

TOWN OF ST. LEO
COMMISSION MEETING AND PUBLIC HEARING
July 11, 2016
7:05 PM

OPENING Mayor Pro Tem Smith

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Hallett

ROLL CALL Donna DeWitt, O.S.B. – Commissioner
Gregory P. Smith – Mayor ProTem
Richard H. Christmas – Mayor – arrived 8:06 PM
James Hallett, O.S.B. - Commissioner
Curtis Dwyer – Commissioner – arrived 7:10 PM

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

GUESTS Deputy M. Merwin – Pasco County Sheriff’s Office
Lauren Geraci, Esq. – for Joel Tew, Esq. representing Saint Leo University
Faye McKean
Robert Christmas
David Parish – San Antonio resident
Barbara Berberich – San Antonio resident
Dennis Berberich – San Antonio resident
Tom Floberg – Tom’s Golf Shop at Abbey Golf Course
Jay Vogel – Pasco County Resident
Susan Kessel – Clay Jar Consulting, acting Consultant for Metro Development Group
Kartik Goyani – Vice President of Operations, Metro Development Group
Michael Lawson – Director of Land Development, Metro Development Group
Ed Timmons
Lynn Timmons
Margie Tingley – Tingley Network Services
William Tingley – Tingley Network Services

MINUTES **MOTION: TO APPROVE MINUTES OF THE JUNE 13, 2016 COMMISSION MEETING INSERTING THE WORD “NOT” ON PAGE THREE UNDER PASCO COUNTY RURAL PROTECTION AREA, THIRD SENTENCE, SHOULD READ “IF THIS ORDINANCE IS *NOT* PASSED...”.**

MOTION BY: Commissioner Hallett

SECOND BY: Commissioner DeWitt

Discussion

VOTE: Unanimous for Approval, 4/0

EXPENSE AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED JULY 11, 2016.

MOTION BY: Commissioner Hallett

SECOND BY: Commissioner DeWitt

PUBLIC COMMENT

Faye McKean spoke about the 125th Anniversary Town event. She said that she appreciated all the hard work the staff and volunteers did to prepare for the successful celebration.

MAYOR'S REPORT

Final Reading of Ordinance 16-05 (RZ 16-B)

Saint Leo University Request for a Future Land Use Map Amendment and Rezoning for 4.65 acre tract. Planner Norsoph reviewed the request for rezoning. The amendment was submitted in an effort to bring the current land use into greater consistency with the Town Comprehensive Plan. The underlying land use is institutional but it is zoned medium density residential.

The Public Hearing was opened.

Planner Jan Norsoph and Attorney Lauren Geraci were sworn into speak on behalf of the Town and University.

The Public Hearing was opened. There were no comments or questions the public hearing was closed.

MOTION: TO ADOPT ORDINANCE 16-05 (RZ-16-B) AS READ.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Hallett

Discussion.

VOTE: Unanimous for Approval, 4/0

COMMISSIONER'S REPORT

Connected Community Pilot Project

Mike Lawson Director of Land Development (Metro Development Group) introduced Kartik Goyani Vice President of Operations (Metro Development Group) who gave a power point presentation to the commission lasting approximately 30 minutes.

Goyani said that Metro Group Development joined with Pasco County government to create a unique economic engine for Pasco County.

The land area is located between Interstate 75 and County Road 577 (aka Curley Road) and in the area of Overpass Road to State Road 52, totaling approximately 8,000 acres.

The proposed development will include underground ultrahigh speed data availability with cutting edge technology. This will impact the entire proposed development including residences, a lagoon and non-residential properties.

After the presentation, Bill Hamilton was concerned that the impact this development will have on the Town of St. Leo may become huge and that citizens should react cautiously in order to protect and preserve the Town's unique rural character and small town nature.

PLANNER'S REPORT

Comprehensive Plan Evaluation and Appraisal Report

At this time the Town is not required to create an Evaluation and Appraisal Report to update the Comprehensive Plan. However to remain in compliance, the Mayor will write a letter to the Florida Department of Economic Opportunity to advise that the Town will not be making any amendments to the Comprehensive Plan and therefore will not be going through the evaluation process.

SWFWMD

The South West Florida Water Management District adopted a region wide plan stating that all communities must update the water supply element of the Comprehensive Plan. The Town will do this during the overall comprehensive plan update which will include the Lake Jovita contraction, the Monastery annexation, possibly the Saint Leo University West Campus expansion, and any other changes that the commission wishes to make. The water supply update is due in May of 2017 and workshops will be scheduled ahead of time.

CLERK'S REPORT

The Florida League of Cities Annual Conference will be held August 18th through August 23rd. Each commissioner is encouraged to apply for a \$1,000 grant to assist in the cost of the registration and travel expenses.

The May/June edition of Quality Cities Magazine (page 18-19) features a QC Spotlight article written by Scott Black, highlighting start-up businesses in Dade City.

A 2016 Final Legislative Report is available in the Clerk's Office.

The Clerk's Office has recycled old equipment that is no longer working. Hard drives have been removed from old computers and given to Kevin Baker of Teire Inc, to see if any valuable information can be retrieved and accounted for then disposed of appropriately. The list of the disposed items will be provided to the Town auditor.

OLD BUSINESS

Tom Floberg of Tom's Golf Shop at the Abbey Golf Course would like approval of a liquor license to sell beer to the golfing customers. Mr. Floberg (business owner) was at this meeting but had to leave early.

MOTION: TO APPROVE THE LIQUOR LICENSE FOR THE GOLF SHOP TO SELL BEER TO GOLFING CUSTOMERS.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Dwyer

Discussion.

VOTE: Unanimous for Approval, 5/0

NEW BUSINESS

Budget Workshop - The next FY 16/17 Budget Workshop will be held on August 8th at 6pm.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 8:15 P.M.

MOTION BY: Commissioner Hallett

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval, 5/0

Respectfully,
Joan Miller