



has averaged such bills; but Commissioner Shutterly doesn't want to forgive the entire bill, as it costs the Town money to provide water service.

***Motion made and seconded (Shutterly/Roberts) to have Mrs. Sutton pay \$168.16 which is equal to last month's bill and leave the balance to add to the next month's bill, and we will revisit it next month, with no penalties or fees; passed 3-0***

- B. Jack Burford and Leeni Swett, 405 SE Tusawilla Rd, recently purchased their home and had some tree removal and termite control work done while they were out of town. Workmen turned on the hose bib faucet on the side of the house and neglected to turn it off causing 114,840 gallons of water loss and a utility bill totaling \$839.24. The Micanopy public works crew found the hose running when they read meters and shut it off. The homeowners were away when this happened and are here to beg for mercy. Commissioner Roberts would like to charge the water customers the same amount as their previous water bill (\$54.82) and forgive the balance.

***Motion made and seconded (Roberts/Shutterly) to charge the same amount as last month and forgive the balance; passed 3-0***

- C. Sally Stein, Director Micanopy Tutoring – Tutoring Program Update and Town Donation: The program's hours are from 2:00 pm - 7:00 pm; and the program is very grateful to the Town of Micanopy for sponsoring their program which is the only program of its kind in Alachua County. The tutor children are having trouble and haven't been able to succeed in school. The students' families can't help them for various reasons. The program works one on one with the students by hiring UF students, three quarter of whose salaries are paid through scholarships for low income families. Through the help of the UF students, at least two thirds of the tutor students obtain at least a B average. Sally Stein attended the meeting tonight to request a donation from the Town again this year, as it very important to their Alachua County and United Way grant applications to receive local donations. The tutor program has a tremendous amount of support through volunteers who work with the children on a weekly basis, volunteers who perform accounting work, tutor volunteers, and volunteers who perform fund raising, to name a few. Commissioner Shutterly would like better care taken of the facilities from the volunteers. Sally assured the Commission that they have taken steps to keep the facilities in better shape.
- D. Bud DesForges, NW Seminary Ave, has a complaint regarding the property at 803 NW Seminary Ave which needs mowing and clean up.
- E. Brenda Maynard, Micanopy Area Cooperative School (MACS), expressed her appreciation and helpfulness of the Town with their construction project over the summer. Public Works were very helpful in grading the road behind the school and water is draining nicely. The new school year has started and everything is going very well. Thank you all for your support and let them know if there is anything they can do during the school year.

7. Citizen Board and Committee Reports:

- A. Planning & Historic Preservation Board – Unavailable
- B. Tree Committee – Christine Steurer presented.
1. Tree Ordinance – Tabled
  2. Tree Committee Election – Karen Hill is Chair and Christine Steurer is Vice Chair.
  3. Duke Power Line Tree Trimming (GPS Mapping of Town's Specimen Trees) – They are doing an excellent job of trimming and are doing the GPS mapping. They will come back in a year to monitor.

8. Town Attorney Report:

- A. Second & Final Reading: Ordinance 2015-02 Open Air Sales – Public Hearing – Attorney Lee read on short title. Commissioner Shutterly would like to amend Section 10-12 provision K to read "Operations may not be set up before 7:00 am. Operations shall completely remove all materials from the site no later than 8:00 pm or dark, whichever occurs first." Also, delete the next sentence which separately lists property in C-2 which does not include removing the tent. He would like to see everything removed every day except for the grandfathering in of the one existing tent. Troy Blakely doesn't think it's fair to the other vendor who has been selling in the C-2 district. Commissioner Shutterly would like to see booths/tents taken down each evening. Discussion ensued regarding removing booths and tents daily.

***Motion made and seconded (Shutterly/Roberts) to modify section K to read "Operations may not be set up before 7:00 am. Operations shall completely remove all materials from the site no later than 8:00 pm or dark, whichever occurs first." And delete "operations located on C-2 shall remove all merchandise, signs, tables, and chairs not later than 8:00 pm or dark, whichever occurs first."***

Attorney Lee stated that if the motion is intended to adopt the ordinance with that change, just to clarify Mrs. Gonano's point, he would suggest replacing section 3 with: "The provisions of this ordinance shall not apply to any vendor actually operating a vending booth or an open air sales business in the Town of Micanopy as of June 1, 2015."

***Amend above motion and second (Shutterly/Roberts) to include changing section 3as follows: "Effective Date and Application to Established Businesses. This Ordinance shall become effective ten days after approval on second reading. The provisions of this ordinance shall not apply to any vendor actually operating a vending booth or an open air sales business in the Town of Micanopy as of June 1, 2015, however, any such business expanding or moving to another parcel shall be required to comply with this ordinance as to such new location." passed 3-0***

- B. Alachua County's Proposed Irrigation Efficiency Ordinance – Attorney Lee presented  
The County commission met on August 25, 2015 for a public hearing to adopt their Irrigation Efficiency Ordinance. He did not attend but Mayor Mance did and there was a recommendation to include an 'Opt-in or Opt-out' clause, and the commission decided to accept that recommendation. There were other issues that were brought up that needed clarification so they decided to re-draft the ordinance and schedule another public hearing. The municipalities will not be covered by it unless they choose to be.
- C. Attorney Lee inquired if he is required for the two budget meetings scheduled below. He will be available via telephone if required. Commission concurs that his attendance is not necessary.

9. Town Administrator Report: Town Administrator presented.

- A. Reminder: Tentative Budget Hearing Monday, September 14, 2015 @ 6:00 pm
- B. Reminder: Final Budget Hearing Monday, September 28, 2015 @ 6:00 pm
- C. Veterans Memorial Plaque Wording - Mrs. Gonano read the wording and asked for approval from the Commission.  
***Motion made and seconded (Shutterly/Roberts) to approve the wording for the Veterans Memorial Plaque as submitted; passed 3-0***
- D. Parcel 16520-021-001 – 602 NW 7<sup>th</sup> Terrace Donation Agreement Acceptance – Informational  
Attorney Lee discussed that we were provided with a title that doesn't show any title problems but without doing a search and analysis he cannot opine if there is marketable title. If there is ever an issue, then you have to decide if you want to defend it or not. He couldn't reconcile the proration of the property taxes; he came up \$50 higher than their number. If there is a difference in the taxes it will be a minimal amount.
- E. WSPP Funds
  - 1. Plant landscaping and signs in triangle entrance parks – The Mayor, David Holton, and Mrs. Gonano met with Larry from Zamia Designs, and he is requesting a design fee not to exceed \$2,500. Commissioner Shutterly would like to pursue the idea of having a contest utilizing design and architectural students and/or others to get possible designs.  
***Motion made and seconded (Shutterly/Roberts) to have Mrs. Gonano approach the different community colleges and universities and to create a competition for design for Micanopy's three locations for landscape design with a reward of \$500 to the winner; passed 3-0***
  - 2. Restore MNAHP to 1774 appearance with native trees and shrubs
  - 3. Ballpark Restroom Improvements – Informational
- F. 2014 Assistance to Firefighters Grant – The City of Gainesville and Alachua County have combined efforts to refine strategy for submittal of an application for funding to enhance emergency incident alerting to fire stations county-wide. They would like our Town Administrator to sign this grant and Mrs. Gonano would like permission from the Commission to sign the document. The Commission is in favor of having her sign the document.

10. New Business:

- A. Commemoration Day – Moses Levy & Pilgrimage Plantation Markers – Mayor Mance wanted to present this tonight but was unable to attend. They are working on a commemoration day in honor of Moses Levy and the two markers they will have placed.

- B. Sale of Parcel 16802-004-000 – Discussion ensued. Dee Smith would like to purchase and clean up this piece of property which will square up her parcel.  
*Motion made and seconded (Shutterly/Roberts) to sell parcel 16802-004-000 for \$500, which Alachua County escheated to us recently; the Town will net \$500 and any other costs associated will be the responsibility of the purchaser; passed 3-0*
- C. Purchase of Articulating Boom Lift – Jason Perry has a boom lift for sale for \$8,000, and he may take a lower offer. Commissioner Shutterly knows Jason Perry and his father and they are known for maintaining their equipment.  
*Motion made and seconded (Roberts/Shutterly) to offer \$7,500 for the lift with a limit of \$8,000 in case Mr. Perry doesn't like the \$7,500 offer; passed 3-0*

11. Unfinished Business: None

12. Town Commissioner Reports:

- Commissioner Joseph Aufmuth: On Sabbatical.
- Commissioner Mike Berkowitz: Nothing to report.
- Commissioner Mike Roberts: Nothing to report.
- Commissioner Richard Shutterly: Thank you folks for coming in and participating.

13. Mayor Virginia Mance Report: Absent with notice

14. Adjourn: 9:00 pm

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**MINUTES APPROVED:**

As submitted \_\_\_\_\_ as amended \_\_\_\_\_ at Town Commission Meeting \_\_\_\_\_

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Virginia Mance, Mayor

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Patty S. Polk, Recorder