envisioned that the Committee will also assist in restoration plan development and design planning for the Good Neighbor Trail Head facilities and hiking and nature trail. The Good Neighbor Trail Advisory Committee will submit its' recommendations to the Parks & Recreation Board for consideration and subsequent approval by City Council. It is anticipated that this Committee will serve through the complete implementation of the Good Neighbor Trail to Russell Street Station Management Plan. Board appointments have no expirations.

The members of this Committee are:

Vincent Morris (appt. 3/6/00) State of Florida Division of Forestry 610 Brierfield Court Brooksville, Florida 34601 352-754-6777 extension 129 (business) morrisv@doacs.state.fl.us	Eugene Kelly, Vice Chair (appt. 3/6/00) 10418 Nottingham Forest Drive Brooksville, Florida 34601 352-754-8945 (home) 407-709-7042 (cell) gmkelly@tampabay.rr.com
Jan Knowles (appt. 3/6/00) 26287 Soult Rd. Brooksville, FL 34601 796-4811 (home) 279-5182 (cell) janknowles@earthlink.net	Carole B. Knudson (appt. 6/18/12) 24173 Balmoral Lane Brooksville, Florida 34601 352-428-9177 (cell) 352-754-4405 (business) cknudson@tampabay.rr.com
LeeAnne Shoeman (appt. 6/20/11) 1267 Meredith Dr. Spring Hill, FL 34608 352-688-6504 (home) 352-650-3855 (cell) 352-797-7020 (business) leeanneshoeman@yahoo.com	Steve Diez, Chairman (appt. 12/02) Hernando County Planning Department 20 N. Main Street; Room 262 Brooksville, Florida 34601 352-754-4057 extension 28013 (business) stevend@co.hernando.fl.us
Lara Bradburn (Council Rep. re-appt. by City Council 12/17/13 - Reaffirmed Annually) City of Brooksville 201 Howell Avenue Brooksville, Florida 34601 352-540-3810 lbradburn@ci.brooksville.fl.us	Richard D. Gant (appt. 3/6/00) City of Brooksville Parks & Recreation Advisory Board 4235 Nancy Creek Blvd Brooksville, Florida 34602 352-796-1342 Richard.Gant@swfwmd.state.fl.us
Dawn E. Fish (Appt. 12/01/08) 408 N. Lemon Avenue Brooksville, FL 34601 352-232-0297 dfish@sao5.org	Dennis Rhodes, Historical Society 14403 Missouri Skylark Road Weeki Wachee, FL 34614-1732 GILES4@BELLSOUTH.NET 352-596-1040
John Beatty 10069 Amidon Street Spring Hill, FL 34608 352-683-3570 (home) 352-650-5923 (cell) jbeatty7@tampabay.rr.com	(trail enthusiast - position created by GNT on 6/11/03 & rep. appt. by Council 12/15/03)

Ex-officio Support Staff

Mike Walker, Parks & Recreation Director
Bill Geiger, Community Development Director
Jennifer Battista, Recording Secretary

All support staff may be contacted at:

City of Brooksville
201 Howell Ave.
Brooksville, FL 34601
352-540-3850



CITY OF BROOKSVILLE

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New Application Re-application

- Beautification Board (4 year terms - 7 members)
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- CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other GOOD NEIGHBOR TRAIL ADVISORY COMMITTEE

Name: DANIEL (Last), RONALD (First), CECIL (Middle)

Address: 18650 LAKE LINDSEY RD.
BROOKSVILLE, FL 34601

Mailing Address (if different): _____

Business Address: HERNANDO HISTORICAL MUSEUM ASSOC., INC.
601 MUSEUM CT., BROOKSVILLE, FL 34601

Occupation: RETIRED

Business Phone: 352-999-0129 Home Phone: 352-996-7408

Email address: MEADOWDAKS76@YAHOO.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 504469029

Please rank your board preference(s):
1. GOOD NEIGHBOR TRAIL ADVISORY COMMITTEE
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? REPRESENT THE HERNANDO HISTORICAL MUSEUM ASSOCIATION, INC.
CURRENTLY HOLD THE POSITION AS PRESIDENT OF THE ASSOCIATION.

What special skills would you bring to this position? PROTECT COORDINATOR / MANAGEMENT

List fields of work experience: RETIRED FROM SUELDINO INC 2004 AS LAND ACQUISITION MANAGER (32 YEARS). RETIRED IN 2012 AS ENVIRONMENTAL LULU PROGRAM COORDINATOR (7 YEARS), PASCO COUNTY, FL. TOTAL OF 39 YEARS IN PUBLIC ENVIRONMENTAL LANDS ACQ. PROTECTION.

List any licenses and/or degrees (location & year): BUSINESS MANAGEMENT DEGREE, 1965 - JONES COLLEGE, JACKSONVILLE, FL

Local References (Please list three (3)):

- LARA BRADBURN - CITY OF BROOKSVILLE
- VIRGINIA RISK - HERITAGE MUSEUM BOARD
- JAN HEHN - COASTAL ENGINEERING - BROOKSVILLE, FL

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: Ronald C. Lane Date: 12/04/13

SCHEDULE OF BOARD MEETINGS

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**Parks & Recreation
Advisory Board**

PARKS & RECREATION ADVISORY BOARD

The Parks & Recreation Advisory Board consists of seven (7) members (one (1) of which is a City Council Member, appointed each December) and two (2) alternate members. In 1982 funds were donated to the City by members of the McKethan Family. The McKethan Park Recreation Committee was formed to oversee expenditures of these funds, mainly for Capital Outlay items. On January 25, 1988, City Council appointed the McKethan Park Recreation Committee as an advisory board for both McKethan and Tom Varn Park. As a result, the name of the committee was changed to the Parks & Recreation Advisory Board. On August 19, 1991, Council adopted Ordinance No. 500 officially establishing the Parks & Recreation Advisory Board and assigning staggered terms of office to the Board Members. Thereafter, appointed members shall serve four year terms, all expiring in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008. (Ordinance No. 764 was adopted 09/15/08, rescinding Ordinance No. 500 that established the P&R Board and removing it from the City's Code of Ordinances). The board remained as it was established at that time.

The following is a list of the members of the Parks & Recreation Advisory Board, their terms of office, addresses and phone numbers.

Alan K. Garman, CHAIRPERSON, 23080 Dewitt Drive, 34601; 796-6319 (work) 796-7466 (home). Email: alang@civil-tech.com. Reappointed on 12/17/12 to a four year term of office through December 31, 2016.

Toni Maletta, 10175 Thayer Street; 799-3097 (home), 797-7006 (work), email: tonimaletta@yahoo.com. Ms. Maletta was appointed on January 3, 2011 as a full time member to the balance of a four year term of office through December 31, 2013, replacing Mark Blanton.

Darren McKethan, 529 Colonial Drive, 34601; 727-862-5411 (work) or 585-7001 (home), e-mail: dmckethan35@gmail.com. Appointed on 12/17/12 to a four year term of office through December 31, 2016.

William E. Chatman, Jr., 201 Olive Street, 797-7015 (work) and 796-2132 (home). Reappointed on 12/21/09 to a four year term of office through December 31, 2013.

Richard D. Gant, 4235 Nancy Creek Boulevard, 34602, 796-1342 (home). Reappointed on 01/03/11 to a four year term through December 31, 2014.

Frank Miller, 10122 Kimbrough Drive, 34601; 796-6733 (work) or 797-7650 (home); Email: fmiller@cagmil.com. Appointed on 12/17/12 to a four year term of office through December 31, 2016.

Joe Bernardini, VICE CHAIRPERSON, City Council Liaison - Voting Member, 201 Howell Avenue; 799-0001 (home). Reappointed on December 17, 2012.

Kelly Lee Lagedrost, ALTERNATE, 10011 Kimbrough Dr., Brooksville, FL 34601; 796-8236 (work) or 428-8461 (home). Appointed December 19, 2011 to a 4-year term ending December 31, 2015 replacing Jill Allen.

Susan D. Rupe, ALTERNATE, 6132 Rupe Road, 34602; 796-8623 (home), (352)585-3741 (cell) email: tdcmom2@bellsouth.net. Ms. Rupe was appointed on January 3, 2011 to a four year term of office through December 31, 2014.

Ex-officio & Support Staff

Michael C. Walker, Parks, Facilities and Recreation Director for the City of Brooksville, City Liaison to the Board; 540-3830 (work).

Audrey Williams, Secretary for the Board; 540-3830 (work).



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- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: Chatman, William (Ernie)
(Last) (First) (Middle)

Address: 201 Olive St
Brooksville, FL 34601

Mailing Address (if different): _____

Business Address: _____

Occupation: Retired

Business Phone: 352-346-3253 Home Phone: 352-346-3253

Email address: lechatman@yahoo

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # (Signature)

Please rank your board preference(s):
1. Parks & Recreation
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/4/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: Parks & Recreation 1998 to present

Why would you like to serve on this board? enjoy

What special skills would you bring to this position? former & current coach - lifelong resident of Brooksville, Hernando County

List fields of work experience: Teaching / Coach

List any licenses and/or degrees (location & year): HHS 1967
Central FL Community College - AA - 1969
St. Leo University - BS - 1972
USF - MA - 1982

Local References (Please list three (3)):

- Bruce Snow
- Jim Knabrogh
- Edd Poore

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: Been on this board since 1998 with a good attendance record

Signed: William E. Adams Jr. Date: 11/2/13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
Brooksville, Florida 34601-2041
Telephone: (352) 540-3810
Facsimile: (352) 544-5424
Web: www.cityofbrooksville.us

New Application

Re-application

- Beautification Board (4 year terms - 7 members)
- Brooksville Housing Authority (4 year terms - 7 members)
- CDBG Citizen's Advisory Task Force (4 year terms - 5 members & 1 alternate)
- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: LAWSON, RONALD H.
(Last) (First) (Middle)

Address: 15 CROSBY ST
BROOKSVILLE, FL 34601

Mailing Address (if different): SAME

Business Address: 10005 CORTEZ BLVD
BROOKSVILLE, FL 34613

Occupation: ENGINEERING SUPERVISOR

Business Phone: 352-596-4000 Home Phone: 352-799-0513

Email address: RLAWSON@WREC.NET MRRON154@YAHOO.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓ 8

Please rank your board preference(s):
1. PLANNING & ZONING
2. PARKS & RECREATION
3. CEMETERY BEAUTIFICATION

I WOULD LIKE TO BE REAPPOINTED TO THE PLANNING AND ZONING BOARD. I WOULD ALSO LIKE TO BE CONSIDERED FOR THE PARKS AND RECREATION ADVISORY BOARD, CEMETERY ADVISORY BOARD AND/OR THE BEAUTIFICATION BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/20/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? I WOULD LIKE TO SEE THE CITY GROW RESPONSIBLY. I BELIEVE I CAN HELP THIS PROCESS

What special skills would you bring to this position? COMMON SENSE, ABILITY TO ANALYZE PROBLEMS AND SITUATIONS, DESIRE TO SEE BROOKSVILLE GROW

List fields of work experience: _____

WITHLACOCHEE ELECTRIC - ENG. SUPERVISOR 2004 - PRESENT
WITHLACOCHEE ELECTRIC - STAGING ENGINEER 1985 - 2004
REGENCY COMMUNITIES - DRAFTSMAN
ELLS BANKING CORP. - TELLER, HEAD TELLER, LOAN ADJUSTER

List any licenses and/or degrees (location & year): _____

A.S. DEGREE - PHCC 1977

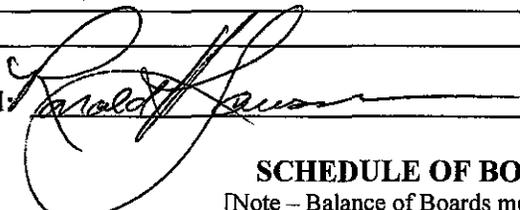
Local References (Please list three (3)):

1. SCOTT BROWNING
2. DAVID PUGH JR.
3. JOHN EMERSON

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed:  Date: NOV 25 2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

Application for Volunteer Board Positions

201 Howell Avenue
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New Application Re-application

- Beautification Board (4 year terms - 7 members)
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- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: MALETTA Toni C
(Last) (First) (Middle)

Address: 10175 Thayer ST
Brooksville 34601

Mailing Address (if different): _____

Business Address: 919 North Broad Street
Brooksville 34601

Occupation: Help Desk Trainer

Business Phone: 797-7070 ext 457 Home Phone: 799-3097

Email address: TONIMALETTA@yahoo.com

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID #

Please rank your board preference(s):
1. _____
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Handwritten signature/initials

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: Parks & Rec

Why would you like to serve on this board? I have been on the board for a few years and I enjoy serving

What special skills would you bring to this position? I have coached softball, volleyball, basketball for youth leagues and a middle school

List fields of work experience: _____

List any licenses and/or degrees (location & year): _____

Local References (Please list three (3)):

1. Julie Spending
2. Paul Lagan
3. Alan Radman

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: Toni Malita Date: 12-2-13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers

Planning & Zoning Commission

PLANNING & ZONING COMMISSION

The Planning & Zoning Commission consists of five (5) voting members and two (2) alternate members who must be City residents. The alternate members would vote in the absence of a full time member. This commission serves as a quasi-judicial decision-making public body to approve final decisions on certain petitions for special exceptions or interpretations and serve in an advisory capacity to make recommendations to City Council on zoning/re-zoning petitions, annexation petitions, comprehensive plan amendments, preliminary/final plats, and vacation of right of way petitions and other land use and zoning issues and decisions within the City of Brooksville as prescribed by City Code or Florida Statutes. The terms of office are for four (4) years and members must be City residents. The terms shall all expire in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008. The following is a list of the members of the Planning & Zoning Commission, their terms of office, addresses and phone numbers:

John A. Wanat, CHAIRMAN*, 501 Underwood Avenue, 796-7063 (home); 345-3566 (cell); Email: jywanat@live.com. Reappointed December 19, 2011, to a 3-year term, which expires December 31, 2014 (*the next appt would return to the 4-year appt***).

Elmer D. Korbus, VICE-CHAIRMAN*, 415 Hillside Court; 796-2980 (home); 584-6700 (cell); Email: ekorbus@tampabay.rr.com. Reappointed December 31, 2011, to a four year term, which expires December 31, 2015.

George H. Rodriguez, 110 S. Brooksville Avenue; 796-6857 (home); Email: georod1@tampabay.rr.com. Reappointed February 7, 2011 to a four year term, which expires December 31, 2015.

Anthony D. Pedonesi, 609 E. Fort Dade Avenue; 796-0600 (home); 397-5283 (work); Email: designerplus@msn.com. Appointed December 21, 2009, to a four year term, which expires December 31, 2013.

Ronald H. Lawson, 15 Crosby Street; 799-0513 (home); 596-4000 x3130 (work); Email: rlawson@wrec.net or mrron154@yahoo.com. Appointed as a full-time member on December 19, 2011, to a 2-year term which expires December 31, 2013 (*the next appt would return to the 4-year appt***).

Louise O. Taylor, ALTERNATE, P.O. Box 372 - 34605; 345-8573 (home). Appointed December 17, 2012 to an unexpired 4-year term of office through December 31, 2013 (Due to the resignation of Robert Battista).

David Donato, ALTERNATE, 419 Hillside Court; 352-584-2294 (cell), 352-796-9789 (home), 352-597-3187 (work); Email: dvdonato1@yahoo.com, ddonato@centerstatebank.com. Appointed December 17, 2012 to a four year term of office through December 31, 2016.

Ex-Officio & Support Staff

Thomas S. Hogan, Jr., Esquire, City Attorney, P.O. Box 485, Brooksville, FL 34605; (352) 799-8423 office and fax (352) 799-8294 (also receives packet), Email: cityattorney@cityofbrooksville.us

Bill Geiger, Community Development Director/City Liaison (Non-Voting) to the Board; 540-3815(work), Email: bgeiger@cityofbrooksville.us.

Judith A. Kilgore, Secretary to the Board; 540-3813 (work); Email: jkilgore@cityofbrooksville.us

J. Lisle Bozeman, Non-voting School Board Representative, Manager of Planning & Grant Development, Hernando County School District, 8016 Mobley Rd., 797-7050 Email: Bozeman_j@hcsb.k12.fl.us.

*Current Chair & Vice-Chair elected at the 3/14/12 meeting of the board.

**Council, at their 12/19/11 meeting opted to stagger the terms of 4 members expiring at the same time to 1,2,3 & 4 year terms. The 4-year terms will resume at the expiration of their respective 1, 2 or 3 years.



CITY OF BROOKSVILLE

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New Application

Re-application

- Beautification Board (4 year terms - 7 members)
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- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: LAWSON RONALD H.
(Last) (First) (Middle)

Address: 15 CROSBY ST
BROOKSVILLE, FL 34601

Mailing Address (if different): SAME

Business Address: 10005 CORTEZ BLVD
BROOKSVILLE, FL 34613

Occupation: ENGINEERING SUPERVISOR

Business Phone: 352-596-4000 Home Phone: 352-799-0513

Email address: RLAWSON@WREC.NET MRRON154@YAHOO.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓

Please rank your board preference(s):
1. PLANNING & ZONING
2. PARKS & RECREATION
3. CEMETERY ~~BEAUTIFICATION~~

I WOULD LIKE TO BE REAPPOINTED TO THE PLANNING AND ZONING BOARD. I WOULD ALSO LIKE TO BE CONSIDERED FOR THE PARKS AND RECREATION ADVISORY BOARD, CEMETERY ADV BOARD AND/OR THE BEAUTIFICATION BOARD

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 11/24/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? I WOULD LIKE TO SEE THE CITY GROW RESPONSIBLY, I BELIEVE I CAN HELP THIS PROCESS

What special skills would you bring to this position? COMMON SENSE, ABILITY TO ANALYZE PROBLEMS AND SITUATIONS, DESIRE TO SEE BROOKSVILLE GROW

List fields of work experience: WITHLACOOCHER ELECTRIC - ENG. SUPERVISOR 2004 - PRESENT
WITHLACOOCHER ELECTRIC - STAGING ENGINEER 1985 - 2004
REGENCY COMMUNITIES - DRAFTSMAN
ELLS BANKING CORP. - TELLER, HEAD TELLER, LOAN ADJUSTER

List any licenses and/or degrees (location & year): A.S. DEGREE - PHCC 1977

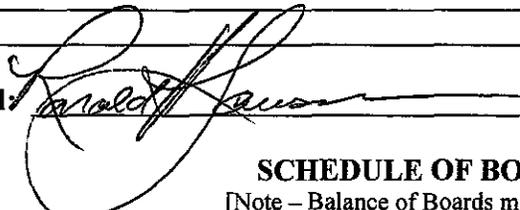
Local References (Please list three (3)):

1. SCOTT BROWNING
2. DAVID PUGH JR.
3. JOHN EMERSON

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed:  Date: NOV 25, 2013

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
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CITY OF BROOKSVILLE

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- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: Pedonesi, Anthony Donald
(Last) (First) (Middle)

Address: 609 East Fort Dade Ave.

Brooksville, FL 34601

Mailing Address (if different): Same

Business Address: Same

Occupation: Civil Engineer

Business Phone: 352/397-5283 Home Phone: Same

Email address: Design+plus@MSN.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID# P

Please rank your board preference(s):
1. Planning & Zoning Commission
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Dec 11/1/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: P&Z 2010-2014

Why would you like to serve on this board? I have expertise in planning as a Civil ENGR.

What special skills would you bring to this position? Training, experience and have been on the board 4 years

List fields of work experience: Design, permitting and Construction Supervisor of Site Development Projects

List any licenses and/or degrees (location & year): B.S.C.E. - Professional ENGR. Licensed in 9 States

Local References (Please list three (3)):

1. Lara Bradburn
2. Joe Berardini
3. Cliff Mauer

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: [Signature] Date: 10/31/13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



CITY OF BROOKSVILLE

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Telephone: (352) 540-3810
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New Application Re-application

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- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: TAYLOR, LOUISE OWENS
(Last) (First) (Middle)

Address: PO Box 372 BROOKSVILLE FL 34605
(1040 HOWELL AVE BROOKSVILLE 34601)

Mailing Address (if different): _____

Business Address: ~~_____~~

Occupation: RETIRED

Business Phone: ~~_____~~ Home Phone: 352-342-8573

Email address: ~~_____~~

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # ✓ 3P

Please rank your board preference(s):
1. PLANNING and ZONING
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: BEAUTIFUL BEAUTIFUL BOARD

Why would you like to serve on this board? ~~AND~~ I ENJOY THE CITY OF BRKV.

What special skills would you bring to this position? MY INTERESTS IN THE LOOKS OF THE CITY

List fields of work experience: REAL ESTATE MAINLY - FORMERLY EMPLOYED WITH FN BANK OF BKSV.

List any licenses and/or degrees (location & year): REAL ESTATE BROKER and SALESMAN LISENSE

Local References (Please list three (3)):

- Vera Heckahay
- Marylyn Bates of Neff Lake Rd
- Judy Whitehead

Would you have a problem with the meeting dates and times for the board/agency?

Yes No

If yes, please explain: _____

Signed: Louise O Taylor Date: 12-05-13

SCHEDULE OF BOARD MEETINGS

[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD 2nd TUES of each MONTH - 5:30 PM in Council Chambers

BROOKSVILLE HOUSING AUTHORITY 3rd TUES of each MONTH - 6:00 PM in Council Chambers

PLANNING & ZONING COMMISSION 2nd WED of each MONTH - 5:30 PM in Council Chambers

**Police Officers Pension Trust
Fund Board**

POLICE OFFICERS' PENSION TRUST FUND BOARD OF TRUSTEES

The Municipal Police Officer's Pension Trust Fund Board of Trustees was created for all police officers hired after January 1, 1996, pursuant to Florida Statutes, 185. The Board is composed of five members, two of whom are residents of the City appointed by Council*; two full time police officers who are elected by the majority of the police officers who are members of the plan, and the fifth member is chosen by a majority of the four members on the Board and ratified by Council**.

Each member shall serve as a trustee for a period of four years from appointment all expiring in December of their respective term, as amended by Policy No. 4-2008 adopted by City Council 10/6/2008 and pursuant to changes to the POPTF Retirement Plan and Trust made via Ordinance No. 770-A, adopted by Council on 05/03/10. All terms were extended an additional two years at that time.***

This board is a decision-making public body responsible for all pension trust fund management and administration of the plan pursuant to Chapter 185, Florida Statutes. The board shall also make recommendations or provide guidance to City Council as it relates to revisions to the member's pension plan, which is approved by the City.

The following is a list of the members of the Police Officer's Pension Trust Fund Board of Trustees, their terms of office, addresses and phone numbers:

Jason Matheson**, 87 Veterans Ave.; 540-3800 (Work). Appointed by the Board of Trustees as the fifth member on February 28, 2013, replacing Jason Brough and ratified by City Council on March 4, 2013 for an unexpired 4-year term through December 31, 2014.

Joseph P. Quinn*, VICE CHAIRMAN, 1311 Candlelight Blvd.; 352-442-1829 (Cell) E-mail: brickwagon70@aol.com. Reappointed by City Council on October 19, 2009, to a 2-year term of office. Mr. Quinn's term will expire on October 31, 2011. *** (Term extended to a 4-year term through December 31, 2013).

Sergeant Randal Orman, CHAIRMAN, 87 Veterans Ave.; 540-3800 (Work). Re-elected on December 10, 2012, by a majority of the police officers who are members of the plan to serve a 4-year term of office which will expire on December 31, 2016.

Police Chief George Turner, 87 Veterans Ave.; 540-3800 (Work). Chief Turner was elected by a majority of the police officers who are members of the plan on December 7, 2009, to serve a 2-year term of office which will expire December 31, 2011.*** (Term extended to a 4-year term through December 31, 2013).

Charles W. Price, Jr.*, 614 Erin Way, Brooksville, FL 34601; 796-0762 (Home), email: candpprice@earthlink.net. Re-appointed by City Council on December 17, 2012 to a 4-year term of office which expires December 31, 2016.

Ex-officio & Support Staff

Bonni S. Jensen, Esquire, Board Attorney; The Law Offices of Perry, and Jensen, LLC, 400 Executive Center Drive, Suite 207, West Palm Beach, FL 33401-2922; 561-686-6550 (Work).

Tiffany Still, Recording Secretary, City of Brooksville, 87 Veterans Avenue, Brooksville, FL 34601; Phone: 540-3800, Fax: 540-3879; Email: tstill@cityofbrooksville.us

*Member positions advertised via Press Release & appointed by Council under the Regular Agenda.

**5th Member elected by a majority of the police officer who are members of the plan and ratified by Council under the Consent Agenda.



CITY OF BROOKSVILLE

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- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
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- Good Neighbor Trail (Non-Expiring Terms - 10 members)
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- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: BLOOMQUIST, MARGARET ANN
(Last) (First) (Middle)

Address: _____

4475 HICKORY OAK DR, BROOKSVILLE, FL 34601

Mailing Address (if different): _____

Business Address: _____

Occupation: RETIRED

Business Phone: _____ Home Phone: 352-796-0549

Email address: PBLOOMQUIST1@TAMPABAY.BR.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # _____ 

Please rank your board preference(s):
1. FIREFIGHTERS PENSION TRUST
2. POLICE OFFICERS PENSION TRUST
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Handwritten signature and date: Dec 2 12/2/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: _____

Why would you like to serve on this board? TO BE MORE INVOLVED
IN THE COMMUNITY

What special skills would you bring to this position? I WAS THE HUMAN
RESOURCE ADMINISTRATOR IN ATLANTA
AND MANAGED THE PENSION PLAN.
(SEE RESUME)

List fields of work experience: HUMAN RESOURCE ADMIN FOR
EMORY HEALTHCARE IN ATLANTA
(SEE RESUME)

List any licenses and/or degrees (location & year): BACHELOR IN BUSINESS ADMINISTRATION

- Local References (Please list three (3)):
1. KEVIN HOHN - CITY COUNCIL MEMBER (352-796-6701)
 2. BRENDA PARISH - BROOKSVILLE HEALTH CENTER
 3. KATHI ELLIOT - 5401 GRAND SUMMIT DR, BROOKSVILLE, FL
(352-799-1514) 34601

Would you have a problem with the meeting dates and times for the board/agency?
 Yes No
If yes, please explain: _____

Signed: Margaret G. Borgquist Date: 11/18/2013

SCHEDULE OF BOARD MEETINGS
[Note - Balance of Boards meet quarterly or as needed]

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PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



City of Brooksville

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Re-application

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- Cemetery Advisory Committee (4 year terms - 7 members - city residency or documented tie to Cemetery)
- EZDA Advisory Board (4 year terms - 11 members)
- Firefighters Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Good Neighbor Trail (Non-Expiring Terms - 10 members)
- Parks & Recreation Advisory Board (4 year terms - 7 members & 2 alternates)
- Planning & Zoning Commission* (4 year terms - 5 members & 2 alternates)
- Police Officers Pension Trust Fund Board of Trustees* (2 year terms - 5 members)
- Other _____

Name: QUINN JOSEPH PAUL
(Last) (First) (Middle)

Address: 1311 CANAL LIGHT BLVD
BROOKSVILLE, FL 34601

Mailing Address (if different): _____

Business Address: SW FLORIDA WATER MANAGEMENT DISTRICT
2379 BROAD STREET, BROOKSVILLE, FL 34604-6849

Occupation: LAND MANAGEMENT SECTION MANAGER

Business Phone: 352-796-7211 Home Phone: 352-442-1829

Email address: BRUKWAGON70@GMAIL.COM

Do you reside within the City limits? Yes No

Are you a Registered Voter in Hernando County? Yes No Voter ID # 104435114

Please rank your board preference(s):
1. POLICE OFFICERS PENSION TRUST FUND Bd
2. _____
3. _____

* These positions require City Residency and that a Financial Disclosure Statement be filed with the Supervisor of Elections Office within 30 days of appointment and then subsequently on a yearly basis.

Rec'd 12/10/13

Have you ever served on a volunteer board or in a volunteer capacity with the City of Brooksville before? Yes No If yes, please indicate name of board and dates of service: ADJUSTMENT AND APPEALS, EXIT INTERVIEW COMMITTEE

Why would you like to serve on this board? MY TENURE ON THE POLICE PENSION BOARD HAS AFFORDED ME THE OPPORTUNITY TO HELP FOSTER THIS COMMUNITY PROGRAM, PROVIDING BOTH ENHANCEMENTS FOR THE OFFICERS AND COST SAVINGS TO THE CITY.

What special skills would you bring to this position? PROFESSIONAL AND MANAGERIAL EXPERIENCE IN BOTH THE PUBLIC AND PRIVATE SECTORS; TWENTY FIVE YEARS OF VOLUNTARY EXPERIENCE ON VARIOUS MUNICIPAL, COUNTY AND NON-PROFIT BOARDS AND COMMITTEES

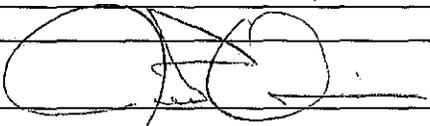
List fields of work experience: LAND USE AND ENVIRONMENTAL PLANNING (PUBLIC AND PRIVATE); CONSERVATION LAND USE AND MANAGEMENT (PUBLIC); BANKING AND INVESTMENT (PRIVATE)

List any licenses and/or degrees (location & year): B.A. PHYSICAL GEOGRAPHY UNIVERSITY OF SOUTH FLORIDA (1989); M.B.A. SAINT LEO UNIVERSITY (IN-PROGRESS); MEMBER, AMERICAN INSTITUTE OF CERTIFIED PLANNERS (2000)

Local References (Please list three (3)):

1. JUDITH SORTONSTON, III
2. KEVIN HANTA
3. CLIFF MANUEL

Would you have a problem with the meeting dates and times for the board/agency?
 Yes No
If yes, please explain: _____

Signed:  Date: 12/6/13

SCHEDULE OF BOARD MEETINGS
[Note - Balance of Boards meet quarterly or as needed]

BEAUTIFICATION BOARD	2 nd TUES of each MONTH - 5:30 PM in Council Chambers
BROOKSVILLE HOUSING AUTHORITY	3 rd TUES of each MONTH - 6:00 PM in Council Chambers
PLANNING & ZONING COMMISSION	2 nd WED of each MONTH - 5:30 PM in Council Chambers



**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER

FROM: JANICE L. PETERS, CITY CLERK

**SUBJECT: BOARD ASSIGNMENTS AND ORGANIZATIONS – CITY
COUNCIL**

DATE: DECEMBER 16, 2013

GENERAL SUMMARY/BACKGROUND: Annually City Council appoints or ratifies Council Member representation on various city boards, intergovernmental agencies and outside organizations.

Attached is a list of the current boards, noting the current member representative, and the usual meeting date, time, and place. Please review and determine which boards or agencies you may be able to sit on for appointment by City Council.

BUDGET IMPACT: None.

LEGAL REVIEW: Council has the authority, pursuant to Sec. 2-261 of the City's Code of Ordinances to appoint any advisory board composed of persons who shall be deemed qualified to act in an advisory capacity. Official Policy 4-2008, adopted by City Council, sets forth the procedure for creation, appointments, replacements, and removal from office for advisory board members.

STAFF RECOMMENDATION: Staff seeks direction from Council and requests appointment of Council representatives for each board/organization.

ATTACHMENTS: List of Boards

OUTSIDE AGENCIES, BOARDS AND COMMITTEES

<p><u>HERNANDO COUNTY ANTI-DRUG COALITION</u> 13194 Spring Hill Drive, Spring Hill, FL 34601 Theresa (tres@cnaps.com ACenaps Corp 596-8000 or 540-9335) hernandoantidrug.org Frankie Burnett, Council Member</p>	<p>Last Wed of each month at 3:30 pm</p>
<p><u>CHILDREN'S ADVOCACY CENTER/COMMUNITY ALLIANCE</u> 880 Kennedy Boulevard PO Box 896, Brooksville, FL 34605 Janice Roy 754-8809 Kevin Hohn, Vice Mayor</p>	<p>2nd Thursday bi-monthly at 10:00 am Mid-Florida Services Building Community Alliance at 9:00 am</p>
<p><u>METROPOLITAN PLANNING ORGANIZATION</u> 20 N Main Street, Room 262 Brooksville FL 34601 Tina 754-4057 ext 28032 Lara Bradburn, Mayor Joe Johnston, Alternate</p>	<p>4th Tues of Jan-Jul, Sept-Oct 3rd Tues of Aug No Meeting in Nov 2nd Tues of Dec at John Law Ayers County Comm Chambers</p>
<p><u>TAKE STOCK IN CHILDREN</u> Pasco-Hernando Community College Ronteryl Black 797-5108 11415 Ponce de Leon Boulevard Brooksville FL 34601 Frankie Burnett, Council Member</p>	<p>Held Quarterly on the 1st Wed of the designated month at North Campus at 5:30 pm</p>
<p><u>TOURIST DEVELOPMENT COUNCIL</u> 31085 Cortez Blvd. Brooksville FL 34602 800.601.4580/352.754.4405 Joe Johnston, Council Member</p>	<p>4TH Thurs of each month at 3:00 pm at I-75 Best Western Tourist Development Office</p>
<p><u>WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY</u> Richard Owen, Executive Director 3600 W. Sovereign Path, Suite 228, Lecanto, FL 34461 Joe Johnston, Council Member **Travel & Per Diem reimbursed by WRWSA to Member</p>	<p>3rd Wed of each month at 4:30 pm Held in Lecanto</p>
<p><u>YOUTH AND FAMILY ALTERNATIVES</u> Gloria Gorby 727-835-4166 ext 304 18377 Sheriff Mylander Way, Brooksville FL 34601 Frankie Burnett, Council Member</p>	<p>Leadership Council Meeting 1st Wed. of each month at noon</p>

CITY BOARDS/COMMITTEES COUNCIL REPRESENTATIVES

ALL MEETINGS ARE HELD IN COUNCIL CHAMBERS

<p>BEAUTIFICATION BOARD Joe Bernardini (Non-Voting Member)</p>	<p>2nd Tues of each month at 5:30 pm</p>
<p>BROOKSVILLE CEMETERY ADVISORY COMMITTEE Frankie Burnett (Voting Member)</p>	<p>As Announced</p>
<p>GOOD NEIGHBOR TRAIL ADVISORY COMMITTEE Lara Bradburn (Voting Member)</p>	<p>As Necessary</p>
<p>PARKS AND RECREATION ADVISORY BOARD Joe Bernardini (Voting Member)</p>	<p>As Announced</p>

CITY BOARDS/COMMITTEES
NO COUNCIL REPRESENTATIVE

BROOKSVILLE HOUSING AUTHORITY	3 rd Tues of each month at 6:00 pm (regular meetings) in COB Council Chambers
FIREFIIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES	Required to meet quarterly, but no set date or time. Held more frequently if needed in Council Chambers
POLICE PENSION TRUST FUND BOARD OF TRUSTEES	Required to meet quarterly 3 rd Wed in Feb., May, Aug., & Nov. 2011 in Council Chambers
PLANNING AND ZONING COMMISSION	2 nd Wed of each month in Council Chambers

<p>FLORIDA LEAGUE OF CITIES INC (Action Committees)</p> <p>Fiscal Stewardship Legislative Council Barbara Solice 301 S Bronough St Suite 300 PO Box 1757 Tallahassee FL 32302-1757 850-222-9684 (fax 850-222-3806) www.flcities.com</p> <p>Transportation & Intergovernmental Relations Committee Joe Johnston Urban Administration Committee Kevin Hohn Finance, Taxation & Personnel Committee Frankie Burnett Growth Mgmt & Economic Dev Committee Lara Bradburn Energy & Environmental Quality Committee Joe Bernardini</p>	<p>Varies; notices are mailed</p> <p>APPOINTED IN AUGUST (1ST MEETING) ANNUALLY</p>
<p><u>WITHLACOCHEE REGIONAL PLANNING COUNCIL</u> <u>1241 SW 10th Street</u> <u>Ocala FL 34474-2798</u></p> <p>Joe Johnston, Council Member</p>	<p>3rd Thurs of each month in Ocala Executive Board of 6:30 pm Full Board at 7:00 pm</p> <p>APPOINTED IN NOVEMBER (2ND MEETING) ANNUALLY</p>