



Minutes

Town Commission
Regularly Scheduled Meeting
Tuesday • December 9, 2014 • 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
 - Michael Berkowitz Present
 - Virginia Mance, Mayor Pro-Tem Present
 - Richard Shutterly, Mayor Present
 - Mike Roberts Absent with notice

 - 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 held on November 11, 2014.
 - C. Review & Acceptance of Financial Transactions & Reports
Motion made and seconded (Aufmuth/Berkowitz) to accept the consent agenda as submitted; passed 4-0
5. Guests: None
6. Citizens Forum:
 - A. Raul Gonzalez, Micanopy Area Cooperative Schools (MACS), discussed Light-Up Micanopy which was held on December 6, 2014. The school would like to change the venue from the gazebo to the front of Town Hall for next year's event.
Motion made and seconded (Aufmuth/Berkowitz) to approve holding the event in front of Town Hall; passed 4-0
7. Citizen Board and Committee Reports:
 - A. Planning & Historic Preservation Board - Unavailable
 - B. Tree Committee - Unavailable
8. Town Attorney Report:
 - A. Transfer Escheated Parcel #16802-004-000 from County – Attorney Lee presented
Florida Statutes require that the Town accept escheated parcel #16802-004-000 from Alachua County, who had passed Resolution 14-99 on October 14, 2014 to transfer property ownership to Micanopy. This property is completely alienable, and is disposable by the Town if desired.
9. Town Administrator Report: None
10. New Business: None

11. Unfinished Business:
- A. Status – Installation of Bat Houses – Town Administrator Gonano updated progress on the bat houses, which are being built and are planned for installation after the first of the year. On Thursday, we will meet at the MNAHP with Gary Ellis to perform shovel tests to check for possible artifact disturbance before we install the bat houses.
 - B. Status of RFP – Structural Red Iron Steel Maintenance Shop/Garage - The new Maintenance building contract has been signed, and the building should be finished by the end of February 2015. We will demolish the existing building when we have a more reliable date that the building will be delivered.
 - C. Status of Derelict Housing Demolition – Town Administrator Gonano reported that 9 derelict houses have been demolished and two more are in the process of being torn down. Either the owners have demolished the houses or the Town has performed the demolition. Relating to the properties demolished by Town resources, the Town has collected on all but one of the demolitions, but on which a lien has been placed. Commission consensus is that Town Administrator Gonano has done a great job with this.
 - D. Jesse Modican, Micanopy Fire Chief, has requested four new tires for the Fire Engine E-26, and he has provided estimates of the costs for the new tires.
Motion made and seconded (Aufmuth/Berkowitz) to approve replacement cost of four tires for the Fire Engine; passed 4-0

12. Town Commissioner Reports:
- Commissioner Joseph Aufmuth: It is a pleasure getting through this year with everyone and hopefully everyone has a blessed Happy New Year.
 - Commissioner Mike Berkowitz: Happy Holidays to everyone and hopefully everyone enjoyed the Christmas meal.
 - Commissioner Ginny Mance: Next month she will present an idea that Micanopy might be a great place for a medical clinic staffed by UF medical students. Merry Christmas everybody and it is a wonderful thing to live in this town, and she wishes everyone a great year to come.
 - Commissioner Mike Roberts: Absent with notice.

13. Mayor Richard Shutterly Report: David Holton had inquired about the status of two generators we have in our possession, which we received from the Forestry Division. John Kelley of the Forestry Division confirmed that it is possible to trade these two generators in for different generators that will work better for the town. In addition to being available for emergency situations, we have two 18' x 18' tents that could be utilized for the Light-Up Micanopy event scheduled for next year. He appreciates being here and being part of this Commission and accomplishing so many good things this year. Micanopy has had a very good year, and he is happy to be a part of it and appreciates all the people who come to the meetings.

14. Adjourn: 7:52 PM

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Richard Shutterly, Mayor

Patty S. Polk, Recorder