

## COMMISSION MEETING MINUTES

JUNE 18<sup>th</sup>, 2024

6:30 P.M.

### PRESENT:

John Vogel II, Mayor

Randy Huckabee, Mayor Pro Tem

Caitlin Bolender, Building & Zoning Commissioner

Kevin Damic, Water Commissioner

Blaze Drinkwine, Parks Commissioner

Gerald T. Buhr, City Attorney

Marissa Morales, City Clerk

Will Plazewski, Water Clerk

Julia Fresne-Sandifer, Assistant to City Clerk

**MINUTES PREPARED BY:** Julia Fresne-Sandifer

**OPENING CEREMONIES:** Mayor Vogel led the Pledge of Allegiance.

1. **CONSENT AGENDA:** Minutes for the April 30 Commission Meeting, General Fund and Water Fund disbursements and deposits for May 2024.

**MOTION: ACCEPT THE CONSENT AGENDA**

**MADE BY:** Commissioner Drinkwine

**SECOND:** Commissioner Huckabee

**VOTE:** Motion passed unanimously.

2. **PUBLIC COMMENT:**

- A. Janice Davis, 12116 Palm Street, expressed concern over construction trucks driving and speeding on her street.
  1. Bob Tiesler, 32711 Florida Avenue, stated that they do the same in Rosewood despite the signage.
- B. Tanya Vanatter asked for an update on the repairs of Palm Ridge Drive. The City Clerk explained the need for approval for an upcoming change order to be submitted by the contractor.

**MOTION: APPROVE MAYOR VOGEL TO MAKE SUCH APPROVAL**

**MADE BY:** Commissioner Huckabee

**SECOND:** Commissioner Drinkwine

**VOTE:** Motion passed unanimously.

3. **MAYOR'S REPORT:**

- A. Mayor Vogel hired a Public Works Director, Adam Ray, who will start July 1.
  1. Mayor Vogel acknowledged the City Clerk and staff for their work in the absence of a Public Works Director.
- B. Mayor Vogel discussed accomplishments from the past year and stated his goals for the upcoming year.
- C. The audit report for FY 22-23 was presented by Marcie Reutemann, partner at DG Perry.
- D. Mayor Vogel thanked Pastor Huron for donating meeting chairs to the city.
- E. **ORDINANCE 04-2024 (Second Reading/Public Hearing)**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SAN ANTONIO, FLORIDA, AMENDING THE SAN ANTONIO COMPREHENSIVE PLAN, REVISING THE INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS BASED ON THE CITY'S TEN YEAR WATER SUPPLY FACILITIES WORK PLAN INCORPORATED HEREIN; PROVIDING FOR**

**TRANSMISSION TO THE FLORIDA DEPARTMENT OF COMMERCE FOR REVIEW AND COMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

1. Planning consultant Jeff Schmucker of Central Florida Regional Planning Council presented a report on Ordinance 04-2024.

**MOTION: ADOPT ORDINANCE 04-2024**

**MADE BY:** Commissioner Drinkwine

**SECOND:** Commissioner Damic

**VOTE:** Commissioner Huckabee - AYE  
Commissioner Bolender - AYE  
Commissioner Damic - AYE  
Commissioner Drinkwine - AYE  
Mayor Vogel - AYE

**4. ATTORNEY'S REPORT:**

- A. The city can opt out of the Live Local Act because of Pasco County opting out. The commission will revisit this option at a later meeting.
- B. An injunction for requirement of Form 6 was entered and commissioners are now only required to file Form 1.
- C. The City Attorney provided the contact information to the city's engineering consultant for an attorney specialized in establishing stormwater utility rate.

**5. COMMISSIONER REPORTS**

**A. BUILDING AND ZONING – COMMISSIONER BOLENDER:**

1. Building permit activity for May was tallied at \$983,972.
2. **ORDINANCE 02-2024 (First Reading)**

**AN ORDINANCE TO ANNEX A 1.99 ACRE PARCEL OF LAND INTO THE CITY OF SAN ANTONIO, FLORIDA, PASCO COUNTY, AS REQUESTED BY CECELIA A. HERRMANN, AS TRUSTEE UNDER THE CECELIA A. HERRMANN INTER VIVOS TRUST DATED FEBRUARY 27, 2006, AND IDENTIFIED IN COUNTY RECORDS AS PARCEL ID NUMBER 11-25-20-0000-00900-0020 AS SHOWN ON THE ATTACHED ADVERTISEMENT MAP; PROVIDING FOR FINDINGS OF LAWFULNESS OF ANNEXATION, LIMITATIONS, PREREQUISITE NOTICE AND POST PASSAGE NOTICE; AND PROVIDING AN EFFECTIVE DATE.**

**MOTION: ADOPT ORDINANCE 02-2024**

**MADE BY:** Commissioner Bolender

**SECOND:** Commissioner Huckabee

- a. Staff were waiting for an official letter from the county who advised of potential objections to this annexation due to the property being in Connected City boundaries.
- b. Bob Tiesler lives across the property and expressed his hope to see only residential lots built there.
- c. Monica Roehrig, 32601 Florida Avenue, asked about zoning and was advised that would be a separate ordinance if the property is annexed.

**VOTE:** Commissioner Drinkwine - AYE  
Commissioner Huckabee - AYE

Commissioner Bolender - AYE  
Commissioner Damic - AYE  
Mayor Vogel - AYE

**3. ORDINANCE 03-2024 (First Reading)**

**AN ORDINANCE TO ANNEX A 3.305 ACRE PARCEL OF LAND IDENTIFIED IN COUNTY RECORDS AS PARCEL ID NUMBER 11-25-20-0000-00900-00A0 LAND INTO THE CITY OF SAN ANTONIO, FLORIDA, PASCO COUNTY, AS REQUESTED BY THE PROPERTY OWNERS; THE PROPERTY IS AND AS SHOWN ON THE ATTACHED ADVERTISEMENT MAP; PROVIDING FOR FINDINGS OF LAWFULNESS OF ANNEXATION, LIMITATIONS, PREREQUISITE NOTICE AND POST PASSAGE NOTICE; AND PROVIDING AN EFFECTIVE DATE.**

**MOTION: ADOPT ORDINANCE 03-2024**

**MADE BY:** Commissioner Bolender

**SECOND:** Commissioner Huckabee

**VOTE:** Commissioner Drinkwine - AYE  
Commissioner Huckabee - AYE  
Commissioner Bolender - AYE  
Commissioner Damic - AYE  
Mayor Vogel - AYE

**B. PARKS AND RECREATION – COMMISSIONER DRINKWINE:**

1. The mowing at the parks started this month.

**C. STREETS – COMMISSIONER HUCKABEE:**

1. Commissioner Huckabee expressed appreciation for staff and continued effort to improve communications with the Palm Ridge Drive project contractors.

**D. WATERWORKS – COMMISSIONER DAMIC:**

1. The water department was working with the awarded contractor to begin well 6 repairs.

**6. CLERK'S REPORT:**

- A. The franchise agreement with Waste Connections would end November 2024 unless both parties agreed to extend it for a year. Waste Connections representative, Ian Boyle, advised that the rate increase needed to continue operations would be higher than the CPI increase allowed in the contract. Staff would look to put together a Request for Proposal.
  - i. Bob Tiesler asked to include a truck maintenance clause after stating issues in with trucks leaving oil stains near his home.
  - ii. Pam Pepperman, 12046 Palm Street, asked to consider adding weekly recycling.
- B. Trees needed to be removed on the city property at Pennsylvania Avenue and Magnolia Street.

**MOTION: APPROVE REMOVAL OF TREES ON CITY PROPERTY NOT TO EXCEED \$3,720.**

**MADE BY:** Commissioner Huckabee

**SECOND:** Commissioner Damic

**VOTE:** Motion passed unanimously.

7. **UNFINISHED BUSINESS: NONE**

8. **NEW BUSINESS: NONE**

9. **ADDITIONAL COMMISSIONER COMMENTS:**

- A. Commissioner Damic asked for continued support of the Jiffy Store from residents. Another Business Day will take place later this year.

10. **ANNOUNCEMENTS: NONE**

11. **ADJOURNMENT:** Meeting adjourned at 7:57 PM.

Respectfully submitted,

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Julia Fresne-Sandifer, Assistant to City Clerk