

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

December 17, 2012

7:00 P.M.

Brooksville City Council met in regular session with Mayor Lara Bradburn, Vice Mayor Kevin Hohn, Council Members Joe Bernardini, Frankie Burnett and Joseph E. Johnston, III present. Also present were Thomas S. Hogan, Jr., City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, City Clerk; Steve Baumgartner, Finance Director; Mike Walker, Parks and Recreation Director; Bill Geiger, Community Development Director; Richard Radacky, Director of Public Works; George Turner, Police Chief and Tim Mossgrove, Fire Chief. Members of the Hernando Today and Hernando Times were also present.

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

COUNCIL MEMBER RECOGNITION

Mayoral Plaque to Joseph E. Johnston, III, for 2012

City Council presented Council Member Johnston with a Mayoral plaque for his service as Mayor for 2012.

Proclamation – 20 Years of Service

Presentation of proclamation honoring Joe Bernardini.

The Florida League of Cities presented Council Member Bernardini with a proclamation honoring 20-years of service.

Alan Garman, Dan Patrick, Luther Cason and John Tucker all commended Council Member Bernardini on his accomplishment. Council Member Bernardini shared memorable stories of his years on Council and introduced his family and friends that were present.

Council Member Johnston expressed his pleasure at having served with Council Member Bernardini.

**** Recess for Council Member Recognition ****

CERTIFICATES, PROCLAMATIONS AND PRESENTATIONS

Beautification Board - Holiday Lights Decoration Contest

Recognition of annual decoration contest winners for the best City of Brooksville Residential and Commercial Displays for the 2012 Holiday Season.

Board Chair Scott Renz reviewed the awards and presented the 2012 Residential Honorable Mention to Darren and Gina McKethan of 529 Colonial Drive. Residential First Place was presented to Robert and Barbara Hager of 19556 Sterling Bluff Way.

Commercial Honorable Mention was presented to Ann Daniel Borgialli of the House of Passage, 5 North Main Street. Commercial First Place was presented to Maintenance Director Brian Wise of Brooksville Healthcare Center, 1114 Chatham Boulevard.

APPROVED BY BROOKSVILLE

CITY COUNCIL
ON 4/1/13 INITIALS KH

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Proclamation – Gracie Mae Harris

Proclamation in honor of Gracie Mae Harris' 100th Birthday.

Mayor Bradburn read the proclamation in its entirety and presented it to Ms. Harris.

CITIZEN INPUT

Mayor Bradburn asked for public input; there was none.

CONSENT AGENDA

Sanitation Truck Purchase

Consideration of purchase of a service vehicle for the Sanitation Division from Hub City Ford via the State Term Contract Bid List for the not-to-exceed amount of \$16,946.

Public Works Director Radacky stated this truck will be used in garbage and over flow recycling collection. It will also be used to transport cylinders to Tampa for repairs and picking up parts once a month.

Mayor Bradburn stated her concern with fuel consumption and suggested using a truck in the current fleet for larger jobs. She advised Federal mandates have changed the difference in gas mileage for cab size design in the past three (3) years, resulting in significant long-term savings in gasoline costs. Council Member Burnett felt a heavy duty truck is necessary to perform services that are required for the Sanitation Division as outlined. Mayor Bradburn provided the City Manager with comparative specifications on truck models, asking that fuel-efficient, smaller models be considered for future purchases.

Vice Mayor Hohn asked if the Toyota is on the State Term Contract list. Mayor Bradburn confirmed that it is, along with the Ford F150.

Council Member Bernardini asked would repairs need to be made at a Toyota dealership that is not local. Director Radacky advised yes to protect the warranty. He felt gas mileage is based on how a person drives the vehicle. He felt a Ford or Toyota are good vehicles but supports a heavy duty truck as staff recommended. Public Works Director Radacky pointed out new vehicles are getting better gas mileage.

Motion:

Motion was made by Council Member Burnett and seconded by Vice Mayor Hohn for approval of Consent Agenda. Motion carried 5-0.

PUBLIC HEARINGS (*Board Sitting in its Quasi-Judicial Capacity*)

Entry of Proof of Publication into the Record

Ordinance No. 833 – Evans Financial Services, LTD*

Request for a zoning classification of Residential Planned Development Project (PDP) consisting of 427 single family units.

[First Reading 11/05/12, continued on 11/19/12]

Mayor Bradburn called for proof of publication. City Clerk Peters indicated Item G-1 was published on Wednesday, November 14, 2012, in the Hernando Today legal section of the Tampa Tribune and there is a copy of the affidavit for the record.

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Mayor Bradburn polled Council Members for Ex-Parte Communications. Mayor Bradburn advised she received one citizen telephone call.

Mayor Bradburn advised that this is a quasi-judicial hearing. She asked are there any parties wishing to intervene as a party to the application and noted that this is a public hearing and that anyone can speak of the rezoning and approval but if they want their testimony to be under oath they need to stand and be sworn. City Clerk Peters administered oath to all persons intending to speak.

Mayor Bradburn stated that Mr. Geiger, Mr. Gouldman, Mr. Lacy and Mr. Manuel's credentials had been stated many times and that they could be recognized as experts in land use planning by Council consensus as well, which they were.

City Planner Steve Gouldman reviewed as outlined in the staff memorandum, which was entered into the record, along with the Planning & Zoning findings. (Attachment 1)

Council Member Johnston clarified the first hearing was November 5, 2012.

Don Lacey of Coastal Engineering reviewed where the process is at this time.

Cliff Manuel of Coastal Engineering advised drainage in this area is complex. He advised that Hernando County and the developer have taken the initiative to figure out the drainage issues prior to the conceptual planning, entering into a conceptual permitting process with the Southwest Florida Water Management District (SWFWMD) to identify the high areas, flood plain areas, wetland areas, assuring there are no adverse impacts.

Mr. Manuel also indicated they have cooperated with Hernando County and the Jasmine Road project to provide public benefit for the area. Mayor Bradburn advised there was considerable discussion of project design regarding wetlands during the first public hearing.

Mayor Bradburn asked for public input, advising any testimony must be based upon competent substantial evidence.

Mr. Elmer Green of 22243 Woodlawn Avenue, having been sworn, contested the zoning classification and felt this is not a normal area for this type of development, due to a history of excessive water flow. He reviewed the lot sizes and the footprint of the planned homes in regards to water flows. He advised every tree takes 80 barrels of water per tree and would like to see a survey of how many will be taken out.

Mr. Lacey stated this is not an unusual area. The City of Brooksville has a lot of clay layers throughout the City.

Cliff Manuel reviewed the procedure they go through to approach drainage. This is a flood sensitive area and the burden is more stringent than in an open basin. In addition to not being able to increase the rate of discharge offsite they also have to store water onsite. They take into consideration the design, adjacent properties and other water in the area that has created flood sensitive situations.

Vice Mayor Hohn stated his concern of storm water coming into properties in the area. He asked if storm water mitigation needs to be addressed.

Cliff Manuel advised there is an historic condition in the City that was created by the town developing on the hill in the same clay ridge with no retention system. Surrounding the Brooksville area, large scale drainage projects could be adopted, funded and implemented but they are expensive and difficult to fund. He feels Hernando County and the City of Brooksville should, through the

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storm water fund, address those issues and solve some of the problems. Coastal Engineering has been hired by the County to solve flooding problems in Spring Hill from Tropical Storm Debby. Since 1984, Southwest Florida Water Management District has adopted developer criteria by flood plain maps and software to make sure there is no run off from new development.

Mayor Bradburn indicated she and the City Manager have been conversing with SWFWMD on a new partnership program, along with Hernando County, to help address this issue.

Council Member Bernardini expressed his concern for flooding, the number of homes planned for the site, and traffic.

Council Member Johnston asked that the backup material be adopted into the record (attachment 1). He elaborated on current undeveloped properties and indicated he has a hard time voting for another large-scale development at this point.

City Attorney Hogan advised Council that if Council intends to vote against the project, it must be based on competent and substantial evidence and stated in the motion.

Council Member Hohn asked is there any concerns on the part of the property owners affected by the storm water runoff.

Cliff Manuel advised, as it relates to drainage, they know where the flood zone is. It has been mapped and flood staging will not adversely impact downstream property owners. They will apply adopted district policy and a common sense approach to the area, along with his thirty (30) years of experience dealing with drainage systems in the Brooksville area.

Mr. Manuel stated the Comprehensive Plan and Zoning are used as guidelines that the City should take responsibility for. This property was annexed with the Comprehensive Plan and must comply with zoning and its development order. He pointed out traffic and concurrency is addressed when the conditional plan is approved. Those benefits provided up front would cause unfunded mandates that would never create quality growth in and around the City.

Mayor Bradburn felt legislative to the State Growth Management Concurrency laws of 2005 were not wise. She pointed out she voted against this project during the Comprehensive Plan changes based on compatibility issues. She stated there have been a lot of Council discussions of Mondon Hill Road as narrow and unsafe with known facts of fatalities of her classmates and family friends. She has sat on committees with Mr. Lacey discussing how to address the danger of the road and has worked on transportation plans from a County perspective. She also alluded to the unfinished roads in Southern Hills Plantation, due to non-collection of bonds, which left the City with unmet transportation needs.

Mayor Bradburn supported engineers meeting with Southwest Florida Water Management District to address drainage issues. A developer cannot take all the burden of the region upon itself but should try to create a project for the greater regional good.

Mayor Bradburn suggested lining up an entrance with Majestic Oaks to help with the flow of traffic should the development include commercial functions. She commended the effort to tie into the Good Neighbor Trail to bode well for the City's economy.

Mayor Bradburn pointed out her adversities to the project, such as the size of the development, configuration of the land, and compatibility to adjacent properties, particularly Mondon Hill Road. She felt eventually it could be compatible with the neighborhood after those overriding issues are addressed but it is not appropriate for rezoning in its current state. For those reasons she will again vote against it tonight.

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Council Member Burnett indicated he supports the zoning classification because there are certain procedures that still need to take place. Council has authority to deny the project at a later stage should criteria not be met.

Mr. Lacey pointed out Majestic Oaks is across the street from the project and that has been approved for residential development. Both developments together will help improve infrastructure in the area. He felt there are some areas of Mondon Hill Road that could have configuration improvements but overall it has good volume capacity ratio.

Mayor Bradburn pointed out zoning classification includes density of use. She felt the density is inappropriate and additional traffic to adjacent roadways makes the project incompatible. Mr. Lacey indicated density of lots is equivalent to Majestic Oaks and Wesleyan Village.

Vice Mayor Hohn stated the applicant understands primary issues and what needs to be done to get approval on this project. He pointed out it is clearly stated in the City Manager's letter and referenced number 13, "Prior to the City issuing a development order for this project, the developer will be required to address and resolve all issues related to impacts of the proposed development on public infrastructure and services." He felt the developer should be given an opportunity to resolve issues and tonight is only about rezoning.

Council Member Johnston pointed out the property is currently zoned agriculture from the County designation but it is shown on the Comprehensive Plan as Suburban Residential and now being presented as a Planned Development Project (PDP). He does not support a PDP designation for this property at this time.

Mr. Manuel stated a Comprehensive Plan property that remains agricultural will never make any improvements to Mondon Hill Road. He felt a properly approved residential development to gain advantage through Impact Fee Ordinances is the only way for infrastructure improvements.

Mayor Bradburn reminded Council that when they went through the Comprehensive Plan review, there were approximately 22 applications that moved forward at that time, establishing a foundation of growth for the City. She agreed that quality development serves the community well and helps the economy by creating jobs and helps the tax base. She suggested Council consider postponing action on this item indefinitely and having the applicant address legitimate concerns about compatibility and other issues and do more work on the plan. She indicated a final plat can never be accepted until questions on whether the survey is correct are resolved.

Council Member Bernardini asked the City Attorney is there a problem with continuing indefinitely.

Director Geiger explained it has to be postponed to a date certain or take action and if denied there would be a twelve (12) month delay before they can bring it back to Council with another proposal. He stated if the applicant asked for a continuance and the City agreed to a date certain with public notice then it would be a course of action.

City Planner Steve Gouldman clarified the twelve (12) month provision is only if it is denied.

Director Geiger clarified that in Hernando County the future land use for this property was residential that allows for up to sixteen (16) units per acre under a land use consideration. In the City of Brooksville, the Future Land Use Designation reduced that to a suburban residential designation at 2.5 units per gross acre. It is zoned in the County as Agriculture. However it did go through a review process where the County, in 2005, approved a concept plan for this property to be developed at up to 400 units for the entire property. The applicant is asking for 427 units, which is within the threshold of 2.5 units per gross acre.

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Council Member Burnett supported growth and moving forward to the next phase of the project with the option to cancel it at anytime if it does not meet infrastructure improvements.

Mayor Bradburn suggested making a motion tonight to lower the density based on the proposed density is incompatible because of all the impacts it makes.

Motion:

Motion was made by Council Member Burnett and seconded by Vice Mayor Hohn for approval based upon the evidence in the file, including all attachments and exhibits included in agenda and all testimony given.

City Clerk Peters read Ordinance No. 833 by title, as follows:

**AN ORDINANCE PROVIDING A ZONING CLASSIFICATION OF PDP
(PLANNED DEVELOPMENT PROJECT), CONSISTING OF
RESIDENTIAL USES FOR CERTAIN REAL PROPERTY DESCRIBED
HEREIN; AND PROVIDING AN EFFECTIVE DATE.**

Motion failed 3-2 upon roll call vote, as follows:

Council Member Bernardini	Nay
Council Member Burnett	Aye
Council Member Johnston	Nay
Vice Mayor Hohn	Aye
Mayor Bradburn	Nay

Mayor Bradburn entertained another motion.

City Attorney Hogan advised to make it clear that Council has denied the rezoning request and that the reason for that denial is based upon the record in its entirety and all testimony that was received both at the First and Final Readings. Mayor Bradburn concurred.

A 3-minute recess was taken.

City Attorney Hogan explained procedurally there was a motion to approve which failed 3-2. It was a publically noticed meeting and under rules of procedure the matter could be brought back up for judicial purposes even though a motion to approve fails, the argument is that equates to a denial. However, for a better and clearer record, a motion to deny setting forth your competent substantial evidenced based upon facts would be better. He also stated it would be appropriate to allow the applicant to speak during consideration of a motion to deny.

Mayor Bradburn stated that would be her preference and reminded all were still in a quasi-judicial mode.

Cliff Manuel disagreed with some guidance given tonight but agreed with possibility of a continuance to give an opportunity to address Council concerns. He felt they have adequately, through the conceptual permit with the District, addressed drainage and flood plain. However, for any Council Member wanting further clarification they would be willing to provide the time and effort to do so, including area density and land use versus transportation in the area. It is the desire of the applicant to meet the objectives put forth in the Comprehensive Plan for development which provides specific guidance to follow. He reminded Council that no growth, or a delay alternative, creates no synergy for any of those issues to be addressed.

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Motion:

Motion was made by Council Member Johnston and seconded by Vice Mayor Hohn for approval to vacate the previous action. Motion carried 4-1 with Council Member Bernardini voting in opposition.

Cliff Manuel suggested working with the City for a continuance and republish the next appropriate hearing instead of trying to get it to a date certain. In order for them to address the issues brought forth the exact timeframe is difficult to determine.

Mayor Bradburn requested the public be notified close to that date out of an abundance of caution.

Motion:

Motion was made by Council Member Johnston and seconded by Vice Mayor Hohn for approval of a 90-day continuance to March 4, 2013 meeting. Motion carried 5-0.

Mr. Elmer Green reiterated his concern with storm water drainage. Mayor Bradburn assured Mr. Green that Mr. Geiger would discuss this with the applicant.

City Attorney Hogan advised Attorney Battista would be changing his status in the firm and Attorney Jim Fisher would be replacing him. Attorney Fisher introduced himself and elaborated on his experience.

Council Member Burnett commended the Hogan Law Firm for representing the City of Brooksville well.

REGULAR AGENDA

Ordinance No. 834 – Cross Connection

Consideration of an Ordinance establishing a Cross Connection Control Program to protect the City's drinking water system from cross connections.

Director of Public Works Richard Radacky reviewed the reclaimed water issue and the importance of cross connection. He advised there will be no need for additional staffing for this program in the beginning. In the future, when they are looking for additional places to send reclaimed water, there may be a need for additional staffing. He then reviewed the Ordinance and several scribes' errors.

Jon Dowler reviewed a PowerPoint presentation.

Vice Mayor Hohn asked has anyone been out to Southern Hills Plantation to ensure the devices work after six (6) years. Mr. Dowler replied he is unaware of that, but they are assuming it works, stating that once this program is in place they will be starting at Southern Hills Plantation because they will be sending reclaimed water there.

Public Works Director Radacky explained the backflow prevention devices were paid for by the homeowners and installed by the developer, therefore the property owner owns the device, not the City.

Utilities Supervisor Will Smith stated they knew Southern Hills Plantation was going to be reuse from day one. They put a cross connection device into hookup fees. He assured that a malfunctioning device would blow water and the homeowner will know about it.

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Council Member Bernardini referenced page 7 of 8, Enforcement; he asked that “high risk” and “low risk” be added to Sections 9.1 and 9.2. He asked is there a way the device can be installed so that it does not show above ground. Mr. Dowler explained they have to be a minimum twelve (12) inches off where the water would gather.

Council Member Burnett asked why we would send employees to be trained in backflow preventers. Public Works Director Radacky indicated water distribution employees at Public Works would be sent for training to have knowledge of how the devices work to be able to answer questions of consumers.

Mayor Bradburn supported educating City staff in the case of a high risk property with an absentee owner so the City can intervene when necessary. She was surprised this program was not already in place and commended staff for bringing it forward. She gave an example from several years ago, in Meadow Point in Pasco County, where there was cross contamination of sewerage after the subdivision was hooked up to reuse water.

She asked will this be a city-wide program and felt it should be absorbed in the affected sewer bills.

Mr. Dowler replied it would require a lot of staffing to do all the testing and installing and at this point it is much simpler to let the homeowner choose installation by a licensed professional. Public Works Director Radacky further elaborated it would also be a liability problem for the City.

Council Member Johnston did not support an annual inspection fee on the homeowner for these devices and asked if it could be worked into the utility bills.

Mr. Smith stated the Florida Administrative Code refers to an AWWA publication which requires periodic testing and the average frequency is once a year.

Mayor Bradburn felt the backflow protection system is needed and action needs to be taken sooner than later on high risk cases, but there has to be further discussion on how to address frequency of inspections. She asked if local plumbers been notified and invited for certification. Mr. Dowler indicated he has contacted several plumbers and they all provided documentation for licensing and certification to do this type of work. The City would supply a list of plumbers with credentials and certified equipment to consumers.

City Manager Norman-Vacha clarified this is a city-wide ordinance and anyone who does not have a backflow device will have to install one and she felt this should be discussed by Council.

Mr. Dowler explained the cost to have a device installed is between \$300 and \$450. He indicated residences that have a well, water tank, swimming pool, etc., and are also connected to City water have a potential for cross-connection issues. They would be required to have a backflow prevention device.

Public Works Director Radacky further clarified residences that are being provided reclaimed water for irrigation would have to have a device installed. It would be required of nursing homes, laboratories, hospitals and medical and dental offices.

Mayor Bradburn stated she is concerned that while there is a need to protect the public this might be a bit far reaching to people who are not expecting to pay hundreds of dollars next year. She does not feel it should be that broad, effecting 80% of the tax base with up to a \$400 bill unexpectedly. She suggested absorbing this into the sewer system as it goes city-wide.

Mr. Dowler explained there are many incidents daily that people do not realize why they are sick and it goes unknown.

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Vice Mayor Hohn suggested the City pay for testing for backflow on potential high risk facilities. If there is no backflow issue they have one year to install this device. He felt this was too high an expense for most businesses.

Public Works Director Radacky advised should Council not approve this ordinance then Council would have to revise the program and City staff will submit it to the Department of Environmental Protection for review and approval.

Council Member Johnston suggested looking into programs or grants for small cities to help with installation cost to promote reuse water.

Mr. Smith will modify a retrofit schedule for Council. He reminded Council there was a policy brought to them that was approved for backflow preventers in Southern Hills Plantation and all new construction. It also included remodels or additions that needed a meter change.

Mayor Bradburn agreed with new construction and those served by reuse but not existing areas that have not had a problem. She would never include the downtown historic area unless it is proved there is a problem. She suggested concentrating on high risk properties and addressing the rest at another time.

Council Member Bernardini agreed concentrating on the high risk areas first. He is concerned with not being aware of contamination in the water and suggested supplying everyone with bottled water if that is the case. He did not agree with giving a one year grace period.

Mr. Dowler pointed out this ordinance does not only include high risk individuals but had to encompass all potential cross connections. The goal is to address high risk entities immediately. He suggested educating the public with forums or send out documentation to prepare everyone for what the City is planning to do.

Public Works Director Radacky pointed out it will take approximately three (3) to four (4) years before it is all in place.

Council Member Johnston stated everyone agrees with having the ordinance but implementation must still be worked out. He suggested having this brought back with necessary changes and Council could create a policy that states how it will be implemented.

Mayor Bradburn agreed but pointed out there is language in the ordinance that is all inclusive. She felt there are areas of the City where it may not be needed.

Vice Mayor Hohn felt high risk areas need to be tested and then taking time to move forward with implementing a program.

Mayor Bradburn summarized prioritizing is necessary and when to implement a policy.

Council Member Johnston suggested including amendments on the second reading. He would support directing staff to come back with a policy for implementation as long as other safeguards are in place.

City Manager Norman-Vacha advised Council implementation on a retro-fit schedule is not supported by the Ordinance and she would have to revise language to move forward, with the City Attorney reviewing it. There would have to be a public hearing for the second review on January 7, 2013, due to substantial changes to build a base to allow a policy to implement.

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Council Member Burnett felt the ordinance could be adopted and then implement a policy on how to approach installation. The Ordinance will have to be sent back to the Department of Environmental Protection with changes.

Council Member Johnston felt the amendments of adding high risk and low risk clauses would not substantially change the ordinance in a manner in which the State would reject it.

City Manager Norman-Vacha summarized she would find out if they need to slow down. She is concerned that Council adopts an ordinance that states the City is doing this today and then implements a slow process that does not agree with the Department of Environmental Protection approval.

Council Member Johnston pointed out it will be in a separate policy not in the ordinance submitted to the Department of Environmental Protection.

Mayor Bradburn suggested City staff review and present back to Council on January 7th.

City Manager Norman-Vacha explained should it not come back to Council as a public hearing then there are further concerns that need addressing.

Mr. Smith asked for clarification in the policy for a one-year implementation.

Mayor Bradburn pointed out it will take several years to implement and Council is uncertain as to how many high risk properties there are. She will not support approval until that information is known and tabled the item.

City Manager Norman-Vacha clarified staff will be back on January 7, 2013 to move forward, with minor changes.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bernardini for approval of Ordinance No. 834 with recommended changes.

City Clerk Peters read Ordinance No. 834 by title, as follows:

AN ORDINANCE OF THE CITY OF BROOKSVILLE, FLORIDA, PROVIDING FOR LEGAL AUTHORITY AND ADMINISTRATION; PROHIBITING CROSS CONNECTIONS; PROVIDING FOR INSPECTION MONITORING AND MAINTENANCE OF SYSTEMS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR VIOLATION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND CERTAIN EXCEPTIONS; AND FOR AN EFFECTIVE DATE.

Motion carried 4-1 upon roll call vote, as follows:

Council Member Burnett	Aye
Council Member Johnston	Aye
Council Member Bernardini	Aye
Vice Mayor Hohn	Aye
Mayor Bradburn	Nay

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Ordinance No. 835 – Police Department Ordinance

Consideration of an Ordinance prohibiting the possession, sale, and distribution of illicit synthetic drugs and drug paraphernalia and providing restrictions on businesses within the City that sell and/or display such products.

Chief of Police George Turner asked that the ordinance be withdrawn for more research, based upon recent actions by Florida's Attorney General.

Intergovernmental, Board Assignments and Organizations - City Council

Appointments to various Boards and Committees.

External Boards/Committees

Anti Drug Coalition
Community Alliance
Metropolitan Planning Organization

Take Stock in Children
Tourist Development Council
Withlacoochee Regional Water Supply Authority
Youth and Family Alternatives

Current Council Representative

Frankie Burnett
Kevin Hohn
Lara Bradburn
Joseph Johnston, Alternate
Frankie Burnett
Joseph Johnston
Joseph Johnston
Frankie Burnett

City Boards/Committees

Beautification Board
Brooksville Cemetery Advisory Board
Good Neighbor Trail Advisory Committee
Parks and Recreation Advisory Board

Current Council Representative

Joe Bernardini
Frankie Burnett
Lara Bradburn
Joe Bernardini

Council consensus was for all to continue on each respective board. Council direction was to amend the ordinances to reflect 1-year terms for City Boards.

Advisory Board Appointments

Appointment of advisory board members whose terms expire December 31, 2012.

Mayoral Appointment with Council Consensus

Brooksville Housing Authority

One (1) full-time position to fill an unexpired 4-year term of office through May 31, 2015.

Sandra Roth New Applicant

Mayor Bradburn appointed Sandra Roth to the 4-year term of office for the Brooksville Housing Authority with Council Consensus.

Council Appointment

Council Appointment of Board Members

Beautification Board

Two (2) full-time positions to fill expiring 4-year terms of office through December 31, 2016.

Melissa Hemstreet New Applicant
Sally Sperling Reapplying (Expiring Term)

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Mayor Bradburn indicated Ms. Hemstreet is a relative of the Beautification Board Chair and asked is it permissible. City Manager Norman-Vacha will look into it and bring it back to Council.

Motion:

Motion was made by Council Member Johnston and seconded by Council Member Bernardini for approval of the appointment of Sally Sperling to the Beautification Board. Motion carried 5-0.

Firefighters' Pension Trust Fund Board of Trustees

One (1) full-time resident position to fill an unexpired 4-year term of office through December 31, 2013.

Fire Chief Timothy Mossgrove New Applicant as City Resident

Mayor Bradburn felt the city resident should be an outsider and not the Fire Chief. Tim Mossgrove explained the Board came to him and asked him to serve. The topic of conflict of interest was discussed.

Motion:

Motion was made by Council Member Bernardini to re-advertise the position; motion died for lack of a second.

Motion:

Motion was made by Council Member Hohn and seconded by Council Member Burnett for approval of the appointment of Timothy Mossgrove to the Board. Motion carried 3-2 with Council Member Bernardini and Mayor Bradburn voting in opposition.

A short recess was taken.

Parks and Recreation Advisory Board

Three (3) full-time positions to fill expiring 4-year terms of office through December 31, 2016.

James Brooks	Reapplying (Expiring Term)
✓ Alan Garman	Reapplying (Expiring Term)
✓ Darren McKethan	New Applicant
✓ Frank Miller	New Applicant
Gary Schraut	Reapplying (Expiring Term)
Roger Sherman	New Applicant
David Donato	New Applicant (P&R 2 nd Choice)

Forms were distributed to City Council by the Clerk for voting. Votes were tallied with Alan Garman, Darren McKethan and Frank Miller being appointed.

Motion:

Motion was made by Council Member Burnett and seconded by Vice Mayor Hohn for approval of Alan Garman, Darren McKethan and Frank Miller. Motion carried 4-1 with Council Member Bernardini voting in opposition.

Planning & Zoning Commission

One (1) alternate position to fill an expiring 4-year term of office through December 31, 2016. One (1) vacant alternate position to fill an unexpired 4-year term of office through December 31, 2013. Applicants must be a City resident.

David Donato	New Applicant
Louise Taylor	Reapplying (Expiring Term)

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Motion:

Motion was made by Council Member Burnett and seconded by Vice Mayor Hohn to appoint David Donato to an alternate position through December 31, 2016. Motion carried 5-0.

Motion:

Motion was made by Council Member Burnett and seconded by Vice Mayor Hohn to appoint Louise Taylor to an alternate position through December 31, 2013. Motion carried 5-0.

Police Officers' Pension Trust Fund Board of Trustees

One (1) full-time resident position to fill an expiring 4-year term of office through December 31, 2016.

Charles W. Price, Jr. Reapplying (Expiring Term)

Motion:

Motion was made by Council Member Burnett and seconded by Council Member Johnston for approval of the appointment of Charles Price to the Police Officers' Pension Board. Motion carried 5-0.

David Donato advised placing items for appointment of advisory board members at the beginning of the agenda as a courtesy to citizens who volunteer.

CITIZEN INPUT

Mayor Bradburn asked for public input.

Kojack Burnett summarized actions of Council tonight; he agreed with Mr. Donato to place agenda items for board appointments to the front of the meeting, questioning appointment of Tim Mossgrove to the Firefighters' Pension Trust Fund Board, and congratulating Council Members Johnston and Bernardini on their many years of service.

ITEMS BY COUNCIL

Robert "Butch" Battista, City Attorney

Attorney Battista thanked everyone for the last fifteen (15) months.

Joseph E. Johnston, III, Council Member

Council Member Johnston thanked Mr. Battista for his expertise and service to City Council over the last couple of years. He wished everyone a Merry Christmas and Happy Holidays.

Kevin Hohn, Vice Mayor

Vice Mayor Hohn congratulated Mr. Battista on his retirement.

Government Affairs Committee

He announced his first attendance at the Government Affairs Committee meeting with the Chamber of Commerce. There was discussion of publishing information on red light cameras in the newspaper or Hernando County Government Broadcasting, concerning what is lawful.

He wished everyone a Merry Christmas and a safe and joyous holiday season.

Joe Bernardini, Council Member

He congratulated Mr. Battista on his semi-retirement.

REGULAR COUNCIL MEETING MINUTES – December 17, 2012

Timer Countdown Signals

Timer countdown signal at Broad Street and Wiscon Road is not working. The signal at Broad Street and Winn-Dixie is not working properly. Council Member Johnston explained that signal will not change without a cross-car intersection.

Beautification Board

He recognized Christmas Decorations at Clover Leaf, Howell Avenue, top of North Avenue, Southern Hills Plantation and Candlelight. He announced the Board would be discussing expanding categories for next year's judging such as large and small businesses.

He wished everyone a Merry Christmas and a Happy New Year.

He thanked everyone for their warm comments on his years of service.

Frankie Burnett, Council Member

Council Member Burnett recognized the tragedy of the Grade School shooting in Connecticut and invited everyone to perform twenty (26) charitable acts in their honor.

Dr. Martin Luther King Resolution

He reminded City staff to prepare the Dr. Martin Luther King Resolution adoption.

Road Blocks in Cemetery

He was disturbed by the blocked roads in the Brooksville Cemetery and would like to know the reason for it.

He thanked the City Manager and her staff for doing a wonderful job.

He clarified to Mr. Radacky that City Council was not against the cross connection ordinance but would like to first set a policy for implementation.

He wished everyone a Merry Christmas and a Happy New Year.

Lara Bradburn, Mayor

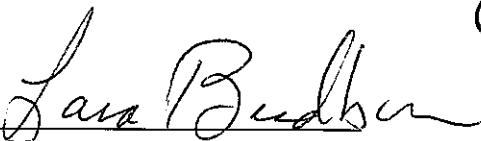
Mayor Bradburn commended Council Member Johnston on his Christmas lighting decorations at his home.

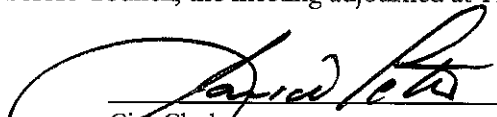
She reminded everyone that this Wednesday is recycling day.

ADJOURNMENT

There being no further business to bring before Council, the meeting adjourned at 11:44 p.m.

Attest:


Mayor


City Clerk