

Town of LaCrosse
Regular Meeting Minutes
February 11,2019

Meeting Time 6:00 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 the meeting to order
Pledge of Allegiance

Present: Mayor 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 Public Hearing On January 14,2019. Vice Mayor Thomas second the motion. Motion carries.

Councilman Kelley made the motion to approve the minutes of the Regular Meeting on January 13,2019. Councilman Dubberly seconded the motion. Motion carries.

Budget Report:

Choi reported all revenues and expenses for December were expected as usual, except we received \$2,300 from the State for the reimbursement of Hurricane Irma. Choi also stated it would cost an additional \$600-\$700 to process direct deposits for payroll through QuickBooks. Councilman Kelley suggested that we should look into other options such as how much do other municipalities pay for processing fees and what programs do they use. Choi will present the information in the next meeting.

Cash Balance: General Fund \$25,418; Fire \$53,319; Street \$202,057; Money Market \$70,657; CD \$18,16 and CDBG/WSPP \$37,670. Total \$407,284. Choi stated that she did not manage to transfer \$25,000 from the Fire Fund to General Fund (as discussed in January) The transfer and balance will reflect in February.

New Business: No new business

Continued Business:

1.MOU Alachua County Property Appraiser-Reconsideration

Councilman Kelley made the motion to enter into the MOU. Councilman Dubberly seconded the motion. Discussion. Motion carries with Councilman Fitch and Vice Mayor Thomas opposing.

2.WSPP Project – N.W. 49th Terrace

Councilman Kelley made the motion to refuse the alternate trail proposed by the Skinner's. Councilman Fitch seconded the motion. Motion carries unanimously
Councilman Kelley made the motion for an abbreviated version of the trail, additional lights, benches, mowing and tree trimming Councilman Dubberly seconded the motion. Discussion. Motion carries unanimously.

Public Comments:

Prior to the vote residents of the town voiced their opposition to the proposed alternate trail. Letters of opposition were also read into the record.

Reports:

1.Attorney Report -John Maines -nothing to report

2.Fire Department: Total calls -39. Total EMS calls in LaCrosse Town Limits-5. Total EMS calls in Alachua Town Limits – 2. Total EMS calls in High Springs – 2. Total EMS calls in District 22 but not in town limits-17. Total MVA-7. Structure fire-2. Total fire related calls-3. Of those fire related calls: in LaCrosse-0. Alachua-2, High Springs-2 and in District 22 but not in town limits-3. We discussed having a fundraiser

3.Mayor: Mayor Dubberly brought us up to date on Traffic control and Codes Enforcement.

4.Streets and Streetlights - Councilman Ho

Town Resident Charles Kelly presented the proposals for the storage shed. Councilman Kelley made the motion to accept the proposal from Nelson's Building on 13th Street. Vice Mayor Thomas seconded the motion. Motion carries unanimously.

Town Clerk Lee Forzly gave a presentation on the street banners. Decision tabled pending further information.

5.Parks and Recreation – Councilman Fitch had nothing to report

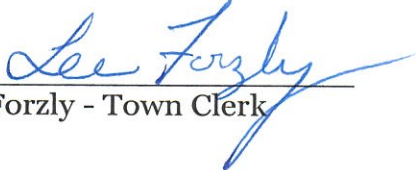
6.Library – Councilman Dubberly had nothing to report

7.Grants – Councilman Kelley had nothing to report

Councilman Kelley made the motion to approve the bills. Councilman Dubberly seconded the motion. Vote carries

Councilman Ho made the motion to adjourn. Councilman Fitch seconded the motion. Vote carries. Time 8:15 pm


C. Dianne Dubberly – Mayor


Lee Forzly - Town Clerk