

Regular Council Meeting  
January 22, 2004

Mayor Marse called to order the regular scheduled meeting of January 22, 2004.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Members Present: Mayor J.M. Marse, Council members Scott Brannon, Janice McLean, Earl King, Jean Arrant and Mike Helton were present. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilman Brannon motioned to accept the minutes of 1/15/04 public meeting for the North Bay Water System. Mayor Marse stated that he wanted the minutes to reflect his statement about the requirement of a back flow valve on each dwelling to prevent HWH damage and that the City would not take responsibility for damages. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 5-0.

Old Business:

Charles Peters stated that employee David Gerdan has resigned from employment and request the Council to approve Gerald Farris as the inspector for the North Bay Water System upgrade. Councilwoman Arrant motioned to accept Mr. Farris as the inspector, the motion was 2<sup>nd</sup> by Councilman Brannon, motion carried, 5-0. Other information presented to the Council was the site plan for the swimming pool is done and permit applications have been sent. The close out inspection for the Portland project is set for tomorrow and everyone is encouraged to attend if possible.

Paul Miller was not in attendance due to a family emergency. He stated to Clerk Riley that a public hearing for the Franxman property was slated for tonight, but advertisement had not been, so is postponed until the next meeting. If anyone has questions please contact Mr. Miller on Friday.

New Business:

After discussion, Councilman King motioned to contact Justin Strickland to apply to Water Management for a consumptive use permit, and ask for 2 million gallons per day plus what is already allocated. Councilwoman Arrant seconded the motion, motion carried, 5-0.

Jack Rhodes asked to address the Council about a meeting with Paul Miller on the population calculations in the Comp Plan. New figures will be incorporated into the plan with the developments coming into the City. These figures could be a resource for the City to use when going to the water management agency.

There were two findings in the grant of the Industrial Park, CDBG grant. First was the approval of the economic development element by the Council in form and content as written. The second was a replacement of the business going into the park, since C.D. Jones pulled out. Mr. Huston Carter is working on another business to replace the original business and hopes to have it secured soon.

Councilwoman Arrant motioned to approve the Economic Development Element written for incorporation into the City's Comprehensive Plan in the form and content as prepared by West Florida Regional Planning, subject to the approval of the Department of Community Affairs. The motion was 2<sup>nd</sup> by Councilman Helton, motion carried, 5-0.

Councilman Brannon motioned to pay all bills in order, Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 5-0.

Councilwoman Arrant informed the Council that Scotty Ates had faxed her a request to fertilize the little league field, replace the lighting, and a \$500 miscellaneous merchandise invoice. She would like a more detailed item list for the \$500, but has no problem with the other request and shall take it from the recreation department funds.

Clerk Riley is to draft a letter to the WC Sheriff Ralph Johnson requesting his department assistance in cleaning and cutting the under brush behind City Hall on the property on Blueberry Road.

With no other business, Councilman Helton motioned to adjourn at 7:50 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Diane Riley, City Clerk

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Janice McLean, President of Council