

Regular Council Meeting
July 12, 2005

Mayor Marse called to order the regular scheduled meeting of July 12, 2005 at 7:00 pm.

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

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

Councilman Helton motioned to accept the minutes of the regular council meeting of June 23, 2005. Councilman Jackson 2nd the motion, it carried, 5-0.

Old Business:

Latilda Henninger, City planner reported to the Council that a member of the planning board has missed 3 meetings and several others were unable to vote on issues. She stressed the need for a list of potential members to serve when things like this occur. The Council understood her concern and noted that they have always maintained their responsibility when serving as the board. Ms. Henninger announced that the planning board was holding a special meeting on 7/13/05 to review some uncompleted issues. She then turned over the following to Paul Miller.

Mr. Miller performed the second reading of proposed ordinances and asked for adoption of them.

Small scale amendment changing the future land use category from GA to MU for Hammock Bay consisting of 9.86 acres. Councilwoman McLean motioned to adopt proposed ordinance #05-16 as presented. Councilman Jackson 2nd the motion, it carried, 5-0.

Rezoning of Hammock Bay consisting of 9.86 acres from RA to R-3. Councilman Jackson motioned to adopt proposed rezoning ordinance #05-17 as presented. Councilman Helton 2nd the motion, it carried, 5-0.

Small scale amendment changing the future land use category from GA to MU for Hammock Bay- Blue Gulf Development consisting of 9.79 acres. Councilman King motioned to adopt proposed ordinance #05-18 as presented. Councilman Helton 2nd the motion, it carried, 5-0.

Rezoning of Hammock Bay-Blue Gulf Development consisting of 9.79 acres from RA to R-3. Councilwoman Arrant motioned to adopt the proposed rezoning ordinance #05-19 as presented. Councilman Jackson 2nd the motion, it carried, 5-0.

Small scale amendment changing the future land use category from GA to MU. for Hammock Bay consisting of 9.68 acres. Councilman Helton motioned to adopt the proposed ordinance #05-20 as presented. Councilwoman McLean 2nd the motion, it carried, 5-0.

Rezoning of Hammock Bay consisting of 9.68 acres from RA to R-3. Councilwoman McLean motioned to adopt the proposed rezoning ordinance #05-21 as presented. Councilman Helton 2nd the motion, it carried, 5-0.

Planner Henninger conducted the second reading of the proposed ordinance regarding annexation exemption of single family dwellings on any land use designation. Councilwoman Arrant motioned to adopt proposed ordinance #05-22 as presented. Councilman Jackson, seconded the motion, it carried, 5-0.

Planner Henninger performed the first reading of the Tullis FLUM amendment. Councilman King motioned to accept the first reading and advertise for the final reading and adoption. Councilman Jackson seconded the motion, it carried, 5-0.

Planner Henninger performed the first reading of the Tullis rezoning amendment. Councilman Helton motioned to accept the first reading and advertise for the final reading and adoption. Councilwoman McLean seconded the motion, it carried, 5-0.

Planner Henninger presented and asked for an approval of the Grande Oaks subdivision plat. Councilwoman McLean motioned to approve the plat. Councilman Jackson 2nd the motion, it carried, 5-0.

Paul Miller of WFRPC addressed the Council about the Senate Bill #360. He explained briefly some of the idealism of the bill and some responsibilities that counties and municipalities are going to have to do. He shall make a hard copy of the bill and forward to the Council.

Attorney Adkinson submitted a proposed resolution were the Council determined a monthly maintenance fee for the low pressure sewer system was applicable. Councilman Jackson motioned to adopt the proposed resolution #05-08 as presented, applying a maintenance fee to the low pressure sewer system. Councilwoman McLean seconded the motion, it carried, 5-0.

Charles Peters presented the engineers' report by, first introducing a new employee to assist in the business of the City of Freeport. The WWTP construction is going excellent. North Bay water wells are being closed. FDOT has not signed off on the completion of the North Bay upgrade. Bay Loop sewer looks to be getting behind, 32% of the project has been completed. Mr. Peters asked the Council to take action on the sewer agreement at the next Council meeting. Sealed bids for the turn lane repair job at the entrance of the WC Industrial Park at Freeport are due on August 19th. The proposed water tank #4 needs to have discussions about the technical issues. Charles talked to Steve King about the Basin Bayou area water extension, and everyone is in favor of the expansion. Mayor Marse noted that during hurricane Dennis the water system in North Bay stayed on line.

New Business:

Mayor Marse announced to the Council and the public that the City election was moved to July 19th.

No presentation was made to the Council on the new City Hall. Mayor Marse said that he has been talking with Joe Fritz from USDA-Rural Development and we are trying to get some grant money within the loan.

Councilman Jackson motioned to pay all bills that were in order. Councilwoman McLean 2nd the motion, it carried, 5-0.

Once again John Fogarty asked to address the Council. He apologized to the Council if he had insulted anyone. He reintroduced his cause to the Council concerning holding church at the community center. The Mayor explained that he needed to request to be on a council meeting agenda and make a formal request before to the Council.

With no other business, Councilman Helton motioned to adjourn at 8:25 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Earl King, President of Council