



**MAYOR'S REPORT**

**Lake Jovita Hydrilla**

Grass carp and the use of herbicides to control hydrilla were discussed. Terry Schrader recently obtained a permit to stock 500 grass carp into the lake. It was decided that the best time of year to place new fish stock into the lake is in the fall (October).

**MOTION: TO APPROVE THE CONCEPT OF SPENDING MONEY FROM THE OPERATING FUND TO STOCK GRASS CARP INTO LAKE JOVITA DURING THE NEW FISCAL YEAR AND TO DIRECT STAFF TO INCLUDE MONEY IN THE NEW BUDGET TO ACCOMPLISH THIS.**

**MOTION BY:** Commissioner Christmas

**SECOND BY:** Commissioner Courtney

Discussion. It would be a good idea to notify residents of this plan of action so that they would understand that the problem has been addressed.

**VOTE:** Unanimous for Approval 4/0

7:45 PM

Commissioner Courtney requested that the Village Center Concept be removed from the Comprehensive Plan prior to the approval this evening.

**COMPREHENSIVE PLAN PUBLIC HEARING**

Planner Jan Norsoph spoke about the history of the Town of St. Leo Comprehensive Plan and reviewed the EAR based Amendment Adoption Process. The individual elements of the plan that required changes were discussed.

The floor was open for public discussion.

9:00 PM

**MOTION: TO SUBMIT THE COMPREHENSIVE PLAN FOR TRANSMITTAL TO DCA REMOVING ALL REFERENCES TO THE VILLAGE LAND USE CONCEPT.**

**MOTION:** Commissioner Christmas

**SECOND:** Commissioner Courtney

**VOTE:**

Motion was withdrawn by Commissioner Christmas.

Second of the same motion was withdrawn by Commissioner Courtney.

Planner Norsoph reviewed editorial and scribe's note changes that also needed attention prior to transmittal to the Department of community Affairs.

**MOTION: TO ADOPT ORDINANCE # 09-02 ADOPTING THE COMPREHENSIVE PLAN AND TRANSMITTAL OF, WITH CHANGES THAT WERE READ INTO THE RECORD BY PLANNER NORSOPH AND DELETING ALL REFERENCE TO THE VILLAGE CENTER CONCEPT, FROM THAT PLAN.**

**MOTION BY:** Commissioner Christmas  
**SECOND BY:** Commissioner Courtney  
**ROLL CALL VOTE:** Richard Christmas - aye  
James Hallett – aye  
William Hamilton – aye  
Robert Courtney – aye  
Unanimous for Approval 4/0

**Break**  
**Resumed 9:13 PM**

**AUDIT** Brian Williams CPA presented the Town of St. Leo independent audit report to the commissioners. Mr. Williams reviewed the entire audit, section by section, and stated that there were no deficiencies, remarks or irregularities to report.

**MOTION: TO ACCEPT THE AUDIT DATED SEPTEMBER 30, 2008 AS PRESENTED.**

**MOTION BY:** Commissioner Christmas  
**SECOND BY:** Commissioner Courtney  
**VOTE:** Unanimous for approval, 4/0

**ON Q SMOKEHOUSE GRILL – WILLIE FLOTT**

Mr. Flott described his plan to move his business into the existing duplex by converting it into an eat-in restaurant. This process includes obtaining permits from Dade City Building Department, Hotel and Restaurant licensing, the Florida Department of Professional Regulation, and the Fire Marshall.

Planner Norsoph stated that a completed site plan (drawn to scale) is required by the Town. The site plan must include detailed parking (including handicap parking) specifications, parking buffers, building square footage (useable and the non usable) with property boundaries. Mr. Flott will determine how much space he will use for the public areas of the building; determine the parking, the landscaping, and seating requirements.

**MOTION: TO EXTEND THE TEMPORARY USE PERMIT FOR 90 DAYS TO GIVE MR. FLOTT TIME TO GO THROUGH THE SITE PLAN PROCESS.**

**MOTION BY:** Commissioner Hamilton  
**SECOND BY:** Commissioner Christmas  
**VOTE:** Unanimous for approval 4/0

**NEW BUSINESS**

**TELECOMMUNICATIONS SYSTEMS – BILL FOX**

Mr. Fox presented the SUNCOM telecommunications system to the town commissioners. This product is provided to the State of Florida.

Discounted rates are extended to municipalities, counties and not for profit entities. No installation or monthly charge is incurred. Our existing phone company (Embarq) may require the existing telephone number to be changed and a fee may be charged. Mr. Fox claimed that the Town of St. Leo telephone bills could be cut in half by using this service.

**OLD BUSINESS**

Clerk Miller presented information regarding demands of optical imaging software, webhosting with e-mail application and domain names.

**MOTION: TO APPROVE THE PURCHASE OF IMAGE QUEST SOFTWARE SOLUTION, THE PURCHASE OF A DELL COMPUTER, ENTERING INTO A CONTRACT WITH E-CITY SERVICES USING VIRTUAL TOWN HALL WEBSITE DESIGN AND OBTAINING THE .GOV DOMAIN, NOT TO EXCEED \$9,000.00.**

**MOTION BY:** Commissioner Hamilton  
**SECOND BY:** Commissioner Christmas  
**VOTE:** Unanimous for Approval – 4/0

**SUNCOAST LEAGUE OF CITIES**

Mayor Hallett announced that Mayor Pro Tem Hamilton has agreed to accept the position of second vice president of the Suncoast league of Cities for a period of two years.

**ADJOURNMENT**

**MOTION: TO ADJOURN MEETING AT 10:21 P.M.**

**MOTION BY:** Commissioner Hamilton  
**SECOND BY:** Commissioner Christmas  
**VOTE:** Unanimous for Approval – 4/0

Respectfully,  
Joan Miller, C.M.C.