

**Town of LaCrosse
Town Council
Regular Meeting
Minutes
November 13, 2017**

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.

The Mayor called the meeting to order

Present: Mayor Dianne Dubberly; Councilman Barbara Thomas; Councilman Johnny Ho; Councilman Sheila Dubberly; Councilman Jishnu Dasa Fitch; Attorney John Maines; Accountant Choi Choi and Town Clerk Lee Forzly.

Councilman Thomas made a motion to approve the minutes of the Regular Meeting on October 9, 2017. Councilman Ho seconded the motion. Motion carries unanimously.

Budget Report- Accountant Choi Yi Choi

For the month of October, we had the usual revenues and expense in the General and Fire Funds. In the Street fund, we had \$2,150 misc. expense related to street clean-up and removal of trees due to Hurricane Irma, Cash balances in the General fund \$39,611; General WSPP \$12,423; Fire \$17,083; Street \$166,594; Money Market \$69,943; CD \$18,135; CDBG \$2.00 Total \$323,791. The audit this year with a 3% increase is \$8,025.00 plus the CDBG \$1,500 for a total this year of \$9,525.00

New Business:

- 1. Wilkerson Welding Presentation** – Chief Harris presented Dominic Wilkerson a plaque in recognition of their service to the LaCrosse Fire Department.
- 2. Wild Spaces Public Spaces Presentation** – Manley Design, LLC Elisabeth Manley, PLA Elisabeth Manley addressed the council with two proposals for a design plan to convert NW 49th Terrace into a multi-use trail using the town's allocated WSPP funding. After discussion the council expressed a preference for the "Revised Proposal" adding one interview meeting to Task 2 with stakeholders.
- 3. Alachua County Stormwater & Wetlands Management Legislation Presentation-** C.H.W. Inc. Rory Causseaux addressed the council concerning the county's stormwater and wetlands initiative and answered questions. Following discussion Councilman Thomas made a motion for the mayor to write a letter to the BOCC to request an opt-in /opt-out on proposed ordinances regulating stormwater and wetlands.
- 4. Review Bids for Repair of roof.** Bids were received from Mike Douglas Construction, LLC for \$2800 and Mac Johnson Roofing for \$2550.00. Councilman Z.GoPaul made a motion to accept the bid from Mike Douglas Roofing for \$2800.00 with the added request for a one year guarantee on his repair work. Councilman Dubberly seconded the motion. Motion carried unanimously.

Review bids for Septic Drain Field and Lift Station Bids were received from Newsome Well and Septic for \$4,555.00 and A&B Construction Inc. for \$4,550.00. Councilman Thomas made a motion to accept the bid from A&B Construction Inc. for \$4550.00. Councilman Dubberly seconded the motion. Motion carried unanimously.

Public Comments

Reports:

1. **Attorney Report** - John Maines – nothing to report
2. **Fire Department** -Councilman Barbara Thomas / Fire Chief Buddy Harris
 - a. Update on Personnel Rule still a work in progress
 - b. Call report: Total Calls 39
Total Calls in LaCrosse Town Limits – 5; Total calls in Alachua Town Limits – 4; Total MVA -1; Total Fire Related Calls-4; of those fire related calls, Alachua – 1; High Springs-0; Newberry-0; In district 22 but not in town limits -2; of those fire related calls in district 22 and will be counted toward ISA rating with 4 responders 0.
 - c. Inventory- work in progress will be completed within 2 weeks.
3. **Mayor**

Mayor Dubberly read the letter to Rand Newman about the trash at 21547 N.W. County Road 1493. Mr. Newman took care of the issue.
4. **Clerk**
 - a. Ethics Training- December 14,2017 Gainesville, Florida-
 - b. New Council Seat – Councilman Fitch assignment to Grants
 - c. Thanksgiving Baskets - names requested for the giveaway by Lacrosse Baptist Church
4. **Streets/Streetlights** - Councilman Ho- turned in report5. **Building and Grounds** - Town Hall
5. **Town Hall**
 - a. **Mowing – nothing to report**
 - b. **Buildings and grounds – nothing to report**
 - c. **parks and recreation – nothing to report**
6. **Library** - Councilman Dubberly
 - a. Update on Bookmobile- still in discussion
7. **Grants** - Councilman Fitch – nothing to report
8. **Website** – Councilman Z.GoPaul – work in progress

Councilman Dubberly made the motion to approve the bills. Councilman Thomas seconded the motion. Motion carries.

Councilman Dubberly made the motion to adjourn. Councilman Ho seconded the motion. Motion Carries. Time 8:40

C. Dianne Dubberly – Mayor

Lee Forzly – Town Clerk

