

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

MINUTES

August 18, 2014

7:00 P.M.

Brooksville City Council met in regular session with Mayor Kevin Hohn, Frankie Burnett, Vice-Mayor, Council Members Joe Bernardini, Lara Bradburn and Joseph E. Johnston, III, in attendance. Also present were Clifford Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Jim Delach, Assistant Finance Director; Bill Geiger, Community Development Director; Mike Walker, Director of Parks, Facilities & Recreation; Richard Radacky, Director of Public Works; Tim Mossgrove, Fire Chief and George Turner, Police Chief.

The meeting was called to order at 7:00 p.m. by Mayor Hohn followed by an Invocation and the Pledge of Allegiance.

CITIZEN INPUT

Mayor Hohn called for citizen input.

Vi Coogler commented on the publicity regarding the red light cameras.

Pat Miketinac commented on the right on red speed limit, red light cameras issue, and the proposed referendum.

Shirley Miketinac commented on the red light cameras and the proposed Charter amendment.

CONSENT AGENDA

Minutes

March 3, 2014	Regular Meeting
March 17, 2014	Regular Meeting
April 7, 2014	Regular Meeting
April 21, 2014	Regular Meeting
May 5, 2014	Regular Meeting
July 7, 2014	Regular Meeting

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.

Council Member Bradburn, regarding the surplus equipment, asked if the City could offer the local military store in town the offer to purchase. City Manager Norman-Vacha advised that it would need to go to auction in order to be offered to all. Staff will notify the business that it will be on the auction.

Council Member Bradburn requested the minutes to be approved with possibility of amendments, or set aside for further review as she feels that pertinent statements may be missing. Council Member Johnston pointed out that motion action is all that is required.

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Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bernardini for approval of the Consent Agenda item D-2, Surplus Equipment. Motion carried 5-0.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bernardini for approval to remove Item D-1 Minutes from the agenda for further review. Motion carried 5-0.

REGULAR AGENDA

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.

City Manager Norman-Vacha reviewed the ordinance.

Council Member Bradburn, regarding the Good Neighbor Trail, suggested creating a separate area by Resolution or Ordinance if future funds are received.

City Manager Norman-Vacha advised the funds for 2015 have been line itemed in the General Fund.

Motion:

Motion was made by Council Member Johnston and seconded by Vice-Mayor Burnett for approval of Ordinance No. 841 and scheduling of the second reading and public hearing for September 15, 2014.

City Clerk Peters read Ordinance No. 841 by title, as follows:

**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.**

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

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

CITIZEN INPUT

Mayor Hohn called for citizen input. There was none.

ITEMS BY COUNCIL

Clifford Taylor, City Attorney

Charter Amendment

There has been a partial judgment filed on the pleadings by two of the circulators represented by their attorney. The City also filed a verified motion for summary judgment and requested two hours of hearing time. He is waiting for the court to respond.

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T. Jennene Norman-Vacha, City Manager

City Manager Norman-Vacha reminded everyone that the next Budget Workshop is on August 26th at 6:30pm.

Joseph E. Johnston, III, Council Member

Labor Day

He reminded all there is no meeting on the first Monday of September because of the holiday.

Lara Bradburn, Council Member

Florida League of Cities

Council Member Bradburn commented on her golfing excursion at the Florida League of Cities' annual conference.

Utility Lines

She commented on the hundreds of thousands of dollars the City expended to extend utility lines down 50 towards a property that was approved for residential development. The owner is now entertaining a mining lease. She questions whether the City should be made whole on that expense. Council Member Johnston believes that the mining permit petition has setbacks from 50 that may allow for development of the front portion. He stated that discussion about past development also included commercial property based on the hospital being across the street. This may still be possible depending on the decision made by the Hernando County Board of County Commissioners. Mayor Hohn stated the first step is seeing what the County Commission does and then deciding if the setbacks are adequate for a medical arts building.

Council Member Bradburn asked for staff to follow the issue.

Community Health Systems (CHS)

She advised they have confirmed a data breach of patient record information affecting 4.5 million patients. CHS currently includes what used to be Brooksville and Spring Hill Regional Hospitals, Seven Hills and Bayfront Hospital. She suggested providing employees the options available to protect their own data, including the free credit report.

Joe Bernardini, Council Member

Millage

Council Member Bernardini asked for information on what percentage of the millage covers the Police Department and the Fire Department. It will be necessary to convert the fire assessment monies into millage. This will help identify safety issues as opposed to a general fund.

Recycle

He advised recycling is Wednesday.

Frankie Burnett, Vice-Mayor

Condolences

Vice-Mayor Burnett expressed thanks for condolences received regarding the passing of his father.

Staff Recognition

He thanked staff for their hard work.

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Budget

He asked for Council to remember the discussions about innovative ways to put Brooksville back on the map. He hopes that these things remain supported during the final budget.

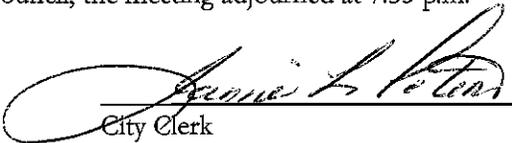
Kevin Hohn, Mayor

School

He congratulated all the students on the start of the new school year. He appreciated the help received from the school board in getting his foreign exchange student registered. Hernando High School has a football game Friday night at River Ridge.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 7:35 p.m.



City Clerk

Attest:



Mayor