

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE**

AGENDA

April 7, 2008

7:00 P.M.

Brooksville City Council met in regular session with Mayor David Pugh, Vice Mayor Frankie Burnett and Council Members Joe Bernardini, Lara Bradburn and Richard E. Lewis present. Also present were Thomas S. Hogan, Jr., George G. Angeliadis and Debbie Hogan, City Attorneys; T. Jennene Norman-Vacha, City Manager; Karen M. Phillips, City Clerk/Director of Administration; Janice L. Peters, Deputy City Clerk; Steve Baumgartner, Finance Director; Mike Walker, Parks and Recreation Director; Bill Geiger, Community Development Director; Emory Pierce, Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today, Hernando Times and Brooksville Belle were also present.

The meeting was called to order by Mayor Pugh, followed by an invocation and pledge of allegiance.

CONSENT AGENDA

Minutes

- November 5, 2007 Re-Approval*
- January 14, 2008 Workshop
- February 4, 2008 Regular Meeting
- February 11, 2008 Special Meeting
- February 11, 2008 Workshop

Southern Pines Condominium Project

Consideration of the refund of the balance of the cash performance bond in the amount of \$41,250 for public infrastructure installed in conjunction with the extension of Clinton Boulevard.

Police Department Vehicle Replacement Request

Consideration of approval to purchase four police patrol vehicles and equipment at a cost of \$24,121.43 per vehicle and authorize budget amendment to transfer funds within Vehicle Replacement Fund.

Motion:

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

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

2008 Humane Society Pet Expo

Certificate of Appreciation to the City of Brooksville for use of Tom Varn Park for the annual Pet Expo.

Michelle Curtis of the Humane Society presented Council with a plaque and expressed appreciation to them for supporting this year's event.

Week of the Young Child - April 13-19, 2008

Proclamation supporting the Week of the Young Child event to be held on April 19th at the Jerome Brown Community Center.

Mayor Pugh read the proclamation in its entirety and presented it to Sheila Chambers, who thanked Council for their support.

APPROVED BY BROOKSVILLE
CITY COUNCIL
ON 6/2/08 INITIALS ST

REGULAR COUNCIL MEETING MINUTES - APRIL 7, 2008

Circus Day in Brooksville

Proclamation declaring April 30, 2008, "Circus Day in Brooksville" to coincide with the Spring Hill Kiwanis Club's bringing in the Carson & Barnes 3-Ring Circus.

Mayor Pugh read the proclamation in its entirety and presented it to Al Johnson and other members of the Kiwanis Club.

Resolution No. 2008-08 - Norman Cartwright Retirement

Consideration of Resolution honoring Norman Cartwright who will retire from the Police Department April 11, 2008, after more than 22 years of service.

City Clerk Phillips read Resolution No. 2008-08 in its entirety.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Lewis for approval of Resolution No. 2008-08.

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

Council Member Bernardini	Aye
Council Member Bradburn	Aye
Council Member Lewis	Aye
Vice Mayor Burnett	Aye
Mayor Pugh	Aye

Resolution No. 2008-09 - Robert Brown Retirement

Consideration of Resolution honoring Robert Brown who will retire from the Sanitation Division of the Department of Public Works on April 7, 2008, after more than 29 years of service.

City Clerk Phillips read Resolution No. 2008-09 in its entirety.

Motion:

Motion was made by Council Member Lewis and seconded by Council Member Bernardini for approval of Resolution No. 2008-09.

Vice Mayor Burnett praised Mr. Brown for his years of service to the City.

Director Pierce extended his heartfelt appreciation for the service of Mr. Brown and advised that a retirement party is planned.

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

Council Member Bradburn	Aye
Council Member Lewis	Aye
Council Member Bernardini	Aye
Vice Mayor Burnett	Aye
Mayor Pugh	Aye

The resolution was presented by Mayor Pugh, who expressed his appreciation as well.

PUBLIC HEARING

Alcoholic Beverage Location Permit Application - 19452 Cortez Blvd.

Consideration of approval of Alcoholic Beverage Location Permit for El Ranchito Mexican Restaurant.

[Continued from 03/03/08 meeting]

REGULAR COUNCIL MEETING MINUTES - APRIL 7, 2008

Motion:

Motion was made by Council Member Bernardini and seconded by Vice Mayor Burnett for approval of the permit.

Mayor Pugh asked for public input.

Alejandro Castro, Manager of El Ranchito thanked Council.

Motion passed 5-0.

REGULAR AGENDA

SunTrust Line of Credit Extension - Resolution No. 2008-10

Consideration of resolution extending the \$2,250,000 Line of Credit for sixty (60) days from April 11, 2008, which has a balance of \$1,558,656.

Finance Director Baumgartner reviewed the request to extend the line of credit and the projects he felt could be tied in to the line of credit.

Council Member Lewis asked if permanent financing had been considered. Director Baumgartner indicated USDA and SunTrust had been consulted and creative financing is being considered. Council Member Lewis requested he consider the City of Gulf Breeze, which makes loans to Municipal entities and to shop around for a competitive rate.

In response to Council Member Bernardini's inquiry as to the interest rate Director Baumgartner indicated it is floating and around 3.25% at this time, which Council Member Lewis advised is tax exempt.

Motion:

Motion was made by Council Member Bradburn and seconded by Council Member Lewis for approval of Resolution No. 2008-10.

Mayor Pugh asked for public input; there was none.

City Clerk Phillips read Resolution No. 2008-10 by title, as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE EXTENSION OF THE FINAL MATURITY DATE OF ITS SUBORDINATED WATER AND SEWER REVENUE NOTE, SERIES 2005, IN FAVOR OF SUNTRUST BANK, AND RELATED LOAN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

Council Member Lewis	Aye
Council Member Bernardini	Aye
Council Member Bradburn	Aye
Vice Mayor Burnett	Aye
Mayor Pugh	Aye

Sewer Rehab Phase 2 Project

Consideration of approval to proceed with bidding out of the Sewer Rehab Phase 2 projects and authorizing budget amendments totaling \$190,250.

Director of Public Works Emory Pierce reviewed the request, which was discussed.

Council Member Bradburn commented on the reduced flow and manhole infiltration. She also indicated Congresswoman Ginny Brown-Waite has worked to advance one of the City's projects to improve our utility

REGULAR COUNCIL MEETING MINUTES - APRIL 7, 2008

system and thanked Director Pierce and staff for their work on the project.

Discussion continued in which Council Member Lewis asked Director Pierce to investigate how many residents of the City are still on septic tanks and offer those residents to hook up to City water while the lines are being replaced.

Vice Mayor Burnett asked Director Pierce about the East side of Hazel Avenue and the West side of Brooksville Avenue at the corner of MLK Blvd., indicating there was a major sewer backup and asked if it has been addressed and corrected. Director Pierce indicated it had been fixed and the line has already been relined during a CDBG project. Director Pierce also indicated the lines are flat and easy to get clogged with grease, which routine maintenance will correct.

Motion:

Motion was made by Council Member Bernardini and seconded by Council Member Lewis for approval of the request to proceed with the bidding process and budget amendments as requested.

Mayor Pugh asked for public input; there was none. Motion carried 5-0.

ITEMS BY COUNCIL

Lara Bradburn, Council Member

Resolutions and Proclamation Issuance

Council Member Bradburn reiterated that she is not in favor of issuing resolutions and proclamations for every incident, which uses staff time and, she felt, diminishes the value of those recognitions. She recommended organizations present their event during citizens input in lieu of requesting resolutions or proclamations.

After a brief discussion, Mayor Pugh recommended discussing the issue at an upcoming workshop to review criteria.

Richard E. Lewis, Council Member

Resolutions and Proclamation Issuance

Council Member Lewis indicated he did not agree with Council Member Bradburn's analogy and reviewed the contributions of the organizations that request them.

T. Jennene Norman-Vacha, City Manager

City of Brooksville and Brooksville Housing Authority Workshop

She reminded Council of the upcoming workshop on Tuesday, April 15, at 6:00 p.m.

Joe Bernardini, Council Member

Hernando County Fair

He invited all to the fair and thanked Vice Mayor Burnett for his well wishes for fair weather.

Frankie Burnett, Vice Mayor

Police Chief Turner

Vice Mayor Burnett expressed his appreciation for the information submitted by Chief Turner concerning the Police Department vehicle replacement.

REGULAR COUNCIL MEETING MINUTES - APRIL 7, 2008

Oliver & Company

He recommended a workshop to review and analyze the findings and recommendations of Oliver & Company, the City's auditors.

David Pugh, Mayor

Mayor Pugh wished his son Happy Birthday.

CITIZENS INPUT

Pierre Desjardins

Treasure Hunt on the Hill

He indicated the Treasure Hunt on the Hill went well and gave a review of the event. He invited all to the fundraiser on Wednesday, April 9th, for wildlife at Easy Street Décor from 7:00 - 9:00 p.m. The event will benefit the 100 acre Wood Wildlife Rehabilitation, Inc., a non-profit organization.

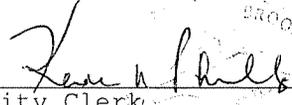
Council Member Bradburn elaborated on the event.

Vice Mayor Burnett thanked Council Member Bradburn for her part in getting the grant that Congresswoman Brown-Waite acquired for the City.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 7:50 p.m.

Attest: 
Mayor


City Clerk
