

MAYOR'S REPORT –

Public Hearing – Variance for Peggy's Hay Farm

Mayor Hallett deferred to Attorney Petruff. She stated that the public notice mail out sent by the applicant failed to send one to the City of San Antonio. The City of San Antonio owns land immediately adjacent to the property that will be discussed tonight.

The public hearing was opened.

Clerk Miller swore in Jan Norsoph, Terry Schrader, Chris Weddle, and Leonard Johnson.

The Mayor asked that some discussion be started this evening and continue the public hearing to the December meeting.

Jan Norsoph gave his staff report and Mr. Johnson gave some comments on behalf of Peggy Barron.

Subsections section E and F of Alternative II were discussed and amended. Subsection E now omits the words "At the time of review, drainage easements may be required", also add "McMullen Drive" to the impact of drainage phrase regarding Pompanic Street and Lake Jovita.

**MOTION: TO CONTINUE THE PUBLIC HEARING AT THE
DECEMBER 14, 2009 TOWN COMMISSION MEETING.**

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval – Adopted 4/0

GULFSIDE REGIONAL HOSPICE

Kimberly Williamson, representing Gulfside Regional Hospice asked the commission to consider signing a proclamation to recognize the month of November as Gulfside Regional Palliative Care Month. Mayor Hallett read the proclamation.

**MOTION: TO PROCLAIM THE MONTH OF NOVEMBER AS
GULFSIDE HOSPICE PALATIVE CARE MONTH.**

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval - Adopted 4/0

BUDGET AMMENDMENT

Mayor Hallett prepared a handout explaining the redistribution of funds from Physical Environment (\$3,800) to Transportation (\$3,000) and Human Services (\$800) in relation to Florida Code.

MOTION TO AMEND THE FISCAL YEAR BUDGET ENDING SEPTEMBER 30, 2009.

MOTION BY: Commissioner Hamilton
SECOND BY: Commissioner Courtney
VOTE: Unanimous for Approval – Adopted 4/0

PLANNER’S REPORT

STATE ROAD 52 SIDEWALK/STREETLIGHTS UPDATE

Planner Norsoph spoke about the possibility of using transportation funds to build a sidewalk and place streetlights adjacent to SR 52. After discussion the commission decided that it may be more useful to build a sidewalk between Saint Leo University and Pompanic Street, instead of Saint Leo University and Prospect Road.

A potential grant may be available to provide funding to assist with a sidewalk project through Pasco County.

James Adcock (TECO) spoke of lighting options but urged the commission to decide what type and placement of sidewalks would be built prior to choosing lighting.

Planner Norsoph was directed to have a discussion with FDOT discuss potential design improving pedestrian traffic between Saint Leo University and Pompanic Street. He was also asked to communicate with the University regarding a potential sidewalk.

MOTION: FOR THE TOWN OF ST. LEO TO CONTACT SAINT LEO UNIVERSTY THROUGH PLANNER NORSOPH REQUEST THIER IDEAS AS TO THE LOCATION OF A POTENTIAL SIDEWALK.

MOTION BY: Commissioner Courtney
SECOND BY: Commissioner DeWitt
Discussion.
VOTE: Motion passed, 3 aye/1 nay by
Commissioner Hamilton

GRASS CARP Steven Smith requested a reimbursement for a portion of the money that he spent out of pocket to purchase grass carp.
Discussion.

MOTION: APPROVE A REFUND TO PROPERTY OWNER STEVEN SMITH \$910 FOR THE PURCHASE OF GRASS CARP PLACED IN LAKE JOVITA IN OCTOBER.

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval 4/0 Adopted

COOPERATIVE FUNDING INITIATIVE GRANT - EAST PASCO WATER COALITION - SWFWMD

The Cooperative Funding Initiative Application deadline is 12/04/09, and the starting period for the project is 10/01/10. If we are to proceed with the application a financial commitment must be made at this time.

MOTION: TO PURSUE APPLYING FOR THE COOPERATIVE FUNDING INITIATIVE THROUGH SWFWMD FOR A MATCHING GRANT. TO COMMITT APPROVING THE EXPENDINTURE NOT TO EXCEED \$3000 (MATCHING FUNDS) FOR THE PURPOSE OF INCREASING WATER CONSERVATION MEASURES IN THE TOWN OF ST. LEO.

MOTION BY: Commissioner Courtney

SECOND BY: Commissioner Hamilton

Discussion.

VOTE: Unanimous for Approval 4/0 Adopted

TOWN HALL LIGHTING

Commissioner Hamilton spoke about the interior lighting of Town Hall and the options for upgrading and repairing the present fixtures. His recommendation is to change the ballasts and lights as required instead of purchasing new light fixtures.

MOTION: TO DIRECT COMMISSIONER HAMILTON TO EXPLORE THE PURCHASE OF NEW BALLASTS AND FLOURESCENT LIGHT BULBS FOR THE INTERIOR OF THE BUILDING, AND TO APPROVE THE EXPENDITURE, NOT TO EXCEED \$2,500.

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval 4/0

CERTIFICATE OF DEPOSIT

A CD is maturing on November 15, 2009 in the amount of 256,000. Options include splitting the amount and opening CD's in two different banks, and opening a money market account as an alternative to the SBA account.

MOTION TO GIVE AUTHORITY TO MAYOR HALLETT TO EXPLORE THE BEST OPTIONS FOR THE REINVESTMENT OF THE CENTER STATE CERTIFICATE OF DEPOSIT NEARING MATURITY AND TO EXECUTE THE SAME.

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval 4/0

CLERK'S NOTES

Clerk Miller noted that the annual town audit for FY ending September 30, 2009 by the office of Judson Baggett is currently taking place and may be completed by Wednesday.

DRAINAGE ISSUE ON POMPANIC STREET

A list of discussion items for consideration had previously been prepared by Attorney Petruff regarding the future vision of Pompanic Street. Discussion continued tonight regarding drainage on the Denz property. Attorney Petruff suggested that the Town first determine the cause of inadequate drainage and then to identify the responsible party (or parties). Attorney Petruff was directed to contact Attorney Davis (San Antonio), to alert him that it may be time for the local officials to come together to discuss shared concerns. The firm of Wilson Miller will be contacted to take a look at the drainage problems on that road.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:20 P.M.

MOTION BY: Commissioner Hamilton

SECOND BY: Commissioner Courtney

VOTE: Unanimous for Approval 4/0

Respectfully,
Joan Miller, C.M.C.

MAYOR'S REPORT –

East Pasco Water Coalition

Mayor Hallett spoke about the water coalition agreement presented to the commission at the July 13, 2009 meeting. The City of San Antonio approved the agreement during their last meeting and it will be presented to the City of Dade City and Zephyrhills within the next couple of weeks. Cori Cuttler, Community Affairs Program Manager, South West Florida Water Management District, has attended the East Pasco Coalition meetings and relayed that water conservation is an alternative water resource. There are matching grants available for water conservation programs. If considered, this grant application is due December of 2009, to be rewarded next year. No dollar commitment is needed at this time and participation is optional yet encouraged. Discussion.

MOTION: TO ADOPT THE EAST PASCO WATER COALITION MEMORANDUM OF AGREEMENT.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Hamilton

Discussion.

VOTE: Unanimous 5/0 Adopted

STATE ROAD 52 SIDEWALK AND STREETLIGHTS

A recent e-mail received from Planner Norsoph, included information about potential sidewalks and lighting along the south side of SR52. Questions arose regarding liability and dollar amounts required by the town were considered. Norsoph will attend the November meeting and these topics will be brought up at that time.

GRASS CARP

The letter to lakefront property owners will be slightly revised and sent within a day or so.

MOTION: TO PURCHASE 265 GRASS CARP TO BE PLACED IN LAKE JOVITA.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous 5/0 Adopted

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:38 P.M.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Courtney

VOTE: Unanimous – 5/0

Respectfully,
Joan Miller, C.M.C.