

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

AGENDA

August 18, 2014

7:00 P.M.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CITIZEN INPUT

D. CONSENT AGENDA

1. Minutes

- | | |
|-------------------|-----------------|
| a. March 3, 2014 | Regular Meeting |
| b. March 17, 2014 | Regular Meeting |
| c. April 7, 2014 | Regular Meeting |
| d. April 21, 2014 | Regular Meeting |
| e. May 5, 2014 | Regular Meeting |
| f. July 7, 2014 | Regular Meeting |

2. Surplus Equipment

Consideration of transfer and surplus of 1033 Program equipment from the Florida Department of Management Services (FDMS) and authorize the City Manager to dispose of surplus equipment as appropriate.

CONSENT AGENDA APPROVAL (✓)

Recommendation:	Approval of Consent Agenda
Action:	Motion to Approve
Attachments:	1) Minutes; 2) Memo from Chief of Police dated 08/18/14, Photos, Authorization from FDMS

E. REGULAR AGENDA

1. Ordinance No. 841 - Budget Amendment for Fiscal Year 2013-14

Consideration of an Ordinance to amend the current year, Fiscal Year 2013-14 budget in order to close Special Revenue Funds due to their non-compliance with GASB 54 criteria.

Presentation:	Assistant Finance Director
Recommendation:	Approval of Ordinance upon first reading upon roll-call vote and schedule second reading 09/15/14
Attachments:	Memo from Assistant Finance Director dated 08/12/14, Ordinance No. 841, Budget Amendments, Ordinance 839

REGULAR COUNCIL MEETING AGENDA – August 18, 2014

- E. CITIZEN INPUT
- G. ITEMS BY COUNCIL
- H. ADJOURNMENT

CORRESPONDENCE TO NOTE

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.

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

MINUTES

March 3, 2014

7:00 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Vice-Mayor Frankie Burnett, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III present. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

PRESENTATION & REQUESTS FOR WAIVERS

Grace World Outreach 5K Run/Walk Event Fee Waiver Request

Consideration of request for fee waiver in the amount of \$575 for the 5K Run/Walk Event scheduled for March 22, 2014.

David Beal, Director of Outreach at Grace World Outreach Church, reviewed the purpose of the Run/Walk, which is to bring awareness to the crime of Human Trafficking. The event will help victims in the tri-County area. He advised there will be no profit from the event. All proceeds will go toward helping victims.

Council Member Bradburn commented on the subject and costs. City Manager Norman-Vacha advised the fee is strictly for rental of Tom Varn Park.

There was discussion of the deposit and clarification that the waiver would be \$275.

Motion:

Motion was made by Council Member Bradburn and seconded by Mayor Hohn for approval of fee waiver in the amount of \$275, with the money being transferred from reserves for contingencies.

T. Jennene Norman-Vacha clarified the transfer from reserves for contingencies.

Motion carried 4-1, with Council Member Johnston voting in opposition since the request exceeded the adopted fee waiver budget.

Mayor Hohn arrived and assumed the Mayoral seat.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Proclamation - Human Trafficking Awareness

Presentation of proclamation to raise awareness of Human Trafficking and recognizing the efforts of Grace World Outreach Church.

The proclamation was read in its entirety by Mayor Hohn and presented to Pastor David Garcia and Mr. & Mrs. David Beal of the Grace World Outreach Church.

Proclamation – Florida Bicycle Month

Consideration of Proclamation supporting March as Florida Bicycle Month and March 14, 2014, as Bike to Work Day.

The proclamation was read in its entirety by Mayor Hohn, which was presented to Mike Walker, Director of Parks, Facilities & Recreation.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Hamilton Hanson spoke against the red light cameras. He feels that if they are for public safety that first responders follow the same rules. He thinks they should extend the yellow light timing for public safety so everyone has a decent chance to stop at a yellow light.

David Garcia, Pastor of Grace World Outreach, previously Brooksville Assembly of God, advised he is looking for a metal building for a food distribution warehouse. He asked that if anyone knows of an available building to let him know.

Barbara Bartlett provided information that Hernando County denied fluoride in their water but stated that children are still being given fluoride in their schools.

Pat Miketinac read statistics provided to him by Paul Henry, a lobbyist in Tallahassee, regarding red light cameras.

Shirley Miketinac spoke about the Sensys contract. She believes there are a number of clauses in it that would allow for termination without litigation.

Carolyn Zivkovic was wondering if the people in the City of Brooksville realize they are drinking fluoridated water since there was a newspaper article discussing how Spring Hill's water is not fluoridated.

Jim Kimbrough, a businessman in Brooksville, believes the red light cameras are discouraging people from coming to the city and ruining its image.

Betty Erhard has been a resident for 25 years and has never heard a positive remark about the red light cameras. She wants to know if there are statistics that show a positive impact on the City from before to after the cameras.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Jimmy Lodato, referencing the empty storefronts in the city and lower business sales, does not believe the City will grow unless the red light cameras are removed.

Dan Patrick spoke in opposition of the red light cameras.

Vi Coogler spoke in opposition of the red light cameras, citing the money the City is paying for each camera.

Anthony Palmeri lives in Spring Hill and stated that he does not shop or eat here anymore because of the red light cameras.

CONSENT AGENDA

Minutes

August, 15, 2011	Executive Session
April 23, 2013	Workshop
July 23, 2013	Workshop & Special Meeting
August 5, 2013	Regular Meeting
August 19, 2013	Regular Meeting

Surplus Equipment

Consideration to surplus obsolete/inoperable equipment.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Johnston for approval of the consent agenda. Motion carried 5-0.

REGULAR AGENDA

Resolution No. 2014-04 - FDOT Approval for Florida Blueberry Event Road Closures

Consideration of Resolution to FDOT requesting approval of closures to State Roads for the Florida Blueberry Festival April 10 - 12, 2014.

Motion:

Motion was made by Council Member Bradburn and seconded by Vice-Mayor Burnett for approval of Resolution No. 2014-04.

City Clerk Peters read Resolution No. 2014-04 by title, as follows:

**RESOLUTION OF THE CITY OF BROOKSVILLE, FLORIDA
SUPPORTING A REQUEST TO CLOSE JEFFERSON STREET
AND BROAD STREET BETWEEN LEMON STREET AND
BELL AVENUE IN DOWNTOWN BROOKSVILLE BEGINNING
ON FRIDAY, APRIL 11, 2014 FROM NOON UNTIL 8:00 PM ON
SUNDAY, APRIL 13, 2014; PROVIDING FOR SEVERABILITY,
CONFLICTS AND AN EFFECTIVE DATE.**

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

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

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

Florida Blueberry Festival 2014 Update

Update on festivities for the 2014 Florida Blueberry Festival and request for marketing sponsorship.

Michael Heard, Festival Coordinator, reviewed the event and requested Council's investment and to serve as a Co-Title sponsorship of the event. She advised the County is helping with FDOT.

She gave Cliff Manuel kudos for working with FDOT. All parking money will go to the charities running those parking lots.

She reviewed the closing of downtown with crowd-control fencing, which will allow for admission gates. There will be \$5.00 adult admission and \$3.00 for children under 6 years old. There was approximately \$39,875 raised last year.

The request was as follows:

- \$3,000 in-kind contribution
- Fee waiver for City service costs for personnel estimated at \$11,961.70
- Fee waiver for City service cost for the Festival kick-off on Saturday, April 5, estimated at \$395.
- Cash contribution of \$20,000, which would include the City's branding/naming in all pre-event advertising, including billboards, radio, magazine and newspapers, bus plaques, all event signage and announcements and the festival website, 12 VIP Parking passes, 24 VIP Entry passes, VIP Hospitality access 24 passes and VIP Concert Seating 24 passes, along with post-event recognition.

Council Member Bradburn agreed that Brooksville is becoming known for the Blueberry Festival.

Ms. Heard advised Friendly Kia is giving away a car with a 3 year lease plus a \$1,000 gas card if the winner is present. A public announcement system will be installed throughout the city.

Council Member Bernardini advised he was ok with the \$20,000 Council had already approved, but did not agree with the other waivers.

Ms. Heard commented on the marketing the committee does for the City of Brooksville. She advised the County is contributing a little over \$28,000 with \$14,000 in-kind and \$14,000 for DOT.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Council Member Bernardini discussed the City and County population differences and feels the cost is not being shared sufficiently. He feels since tax payers' dollars are being requested there should be a way for people other than staff and Council to receive the VIP passes.

Council Member Johnston expressed that he was in opposition of the \$20,000. He felt that once an event gets established this kind of contribution should not be necessary.

Motion:

Motion was made by Council Member Bradburn and seconded by Vice-Mayor Burnett for approval. Motion carried 3-2, with Council Member Johnston and Council Member Bernardini voting in opposition.

Withlacoochee Regional Water Supply Authority

Consideration to appoint an alternate member to the WRWSA Board.

Council Member Johnston reviewed. He recommended appointment of Richard Radacky, Director of Public Works.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Bernardini for approval of the appointment of Richard Radacky, Director of Public Works as an alternate member to the WRWSA Board. Motion carried 5-0.

Photo Enforcement

Discussion of red light cameras program and possible actions.

City Attorney Taylor reviewed the issue and possible actions. The City of Brooksville entered into a contract with Sensys America, Inc. for the installation and operation of red light camera equipment. The term is defined as running from the effective date and shall continue until the third anniversary of the installation date. The installation date is the latest date that a system becomes installed and operational. The last camera installed in the City was in December of 2012, with a current termination date of December 2015.

He advised constitutional and legal questions about the red light camera program are before the Florida Supreme Court on different issues, and petitions are being circulated before Brooksville citizens to place the recall of the red light camera program on the ballot for the fall of 2014. Any termination of the contract before the contract naturally ends can subject the City to monetary damages to Sensys.

OPTION ONE - DO NOTHING

City continues with its contract with Sensys. Termination of the contract would not occur until one of the following events occurs:

1. The Supreme Court rules that the red light camera law is unconstitutional. In that event the contract would be terminated by operation of the law.
2. Mutual consent by the parties.
3. Terminated for cause if a party fails to perform in a material way and the default continues for 45 days after written notice.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

4. Terminated if Sensys concludes that potential liability of Sensys exists to third parties who claim to own Intellectual Property required for the operation of the equipment.
5. Terminated if the City concludes that potential liability to the City exists to third parties arising out of or in connection with the System.
6. Naturally terminates through the normal expiration of the contract.

OPTION TWO - UPGRADE THE SYSTEM WITH NO COST TO THE CITY

Sensys will provide upgrades to up to 8 systems with no cost to the city. The consequence will be a new installation date extending the contract three years from the last extension date. The quality of infrared camera photos may not be as good as the existing cameras.

OPTION THREE - UPGRADE THE SYSTEM WITH COST TO THE CITY

Any upgrade to an existing system will cost \$7,900 per system. Any new red light installation will cost \$45,000. The consequence of this selection is that the installation date would stay the same.

OPTION FOUR - CAMERAS GO AWAY

In the event that the red light camera program ends for the city, for any reason, the consequence is for the city to abandon enforcement or invest in a traffic unit. Further, there may be an erosion of sovereign immunity for the City due to the city being on notice of the number of violations and dangerous conditions existing in the city.

OPTION FIVE - INCREASE OF SPEED FOR RIGHT TURNS

Before this program, the law is that you stop at any red light. There is no safe and prudent speed. The City passed an ordinance before the Sensys contracts that says a reasonable and prudent speed was five miles per hour. If speed limit is increased, it could result in an alleged breach of contract by Sensys as being a material unilateral change. As a home rule government, you can decrease the speed and go back to the old law of zero.

Council Member Bernardini, regarding the sovereign immunity, felt that the state would be liable since it is their intersections. City Attorney Taylor advised sovereign immunity would not be abandoned if they get sued. Council Member Bernardini discussed the laser certification and policies the Police Department must follow to issue speeding tickets, and he wants to know who certifies this 5 mph and how do we know it is correct. He believes Sensys should be notified now that the contract may not be renewed.

Vice-Mayor Burnett was in favor of letting the contract run out in 2015.

Council Member Johnston pointed out that a lot of cities in Florida have red lights. He also stated that the city has the longest yellow light times allowable by law. He advised that because the legislature got involved, people are allowed to basically break the law and take a right on red without stopping. He believes if anything needs to change, he would be in favor of posting a sign saying "Right on Red After Stop Only. Strictly enforced by camera". He is in favor of letting the contract run through 2015 to allow the new Council a chance to make a determination. In answer to a citizen question, he stated that the camera income has benefited the City by allowing paving of the streets without raising taxes. Council Member Johnston added that there should be no additional installations or revisions to the cameras.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Council Member Bradburn, regarding the blinking lights, thinks the problem has been resolved after meeting with legal and City staff. She advised she is passionate about the city and does not agree with the negative campaign against the city, but she is more passionate about life and it is clearly documented that there is a 35% decrease in accidents. New reports reflect conflicting information only because the reporting standards changed this year and law enforcement is required to complete a long form, even if it is a fender bender. There are no grades given to an accident now. She also reiterated that the money the City is receiving is being allocated to address safety and to improve roads and sidewalks.

Mayor Hohn addressed issues relating to the red light cameras. He advised red light cameras are not to blame for empty storefronts. He stressed that they have no control over the yellow lights, and after asking the county to extend the yellow light timing after public input, it was found that some were too long and thus shortened. Regarding the flashing lights, he indicated Council did its best to resolve the issue. Further, he reminded all that the law is to stop on red before proceeding on a right turn. He advised that over \$400,000 has been allocated to repair streets in the City.

Mayor Hohn asked that anyone with a factual question about the program to please contact him because he has the facts. He added that many people make comments having no information and then provide disinformation.

Motion:

Motion was made by Council Member Bernardini and seconded by Vice-Mayor Burnett to send a letter to Sensys requesting to terminate the contract upon its expiration date, either October 2014 or December 2015. Motion failed 3-2 with the remainder of Council voting in opposition.

Council Member Bradburn advised if the flashing light problem reoccurs, she feels it would be a material failure in their contract and would need to revisit the validity of the contact at that time. Mayor Hohn agreed.

Motion:

Motion was made by Council Member Johnston to use Option 1, seconded by Council Member Bradburn. Motion carried 3-2 with Council Member Bernardini and Vice-Mayor Burnett voting in opposition.

City Manager Norman-Vacha confirmed that Sensys will be advised that the upgrade to infrared will not be done at this time, and if excessive flashing of the lights returns Council will instigate cancellation of the contract.

Mayor Hohn reiterated that even if the referendum passes, it would not mean the contract will end immediately.

City Manager Contract

Review and renewal of the City Manager Contract.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Mayor Hohn distributed the City Manager's evaluation. It was Council consensus to continue the City Manager's contract. He congratulated City Manager Norman-Vacha on another year.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Bradburn to renew the City Manager's contract for another year. Motion carried 5-0.

Council Member Bradburn gave kudos to the City Manager.

Council Member Johnston took issue with the wording of numbers 4 & 5.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Shirley Miketinac provided information about citizens that have spoken against fluoride in the County Commission meeting and requested Council to remove it from the water.

Carolyn Zivkovic asked about the monetary split of the red light camera monies and if the information is available for public viewing. She also asked how much the organization makes versus the City of Brooksville for the Blueberry Festival and if there are record books. Mayor Hohn referred to Ms. Heard's earlier announcement about the organization's profit and commented on the spike in sales tax immediately after the festival. Council Member Bradburn advised that Ms. Heard is a volunteer and tax information is filed with the County.

Hamilton Hansen spoke of the economy and the fact that Brooksville is a crossroad in the County. He would like to see the red light camera contract terminated.

Pat Miketinac believes the yellow light times are set to a minimum, not maximum. He stated that red light cameras are in a decline and more were taken out then installed last year.

Vi Coogler advised school vehicles are not allowed to make right turns on red. He advised if elected in November he will vote to discontinue the red light cameras.

Jimmy Lodato advised he did not indicate the vacant storefronts were because of the red light cameras.

Kojack Burnett congratulated the Mayor and City Manager on their performance.

ITEMS BY COUNCIL

Joseph E. Johnston, III, Council Member

Council Member Johnston advised each are doing what they believe are in the best interests of the city and expressed appreciation for citizens' input.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Lara Bradburn, Council Member

FLOURIDATION

Council Member Bradburn appreciated that Hernando County denied fluoridation.

RED LIGHT CAMERAS

She feels a new campaign is needed regarding the red light cameras to educate the public on what is safe to do at a red light.

TREE CITY USA

She is happy that the City is once again designated Tree City USA.

DEP LETTER

Referencing a letter from DEP regarding rehab work, Council Member Bradburn requested staff to elaborate on the requested input for a petroleum restoration program. City Manager Norman-Vacha stated she will have staff visit with her on it, as it was determined it did not affect the City of Brooksville.

CITY EVENTS

Member Bradburn wanted staff's help to get better notification of events in the city. City Manager Norman-Vacha advised Council they try to place all events on their calendar. She asked for Council consensus to be notified whenever there is an event in chambers or in the parks. City Manager Norman-Vacha explained that Council is not notified when an outside organization or government agency uses Chambers because it is not a Council related function. Council asked that the City Manager do her best to provide notification of all events.

Joe Bernardini, Council Member

YELLOW LIGHT TIMINGS

Council Member Bernardini asked that a letter be sent to the County regarding the yellow light timings. City Manager Norman-Vacha will provide the last letter received from the County.

RED LIGHT CAMERAS

He thinks that the City is referred to the red light camera capital of the state by some because of the number of cameras they have in relation to the size of the city. Council Member Johnston commented that he doesn't think most cities our size have the number of major intersections with state and federal highways. Council Member Bernardini wanted to know who tests the device within the camera that measures speed, and does it have to be certified like a regular radar unit that police operate.

RECYCLING

He reminded all of recycling day on Wednesday.

REGULAR COUNCIL MEETING MINUTES – March 3, 2014

Frankie Burnett, Vice-Mayor

Vice-Mayor Burnett assured that on major issues he votes according to what the citizens want.

He gave kudos to City of Brooksville staff that volunteer.

BLUEBERRY FESTIVAL

Regarding the Blueberry Festival, he reminded all that money had been allocated to invest in community events and it benefits local businesses.

He congratulated the City Manager and staff for their good work.

City Manager Norman-Vacha

Regarding the public comment resolution, Mayor Hohn requested having another look at it individually and not schedule a workshop. Council concurred.

City Attorney Taylor warned Council to be mindful of sharing of information outside a public meeting. The information can be edited and sent to the City Manager.

She thanked Council for another opportunity to continue serving the citizens of the City of Brooksville.

Kevin Hohn, Mayor

Mayor Hohn thanked City Attorney Taylor for his presentation and options for the red light cameras.

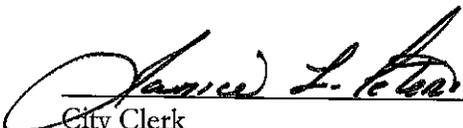
RED LIGHT CAMERAS

He asked folks to let Council know if the flashing of the lights on the red light cameras are excessive.

He thanked all for coming and participating.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 10:19 p.m.


City Clerk

Attest: _____
Mayor

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

MINUTES

March 17, 2014

7:00 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Vice-Mayor Frankie Burnett, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III present. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Proclamation - Children's Week - April 5 - 12, 2014

Proclamation supporting the Children's Week event to be held on April 5th at the Jerome Brown Community Center.

The proclamation was read in its entirety by Mayor Hohn and presented to Noreen St. Jean on behalf of Deveraux Kids and the Hernando County Community Alliance. She advised there will be a week-long schedule of events, thanking Council for recognizing the event.

Margaret R. Ghiotto Improvement Award - Commercial Award

Recognition of improvements to the property owned by Brad Damico, located at 516 S. Brooksville Avenue.

The award was reviewed by Beautification Board Chair Scott Renz and will be presented to Mr. Damico who was not in attendance.

Council Member Bernardini read from a sample proclamation regarding Traumatic Brain Injuries TBI, bringing awareness to Brain Injury Awareness Month.. He encouraged the parents of children playing sports to become aware of the symptoms of brain injuries and concussions.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Rick Ballou, Pat Miketinac and Shirley Miketinac spoke against the red light cameras.

Hamilton Hanson spoke against the red light cameras and police bullying.

Kenneth Badgley spoke against the red light cameras.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

CONSENT AGENDA

Minutes

July 31, 2006 Executive Session
May 2, 2011 Executive Session

Hydraulic Mini Excavator Purchase - Department of Public Works

Consideration to purchase a Hydraulic Mini Excavator from the Florida Sheriff's Association and Florida Association of Counties Bid List for the not-to-exceed amount of \$41,890.

Commercial Waste Disposal with Heart Environmental

Consideration to piggyback on the City of Inverness' bid for commercial waste disposal with Heart Environmental.

Hernando County Fire and Rescue District's Renewal Application for Certificate of Public Convenience & Necessity (COPCN)

Consideration for Council to recommend that Hernando County Board of County Commissioners grant renewal of COPCN for Hernando County Fire and Rescue District for the period of May 2014 through May 2016.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Johnston for approval of the consent agenda. Motion carried 5-0.

REGULAR AGENDA

Cultural Resource Study

Consideration of approval for the Hernando Preservation Society to perform a cultural resource study.

Jon Yeager of the Historic Hernando Preservation Society was in attendance, along with other members of the Society. He advised Council that Chocachatti has recently been designated as a Florida Heritage Landmark site by the Florida Department of State, Division of Historical Resources, and Mr. Yeager requested Council's attendance and participation at the unveiling and dedication of the marker on May 30, 2014 at 10:00 a.m.

Mr. Yeager reviewed the request to study the Chocachatti area and asked for permission to include property owned by the City of Brooksville in the ongoing cultural resources assessment.

Council was excited for the study to take place.

Meg Stack, University of South Florida, explained that the assessment is a standard archeological survey involving GPS.

Motion:

Motion was made by Council Member Bradburn and seconded by Council Member Johnston for approval of the cultural resource study. Motion carried 5-0.

Doug Davis asked that Council be a part of the study and attend the dedication ceremony.

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 as well as addressing the topic of advertising at transit stops/benches citywide.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

Bill Geiger, Director of Community Development, briefly reviewed the agreement with the changes to advertising.

Council Member Bradburn indicated that the agreement has also been approved by the MPO.

Council Member Bernardini commented on the flashing lights of the mass transit bus.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Bradburn for approval of the Mass Transit Shelter Agreement. Motion carried 5-0.

2014 Great Brooksvillian Process

Consideration and direction from Council for staff to begin the process of acquiring nominations for the 2014 Great Brooksvillian and volunteers for the Screening Committee.

City Clerk Peters reviewed the item.

Council Member Bradburn asked that committee members receive a copy of state guidelines for the Great Floridian for an overview of how the process got started.

City Clerk Peters advised applications will be available in the City Clerk's office and on the City website later this week.

Motion:

Motion was made by Council Member Bernardini and seconded by Vice-Mayor Burnett for approval of the process for 2014. Motion carried 5-0.

Brownfields Program Site Selection Report

Presentation of sites selected by the Brooksville Brownfields Community Task Force for assessment consideration.

Bill Geiger, Director of Community Development, introduced the item. He said that the community has met seven times. They went through selection activity and had some training. He stated that this has been the best community attendance and participation group that he has worked with since he has been here. He will be presenting 19 sites that have been selected to move to the next step for assessment.

Brian Kvam of Cardno reviewed the progress to date as provided in. He advised that 90 potential sites were identified across the City with 19 selected to move forward with the site eligibility and access phase. It is important to note that the funds through the EPA only go through the assessment stage and it does not include cleanup. The next step is to make sure the sites are eligible for the funds. Property owners will need to give approval for access to the sites.

Mayor Hohn asked if grant funds are available for cleanup. Mr. Kvam said they are available on a yearly basis through the EPA. The cleanup grants do require an eligible entity to own the property, the City of Brooksville or a non-profit, and there is a 20% cost share. The State also has a program that can be accessed for smaller cleanup projects.

Council Member Bradburn advised e-mails received from Senator Nelson's office included grant fund information for Brownfield cleanup. Mr. Kvam advised that the State has a Brownfield tax credit as well.

George Foster of CES reviewed State cleanup program related to fuel tanks. Two or three of the selected sites will fit into this category.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

Council Member Bradburn advised she has attended several of the Task Force meetings and was pleased with the turn out and the cross representation of our community. She anticipates that all 19 properties won't be assessed, and expressed that her preference is to target properties that can be redeveloped.

Vice-Mayor Burnett felt the greatest accomplishment is the community involvement.

Council Member Johnston commented that only some of the leases were recorded for the first property, so most information will be found during phase 2. The first and second properties seem to have less of a development or environmental potential as the two gas stations and the cleaners coming into the city from the west side, or the three gas stations on the north side. Mr. Foster advised that all of the gas stations are contaminated and in various State cleanup programs so we cannot use this money for those locations. They will be interviewing people about the properties and not just relying on public record.

Council Member Bernardini commented on the potential gas tanks under the right-of-way at Brooksville Lumber and how the property is close to an existing well. He is also concerned about the juice plant area which is close to the well head, and the church on MLK that used to be a gas station.

Council Member Johnston wondered why the gas station next to the City well is not on the list. Mr. Foster advised that there are several more underground tanks close to the City well on that street, with most on the list.

Director Geiger stated that the Task Force will continue to meet, and sites will continue to be identified and added, but in order to spend the funds within the time period allowed they need to move onto the assessment portion immediately. He introduced Task Force members that were in the audience.

Mayor Hohn agreed with Council that protecting the wells is a priority.

Mr. Kvam noted that cultural resource surveys are included as eligible expenses through Brownfields Grants.

Motion:

Motion was made by Council Member Bradburn and seconded by Council Member Bernardini to move forward with phase I to determine the properties proceeding to Phase II, returning to Council before proceeding with Phase II. Motion carried 5-0.

Council Member Johnston reminded Council that they will bring back information regarding the possible contaminated sites near the City's wells.

ADJOURN TO COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Council meeting was adjourned to the CRA meeting at 8:12 p.m. and reconvened at 11:05 p.m.

RECONVENE REGULAR COUNCIL MEETING

Florida Blueberry Festival VIP Ticket Giveaway

Consideration of process to give away Florida Blueberry Festival VIP Tickets.

Mike Walker, Director of Parks, Facilities & Recreation, reviewed the proposed process. Staff proposed coordinating with WWJB for a morning talk show giveaway.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

Council Member Bradburn pointed out that most listeners do not live within the City and the idea was to benefit city tax payers.

Council Member Johnston agreed with Council Member Bradburn and recommended soliciting entries or using a water bill mailing.

Council Member Bernardini agreed with the water bill recommendation or target people through the recycling program.

Vice-Mayor Burnett recommended drawing names from the volunteers or go with staff recommendation for this year and come up with something better for future years.

City Manager Norman-Vacha suggested two winners to be solicited through both the water bill and recycling program with winners drawn at the April 7th meeting, and the remaining ten winners selected through WWJB and limited to City residents and businesses.

Director Walker pointed out that customer service receives a lot of walk-in customers paying water bills.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Johnston for approval of the proposed process allowing selection through customer service, the recycling program, and WWJB, with participation limited to city residents. Motion carried 5-0.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Pat Miketinac asked if we do a point-of-use test for fluoride in the water.

Shirley Miketinac reviewed a fluoride discussion she had at a downtown restaurant meeting.

Kojack Burnett commended Council and staff and wished Director Radacky a happy birthday.

ITEMS BY COUNCIL

Joe Bernardini, Council Member

Council Member Bernardini wished everyone a Happy St. Patrick's Day and Happy St. Joseph's Day.

Joseph E. Johnston, III, Council Member

CLOVERLEAF

Council Member Johnston advised Chief Mossgrove that someone from the Fire Department has been contacting a former council member living in Cloverleaf when they put on a program, and she is no longer in charge of it. She asked for the information to be passed on.

SIDEWALKS

He noted that the sidewalks on 50A are under water every time it rains.

FLAG POLE

He requested the flag pole be moved because the tree does not allow you to see the flag.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

Lara Bradburn, Council Member

LANDSCAPE

Council Member Bradburn gave kudos to the landscaping crews working to remove dead hawthorns on US 41.

LOVE YOUR NEIGHBOR

She pointed out the water that is accumulating in front of the Love Your Neighbor site.

ST. PETE

She clarified that St. Pete did not vote to end the program. Its program will cease when it doesn't pay for itself and is no longer an affordable program.

PEDESTRIAN CROSSING

She brought up the pedestrian crossing by Mark Browning and the possibility of posting a sign to stop or yield to pedestrians.

CRA – SEASONAL DECORATIONS

Council Member Bradburn brought up the confusion about seasonal decorations and if it is included in the CRA budget. She stated that CRA has mentioned the need for more seasonal decorations and it was talked about when the consultant brought forward the Uptown Beautiful budget. She thought there was Council consensus but now it's not part of that budget. She has been forwarding clearance sites for holiday décor and people are responding with confusion. She stressed that the time to buy clearance is now, as the prices are creeping back up. She wanted confirmation that this was part of the agreement.

City Manager Norman-Vacha advised that purchasing of Christmas decorations was not budgeted in the CRA or part of that plan. Typically, she would recommend that they budget that within the General Fund and Streets Department which oversee Christmas decorations. She stated that the Streets Department spent a lot of time trying to refurbish the ones that we had and they did a very good job. The Beautification Board has attempted to raise money in the past, and those monies that have been raised have been expended towards Christmas decorations.

Council Member Bradburn stated that she listened to the tapes of those meetings to verify and there was consensus on this board that it was part of the CRA budget. She asked if Council wanted to pursue it.

Council Member Bernardini remembered discussing decorations to go along with the light fixtures, but pointed out that we don't have spots on the light poles for decorations so we wouldn't need them. He doesn't have a problem with the suggestion of doing it, but advised it's hard to raise money for that and the decorations are expensive.

Council Member Bradburn stated that she has forwarded information on a couple different companies that she's been in touch with to collect that information, in particular, when the items were on sale after the holidays.

Mayor Hohn indicated that if it's not currently in the budget then we would have to add it to the budget.

Council Member Bradburn advised that it is in the budget.

Mayor Hohn said that they can resolve it at the next meeting and requested it be added to the agenda.

REGULAR COUNCIL MEETING MINUTES – March 17, 2014

City Manager Norman-Vacha asked for the meetings dates so they could review it. Council Member Bradburn stated that it would need to be researched again, adding she doesn't have time to redo the work.

Frankie Burnett, Vice-Mayor

Vice-Mayor Burnett commended the Community Task Force for the Brownfields project and Director Geiger for their work, as well as Coastal Engineering.

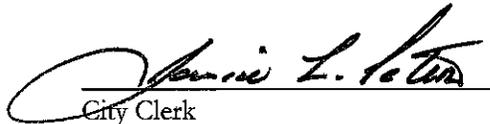
He thanked the City Manager and staff for their work.

Kevin Hohn, Mayor

Mayor Hohn thanked the City Manager and staff for their work.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 11:33 p.m.


City Clerk

Attest: _____
Mayor

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

MINUTES

April 7, 2014

7:00 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Vice-Mayor Frankie Burnett, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III present. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; and George Turner, Police Chief. A reporter from the Hernando Times was also present.

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Proclamation – Water Conservation Month

Consideration of proclamation designating April as “Water Conservation Month.”

The proclamation was read in its entirety by Mayor Hohn.

CITIZEN INPUT

Mayor Hohn called for citizen input; there was none.

CONSENT AGENDA

Surplus Equipment

Consideration to surplus obsolete/inoperable equipment.

Appalachian Material Services, Inc. (AMS) Sludge Hauling Agreement

Consideration of 1-year extension of agreement for pumping, transporting and disposing of treated domestic sewage sludge from the Cobb Road Water Reclamation Facility with an increase of 29%.

Request for the Sale of Alcoholic Beverages - Friends of the Children, Inc.

Consideration to sell alcoholic beverages at an Adult CO-ED Charity Softball Tournament to be held on April 26, 2014, at JBCC.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Johnston for approval of the consent agenda.

Council Member Johnston advised, regarding E-3, Friends of the Children is a 501C(3) with city employees and Council members involved.

Motion carried 5-0.

REGULAR COUNCIL MEETING MINUTES – April 7, 2014

REGULAR AGENDA

Resolution No. 2014-05 – Cemetery Rules & Fee Changes

Consideration of Resolution amending Cemetery Rules and Fees.

Mike Walker, Director of Parks, Facilities & Recreation, reviewed the changes as documented in the resolution. He stated that those currently holding a deed to the Historical section are bound by the family member restriction. City Manager Norman-Vacha clarified that the family definition does not apply to the rest of the cemetery.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bradburn for approval of Resolution No. 2014-05.

City Clerk Peters read Resolution No. 2014-05 by title, as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE IDENTIFYING NEW CEMETERY RULES AND REGULATIONS, REPEALING AND RESTATING SCHEDULE A FOR CEMETERY LOTS AND OTHER COMMODITIES AND PROVIDING AN EFFECTIVE DATE.

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

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

Blueberry Festival Update

Director Walker gave an update of the Blueberry Festival event. He stated 71 artisans have registered, as well as over 130 exhibitors. He requested extra personnel on Saturday morning to assist the arriving exhibitors. He explained the new street identification system, which will help volunteers get visitors get to their street location. He identified pay gate locations, and areas to purchase blueberry products. He reviewed additional activities and parking information.

Mayor Hohn clarified that there will be no parking in the City Hall parking lot. He asked about the sign on US 41 that advertises the roads closure. He asked that additional information be added or the sign be moved to the appropriate area on US 41 South. Director Walker advised that Broad Street will be closed at Lemon Avenue near the church.

Council Member Bradburn passed on that Michael Heard is expecting this to be the biggest festival yet, and that the vendor and artisan spots were sold out four months ago.

Director Walker added that Loman Law Office is doing the Blueberry Derby and there will be entertainment at Hernando Park on Saturday and Sunday.

REGULAR COUNCIL MEETING MINUTES – April 7, 2014

Council Discussion - Christmas Decorations

City Manager Norman-Vacha reviewed the item, advising there were no budget appropriations for decorations. She suggested releasing money from Reserves From Contingencies out of the General Fund if Counsel is interested in purchasing decorations this year.

Mayor Hohn asked plans for the current decorations. City Manager Norman-Vacha advised they were repaired in-house, and the only new purchases have been wreaths that were funded through local community efforts. There are currently around 40 wreaths. Mayor Hohn asked if the 10 new ones proposed would replace older wreaths. City Manager Norman-Vacha stated they would replace the ones that do not coordinate.

Council Member Bradburn reiterated past discussions about the upgrade of decorations and provided cost information for new wreaths and other types of pole decorations.

Council Member Johnston's preference, referencing visibility, is to replace with things similar to what we have.

Council Member Bernardini commented on the placement of the decorations.

Mayor Hohn asked that the Beautification Board be asked to submit a plan. Council Member Johnston also recommended a defined area. Vice-Mayor Burnett wants to include the CRA area and suggested budgeting annually for the expense.

City Manager Norman-Vacha advised electrical requirements need to be taken into account.

Mayor Hohn requested adding this funding for discussion during the budget meetings; Council consensus followed.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Kojack Burnett thanked staff and Council for a good job.

ITEMS BY COUNCIL

Joseph E. Johnston, III, Council Member

Pavement Management

Council Member Johnston asked for an update on the project. City Manager Norman-Vacha will send something. Mayor Hohn asked for an ongoing update.

Red Light Cameras

He advised the City of Tampa reinstated their red light cameras.

He thanked staff and the committee for the Blueberry Festival kickoff on Saturday.

Lara Bradburn, Council Member

Council Member Bradburn advised May 1st will be the National Day of Prayer and the downtown pavilion will be dedicated at The Common.

REGULAR COUNCIL MEETING MINUTES – April 7, 2014

She reminded everyone that May 3rd is Hogan Law Firm Fishing Tournament benefiting Hospice.

Joe Bernardini, Council Member

Council Member Bernardini wished all a Happy Easter.

Blueberry Festival

He asked about the Blueberry Festival tickets being given away. City Manager Norman-Vacha provided an update, noting that they are using the recycling program, utility bills, and customer service as discussed.

Frankie Burnett, Vice-Mayor

Vice-Mayor Burnett wished all a Happy Easter as well and recognized the City Manager and staff for their work.

He advised Lauren's Kids, for prevention of child abuse, walked through the City of Brooksville last Friday.

Kevin Hohn, Mayor

Mayor Hohn asked that a Pension Workshop be set for April 29th at 6:00 p.m.

Volunteer Reception

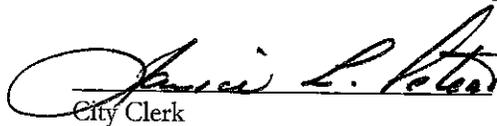
He advised the Volunteer Appreciation Reception will be held at 6:00 pm before the next meeting on April 21st. Vice-Mayor Burnett shared that once every five years they will hold a formal dinner for the volunteers, with a light reception in between, and they are in the process of planning a dinner for next year.

Mayor Hohn wished all a Happy Easter and thanked staff for their work.

He congratulated Sears on their Grand Opening.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:00 p.m.


City Clerk

Attest: _____
Mayor

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

MINUTES

April 21, 2014

2014 Volunteer Appreciation Reception

6:00 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Vice-Mayor Frankie Burnett, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III present. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; and George Turner, Police Chief. A reporter from the Hernando Times was also present.

Following the Volunteer Appreciation Reception, the meeting was called to order at 7:00 pm, by Mayor Hohn, followed by a video Invocation and Pledge of Allegiance.

PRESENTATION & REQUESTS FOR FEE WAIVERS

Downtown Country Jam Fee Waiver Request

Consideration of request for fee waiver in the amount of \$415 for the event scheduled for Saturday, May 3, 2014.

Christie Williams with Hernando County Parks & Recreation reviewed the event.

Council Member Bradburn thanked Ms. Williams for all their volunteer work at the Florida Blueberry Festival.

Motion:

Motion was made by Council Member Bradburn and seconded by Vice-Mayor Burnett for approval of the waiver of fees and budget amendment.

Council Member Johnston advised he would normally vote against it because all of the allocated funds for fee waivers have been expended, but because of the Hernando County Parks & Recreation Department's help with the Blueberry Festival he would support it.

Motion carried 5-0.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Leadercast Hernando County Proclamation

Presentation of proclamation referencing The Greater Hernando Chamber of Commerce Leadercast to be held on May 9, 2014.

Mayor Hohn read the proclamation in its entirety and presented to Dawn Bedami and Wendy McGinnis of the Greater Hernando Chamber of Commerce who reviewed the event.

Council Member Bradburn thanked the Chamber for their help with the Blueberry Festival.

REGULAR COUNCIL MEETING MINUTES – April 21, 2014

Volunteer Appreciation Week April 21 - 27, 2014

Presentation of proclamation declaring Volunteer Week and honoring our citizens that volunteer their valuable time and make a difference in the City of Brooksville.

Mayor Hohn read the proclamation in its entirety and presented volunteers with Certificates of Appreciation, recognizing those having 5, 10, 15, 20 and 25 years of service.

Also recognized were Dennis Wilfong and Michael Heard for over 3,000 hours of volunteer service, on which City Manager Norman-Vacha elaborated. Members of the Brooksville Vision Foundation spoke of their purpose.

Mayor Hohn presented Cliff Manuel with the 2014 Brooksville Spirit Award, and the 2014 Volunteer of the Year Award to George Rodriguez.

Council Member Bradburn noted many things could be said of any of the volunteers and elaborated on Mr. George Rodriguez's service.

Council Member Johnston also reiterated that this is a small token of our appreciation for their volunteerism, and if it weren't for volunteer hours we would not be able to run the City of Brooksville in this manner.

Vice-Mayor Burnett expressed appreciation for his father and brother who have also spent countless hours volunteering at the Cemetery Board.

Council Member Bernardini expressed his appreciation to all volunteers.

Arbor Day Proclamation

Presentation of proclamation supporting Arbor Day in our community, which will be recognized at a Beautification Board event, to be held on April 25, 2014, at 10:00 a.m. in Russell Street Park.

Council Member Bradburn read the proclamation in its entirety and presented it to the Beautification Board Chairman, Scott Renz. Mr. Renz went over the event that will be held in Russell Street Park.

Council Member Johnston noted that Mr. Morton, who started Arbor Day, was also the founder of Morton Salt.

Property Assessment/Values Update

Presentation of an update on property assessment/values from the Hernando County Property Appraiser's Office.

Hernando County Property Appraiser, John Emerson, advised he will be sending weekly electronic reports on the 2014 taxable value for the city, which reflects a 1.5% increase. He mentioned that Hernando County purchased the old juice property for approximately \$300,000 which will be coming off the City's tax roll. Overall he predicts a 4% increase countywide. The City of Brooksville currently has a taxable value of approximately \$320,000,000. There has been a \$4.6 million taxable value increase so far, which includes new construction and a reduction in county property.

Mayor Hohn confirmed that current construction is not on the books until the C.O. has been issued. Mr. Emerson discussed the comparisons of a Certificate of Occupancy and Final Building Permit.

REGULAR COUNCIL MEETING MINUTES – April 21, 2014

Update on Crescent Resources Bankruptcy - City of Brooksville as Creditor

City Attorney Taylor reviewed the Crescent Resources Bankruptcy regarding the Southern Hills Property, owned by Hampton Ridge, LLC.

Attorney Tom Hogan emphasized the Law firm worked as a team and recognized those who worked on the project. He thanked Council for pursuing their rights under the bankruptcy claim, and presented them with a check in the amount of \$3,537,938.23 as settlement.

Council Member Bradburn, regarding their choice in law firms, recognized that Tom Hogan and his staff had a vested interest in this community and would do what is best for our city. She stated that this Council has been one to take operational, financial, and legal risks, and it paid great dividends with the Hogan Law Firm. She also expressed appreciation to the City Manager for her work.

Mayor Hohn thanked the Hogan Law Firm, and expressed appreciation to the previous Council for their decisions.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Shirley Miketinac spoke about the petitions, research, and stories collected regarding the removal of the red light cameras.

Pat Miketinac corrected his comment about the yellow light times at the last meeting, and spoke about the traffic hearings he attended.

Hamilton Hansen spoke against the red light cameras and discussed homestead exemption.

George Rubis does not believe the red light cameras are morale.

Jimmy Lodato praised Council for the work done by the Beautification program, and spoke of future settlement at Brooksville.

Kojack Burnett gave kudos to staff, Council, and the Hogan Law Firm for their work.

CONSENT AGENDA

Pavement Management Program - Brick Work

Consideration to piggyback on the City of Tampa's contract with Jnandlal Maintenance Service of Brandon for repair of the brick streets for an amount not to exceed \$22,940.

Council Member Johnston pointed out that Earl Street, listed on the work order, should be Early Street. He asked if a plan has been put together.

Richard Radack, Director of Public Works, advised this will just be the brickwork. He envisioned doing the westerly 200 feet with #57 rock, and take up the bricks around the tree to be relayed to the east of the tree all the way to Main Street. He is not prepared to give a recommendation on what should go around the tree until everything is undone.

Council Member Johnston said the plan was to use the bricks elsewhere and reinstall a different type of ground to the east of the tree.

REGULAR COUNCIL MEETING MINUTES – April 21, 2014

Council Member Bradburn advised the previous discussion included taking up the brick from the Main Street entrance. The residents were assured that the rest of bricks would be utilized elsewhere, unless they were incorporated into the tree design.

Mayor Hohn mentioned the discussion about outreach to the neighborhood. Director Radacky stated that they met with the owners of Homeland Title, and also Kathy with Great Stuff, who are in agreement with the plan. He was not ever planning on taking brick to the east of the tree.

Council Member Bradburn and Council Member Johnston, referring to the memo submitted by Director Radacky, pointed out the discussion of what they preferred to have done came at a meeting afterwards.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bradburn to table until May 5th on the regular agenda. Motion carried 5-0.

Council Member Bradburn expressed appreciation for the City of Tampa's assistance on this matter.

Mayor Hohn expressed concern about the budgeted project expense in relation to the tree design. Council briefly discussed. He instructed Director Radacky to submit a quote for the asphalt.

ITEMS BY COUNCIL

Joseph E. Johnston, III, Council Member

Blueberry Festival

Council Member Johnston thanked everyone who was involved in the Blueberry Festival.

Regional Planning Council Meeting

He mentioned there were five action items on the agenda, with three from Hernando County.

Lara Bradburn, Council Member

The Common

Council Member Bradburn advised May 1st is the National Day of Prayer and the dedication of The Common will be at 10:45 a.m.

Legislation

A DRI oversight bill is moving rapidly through the Legislature and it would eliminate input from local municipalities on a development's regional impact. She believes this would have a devastating effect on our state and region.

Mosquito Control

Council Member Bradburn asked for an update on Mosquito Control since it has been widely publicized. City Manager Norman-Vacha stated they continue to work with the County and on other alternatives to bring to the Board. She advised that the County did not include any issues when they responded that they were not going to enter into an agreement.

Blueberry Festival

Council Member Bradburn would like to make a motion that the Mayor send a letter to Mrs. Heard, thanking her for all of her efforts on behalf of our community in relation to the Blueberry Festival. Council gave consensus.

REGULAR COUNCIL MEETING MINUTES – April 21, 2014

Joe Bernardini, Council Member

Council Member Bernardini wished all a Happy Easter.

Bankruptcy

He would like it to be a learning experience for new Council people, and he thanked the Hogan Law Firm and Council for not giving up.

Street Assessment Plan

He requested a copy of the final priority list. City Manager Norman-Vacha will include it in the item next week.

Frankie Burnett, Vice-Mayor

Hogan Law Firm

Vice-Mayor Burnett stated he feels proud that he was on Council when they decided to hire another City Attorney, that he was able to convince other Council members that they need a firm, not an individual, and that he was part of the selection of the Hogan Law Firm.

He expressed appreciation to the City Manager and staff for working diligently and to Council for working as a team.

He gave special recognition to the Fire Chief, Tim Mossgrove, who accomplished so much with his writings.

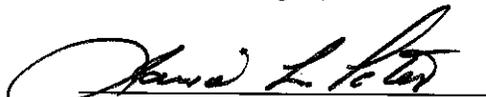
Kevin Hohn, Mayor

Blueberry Festival

Mayor Hohn thought it was a glorious weekend and he never heard a complaint. He spoke to people from around the country that were visiting the festival and complimenting our community. He commented on the work done by Michael Heard and Director Mike Walker. He mentioned a discussion with the President of the Blueberry Growers Association regarding a red light camera ticket.

ADJOURNMENT

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


City Clerk

Attest: _____
Mayor

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

MINUTES

May 5, 2014

Small Business Appreciation Reception

6:30 P.M.

Brooksville City Council met in regular session with Vice-Mayor Frankie Burnett, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III present. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; Tim Mossgrove, Fire Chief and George Turner, Police Chief. A reporter from the Hernando Times was also present.

The meeting was called to order at 7:02 p.m. by Vice-Mayor Burnett followed by an invocation and Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Proclamation - National Small Business Week

Presentation of proclamation declaring May 12 - 14, 2014, as National Small Business Week and honoring new business in the City of Brooksville for 2013-2014.

The proclamation was read by Council Member Bradburn in its entirety and presented to Dawn Badami of the Hernando County Chamber of Commerce and Jerry Karp, Small Business Development Center at USF.

Certificates honoring new business were presented to those present by Council and Dr. Dennis Wilfong, Ambassador of Commerce and Employment for the City of Brooksville.

PRESENTATION & REQUESTS FOR FEE WAIVERS

Early Learning Coalition of Pasco Hernando - Fee Waiver Request

Consideration of request for fee waiver in the amount of \$212.50 for their Preschool Palooza Back to School Event at JBCC planned for August 2, 2014.

Bev Doucet of the Early Learning Coalition of Pasco Hernando reviewed the event and the Coalition's purpose. The event, as well as fee waivers, was discussed by Council.

Vice-Mayor Burnett asked what happens to the funds that are raised. Ms. Doucet stated that all money goes directly back into the community for parents needing child care assistance, as well as children's events and free scholastic books provided during the events

Council Member Bradburn briefly discussed the lack of funds in the budget, as well as the other facilities that can be selected for these types of events. She pointed out that there are only so many events that the City can financially support. Ms. Doucet stated that she had

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

the event in a different facility last year, but they really wanted to bring this event to the Brooksville area.

Council Member Bernardini did not understand why this money, if approved, would have to be taken from reserves since there is no money changing hands. The Jerome Brown Center is not losing money by granting the request. He stated that the center was built for the community and the kids and this is a perfect example of its intended use.

Vice-Mayor Burnett was in favor of the waiver since it is about education and children in the community.

Council Member Johnston requested the Mayor put on an agenda for review in June the actual Ordinance that institutes the fees and what is charged, along with a list of events/organizations like this who request to use JBCC and what they pay. He agreed with Council Member Bernardini, but added that it has to be documented that way for the books. He felt the Ordinance should be reviewed and maybe not charge for use of JBCC for community events. Except in certain instances, the organizations would not have to come before Council for a waiver. The insurance would still be required. He wanted this review before the budget process begins. It was the general consensus of Council that events benefiting the community should not pay a fee.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Bradburn for approval of the waiver of fees in the amount of \$212.50. Motion carried 3-1 with Council Member Johnston voting in opposition, only because Council had exceeded the budget for waivers.

Dawn Center Fee Waiver Request

Consideration of request for fee waiver in the amount of \$275 for a 5K Run/Walk at Tom Varn Park planned for September 13, 2014.

Shannon Sokolowski and Dr. Amy Capoccia of the Dawn Center reviewed the event.

Motion:

Motion was made by Council Member Bradburn and seconded by Council Member Bernardini for approval of the waiver of fees in the amount of \$275, in addition to budget amendments for this and the prior fee waiver request.

Council Member Johnston advised this would be another event that would be included on the requested list of events.

Motion carried 3-1, with Council Member Johnston voting in opposition.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Civility Month Proclamation

A proclamation declaring the month of May “Civility Month”, urging all citizens to exercise civility toward one another.

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

The proclamation was read by Council Member Johnston in its entirety, a copy of which will be forwarded to The Florida Bar.

Insurance Service Organization (ISO) Fire Rescue Public Protection Classification Update

Update on the Fire Department's recent survey conducted by the ISO.

Fire Chief Mossgrove reviewed the ISO designation, giving kudos to members of the Hernando County Fire Rescue and Department of Public Works, as well as the Fire Department staff. He advised the Brooksville Fire Rescue public protection classification (PPC) is scored on a scale of 1-10, with a Class 1 representing an exemplary fire suppression program. The Brooksville Fire Rescue PPC has gone from a PPC seven (7) in 1987 to three (3), joining the ranks of the top 7.7% of fire departments in the nation who have a PPC of three (3).

Council thanked Chief Mossgrove, staff and the other organizations involved for their work in acquiring this honor.

CITIZEN INPUT

Vice-Mayor Burnett called for public input.

Dennis Wilfong advised the ISO designation affects the insurance rate paid by all citizens in the City of Brooksville.

Vi Coogler pointed out that Chief Mossgrove also spends a lot of time working with the Hernando High School band.

Shirley Miketinac thanked the City Clerk for her help in providing information regarding the red light camera petition, as well as other recognized duties. She advised anyone can contact the Supervisor of Elections for information on the petition and to check their voting status. She visited the veterans at Cloverleaf and some reported that the cameras are still flashing.

Pat Miketinac remarked on the red light camera hearings and the City's ordinance.

REGULAR AGENDA

Early Street Pavement Improvements

Discussion of Early Street Pavement Improvements.

Director of Public Works, Richard Radacky, advised he has received accolades after replacing waterlines in south Brooksville last year. He wanted to point out that Bill Geiger, Director of Community Development, also had a lot to do with that project.

Director Radacky reviewed the pavement improvement issues, which included the following:

- West Early Street brick street repair and replacement

Director Radacky advised the initial assumption of 4,000 bricks on this street will

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

probably be closer to 10,000 because they are about 3-4 inches below the road as well. He again reviewed the oak tree in the street and the condition of the street. He gave a breakdown of the costs of repair to the front part of the street totaling \$22,940.

He advised that staff recommends staying with their plan, and putting 57 rock west of the tree, with depression and upheaval repair to the bricks on the east end. He also reviewed the letter from Justin Draft, Senior Forester, which talked about the oak tree roots.

Council Member Johnston advised it was not his intent to put asphalt on the street. He recommended an alternate paver. Council Member Bradburn indicated the alternate pavers would run between \$2-3,000 per 1000 sq. ft.

Kathy Mercagliano of Great Stuff, representing the neighborhood on Early Street, advised they would prefer if no bricks were removed. She asked that Council reconsider taking the entire amount of brick, and elaborated on the idea to use sod in areas.

Discussion of options by Council continued.

Vice-Mayor Burnett asked Council to provide direction to staff. Council Member Johnston stated that he would like to see a conceptualized drawing of the street, showing the tree, beginning and end of the street of the right-of-way, showing the areas of brick removal, along with the options and cost.

Council Member Bernardini agreed with Vice-Mayor Burnett, but for safety reasons, the imperfections should be repaired. He questioned some price quotes. Director Radacky clarified some numbers and reviewed costs for the hollow-cell pavers, which the Perrys do not want. Discussion continued.

Council Member Johnston would like to see where existing bricks end and 57 rocks begin.

Council Member Bradburn would like options to do turf pavers with installation. Another option is a hydro brick paver in the same color of the bricks or sod replacement. She discussed staff time for gazebo restoration, and a trail using the 57 gravel which was an idea suggested by adjacent property owners. She stated the curb on the left side would need to be incorporated into the estimate which goes along with the drainage issue.

City Manager Norman-Vacha clarified staff's report in response to Council's request.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bernardini for approval of staff recommendation.

Council Member Bradburn spoke in opposition of the motion because resident's concerns are not being met and staff has not provided the information requested. She also expressed concern about protecting the tree.

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

Motion carried 3-1, with Council Member Bradburn voting in opposition.

Council Member Bernardini felt staff knows the importance of preserving the tree. Vice-Mayor Burnett requested Director Radacky calls him to be on site when the project begins.

- Possible widening of South Brooksville Avenue and/or a sidewalk addition

Director Radacky reviewed what can be done with this project, which will be presented to Council with cost at a later date.

- Core borings on Lemon Street, Orange Street, and Bailey Avenue

Director Radacky advised core borings produced no evidence of brick below the asphalt. He believes it's an apron which stops where the asphalt begins to cover.

- Cost for overlay on Lemon Street, Orange Street, and Bailey Avenue from Broad Street to Fort Dade Avenue

The cost of overlays was provided in the staff agenda. Council Member Bradburn, referencing past utility work in this area that removed patches of brick, requested staff be present for the milling to assure there are no brick underneath.

- Removal of asphalt from the bricks on Bell Avenue (Olive to Cherry) to be a top priority in the Pavement Management Plan Fiscal Year 2015

Director Radacky stated that it remains a top priority and he will be coming back to Council with cost.

CITIZEN INPUT

Vice-Mayor Burnett called for public input.

Alan Garman reviewed the APAC event coming up on May 17th.

Kojack Burnett thanked Council and staff.

ITEMS BY COUNCIL

T. Jennene Norman-Vacha, City Manager

Mosquito Control Ordinance

City Manager Norman-Vacha advised that the Hernando County Board of County Commissioners made a decision to continue with their MSTU for mosquito control funding, and their staff has indicated that they will need and be asking for more than one-tenth of a mill, which will require the County to update their ordinance.

She stated that she will bring an ordinance to Council on May 19th allowing them to join the MSTU, if that is the desire of Council. She does not know the exact millage at this time, but the discussion did include keeping it constant for a five-year period. Mayor Hohn has been

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

asked to attend the Hernando County Board of County Commissioners meeting on May 13th.

Joseph E. Johnston, III, Council Member

Council Member Johnston advised that he will not be at next meeting.

Lara Bradburn, Council Member

Brownfields Program

Council Member Bradburn asked for an update. City Manager Norman-Vacha advised that the provided correspondence indicates they want us to spend the grant money. Director Geiger has encouraged Council to move forward with the project.

Pension Workshop

She expressed regret for missing the Pension Workshop. She has reviewed the tape and reports and has compiled some comments and questions that will be passed onto the City Manager.

One Room Schoolhouse

She reminded everyone that there is an open house May 17th.

National Day of Prayer

Council Member Bradburn thanked everyone who participated in the National Day of Prayer and dedication of The Common.

Joe Bernardini, Council Member

Hogan Fishing Tournament

Council Member Bernardini advised that he participated in the fishing tournament on Saturday and he had a good time.

Flashing Lights & shortened green light at Hilltop

He stated that he relays flashing light problems to staff and wants to make sure the City Manager is receiving the information.

Hilltop Traffic Light

He mentioned a previous complaint about the timing of the Hilltop traffic light and confirmed it is very short.

Council Member Bernardini reminded everyone that recycling is Wednesday.

Frankie Burnett, Vice-Mayor

Vice-Mayor Burnett reminded everyone that Sunday is Mother's day, and wished a special Happy Mother's Day to Mother Jenkins.

He thanked the City Manager and staff, with special thanks to the Chief of Police and Fire Chief.

REGULAR COUNCIL MEETING MINUTES – May 5, 2014

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 9:20 p.m.



City Clerk

Attest: _____
Vice-Mayor

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

MINUTES

July 7, 2014

5:30 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Vice-Mayor Frankie Burnett, Council Members Joe Bernardini and Lara Bradburn. Council Member Joseph E. Johnston, III, was absent. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Jennifer J. Battista, Acting Deputy Clerk; Bill Geiger, Community Development Director; Steve Gouldman, City Planner; Richard Radacky, Director of Public Works; Tim Mossgrove, Fire Chief and George Turner, Police Chief.

The meeting was called to order by Mayor Hohn. Council adjourned and reconvened in Executive Session.

Mayor Hohn announced the end of the Executive Session and the reconvening of the regular Council meeting at 7:00 p.m., followed by a recital of the first prayer offered at the Continental Congress in 1774 and Pledge of Allegiance.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Proclamation - Parks & Recreation Month

Presentation and Proclamation recognizing July as Parks & Recreation month.

The proclamation was read in its entirety by Mayor Hohn and presented to Mike Walker, Director of Parks, Facilities & Recreation. Council Member Bernardini expressed his opinion on the importance of the Parks Department to the community and its children and hoped that Council will remember this during the upcoming budget process.

Margaret R. Ghiotto Improvement Award - Residential Award

Recognition of improvements to the properties owned by Amanda Penley and Shanta Coleman-Derr, located at 217, 223 and 236 Pryor Street.

The improved property was reviewed by Beautification Board Chair Scott Renz. There was no one present to accept the award. Beautification Board Chairman Renz accepted it on their behalf.

Margaret R. Ghiotto Improvement Award - Commercial Award

Recognition of improvements to the property owned by C.R. & Susan Mills, located at 13 S. Brooksville Avenue; d/b/a Little Lady Café, Chester Burkett Proprietor.

The improved property was reviewed by Beautification Board Chair Scott Renz. A certificate was presented to Mrs. Burkett. She went on to inform Council about their menu and hours and encouraged everyone to stop by and try their restaurant.

CITIZEN INPUT

Mayor Hohn called for citizen input.

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Pat Miketinac spoke against the red light cameras, and about the recent petition submitted in an effort to place this issue on the ballot in the November election.

Vi Coogler expressed his disappointment that the Golden Corral in Brooksville had closed and wondered if the red light cameras had anything to do with it. He felt that there were many businesses closing in the City and had heard a rumor that Country Kitchen would be closing in December of this year.

George Rubis spoke in opposition to the red light cameras.

Margaret Bloomquist offered her support of the red light cameras.

Hamilton Hanson spoke against red light cameras.

Shirley Miketinac spoke against red light cameras and hoped that the petition they submitted would go forward. She added that she had made a public records request to the City Clerk's office.

CONSENT AGENDA

Minutes

August 27, 2013 Budget Workshop
September 25, 2013 Final Budget Hearing

Fleet Maintenance - Budget Amendment

Consideration of budget amendment for the purchase and replacement of one garage door in the amount of \$2,720.

Motion:

Motion was made by Vice-Mayor Burnett and seconded by Council Member Bradburn for approval of Consent Agenda. Motion carried 4-0.

PUBLIC HEARING

- Entry of Proof of Publication into the Record

Mayor Hohn called for Proof of Publication. Acting Deputy Clerk Battista indicated that the Public Hearing was published on Saturday, June 28, 2014 in the Tampa Bay Times.

Resolution No. 2014-10 - Alcoholic Beverage License

Consideration of Alcoholic Beverage License for property located at 10 South Main Street, d/b/a Rising Sun Café.

City Planner Steve Gouldman reviewed the issue and answered questions by Council Member Bernardini regarding the license category 2-COP as it relates to sale and consumption of alcohol both on and off premises. It was also pointed out that there was a correction to the Resolution, and "OFFICE" should read "OFF".

New owner, Catherine Reeves, came forward to describe the changes she would be making in the restaurant and their operating hours. She stated that the name has been changed to Rising Sun Bistro. They plan to serve and sell locally produced beer and wine. She encouraged everyone to stop by and try it.

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Motion:

Motion was made by Council Member Bernardini, and seconded Council Member Bradburn, for approval of Resolution No. 2014-10, as amended.

Acting Deputy City Clerk Battista read Resolution No. 2014-10 by title, as follows:

A RESOLUTION OF THE CITY OF BROOKSVILLE, FLORIDA, APPROVING AN APPLICATION FOR BEER AND WINE FOR SALE AND CONSUMPTION ON AND OFF THE LICENSED PREMISES (2-COP) FOR PROPERTY LOCATED AT 10 SOUTH MAIN STREET, BROOKSVILLE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

REGULAR AGENDA

Ordinance No. 754-F – Firefighters' Retirement Trust Fund Amendments

Consideration of approval of ordinance amending Section 1 of the City of Brooksville Firefighters' Retirement Trust Fund.

Fire Chief Mossgrove reviewed the ordinance amending Section 1 of the Firefighters' Retirement Trust Fund. Referencing the Pension Workshop, Council Member Bradburn expressed concern on whether this ordinance is premature. City Manager Norman-Vacha advised that this ordinance incorporates a change in terminology to reflect state requirements, and it would not tie Council's hands or affect the ability to talk about pension updates with Peter Strong.

Motion:

Motion was made by Vice-Mayor Burnett, and seconded by Council Member Bradburn with the understanding that Council will entertain future changes, for approval of First Reading of Ordinance No. 754-F.

Acting Deputy City Clerk Battista read Ordinance No. 754-F by title, as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, FURTHER AMENDING THE CITY OF BROOKSVILLE FIREFIGHTERS' RETIREMENT TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 525-I, AS SUBSEQUENTLY AMENDED; AMENDING SECTION 1, DEFINITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

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

Council Member Bradburn	Aye
Council Member Bernardini	Aye

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Vice-Mayor Burnett	Aye
Mayor Hohn	Aye
Council Member Johnston	Absent

Second Reading will be held July 21, 2014.

Resolution No. 2014-11 - Election Qualifying Ratification

Consideration of Resolution ratifying the results of the qualifying period.

City Manager Norman-Vacha reviewed the issue. She stated that there is a correction to the head note.

Motion:

Motion was made by Vice-Mayor Burnett, and seconded by Council Member Bernardini, for approval of Resolution No. 2014-11, as amended. Mayor Hohn clarified amendments as striking the word "PRIMARY" and adding "REGULAR MUNICIPAL" and striking the word "APPOINTMENT" and adding "QUALIFYING".

Acting Deputy City Clerk Battista read Resolution No. 2014-11 by title, as follows:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, APPROVING THE BALLOT FOR THE NOVEMBER 4, 2014, REGULAR MUNICIPAL ELECTION; DECLARING QUALIFYING OF CERTAIN CANDIDATES TO FILL THE CITY COUNCIL MEMBER SEAT NO. 4; DECLARING THAT NO MUNICIPAL ELECTION SHALL BE HELD FOR SEAT NOS. 1 & 5, AND PROVIDING AN EFFECTIVE DATE.

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

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

City Attorney Cliff Taylor pointed out that the unopposed individuals, Ms. Kahler and Mr. Battista, come under the government Sunshine Law even though they are not yet sworn in.

Advisory Board Appointments

Consideration of appointment of members to the position vacancies as provided.

City Manager Norman-Vacha reviewed the vacancies as follows:

Beautification Board

One (1) full-time position to fill an unexpired 4-year term of office through December 31, 2015, due to a resignation.

Ronald Lawson	Prior Non-appointed Applicant
Roger Sherman	Prior Non-appointed Applicant

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Motion:

Motion was made by Council Member Bradburn, and seconded by Council Member Bernardini, for appointment of Roger Sherman to the Beautification Board. Motion carried 4-0.

Good Neighbor Trail

One (1) full-time position to fill a vacant non-expiring position.

Ronette Snyder	New Applicant
----------------	---------------

Motion:

Motion was made by Vice-Mayor Burnett, and seconded by Council Member Bradburn, for appointment of Ronette Snyder to the Good Neighbor Trail. Motion carried 4-0.

Great Brooksvillian Screening Committee

Five (5) full-time positions to fill terms of office through December 31, 2014. In December, board members will again be solicited to fill 1-year terms expiring December 31st annually.

Julia Jinkens	New Applicant
Sue Loveday	Prior Member Reapplying
Gail Samples	Prior Member Reapplying
Roger Sherman	New Applicant
Michelle Thompson	Prior Member Reapplying

Motion:

Motion was made by Vice-Mayor Burnett, and seconded by Council Member Bernardini, for appointment of all five applicants to the Great Brooksvillian Screening Committee. Motion carried 4-0.

CITIZEN INPUT

Mayor Hohn called for citizen input; there was none.

ITEMS BY COUNCIL

Lara Bradburn, Council Member

Council Member Bradburn congratulated Butch Battista and Natalie Kahler for their upcoming positions on the City Council. She requested that staff provide them with agendas and budget documents for the upcoming budget workshops and hearings. Mayor Hohn stated it's okay as long as they would like to receive them.

She thanked Mayor Hohn for his prayers at each Council meeting.

Hernando and Citrus MPO

She reminded those present of the upcoming meeting on July 15th of the newly combined MPO for Hernando and Citrus Counties.

Fee Waiver Update

She requested feedback on the update of their fee waiver policy. City Manager Norman-Vacha stated that she would bring this item before Council during a Budget Workshop. Council Member Bradburn requested a history of waivers from the past three years to be included.

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Early Street

She requested that staff check into a dirt pile on Early Street from bulldozing, and whether this has covered any bricks.

Police Department Accreditation

She reported on the impressive accreditation ceremony held in Bonita Springs which was very honoring to Chief George Turner and his staff. She offered her opinion that an open house should be organized and held in the next couple of months so that this accomplishment can be recognized publicly.

Cliff Taylor, City Attorney

Red Light Camera Petition

City Attorney Taylor advised that he has heard rumors that the City of Brooksville has hired a private investigator to work on the validity of the petition. He wanted it known that the City has not hired any investigators.

Council Member Bernardini

Council Member Bernardini commended the Mayor for his prayer at the beginning of the meeting.

He congratulated Chief Turner and his staff on the accreditation.

Frankie Burnett, Vice-Mayor

Vice-Mayor Burnett commended the Fire Chief and Police Chief and their staff for the professional standards achieved by both departments, and advised that it is a great feeling as a Council Member to see this kind of leadership.

He thanked staff for presenting and encouraging staff to attend the City's health fair on June 27th.

He commended the Mayor for his prayer at the beginning of the meeting and encouraged everyone to read it and absorb its meaning.

He expressed his appreciation to the City Manager, staff and Council for the great job they do in working together.

T. Jennene Norman-Vacha, City Manager

City Manager Norman-Vacha reminded Council about the upcoming pension workshop on July 14th, and budget workshop on July 15th.

Kevin Hohn, Mayor

Mayor Hohn congratulated the Police Chief and his staff on the recent accreditation accomplishment.

Mayor Hohn congratulated Mr. Battista and Ms. Kahler on their upcoming position on Council. He wished Vi Coogler, Bill Kemerer and Betty Erhard well on their campaigns for the election to be held in the fall.

REGULAR COUNCIL MEETING MINUTES – July 7, 2014

Council Member Bernardini reiterated that Mr. Battista and Ms. Kahler need to receive budget packets since it will be their budget and they should help decide what they want to see.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 8:17 p.m.

Acting Deputy City Clerk

Attest: _____
Mayor



CONSENT AGENDA ITEM MEMORANDUM

TO: HONORABLE MAYOR AND MEMBERS, BROOKSVILLE CITY COUNCIL

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

FROM: GEORGE B. TURNER, CHIEF OF POLICE *George B. Turner*

SUBJECT: SURPLUS OF DEPARTMENT OF MANAGEMENT SERVICES, 1033 PROGRAM EQUIPMENT

DATE: AUGUST 18, 2014

GENERAL INFORMATION/BACKGROUND: The City of Brooksville Police Department is a participant in the Department of Management Services, 1033 Program. The 1033 Program was established by Congress to provide law enforcement agencies surplus military equipment to aid in their fight against crime. In 2006 and 2007 the Brooksville Police Department (B.P.D.) took possession of two gas/diesel tanker trucks from this program, designated as police unit 174 and 175. We have recently requested authorization from the Dept of Management Services to declare these tankers surplus, "no longer needed by P.D." and have been advised in writing that the tankers are removed from the 1033 inventory, and ownership permanently transferred to the B.P.D. to be used or disposed of as needed.

With regard to tanker #174, 1987 AMGC, vin# 87L325102810011 staff request to surplus/sell by public auction, with proceeds of the sale being deposited into the Vehicle Replacement Fund, or the fund designated for police vehicle equipment purchase. There is no City use for this vehicle.

With regard to tanker #175, 1986 International, vin# 1HTLFHXL1GHA35495 staff requests to permanently transfer use/responsibility to the City of Brooksville Public Works Department to continue to utilize the equipment to fill lift stations and City generators.

BUDGET IMPACT: After surplus of # 174, it will be auctioned at public sale, with proceeds being deposited into the City of Brooksville Vehicle Replacement Fund, and used for the purchase of police vehicle equipment. Unit # 175 has been on loan from P.D. to Public Works since 2007, (as so approved by the Department of Management Services) and has been the responsibility of Public Works for routine maintenance since 2007. No additional budget impact due to permanent transfer.

LEGAL REVIEW: City Council has home-rule authority (Art. VIII, 2(b), Fla Const./Section 166.011, Pursuant to Fla. Stat. §274.05 Surplus property, City Council has the authority and discretion to classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function. In addition, within the reasonable exercise of its discretion and having consideration for the best interests of the City, the value and condition of property classified as surplus, and the probability of such property's being desired by a prospective bidder in the event of surplus, the City Council may offer surplus property to other governmental units in the county for sale or donation.

STAFF RECOMMENDATION: Staff recommends approval for acceptance of property from the Department of Management Services. Approval for Tanker #174 to be declared surplus and sold by

public auction, with proceeds deposited into designated Fund used for police vehicle equipment purchase. Approval for permanent transfer of # 175 to the Public Works Department for City use as needed.

- ATTACHMENTS:**
1. Photos of Unit #174 and #175
 2. Authorization from Florida Department of Management Services

Attachment 1

UNIT #174



UNIT #175



Attachment 2

George Turner

From: Ed Serrano
Sent: Monday, July 14, 2014 5:13 PM
To: George Turner; Rick Hankins
Cc: Alan Whitacre
Subject: FW: LESO FEPMIS

Chief,

From Rita.

From: Acevedo, Rita [mailto:Rita.Acevedo@dms.myflorida.com]
Sent: Monday, July 14, 2014 3:57 PM
To: Ed Serrano
Subject: RE: LESO FEPMIS

Hi Ed,

The property you mention is not on SASP or 1033 Program inventory and BPD can use the property as needed or dispose as needed.

Thanks, Rita

Rita Acevedo
Distribution Supervisor
Florida Department of Management Services
Bureau of Federal Property Assistance
14281 U.S. Highway 301 South
Starke, Florida 32091
Phone: 904-964-5601
Rita.Acevedo@dms.MyFlorida.com

[Federal Property Assistance Web Site](#)

Click [here](#) to see the current inventory of surplus property at the Starke warehouse.

We Serve Those Who Serve Florida

Florida is headed in the right direction! Click [here](#) to see Florida's job growth.



From: Ed Serrano [mailto:ESerrano@ci.brooksville.fl.us]
Sent: Monday, July 14, 2014 3:53 PM
To: Acevedo, Rita
Subject: RE: LESO FEPMIS

Good Afternoon Rita,

We Serve Those Who Serve Florida

Florida is headed in the right direction! Click [here](#) to see Florida's job growth.



From: Ed Serrano [mailto:ESerrano@ci.brooksville.fl.us]
Sent: Wednesday, July 09, 2014 4:03 PM
To: Acevedo, Rita
Cc: George Turner; Rick Hankins; Alan Whitacre
Subject: LESO FEPMIS

Good afternoon Rita,

Just to confirm, the two items identified below are the only items being tracked by the (LESO FEPMIS) program. The fuel trucks which were previously listed in 2013 are no longer part of the (LESO FEPMIS) program/inventory and now belong to the City of Brooksville.

v/r,

Edward Serrano
Patrol Sergeant
Brooksville Police Department
352-540-3800 - Cell 352-232-7482



"Working for a safer Brooksville"

LESO FEPMIS: LESO FEPMIS Property Certification User ID: BPD

This page uses JavaScript and requires a JavaScript enabled browser. Your browser is not JavaScript enabled.

LESO Certification Search

LESO Certification Search Results

State: FLORIDA
Division: DEFAULT_DIV_FL
SubDivision: DEFAULT_SUBDIV_FL
Station: BROOKSVILLE POLICE DEPT
Inventoried: B



**AGENDA ITEM
MEMORANDUM**

TO: HONORABLE MAYOR AND CITY COUNCILMEN

VIA: T. JENNENE NORMAN-VACHA, CITY MANAGER

FROM: JIM DELACH, ASSISTANT FINANCE DIRECTOR

SUBJECT: ORDINANCE NO. 841 - AMENDING FY2013/14 BUDGET

DATE: AUGUST 12, 2014

GENERAL SUMMARY/BACKGROUND: On September 27, 2013, the City of Brooksville City Council passed Ordinance No. 839 (Attachment 2), adopting the budget for Fiscal Year 2014.

Following the final audit for Fiscal Year 2012/13 by Clifton Larson Allen, it was recommended that three funds be closed to the General Fund, applying the GASB 54 criteria that specific sources of revenue and expense are required. They are the Good Neighbor Trail Fund (120); Major Storm Readiness Fund (124); and Tree/Streetscaping (134). The balance of these funds will be transferred to the General Fund.

Staff is requesting that City Council approve the amendment of the Fiscal Year 2014 budget to reflect the closing of these funds. Provided as Attachment 1 is Ordinance 841, which will amend the Fiscal Year 2014 budget, accomplishing the closure of these funds.

BUDGET IMPACT: This will close Funds 120 Good Neighbor Trail, Fund 124 Major Storm Readiness and Fund 134 Tree/Streetscaping. The balance of each fund will be transferred into the General Fund for Fiscal Year 2014.

LEGAL REVIEW: The City Council has home-rule authority (Art. VII, (2) Fla. Const. and §166.011 Fla. Stat.) to consider matters of fiscal and intergovernmental benefit. Ordinance No. 839 which set the Fiscal Year 2013/14 Budget provides for budget amendments and transfer of funds. Pursuant to Section IV of Ordinance No. 839, "Consent and approval of the City Council may be given during a duly called and constituted session of said Council identifying said budget amendments or adjustments.

STAFF RECOMMENDATION: Staff recommends approval of Ordinance No. 841.

ATTACHMENT: 1. Ordinance No. 841
2. Ordinance No. 839

Attachment 1

ORDINANCE NO. 841

AN ORDINANCE AMENDING THE FISCAL YEAR 2013/2014 BUDGET FOR THE GENERAL OPERATIONS OF THE CITY OF BROOKSVILLE, FLORIDA, CLOSING FUNDS 120, 124 AND 134.

Whereas, the City Council for the City of Brooksville, on September 25, 2013, adopted Ordinance 839, reflecting the final budget for the Fiscal Year 2013/14; and

Whereas, following the final audit for Fiscal Year 2012/13 by Clifton Larson Allen, it was recommended that three funds be closed to the General Fund applying the GASB 54 criteria that specific sources of revenue and expense are required; and

Whereas, The City Council has home-rule authority (Art. VII, (2) Fla. Const. and §166.011 Fla. Stat.) to consider matters of fiscal and intergovernmental benefit. Ordinance No. 839 which set the Fiscal Year 2013/14 Budget provides for budget amendments and transfer of funds. Pursuant to Section IV of Ordinance No. 839, "Consent and approval of the City Council may be given during a duly called and constituted session of said Council identifying said budget amendments or adjustments."; and

Whereas, the City desires to amend and close the following Special Revenue Funds due to their non-compliance with GASB-54 criteria: Good Neighbor Trail Fund (120); Major Storm Readiness Fund (124); and Tree/Streetscaping (134), transferring their balances to the General Fund.

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

SECTION I. GENERAL APPROPRIATIONS FOR FISCAL YEAR 2014 are hereby amended as follows:

A. General Fund	Adopted FY2014	Amended
Fund Balance October 1	\$ 755,205	\$ 919,321
Revenues	6,291,677	\$6,295,027
TOTAL AVAILABLE FOR APPROPRIATION	<u>\$7,046,882</u>	<u>\$7,214,348</u>
General Government	\$ 630,249	\$ 630,249
City Council	115,019	115,019
Administration Department	291,181	291,181
Technology Services	100,000	100,000
Human Resource Department	59,865	59,865
Business Development	57,725	57,725
Community Development Department	360,669	360,669
Finance Department	327,808	327,808
Police Department	2,203,005	2,203,005
Fire Department	1,026,677	1,026,677
Parks & Recreation Department	787,891	789,291
Cemetery	124,357	124,357
Recreation	67,507	67,507
Department of Public Works	447,753	472,753
Street Lighting	155,500	155,500
General Fund Reserves	291,676	432,742
TOTAL GENERAL FUND	<u>\$7,046,882</u>	<u>\$7,214,348</u>

B. Special Revenue Funds	Adopted FY2014	Amended
Good Neighbor Trail Fund (120)		
Fund Balance October 1	\$6,388	\$ 0.00
Revenues	0	0
TOTAL AVAILABLE FOR APPROPRIATION	<u>\$6,388</u>	<u>\$ 0.00</u>
Expenditures	\$1,400	\$ 0.00
Reserves	4,988	0
TOTAL APPROPRIATION	<u>\$6,388</u>	<u>\$ 0.00</u>
Major Storm Readiness Fund (124)		
Fund Balance October 1	\$72,889	\$ 0.00
Revenues	200	0
TOTAL AVAILABLE FOR APPROPRIATION	<u>\$73,089</u>	<u>\$ 0.00</u>
Expenditures	\$ 0	\$ 0.00
Reserves	73,089	0
TOTAL APPROPRIATION	<u>\$73,089</u>	<u>\$ 0.00</u>
Tree/Streetscaping (134)		
Fund Balance October 1	\$84,839	\$ 0.00
Revenues	3,150	0
TOTAL AVAILABLE FOR APPROPRIATION	<u>\$87,989</u>	<u>\$ 0.00</u>
Expenditures	\$25,000	\$ 0.00
Reserves	62,989	0
TOTAL APPROPRIATION	<u>\$87,989</u>	<u>\$ 0.00</u>

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.

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:

VOTE OF COUNCIL:

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

Bernardini _____
Bradburn _____
Burnett _____
Hohn _____
Johnston _____

Attachment 2

Ordinance No. 839

AN ORDINANCE APPROPRIATING CERTAIN MONIES FOR THE GENERAL OPERATIONS OF THE CITY OF BROOKSVILLE, FLORIDA, FROM ITS SEVERAL FUNDS FOR THE TWELVE MONTH PERIOD BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

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

I. GENERAL APPROPRIATIONS FOR FISCAL YEAR 2014~~3~~: That the following sums are hereby estimated as revenues, expenditures and fund balances for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

A. General Fund

Fund Balance October 1	\$755,205
Revenues	6,291,677
TOTAL AVAILABLE FOR APPROPRIATION	<u><u>\$7,046,882</u></u>
General Government	\$630,249
City Council	93,748
Administration Department	291,181
Technology Services	100,000
Human Resources Department	59,865
Business Development	57,725
Community Redevelopment Department	360,669
Finance Department	327,808
Police Department	2,203,005
Fire Department	1,026,677
Parks & Recreation Department	787,891
Cemetery	124,357
Recreation	67,507
Department of Public Works	447,753
Street Lighting	155,500
General Fund Reserves	312,947
TOTAL GENERAL FUND	<u><u>\$7,046,882</u></u>

B. Special Revenue Funds

Police Education Fund (104)	
Fund Balance October 1	\$28,153
Revenues	9,302
TOTAL AVAILABLE FOR APPROPRIATION	<u><u>\$37,455</u></u>
Expenditures	\$15,000
Reserves	22,455
TOTAL APPROPRIATION	<u><u>\$37,455</u></u>

Local Option Gas Tax Fund (108)	
Fund Balance October 1	\$17,790
Revenues	238,449
TOTAL AVAILABLE FOR APPROPRIATION	\$256,239
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Expenditures	\$238,449
Reserves	17,790
TOTAL APPROPRIATION	\$256,239
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Law Enforcement Invest. Trust Fund (109)	
Fund Balance October 1	\$41,258
Revenues	56,350
TOTAL AVAILABLE FOR APPROPRIATION	\$97,608
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Expenditures	\$42,000
Reserves	55,608
TOTAL APPROPRIATION	\$97,608
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Road Impact Fees Fund (110)	
Fund Balance October 1	\$1,964,603
Revenues	5,500
TOTAL AVAILABLE FOR APPROPRIATION	\$1,970,103
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Expenditures	\$200,000
Reserves	1,770,103
TOTAL APPROPRIATION	\$1,970,103
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Law Enfmt. Impact Fees Fund (112)	
Fund Balance October 1	\$31
Revenues	4,490
TOTAL AVAILABLE FOR APPROPRIATION	\$4,521
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Expenditures	\$0
Reserves	4,521
TOTAL APPROPRIATION	\$4,521
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Public Bldg. Impact Fees Fund (113)	
Fund Balance October 1	\$50,099
Revenues	24,840
TOTAL AVAILABLE FOR APPROPRIATION	\$74,939
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Expenditures	\$0
Reserves	74,939
TOTAL APPROPRIATION	\$74,939
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Fire/EMS Impact Fees Fund (114)	
Fund Balance October 1	\$51,667
Revenues	11,205
TOTAL AVAILABLE FOR APPROPRIATION	\$62,872
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Expenditures	\$0
Reserves	62,872
TOTAL APPROPRIATION	\$62,872
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Park Impact Fees Fund (115)	
Fund Balance October 1	\$42,993
Revenues	4,180
TOTAL AVAILABLE FOR APPROPRIATION	\$47,173
Expenditures	\$30,000
Reserves	17,173
TOTAL APPROPRIATION	\$47,173
Law Enforcement Trust Fund (116)	
Fund Balance October 1	\$37,717
Revenues	36,721
TOTAL AVAILABLE FOR APPROPRIATION	\$74,438
Expenditures	\$10,500
Reserves	63,938
TOTAL APPROPRIATION	\$74,438
Justice Assistance Grant (118)	
Fund Balance October 1	\$0
Revenues	31,178
TOTAL AVAILABLE FOR APPROPRIATION	\$31,178
Expenditures	\$31,178
Reserves	0
TOTAL APPROPRIATION	\$31,178
Good Neighbor Trail Fund (120)	
Fund Balance October 1	\$6,388
Revenues	0
TOTAL AVAILABLE FOR APPROPRIATION	\$6,388
Expenditures	\$1,400
Reserves	4,988
TOTAL APPROPRIATION	\$6,388
Fire Grants & Donations Fund (122)	
Fund Balance October 1	\$11,135
Revenues	2,300
TOTAL AVAILABLE FOR APPROPRIATION	\$13,435
Expenditures	\$4,060
Reserves	9,375
TOTAL APPROPRIATION	\$13,435
Police Grants & Donations Fund (123)	
Fund Balance October 1	\$16,418
Revenues	1,000
TOTAL AVAILABLE FOR APPROPRIATION	\$17,418
Expenditures	\$10,500
Reserves	6,918
TOTAL APPROPRIATION	\$17,418

Major Storm Readiness Fund (124)	
Fund Balance October 1	\$72,889
Revenues	200
TOTAL AVAILABLE FOR APPROPRIATION	\$73,089
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Expenditures	\$0
Reserves	73,089
TOTAL APPROPRIATION	\$73,089
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Traffic Camera Fund (128)	
Fund Balance October 1	\$464,171
Revenues	2,303,100
TOTAL AVAILABLE FOR APPROPRIATION	\$2,767,271
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Expenditures	\$2,546,589
Reserves	220,682
TOTAL APPROPRIATION	\$2,767,271
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First Tee Fund (129)	
Fund Balance October 1	\$40,161
Revenues	19,500
TOTAL AVAILABLE FOR APPROPRIATION	\$59,661
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Expenditures	\$23,757
Reserves	35,904
TOTAL APPROPRIATION	\$59,661
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CDBG Community Revitalization (131)	
Fund Balance October 1	\$0
Revenues	0
TOTAL AVAILABLE FOR APPROPRIATION	\$0
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Expenditures	\$0
Reserves	0
TOTAL APPROPRIATION	\$0
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Tree/Streetscaping (134)	
Fund Balance October 1	\$84,839
Revenues	3,150
TOTAL AVAILABLE FOR APPROPRIATION	\$87,989
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Expenditures	\$25,000
Reserves	62,989
TOTAL APPROPRIATION	\$87,989
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The Enrichment Center (The PMF) (139)	
Fund Balance October 1	\$3,569
Revenues	9,686
TOTAL AVAILABLE FOR APPROPRIATION	\$13,255
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Expenditures	\$8,372
Reserves	4,883
TOTAL APPROPRIATION	\$13,255
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FDOT-Highway Landscaping Grant (140)	
Fund Balance October 1	\$0
Revenues	30,000
TOTAL AVAILABLE FOR APPROPRIATION	\$30,000
Expenditures	\$30,000
Reserves	0
TOTAL APPROPRIATION	\$30,000
Special Fire Assessment Fund (143)	
Fund Balance October 1	-\$44,084
Revenues	1,615,126
TOTAL AVAILABLE FOR APPROPRIATION	\$1,571,042
Expenditures	\$1,551,037
Reserves	20,005
TOTAL APPROPRIATION	\$1,571,042
Brownfields Assessment Grant (144)	
Fund Balance October 1	\$0
Revenues	134,000
TOTAL AVAILABLE FOR APPROPRIATION	\$134,000
Expenditures	\$134,000
Reserves	0
TOTAL APPROPRIATION	\$134,000
C.	<u>Capital Projects Funds</u>
McKethan Park (302)	
Fund Balance October 1	\$24,497
Revenues	1,500
TOTAL AVAILABLE FOR APPROPRIATION	\$25,997
Expenditures	\$20,000
Reserves	5,997
TOTAL APPROPRIATION	\$25,997
Multi Year Capital Project Accumulation Fund (308)	
Fund Balance October 1	\$399,749
Revenues	550,000
TOTAL AVAILABLE FOR APPROPRIATION	\$949,749
Expenditures	\$940,000
Reserves	9,749
TOTAL APPROPRIATION	\$949,749

Capital Improvement Revenue Fund (309)	
Fund Balance October 1	\$11,053
Revenues	32,500
TOTAL AVAILABLE FOR APPROPRIATION	\$43,553
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Expenditures	\$43,553
Reserves	0
TOTAL APPROPRIATION	\$43,553
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Bond & Interest Sinking Fund (311)(For 2011 Capt.Impr.Note)	
Fund Balance October 1	\$0
Revenues	303,780
TOTAL AVAILABLE FOR APPROPRIATION	\$303,780
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Expenditures	\$303,780
Reserves	0
TOTAL APPROPRIATION	\$303,780
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2011 Capital Improvement Loan Fund (312)(Capt. Proj.Fund)	
Fund Balance October 1	\$6,130
Revenues	0
TOTAL AVAILABLE FOR APPROPRIATION	\$6,130
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Expenditures	\$6,130
Reserves	0
TOTAL APPROPRIATION	\$6,130
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Bond Settlement Fund (313)(Capital Projects)	
Fund Balance October 1	\$0
Revenues	0
TOTAL AVAILABLE FOR APPROPRIATION	\$0
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Expenditures	\$0
Reserves	0
TOTAL APPROPRIATION	\$0
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Bond & Interest Sinking Debt Service Fund (201)	
(For USDA Revenue Bonds)	
Fund Balance October 1	\$26,210
Revenues	13,013
TOTAL AVAILABLE FOR APPROPRIATION	\$39,223
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Expenditures	\$25,458
Reserves	13,765
TOTAL APPROPRIATION	\$39,223
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Bond & Interest Sinking Debt Service Fund (202)	
(For 2011 Fund Balance October 1	\$41,982
Revenues	303,780
TOTAL AVAILABLE FOR APPROPRIATION	\$345,762

Expenditures	\$303,780
Reserves	41,982
TOTAL APPROPRIATION	\$345,762

D. Proprietary Fund Funds

Public Works - Water & Wastewater (ALL)	
Fund Balance October 1	\$3,310,000
Revenues	3,650,861
TOTAL AVAILABLE FOR APPROPRIATION	\$6,960,861

Expenditures	\$4,200,748
Reserves	2,760,113
TOTAL APPROPRIATION	\$6,960,861

Public Works - Solid Waste Collection (403)	
Fund Balance October 1	\$512,335
Revenues	1,343,979
TOTAL AVAILABLE FOR APPROPRIATION	\$1,856,314

Expenditures	\$1,316,955
Reserves	539,359
TOTAL APPROPRIATION	\$1,856,314

Public Works - Vehicle Maint. Internal Service Fund (501)	
Fund Balance October 1	\$6,177
Revenues	103,337
TOTAL AVAILABLE FOR APPROPRIATION	\$109,514

Expenditures	\$103,337
Reserves	6,177
TOTAL APPROPRIATION	\$109,514

Vehicle Replacement Internal Service Fund (502)	
Fund Balance October 1	\$1,417,529
Revenues	190,364
TOTAL AVAILABLE FOR APPROPRIATION	\$1,607,893

Expenditures	\$334,479
Reserves	1,273,414
TOTAL APPROPRIATION	\$1,607,893

Equipment Replacement Internal Service Fund (503)		
Fund Balance October 1		\$2,632
Revenues		8,005
TOTAL AVAILABLE FOR APPROPRIATION		\$10,637
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Expenditures		\$0
Reserves		10,637
TOTAL APPROPRIATION		\$10,637
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E.	<u>Trust and Agency Funds</u>	
Butterweck Bond Fund (603)		
Fund Balance October 1		\$2,228
Revenues		6
TOTAL AVAILABLE FOR APPROPRIATION		\$2,234
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Expenditures		\$0
Reserves		2,234
TOTAL APPROPRIATION		\$2,234
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Special Cemetery Perpetual Care Fund (605)		
Fund Balance October 1		\$365,249
Revenues		11,360
TOTAL AVAILABLE FOR APPROPRIATION		\$376,609
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Expenditures		\$0
Reserves		376,609
TOTAL APPROPRIATION		\$376,609
		<hr/>
Firefighters' Retirement Fund (607)		
Fund Balance October 1		\$5,322,056
Revenues		789,960
TOTAL AVAILABLE FOR APPROPRIATION		\$6,112,016
		<hr/>
Expenditures		\$395,000
Reserves		5,717,016
TOTAL APPROPRIATION		\$6,112,016
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HRA Funding Account (609)		
Fund Balance October 1		\$4,174
Revenues		31,250
TOTAL AVAILABLE FOR APPROPRIATION		\$35,424
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Expenditures		\$31,250
Reserves		4,174
TOTAL APPROPRIATION		\$35,424
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Donor Memorial Wall Fund (612)	
Fund Balance October 1	\$0
Revenues	0
TOTAL AVAILABLE FOR APPROPRIATION	\$0
Expenditures	\$0
Reserves	0
TOTAL APPROPRIATION	\$0
Policemen's Retirement Fund (613)	
Fund Balance October 1	\$4,147,538
Revenues	498,496
TOTAL AVAILABLE FOR APPROPRIATION	\$4,646,034
Expenditures	\$54,000
Reserves	4,592,034
TOTAL APPROPRIATION	\$4,646,034
Community Redevelopment Agency (615)	
Fund Balance October 1	\$501,493
Revenues	81,305
TOTAL AVAILABLE FOR APPROPRIATION	\$582,798
Expenditures	\$339,315
Reserves	243,483
TOTAL APPROPRIATION	\$582,798

II. TRANSFERS: Any sum, or sums, appropriated within the various departments and funds of the City of Brooksville, if not required for such purpose may be applied to the expense of the Department to which said sums are appropriated or the fund from which it was appropriated.

III. EXPENDITURES: Expenditures authorized under this Ordinance shall be processed with the approval of the City Manager or designee. Payments made shall be by electronic transfer or by check drawn by the Director of Finance and signed by the City Manager or City Clerk and the Mayor or Vice Mayor.

IV. BUDGET OVER-EXPENDITURES: Under no circumstances may a Departmental Appropriation be over-expended without the consent and approval of the City Council. Consent and approval of the City Council may be given during duly called and constituted sessions of said Council identifying said budget amendments or adjustments.

V. ENCUMBRANCES UNDER CONTRACT: That valid commitments for goods and services which remain uncompleted as of September 30, 2013, shall not lapse, but shall be automatically re-appropriated and incorporated into the final budget of the City for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

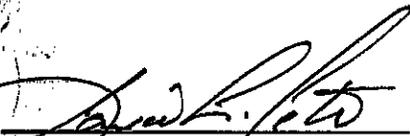
VI. ENCUMBRANCES NOT UNDER CONTRACT: That City Council approved funds as of September 30, 2013, shall be automatically re-appropriated and incorporated into the final budget of the City for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

VII. EFFECTIVE DATE: This Ordinance shall become effective immediately upon the later of its adoption or 12:01 A.M., October 1, 2013 as required by the Code of the City of Brooksville, Florida and applicable State Law.

VIII. REPEALER: All Ordinances, or parts of Ordinances, in conflict herewith are hereby expressly repealed.

CITY OF BROOKSVILLE

Attest:

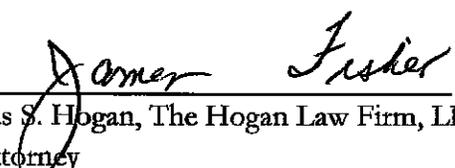

Janice L. Peters, City Clerk

BY:


Lara Bradburn, Mayor

PASSED on First Reading September 11, 2013
NOTICE Published on September 13, 2013
PASSED on Second Reading September 25, 2013

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


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

VOTE OF COUNCIL

Bernardini NAY
Bradburn AYE
Burnett AYE
Hohn NAY
Johnston AYE

CORRESPONDENCE-TO-NOTE
REGULAR COUNCIL MEETING – August 18, 2014

1. **TYPE:** Letter
 DATED: July 29, 2014
 RECEIVED FROM: The Florida League of Cities
 ADDRESSED TO: Ms. Lori Mizell, Executive Director, Commission for Florida Law
 Enforcement Accreditation, Inc.
 SUBJECT: City Manager Appointment to the Commission for Florida Law
 Enforcement Accreditation, Inc.



09-31-14A10:11 RCVD

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

July 29, 2014

Ms. Lori Mizell, Executive Director
Commission for Florida Law Enforcement Accreditation, Inc.
Post Office Box 1489
Tallahassee, FL 32302

Dear Ms. Mizell:

Regarding your recent correspondence with our President, Councilman P. C. Wu, regarding an appointment of a city manager by the League to your commission, we would like to appoint:

T. Jennene Norman-Vacha (Jennene)
City Manager
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601-2041
Office: (352) 540-3855 (Assistant: Marty)
Cell: (352) 585-0066
jnvacha@cityofbrooksville.us

Ms. Norman-Vacha is aware of the appointment and she is willing and excited to serve in this capacity.

Thank you for your consideration and please let me know if we can be of further assistance.

Sincerely,

Michael Sittig
Executive Director

C: Honorable P. C. Wu, President, FLC; Councilman, City of Pensacola
City Manager Jennene Norman-Vacha, City Manager, City of Brooksville
Lynn Tipton, Florida League of Cities

CTN
08-18-14



Commission for Florida Law Enforcement Accreditation, Inc.

P.O. Box 1489 ~ Tallahassee, FL 32302
(800) 558-0218 ~ (850) 410-7200

July 1, 2014

Mr. P.C. Wu
President
Florida League of Cities
Post Office Box 1757
Tallahassee, Florida 32302-1757

Dear President Wu:

Per the Commission by-laws, I am advising you of an upcoming vacancy requiring appointment of a City Manager by the Florida League of Cities. Commissioners may serve up to two, three year terms in a rotating appointment schedule. Mr. Ken Small has served as a member of the Commission since January 2009 and although he will complete his term in December of this year, his last meeting will be in October. In accordance with Commission by-laws, filling this vacancy requires the appointment of a City Manager by the Florida League of Cities.

The Commission meets three times per year at various locations around the state. We would like to invite Mr. Small's replacement to observe the next CFA Commission meeting to be held October 7 – 8, 2014 in Tarpon Springs if their schedule permits. The new Commission member will serve at his/her first meeting in February 2015 at the Plaza Resort in Daytona Beach.

Please notify the Commission in writing of your recommendation. Your attention to this matter is greatly appreciated and I look forward to hearing from you at your earliest convenience. If you have any questions or we can be of any service to you or your association, please feel free to contact me.

Sincerely,

Lori Mizell
Executive Director

cc: Executive Director Michael Sittig