

**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.

Old Business:

Reminder that the Great American Clean Up will be April 28,2018- 8 am - Noon

Public Comments- none

Reports:

1.Attorney Report - John Maines

a. Noise Complaint Councilman Thomas made the motion for Mayor Dubberly to send a letter to the occupant along with a copy of our noise ordinance. Councilman Ho seconded the motion. Motion carried with Councilman Fitch dissenting.

2.Fire Department -Councilman Barbara Thomas / Fire Chief Buddy Harris

a. **Call Report** Total calls 48. Total EMS calls in Lacrosse Town Limits – 5(including a walk in). Total EMS calls in District 22 but not town limits – 27. Total MVA-2. Total fire related calls; Alachua – 5 including 1 on I-75 NB MM 400; High Springs - 0; in District 22 but not in town limits – 4; of those fire related calls in district 22 and will be counted towards ISO rating with 4 responders – o. **b.** Chief Harris talked about the meeting with himself, Assistant Chief Reeder, the Mayor and Fire Commissioner Thomas held on April 16th.The subjects discussed were continuing our fire contract with Alachua county to provide fire services to District 22, and our joint meeting with ACBOCC at our June 11th meeting, and the long-term perspective e of our contract and the continuing needs of our department and fire fighters. **c.** Assistant Chief Reeder announced there would be a fundraiser bake sale on June 16th starting at 10am. There will be live music provided by our own Fire Chief Harris (who is also a disk jockey in his spare time) CPR demonstrations, and spots for flea market sales. Proceeds will be used for furnishings and equipment needed around the station.

3.Mayor

- a. Councilman Ho to get information for security cameras to be placed around the Town Hall.
- b. Councilman Thomas volunteered for the mental health first aid training date TBD.

4.Parks and Recreation -Councilman Fitch-

Assistant Fire Chief Reeder is working on a plan to cover the water well.

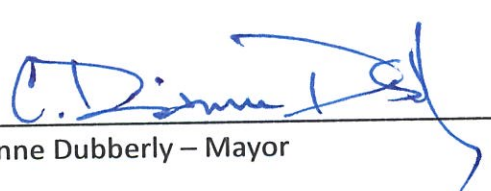
5 Library - Councilman Dubberly in the final stages of discussion.

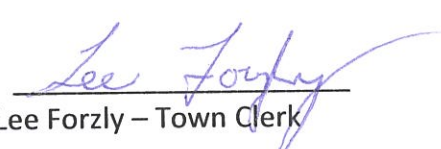
6.Grants/Gainesville Chamber of Commerce 2018 Regional Partners Council

Councilman Z. GoPaul updated us on the progress being made for town grants. She went to a meeting hosted by The Florida League of Cities in Tallahassee for a better understanding of the process.

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

Councilman Dubberly made the motion to adjourn. Councilman Thomas seconded the motion. Motion carries. Time 7:40 pm.


C. Dianne Dubberly – Mayor


Lee Forzly – Town Clerk