

COMMISSION MEETING MINUTES

APRIL 30th, 2024

6:30 P.M.

PRESENT:

Mayor: John Vogel II
Commissioners: Caitlin Bolender
Alison Cagle
Randy Huckabee

Commissioner-Elect: Blaze Drinkwine

City Attorney: Gerald T. Buhr

Water Clerk: Will Plazewski
City Clerk Marissa Morales
Assistant to City Clerk: Julia Fresne-Sandifer

ABSENT:

Commissioners: Kevin Damic

MINUTES PREPARED BY: Julia Fresne-Sandifer

OPENING CEREMONIES: Mayor Vogel led the Pledge of Allegiance.

1. **CONSENT AGENDA:** Minutes for the April 16 Commission Meeting; General Fund and Water Fund disbursements for April 2024.

DISBURSEMENTS AND DEPOSITS:

<i>April 2024</i>	<u>Disbursements</u>	<u>Deposits</u>
General Fund	\$ 59,832.29	\$ 144,522.74
Water Fund	\$ 75,950.85	\$ 58,146.72

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner Huckabee

SECOND: Commissioner Bolender

VOTE: Motion passed unanimously.

2. **PUBLIC COMMENT: NONE**

3. **MAYOR’S REPORT:**

A. The job posting for Public Works Director would close May 1. Interviews will be conducted after closing.

4. **ATTORNEY’S REPORT: NONE**

5. **COMMISSIONER REPORTS**

A. **BUILDING AND ZONING – COMMISSIONER BOLENDER:**

1. Building permit activity for April was tallied at \$132,657.40.

B. PARKS AND RECREATION – COMMISSIONER CAGLE: NONE

C. STREETS – COMMISSIONER HUCKABEE:

1. Commissioner Huckabee made a plea for Curley Road at the Pasco County Stormwater Master Plan meeting.
2. The City is continuing to look for resolutions on the Pompanic Street handrails with the Town of Saint Leo.

D. WATERWORKS:

1. The City is waiting for the Department of Economic Opportunity review of the water resupply plan.

6. CLERK'S REPORT:

- A. The City Clerk and Assistant to City Clerk requested to attend the Florida Association of City Clerks conference taking place June 23-26 to continue training for their accreditations.

MOTION: TO APPROVE \$2,000 FOR THIS EXPENSE

MADE BY: Commissioner Cagle

SECOND: Commissioner Huckabee

VOTE: Motion passed unanimously.

7. UNFINISHED BUSINESS:

- A. Mayor Vogel thanked Commissioner Cagle for her service to the city.

8. NEW BUSINESS:

- A. Attorney Buhr swore in Commissioners Bolender, Drinkwine, and Vogel.

MAYOR: Commissioner Vogel

(nominated by Commissioner Drinkwine)

MAYOR PRO TEM / STREETS: Commissioner Huckabee

(nominated by Commissioner Bolender)

BUILDING & ZONING: Commissioner Bolender

PARKS: Commissioner Drinkwine

WATER: Commissioner Damic

9. ADDITIONAL COMMISSIONER COMMENTS: NONE

10. ANNOUNCEMENTS:

- A. The next blood drive is May 17.

11. ADJOURNMENT: Meeting adjourned at 6:43 PM.

Respectfully submitted,

Julia Fresne-Sandifer, Assistant to City Clerk