

**TOWN OF ST. LEO  
COMMISSION MEETING  
January 13, 2014  
7:00 PM**

**OPENING** Mayor Gardner

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

**ROLL CALL** Donna DeWitt, O.S.B. – Commissioner  
James Wells – Commissioner  
Jack Garner, Mayor  
James Hallett, O.S.B. – Commissioner  
Robert Inslee – Mayor Pro Tem

**STAFF** Joan Miller - Town Clerk  
Patricia Petruff, Esquire – Attorney

**GUESTS** Approximately 15 guests.

**MINUTES** **MOTION: TO APPROVE THE MINUTES OF DECEMBER 09, 2013.**  
**MOTION BY:** Commissioner Wells  
**SECOND:** Commissioner Inslee  
Discussion.  
**VOTE:** Unanimous for Approval, 5/0

**EXPENSES AND BUDGET REVIEW**

**MOTION: TO ACCEPT FINANCIAL REPORT DATED JANUARY 13, 2014.**  
**MOTION BY:** Commissioner Inslee  
**SECOND:** Commissioner Hallett  
Discussion.  
**VOTE:** Unanimous for Approval, 5/0

**PUBLIC COMMENT** - none

**MAYORS REPORT** – none

**COMMISSION REPORT**

Commissioner Hallett presented a Financial Impact of Contraction for the Fiscal Year Ending September 30, 2012. Factors such as TECO franchise fees may influence the margin for error. Property taxes and solid waste are the most verifiable numbers, yet there are other variable numbers to consider that are not based on population.

It would appear that if the Lake Jovita contraction occurred in 2012, the expenditures would not have exceeded revenues even if all expenditures were identical. The format of this report will be used as a foundation for the 2014 economic impact report.

Harvey Glasgow (Lake Jovita resident) asked if the Town showed a profit prior to the growth of the subdivision and the number of office staff both before and after the subdivision was created. Hallett responded that there was growth at Saint Leo University as well as the subdivision, and that staffing increased accordingly.

**MOTION: USE SEPTEMBER 30, 2014 AS A SUGGESTED EFFECTIVE DATE ON THE PROPOSED HOUSE BILL.**

Motion made and withdrawn by Commissioner Inslee.  
Discussion.

**MOTION: TO USE SEPTEMBER 30, 2014 AS A SUGGESTED EFFECTIVE DATE ON THE PROPOSED HOUSE BILL.**

**MOTION BY:** Commissioner Inslee

**SECOND BY:** Commissioner Wells

Discussion.

**VOTE:** Unanimous for Approval 5/0

Commissioner Inslee spoke to Representative Amanda Murphy who reiterated that she will be the sponsor of the House Bill. Commissioner Inslee plans to attend the January 22<sup>nd</sup> Pasco County legislative Delegation meeting and to also attend the FLC Legislative Days.

The Notice of Special Legislation advertisement must be advertised 30 days before the bill is filed. The earliest it can be filed is March 4<sup>th</sup>.

**ATTORNEY REPORT**

Economic Impact Statement

The 2014 Economic Impact Statement form will be sent to commissioners for review in the February 10<sup>th</sup> meeting packet for discussion and approval at the February 10, 2014 Commission meeting.

**CLERK NOTES**

Town Planner Memo

Planner Norsoph asked Clerk Miller to see if there were any questions from commissioners regarding his Lake Jovita Contraction memo. *The commissioners had no questions.*  
The first public hearing for Ordinance 14-01 will be on February 10<sup>th</sup>.

Municipal Association of Pasco

The next MAP meeting will be held on February 6<sup>th</sup> in Dade City.

Sanitation RFP

We have had a good response from contractors for copies of the RFP. Proposals will be accepted until January 28<sup>th</sup>.

Elections

Tuesday April 8<sup>th</sup> is Election Day. The qualifying period for municipal candidates will be February 11<sup>th</sup>, noon through February 18<sup>th</sup> noon. Packets will be prepared after the annual meeting with Supervisor of Elections January 22<sup>nd</sup>.

Senate Bill 606

This bill discussed the reporting of gifts and the requirement for municipal officials to attend annual ethics training courses. The courses may be sponsored by the Florida League of Cities, the Municipal Association of Pasco or another group. There is no doubt that there will be fees associated with the training.

**Page 3, Regular Commission Meeting, January 13, 2014**

Saint Leo University

The University has purchased three lots located to the west of the old Holy Name Monastery.  
The new Plant Operations Building will be built in that area.

**UNFINISHED BUSINESS** -none

**NEW BUSINESS** - none

**ADJOURNMENT**

**MOTION: TO ADJOURN MEETING AT 7:55 P.M.**

**MOTION BY:** Commissioner Hallett

**SECOND BY:** Commissioner Inslee

Discussion.

**VOTE:** Unanimous for Approval, 5/0

Joan Miller, M.M.C.