

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

MINUTES

July 6, 2015

7:00 P.M.

Brooksville City Council met in regular session with Frankie Burnett, Mayor, and Council Members Robert Battista, Betty Erhard and Natalie Kahler in attendance. Also present were Clifford A. Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice Peters, City Clerk; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; Mike Walker, Director of Parks, Facilities & Recreation; and Tim Mossgrove, Fire Chief.

Prior to the meeting there was a moment of silence for the passing of Joseph E. Johnson, III, Vice-Mayor.

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

PRESENTATION & REQUESTS FOR WAIVERS

Fee Waiver Request - Historic Brooksville Women's Club

Consideration of request for fee waiver in the amount of \$609.88 for their Arts & Crafts Festival scheduled for December 12, 2015.

Motion:

Motion was made by Council Member Erhard and Council Member Battista for approvals in the amount of \$304.94. Motion carried 4-0

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 Council Member Erhard and presented to Mike Walker, Director of Parks, Facilities & Recreation, who played a video of the city's parks in recognition of Parks & Recreation Month. He also reviewed a free event at the parks on Saturday as well as the dedication of the new park pavilion. Council thanked Director Walker and staff.

Florida League of Cities Certificate of Completion

Presentation of Certification of Completion to Council Member Kahler for completion of the 2015 Institute for Elected Municipal Officials training.

The certificate was presented to Council Member Kahler by Council.

APPROVED BY BROOKSVILLE
CITY COUNCIL

ON 7/20/15 INITIALS JP

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State Legislative Update

Update on City projects and request for State funding; discussion of the 2015 Florida Legislative Session.

Shawn Foster, City Lobbyist, reviewed the 2015 Legislative Session and thanked City Manager Norman-Vacha and staff for their help. Mayor Burnett asked for, and Council consensus was given for the City Manager to negotiate a new contract with Mr. Foster for the next legislative session. This item will be brought back to Council for approval. City Manager Norman-Vacha advised the cost was shared with the Florida Blueberry Festival and she will consult with them again for a possible joint contract.

CITIZEN INPUT

Mayor Burnett called for citizen input.

Robert Lawson advised he is a member of the MPO and advised Council he is available for recommendations to the board.

CONSENT AGENDA

Minutes

June 15, 2015 Regular Meeting

June 22, 2015 Special Meeting

Work Contract with the Florida Department of Corrections

Consideration of approval of proposed 3-year contract, with an additional 3-year extension, for the inmate work squad Contract No. W1016 for an estimated annual cost of \$57,497.

Parks Department Acceptance of Donation & Budget Amendment

Consideration of budget amendment to accept donations supporting upcoming free community event celebrating Parks & Recreation Month.

Carrick Road License & Perpetual Easement Agreements

Consideration of License and Agreement to allow for fencing of a portion of Carrick Road unconstructed for consideration of egress and ingress for sewer line/manhole maintenance.

Mayor Burnett advised there is an addendum to Item F4.

Motion:

Motion was made by Council Member Kahler and seconded by Council Member Battista for approval of Consent Agenda with the addition of the addendum to Item F4. Motion carried 4-0.

PUBLIC HEARINGS

- Entry of Proof of Publication into the Record

Mayor Burnett called for proof of publication. City Clerk Peters advised Items G-1 and 2 were advertised in the Friday, June 19th edition of the Tampa Bay Times and there is a copy on file in the Office of the City Clerk for the record.

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Resolution No. 2015-09 - Vacation of Right-of-Way - Stephens

Consideration of a petition from Gregory and Dorothea Stephens vacating a portion of Cleveland Avenue between Blocks 16 and 17 of the Saxon's Addition.

Steve Gouldman, City Planner, reviewed the request for vacation of right-of-way.

Mayor Burnett asked for public input; there was none.

Motion:

Motion was made by Council Member Erhard and seconded by Council Member Battista for approval of Resolution No. 2015-09.

City Clerk Peters read Resolution No. 2015-09 by title as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, HERNANDO COUNTY, FLORIDA, CLOSING AND VACATING A PORTION OF CLEVELAND AVENUE BETWEEN BLOCKS 16 AND 17 OF THE SAXON'S ADDITION TO THE TOWN OF BROOKSVILLE; RESERVING AN EASEMENT FOR PUBLIC/PRIVATE UTILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Council Member Kahler	Aye
Council Member Erhard	Aye
Council Member Battista	Aye
Mayor Burnett	Aye

Resolution No. 2015-10 - Vacation of Right-of-Way - Stephens

Consideration of petition from Gregory and Dorothea Stephens vacating the 50-foot wide unnamed roadway lying east of Block 17, Saxon's Addition.

Steve Gouldman, City Planner, reviewed the request for vacation of right-of-way.

Mayor Burnett asked for public input; there was none.

Motion:

Motion was made by Council Member Kahler and seconded by Council Member Erhard for approval of Resolution No. 2015-10.

City Clerk Peters read Resolution No. 2015-10 by title as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, HERNANDO COUNTY, FLORIDA, CLOSING AND VACATING THE 50-FOOT WIDE UNNAMED ROADWAY LYING EAST OF BLOCK 17, SAXON'S ADDITION TO THE TOWN OF BROOKSVILLE; RESERVING AN EASEMENT FOR PUBLIC/PRIVATE UTILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Council Member Erhard	Aye
Council Member Battista	Aye
Council Member Kahler	Aye
Mayor Burnett	Aye

REGULAR AGENDA

Noise Ordinance No. 730-C

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

Police Chief Turner reviewed the recommended changes to the ordinance.

Motion:

Motion was made by Council Member Kahler and seconded by Council Member Erhard approval of Ordinance No. 730-C.

City Clerk Peters read Ordinance No. 730-C by title as follows:

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

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

Council Member Battista	Aye
Council Member Kahler	Aye
Council Member Erhard	Aye
Mayor Burnett	Aye

CITIZEN INPUT

Mayor Burnett called for citizen input.

Kojack Burnett offered condolences to the Johnston family and thanked the City Manager and staff.

ITEMS BY COUNCIL

T. Jennene Norman-Vacha, City Manager

City Manager Norman-Vacha introduced Tannette Gayle, the City's Finance Director.

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Natalie Kahler, Council Member

Council Member Kahler offered condolences to the Johnston family.

For historical reference she reviewed the Saxon House and improvements being made by the Stephens, as well as the original owners of the home.

Betty Erhard, Council Member

Council Member Erhard extended prayers and condolences to the Johnston family.

She also thanked the Stephens' for their rescue of the Saxon House.

Council Member Erhard asked City Attorney Taylor if he'd gotten any word from Sensys. City Attorney Taylor advised they did receive a response and the attorneys asked for a meeting regarding that response. The meeting hopefully will be scheduled by the end of next week.

She reviewed items being discussed in the Florida League of Cities' Urban Development Board.

Robert Battista, Council Member

Council Member Battista advised he is on the Florida League of Cities' Energy, Environment & Natural Resources Committee and reviewed items discussed by that board.

He offered his condolences to the Johnston family.

Frankie Burnett, Mayor

Mayor Burnett asked for and got Council consensus for staff to purchase flowers for Vice-Mayor Johnston's memorial service.

He referenced the employee health fair on Friday and encouraged all of staff to attend.

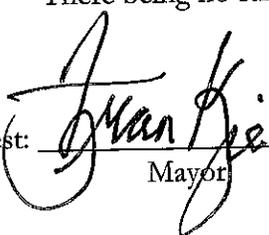
He thanked the Stephens' for their work on the Saxon property.

City Manager Norman-Vacha advised the services for Vice-Mayor Johnston will be on Thursday at 10:00 at 1st United Methodist, followed by interment at 11:00 at the Brooksville Cemetery. Mayor Burnett requested the Police and Fire be part of the procession.

ADJOURNMENT

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

Attest:


Mayor


City Clerk