

Regular Council Meeting  
February 8, 2005

Mayor Marse called to order the regular scheduled meeting of February 8, 2005 at 7:00 pm.

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

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

Councilwoman Arrant motioned to accept and approve the minutes of regular council meeting of 1/11 and 1/27/05 as presented. Councilwoman McLean seconded the motion, it carried, 4-0.

Old Business:

Paul Miller of WFRPC had nothing to present, but informed the Council that the City is in need of a surveyor to review plats. Sam Bruner was introduced as a surveyor and would do the interim surveying reviews if needed. After a discussion, the Council asked if Latilda Henninger would send a draft of a letter for a request for proposals from surveyors to the clerk. The Council stated they would advertise for this service.

The engineer's report was submitted in writing and reviewed by the Council. The sewer workshop has been rescheduled for February 23, 2005 at 7pm.

Attorney Adkinson preformed the second reading of proposed Ordinance #05-02, amending the term limit on the Mayor' office. Councilwoman Arrant motioned to adopt Ordinance #05-02 as read. Councilman Jackson 2<sup>nd</sup> the motion it carried, 4-0. Attorney Adkinson performed the second reading of proposed Ordinance #05-03, amending the term limit of the Council members. Councilman King motioned to adopt Ordinance #05-03 as read. Councilwoman Arrant seconded the motion, it carried, 4-0. The final reading of proposed Ordinance #05-04 was done by Attorney Adkinson, in reference to annexing Robert Tullis' property on Old Jolly Bay Road. Councilman King motioned to adopt the ordinance as presented. Councilwoman McLean seconded the motion, it carried, 4-0.

New Business:

Three requests for annexation were presented to the Council. Councilwoman Arrant motioned to proceed with the annexation of property owned by Randy and Cheryl Sallee and property owned by Larry Peaden and Allison Yii. Councilman Jackson, seconded the motion, it carried, 4-0. Although the last request was withdrawn according to the Clerk, Councilwoman McLean asked if the process could continue until she found out from the owner if he indeed wanted to withdraw the request. Councilwoman Arrant motioned to proceed with this request if the owner so desired. Councilman Jackson, seconded the motion, it carried, 4-0.

Mayor Marse and Clerk Riley met with the architects on the concept plan for the new city hall. After reviewing the plans, slight changes were made, so the architect requested that no concept plan be presented to the Council at this time.

Councilwoman Arrant motioned to adopt proposed Resolution #05-04, supporting the Florida League of Cities legislative issues. Councilman King seconded the motion, it carried, 4-0.

Councilwoman McLean motioned to pay all bills that were in order. Councilwoman Arrant 2<sup>nd</sup> the motion, it carried, 4-0. Councilwoman Arrant requested a list of every check written.

Other Business:

Attorney Adkinson requested permission to continue with the Martin property annexation, by getting others to join into the annexation. Council agreed.

Councilwoman Arrant asked if the developers could be notified to start cleaning up the old trailer park property. Clerk Riley had already notified them today and they will start immediately.

With no other business, Councilman Jackson motioned to adjourn at 7:40 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