

TOWN OF ST. LEO
COMMISSION MEETING AND PUBLIC HEARING
April 09, 2012
7:00 PM

OPENING – Mayor ProTem - DeWitt

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Christmas

ROLL CALL

Donna DeWitt, O.S.B. – Mayor Pro Tem
Richard Christmas – Commissioner
William E. Hamilton, - Mayor, absent
John “Jack” Gardner – Commissioner
Robert Courtney – Commissioner

STAFF

Joan Miller - Town Clerk
Patty Petruff – Town Attorney

IN ATTENDANCE

James Hallett, O.S.B. James Adcock - TECO

MINUTES

MOTION: TO APPROVE THE MINUTES OF THE COMMISSION MEETING HELD ON MARCH 12, 2012.

MOTION BY: Commissioner Gardner

SECOND BY: Commissioner Christmas

Discussion.

VOTE: Unanimous for Approval, 4/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED APRIL 09, 2012.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Gardner

Discussion.

VOTE: Unanimous for Approval, 4/0

COMMISSION REPORT

Appreciation was given to Joan Miller and Andrea Calvert for making the recent Suncoast League of Cities meeting (hosted by the Town of St. Leo at Saint Leo University) a successful event.

ATTORNEY REPORT

SLU CHALLENGE COURSE

The Challenge Course/Rope Course Zoning Compliance Application and supporting documents were provided to and approved by the Dade City Building Department.

PENNY FOR PASCO

The draft, Local Infrastructure Surtax ordinance, has been reviewed. Attorney Petruff suggests that the Town commission approve the document at the appropriate time.

Both commission and citizen input are needed to create a list of potential projects that these funds could pay for.

SLU PARKING ON SR52 ABBEY PROPERTY

An agreement was made between Saint Leo Abbey (property owner) and Saint Leo University, to allow parking for construction workers on the south side of SR52 to the west of the grotto. Nothing in the code technically allows this use; however, a letter from the Abbey confirming their acceptance of the temporary parking agreement is going to be requested by the Town.

MULTI-USE TRAIL

A meeting was held on April 5, 2012 at Saint Leo University. It was attended by Pasco County Engineers, Frank Mezzanini and Jose Caban from Saint Leo University, and Town Planner, Jan Norsoph. It was determined at that meeting that a portion of the school's property would need to be utilized to allow for construction of the pathway, and that a future fence and pathway/boardwalk could not coexist in this environment. The commission asked if a five foot sidewalk would fit in that area.

VACATION Attorney Petruff will not attend the May meeting but will have another attorney attend in her place.

CLERKS REPORT

Clerk Miller stated that she would be out of office beginning April 19th for outpatient surgery. The office will be attended by Andrea Calvert and Janet Kato during her rehabilitation.

OLD BUSINESS

TOWN VEHICLE

An update was given regarding vehicles considered to date. Purchase price was again debated, along with the advantages of warranties on both new and used vehicles and disadvantages of purchasing a new vehicle that would get little overall use. Considerable discussion of a 2004 Honda Pilot continued.

MOTION: TO PURCHASE THE 2004 HONDA PILOT AS DESCRIBED DURING THE MEETING.

MOTION BY: Commissioner Courtney

SECOND BY: Commissioner Christmas

Discussion.

VOTE: Motion failed 2/2 Garner-nay vote
DeWitt- nay vote

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NEW BUSINESS – Cindy Jolly (Pasco County Stormwater Management) will be asked to attend the June 11th meeting to speak about Flood Mapping updates.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:10 P.M.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Gardner

VOTE: Unanimous for Approval, 4/0

Respectfully,
Joan Miller, C.M.C.