

Public Hearing
Regular Council Meeting
August 10, 2004

Mayor Marse opened the Public Hearing for two proposed zoning change at 6:55 pm. The Brown property at the end of Pine Street was the first zoning case. Paul Miller of WFRPC explained the zoning change to the Council and public. Paul Miller recommended forwarding the rezoning case to the Council for an approval. The next case was the zoning category change relating to Freeport 860, Owl's Head, and Magnolia Baye Estates property that was established in the large-scale amendment. Councilwoman McLean recommended forwarding to the Council for approval. Mr. Miller presented a request for a split of a parcel off of Palm Street. After discussion the planning board did not like the proposal and no recommendation was forwarded to the Council.

No further questions were asked, Mayor Marse closed the hearing at 7:22 pm.

Mayor Marse called to order the regular scheduled meeting of August 10, 2004 at 7:23 pm.

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

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

Councilwoman Arrant motioned to accept minutes of the RCM on 6/24, 7/13, 7/22 and SCM 7/16. Councilwoman McLean 2nd the motion, it carried, 4-0. Councilwoman Arrant reminded everyone to write letters to DOT about the traffic on 331.

Old Business:

Paul Miller of WFRPC performed the second reading of the proposed zoning change for the property belonging to Brad Marse. Councilwoman Arrant motioned to adopt Ordinance #04-09 as proposed. Councilman Jackson 2nd the motion, it carried 4-0.

Paul Miller conducted the first reading of the land use and zoning of the Brown property at the end of Pine Street. Councilman Helton motioned to accept the proposed ordinance as read and forward it to the next Council meeting for adoption. Councilwoman McLean seconded the motion, it carried, 4-0.

Paul Miller conducted the first reading of the land development code changes and new zoning categories, Freeport 860, Magnolia Baye Estates and Owl's Head property. Councilwoman Arrant motioned to accept the proposed ordinance as read and forward it to the next Council meeting for adoption. Councilwoman McLean seconded the motion, it carried, 4-0.

Councilman Helton motioned to adopt Ordinance #04-10, annexation of property by Freeport Industries, Inc. on Hales Lane. Councilwoman McLean 2nd the motion, it carried, 4-0.

Charles Peters of PMA reminded the Council that the bids for the WWTP expansion were due on the 23rd of August, and hopefully bid tabs would be completed by the August 26 meeting . The final permit has been issued through DEP for the plant.

New Business:

Councilwoman Arrant motioned to have first reading of the annexation request by Cox Communications, Inc. The motion was seconded by Councilman Helton, motion carried, 4-0. Attorney Adkinson preformed the first reading of the proposed ordinance.

Councilman Helton motioned to keep Councilwoman McLean as the president of the Council for FY 04-05. Councilman Jackson 2nd the motion, it carried, 4-0.

Councilman Jackson was appointed member to govern the Fire Department. Councilwoman McLean was appointed member to govern the Sewer Department. Councilman Helton, Councilman King, and Councilwoman Arrant remained appointed member over their departments.

Chief Sullivan presented a certificate to Alex Duchin and Tim Bates for completing the Florida Standards in fire fighting.

The Council is looking at hiring a code inspector for developments. John Van Doran was present and asked by Council if he had experience in the infrastructure on a development. He replied by saying yes and would be interested in doing the code inspecting. A final job description will have to be drafted and the source of funding will be established for this position at a later date.

Clerk Riley and Paul Miller presented a preliminary fee schedule for land use and development. The Council reviewed and instructed Attorney Adkinson to draft a resolution for a fee schedule to possibly adopt in September.

Councilwoman Arrant motioned to pay all bills that were in order. Councilman Helton 2nd the motion, it carried, 4-0.

Councilwoman McLean informed the Council that she went to the W.C. Board of County of Commissioners meeting and asked for their assistance in the City doing sewer south of the City limits. They replied by asking for the City to come up with a time line, cost estimate, and service area. They requested that the City have this information by the next Commissioners meeting on August 24, 2004.

With no other business, Councilman Helton motioned to adjourn at 8:40 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council