

**Regular Council Meeting  
December 14, 2010**

**I. Meeting Called to Order**

Mayor Marse called to order the regularly scheduled council meeting of December 14, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton. Staff present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes.

**II. Invocation and Pledge of Allegiance**

**III. Approval of Past Minutes**

Councilman Taunton motioned to accept the minutes of the regular scheduled council meeting of November 9, 2010 as written, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

**1. Planning Issues**

Ms. Henninger gave a brief update of grant activity over the last few weeks.

**A. Resolution request – Amend Capital Improvements schedule to include park facilities**

Councilman Simmons motioned to approve the requested resolution to amend the Capital Improvements schedule as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0. Ms. Henninger read the resolution by title and resolution #2010-11 was adopted.

**B. Resolution request – Submittal of FWCF grant**

Councilman King motioned to approve the requested resolution to authorize the submittal of the Florida Water Conservation Fund Grant as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0. Ms. Henninger read the resolution by title and resolution #2010-12 was adopted.

**2. Legal Matters**

**A. 2<sup>nd</sup> reading & adoption/proposed annexation ordinance – Freeport Real Estate Investments**

Councilman King motioned to approve the second reading and adoption the proposed annexation ordinance for Freeport Real Estate Investments, Councilwoman Brannon seconded. There was no

public or council discussion, the motion carried 5:0. Attorney Adkinson read the proposed ordinance by title. Mr. Adkinson read the ordinance by title and ordinance #2010-06 was adopted.

**B. 2<sup>nd</sup> reading & adoption/proposed No-wake ordinance (Old business item #1)**

Councilwoman Brannon motioned to approve the second reading and adoption of a proposed no-wake ordinance for Four Mile Creek, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0. Mr. Adkinson read the ordinance by title and ordinance #2010-07 was adopted.

**3. Fire Department Report**

No report was given.

**4. Parks Department Report**

Shane Supple presented a short report on events and the installation of the security cameras.

**5. Engineer's Report**

Angie Jay, representing Preble-Rish informed council that there was still no word on the obligation of funds by Rural Development for the North Bay phase II expansion.

Mayor Marse informed council that Mr. Tim Smith with DOT was requesting a meeting with him after the first of the year regarding the widening of Highway 331.

*Mr. Tom Conley, representing Florida Municipal Trust, presented a return of insurance premium of \$19,202.00.*

**IV. Old Business**

**1. 2<sup>nd</sup> reading & adoption/No-wake ordinance**

Item was taken care of under legal items.

**2. Florida Retirement System**

Councilman Taunton motioned to approve to enroll the council in the Florida Retirement System effective immediately and to purchase back five years of service, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

**3. Bay Area sewer**

Mayor Marse stated that he was not ready to present anything new at this time and requested the item be tabled until later. Councilman King motioned to table the bay area sewer discussion until a later time, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

**4. Business registration fee**

Councilman King motioned to approve a business registration fee of \$25.00 for all non-residential entities as presented, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

**V. New Business**

**1. Pay all bills in order**

Councilman Taunton motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

**VI. Council Business Not On Agenda**

None was presented.

**VII. Public Business Not On Agenda**

None was presented.

**VIII. Adjournment**

The meeting was adjourned at 7:35 pm.

ATTEST:

APPROVED:

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Robin Haynes, City Clerk

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J.M. Marse, Mayor

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Earl King, Council President