



**MOTION: TO ADOPT A PROPOSED MILLAGE RATE FOR THE 2009-2010 YEAR SET AT 1.50 MIL**

**MOTION:** Commissioner Christmas

**SECOND:** Commissioner Hamilton

Discussion.

**VOTE:** Approved 2/1 Vote  
Commissioner Christmas - aye  
Commissioner Hamilton - aye  
Commissioner DeWitt - nay

Commissioner Christmas that the revenue and expenditure worksheets include a column for "FORECASTED" year end amounts

**Suncom** Discussion of using Suncom as our telecommunications carrier will be discussed at a Budget Workshop

**Ricoh** A proposal was received for an upgraded copier. Our present contract expires in January. The proposal will be discussed at the Budget Workshop.

**East Pasco Water Coalition Request for Action**

A memorandum of agreement was discussed. The concept of partnership with surrounding municipalities is a good one.

**MOTION: FOR THE TOWN OF ST. LEO TO PARTICIPATE IN THE EAST PASCO WATER COALITION, THE TOWN AGREES WITH THE GOALS NOTED AND THE COMMISSION GIVES AUTHORITY TO THE MAYOR OR HIS DESIGNEE TO PARTICIPATE AND CONTINUE ON BEHALF OF THE TOWN.**

**MOTION:** Commissioner Christmas

**SECOND:** Commissioner DeWitt

Discussion.

**VOTE:** Unanimous for approval 3/0

**Wichers Road Speed Limit**

Complaint/Inquiry or Service Request, COM 09-0112-094, regarding a request from Holy Name Monastery and Saint Leo University was discussed.

**MOTION: TO CHANGE THE POSTED SPEED LIMIT ON WICHERS ROAD FROM 30 MPH TO 20 MPH IN THE AREA WITHIN THE MUNICIPAL BOUNDARY, FROM SR 52 TO ACREAGE LANE.**

**MOTION:** Commissioner Christmas

**SECOND:** Commissioner DeWitt

**VOTE:** Unanimous for approval 3/0

Robert Christmas asked the commission for their opinion of having local youth physically remove hydrilla from the lake. Discussion regarding techniques of removal was discussed and the topic of requesting all stakeholders to assist in future funding was agreed upon. No specific direction was given to Mr. Christmas.

#### **ATTORNEY REPORT**

Attorney Petruff provided a document describing open government laws keeping pace with changing technologies. Acting conservatively with PDA's, e-mail, texting and communications must be adhered to. The open records laws are currently hot topics and can be costly if a court case occurs due to carelessness.

She reminded the commission that public records means **all** documents, papers letters, maps books, tapes, photographs, films, sound recordings, data processing software, and other materials regardless of form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business. In our current situation, any e-mail transmissions on personal or business computers regarding Town of St. Leo business should immediately be forwarded to the Town Clerk.

#### **OLD BUSINESS**

##### **Violation**

The Violation Ordinance will be discussed at the August meeting. The current copy requires updating. Presently violations are listed by ordinance number instead of the codified section language. In addition court fees have risen and the fines in our proposed ordinance require an update.

##### **Impact Fees**

Building sidewalks and placing streetlights within the town for the public was discussed. Lighting SR 52 and a sidewalk along the north side between the Monastery and Pompanic Avenue are potential uses for impact fee funds.

##### **Pompanic Street**

Attorney Petruff has made contact with San Antonio, Attorney Davis. Davis agrees that there are topics that are common to both San Antonio and St. Leo that could be discussed. Future vision of Pompanic, obtaining sufficient right of way, storm water collection design and potential Interlocal agreements (for shared costs) to improve the road were discussed.

**NEW BUSINESS**

**Town of St. Leo Road Maintenance**

The commission agreed that since it had been many years since roads had been maintained that quotes to seal all town roads and resurfacing the Town Hall parking lot should be obtained. Additionally, quotes for replacement ties for the west side of town hall vs. the cost of a concrete wall in their place should be obtained for the August meeting. Either the budget could be amended or impact fees could be considered to pay for these expenses.

**CLERK NOTES**

Clerk Miller spoke about upgrading the Archive Room to State of Florida recommendations and cost to create a reasonable fire and water resistant area for records to be stored.

**MOTION: TO APPROPRIATE \$1,500.00 FOR USE TO UPGRADE THE ARCHIVED RECORDS ROOM.**

**MOTION:** Commissioner Christmas  
**SECOND:** Commissioner DeWitt  
**VOTE:** Unanimous for Approval – 3/0

**ADJOURNMENT**

**MOTION: TO ADJOURN MEETING AT 8:48 P.M.**  
**MOTION BY:** Commissioner DeWitt  
**SECOND BY:** Commissioner Christmas  
**VOTE:** Unanimous for Approval – 3/0

Respectfully,  
Joan Miller, C.M.C.