

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

OPENING Mayor Christmas

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Christmas

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

STAFF Joan Miller, MMC - Town Clerk
Andrea Calvert, CMC – Deputy Clerk
Patricia Petruff, Esquire – Town Attorney

GUESTS Dennis Berberich – San Antonio Commissioner
Barbara Berberich – San Antonio resident
Deputy Michael Merwin – Pasco County Sheriff’s Office
Lieutenant Roach – Pasco County Sheriff’s Office
David Parish – San Antonio resident

MINUTES **MOTION: TO APPROVE MINUTES OF THE JANUARY 11, 2016 COMMISSION MEETING.**

MOTION: Commissioner Smith
SECOND: Commissioner DeWitt
Discussion
VOTE: Unanimous for Approval, 4/0

EXPENSE AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED FEBRUARY 8, 2016.

MOTION: Commissioner DeWitt
SECOND: Commissioner Smith
Discussion.
VOTE: Unanimous for Approval, 4/0

PUBLIC COMMENT – none

MAYOR’S REPORT - none

COMMISSIONER'S REPORT

Dunne Road Commissioner Smith shared his recent communication with Efrain A. Figueroa (aka "Fig"). Mr. Figueroa is the Pasco County Public Works Department Project Manager. He suggested that the best way to upgrade the road is to treat the current road as the base and add a two inch asphalt overlay. The county does not use traffic counters but does use the Paving Assessment Program to determine cost share. Mr. Figueroa determined that the total project could cost \$100,000. There are drainage issues that will have to be fixed to prevent future deterioration that are included in this amount. Individuals outside of municipal limits would first need to be contacted to see if they are interested in paying for upgrades to Dunne Road. If the cost is shared with residents that use the road but live outside of Town boundaries, the Town would pay \$65,000 and the County would pay the \$35,000 balance by assessing the appropriate property owners. The commission discussed the possibility of voluntary annexation.

Commissioner Smith will take the information that has been gathered and determine what the future costs will be if the Town takes responsibility for the portion of Dunne Road.

ATTORNEY'S REPORT

Pompanic Street

The Town has not received any communication from anyone representing Paul Midili. If litigation occurs and papers are served, the Town has twenty days to respond. Therefore, if Mr. Midili decides to move forward it would be prudent to have legal representation readily available.

MOTION: TO DIRECT ATTORNEY PETRUFF TO NEGOTIATE A MORE FAVORABLE RATE WITH THE LAW OFFICE OF ROBERT LINCOLN.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Smith

Discussion.

VOTE: Unanimous for Approval, 4/0

MOTION: TO DIRECT MAYOR CHRISTMAS EXECUTE THE CONTRACT WITH THE LAW OFFICE OF ROBERT LINCOLN IF LITIGATION OCCURS.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Smith

Discussion.

VOTE: Unanimous for Approval, 4/0

Pompanic Street Right of Way Maintenance Map

The legend on the right of way maintenance map was corrected by DC Johnson and Associates. A Surveyor Affidavit and revised map were delivered to Town Hall. Attorney Petruff said that she has some concern that the affidavit does not contain a legal description and whether the affidavit would be found in the future during a regular title search. Petruff will contact City of San Antonio Attorney Buhr to discuss this topic and to see what he will recommend to the City of San Antonio.

It is appropriate for the Town to recognize (by motion) the surveyor's affidavit acknowledging the scrivener's error of the map legend, with the revised map. Petruff will determine if the revised map and settlement agreement need to be adopted and refiled at a later date.

MOTION: TO ACCEPT THE SURVEYORS AFFIDAVIT DATED JANUARY 15, 2016, WHICH NOTES THAT THE MAINTAINED RIGHT OF WAY MAP IN MAP BOOK 4, PAGE 206 OF PASCO COUNTY PUBLIC RECORDS HAS A SCRIVNERS ERROR, AND THAT ERROR BEING THE MAP SCALE IS INCORRECT AND SHOULD BE SHOWN AS 1"=20'.

MOTION: Commissioner DeWitt
SECOND: Commissioner Dwyer
Discussion.
VOTE: Unanimous for Approval, 4/0

NEW BUSINESS

Saint Leo University Spring Fling Temporary Use Permit.

A Temporary Use Permit Application for the "Spring Fling" has been received from Saint Leo University Assistant Director of Student Activities, Tera Centeno. The application has an inconsistency of the event date. Centeno will be contacted to confirm the correct date.

MOTION: TO PERMIT THE "SPRING FLING" EVENT ON MARCH 5TH AND 6TH, AT SAINT LEO UNIVERSITY.

MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Smith
Discussion.
VOTE: Unanimous for Approval, 4/0

Town of St. Leo 125th Anniversary

Mayor Christmas announced that since the 125th Anniversary of the Town is June 4th, 2016. The City of San Antonio also celebrates 125 years this year as well. He suggested the possibility of a joint celebration with the City.

OLD BUSINESS

Pasco County Sheriff Office Report

One burglary was investigated and a vehicular accident near the grotto, at the crest of the hill on SR52. Deputy Merwin noted that the crosswalk has been a reoccurring problem and said that fortunately there haven't been any pedestrian casualties to date.

Pasco County Fair 2016

The Town of St. Leo community booth was discussed. Mayor Christmas asked if anyone would like to participate with the set up on Friday morning.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 8:27 P.M.
MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Smith
Discussion.
VOTE: Unanimous for Approval, 4/0