

COMMISSION MEETING MINUTES
OCTOBER 17th, 2023
7:30 P.M.

PRESENT:

Mayor: John Vogel II
Commissioners: Alison Cagle
Kevin Damic
Raymond Huckabee

City Attorney: Gerald T. Buhr

Water Clerk: Will Plazewski
Public Works Director: Scott Morrow
City Clerk: Marissa Morales

ABSENT:

Commissioners: Sarah Schrader

MINUTES PREPARED BY: Julia Fresne

OPENING CEREMONIES: Commissioner Cagle led the Pledge of Allegiance.

1. Commissioner Huckabee was sworn in by Mayor Vogel.
2. **CONSENT AGENDA:** Includes minutes for the September 12th Budget Hearing, September 20th Final Budget Hearing, September 20th Commission Meeting, and September 27th Orange Belt Trail Workshop; General Fund and Water Fund disbursements for September 2023.

DISBURSEMENTS AND DEPOSITS:

<i>September 2023</i>	<u>Disbursements</u>	<u>Deposits</u>
General Fund	\$ 73,777.02	\$ 97,968.86
Water Fund	\$ 28,533.84	\$ 55,455.43

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner Cagle

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

3. PUBLIC COMMENT:

- A. Scott Randolph of Antonio Way presented a petition signed by residents asking for speed tables on Oak Street and Antonio Way.
- B. Dick Gates of Pasco Road also asked for speed bumps on Antonio Way to slow traffic down.

1. Mayor Vogel acknowledged that speeding is an issue in the city. Speed tables can be removed by the county at the city's expense if they slow down emergency response time. Temporary speed bumps installed on Palm Street and Main Street are in a trial phase and speeding issues will be addressed one by one due to limited budget. Mayor Vogel suggested that Antonio Way be the next priority for a temporary speed bump. The city engineer inspected Antonio Way and advised that it was structurally sound at this time.
 - a. Attorney Buhr mentioned a new law allowing for speeding tickets by camera in school zones.
2. Olga Rodriguez of Michigan Avenue asked how the Sheriff's department is helping with speeding issues. Mayor Vogel advised that more funds were allocated this year towards law enforcement presence in the city.

4. MAYOR'S REPORT:

- A. Mayor Vogel announced the passing of Mary Cannon Cabot, who was a prominent member of the community and extended his condolences to her family.
- B. Commissioner Schrader would turn in her resignation on November 1 leading to an opened commissioning seat. The application process would begin November 2 and close on November 13. The Special Meeting to interview applicants was scheduled for November 15 at 6:30 P.M.
- C. Mayor Vogel introduced the idea of changing the monthly meeting time to 6:30 P.M.

MOTION: TO MOVE REGULAR SCHEDULED MEETINGS FROM THE THIRD TUESDAY OF THE MONTH AT 7:30 P.M. TO THE THIRD TUESDAY OF THE MONTH AT 6:30 P.M.

MADE BY: Commissioner Vogel

SECOND: Commissioner Huckabee

ROLL CALL VOTE:	Commissioner Cagle	-	AYE
	Commissioner Damic	-	AYE
	Commissioner Huckabee	-	AYE
	Mayor Vogel	-	AYE
	Commissioner Schrader	-	ABSENT

D. ORDINANCE 07-2023

AN ORDINANCE OF THE CITY OF SAN ANTONIO, FLORIDA, AMENDING THE CITY CODE, ARTICLE II, BY ADDING DIVISION IV, SECTION 50-80 PROVIDING FINDINGS OF THE COMMISSION; PROVIDING FOR DESIGNATED TRUCKS ROUTES AND REMOVAL OF UNDESIGNATED STREETS AS STREETS USABLE BY TRUCKS EXCEPT UNDER NARROW CIRCUMSTANCES AND EXCEPTIONS; PROVIDING FOR PROPER SIGNAGE FOR NON-DESIGNATED ROADS; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING CODES, ORDINANCES, AND RESOLUTIONS PROVIDING FOR SEVERABILITY AND SCRIVERNER'S ERRORS; PROVIDING AN EFFECTIVE DATE.

MOTION: TO ADOPT ORDINANCE 07-2023

MADE BY: Commissioner Huckabee

SECOND: Commissioner Cagle

1. Janice Davis of Palm Street questioned designating all of Pennsylvania Avenue since it dead ends at Palm Street.

MOTION: TO AMEND ORDINANCE 07-2023 TO REFLECT THAT PENNSYLVANIA AVENUE WEST OF CURLEY STREET IS NOT A TRUCK ROUTE.

MADE BY: Mayor Vogel

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

5. ATTORNEY'S REPORT:

A. ORDINANCE 06-2023

AN ORDINANCE OF THE CITY OF SAN ANTONIO, FLORIDA; PROVIDING FOR AMENDING CHAPTER 2, ADDING ARTICLE VII, SECTION 2-224 FOR IMPLEMENTING THE STATE'S STATUTORY MANDATE TO PREPARE BUSINESS IMPACT ESTIMATES PRIOR TO THE ADOPTION OF PROPOSED ORDINANCES PURSUANT TO SECTION 166.041(4), FLORIDA STATUTES; PROVIDING FINDINGS; ADOPTING BUSINESS IMPACT ESTIMATE PROCEDURES, REQUIREMENTS, & EXEMPTIONS; ADOPTING BUSINESS IMPACT ESTIMATE WORKSHEET AND ALLOWING AMENDMENT OF SUCH WORKSHEET BY THE CITY COMMISSION; PROVIDING FOR CHARGING FOR COSTS OF BUSINESS IMPACT ASSESSMENT WHEN APPROPRIATE; PROVIDING FOR SEVERABILITY, CONFLICTS, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

MOTION: TO ADOPT ORDINANCE 06-2023

MADE BY: Commissioner Cagle

SECOND: Commissioner Huckabee

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

6. COMMISSIONER REPORTS

A. BUILDING AND ZONING – COMMISSIONER HUCKABEE:

1. Building permit activity for September was tallied at \$1,927,184.09.
2. Weekley Homes requested to install a fence in the Carmela subdivision within the 15-foot utility easement on Pasco Road. Attorney Buhr recommended an agreement between the city and developer to make the developer or HOA liable for repairs if the city were to remove the fence to access the area.
 - a. Olga Rodriguez stated that she complied with not encroaching on the utility easement behind her home when building a fence.
 - b. Santiago Huron of Rinaldi Road brought up the issue of property owners putting up structures within the fence but possibly encroaching on the utility

easement. Attorney Buhr advised that it would fall within the responsibility of the property owner to verify before putting something there.

MOTION: ALLOW WEEKLEY HOMES TO PROCEED WITH THIS REQUEST CONTINGENT ON AN AGREEMENT BETWEEN THEM AND THE CITY REGARDING REPLACEMENT COST

MADE BY: Commissioner Damic

SECOND: Commissioner Huckabee

ROLL CALL VOTE:

Commissioner Cagle	-	NAY
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

B. PARKS AND RECREATION – COMMISSIONER CAGLE:

1. MOTION: TO SET THE FOUNDERS GARDEN CLUB BUDGET TO \$1,000 FOR CHRISTMAS IN THE PARK 2023 SPECIFICALLY FOR CHRISTMAS DECORATIONS

MADE BY: Commissioner Cagle

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

2. The city is working with the Town of Saint Leo on how to split the cost for the dock reconstruction.

C. STREETS – COMMISSIONER SCHRADER: NONE

D. WATERWORKS – COMMISSIONER DAMIC:

1. RESOLUTION 09-2023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SAN ANTONIO, FLORIDA, INSTITUTING A DEPOSIT FOR ALL NEW WATER ACCOUNTS IN THE AMOUNT OF \$150.00; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: TO ADOPT RESOLUTION 09-2023

MADE BY: Commissioner Huckabee

SECOND: Commissioner Cagle

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

2. RESOLUTION 10-2023

A RESOLUTION OF THE CITY OF SAN ANTONIO, FLORIDA, MODIFYING EXISTING TAP-IN FEES AND FEES FOR TAP-INS CROSSING ROADS;

PROVIDING FOR SEVERABILITY, CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

- a. The commission discussed how tap-in fees are calculated and applied.

MOTION: TO ADOPT RESOLUTION 10-2023

MADE BY: Commissioner Cagle

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

3. MOTION: TO PURCHASE TWO PIECES OF LOCATOR EQUIPMENT FOR \$3,660.91 AND \$3,460.91.

MADE BY: Commissioner Cagle

SECOND: Commissioner Huckabee

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

4. One bid was received for well 6 pump replacement from Southeast Drilling in the amount of \$77,800.

MOTION: TO ACCEPT NO BIDS FOR WELL 6 PUMP REPLACEMENT.

MADE BY: Mayor Vogel

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Huckabee	-	AYE
Mayor Vogel	-	AYE
Commissioner Schrader	-	ABSENT

6. CLERK'S REPORT: NONE

7. UNFINISHED BUSINESS: NONE

8. NEW BUSINESS: NONE

9. ADDITIONAL COMMISSIONER COMMENTS: NONE

10. ANNOUNCEMENTS:

- Commissioner Damic asked for updates on the roundabout. A kickoff meeting would take place on October 23 where more information would be released.
- Mayor Vogel announced that the state legislature would potentially fund the purchase of a new water tower.
- Commissioner Cagle asked if staff heard back from Pasco County following the letter and petitions regarding the Orange Belt Trail. Commissioner Oakley would read the letter at the next county meeting on October 24.

11. **ADJOURNMENT:** Meeting adjourned at 8:58 PM.

Respectfully submitted,

Julia Fresne, Assistant to City Clerk