

1
2
3 **CITY OF TAVARES**
4 **MINUTES OF REGULAR COUNCIL MEETING**
5 **MAY 4, 2005**
6 **CITY COUNCIL CHAMBERS**

7 Mayor Ted Wicks called the meeting to order at 5:00 p.m.

8
9 **COUNCILMEMBERS PRESENT**

ABSENT

10
11 Ted Wicks, Mayor
12 Nancy Clutts, Vice Mayor
13 Sandy Gamble, Councilmember
14 Robert Speaks, Councilmember
15 Dennis Wilson, Councilmember
16

17 **STAFF PRESENT**

18
19 Dorothy A. Keedy, City Administrator
20 Robert Q. Williams, City Attorney
21 Nancy A. Barnett, City Clerk
22 Donna Saladin, Director of Community Services
23 Susan Jackson, Director of Community Development
24 Lori Houghton, Finance Director
25 Stoney Lubins, Police Chief
26 Lori Tucker, Human Resources Director
27 Aaron Mercer, Public Works Director
28 Emory Kendrick, Fire Chief
29

30 Pete Bandstra, Lake County Corrections Facility, gave the invocation and those present
31 recited the pledge of allegiance.
32

33 **APPROVAL OF MINUTES**

34
35 The minutes of the regular meeting of April 20, 2005 were approved as submitted.
36

37 **PROCLAMATIONS/PRESENTATIONS**

38
39 **AGENDA REVIEW**
40

1 Mayor Wicks asked for Council’s consent to move agenda item seven, Resolution 2005-11 –
2 CDBG, to the Consent Agenda. Mayor Wicks asked if anyone in the audience would like to
3 address item seven, Resolution 2005-11 - CDBG. Consensus of Council to move item seven
4 to the Consent Agenda.

5
6 Mayor Wicks asked if anyone would like to pull any items from the Consent Agenda for
7 discussion. Councilmember Gamble requested to pull items 11 and 12 for discussion. Mayor
8 Wicks asked if anyone in the audience wished to address any items on the Consent Agenda
9 Items. Items 11 and 12 [Etowah Phase I – Preliminary Plat Approval; Oak Bend, Preliminary
10 Plat Approval] were pulled for discussion.

11
12 **Motion**

13
14 **Robert Speaks moved for approval of Consent Agenda items 7, 9, and 10 [Resolution**
15 **2005-11 – CDBG; Award of Bid for Pest Control; Approval of Agreement with Farner**
16 **Barley – West Main Street - Improvements], seconded by Nancy Clutts. The motion**
17 **carried unanimously, 5-0.**

18
19 **PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

20
21 **Ordinance #2005-07 – Woodlea Property – 64 Acres South of Dead River Road & North**
22 **of Woodlea Road – Annexation & Rezoning – Second Reading**

23
24 Ms. Barnett read the ordinance by title only:

25
26 **ORDINANCE #2005-07**

27
28 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF**
29 **TAVARES BY ANNEXING APPROXIMATELY 65 ACRES LOCATED**
30 **SOUTH OF DEAD RIVER ROAD AND NORTH OF WOODLEA**
31 **ROAD; AND REZONING APPROXIMATELY 140 ACRES FROM**
32 **LAKE COUNTY A (AGRICULTURE), CITY OF TAVARES RMF-3**
33 **(RESIDENTIAL MULTI FAMILY), AND CITY OF TAVARES RMH-S**
34 **(RESIDENTIAL MOBILE HOME SUBDIVISION) TO CITY OF**
35 **TAVARES PFD (PUBLIC FACILITIES DISTRICT); SUBJECT TO**
36 **THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY**
37 **THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE**
38 **DATE.**

1 Ms. Jackson stated this parcel is known as the Woodlea Expansion Property. With this
2 ordinance, the remaining sixty-five of 149.44 acres, will be annexed into the City. The entire
3 149.44 acres will be rezoned to City of Tavares PFD (Public Facilities District). Council
4 approved Ordinance 2005-07 at first reading on April 20, 2005.

5
6 Mayor Wicks asked for comments from the audience.

7
8 **MOTION**

9
10 **Nancy Clutts moved for approval of Ordinance 2005-07, seconded by Robert Speaks.**
11 **The motion carried unanimously, 5-0.**

12
13 **Ordinance #2005-09 – Wong Property – 46.3 Acres – Northwest side of State Road 19,**
14 **Southwest of Lane Park Cutoff & State Road 19 – Annexation – Second Reading**

15
16 Ms. Barnett read the ordinance by title only:

17
18 **ORDINANCE #2005-09**

19
20 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF**
21 **TAVARES BY ANNEXING APPROXIMATELY 46.3 ACRES**
22 **LOCATED ON THE NORTHWESTERN SIDE OF STATE ROAD 19,**
23 **APPROXIMATELY 1 MILE SOUTHWEST OF THE INTERSECTION**
24 **OF LANE PARK CUTOFF ROAD AND STATE ROAD 19; SUBJECT**
25 **TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED**
26 **BY THE CITY OF TAVARES COUNCIL; PROVIDING AN**
27 **EFFECTIVE DATE.**

28
29 Ms. Jackson stated this ordinance is for the annexation of approximately 46.3 acres located on
30 State Road 19.

31
32 Mayor Wicks asked for comments from the audience.

33
34 Vice Mayor Clutts noted she was not present at the April 20, 2005 City Council meeting, and
35 referenced the minutes regarding the homeowners concerns of water pressure in Royal
36 Harbor. Ms. Clutts asked what has been done to address those concerns.

37
38 Mr. Mercer stated there appears to be an isolated water pressure issue in Royal Harbor at the
39 highest elevation within the subdivision. He said staff has met with city engineers Keith
40 Riddle and Rob Ern to discuss this issue. A pressure test was taken that indicated a slight
41 reduction in pressure. Mr. Mercer noted the Florida Rural Water Association is conducting a

1 twenty four hour pressure test in four and five day cycles to indicate pressure trends in Royal
2 Harbor. A comprehensive report from the Florida Rural Water Association is expected
3 within two weeks of their findings. Mr. Mercer also noted there is ongoing construction, and
4 the City anticipates pressure issues to improve when the construction is completed. It was
5 noted that the capital improvement plan anticipates looping the system (which currently ends
6 at Royal Harbor) back up to Frankie’s Road and CR561, which should improve the water
7 pressure.

8
9 **MOTION**

10
11 **Robert Speaks moved for approval of Ordinance 2005-09, seconded by Sandy Gamble.**
12 **The motion carried unanimously, 5-0.**

13
14 **Ordinance #2005-11 – 84 Lumber – Annexation & Rezoning – 12 Acres – 250 feet North**
15 **of the northeast corner of CR 561 and CR 448 – Second Reading**

16
17 Ms. Barnett read the ordinance by title only:

18
19 **ORDINANCE #2005-11**

20
21 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF**
22 **TAVARES BY ANNEXING APPROXIMATELY 12 ACRES LOCATED**
23 **APPROXIMATELY 250-FEET NORTH OF THE NORTHEAST**
24 **CORNER OF THE INTERSECTION OF COUNTY ROAD 561 AND**
25 **COUNTY ROAD 448; REZONING THE PROPERTY FROM LAKE**
26 **COUNTY HM (HEAVY INDUSTRIAL) TO CITY OF TAVARES I**
27 **(INDUSTRIAL); SUBJECT TO THE RULES, REGULATIONS AND**
28 **OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL;**
29 **PROVIDING AN EFFECTIVE DATE.**

30
31 Ms. Jackson stated this ordinance is for an annexation and rezoning of a twelve acres
32 parcel that is an expansion of the 84 Lumber company; rezoning to City of Tavares I
33 (Industrial).

34
35 Mayor Wicks recognized Mr. Frank Gaylord in the audience. Mayor Wicks asked for
36 comments from the audience.

37
38 **MOTION**

39
40 **Nancy Clutts moved for approval of Ordinance 2005-11, seconded by Robert Speaks.**
41 **The motion voted unanimously, 5-0.**

1
2 **Ordinance #2005-14 – Lake Harris Groves PUD – Revision to Pre-plat Deadline –**
3 **Second Reading**
4

5 Ms. Barnett read the ordinance by title only:
6

7 **ORDINANCE #2005-14**
8

9 **AN ORDINANCE AMENDING ORDINANCE 2003-18 OF THE CITY**
10 **OF TAVARES, FLORIDA, SAID ORDINANCE KNOWN AS THE**
11 **LAKE HARRIS GROVES PLANNED UNIT DEVELOPMENT;**
12 **AMENDING SECTION 2.7 (A) REGARDING TIMING; SUBJECT TO**
13 **THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY**
14 **THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN**
15 **EFFECTIVE DATE**
16

17 Ms. Jackson stated this is a request to provide an eighteen-month extension to a requirement
18 in the PUD to submit a preliminary development plan for a portion of the
19 development within a two-year period of adoption of the ordinance. Staff recommends
20 approval and Council voted 4-0 at first reading on April 20, 2005.
21

22 Mayor Wicks asked for comments from the audience.
23

24 **MOTION**
25

26 **Robert Speaks moved for approval of Ordinance 2005-14, seconded by Nancy Clutts.**
27 **The motion carried unanimously, 5-0.**
28

29 **Ordinance #2005-15 – Rezoning of East Alfred Street Corridor – Second Reading**
30

31 Ms. Barnett read the ordinance by title only:
32

33 **ORDINANCE #2005-15**
34

35 **AN ORDINANCE REZONING APPROXIMATELY 12.81 ACRES**
36 **LOCATED ALONG EAST ALFRED STREET BETWEEN DONNA**
37 **STREET AND 90- FEET EAST OF CAMPBELL DRIVE, ALSO**
38 **CONTAINING PROPERTIES WITHIN PORTIONS OF THE ORANGE**
39 **ACRES, MINNETONKA AND LAKE DORA ESTATES**
40 **SUBDIVISIONS, REZONING SAID PROPERTIES FROM CITY OF**
41 **TAVARES C-1 (GENERAL COMMERCIAL) TO CITY OF TAVARES**
42 **MUC (MIXED USE COMMERCIAL), SUBJECT TO THE RULES,**

1 Attorney Williams stated the disability coverage is based on state statutes, and reflects the
2 minimum base plan requirements for a ‘chapter’ plan. He also said that the composition of
3 the Board of Trustees is set by state statutes; under state law only two of the five board
4 members are required to be residents of the City.

5
6 Mr. Gaylord discussed the City’s contribution to the Police Pension Plan. He provided
7 information on the actuarial process and noted a request will be made to the City to increase
8 its contribution due to the recent market fluctuations.

9
10 Councilmember Speaks stated he would volunteer to be a liaison with the board.

11
12 **MOTION**

13
14 **Nancy Clutts moved for approval of Ordinance 2005-17, seconded by Dennis Wilson.**
15 **The motion carried unanimously, 5-0.**

16
17 **Resolution #2005-12 – TEFRA and Interlocal Agreement**

18
19 Attorney Williams noted representatives from Chapman and Cutler, the financing council for
20 Florida Hospital Waterman, were in attendance to make a presentation to request the City to
21 support a revenue bond issue (tax exempt bonds) for the construction of Waterman Hospital
22 facilities. Attorney Williams stated this is conduit financing and the City will not assume any
23 liability for the repayment of the bonds. Attorney Williams also said this will be made in
24 conjunction with the Highlands County Health Facilities, who pools resources to gain
25 borrowing power. This has been done in the past with the City.

26
27 Ms. Barnett read the resolution by title only:

28
29 **Resolution 2005-12**

30
31 **A resolution (i) authorizing the execution and delivery by the City of**
32 **Tavares, Florida (the “City) of an Interlocal Agreement between the**
33 **Highlands County Health Facilities Authority (the “Issuer”) and the City;**
34 **(ii) authorizing the issuance by the Issuer of its Subordinated Hospital**
35 **Revenue Bonds (Florida Hospital Waterman, Inc, Project) (the “Bonds”)**
36 **on behalf of the City and the loan the proceeds thereof to Florida Hospital**
37 **Waterman, Inc., a Florida not-for-profit corporation; (iii) providing that**
38 **the Bonds shall not constitute a debt, liability or obligation of the City or**
39 **of the State of Florida or of any political subdivision thereof, but shall be**
40 **payable solely from the revenues provided therefore, and that neither the**
41 **faith and credit nor any taxing power of the City or of the State of Florida**

1 **or of any political subdivision thereof is pledged to the payment of the**
2 **principal of, premium, if any, or interest on the Bonds; and (iv)providing**
3 **for other related matters.**
4

5 Mr. Jim Luebchow, Chapman and Cutler, stated the Highlands County Health Facilities
6 Authority has completed a number of bond issues for Adventist Health Systems, and its
7 affiliates including Florida Hospital Waterman. Mr. Leubchow asked Council to adopt a
8 resolution allowing the Mayor and City Administrator to sign an Interlocal Agreement that
9 will permit the Highlands County Health Facilities Authority to issue bonds on behalf of the
10 City of Tavares. He also asked Council to authorize a hearing on June 1, 2005 to give the
11 citizens an opportunity to speak on behalf/against the bond issue, have the City issue a public
12 notice of the meeting (at no cost to the City), and hold a TEFRA (Tax Equity and Fiscal
13 Responsibility Act of 1982) Hearing on June 1, 2005 where a second resolution will be
14 adopted approving the bonds for federal tax law purposes. Mr. Luebchow noted a fourteen-
15 day notice will be required for the hearing on June 1, 2005.

16
17 Vice Mayor Clutts asked for clarification on who would provide and pay the cost of the
18 notification/advertisement of the TEFRA hearing.

19
20 Mr. Williams stated the city will submit the notification but incurs no cost or liability for the
21 bonds and confirmed that the applicant will pay for the advertising.

22
23 **MOTION**
24

25 **Nancy Clutts moved for approval of Resolution #2005-12 and the setting of a public**
26 **hearing on June 1, 2005 regarding the bond proposal, with the proper notification to be**
27 **done fourteen days prior to the hearing, seconded by Robert Speaks. The motion**
28 **carried unanimously, 5-0.**
29

30 **CONSENT AGENDA**
31

32 **Etowah Phase I – Preliminary Plat Approval**
33

34 Ms. Jackson stated this preliminary plat approval request is for a subdivision within the
35 Etowah PUD, which creates 255 lots; 156 lots will be multi-family, and 99 lots will be single
36 family. She stated all Land Development Regulations will be met, and staff recommends
37 approval.
38

39 Discussion followed regarding data providing by the school board, and continuing concerns
40 over capacity issues.
41

1 Mayor Wicks noted that there had been some recent discussion regarding having collection of
2 part of the impact fee at the time the plat is recorded which might allow additional bonding
3 capability by the school system.
4

5 Vice Mayor Clutts noted that there is no school concurrency in place. She said she is
6 concerned about allowing developers who can pay for the most services having a marketing
7 advantage over a smaller developer. She said she believed it is the state legislator's
8 responsibility to develop a growth plan and work with the local governments in this process.
9

10 Mayor Wicks asked for the schedule on preliminary plats. Ms. Jackson said they are not
11 required to provide a schedule. Attorney Williams noted that the preliminary plat is good for
12 two years. Ms. Jackson added that the requirement is to submit construction plans within two
13 years with the possibility of a one-year extension.
14

15 Vice Mayor Clutts asked for clarification that this subdivision was the same as was previously
16 named "Eagle Bay." Staff answered in the affirmative.
17

18 Councilmember Gamble said he was not against the property being developed but he wanted
19 to make sure that it was understood by the citizens that there are discrepancies in the data
20 provided by the school system. Vice Mayor Clutts added that the city also has to balance its
21 decisions with property owners' rights. Mayor Wicks added that the City Council has also
22 gone on record as being willing to work with the school system but that if this is going to be
23 addressed by the Land Development Regulations it would probably need to be made a
24 concurrency issue. He added that this issue may be discussed more in the Council's
25 upcoming workshops.
26

27 **MOTION**
28

29 **Robert Speaks moved to approve the preliminary plat for Etowah Phase I, seconded by**
30 **Sandy Gamble. The motion carried unanimously 5-0.**
31

32 **Oak Bend Preliminary Plat Approval**
33

34 Attorney Duncan stated the developer has not begun their construction plans. He said the St.
35 Johns Permit would likely take at least six months and for this project it would probably be at
36 least eight to 12 months before work commenced.
37

38 Councilmember Gamble said there were also issues regarding the water pressure.
39

1 Mayor Wicks asked Attorney Duncan if Oak Bend would be an age restricted community.
2 Attorney Duncan said he could not answer that question at this time as the developer had not
3 conducted market research as yet.

4

5 **MOTION**

6

7 **Sandy Gamble moved for approval of Preliminary Plat for Oak Bend, seconded by**
8 **Dennis Wilson The motion carried unanimously, 5-0.**

9

10 **AUDIENCE TO BE HEARD**

11

12 Mayor Wicks asked if anyone in the audience wished to address Council.

13

14 Mr. Mike Falcon, City of Tavares, Wastewater Department, voiced his dissatisfaction with
15 reprimands he had received, and personnel work procedures within the Wastewater
16 Department.

17

18 Mayor Wicks stated Council has no authority over personnel per the City charter, and directed
19 Mr. Falcon to discuss his complaints with the City Administrator. Attorney Williams
20 confirmed.

21

22 Ms. Keedy directed Mr. Falcon to follow procedures that are outlined in the personnel
23 policies and asked that he contact the Human Resources Director for advice on appeal
24 procedures.

25

26 **Waterline Pressure Royal Harbor**

27

28 Mr. Mark Cunningham, resident of Royal Harbor, stood to address Council stating he was in
29 attendance with Tom Ten Eyck, also a resident. He presented Council with a petition of 320
30 names of residents concerned about the water pressure issue in Royal Harbor. He said they
31 had concerns regarding the safety issue of firefighting and water quality.

32

33 Mr. Tom Ten Eyck, 5636 Gulf Stream Street, Royal Harbor, stated he has been a resident for
34 five years, and has had progressively low water pressure each year. Mr. Ten Eyck noted his
35 property is located at the top of the subdivision. and that there is a 30 lbs difference in water
36 pressure between the top of the hill and below. He said he had been taking pressure readings
37 and at the hours between 4:30 and 6 a.m. the pressures vary from 10 to 25 lbs. He said he
38 believed the water pressure had been affected as additional homes enter the water system.

39

40 Mayor Wicks asked where he was making measurements. Mr. Ten Eyck answered that it was
41 at the outside spigot. He said the fire department had been there and taken pressure flows at

1 the various hydrants. He said he had called the Fire Department when he had only 10 lbs. He
2 said the Fire Department had stated that when he had 10 lbs at the home did not mean there
3 would be 10 lbs. at the hydrant.
4

5 Mayor Wicks asked if he knew how many people were actually affected by the low pressure.
6 He said he assumed that not all 320 people on the petition were affected.
7

8 Mr. Cunningham confirmed this and noted that the petition reflected a general concern by the
9 residents.
10

11 Mr. Mercer said staff at looked at a number of complaints over the past 12 months and that
12 the problem appeared to be isolated around the lighthouse and the neighboring streets. He said
13 staff has done extensive testing at the hydrants and at the spigots and backflow devices. He
14 acknowledged that the readings have been low, are not ideal, but are within the guidelines set
15 by the state.
16

17 Ms. Keedy stated that based on the meeting with the design engineer, and the city's consulting
18 engineer, staff does not know why there is a variation in water pressure within the
19 neighborhood, but the plan is to try to rule things out in an effort to determine what the
20 problem is and how to fix it. Mr. Mercer added that the staff will be contacting each
21 homeowner to get information on what they are experiencing at different times of the day and
22 what their activities have been at the time of the low pressure in order to determine if there is
23 a trend. There was also discussion on the issue of the impact of irrigation. Mr. Mercer
24 discussed the meetings that had been held with the homeowners and developers a few years
25 previously. He said he did not have a recommendation at this point until more data has been
26 gathered.
27

28 Mayor Wicks discussed the plan to route the system back to Frankie's Road and CR 561
29 eventually. He asked if the city had the funds to do that at this point.
30

31 Ms. Keedy stated she did not think the additional users due to come in the near future would
32 negatively impact the pressure.
33

34 Vice Mayor Clutts inquired how volume does not affect the pressure in a system.
35

36 Mr. Mercer stated there is a certain pound per square inch loss on volume, but it would not
37 result in a significant drop. Mr. Mercer said the issue at Royal Harbor is directly related to the
38 elevation gain.
39

40 Ms. Keedy emphasized that staff is actively working on a solution for this problem. She said
41 she thought it would help the engineers to be able to compare the monitoring of the pressure

1 with the residents’ water habits and when the problem is occurring.

2
3 Staff will report back any findings to Council within 30 days.

4
5 **DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION**

6
7 **COMMUNITY DEVELOPMENT**

8
9 **COMMUNITY SERVICES**

10
11 **POLICE DEPARTMENT**

12
13 **FIRE DEPARTMENT**

14
15 **PUBLIC WORKS/GENERAL SERVICES**

16
17 **Lake Eustis Fishing Pier – Approval to Assume Maintenance**

18
19 Mr. Mercer stated the City was contacted by the Department of Environmental Protection
20 regarding maintenance of the fishing pier on US441 between the Dora Canal and Tavares
21 Recreation Park. The pier was built by the state and has been maintained by the Florida Fish
22 and Wildlife Conservation Commission for the past twenty-five years through a lease; the
23 Commission no longer wants to continue the maintenance. To facilitate the request, the City
24 must complete an Environmental Resource Permit and a survey at the cost of \$2875.00. (This
25 amount includes \$200.00 application/permit fee.) Mr. Mercer said the pier is in good
26 condition and will require approximately \$300.00 in repairs. The City will be required to
27 enter into a five to ten year lease at a cost of approximately \$400.00 per year. In the event the
28 City chooses not to maintain the dock, it will likely be removed in the near future.

29
30 Vice Mayor Clutts inquired about available funding referenced in a letter on page 13-2 of the
31 agenda packet.

32
33 Ms. Keedy stated it is her understanding that the Florida Fish and Wildlife Conservation
34 Commission are going to set aside funds for maintenance.

35
36 Mayor Wicks stated the land under Lake Eustis is considered sovereign land and a sovereign
37 land lease is required. Mayor Wicks noted the pier will be an asset to the City’s recreational
38 program, and would like to see improvements made to the pedestrian access. Mr. Wicks also
39 said he would like to investigate the possibility of connecting the Tav-Lee Trail under the
40 bridge.

1 Councilmember Speaks inquired about possible vandalism. Chief Lubins stated the police
2 department has received no complaints or calls.

3
4 **MOTION**

5
6 **Nancy Clutts moved for approval of the City taking over the maintenance of the Lake
7 Eustis Pier, survey and application/permit fee, seconded by Sandy Gamble. The motion
8 carried unanimously, 5-0.**

9
10 **FINANCE**

11
12 **ADMINISTRATION**

13
14 **City Administrator Evaluation**

15
16 Mayor Wicks noted a marketing survey provided by staff for review. Mayor Wicks stated
17 Ms. Keedy has progressed in her professional skills, has a genuine interest in what happens to
18 the community and City, and that the City has completed many accomplishments through her
19 leadership. He recommended a 3% salary increase, 4% retirement increase, and an increase to
20 \$375.00 for vehicle reimbursement.

21
22 Councilmember Speaks stated his appreciation for Ms. Keedy's help as Councilmember and
23 Mayor, and noted any increases would need to be retroactive to her employee date.

24
25 Vice Mayor Clutts stated she would like to have exact percentage calculations provided for
26 review. Ms. Clutts brought up possible future changes to the evaluation format by adding
27 more objective criteria.

28
29 Councilmember Gamble stated his review was made as a Councilmember and as a citizen.
30 He expressed his appreciation for Ms. Keedy's willingness to work out situations that arise,
31 and her ability to work with the public.

32
33 Consensus for Mayor Wicks and Councilmember Speaks to meet with Ms. Keedy separately
34 and bring back a proposal with calculated amounts.

35
36 **REPORTS**

37
38 **Councilmember Speaks**

39
40 Councilmember Speaks stated he has spoken with Chief Lubins regarding parking problems
41 at Maude St. and St. Clair Abrams.

1
2 Councilmember Speaks inquired about cones and barricades on New Hampshire Street by the
3 retention pond. Mr. Mercer stated he would contact the FDOT for information.
4

5 **Vice Mayor Clutts**

6
7 Vice Mayor Clutts thanked Council and staff for their patients and support in discussing
8 issues during Council meetings.
9

10 **Councilmember Wilson**

11
12 No report.
13

14 **Councilmember Gamble**

15
16 Councilmember Gamble thanked Ms. Keedy and Ms. Houghton for meeting with the Lake
17 County School Board Facilities Department regarding energy management.
18

19 Councilmember Gamble inquired if the City monitors its irrigation at all times. Ms. Keedy
20 stated that the City does monitor irrigation, and she also asked Council to contact staff if they
21 notice any sprinklers running at incorrect times.
22

23 Councilmember Gamble asked for the status of the Woodlea House move. Ms. Keedy stated
24 a contract has been signed with the movers, and the City is currently coordinating the actual
25 move with the utility company, the mover, and a representative of Mission Properties. She
26 said the move should be completed within the next few weeks.
27

28 **Attorney Williams**

29
30 Attorney Williams reiterated that, by City Charter, the City employees are under the authority
31 of the City Administrator; Council's only authority is the employment of the City
32 Administrator.
33

34 **Mayor Wicks**

35
36 Mayor Wicks stated he was meeting with representative of the Mt. Moriah Church regarding
37 an appraisal of the structure and property. He said the church may need to be moved to
38 another location, and the property placed on the market for sale. Mr. Wicks stated he would
39 report his findings to council after the meeting.
40

41 **City Administrator**

- 1
2 • Ms. Keedy thanked Council for their confidence expressed during her evaluation.
3
4 • Ms. Keedy stated that staff would like to schedule another Land Development
5 Workshop. **The workshop was scheduled for Wednesday, May 25, 2005 at 3:00**
6 **p.m.**

7
8 **Adjournment**

9
10 There was no further business and the meeting was adjourned at 6:50 p.m.

11
12 Respectfully submitted,

13
14
15
16 _____
17 Susie Novack
18 Administrative Assistant