

TOWN OF ST. LEO
FIRST BUDGET HEARING AND COMMISSION MEETING
September 14, 2009
7:00 PM Regular Commission Meeting, First Budget Hearing and
Public Hearing regarding Smokehouse Grill

OPENING Call to order – James Hallett – Mayor

INVOCATION AND PLEDGE
Mayor Hallett

ROLL CALL Donna DeWitt, O.S.B. – Commissioner -
Richard Christmas – Commissioner
James Hallett, O.S.B., Mayor
William Hamilton, Commissioner – Mayor ProTem
Robert Courtney - Commissioner

STAFF Patricia Petruff – Town Attorney
Joan Miller - Town Clerk
Jan Norsoph – Town Planner

GUESTS Faye McKean and guest
Willie Flott

MAYOR'S REPORT –

Budget ordinances were read by title only
**AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA
LEVYING AN AD VALOREM TAX ON ALL NON-EXEMPT
PERSONAL PROPERTY SITUATED WITHIN THE TOWN OF ST.
LEO, FLORIDA, AND PROVIDING FOR THE AMOUNT OF SAID
TAX AT THE RATE OF 1.300 DOLLARS (\$1.300) PER ONE
THOUSAND DOLLARS BEING A MILLAGE RATE OF 1.300
MILLS UPON EACH DOLLAR OF ASSESSED VALUATION ON
ALL PERSONAL PROPERTY ASSESSABLE FOR TAXATION
WITHIN SAID TOWN FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2009.**
Discussion

**AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA
LEVYING AN AD VALOREM TAX ON ALL NON-EXEMPT
REAL PROPERTY SITUATED WITHIN THE TOWN OF ST. LEO,
FLORIDA, AND PROVIDING FOR THE AMOUNT OF SAID TAX
AT THE RATE OF 1.300 DOLLARS (\$1.300) PER ONE
THOUSAND DOLLARS BEING A MILLAGE RATE OF 1.300
MILLS UPON EACH DOLLAR OF ASSESSED VALUATION ON
ALL REAL PROPERTY ASSESSABLE FOR TAXATION WITHIN
SAID TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
2009.**

Discussion

**AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA
ADOPTING AN OPERATING BUDGET IN THE AMOUNT OF
\$605,400, FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
2009, AND ENDING SEPTEMBER 30, 2010.**

Discussion

MINUTES

MOTION: TO APPROVE THE MINUTES OF AUGUST 10, 2009

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gajewski

VOTE: Unanimous for Approval – Adopted 3/0

EXPENSES AND BUDGET REVIEW

**MOTION: TO ACCEPT FINANCIAL REPORT DATED
AUGUST 10, 2008.**

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gajewski

VOTE: Unanimous for Approval - Adopted 3/0

Judd Baggett, Letter of Engagement

An error was found on page 4 of the original engagement letter and corrected.

**MOTION TO ACCEPT THE LETTER OF ENGAGEMENT FROM
JUDSON B. BAGGETT, CPA, PA FOR THE YEARS 2008
THROUGH 2012.**

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Gajewski

VOTE: Unanimous for Approval – Adopted 3/0

Central Carting

Harold Sample and Angelo Verrelli attended this meeting to confirm that the Town had approved the increased rate issues. Secondly regarding totter use, Sample reported that Ronnie Deese (Lake Jovita) is inclined to move head with totter use for the residents of Lake Jovita Subdivision. Third, he

stated that the City of San Antonio will have a public hearing regarding franchise extension and totor use.

As for the Town of St. Leo, the new contract must state clearly that the extraordinary adjustment is a one time increase and future increases are to

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only be made by the CPI. If a public hearing is required in St. Leo, Central Carting said they will be available to attend.

PLANNER REPORT

Pasco County Metropolitan Planning Organization (MPO) has included Town of St Leo sidewalks on their priority list. If it is approved additional work by Planner Norsoph will be required.

Future Land Use, Map B-1 was discussed during a meeting with Sr. Mary Clare of Saint Leo Monastery. She agreed that Map B-1 sites labeled, A, B, &C should be included as institutional on Future Land Use Maps.

Norsoph also contacted Saint Leo University regarding a parcel that is inconsistent with the institutional designation, but no changes were requested to change the map.

Capital Improvement and Public Facility Services Elements of the Comprehensive Plan were reviewed. Planner Norsoph said that the Town Commission will act as the Local Planning Agency and conduct a Public Hearing on September 22nd and to request approval to send the report to DCA.

Robert Sumner suggested to the Town Commission that since the town does not have a sewer system, the City should begin working with other jurisdictions to have all lakefront landowners to hook-up to a sewer system to protect the integrity of Lake Jovita.

ATTORNEY REPORT

Investments On September 5, 2008, Mr. Sumner and Mr. Westbrook of First National Bank of Pasco met with the Mayor Hallett, Clerk Miller and Attorney Chritton to discuss investment safeguards. Chritton reported tonight that he is assured that risk is limited and there are appropriate guarantees to protect the Town investments.

COMMISSION REPORT - none

UNFINISHED BUSINESS

Alligator nuisance signs

Commissioner Christmas asked if progress has been made. Both Saint Leo University and the City of San Antonio have purchased and placed signs along the lakefront.

NEW BUSINESS

Mayor Hallett reported receiving the new population estimates.

The population count is dependant on counting residents and certain students at Saint Leo University.

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Pasco County Sheriff Department

Deputy Day is an experienced deputy with 35 years experience in police work. He will be filling in for Deputy Wilkett while he is working on a detail outside of the Town of St. Leo.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:50 P.M.

MOTION BY: Commissioner Gajewski

SECOND BY: Commissioner Christmas

VOTE: Unanimous – 3/0

Respectfully, Joan Miller, C.M.C.