Town of LaCrosse Public Hearing Minutes April 9, 2018

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 Public Hearing to order

Swearing in of officers. Town Clerk Lee Forzly swore in Dianne Dubberly as Mayor; Jishnu Dasa Fitch as Councilman Seat 1 and Sheila Dubberly as Council Seat 2.

Pledge of Allegiance

<u>Present:</u> Mayor Dianne Dubberly, Attorney John Maines and Accountant Choi Choi. Councilman: Barbara Thomas, Johnny Ho, Sheila Dubberly, Giselle Z. GoPaul, Jishnu Dasa Fitch and Town Clerk Lee Forzly

Councilman Thomas made the motion to approve the minutes from the Planning and Zoning Public Hearing on January 8,2018. Councilman Dubberly seconded the motion. Motion Carries unanimously.

New Business:

A public hearing was held by the Town Council of the Town of LaCrosse, Florida serving as the Planning and Zoning Board and Local Planning Agency to hear comments, objections and recommendations concerning the amendments.

1.The Planning and Zoning Board reviewed the Concurrency Report for Ordinance 2018-01 CPA 17-03. Following the review, the board addressed consideration of Ordinance 2018-02 -CPA 17-03.

2. Ordinance 2018-02- CPA 17-03- Signature Equity Group

The mayor called for a motion to enact and read by title only. Councilman Z. GoPaul made the motion. Mr. Maines read. The mayor called for a second and discussion. Councilman Dubberly seconded the motion. Motion carries unanimously

3. ORDINANCE NO. 2018-02- LDR 17-02 - Signature Equity Group

The mayor called for a motion to adopt and read by title only. Councilman Z. GoPaul made the motion, Mr. Maines read. The mayor called for a second and discussion. calls for a second. Councilman Thomas seconded the motion. Motion carries unanimously.

Councilman Dubberly made the motion to adjourn. Councilman Thomas seconded the motion, Motion carries unanimously.

C. Dianne Dubberly - Mayor

Lee Forzly - Town Clerk

Town Council Regular Meeting Minutes April 9,2018

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 Dianne Dubberly, Attorney John Maines, Councilman Barbara Thomas, Councilman Johnny Ho, Councilman Sheila Dubberly, Councilman Giselle Z. GoPaul, Councilman Jishnu Dasa Fitch, Accountant Choi Choi and Town Clerk Lee Forzly

Councilman Thomas made a motion to approve the minutes of the Regular Meeting on March 12,2018 with the typo corrections of line 3-page two correct spelling of administered, and to correct the time of adjournment to 6:50pm by adding the 0. Councilman Dubberly seconded the motion. Motion carries.

Budget Report- Accountant Choi Yi Choi

The 6 months update on Revenue and Expense: **General Fund:** all the revenue sources are on track. For property tax, we collected \$50,637 and \$16,040 remains which in the past we do receive substantial amounts in April and June. All expenses are on track a well.

Fire Fund: We are doing well on payroll, ok with building maintenance, (the biggest expense was the roof repair and drain field) and well with equipment and equipment maintenance. We may need to do a budget amendment for gas as we have already spent \$3,017 out of our budgeted \$5,000. Street Fund: we are doing well

Cash Balances: General Fund \$58,843; General-WSPP \$22,223; Fire \$19,272; Street \$174,593; Money Market \$70,151; Cd \$18,144 and CDBG \$2. Total \$363,228.00

New Business:

1.Review Tree Trimming Bids- Bids were presented from Pro, LLC for \$15,250 with all documents in order; Frierson and Sons for \$9,000 with all documents in order and S&S for \$10,000 with all documents in order. Councilman Z. GoPaul made the motion to accept the bid from Frierson and Sons in the amount of \$9,000. Councilman Thomas seconded the motion. Motion carries.

2.Resolution 2018-02 - Alachua County Local Mitigation Plan

Councilman Thomas made the motion to read and adopt by title only. Mr. Maines read. Councilman Fitch seconded the motion. After a discussion, vote was taken. Motion carries.

3.Board of County Commissioners Joint Meeting - June 11,2018.

Council outlined Storm water, Wetlands and the Fire Department contract with the county as items for discussion. Councilman Z. GoPaul made the motion to meet June 11,2018 at our regular meeting. Councilman Fitch seconded the motion, Motion carries.