

COMMISSION MEETING MINUTES
AUGUST 16TH, 2022
7:30 P.M.

PRESENT:

Mayor: Mark Anderson
Mayor Pro Tempore: John Vogel II
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
Public Works Director: Scott Morrow

ABSENT:

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 July 19th Commission Meeting; General Fund and Water Fund disbursements for July 2022.

DISBURSEMENTS AND DEPOSITS:

<i>July 2022</i>	<u>Disbursements</u>	<u>Deposits</u>
General Fund	\$ 74,192.85	\$ 53,284.07
Water Fund	\$ 40,615.72	\$ 40,483.69

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner Schrader

SECOND: Commissioner D'Water

ROLL CALL VOTE:

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

2. PUBLIC COMMENT: NONE

3. BUILDING AND ZONING – COMMISSIONER VOGEL:

1. Jennifer Codo-Salisbury, Deputy Director for Central Florida Regional Planning Council, presented the small-scale Future Land use map amendment and rezoning staff report for parcel no. 35-24-20-0000-00700-0010, associated with Ordinance 03-2022 and Ordinance 04-2022.
- a. **ORDINANCE 03-2022 (FIRST READING)**

AN ORDINANCE OF THE CITY OF SAN ANTONIO, FLORIDA, AMENDING THE CITY OF SAN ANTONIO COMPREHENSIVE PLAN FUTURE LAND USE MAP ON A PARCEL OF LAND TOTALING APPROXIMATELY 17.72 ACRES LOCATED AT THE NORTHWEST INTERSECTION OF DARBY ROAD AND CURLEY ROAD (PARCEL NUMBER 35-24-20-0000-00700-0010), FROM COUNTY RES-1 (RESIDENTIAL-1DU/GA) TO CITY LOW DENSITY RESIDENTIAL; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- i. Mayor Anderson opened the public hearing.
 - i. Rick Crocker, 32646 Wesley Way, expressed concern over the septic tanks affecting the wells at the Kumquat Landing subdivision. He asked if there is a possibility for Kumquat Landing to annex in the city. Attorney Buhr advised that it is possible but would be difficult due to existing utilities. Mr. Crocker requested that the petitioner put a buffer between the two properties.
 - ii. Clarke Hobby, petitioner’s attorney, advised that septic tanks would be compliant with Department of Health regulations. Attorney Hobby stated that the future development should be 30 units.
 - iii. Petitioner Jon Christiansen, 13050 Curley Road, advised that Pasco County has a right-of-way preservation ordinance which will impact the development. The county will likely dictate where the entry way will be for the future development.
 - iv. Mike Haining, 32632 Wesley Way, inquired about difference between Future Land Use amendment and rezoning codes. Mayor Anderson explained. Mr. Haining asked about a possibility for less than 1/2 acre lot, and Mayor Anderson explained that is not possible under the discussed changes and would require another amendment. Mr. Haining asked about the maximum number of houses allowed. Mayor Anderson advised 34 homes per the code, however, the petitioner previously mentioned 30 homes is more likely due to the space needed for infrastructure.

MOTION: ADOPT ORDINANCE 03-2022

MADE BY: Commissioner Vogel

SECOND: Commissioner Schrader

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

- ii. Attorney Clarke Hobby asked that Ordinance 03-2022 reflect that it is a small-scale amendment.

MOTION: ADD SMALL-SCALE AMENDMENT VERBIAGE TO ORDINANCE 03-2022

MADE BY: Commissioner Vogel

SECOND: Commissioner Schrader

ROLL CALL VOTE:

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

b. ORDINANCE 04-2022 (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 17.72 ACRES LOCATED AT THE NORTHWEST INTERSECTION OF DARBY ROAD AND CURLEY ROAD (PARCEL NUMBER 35-24-20-0000-00700-0010), FROM COUNTY AGRICULTURAL-RESIDENTIAL DISTRICT (A-R) TO CITY RESIDENTIAL-RESIDENTIAL DWELLING DISTRICT (R-2), PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- i. Mayor Anderson opened the public hearing.
- ii. Mr. Crocker asked whether the ordinances would now be passed. Mayor Anderson advised that this is the first reading, and it would not be passed unless there is a majority vote in favor at the second reading.

MOTION: ADOPT ORDINANCE 04-2022

MADE BY: Commissioner Schrader

SECOND: Commissioner D'Water

ROLL CALL VOTE:

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

2. Building permit activity for July was tallied at \$207,178.35.

4. MAYOR'S REPORT:

1. RESOLUTION 04-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SAN ANTONIO, FLORIDA, RESCHEDULING THE SEPTEMBER 2022 REGULAR MEETING OF THE CITY COMMISSION.

MOTION: ADOPT RESOLUTION 04-2022

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

ROLL CALL VOTE:

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

- B. There will be FY21-22 budget amendments presented next Commission meeting due to some line items exceeding allocations. Mayor Anderson advised staff to ensure they do not exceed the limit for compensatory time and paid time off to avoid losing those hours.

4. ATTORNEY'S REPORT: NONE

4. COMMISSIONER REPORTS

A. PARKS AND RECREATION: NONE

B. STREETS – COMMISSIONER SCHRADER:

1. Barthle Street and Vestavia Street were repaved last week, and the approved walkways were completed at the San Antonio Athletic Complex.

C. WATERWORKS – COMMISSIONER D'WATER

1. Public Works Director Morrow presented two similarly priced quotes for water modeling and advised that the KMAC Consulting Service quote would provide more GSI mapping and data and is the least expensive route. City Attorney Buhr advised that the Capacity Fee fund can be entirely used to pay for this project.

MOTION: TO SPEND UP TO \$24,900 ON WATER MODELING WITH KMAC CONSULTING SERVICE

MADE BY: Commissioner D'Water

SECOND: Commissioner Schrader

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

2. An emergency leak, which was caused by a Spectrum contractor, was repaired on Hartman Road. Spectrum agreed to reimburse in full for \$449.30 for cost and labor.

5. CLERK'S REPORT:

- A. Bay door #2 at the Fire Station no longer works and needs replacement of the operating system.

MOTION: TO APPROVE 3-R GARAGE DOORS QUOTE FOR \$1,150 TO REPAIR BAY DOOR 2

MADE BY: Commissioner Schrader

SECOND: Commissioner Vogel

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

- B. The Tiger Mini-Truck needs repairs and is currently located at Larry Hines'. If Mr. Hines cannot repair it, the other option is a mobile mechanic who charges for each visit.

MOTION: TO ALLOW UP TO \$2,000 TO MAKE REPAIRS TO THE TIGER TRUCK

MADE BY: Commissioner Schrader

SECOND: Commissioner D'Water

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

6. UNFINISHED BUSINESS: NONE

7. NEW BUSINESS: NONE

8. ADDITIONAL COMMISSIONER COMMENTS: NONE

9. ANNOUNCEMENTS:

A. There are several upcoming public meetings:

1. Budget Workshop: August 20th, 2022, at 8:30 AM
2. Water Rates Workshop: August 24th, 2022, at 6:00 PM
3. Budget Workshop: September 7th, 2022, at 6:30 PM
4. First Budget Hearing: September 13th, 2022, at 6:30 PM
5. Final Budget Hearing: September 21st, 2022, at 7:00 PM

10. ADJOURNMENT: Meeting adjourned at 8:19 PM.

Respectfully submitted,

Julia Fresne, Assistant to City Clerk