

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
February 7, 2008**

MINUTES

The Commission voted unanimously to **approve** the minutes of the: April 19, 2007 – Special City Commission Meeting; June 12, 2007 – Land Planning Issues Workshop; September 24, 2007 – Special City Commission Meeting; January 8, 2008 – Organizational and Regular City Commission Meeting; January 17, 2008 – Regular City Commission Meeting; and January 24, 2008 – Special City Commission Meeting.

CONSENT AGENDA

The Commission voted unanimously to **approve** the Consent Agenda.

1. Application for Retiree Cemetery Space – Alton Roane.

QUASI-JUDICIAL HEARINGS

1. Resolution #08-04: The Commission voted 5-0 to **adopt** a resolution for a preliminary site plan for property located on the northeast corner of SR 19 and McKinley Road for Storage Depot with the conditions stated.

PUBLIC HEARINGS

1. Resolution #08-05: The Commission voted 3-2 (Mayor Smith and Vice-Mayor Ales dissenting) to **adopt** a resolution in support of Florida League of Cities Key Priority Issues for the 2008 Legislative Session.
2. Resolution #08-06: The Commission voted 5-0 to **adopt** a resolution to appoint Derek Schroth as the City Attorney.

Ordinances – Second & Final Reading

3. Ordinance #08-01: The Commission voted 5-0 to **continue** an ordinance for Small Scale Amendment 2008-CPLUS (1-5) until the March 6, 2008 – Regular City Commission Meeting to allow for more research to be conducted.

DEPARTMENTAL BUSINESS

1. The Commission voted 5-0 to **approve** the funding of the Parent-Oriented requests at \$69.32 per child.
2. The Commission voted 5-0 to **defer** the request for outside water and/or sewer connections for John DiMercurio (deferred from the April 19, 2007 – Regular City Commission Meeting and the January 17, 2008 – Regular City Commission Meeting) until the March 6, 2008 – Regular City Commission Meeting.
3. The Commission voted 5-0 to **approve** the replacement of the racquetball courts (moved from Consent Agenda - Item 2) with the additions of the restrooms and water fountains to the estimate of \$194,073 to make a total of \$248,097 with the balance to come from the Sales Surtax Fund.

OTHER:

1. The Commission voted unanimously to **authorize** the City Manager to spend not in excess of \$50,000 from the Sales Surtax Fund to pay for the needed environmental assessments for the proposed sports complex on CR 44.
2. CONSENSUS: It was the consensus of the Commission to **schedule** a workshop for February 21, 2008 at 4:30 p.m. to discuss the Glatting Jackson draft of the Character Framework Map.
3. CONSENSUS: It was the consensus of the Commission for the City Attorney to read the title only of Ordinances and give a brief summary of Resolutions.
4. CONSENSUS: It was the consensus of the Commission that each property have its own ordinance in Comprehensive Plan Amendments.