

**TOWN OF ST. LEO  
COMMISSION MEETING AND PUBLIC HEARING  
December 13, 2010  
7:00 PM**

**OPENING** – Mayor Hamilton

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Gardner

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

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

**ATTENDEES**  
James Adcock -TECO  
Bruce Cavall  
Sr. Jean Abbott – Treasurer, Holy Name Monastery  
Deputy Day, PCSO

**MINUTES** **MOTION: TO APPROVE THE MINUTES OF THE COMMISSION MEETING ON NOVEMBER 08, 2010.**  
**MOTION BY:** Commissioner DeWitt  
**SECOND:** Commissioner Gardner  
Discussion.  
**VOTE:** Unanimous for Approval, 3/0

**EXPENSES AND BUDGET REVIEW**  
**MOTION: TO ACCEPT FINANCIAL REPORT DATED DECEMBER 13, 2010.**  
**MOTION BY:** Commissioner DeWitt  
**SECOND:** Commissioner Gardner  
Discussion  
**VOTE:** Unanimous for Approval, 3/0

**MAYORS REPORT**

**THE PUBLIC HEARING WAS OPENED**

**FIRST READING OF LAND DEVELOPMENT CODE AMENDMENT**

Mayor Hamilton read by title only Ordinance 11-01.

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF ST. LEO, FLORIDA AMENDING PART III LAND DEVELOPMENT CODE OF THE TOWN OF ST. LEO CODE OF ORDINANCES AS CONTAINED IN EXHIBIT A; DELETING IN ITS ENTIRETY ARTICLE IV STORMWATER MANAGEMENT FROM CHAPTER 18 ENVIRONMENT; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Discussion.

Having no questions from the public, the hearing was closed.

**FIRST READING OF AMENDMENT TO PROVISIONS OF THE LDC DEALING WITH TEMPORARY USE PERMITS**

Mayor Hamilton read by title only Ordinance 11-02

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF ST. LEO FLORIDA, AMENDING CERTAIN PROVISIONS OF THE LDC DEALING WITH TEMPORARY USE PERMITS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Discussion.

Bruce Cavall questioned the necessity of temporary use permits and associated application requirements.

**COMMISSION REPORT**

**Sidewalk/Multitrail**

Commissioner Gardner reported speaking to FDOT representative, Prescott, and reported that the Town had made a previous sidewalk request. Planner Norsoph provided updated information from Pasco County regarding enhancement projects which included information that FDOT can pay the entire cost of construction of a (multi trail) sidewalk but not the annual maintenance. Norsoph stated that the existing sidewalk may be (in part) on private property and is not an adequate width for a multi trail.

Preliminary tasks include communication by the Town with property owners to obtain permission to obtain temporary construction easement for construction. Once easements were obtained the Town would then secure permanent sidewalk/multi trail easements.

FDOT will be contacted for a survey of the current right of way of SR 52 in the proposed sidewalk area.

**Sanitation Service - Dumpsters**

Commissioner DeWitt and Mayor Hamilton updated the commission of their discussions with Holy Name Monastery and Saint Leo Abbey. Taxes that are paid for the property that include the Holy Name residence is zoned agricultural, therefore, no ad valorem taxes for the purpose of trash pick-up come to the town.

As of January 1, 2011 the Town will no longer pay for trash pick-up for the Holy Name Monastery and Saint Leo Abbey.

**ATTORNEY REPORT**

**WASTE MANAGEMENT AGREEMENT**

The non-exclusive solid waste agreement with Waste Management contract has been accepted. This includes a \$1,000 lump sum payment for past business within the Town without a contract and a 5% franchise fee to begin on January 1, 2011. The contract begins January 1, 2011 and ends January 31, 2014, which coincides with the contract with Central Carting Disposal, Inc.

**MOTION: TO AUTHORIZE MAYOR HAMILTON TO EXECUTE THE NON-EXCLUSIVE AGREEMENT FOR COMMERCIAL SOLID WASTE COLLECTION.**

**MOTION BY:** Commissioner Gardner

**SECOND:** Commissioner DeWitt

Discussion

**VOTE:** Unanimous for Approval, 3/0

**SOLID WASTE ASSESSMENT**

The solid waste assessment by Pasco County has been disputed and reduced from \$223.00, to the minimum fee of \$60.14.

**ANIMAL CONTROL**

A letter has been received from Pasco County agreeing to reduce the per capita number that will be used in the formula to compute the Town of St. Leo charge for animal control service.

**POMPANIC AGREEMENT**

San Antonio attorney, Gerald Buhr, will be contacted to confirm he is reviewing the agreement.

**CLERKS NOTES**

Clerk Miller read the letter from the John Scott Dailey Florida Institute of Government recognizing Commissioner Gardner for the completion of eighteen hours of instruction at the Institute for Elected Municipal Officials in St. Augustine, in October.

**OLD BUSINESS**

**TOWN HALL SIGN** – Proposals for a new sign are still being sought.

**MIDILI DEMOLITION**

Bruce Cavall discussed his plans to demolish the vacant building owned by the Midili family.

By consensus, the commission agreed to forgive the fire inspection fee charged to Mr. Midili for the fire inspection, if the demolition of the building is completed before January 10, 2011.

If the demolition is not completed by January 10, 2011, this topic will be revisited during the commission meeting and the decision to reinstate the fee for the fire inspection will be considered.

**ADJOURNMENT**

**MOTION: TO ADJOURN MEETING AT 8:30 P.M.**

**MOTION BY:** Commissioner Gardner

**SECOND BY:** Commissioner DeWitt

**VOTE:** Unanimous for Approval, 3/0

Respectfully, Joan Miller, C.M.C.