TOWN OF ST. LEO
REGULAR COMMISSION MEETING
February 08, 2010
7:00 PM

OPENING Call to order – James Hallett, O.S.B. – Mayor

INVOCATION AND PLEDGE
Robert Courtney – Commissioner

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 Joan Miller - Town Clerk
Patricia Petruff, Town Attorney

GUESTS Joel Tew, Tew and Associates
Christie Barreiro, AICP, Heidt Design
PCSO Deputy Patton
PCSO Deputy Day

MINUTES Commissioner Hamilton asked that minutes regarding Peggy's Hay Farm, include that the applicant agreed to the restrictions on the use of McMullen Road as stated in a letter from the City of San Antonio..
MOTION: TO AMEND THE MINUTES TO INCLUDE THAT THE APPLICANT AGREED TO THE RESTRICTIONS IN THE USE OF MCMULLEN ROAD AS DESCRIBED IN A LETTER FROM WILSON MILLER DATED JUNE 16, 2009, AND TO APPROVE THE MINUTES OF JANUARY 11, 2010.
MOTION BY: Commissioner Hamilton
SECOND: Commissioner Christmas
Discussion.
VOTE: Unanimous for Approval – Adopted 5/0

EXPENSES AND BUDGET REVIEW
MOTION: TO ACCEPT FINANCIAL REPORT DATED FEBRUARY O8, 2010.
MOTION BY: Commissioner Christmas
SECOND: Commissioner Hamilton
Discussion. Commissioner Courtney asked if the financial report could be reviewed at future date.
VOTE: 4/1 Approved – Courtney Nay

PUBLIC FUNDS RESOLUTION

MOTION: TO APPROVE THE TWO FIRST NATIONAL BANK OF PASCO BANKING RESOLUTIONS AS READ.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Resolution 5/0

BANKING INFORMATION

A handout regarding banking institutions included Bauer Ratings and Certificate of Deposit rates was discussed.

MOTION: TO ONLY INVEST IN CERTIFICATES OF DEPOSIT AT BANKS THAT HAVE A 3 STAR OR BETTER RATING.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Resolution 5/0

MAYOR'S REPORT –

Pasadena Hills Evan's Properties Inc. Application to Pasco County for Rezoning

Joel Tew, Tew & Associates (representing the Evans family), attended tonight's meeting to answer questions regarding the recently submitted Pasco County Rezoning Application. A staff report (by Norsoph) was reviewed by the commission. Norsoph will be directed to prepare a letter reflecting disapproval of the Handcart Road layout in town limits for the Evan's Rezoning Application and also a letter to be included in the Pasadena Hills Village C Pasco County files.

MOTION: TO ACCEPT THE STAFF REPORT AS WRITTEN AND TO FORWARD A LETTER TO PASCO COUNTY REGARDING THE PORTION OF HANDCART ROAD NORTH OF PROSPECT ROAD UP TO SR 52 FOR THE EVANS'S PROPERTY REZONING FILE, AND, AN A SIMILAR LETTER TO PASCO COUNTY FOR THE PASADENA HILLS VILLAGE-C FILE.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner Hamilton
Discussion.
VOTE: Unanimous for Resolution 5/0

Villages of Pasadena Hills Plan

A public meeting will be held on Tuesday February 9th in the Dade City Courthouse. Some items were inadvertently excluded from the Comprehensive Plan recently sent to the State of Florida for review. Discussions will include amendments correctly those issues.

Performance Evaluation

During this past week, Clerk Miller met with the Mayor to discuss the Benoit Performance Evaluation. Tonight, Mayor Hallett spoke strongly in favor of a pay increase for Ms. Benoit.

MOTION: TO INCREASE THE SALARY FOR KAREN BENOIT BY $1.04 ON HER ONE YEAR ANNIVERSARY (FEBRUARY 9, 2010).

MOTION BY: Commissioner Courtney
SECOND BY: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Resolution 5/0

Interlocal Water Service Agreement

This agreement provides for water service by the City of San Antonio within the municipal boundary of the Town of St. Leo.

MOTION: TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, FLORIDA AND THE TOWN OF ST. LEO, FLORIDA FOR PROVISION OF WATER SERVICE

MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Hamilton
Discussion.
VOTE: Unanimous for Resolution 5/0

Interlocal Agreement Pompanic Road

INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, FLORIDA, AND THE TOWN OF ST. LEO, FLORIDA, RELATING TO SHARED JURISDICTION OF POMPANIC ROAD.

This agreement was presented for discussion purposes. It was written as a guideline to assist the Town of St. Leo and the City of San Antonio for general maintenance and planning for future development.

Speed Limit

AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA, AMENDING SECTION 38-27(3) TO DECREASE THE SPEED LIMIT ON WICHERS ROAD AND ADDING A SUBSECTION (4) ESTABLISHING A SPEED LIMIT FOR POMPANIC ROAD; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING AN EFFECTIVE DATE.

A first reading of this ordinance occurred on September 14, 2009. At that time inconsistencies were found with the actual speed limits in town and the Code of Ordinances. Tonight a draft has been prepared with intent that a second reading can be held during the March 8, 2010 meeting.

OLD BUSINESS

An update to the street sign study will begin in the near future. Copies of the town sign code will be distributed in an effort to educate and correct some current infractions. If needed, the code enforcement by the PCSO will be requested.

NEW BUSINESS

Commissioner Hamilton spoke about his recent attendance at the National League of Cities-Emergency Management Training Program, January 25, 2010.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:25 P.M.

MOTION BY:	Commissioner Christmas
SECOND BY:	Commissioner DeWitt
VOTE:	Unanimous for Resolution 5/0 Adopted

Respectfully,
Joan Miller, C.M.C.