

not drinkable; they use bottled water for drinking and cooking. Flushing will help and Fred recommended installation of a replaceable cartridge filter. Jerry Morris, NE Cholokka Blvd, complained of his hot water smelling of sulphur. Fred answered that chlorine can work on sediment causing odor problems, and Fred recommended flushing the water heater every 6 months to avoid odor.

6. Citizen's Forum (public comments limited to 5 minutes per speaker, please) – None
7. Citizen Board and Committee Reports:
 - A. Planning & Historic Preservation Board – Don Duer and Troy Blakely gave verbal report.
 - Bonnie Mountain, Micanopy Theatre, special use permit was approved with the caveat that the Fire Chief gives a final approval on the site plan showing the seating and the fire escape plans.
 - B. Tree Committee – Karen Hill, Chair presented
 - Micanopy is an approved Tree City USA again. We can celebrate this, promote it, and any ideas are welcome. The committee will discuss this at their next meeting.
 - We had 4 tree permits to consider and all were approved.
8. Resolutions:

Troy Blakely would like a roll call vote on the Resolutions and Ordinances tonight, and the commission agreed.

 - A. Resolution No. 2016-02 Fee Schedule – Mayor read resolution 2016-02 on short title. Discussion ensued.
Motion and second (Aufmuth/Shutterly) to approve as submitted; passed with roll call vote 5-0
Attorney Lee pointed out that the water rates are staying the same. Commissioner Roberts spoke against the water meter test charge of \$25.
 - B. Resolution No. 2016-03 Local Mitigation Strategy – Tabled until next meeting
9. Ordinances (First Reading)
 - A. Ordinance 2016-02 Town Administration (Chapter 2, Article 1 & Article II) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Roberts) to adopt Ordinance 2016-02 as submitted on first reading; passed with roll call vote 5-0
Discussion ensued reminding everyone that Ordinances are available for public review and will come back to the commission for a second reading. Attorney Lee stated that the changes are editorial and are for clarification.
 - B. Ordinance 2016-03 Building Permits (Chapter 5, Article 1) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Parker) to adopt Ordinance 2016-03 as submitted on first reading; passed with roll call vote 5-0
 - C. Ordinance 2016-04 Convenience Stores (Chapter 10, Article 1) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Roberts) to adopt Ordinances 2016-04 as submitted on first reading; passed with roll call vote 5-0
 - D. Ordinance 2016-05 Trees (Chapter 15, Article II) – Discussion ensued.
Workshop scheduled for June 7th–6:30 pm.
Motion made and seconded (Shutterly/Aufmuth) to adopt Ordinance 2016-05 as submitted.
Motion and second withdrawn (Shutterly/Aufmuth) to withdraw the above motion and suggest having a workshop. Workshop scheduled for June 7 at 6:30 pm.
 - E. Ordinance 2016-06 Livestock (Chapter 20, Article V) – Mayor Mance read on short title explaining that this will delete the permit requirement for livestock or fowl.
Motion made and seconded (Roberts/Shutterly) to adopt Ordinance 2016-06 as submitted on first reading; passed on roll call vote 5-0
Discussion ensued.
 - F. Ordinance 2016-07 Parks Rules & Regulations (Chapter 35, Article II) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Roberts) to adopt Ordinance 2016-07 as submitted on first reading; passed on roll call vote 5-0
 - G. Ordinance 2016-08 Micanopy Fire Department (Chapter 35, Article III) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Aufmuth) to adopt Ordinance 2016-08 on first reading; passed on roll call vote; passed 5-0
Discussion ensued. Chief Modican discussed the training requirements of our fire fighters and duties of the Chief and ordinance wording was changed accordingly.

- H. Ordinance 2016-09 Micanopy Water Utility (Chapter 35, Article IV) – Mayor Mance read on short title.
Motion made and seconded (Shutterly/Aufmuth) to adopt Ordinance 2016-09 as submitted on first reading; passed on roll call vote 5-0
- I. Ordinance 2016-10 Occupational Licenses (Chapter 45, Article I) – Mayor Mance read on short title.
Motion made and seconded (Aufmuth/Parker) to adopt Ordinance 2016-10 as submitted on first reading; passed on roll call vote 5-0

These ordinances are available on our website micanopytown.com for review or by request to the town hall office staff. Second reading will be established and advertised.

10. Town Attorney Report – None
11. Town Administrator Report
- A. Holton Elevation Certificate – December 16, 2015 the Florida Division of Emergency Management, State Floodplain Management office (SFMO) conducted a Field Community Assistance Contact (FCAC) with the Town of Micanopy. An existing problem was discussed concerning Mr. Kelley having issued a Zoning Compliance Verification to David Holton without requiring an elevation certificate for replacing his trailer house with a site built home. SFMO is now requiring an elevation certificate. Town Administrator Gonano had received 3 bids to provide the required elevation certificate. Discussion ensued.
Motion made and seconded (Shutterly/Aufmuth) to authorize expenditure up to \$400 to obtain the elevation certificate for the Holton’s property at 810 NW Okehumkee St
Discussion ensued.
Motion made and seconded (Shutterly/Aufmuth) to amend the above motion to raise the dollar amount up to the top bid amount (\$850) in the event that the other bidders do not supply the required information; passed 5-0
- B. Annual budget overview is attached for your information and review. FY 2016-2017 annual budget overview is available for review by request to the town hall office staff.
12. New Business:
- A. New Air Conditioner Condenser & Air Handler (Town Hall Activity Room) – Town Administrator presented the need to replace the HVAC for the Activity room explaining that we have 3 estimates to replace either the one unit or both condensers and air handlers. Discussion ensued.
Motion made and seconded (Aufmuth/Shutterly) to replace one condenser and one air handler; passed on roll call vote 4-1 (Roberts opposed)
- B. New Micanopy Library Sign – Beth Allerton explained that the facilities manager has not been able to contact Mrs. Gonano and will try again next month.
- C. Tennis Court Condition – This is a trip hazard with roots coming up through the court. Commissioner Aufmuth would like quotes to solve the problem. Attorney Lee recommends putting up a sign to warn people to watch out for uneven surface. Commission directed the staff to close the court until further notice by placing a notice stating “Temporarily closed for renovation”.
- D. Moses Levy Plaque Dedication Event – Mayor Mance made a reminder that we promised at the onset of the plaque process that the Town would participate in a dedication for the Moses Levy Plaque. Mayor will discuss possible plans with the original Moses Levy committee and bring to the next meeting.
- E. Bud DesForges discussed the Subway signs and if a permit was obtained. Attorney Lee stated that you could be sued by the applicant if a sign permit is denied. Your current sign ordinance allows for grand opening and temporary signs for 60 days without a permit.
13. Unfinished Business:
- A. WSPP Landscape Design Project – Mayor Mance discussed that we had a winner last month, and she would like to proceed with Aussie Landscaping to start one the three project sites. The plants must be drought tolerant as we are not installing water. Town Administrator to contact Aussie Landscaping with this offer.
14. Town Commissioner Reports:
- Commissioner Joseph Aufmuth: Will be back from Virginia next month. Can the Tennis Court be added to the Wild Spaces Public Places list? The WSPP list had been approved and finalized by the County Commission.

- Commissioner Timothy Parker: We covered a lot of ground during tonight's meeting. We should take a lot of consideration with the plant list for our landscaping areas.
- Commissioner Mike Roberts: None
- Commissioner Richard Shutterly: None

15. Mayor Virginia Mance Report:

- Met with the health commission and coalition whose main goal is to work with school age children to get and keep them away from drugs and alcohol.
- Governor Rick Scott would like to know how he can be helpful to Micanopy. Let her know if you have any ideas, and she will contact him. Tennis Court? Water System? Fire Station? Are possibilities.

16. Adjourn: 10:00 pm

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty S. Polk, Recorder