

COMMISSION MEETING MINUTES

AUGUST 15th, 2023

7:30 P.M.

PRESENT:

Mayor: John Vogel II
Mayor Pro Tempore: Mark B. Anderson
Commissioners: Alison Cagle
Kevin Damic
Sarah Schrader

City Attorney: Gerald T. Buhr

Water Clerk: Will Plazewski
Public Works Director: Scott Morrow
City Clerk Marissa Morales
Asst. to City Clerk: Julia Fresne

MINUTES PREPARED BY: Julia Fresne

OPENING CEREMONIES: Commissioner Anderson led the Pledge of Allegiance.

1. **CONSENT AGENDA:** Includes minutes for the July 18th Commission Meeting; General Fund and Water Fund disbursements for July 2023.

DISBURSEMENTS AND DEPOSITS:

<i>July 2023</i>	<u>Disbursements</u>	<u>Deposits</u>
General Fund	\$ 67,259.58	\$ 80,980.50
Water Fund	\$ 58,246.07	\$ 64,974.78

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner Cagle

SECOND: Commissioner Anderson

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

2. **PUBLIC COMMENT: NONE**

3. **MAYOR'S REPORT:**

A. RESOLUTION 03-2023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SAN ANTONIO, FLORIDA, RESCHEDULING THE SEPTEMBER 2023 REGULAR MEETING OF THE CITY COMMISSION.

MOTION: TO ADOPT RESOLUTION 03-2023

MADE BY: Commissioner Anderson

SECOND: Commissioner Schrader

ROLL CALL VOTE:

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

1. The September meeting is rescheduled to September 20th at 7:30 PM.
- B. Commissioner Anderson provided an update on the Orange Belt Trail after attending the public meeting held by Pasco County. The commission encouraged the public to get involved and provide their feedback to the county as this trail may impact the community.
- C. Don Kandalec of Dunne Road suggested that the city hold a meeting to inform citizens.
- D. Sasha Madden of Antonio Way inquired about horse trails mentioned at the county meeting. Commissioner Anderson clarified that this was not included in the portions going through San Antonio.

4. ATTORNEY’S REPORT: NONE

5. COMMISSIONER REPORTS

A. BUILDING AND ZONING – COMMISSIONER ANDERSON:

1. Building permit activity for July was tallied at \$2,558,747.
2. The petitioner for a vacate request on Joe Herrmann Dr. is asking for a formal answer on the application. The commission did not move forward with a vote.

B. PARKS AND RECREATION – COMMISSIONER CAGLE:

1. Beth Reynolds of Pasco County and President of the Founders Garden Club inquired about continuing to receive reimbursements for the upcoming year. Commissioners would consider it during budget meetings. Mrs. Reynolds brought up other issues and Commissioner Cagle would meet with her to discuss and resolve those.

C. STREETS – COMMISSIONER SCHRADER:

1. Commissioner Schrader brought up the issue of Antonio Way being closed and affecting school drop-offs. The commission discussed the street closure and need to repair it. Sasha Madden advised that the school had opened a different location for drop-offs.

D. WATERWORKS – COMMISSIONER DAMIC: NONE

6. CLERK’S REPORT:

- A. Lee Isham of Tampa Electric asked for an official answer on the lights at the future roundabout at CR-52, College Ave., and Pompano St.

MOTION: TO APPROVE LIGHTING SERVICES PROPOSAL FROM TECO

MADE BY: Commissioner Anderson

SECOND: Commissioner Damic

ROLL CALL VOTE:

Commissioner Anderson	-	AYE
Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Schrader	-	AYE

Mayor Vogel - AYE

- B. City Clerk Morales brought forth the gWorks contract proposal which would encompass utility billing services with online payments and asset management.

MOTION: TO ADOPT THE PROPOSAL BY GWORKS

MADE BY: Commissioner Schrader

SECOND: Commissioner Anderson

ROLL CALL VOTE:

Commissioner Anderson	-	AYE
Commissioner Cagle	-	AYE
Commissioner Damic	-	AYE
Commissioner Schrader	-	AYE
Mayor Vogel	-	AYE

7. UNFINISHED BUSINESS:

- a. There will be two vacant Commissioner seats prior to January 1 due to resignations from Form 6 implementation. Mayor Vogel encouraged residents wanting to serve to apply.

8. NEW BUSINESS: NONE

9. ADDITIONAL COMMISSIONER COMMENTS: NONE

10. ANNOUNCEMENTS:

- a. Upcoming budget meetings:
- i. Second Budget Workshop – August 24th at 6:30 PM
 - ii. First Budget Hearing – September 12th at 6 PM
 - iii. Final Budget Hearing – September 20th at 7 PM
- b. Commissioner Anderson recognized City Clerk Morales for her work on the budget meetings preparation.

11. ADJOURNMENT: Meeting adjourned at 8:14 PM.

Respectfully submitted,

Julia Fresne, Assistant to City Clerk