

- C. Layton Glenn, Division St, questioned Commissioner Shutterly about where he lives. Commissioner Shutterly responded with 104 E Ocala Avenue, Micanopy. Mr. Glenn disputed Commissioner Shutterly's answer by stating, "Unless you come home after midnight and leave before dawn, I don't believe you." Commissioner Shutterly answered that he will not debate the issue with Mr. Glenn. Layton Glenn does not believe Commissioner Shutterly, and Mr. Glenn wants the record to reflect his opinion.
- D. Glen Gilson, SE Tuscowilla Rd, discussed his recent water bill which had very high water usage, and he stated his belief that the leaking water passing through the blow-off located near his meter, is passing through his meter. Deputy Town Clerk Polk has already discussed this with Mr. Gilson and assured him that this is not possible and that he is only billed for the water he uses. Town Administrator Gonano agreed with Deputy Town Clerk Polk.

7. Citizen Board and Committee Reports:

- A. Planning & Historic Preservation Board – Julie Penrod-Glenn gave a verbal report discussing their past meeting. One topic discussed was reduction of their membership from seven members to five members. This topic was discussed at the last Commission meeting and there will be no change to the board membership at this time.
- B. Tree Committee - Unavailable

8. Town Attorney Report:

- A. Second & Final Reading: Ordinance 2015-03 – Super Senior Homestead Exemption.
Attorney Lee opened the Public hearing with Mayor Mance's participation via telephone speaker phone.

Final Reading: Ordinance 2015-03 – Super Senior Homestead Exemption – Attorney Lee read on title only. Mr. Lee explained that the Commission does not have the authority to change anything in the Ordinance, such as doubling the income level, which was discussed at the October meeting. Discussion ensued.

Motion made and seconded (Shutterly/Mance) to approve Ordinance 2015-03 as presented; passed 4-0

Julie Penrod-Glenn questioned how the citizens who qualify will be notified. Town Administrator stated that since the exemptions are income based, the Town would have no idea of knowing who qualifies. It would be up to the citizens to apply for these exemptions. Mayor Mance asked the staff to notify citizens about the new ordinance by mail.

9. Town Administrator Report: Town Administrator presented.

- A. Veterans Memorial Plaque – Dedication Day – The Commission needs to pick a monument dedication day. Bob Gasche is available on December 12 or January 9 at 10:00am. Commission would like to host the dedication on December 12, 2015. Citizens will be notified via email and bulletin board postings.
- B. Parcel 16520-021-001- 602 NW 7th Terrace Donation Complete – Demolition November 10, 2015. Thanks to Mrs. Gonano, we have 13 derelict houses removed, with the last two being the house on 7th Terrace and, with legal work finally completed, Mayor Mance's house on 3rd Street.
- C. Annual CPA Audit Starts November 10, 2015
- D. FRWA GPS Training and Services – Water Distribution System
Town Administrator Gonano noted that Florida Rural Water will loan their GPS equipment and provide the necessary training to locate and map our water system for a cost of \$500; they have base maps to start the process. Would the Commission consider selling our GPS equipment, while it's still in demand, and recouping some of the money previously spent? Discussion ensued. Layton Glenn, Division St, would like to know the purpose of the equipment; and was answered that it is used is to locate meters, valves, water lines, telephone poles, garbage cans, or just about anything else with a purpose for mapping. Attorney Lee will review the contract with Florida Rural Water before Town Administrator Gonano signs.

Motion made and seconded (Shutterly/Roberts) to sell the existing GPS equipment; passed 3-0

10. New Business:

- A. Citizen Board Term Expirations – December 31, 2015
 - 1. Tom Brady, P&HPB – Application Completed.
 - 2. Megan Forbes, P&HPB
 - 3. Julie Penrod-Glenn, P&HPB – Application Completed
 - 4. Ralph Dispagno, Code – Picked up application

Motion made and seconded (Shutterly/Roberts) to reappoint Julie Penrod-Glenn and Tom Brady to the Planning & Historic Preservation Board; passed 3-0

- B. I-75 Relief Task Force and Agency Coordination – Mayor Pro-Tem Berkowitz has volunteered to represent the Town.

Motion made and seconded (Shutterly/Roberts) to appoint Mayor Pro-Tem Berkowitz as our representative for the I-75 Relief Task Force; passed 3-0

11. Unfinished Business:
- A. Fire Department Engineered Drawings – Mayor Mance requested this topic on the agenda, and she is absent. Town Administrator Gonano related that Mayor Mance wanted to see a scaled down version of remodeling efforts planned for the fire station. Previous drawings included an expansion of the bay area; but the Mayor wanted to see an expansion only of the living quarters. A task force of Mayor Mance, Chief Modican, David Holton, and Debbie Gonano will work on preliminary plans and present at the next meeting.
- B. New Recreation Program Ideas – Ricky Dale and Dennis Allen – Unavailable this month and will be here next month with ideas.

12. Town Commissioner Reports:
- Commissioner Joseph Aufmuth: On Sabbatical.
 - Commissioner Mike Berkowitz: Thank you to all the Veterans for all their work.
 - Commissioner Mike Roberts:
 - Commissioner Roberts mistakenly thought that the Town has no map of the water system. Additionally, he thought that prior town employee, Frank Sanders, should be hired to show David Holton where the water valves are located. Mrs. Gonano explained the object of the plan with Florida Rural Water is to electronically mark all the lines and valves, but that David Holton knows where valves are located.
 - “When will the generator at the water plant be hooked up?” Discussion ensued.

Motion made and seconded (Roberts/Shutterly) to obtain three bids for generator hookups; passed 3-0

- Commissioner Richard Shutterly: Nothing

13. Mayor Virginia Mance Report: Absent with notice

14. Adjourn: 8:27 pm

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty S. Polk, Recorder