

Town of Lacrosse Council Regular Meeting Minutes October 13, 2020

Meeting Time 6:00 pm

Notice: If a person decides to appeal a decision made with respect to any matter at this Or any Meeting or Hearing, he will need a record the proceedings and may need to ensure that verbatim record is made.

The Regular Meeting was called to order Pledge of Allegiance was recited

Present: Mayor Dianne Dubberly, Vice Mayor Barbara Thomas, Councilman Johnny Ho, Councilman Anthony Kelley, Councilman Sheila Dubberly, Accountant Choi Choi and Town Clerk Lee Forzly **Absent:** Attorney John Maines and Councilman Jishnu Dasa Fitch

Vice Mayor Thomas made the motion to approve the corrected minutes from the Regular Meeting (Zoom) on September 14, 2020. Councilman Ho seconded the motion. Motion passed unanimously.

Councilman Ho made the motion to approve the minutes on the First Public Hearing on Millage and Budget (Zoom) of September 14, 2020. Councilman Kelley seconded the motion. There was no discussion. Vote carries unanimously.

Councilman Kelley made the motion to approve the minutes of a Special Meeting (Zoom) on September 29, 2020. Vice Mayor Thomas seconded the motion. There was no discussion. Motion carries unanimously.

Councilman Kelley made the motion to approve the minute for the Final Public Hearing on Millage and Budget (Zoom) held on September 28, 2020. Vice Mayor Thomas seconded the motion. There was no discussion. The vote carried unanimously.

Budget Report: Accountant Choi Y Choi

Choi reported all revenues and expenses were normal as usual for September 30, 2020. Choi presented the following budget amendments:

- #1 Increase Street Misc. from \$6,500 to \$8,837 (because of the Christmas lights)
- #2 Decrease clerk salary from \$14,554 to 12,884
Increase Advertising from \$750 to \$1,500
Increase Gen Insurance from \$4,580 to \$5,500
- #3 Decrease WSPP Exp from \$114,150 to \$19,650

Councilman Kelley made the motion to approve budget amendments 1, 2, and 3. Councilman Dubberly seconded the motion. The vote carried unanimously.

The cash balance for the General Fund \$56,270.27; Fire \$8,126.80; Street \$261,743.08; Money Market \$71,191.98; CD \$18,189 and WSPP \$65,312.88. Total \$480,833.95.

New Business:

1. Resolution 2020-04- Opposing County proposed Growth Management Area. Vice Mayor Thomas made the motion to enact and read by title only. Mayor Dubberly reads. (Attorney Maines attending by teleconference). The Mayor asks for a second. Councilman Dubberly seconded the motion. There was no discussion. The Mayor calls for a vote. Vote carries unanimously.

2. Lawsuit against Alachua County Charter Amendment, proposing countywide growth management area. Joining the lawsuit was discussed. John Maines participated by teleconference. The council took no action.

Public Comments: none made.

Reports:

1. Attorney Report- John Maines advised the council pertaining to the lawsuit opposing the county charter amendment.

2. Fire Department- Commissioner Barbara Thomas

Assistant Fire Chief Reeder discussed anticipated overtime due to the shortage of firemen. because the Fire College has not been open, due to COVID-19. He also mentioned that the septic tank might need to be pumped out.

Call Report: Total Calls: 35. Of those calls there were 26 EMS, 4 Fire and 3 others in District 22 (Alachua County). In the Town of LaCrosse 1 EMS, and 1 other There were no calls in the Town of Alachua, Gainesville, High Springs, Brooker (Bradford County) and Worthington Springs (Union County).

3. Mayor Report- Mayor Dubberly reported that the Town received \$26,000 from grant reimbursement funds from Fema for the fire department generator. The contract for the General Contractor for the WSPP walking trail is being worked on by Vice Mayor Thomas.

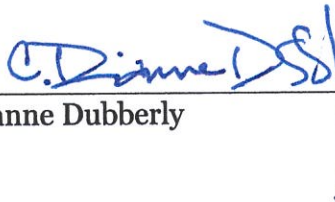
4. Parks and Recreation – Councilman Fitch- absent from meeting

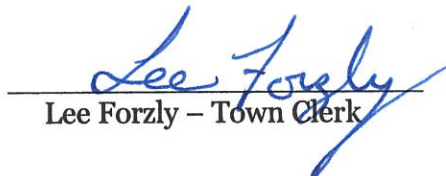
5. Streets and Streetlights- Councilman Ho. – nothing to report

6. Website- Councilman Kelley- Nothing new to report

Vice Mayor Thomas made the motion to approve the bills from September 14, 2020. Councilman Kelley seconded the motion. Motion carries unanimously.

Councilman Dubberly made the motion to adjourn. Councilman Ho seconded the motion., Motion carries unanimously. Time 6:55pm


C. Dianne Dubberly


Lee Forzly – Town Clerk