

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE
BROOKSVILLE, FL 34601
MINUTES**

October 5, 2015

5:30 P.M.

Brooksville City Council met in regular session with Frankie Burnett, Mayor, Natalie Kahler, Vice Mayor, Council Members Robert Battista, Betty Erhard, and William Kemerer; Attorney Clifford A. Taylor, City Manager, T. Jennene Norman-Vacha, Jennifer J. Battista, Acting Deputy City Clerk; and Court Reporter, Holly Kirchman of Carolyn F. Engel & Associates.

The meeting was called to order by Mayor Burnett, followed by an Invocation and Pledge of Allegiance.

ADJOURNMENT OF REGULAR MEETING

5:32 P.M.

An Executive Session was called to order at 5:32. Persons in attendance were Frankie Burnett, Mayor, Natalie Kahler, Vice Mayor, Council Members Robert Battista, Betty Erhard, and William Kemerer; Attorney Clifford A. Taylor, City Manager, T. Jennene Norman-Vacha and Court Reporter, Holly Kirchman of Carolyn F. Engel & Associates.

ADJOURNMENT OF EXECUTIVE SESSION

7:00P.M.

There was a ten minutes recess.

COUNCIL MEETING RECONVENED

7:10 P.M.

The City Council meeting reconvened in regular session with Frankie Burnett, Mayor, Natalie Kahler, Vice Mayor and Council Members Robert Battista, Betty Erhard and William Kemerer. Also present were Clifford A. Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; Jennifer J. Battista, Acting Deputy City Clerk; Mike Walker, Director of Parks, Facilities & Recreation Director, George Turner, Police Chief; Tannette Gayle, Finance Director, David Freda, Interim Fire Chief, Richard Radacky, Public Works Department, Steve Gouldman, City Planner, Bill Geiger, Community Development, and citizens.

The meeting was called to order by Mayor Burnett, followed by an Invocation and Pledge of Allegiance.

PRESENTATION & REQUESTS FOR WAIVERS

Kiwanis Christmas Parade Fee Waiver

Consideration of request to waive fees in the amount of \$2,751.17, with a commitment from Kiwanis to pay \$1,000 to offset costs to hold the 41th Annual Christmas Parade on Saturday, December 12, 2015. Larry Fluty, President of the Kiwanis, was present to answer any questions. In response to Council Member Erhard's question, Mr. Fluty advised that the theme of the 2015 parade is "Tropical Christmas".

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Motion:

Motion was made by Kahler and seconded by Kemerer to approve the request in the amount of \$1,751.17. Motion carried 5-0.

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Margaret R. Ghiotto Improvement Award - Commercial Award

Recognition of improvements to business owners, Jack and Tammy Bowen, Brooksville Furniture at 350 Ponce de Leon Boulevard.

Beautification Board Member, Melissa Hemstreet, presented the certificate and plaque to Mr. and Mrs. Jack Bowen.

White Cane Awareness Day October 14, 2015

Recognition of White Cane Awareness Day

Council Member Battista read the proclamation. No one was present to accept the award.

National Breast Cancer Awareness Month Proclamation

Recognizing October as the National Breast Cancer Awareness Month and honoring all in their fight against cancer.

Council Member Erhard read the proclamation. Brandy Sanders, Brooksville business owner, and Brad Sufficool, president of the Brooksville Professional Firefighter's 4661, were present to support this cause. Mr. Sufficool presented Council Members and cancer survivors with pink shirts in honor of the national awareness movement. The Mayor encouraged all to walk in honor of National Breast Cancer Awareness Month. Those participating will be meeting at the GNT at 5:30 p.m. on Thursday, October 8th. There will be an event planned next year with more advanced notice. Council Member Erhard congratulated the cancer survivors present and, as a breast cancer survivor herself, advised everyone to get educated and be proactive.

Fire Prevention Week 2015 Proclamation

Recognition of October 4-10 as Fire Prevention Week.

Council Member Kemerer read the proclamation. Interim Fire Chief, David Freda, was present to represent Fire Prevention Week. Mr. Freda advised Council on the programs offered by the Fire Department. It was pointed out by Mayor Burnett that should anyone need a smoke alarm, they are welcome to go to the Fire Department to receive that help. Any fire prevention or other programs can be arranged by the Fire Prevention Specialist.

Public Risk Management of Florida/World Risk Management

Presentation from the City's Property & Casualty Insurance FY2016 carrier Public Risk Management of Florida and World Risk Management.

Andy Cooper of PRM made the presentation and covered questions by Council Members such as claims paid to date, information regarding PRM's role as their own insurance company, the appraisal company used by PRM and the procedure and percentage insured for property or other loss.

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CITIZEN INPUT

Red Light Camera issues

Pat Miketinac addressed Council regarding the findings of the red light camera hearing on September 29th, stop locations and speed calculations being determined and other red light camera issues.

Shirley Miketinac discussed red light camera issues and expressed her opinion that she hopes that the executive sessions are a sign that the red light camera contract will end by the end of December.

CONSENT AGENDA

Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY2016.

Consideration of approval to authorize the Mayor to sign the consensus grant award letter in the amount of \$ 21,435. The Byrne Memorial Justice Assistance Grant award for Hernando County is \$ 57,158. These funds are to be used by local units of governments to support approved programs that prevent and control crime and improve the criminal justice system.

Motion:

Motion was made by Kemerer and seconded by Battista to approve the Consent Agenda from October 5, 2015. Motion carried 5-0.

PUBLIC HEARINGS

- Entry of Proof of Publication into the Record

Acting Deputy Clerk Battista advised that the Notice of Public Hearings for Ordinance No. 846, 847, 848, and 849 had been published on September 25th and October 2, 2015 in the St. Petersburg Times.

Ordinance No. 846 – AX2015-04; City of Brooksville Annexation of Jefferson Street Property

Consideration of voluntary annexation of approximately 0.13 acres south side West Jefferson Street, approximately 667 feet east of Cortez Boulevard, zoned C-2. First Reading: September 21, 2015.

City Planner, Steve Gouldman, presented Ordinance No. 846, an undeveloped piece of property anticipated to serve as right-of-way for the Providence Boulevard extension. If annexation is approved, the City's Comprehensive Plan Future Land Use Element will require an amendment to reflect the incorporation and appropriate land use designations.

He requested that, as this property meets all requirements for voluntary annexation into the city, the Council consider adopting Ordinance No. 846. He advised that First Reading of this Ordinance had been approved by Council on September 21, 2015.

Mayor Burnett invited questions and comments from the Public and Council. There were none.

Motion:

Motion was made by Council Member Battista and seconded by Erhard to adopt Second and Final Reading of Ordinance No. 846.

The Acting Deputy Clerk read Ordinance No. 846 by headnote only, as follows:

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AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

Motion carried 5-0 upon roll-call vote:

Council Member Battista	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice Mayor Kahler	Aye
Mayor Burnett	Aye

Ordinance No. 847 – AX2015-02; Devoe Management Services, Inc. Annexation of Property located at 18734 Cortez Boulevard

Consideration of voluntary annexation of approximately 2.57 acres located at 18734 Cortez Boulevard, zoned C-2. First Reading: September 21, 2015.

City Planner, Steve Gouldman, presented Ordinance No. 847 on behalf of Devoe Management Services, Inc., pursuant to the Annexation Element of the Utility Services Agreement dated June 10, 2008, and recorded in the public record at Book 2572, Page 174 in which the City is the appointed duly authorized representative serving as attorney-in-fact with absolute and specific authority to execute and file any and all petitions for voluntary annexation. If annexation is approved, the City's Comprehensive Plan Future Land Use Element will require an amendment to reflect the incorporation and appropriate land use designations.

He requested that, as this property meets all requirements for voluntary annexation into the city, the Council consider adopting Ordinance No. 847. He advised that First Reading of this Ordinance had been approved by Council on September 21, 2015.

Mayor Burnett invited questions from the Public and Council. There were none.

Motion:

Motion was made by Battista and seconded by Kemerer to adopt Second and Final Reading of Ordinance No. 847.

The Acting Deputy Clerk read Ordinance No. 847 by headnote only, as follows:

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE

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VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

Motion carried 5-0 upon roll-call vote:

Council Member Battista	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice Mayor Kahler	Aye
Mayor Burnett	Aye

Ordinance No. 848 – AX2015-01; Hooters Real Estate, LLC Annexation of Property Located at the Apex of Broad Street and Howell Avenue

Consideration of voluntary annexation of approximately 2.99 acres located at the apex of Broad Street and Howell Avenue. First Reading: September 21, 2015.

City Planner, Steve Gouldman, presented Ordinance No. 848 on behalf of Hooters Real Estate, LLC., pursuant to the Annexation Element of the Utility Services Agreement dated May 1, 2013, and recorded in the public record at Book 3002, Page 915, the City is the appointed duly authorized representative serving as attorney-in-fact with absolute and specific authority to execute and file any and all petitions for voluntary annexation. He stated that John D. Sims, Sr. and Patricia A. Sims and pursuant to the Irrevocable Power of Attorney dated March 14, 2005, recorded in the public record at Book 2081, Page 1027. If annexation is approved, the City's Comprehensive Plan Future Land Use Element will require an amendment to reflect the incorporation and appropriate land use designations.

He requested that, as this property meets all requirements for voluntary annexation into the city, the Council consider adopting Ordinance No. 848. He advised that First Reading of this Ordinance had been approved by Council on September 21, 2015.

Mayor Burnett invited questions from the Public and Council. There were none.

Motion:

Motion was made by Erhard and seconded by Kemerer to adopt Second and Final Reading of Ordinance No. 848.

The Acting Deputy Clerk read Ordinance No. 848 by headnote only, as follows:

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

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Motion carried 5-0 upon roll-call votes as follows:

Council Member Battista	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice Mayor Kahler	Aye
Mayor Burnett	Aye

Ordinance No. 849 – AX2015-03; John D. Sims and Patricia A. Sims Annexation Property Located at 1505 West Jefferson Street

Consideration of voluntary annexation of approximately 4.89 acres located at 1505 West Jefferson Street, currently zoned C-2 with a 45,450 square-foot building that houses a furniture sales and warehouse operation. First Reading: September 21, 2015.

City Planner, Steve Gouldman, presented Ordinance No. 849 on behalf of John D. Sims, Sr. and Patricia A. Sims and pursuant to the Irrevocable Power of Attorney dated March 14, 2005, recorded in the public record at Book 2081, Page 1027 and is the appointed duly authorized representative serving as Attorney-in-fact with absolute and specific authority to execute and file any and all petitions for voluntary annexation. If annexation is approved, the City's Comprehensive Plan Future Land Use Element will require an amendment to reflect the incorporation and appropriate land use designations.

He requested that, as this property meets all requirements for voluntary annexation into the city, the council consider adopting Ordinance No. 849. He advised that First Reading of this Ordinance had been approved by Council on September 21, 2015.

Mayor Burnett invited questions from the Public and Council. There were none.

Motion:

Motion was made by Kahler and seconded by Battista to adopt Second and Final Reading of Ordinance No. 849, AX2015-03, Annexation of Jefferson Street.

The Acting Deputy Clerk read Ordinance No. 849 by headnote only, as follows:

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, AUTHORIZING THE VOLUNTARY ANNEXATION OF REAL PROPERTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF BROOKSVILLE, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

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Motion carried 5-0 upon roll-call votes as follows:

Council Member Battista	Aye
Council Member Erhard	Aye
Council Member Kemerer	Aye
Vice Mayor Kahler	Aye
Mayor Burnett	Aye

REGULAR AGENDA

Resolution No. 2015-19 Florida Department of Transportation (FDOT) – Annual Kiwanis Christmas Parade Route.

Consideration of approval of resolution supporting annual Kiwanis Christmas Parade route and closing of SR50/Jefferson Street & US41/Broad Street with authorization for Police Chief and Mayor to sign FDOT permit application.

Motion:

Motion was made by Kemerer and seconded by Erhard to approve Resolution No. 2015-19. Motion carried 5-0.

CITIZEN INPUT

Kojack Burnett commended Council on the work they have done during this meeting.

ITEMS BY COUNCIL

City Attorney

Executive Session – October 19, 2015

City Attorney Taylor stated that he would recommend having the Executive Session on October 19, 2015, begin at 6:00 p.m. instead of 5:30. All Council agreed.

City Manager

Art Gallery Reception

The City Manager reminded Council that there will be an Art Gallery Reception at 5:30 p.m. on October 9, 2015.

Walk at GNT for Breast Cancer Awareness Month

City Manager Norman-Vacha reminded Council of the walk on the GNT at 5:30 p.m. on October 8th.

Council Member Erhard

Council Member Erhard thanked all for attending.

Breast Cancer Awareness Month

She thanked the City Manager and staff for the proclamation and banner and looked forward to the lights projected on the City Hall building for Breast Cancer Awareness Month.

Council Member Kemerer

Workshop meetings

In response to Council Member Kemerer's question, the City Manager stated that there are several workshops to schedule but the one on fee waivers is scheduled to be held on November 9th.

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Council Member Battista

Recycling

He reminded all present that recycling will be October 7th.

Vice Mayor Kahler

Papa Joe's Pasta Fest

She advised that Papa Joes would hold their annual charity event on October 6th with .99 cent pasta proceeds going towards the ARC of Nature Coast.

History of Hernando County/Brooksville

Vice Mayor Kahler read information about Neil Law, who was Sheriff of Hernando County from 1933 to 1949.

Mayor Burnett

FAMU land dedication

The Mayor reminded all that at 1:00 p.m. on October 20th will be the FAMU land dedication ceremony. He requested that Richard Howell, Art Williams and Lester Brown, who were attendance at the Council meeting, be added to the invitation list. He would provide the City Manager with their addresses.

Rosa Ingram Brown

Mayor Burnett advised that there was a nice celebration held recently in honor of her 100th birthday and he presented a City proclamation, flowers, candy and a key to the City to her on Council's behalf.

Reminder of honoring outgoing Fire Chief

Mayor Burnett reminded those present that City Council will be honoring outgoing Fire Chief, Tim Mossgrove, at the next Council meeting on October 19, 2015.

Introduction of Interim Fire Chief

The Mayor officially introduced Interim Fire Chief, David Freda.

Citizens attending meeting

Mayor Burnett expressed his appreciation to Arthell Williams, Richard Howell and Lester Brown for attending the Council meeting and added that he hopes that Council will see them on a regular basis.

ADJOURNMENT OF REGULAR MEETING

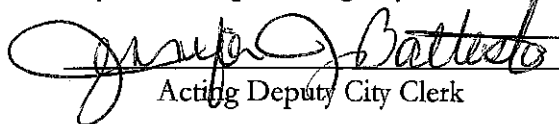
There being no further business, the Council Meeting adjourned at 8:27 p.m.

CONVENE AS COMMUNITY REDEVELOPMENT AGENCY BOARD

8:28

ADJOURNMENT AS COMMUNITY REDEVELOPMENT AGENCY BOARD

There being no further business, the Community Redevelopment Agency Board adjourned at 8:33 p.m.


Acting Deputy City Clerk

Attest:


Mayor