

SPECIAL COMMISSION MEETING MINUTES

MAY 15th, 2023

6:30 P.M.

PRESENT:

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

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

MINUTES PREPARED BY: Julia Fresne

1. Mayor Vogel acknowledged the passing of community member James Ralph Jones on May 13th.
2. **ORDINANCE 05-2023 (SECOND READING)**

AN ORDINANCE OF THE CITY OF SAN ANTONIO, FLORIDA ESTABLISHING A PROGRAM OF ANNUAL INFLATIONARY ADJUSTMENT (INDEXING) OF THE CITY'S WATER RATES; PROVIDING FOR RAISING OF MONTHLY WATER UTILITY SERVICE RATES PURSUANT TO A FLORIDA RURAL WATER ASSOCIATION RATE STUDY; PROVIDING FOR SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: ADOPT ORDINANCE 05-2023

MADE BY: Commissioner Cagle

SECOND: Commissioner Anderson

- A. Mayor Vogle opened the public hearing.
- B. Mayor Vogel acknowledged the work of Commissioner D'Water on the water rates.
- C. No public comments were made. Mayor Vogel closed the public hearing.

ROLL CALL VOTE:

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

3. A quote of \$19,203 for a 2018 RAM 1500 was presented. The commission discussed the conditions of the vehicle and considered looking for trucks with lower mileage. Public Works Director Morrow expressed the urgency of replacing a current public works vehicle. Attorney Buhr suggested looking to change the purchase threshold, specifically for vehicle purchases through a clause via ordinance due to hardship of bidding process to buy vehicles. Mayor Vogel favored the purchase of this truck now and to increase the purchase threshold to apply to future needs. Attorney Buhr would present the change at a future meeting.

MOTION: TO PURCHASE 2018 RAM 1500 IN AMOUNT OF \$19,203

MADE BY: Commissioner Cagle

SECOND: Commissioner Schrader

A. Cagle recognized public works staff for driving without a/c for several years.

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

4. Don Kandalec of Dunne Road asked whether the city favored a particular alternate route out of the three proposed for the Orange Belt Trail. The commission advised they would investigate further before officially commenting.

5. **ADJOURNMENT:** Special Meeting adjourned at 6:50 PM.

Respectfully submitted,

Julia Fresne, Assistant to the City Clerk