COMMISSION MEETING MINUTES SEPTEMBER 20th, 2023 7:30 P.M.

PRESENT:

Mayor: Mayor Pro Tempore: Commissioners:	John Vogel II Mark B. Anderson Alison Cagle Kevin Damic Sarah Schrader
City Attorney:	Gerald T. Buhr
Water Clerk: Public Works Director: City Clerk Asst. to City Clerk:	Will Plazewski Scott Morrow Marissa Morales Julia Fresne

MINUTES PREPARED BY: Julia Fresne

OPENING CEREMONIES: Commissioner Anderson led the Pledge of Allegiance.

 CONSENT AGENDA: Includes minutes for the August 15th Commission Meeting, and the August 12th and August 24th Budget Workshops; General Fund and Water Fund disbursements for August 2023.

DISBURSEMENTS AND DEPOSITS:

August 2023	Disbursements	<u>Deposits</u>
General Fund	\$ 77,302.59	\$ 91,606.91
Water Fund	\$ 16,441.88	\$ 57,482.43

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner AndersonSECOND: Commissioner CagleROLL CALL VOTE:Commissioner AndersonCommissioner Cagle-AYECommissioner Damic-AYECommissioner Schrader-AYEMayor Vogel-

2. PUBLIC COMMENT:

A. Mike Novak of Michigan Avenue stated opposition to the Orange Belt Trail proposed route coming through his street and asked for the city's official position. The commission agreed to oppose this proposed route and discussed sending a letter to the Pasco County Board of Commissioners. Attorney Buhr recommended a cover letter with a petition and suggested a workshop to gather signatures.

MOTION: TO DRAFT LETTER TO PASCO BOCC

MADE BY: Commissioner Anderson

SECOND: Commissioner Schrader

	Comador		
VOTE:	Commissioner Anderson	-	AYE
	Commissioner Cagle	-	AYE
	Commissioner Damic	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Vogel	-	AYE

1. An Orange Belt Workshop was scheduled for September 27th at 6:30 PM.

3. ADDITIONAL COMMISSIONER COMMENTS:

ROLL CALL

A. Mayor Vogel honored Commissioner Anderson for his service to the city. Commissioner Anderson gave thanks to commissioners, staff, and his family. Joseph Anderson thanked Commissioner Anderson for his service.

4. MAYOR'S REPORT:

A. MOTION: TO ACCEPT THE CONTRACT WITH PASCO COUNTY SHERIFF'S OFFICE FOR \$135,807

MADE BY: Commissioner Schrader

SECOND: Commissioner Damic ROLL CALL VOTE: Co

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

B. MOTION: TO ENTER INTO PLANNING ADVISORY SERVICES WITH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL IN THE AMOUNT OF \$25,000 MADE BY: Commissioner Anderson

SECOND: Commissioner Cagle

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

C. MOTION: TO APPROVE THE PROPOSAL TO UPDATE THE COMPREHENSIVE PLAN FOR \$50,000 MADE BY: Commissioner Anderson SECOND: Commissioner Schrader

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

D. RESOLUTION 08-2023

A RESOLUTION OF THE CITY COMMISSION OF CITY OF SAN ANTONIO FLORIDA APPROVING THE CITY CLERK'S RECOMMENDATION AND REQUEST TO AMEND THE FY 2022-2023 BUDGET; PROVIDING AN EFFECTIVE DATE.

MOTION: TO ADOPT RESOLUTION 08-2023

MADE BY: Commissioner Schrader SECOND: Commissioner Anderson ROLL CALL VOTE: Comm

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

- E. The Commission agreed to open the vacancy application window from September 21st to October 9th.
 - 1. A Special Meeting was scheduled for October 14th at 8:30 AM to conduct interviews and review applicants.

5. ATTORNEY'S REPORT:

A. There is a new requirement to provide a business impact estimate with certain ordinances going into effect October 1st. Attorney Buhr drafted an ordinance and worksheet template based on the Florida League of Cities model. He recommends that the city provide such estimates for every ordinance going forward.

6. COMMISSIONER REPORTS

A. BUILDING AND ZONING - COMMISSIONER ANDERSON:

- 1. Building permit activity for August was tallied at \$1,837,712.75.
- 2. The Carmela subdivision builder is not complying with the agreement to have dump trucks avoid Oak Street. The commission discussed options for further regulating this issue.

MOTION: TO REDUCE THE SPEED LIMIT FROM RAILROAD AVENUE ON OAK STREET CROSSING OVER PASCO ROAD ONTO ANTONIO WAY TO 15 MPH AND APPROVE THE PURCHASE OF STREET SIGNS FOR UP TO \$2,000

MADE BY: Commissioner Schrader

SECOND: Commissioner Cagle ROLL CALL VOTE: Co

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

3. Commissioner Anderson would not sign for approval the building permit request for irrigation from Weekley Homes. Attorney Buhr warned of litigation possibility associated with holding up a project.

A. PARKS AND RECREATION - COMMISSIONER CAGLE:

 Commissioner Cagle brought forth the continued traffic issues on Antonio Way despite the road closure. Commissioner Anderson suggested hiring an extra duty officer to monitor the speed. The commission agreed that lowering the speed limit may help correct this.

B. STREETS - COMMISSIONER SCHRADER:

1. MOTION: TO ACCEPT CAM UNLIMITED PROPOSAL TO TRIM WEST SIDE OF OAK STREET FOR \$4,000

MADE BY: Commissioner Schrader **SECOND:** Commissioner Anderson

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

2. MOTION: TO ACCEPT BLUE LINE TREE CO PROPOSAL TO TRIM TREE ON MICHIGAN AVENUE FOR \$1,200

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

C. WATERWORKS - COMMISSIONER DAMIC: NONE

6. CLERK'S REPORT:

A. A quote was presented to upgrade internet services at City Hall including adding VoIP service which was previously contracted with another company.

MOTION: TO ACCEPT SPE MONTHLY	CTRUM BUSINESS SERVI	CESC	QUOTE FOR \$500
MADE BY: Commissioner A	nderson		
SECOND: Commissioner Ca	igle		
ROLL CALL VOTE:	Commissioner Anderson	-	AYE
	Commissioner Cagle	-	AYE
	Commissioner Damic	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Vogel	-	AYE

7. UNFINISHED BUSINESS: NONE

8. NEW BUSINESS: NONE

9. ANNOUNCEMENTS:

a. A community Shred Day would take place at the San Antonio Citizens Federal Credit Union in Dade City on September 30th.

10. ADJOURNMENT: Meeting adjourned at 8:45 PM.

Respectfully submitted,

Julia Fresne, Assistant to City Clerk