



**CITY COUNCIL MEETING
MASCOTTE, FLORIDA**

**TUESDAY, AUGUST 1, 2017
6:30 P.M.**

COUNCIL CHAMBERS **121 N. SUNSET AVE**
TEDDER-THOMAS MEMORIAL CIVIC CENTER **MASCOTTE, FLORIDA**

MINUTES

CALL TO ORDER: Mayor Krull called the August 1, 2017, Regular Council Meeting to order at 6:35 p.m.

INVOCATION/MOMENT OF SILENCE & PLEDGE OF ALLEGIENCE: Mayor Krull gave the invocation followed by Mayor Krull leading the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Pro Tem Brenda Brasher
Council Member Louise Thompson
Council Member Sally Rayman
Council Member Steven Sheffield
Mayor Barbara Krull

Also Present: Jim Gleason, City Manager
Dolly Miller, Deputy City Manager/Finance Director
Larry Walker, Public Services Director
Eric Pedersen, Police Chief
Michelle Hawkins, City Clerk

46 **1. A. Public Hearing: Final Reading and Adoption of Ordinance 2017-07-571 (Amending**
47 **City's Land Development Code Table 3-1 regarding Set Backs):**

48
49 City Manager Gleason ready by title only Ordinance 2017-07-571:

50
51 **ORDINANCE 2017-07-571**

52
53 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA;**
54 **PROVIDING FOR AMENDMENTS TO LOT SIZE, SETBACKS, AND**
55 **OTHER ZONING CRITERIA IN TABLE 3-1 WITHIN ARTICLE III OF**
56 **THE LAND DEVELOPMENT CODE; PROVIDING FOR AMENDMENTS**
57 **TO THE REGULATION OF ACCESSORY STRUCTURES IN SECTION**
58 **3.13 WITHIN ARTICLE III OF THE LAND DEVELOPMENT CODE;**
59 **PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION;**
60 **AND PROVIDING AN EFFECTIVE DATE.**

61
62 Mayor Krull opened the floor for public comments:
63 There were none.

64
65 *Mayor Pro Tem Brasher moved to approve the final reading and adoption of Ordinance 2017-*
66 *07-571 (Amending City's Land Development Code Table 3-1 regarding Set Backs. Council*
67 *Member Thompson seconded the motion.*

68
69 *Motion Passed 5 to 0*

70
71 *Council Member Thompson "Aye"*
72 *Council Member Sheffield "Aye"*
73 *Mayor Pro Tem Brasher "Aye"*
74 *Council Member Rayman "Aye"*
75 *Mayor Krull "Aye"*

76
77 **2. A. Resolutions: Adoption of Resolution 2017-08-612 (Budget Amendment General**
78 **Fund):**

79
80 City Manager Gleason read by title only Resolution 2017-08-612

81
82 **RESOLUTION NO. 2017-08-612**

83 **Budget Amendment – General Fund (1)**

84
85 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY**
86 **OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29**
87 **OF THE CITY CHARTER AMENDING THE BUDGET FOR**
88 **THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR**
89 **DECREASING THE AMOUNT OF REVENUES AND**

90 **EXPENDITURES IN THE GENERAL FUND, INCURRED**
91 **AFTER THE ORIGINAL BUDGET WAS APPROVED;**
92 **PROVIDING FOR SEVERABILITY AND PROVIDING FOR**
93 **AN EFFECTIVE DATE.**

94
95 City Manager Gleason explained this item along with the next two budget amendments; he
96 explained that there is only \$80,000 of the budget amendments that is being applied to the
97 ICMA-RC that was discussed at the last council meeting.

98
99 City Manager Gleason continued to explain the various items for the budget amendments.

100
101 Mayor Krull opened the floor for public comments:
102 There were none.

103
104 *Mayor Pro Tem Brasher moved to approve the adoption of Resolution 2017-08-612*
105 *(Budget Amendment General Fund). Council Member Rayman seconded the motion.*

106
107 *Motion Passed 5 to 0*

108
109 *Mayor Pro Tem Brasher “Aye”*
110 *Council Member Thompson “Aye”*
111 *Council Member Rayman “Aye”*
112 *Council Member Sheffield “Aye”*
113 *Mayor Krull “Aye”*

114
115 **2. B. Resolutions: Adoption of Resolution 2017-08-613 (Budget Amendment Water and**
116 **Sewer Fund):**

117
118 City Manager Gleason read by title only Resolution 2017-08-613:

119 **Budget Amendment – Water and Sewer Fund (400)**

120
121 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY**
122 **OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29**
123 **OF THE CITY CHARTER AMENDING THE BUDGET FOR**
124 **THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR**
125 **DECREASING THE AMOUNT OF REVENUES AND**
126 **EXPENDITURES WITHIN THE WATER AND SEWER**
127 **FUND, RECEIVED AND INCURRED AFTER THE**
128 **ORIGINAL BUDGET WAS APPROVED; PROVIDING FOR**
129 **SEVERABILITY AND PROVIDING FOR AN EFFECTIVE**
130 **DATE.**

131
132
133 Mayor Krull opened the floor for public comments:
134 There were none.

135 *Mayor Pro Tem Brasher moved to approve the adoption of Resolution 2017-08-613*
136 *(Budget Amendment Water and Sewer Fund). Council Member Rayman seconded the*
137 *motion.*

138
139 *Motion Passed 5 to 0*

140
141 *Mayor Pro Tem Brasher "Aye"*
142 *Council Member Thompson "Aye"*
143 *Council Member Rayman "Aye"*
144 *Council Member Sheffield "Aye"*
145 *Mayor Krull "Aye"*

146

147 **2. C. Resolutions: Adoption of Resolution 2017-08-614 (Budget Amendment Stormwater**
148 **Fund):**

149

150 City Manager Gleason read by title only Resolution 2017-08-614:

151

152 **RESOLUTION NO. 2017-08-614**

153

154 **Budget Amendment – Stormwater Fund (450)**

155

156 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY**
157 **OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29**
158 **OF THE CITY CHARTER AMENDING THE BUDGET FOR**
159 **THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR**
160 **DECREASING THE AMOUNT OF REVENUES AND**
161 **EXPENDITURES WITHIN THE STORMWATER FUND,**
162 **RECEIVED AND INCURRED AFTER THE ORIGINAL**
163 **BUDGET WAS APPROVED; PROVIDING FOR**
164 **SEVERABILITY AND PROVIDING FOR AN EFFECTIVE**
165 **DATE.**

166

167 Mayor Krull opened the floor for public comments:

168 There were none.

169

170 *Mayor Pro Tem Brasher moved to approve the adoption of Resolution 2017-08-614*
171 *(Budget Amendment Stormwater Fund). Council Member Thompson seconded the*
172 *motion.*

173

174 *Motion Passed 5 to 0*

175

176 *Mayor Pro Tem Brasher "Aye"*
177 *Council Member Thompson "Aye"*
178 *Council Member Rayman "Aye"*
179 *Council Member Sheffield "Aye"*

180 **Mayor Krull** "Aye"
181
182

183 **3. A. Public Comments:**

184
185 There were none.
186

187 **4. A. City Manager: Solid Waste Franchise Agreement-CPI increase 3.1% 2017-2018-**
188 **Bond Waiver:**

189
190 City Manager Gleason explained this item, he stated that WCA was looking to remove
191 the maintenance bond requirement as this cost the company money to maintain, if they
192 continue with the maintenance bond the CPI increase for the 2017-2018 year will be
193 3.1%, this will not occur if the maintenance bond requirement is removed.
194

195 City Manager Gleason stated that this would amend the contract between the city and
196 WCA. City Manager Gleason stated that he doesn't feel that this removal would impact
197 the city or the services that WCA is providing.
198

199 Mayor Krull opened the floor for public comments:

200 There were none.
201

202 *Mayor Pro Tem Brasher moved to approve the removal of the maintenance bond*
203 *requirement for WCA. Council Member Thompson seconded the motion.*
204

205 *Motion Passed 5 to 0*
206

207 *Council Member Thompson "Aye"*

208 *Council Member Sheffield "Aye"*

209 *Mayor Pro Tem Brasher "Aye"*

210 *Council Member Rayman "Aye"*

211 *Mayor Krull "Aye"*
212

213 **5. A. City Attorney:**

214
215 Attorney was not present.
216

217 **6. A. City Council:**

218
219 Council Member Sheffield stated that there is a requirement for police law enforcement to go
220 through some type of autism training, he was aware that the City of Leesburg police department
221 was having training on that. Police Chief Pedersen is aware of that new requirement and he will
222 get with the City of Leesburg and or other agencies regarding some of the training that will be
223 offered.

224 **Council Meeting Adjourned at 6:50PM.**

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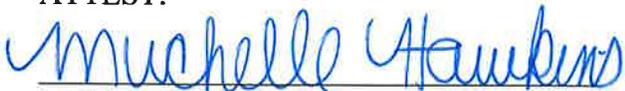
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232 ATTEST:

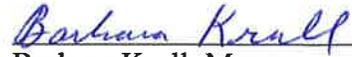
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235



Michelle Hawkins, City Clerk


Barbara Krull, Mayor