

**TOWN OF ST. LEO
SPECIAL COMMISSION MEETING
JUNE 04, 2010
7:00 PM**

OPENING – William E. Hamilton, Mayor

INVOCATION – Commissioner, Christmas

PLEDGE OF ALLEGIANCE – Christmas

ROLL CALL Richard Christmas – Commissioner
William Hamilton, Mayor
Donna DeWitt, O.S.B., Commissioner – Mayor ProTem
Robert Courtney – Commissioner - absent

STAFF Joan Miller - Town Clerk
Patricia Petruff - Town Attorney
Jan Norsoph - Engelhardt, Hammer and Associates
Kerry Barnett – Fire Inspector

GUESTS Michael Gradisher Dan Fowler Tom Wieland
Brian Williams Frank Mezzanini

Swearing in of Participants for the Public Hearing Regarding the Saint Leo University Master Plan PUD, and Business Site Plan and Softball Field Plan.

Clerk Miller swore in those that chose to participate in the public hearing.

Those being; Daniel Fowler
Michael Gradisher
Frank Mezzanini
Kerry Barnett
Mr. Huffman
Tom Wieland
Jan Norsoph

The Public Hearing was opened.
Discussion.

RESOLUTION 10-07

MOTION TO APPROVE RESOLUTION 10-07 AND

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

The Public Hearing was closed

VOTE: Unanimous for Resolution, 3/0

School of Business Site Plan Review

Discussion regarding the Site Plan Review for the Saint Leo University School of Business site Plan SP #10- B

MOTION: TO APPROVE RESOLUTION 10-08 AS DISCUSSED.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Resolution, 3/0

Softball Field Site Plan Review

MOTION: TO APPROVE RESOLUTION 10-09 AS DISCUSSED.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Resolution, 3/0

Ordinance 10-02 Fire Inspection Fees

Mayor Hamilton read by title only.

This ordinance provides for retroactive collection of fees.

Discussion,

Interlocal Agreement for Planning Activities to Include School Concurrency

Discussion.

It was determined that a letter be drafted by our attorney on behalf of the Town to Pasco County Board of County Commissioners, the Pasco County School Board and each of the Pasco County Municipalities, on behalf of Mayor Hamilton, to release the Town of Saint Leo from any and all responsibilities regarding School Concurrency.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:00 P.M.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

VOTE: Unanimous for Resolution 3/0 Adopted

Respectfully,
Joan Miller, C.M.C.