

MINUTES

Regular Meeting of the Town Commission

Tuesday, August 28, 2012

Present: Mayor Thurlow-Lippisch, Vice Mayor Schoppe, Cmsrs. Busha and Luger, and Town Manager Kellogg, Attorney Alterman (for Attorney Torcivia), and Building Official Adams
Absent: Cmsr. Bausch, Chief Cerniglia

1. **Call to Order** - Mayor Thurlow-Lippisch called the Meeting to order at 7:02 P.M. and asked if there were any changes to the agenda. Hearing none, a motion was made by Cmsr. Busha, seconded by Vice Mayor Schoppe to approve the agenda as noted. All in favor. (4-0)

In Favor: Busha, Luger, Schoppe and Thurlow-Lippisch
None

Opposed:

2. **Comments from the public on topics not on the agenda**

Resident Ella Ford had two questions – 1.) How much has been paid out re. Quisenberry case? Responding, Town Manager Kellogg said it was coming close to \$100,000 since the beginning and there were two issues: foreclosure and demolition. Cmsr. Luger added the reason for the delay was due to several judges recusing themselves and motions going back and forth. 2.) She asked if it was possible to get rid of the lines left on the roads (from the paving) and what can be done? Town Manager Kellogg said he would look at the damage, and knows about the black marks which will eventually wear off.

3. **Public Hearings & Presentations:**

- a. AIA Update – G.B.F. Engineering, Inc.

Representatives from G.B.F. gave an update on the AIA project saying the construction would be done in three phases: I. Constructing median improvements, widening, landscaping, etc.; II. Roadway widening, new sidewalk, curb/gutter, etc., and III. Milling and resurfacing, crosswalks, etc. Cmsr. Busha said the agreement with FDOT did not include widening (the road) and she did not want to go forward with the letter prepared by FDOT to residents until she had clarification of same. Discussion continued around next steps. It was decided to have Marcela Cambler Assoc. review the letter to insure the Town was getting what was agreed to; ask DOT to change their 100' median, and if the Town had the authority to stop construction. As far as the trees are concerned, Town Manager Kellogg indicated he had been talking with Anson Sonnet and was hopeful we would get additional trees.

- b. Presentation on Security Camera System by Wild Fire Connection

Representing Wild Fire, Art Peacock gave a presentation saying he surveyed the Town for wireless cameras and went on to explain what was needed, how the system would work, the number of cameras and possible placement, 1-year warranty and costs/fees associated with system. Mayor Thurlow-Lippisch thanked Mr. Peacock and further discussions will be held.

- c. Approval of Resolution No. 761 Enforcement of Town Codes

For the record, Cmsr. Luger questioned “Why do we need a resolution...” to enforce Town Codes. The resolution was read into the record by Atty. Alterman. A motion was made by Vice Mayor Schoppe to approve Resolution No. 761 Enforcement of Town Codes. Residents Joe Sebastiano and Jack Fensterer expressed concern over having to conceal these trucks and asked if the Commission would look at this situation again. Cmsr. Busha suggested residents be given time to take care of this issue, with Cmsr. Luger asking why the Commission wasn't allowing the same consideration for pick-up trucks as was given to vans. At that time, Vice Mayor Schoppe said due to [previous] lack of enforcement, the Commission should do the same for truck owners and give them the 3-month grace period. Mayor Thurlow-Lippisch suggested adding this information into Section 3 of the above resolution. Vice Mayor Schoppe amended his motion to allow private passenger vans and oversized vehicles exceeding the 5,000 weight limit, 90 days to make arrangements to have them concealed, seconded by Cmsr. Busha. All in favor. (4-0)

In Favor: Busha, Luger, Schoppe and Thurlow-Lippisch

Opposed: None

- d. Ordinance No. 373 Property Maintenance “Swale” Second Reading & Adoption – Atty. Alterman read Ordinance No. 373 Property Maintenance into the record. Noting the change to placement of vegetative waste at the curb from 72 hours to “no earlier than 24 hours prior to scheduled pick up ...” a motion was made by Vice Mayor Schoppe, seconded by Cmsr. Busha to approve for second reading and adoption. All in favor. (4-0)

In Favor: Busha, Luger, Schoppe and Thurlow-Lippisch

Opposed: None

4. **Consent Agenda:**

- a. Approval of Minutes: August 15 and 22, 2012
- b. Approval of Financial Reports for July 2012
- c. Approval of Disbursements for July 2012 #15139-15194 and #70612
- d. Approval of P&L Report for July 2012

A motion was made by Vice Mayor Schoppe, seconded by Cmsr. Luger to amend the minutes as noticed. All in favor. (4-0)

In Favor: Busha, Luger, Schoppe and Thurlow-Lippisch

Opposed: None

5. **Town Manager’s Comments** - Town Manager Kellogg - None

6. **Chief of Police Report** - Chief Cerniglia - Absent

7. **Comments from Commissioners on topics not on the agenda**

- Vice Mayor Schoppe brought up the issue of the 1/2¢ sales tax
- Mayor Thurlow-Lippisch gave an overview of her attendance at the FLOC conference
- Cmsr. Busha mentioned code enforcement and the need to curb repeat offenders
- Cmsr. Luger expressed the need to be resolute about code enforcement

8. **Adjourn** - A motion was made by Vice Mayor Schoppe, seconded by Cmsr. Luger to adjourn the meeting at 7:48 PM. All in favor. (4-0)

In Favor: Busha, Luger, Schoppe, and Thurlow-Lippisch

Opposed: No

Respectfully submitted,

Ann-Marie S. Basler, Town Clerk