



MICANOPY, SEMINOLE CHIEF

Minutes

Town Commission
Regularly Scheduled Meeting
Tuesday • October 11, 2016 • 7:30 pm

1. Call to Order: 7:30 pm
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call:
Commissioners Attending:
 - Joseph Aufmuth Present
 - Virginia Mance, Mayor Present
 - Timothy Parker Present
 - Mike Roberts Present
 - Richard Shutterly, Mayor Pro-Tem Present

 - Debbie Gonano, Town Administrator Present
 - Stephen Lee, Town Attorney Present
 - Patty Polk, Deputy Town Clerk Present
4. Consent Agenda Approval:
 - A. Agenda Approval
 - B. Minutes of Regular Meeting September 13, 2016 and Tentative and Final Budget Public Hearings on September 12, 2016 and September 26, 2016
 - C. Review & Acceptance of Financial Transactions & Reports
Motion made and seconded (Shutterly/Aufmuth) to accept the consent agenda with an amendment, moving 10B to 5A, Alachua County 911 Addressing; passed 5-0
5. Guests: Keith Godwin, Alachua County 911 Coordinator
 - A. Mr. Godwin, Alachua County 911 Coordinator, based in the Alachua County Sheriff's Office, they provide addressing to all of Alachua County except for Micanopy. It is best in any county to have one addressing agency handle the entire county. He provided a draft of an Interlocal Agreement (ILA) between his office and the Town of Micanopy for discussion. The understanding in the agreement is that he will use our current street names and addresses and wouldn't make any changes without the Commission's approval. Their office would clean up out of sequence addresses by renumbering them for safety, and they would work with the Town to correct any other addressing problems that might exist. Discussion ensued. Commissioner Aufmuth suggested that we discuss this further at our next meeting after we have had time to read the ILA agreement.
6. Citizen's Forum: None
7. Citizen Board and Committee Reports – Fro Warren, Chair gave written and verbal report.
 - Questioned Attorney Lee regarding neighboring property disputes, and he responded that is a court matter.
 - What is the status of the code violation that his board requested action on last month? Town Administrator Gonano did not receive a letter; Warren will provide a letter to her soon.
8. Town Attorney Report – Nothing to report
9. Town Administrator Report – Mrs. Gonano
 - A. 2016 Christmas Party – Commission is in favor of a party and Town staff will handle the details.
10. New Business:
 - A. Permission: Micanopy Area School Fun Run – MACS representatives presented their desire to have another color fun run on April 29, 2017, from 7:00 - 9:00 am. Last year they had 202 participants. The event is a fund raiser for MACS and the Micanopy Middle School.
Motion made and seconded (Aufmuth/Roberts) to approve the Fun Run and date of April 29, 2017; passed 5-0

B. Alachua County 911 Addressing – Moved to 5A – Keith Godwin

11. Unfinished Business:

A. Thrasher Warehouse Preservation Committee (TWPC) – Mayor Mance presented with the suggestion that the Town can take over the building and grounds maintenance. TWPC is not amenable to this suggestion. The committee is a 501(c)(3) corporation. Mayor Pro-Tem Shutterly stated that the warehouse, museum, and archives are owned by the Town and we pay for insurance, power, water, garbage, pest control, and tree removal when necessary. He would like to see the warehouse open to events that would benefit the Town, and he felt that the building could be opened more. Tom Staley, President of TWPC, feels that the Museum will suffer if the TWPC Board does not keep control of the operation. They do have a policy regarding people using the warehouse and it takes a huge amount of maintenance for upkeep of this building. Mr. Staley stated that the building is used. The building will be used 3 times this week. Mayor Pro-Tem Shutterly stated that maybe their policy should be revisited to allow more residents to use the venue. He suggested that possibly charging a cleaning deposit could be used if the building is not properly cleaned. Bud DesForges was on the TWPC Board for 10 years, and he pointed out that the Board is not insured; therefore the Board Members run the risk of being sued. Mayor Mance will discuss this with the TWPC at their next meeting.

B. Landscaping WSPP Funds Project – Mike Campbell presented his landscape plan including a drawing showing the 3 downtown medians. There is quite a bit of work to be done, as previous planting was done without the future in mind. Mike recommends removal of 2 trees, planting of 3 trees, adding some plants for color, addition of 4 benches, and possible burial of power lines. Some work can be done by town staff and some by a contractor. Mayor Mance directs Mrs. Gonano to contact Duke Energy to get options and obtain a quote prior to our next meeting to bury the power lines.

C. Cemetery Ownership – Title Search Results – Attorney Lee presented that the Micanopy Cemetery Association owns parcel 16720-029-000 with a 1925 deed from Montgomery and Montgomery to Micanopy Cemetery Association.

D. Grant Opportunities – Discussion ensued.

The Town would not benefit from water line replacement grants previously discussed with Mr. Fox as we would not qualify under the income requirements. We may benefit from a \$50,000 FRDAP grant to rehabilitate our Firehouse Playground. Mayor Mance suggested directing Mrs. Gonano to inquire about REDI grants from Mr. Fox.

Motion made and seconded (Aufmuth/Shutterly) to pursue a FRDAP grant to renovate the Firehouse Playground; passed 5-0

12. Town Commissioner Reports:

- Commissioner Joseph Aufmuth: Thank you to the volunteers out there, as it is a team effort to take care of the Town.
- Commissioner Timothy Parker: It's good to see the place full.
- Commissioner Mike Roberts: Thank you to the Town staff for the hurricane watch and for David and Raul.
- Commissioner Richard Shutterly: He does like Mike Campbell's landscaping plan. This has got to be the first time that this many people were in the audience without someone speaking at the Citizens Forum. He's not complaining.

13. Mayor Ginny Mance Report: She attended the Alachua County Commission meeting regarding the County Attorney's claim that the Alachua County League of Cities is not operating according to sunshine law. Although the ACLC is a 501(c)(3) and not required to operate as such, the League insists that they do. The Mayor is the liaison for our Commission, and she assured the County that the League does meet the sunshine law requirements. She hopes the County doesn't pursue this.

14. Adjourn: 9:07 pm

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty S. Polk, Recorder