

**TOWN OF ST. LEO**  
**REGULAR COMMISSION MEETING**  
**August 8, 2016**  
**7:00 PM**

**OPENING** Mayor Richard Christmas

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner DeWitt

**ROLL CALL** Donna DeWitt, O.S.B. – Commissioner  
Gregory P. Smith – Mayor ProTem  
Richard H. Christmas – Mayor  
James Hallett, O.S.B. - Commissioner  
Curtis Dwyer – Commissioner, absent

**STAFF** Joan Miller, MMC - Town Clerk  
Andrea Calvert, CMC – Deputy Clerk

**GUESTS**  
William Hamilton  
Deputy M. Merwin – Pasco County Sheriff’s Office  
Fay McKean  
Douglas Torres, A Cup of Organic  
David Parish – San Antonio resident

**MINUTES** **MOTION: TO APPROVE MINUTES OF THE JULY 11, 2016 AND THE JULY 25, 2016 COMMISSION MEETINGS AS WRITTEN.**  
**MOTION BY:** Commissioner Smith  
**SECOND BY:** Commissioner DeWitt  
Discussion  
**VOTE:** Unanimous for Approval, 4/0

**EXPENSE AND BUDGET REVIEW**  
**MOTION: TO ACCEPT FINANCIAL REPORT DATED AUGUST 8, 2016.**  
**MOTION BY:** Commissioner Hallett  
**SECOND BY:** Commissioner Smith  
Discussion. Mayor Christmas noted that budgeted revenue sharing is lower than expected.  
**VOTE:** Unanimous for Approval, 4/0

**PUBLIC COMMENT** - none

**MAYOR’S REPORT**  
Doug Torres’ Request for Approval for Permanent Use for A Cup of Organic  
Doug Torres said that he is very happy at this present location. The commissioners discussed and generally approved the present landscaping. Clerk Miller and Deputy Calvert were directed to notify Doug Torres of a time that they would come to inspect the site, prepare a report and present it to the commission for consideration at the September commission meeting. Clerk Miller will contact Jan Norsoph to cancel his inspection of A Cup of Organic on August 9, 2016.

Doug Torres' Request for Waiver of Remaining Balance due in the amount of \$2,277.02.

Mayor Christmas said that forgiveness of debt is not an unprecedented request in the Town.

**MOTION: FOR THE TOWN OF ST. LEO TO WAIVE THE BALANCE OF CURRENT FEES IN THE AMOUNT OF \$2,277.02 OR ALL FEES DUE UP TO AUGUST 8, 2016 WHICH ARE OWED TO THE TOWN BY DOUGLAS TORRES AND A CUP OF ORGANIC.**

**MOTION BY:** Commissioner Smith

**SECOND BY:** Commissioner DeWitt

Discussion.

**VOTE:** Unanimous for Approval, 4/0

**COMMISSIONER'S REPORT**

Dunne Road The Interlocal Agreement prepared by Town Attorney Petruff hasn't been reviewed by Pasco County Attorneys. Michelle Baker was asked to remind Jeff Steinsnyder to move forward. Discussion continued regarding the benefits and drawbacks of owning the portion of the Dunne Road.

**CLERK'S REPORT**

Saint Leo University Fall Festival and Fall Festival Fireworks Event Application Requests

The Fall Festival is planned for October 7<sup>th</sup> and 8<sup>th</sup>, 2016 with fireworks on the 8<sup>th</sup> at 9:30pm.

**MOTION: TO APPROVE THE REQUESTS BY SAINT LEO UNIVERSITY FOR A FALL FESTIVAL ON OCTOBER 7-8, 2016 WITH FIREWORKS BY PYROTECHNICO ON OCTOBER 8, 2016.**

**MOTION BY:** Commissioner Smith

**SECOND BY:** Commissioner Hallett

Discussion

**VOTE:** Unanimous for Approval, 4/0

A thank you card was received from Lynn Timmons for the 125<sup>th</sup> Anniversary Celebration.

**OLD BUSINESS**

Budget hearings and millage rate

The tentative millage rate is set at .75 mill. There is a conflict with the county to have the first budget hearing on September 12, so the commissioners agreed to have the first Budget Hearing on September 14, 2016 at 7pm. The commission then decided to postpone the Regular Commission meeting to Wednesday, September 14, 2016 as well. There will not be a budget workshop prior to the meeting. The record storage room will be discussed at that time.

The Final Budget Hearing is September 26, 2016 at 7pm.

Midili Lawsuit

Bill Hamilton asked what the status of the lawsuit was. Mayor Christmas said we are waiting for more information since depositions have taken place and that he plans to be in contact with Robert Lincoln, P.A. this week.

**DEPUTY'S REPORT**

There have been multiple thefts in San Antonio especially near the San Antonio Park. Many involve items stolen from unlocked vehicles.

**ADJOURNMENT**

**MOTION: TO ADJOURN THE MEETING AT 7:37 P.M.**

**MOTION BY:** Commissioner DeWitt

**SECOND BY:** Commissioner Smith

Discussion.

**VOTE:** Unanimous for Approval, 4/0

Respectfully,  
Joan Miller