

**Town of LaCrosse Council**  
**Regular Meeting**  
**Minutes**  
**January 14, 2019**

Meeting Time: 6 p.m.

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

Call meeting to order

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

Councilman Kelley made the motion to approve the Minutes of the Regular Meeting on December 10, 2018. Councilman Dubberly seconded the motion. Motion carries.

**Budget Report:** Accountant Choi Y Choi

Choi reported all revenues and expenses for December were expected as usual, except we received \$20,000 from Alachua for the reimbursement of the fire truck, \$1,640 from the State for the reimbursement of Hurricane Irma, and \$1,000 from Florida Municipal Insurance for a safety grant.

Cash Balance: General Fund \$37,175; Fire \$43,752; Street \$200,064; Money Market \$70,603; CD \$18,162 and CDBG/WSPP \$37,670. Total \$407,426. Choi also reported that she transferred \$5,000 from the General fund to Fire Fund in December for payroll to avoid shortage (i.e. Alachua did not pay in time). Due to the purchase of Fire Truck and payroll transfer, the real balance for the General Fund should be 62,175 and Fire Fund should be \$18,752. Choi will transfer the \$25K in January to reflect the correct balance.

**New Business:**

**1.LaCrosse MOU TMA Associates** – Ed Crapo Property Appraiser

Councilman Kelley made the motion to enter into the memo of understanding.

Councilman Ho seconded the motion. The motion failed with Councilman Kelley and Ho voting yes and Councilman Dubberly, Fitch and Thomas voting no.

**2.Reddish and White** – Brad Million and Kara Wainwright Kara Wainwright gave the presentation for our year end audit.

**3.Santa Fe Electric Proposal**

Councilman Dubberly made the motion to accept the Santa Fee proposal of \$1100.00 to install a TVSS Unit and breaker (surge protector) to include labor. Councilman Fitch seconded the motion. Motion carries unanimously.

**4. Alachua County Ordinance** – “Tobacco minimum legal sales age 21 Ordinance” Councilman Dubberly made the motion to “opt-in” Councilman Kelley seconded the motion. After a brief discussion the motion passed to “opt-in” with Councilman Thomas, Ho, Kelley and Dubberly voting yes and Councilman Fitch voting no.

**5. Election March 12, 2019** Qualifying for Seats 3-4-5- January 21-24-2019 Vice Mayor Thomas, Councilman Ho and Councilman Kelley up for re-election.

**Continued Business:**

**1. Chester LaCrosse, LLP** Appraisal and Proposal continued discussions.

**2. WSPP Project**

Vice Mayor Thomas made a motion for designer Elizabeth Manley to look at proposed property to give an opinion concerning possibility for walking trail. Councilman Kelley seconded the motion. Motion carries unanimously.

**Public Comments**

LaCrosse resident “J.R.” made comments about N.W. 49<sup>th</sup> Terrace. He walks every day and is in support of us keeping the road open for residents who also walk.

**Reports:**

**1. Attorney Report-** John Maines-Nothing to report

**2. Fire Department- Vice Mayor Barbara Thomas – Fire Chief Buddy Harris**

**a. Call Report** -Total calls for station – 35. EMS calls in Lacrosse Town Limits – 0, High Springs-0, Alachua Town Limits- 1, in District 22 but not town limits -22.

Total MVA -4, Structure Fire – 2. Total Fire related calls-3, in Lacrosse-0, Alachua-0, High Springs-1, In District 22 but not in town limits -0. Newberry -1.

**b. First response vehicle** Chief Harris brought us up to date on his search for a vehicle.

**c. Update on meeting with Chief Theus.** Chief Harris, Mayor Dubberly and Fire Commissioner Thomas met with him and future increases were discussed. They have put into place a new methodology for county contracts with municipalities which would give LaCrosse an increase from \$205, 000 to \$296,000 for FY 2019-2020. When the new fire station opens in Hague contract compensation will be readjusted based on the new call load. LaCrosse will also have access to the county motor pool for repairs and service. The meeting was very positive, and Chief Theus related the value Lacrosse is to the county.

**3. Mayor** – Nothing to report

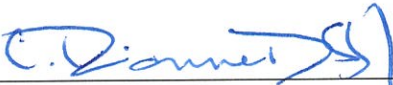
**4. Streets and Streetlights** – Councilman Johnny Ho - Gave street outage to Town Clerk

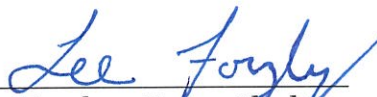
**5. Parks and Recreation** – Councilman Fitch- Town Clerk gave list of park duties

**6. Library** – Councilman Dubberly- Nothing to report

**7. Grants** – Councilman Kelley- Nothing to report

Councilman Kelley made the motion to approve the bills. Councilman Fitch seconded the motion, Motion carries. Councilman Kelley made the motion to adjourn. Councilman Ho seconded the motion. Time 8pm.

  
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C. Dianne Dubberly – Mayor

  
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Lee Forzly – Town Clerk