

**TOWN OF ST. LEO
TENTATIVE BUDGET HEARING AND
REGULAR COMMISSION MEETING
September 13, 2010
7:00 PM**

OPENING – Mayor Hamilton

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Hamilton

ROLL CALL Donna DeWitt, O.S.B. – Mayor Pro Tem
Richard Christmas – Commissioner
William Hamilton, - Mayor
John “Jack” Gardner – Commissioner - absent
Robert Courtney - Commissioner

STAFF Joan Miller - Town Clerk
Patricia Petruff - Town Attorney

ATTENDEES Brother James Hallett, O.S.B.
Lisa Small - City Clerk, City of Temple Terrace
Ken Small – Technical Services Manager
Will and Janet Watson –Maintenance Technician
Roy Pierce – San Antonio, Mayor
Kyle Christmas
Robert Christmas
Heiskell Christmas – San Antonio Commissioner
Boy Scout Troop 311
Other respected Boy Scout leaders, family and friends of Kyle Christmas

BUDGET HEARING

The first public budget hearing was opened.
Budget ordinances were read by title only

Ordinance 10-03

**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, 2010.**

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,
2010.**

Discussion

Ordinance 10-05

**AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA,
ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR
2010 – 2011, BEGINNING OCTOBER 1, 2010 AND ENDING
SEPTEMBER 30, 2011; MAKING APPROPRIATION OF
MUNICIPAL FUNDS; PROVIDING FOR AMENDMENT;
PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE
DATE.**

Discussion

The Mayor closed the Public Hearing.

The final budget hearing will be held on September 28, 2010 at 7PM.

MINUTES

MOTION: TO APPROVE THE MINUTES OF AUGUST 09 2010.

MOTION BY: Commissioner Christmas

SECOND: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval, 4/0

EXPENSES AND BUDGET REVIEW

**MOTION: TO ACCEPT FINANCIAL REPORT DATED
SEPTEMBER 13, 2010.**

MOTION BY: Commissioner Christmas

SECOND: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval, 4/0

Certificate of Deposit

Current CD rates time frames and money market rates were discussed.

MOTION: TO REINVEST THE CD MATURING ON 09/25/10 INTO A 24 MONTH CD AT THE BEST RATE AVAILABLE AT THAT TIME, PREFERABLY AT FIRST NATIONAL BANK OF PASCO.

MOTION: Commissioner Christmas
SECOND BY: Commissioner DeWitt
VOTE: Unanimous for Approval, 4/0

MAYORS REPORT

Proclamation 10-04

Honoring Brother James Hallett, O.S.B.

MOTION: TO ADOPT RESOLUTION 10-04 HONORING BROTHER JAMES HALLETT, O.S.B. FOR HIS YEARS OF SERVICE TO THE TOWN OF ST. LEO.

MOTION BY: Commissioner Christmas
SECOND: Commissioner DeWitt
VOTE: Unanimous for Approval, 4/0

Proclamation 10-05

Honoring Kyle Christmas – Eagle Scout

MOTION TO APPROVE RESOLUTION 10-05 HONORING KYLE CHRISTMAS, EAGLE SCOUT

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

Resolution 10-11

A RESOLUTION OF THE TOWN OF ST. LEO, FLORIDA, OPPOSING AN AMENDMENT TO THE FLORIDA CONSTITUTION THAT WOULD FORCE VOTERS TO DECIDE ALL AMENDMENTS TO MUNICIPAL AND COUNTY COMPREHENSIVE LAND USE PLANS AND URGING CITIZENS TO VOTE “NO” ON AMEDMENT 4; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion.

MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Courtney
VOTE: Unanimous for Approval, 4/0

RESOLUTION BY THE TOWN COMMISSION, TOWN OF ST. LEO, FLORIDA, ADOPTING THE PASCO COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

Discussion.

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

Ordinance 10-06

The Mayor read Ordinance 10-06 by title only.

AN ORDINANCE OF THE TOWN OF ST. LEO, AMENDING ST. LEO ORDINANCE (00-09); EXTENDING THE TIME FOR SPENDING IMPACT FEES COLLECTED PURSUANT TO ORDINANCE 00-09; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion.

Ordinance 10-07

The Mayor read Ordinance 10-07 by title only.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF ST. LEO, FLORIDA AMENDING ARTICLE II OF CHAPTER 14, BUILDING AND BUILDING REGULATIONS, OF THE TOWN OF ST. LEO CODE OF ORDINANCES IN ITS ENTIRETY PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Discussion.

ATTORNEY REPORT
ANIMAL CONTROL

Attorney Petruff discussed recent communications regarding animal control that she has had with Pasco County officials since the August meeting. Attorney Petruff will update the Town as discussions continue.

OLD BUSINESS

SLU The Saint Leo University request for tree replacement has been rescinded.

Town Hall Improvements

Town Sign – Several sign design concepts were presented to the commission. This will be discussed at a future meeting.

Carpeting – Three quotes were provided. Discussion.

MOTION: TO ACCEPT THE PROPOSAL FROM, “KEEPS” CARPET ONE FLOOR & HOME CARPET COMPANY, WITH ONLY THE ENTRY DIRECTLY IN FRONT OF THE FRONT DOOR TO BE TILED.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Approved, 4/0

Salaries A salary discussion included cost of living index/cpi, bonuses and merit raises.

MOTION: TO GIVE AN INCREASE IN SALARY TO EMPLOYEE IN THE AMOUNT OF 2.5% (COST OF LIVING).

MOTION BY: Commissioner Courtney

Discussion.

Motion died for lack of second.

MOTION: TO CONSIDER A COST OF LIVING INCREASE USING THE COLA INDEX AS OF SEPTEMBER 17th, AT THE SEPTEMBER 28, 2010 MEETING.

MOTION BY: Commissioner DeWitt

Discussion.

Motion died for lack of second.

Pasco County Pain Management

Attorney Petruff was directed to continue discussion with Pasco County to work on the Interlocal Agreement that would include all Pasco municipalities.

NEW BUSINESS

Central Carting of Pasco

The current contract between the Town of St. Leo and Central Carting is not exclusive; but, Waste Management does not have permission from the Town of St. Leo to haul trash.

Attorney Petruff was directed to write a letter to Waste Management describing the situation.

A short term non exclusive franchise agreement with Waste Management for hauling trash within the Town until the Central Carting contract comes up for renewal may be in order.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:40 P.M.

MOTION BY: Commissioner Courtney

SECOND BY: Commissioner Gardner

VOTE: Unanimous for Approval, 3/0

Respectfully, Joan Miller, C.M.C.