

COMMISSION MEETING MINUTES

MARCH 21st, 2023

7:30 P.M.

PRESENT:

Mayor: Mark Anderson
Commissioners: Maximilian D'Water
Sarah Schrader

City Attorney: Gerald T. Buhr

City Clerk: Marissa Morales
Asst. to City Clerk: Julia Fresne
Water Clerk: Will Plazewski

ABSENT:

Mayor Pro Tempore: John Vogel II
Commissioners: Alison Cagle

MINUTES PREPARED BY: Julia Fresne

OPENING CEREMONIES: Mayor Anderson led the invocation followed by the Pledge of Allegiance.

1. **CONSENT AGENDA:** Includes minutes for February 21st Commission Meeting; General Fund and Water Fund disbursements for February 2023.

DISBURSEMENTS AND DEPOSITS:

<i>February 2023</i>	<u>Disbursements</u>	<u>Deposits</u>
General Fund	\$ 66,872.23	\$ 78,021.93
Water Fund	\$ 42,100.38	\$ 33,487.53

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:

Commissioner D'Water	-	AYE
Commissioner Schrader	-	AYE
Mayor Anderson	-	AYE
Commissioner Cagle	-	ABSENT
Commissioner Vogel	-	ABSENT

2. PUBLIC COMMENT:

A. Joe Bolick, 31826 Pasco Road, raised concern over the flooding issue on Curley Street. Commissioner Schrader advised the commission had raised the issue to the county and a plan to fix a portion of the road will soon begin.

1. Mr. Bolick asked about a tree ordinance and was informed there are none currently in place.
2. Mr. Bolick asked how new subdivisions' developers contribute to prevent water pressure issues. Mayor Anderson explained the capacity fees charged. Mr. Bolick asked who conducted environmental studies and was advised DEP and SWFWMD.

3. MAYOR’S REPORT: NONE

4. ATTORNEY’S REPORT:

A. Attorney Buhr advised that the state legislature was currently in session, and he would be sending a report to provide relevant updates.

5. COMMISSIONER REPORTS

A. BUILDING AND ZONING – COMMISSIONER VOGEL:

1. Building permit activity for February was tallied at \$1,235,850.90, including two new Single-Family Residences.
2. **ORDINANCE 02-2023 (SECOND READING)**

AN ORDINANCE OF THE CITY OF SAN ANTONIO, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SAN ANTONIO, SPECIFICALLY AMENDING A +/-8.20-ACRE PARCEL OF LAND, ON PROPERTY LOCATED WEST OF OAK STREET, AND ON THE NORTH SIDE OF CR 52 (PARCEL ID 02-25-20-0000-05100-0000), FROM THE FUTURE LAND USE OF NEIGHBORHOOD MIXED USE AND RURAL RESIDENTIAL TO GENERAL COMMERCIAL; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: ADOPT ORDINANCE 02-2023

MADE BY: Commissioner D’Water

SECOND: Commissioner Schrader

- a. Mayor Anderson opened the public hearing.
 - i. Charlotte Grimmer, 32044 Corbin Ridge Street, asked about buffering between property and Oak Glen subdivision. Mayor Anderson advised this is outlined in the rezoning ordinance.
 - ii. Scott Anderson stated opposition to the approval due to the property abutting his subdivision.
- b. Mayor Anderson closed the public hearing.

ROLL CALL VOTE:	Commissioner D’Water	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Anderson	-	AYE
	Commissioner Cagle	-	ABSENT
	Commissioner Vogel	-	ABSENT

3. ORDINANCE 03-2023 (FIRST READING)

AN ORDINANCE AMENDING THE DISTRICT BOUNDARIES OF THE ZONING MAP OF SAN ANTONIO, FLORIDA, AS ENACTED BY CHAPTER 82, SAN ANTONIO CODE, SO AS TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND TOTALING 8.20 ACRES LOCATED ON PROPERTY WEST OF OAK STREET, AND ON THE NORTH SIDE OF CR 52 (PARCEL ID 02-25-20-0000-05100-0000), FROM RURAL RESIDENTIAL DISTRICT (R-1) TO PLANNED UNIT DEVELOPMENT (PUD) PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: ADOPT ORDINANCE 03-2023

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

- a. Marisa Barmby, planning consultant from Central Florida Regional Planning Council, explained addition of 200-foot setback from the rear of the property and requirement to comply with local and state wetland setback.
- b. Joe Bolick asked what type of commercial entities could go there and was advised anything in the city's general commercial zoning district.
- c. Charlotte Grimmer questioned why allow commercial instead of residential. Mayor Anderson explained it is consistent with surrounding properties and onto a major road.
- d. Pam Pepperman, 12046 Palm Street, asked what can be done to prevent future flooding problems. Attorney Buhr explained that delineation will be done to show where developer cannot build.

ROLL CALL VOTE:	Commissioner D'Water	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Anderson	-	AYE
	Commissioner Cagle	-	ABSENT
	Commissioner Vogel	-	ABSENT

B. PARKS AND RECREATION – COMMISSIONER CAGLE: NONE

C. STREETS – COMMISSIONER SCHRADER: NONE

D. WATERWORKS – COMMISSIONER D'WATER:

- 1. The modified utility work and design agreement for the roundabout work from FDOT requires a signature from the city attorney and water commissioner.

MOTION: ACCEPT THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MODIFIED UTILITY WORK AND DESIGN BY HIGHWAY CONTRACTOR AGREEMENT

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:	Commissioner D'Water	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Anderson	-	AYE
	Commissioner Cagle	-	ABSENT
	Commissioner Vogel	-	ABSENT

- a. Attorney Buhr advised the agreement needed to outline sovereign immunity.

MOTION: AMEND THE PREVIOUS MOTION TO INCLUDE CONTINGENCY ON LEGAL REVIEW

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:	Commissioner D'Water	-	AYE
	Commissioner Schrader	-	AYE
	Mayor Anderson	-	AYE

Commissioner Cagle - ABSENT
Commissioner Vogel - ABSENT

- Public Works had to tear a portion of concrete to repair a water leak near Saint Anthony's school and a quote was presented to refill the area.

MOTION: APPROVE THE QUOTE FROM HURON CONCRETE FOR \$2,200.

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:

Commissioner D'Water	-	AYE
Commissioner Schrader	-	AYE
Mayor Anderson	-	AYE
Commissioner Cagle	-	ABSENT
Commissioner Vogel	-	ABSENT

6. CLERK'S REPORT:

A. RESOLUTION 02-2023

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

MADE BY: Commissioner Schrader

SECOND: Commissioner D'Water

- The commission agreed to reschedule the regular May meeting to Wednesday, May 3rd at 7:30 PM.

ROLL CALL VOTE:

Commissioner D'Water	-	AYE
Commissioner Schrader	-	AYE
Mayor Anderson	-	AYE
Commissioner Cagle	-	ABSENT
Commissioner Vogel	-	ABSENT

- Public works requested consideration to purchase a brush mower attachment for the mini excavator for ditch cleaning.

MOTION: APPROVE THE PURCHASE OF A BRUSH MOWER ATTACHMENT FOR \$3,328.

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:

Commissioner D'Water	-	AYE
Commissioner Schrader	-	AYE
Mayor Anderson	-	AYE
Commissioner Cagle	-	ABSENT
Commissioner Vogel	-	ABSENT

- City Clerk Morales asked for consideration to send herself and Assistant to City Clerk, Julia Fresne, to the summer Florida Association of City Clerks academy.

MOTION: ALLOW THE CITY CLERK AND ASSISTANT TO THE CITY CLERK TO ATTEND THE FACCSUMMER ACADEMY FOR UP TO \$2,500.

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:

Commissioner D'Water	-	AYE
Commissioner Schrader	-	AYE
Mayor Anderson	-	AYE
Commissioner Cagle	-	ABSENT
Commissioner Vogel	-	ABSENT

7. UNFINISHED BUSINESS: NONE

8. NEW BUSINESS: NONE

9. ADDITIONAL COMMISSIONER COMMENTS: NONE

10. ANNOUNCEMENTS: NONE

11. ADJOURNMENT: Meeting adjourned at 8:15 PM.

Respectfully submitted,

Julia Fresne, Assistant to City Clerk