

**Town of LaCrosse
Regular Meeting Minutes
March 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 Dubberly made the motion to approve the minutes of the Regular Meeting on February 11,2019. Vice Mayor Thomas seconded the motion. Motion carries.

Budget Report:

Vice Mayor Thomas made a motion to approve direct deposit payroll for the fire department. Councilman Fitch seconded the motion. Motion carries unanimously.

New Business:

1.WSPP Project – NW 49th Terrace

Councilman Kelley made a motion to proceed with the NW 49th Terrace project based on Elizabeth Manley's recommendation. Councilman Fitch seconded the motion. Discussion. Motion carries 4 – 1 with Vice Mayor Thomas opposing.

Continued Business: There was no continued business

Public Comments: There were no public comments.

Reports:

1.Attorney Report -John Maines -nothing to report

2.Fire Department:

Calls: Total Calls 26. In LaCrosse Town Limits-1. In Gainesville city limits -1.

In Alachua town Limits-0. Total MVA – 3. Calls in the county Ems related-20.

Total fire related calls – 3. In Alachua, High Springs, Lacrosse, Newberry and Lake Butler/Union County – 0. In District 22 but not in town limits – 2 and Gainesville-1.

Of those fire related calls in District 22 and will be counted toward ISO rating with 4 responders – 0.

Vice Mayor Thomas made a motion that if the Clyatt estimate for the well seems appropriate then Fire Chief Harris has the authority to suspend the regular bidding process due to the emergency. Councilman Dubberly seconded the motion, Discussion. Motion carries

unanimously. Councilman Kelley made a motion to direct the Mayor's office to contact the Florida League of Cities to submit a claim for the damage. Councilman Dubberly seconded the motion. Discussion. Motion carries.

3. Mayor: Nothing to report

4. Streets and Streetlights - Councilman Ho – Banner decision tabled until the April 8, 2019 meeting

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. Vice Mayor Thomas seconded the motion. Motion carries.

Councilman Dubberly made the motion to adjourn. Councilman Kelley seconded the motion. Motion carries. Time 7:15 pm



C. Dianne Dubberly – Mayor



Lee Forzly - Town Clerk