

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
201 HOWELL AVENUE
BROOKSVILLE, FL 34601**

AGENDA

November 16, 2015

7:00 P.M.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PRESENTATION & REQUESTS FOR WAIVERS

1. Pavement Management Update

Presentation regarding pavement management program status and overview.

Presentation: Director of Public Works

D. CITIZEN INPUT

E. CONSENT AGENDA

1. Minutes

September 9, 2015 Special Meeting
September 9, 2015 First Budget Hearing
September 16, Final Budget Hearing
September 21, 2015 Regular Session

2. Front-Loader Garbage Truck

Consideration to approve purchase of replacement front-loader garbage truck with 40 cubic yard body, not to exceed cost of \$245,312 as budgeted within the FY2016 City Budget.

3. HCA Health Services of Florida, Inc. Application for Renewal for Certificate of Public Convenience & Necessity (COPCN)

Consideration for Council to recommend that Hernando County Board of County Commissioners grant renewal of COPCN for HCA Health Services of Florida, Inc. d/b/a Regional Medical Center Bayonet Point to provide basis life support and advanced life support ambulance services between HCA Oak Hill Hospital and Regional Medical Center Bayonet Point.

4. Property Transfer from Hernando County to the City

Consideration of City Council to formally accept/approve of conveyance of two (2) parcels of land from Hernando County Board of County Commissioners to the City of Brooksville.

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CONSENT AGENDA APPROVAL (√)

Recommendation: Approval of Consent Agenda
Action: Motion to Approve
Attachments: 1) Minutes; 2) Memo from Public Works Director dated November 6, 2015; 3) Memo from Fire Chief November 10, 2015; 4) Memo from Public Works Director dated November 6, 2015.

F. PUBLIC HEARINGS

**Entry of Proof of Publication into the Record*

1. Ordinance No.850 – Comprehensive Plan Amendment (CPA) – Housing Trust Group, LLC

Consideration of an Ordinance for a Small-Scale Amendment to amend City of Brooksville's Comprehensive Plan Future Land Use Map designation from Commercial to Multi-Family Residential for a 8.3 acre tract located on the east side of Hale Avenue, approximately 607 feet north of Cortez Boulevard.

Presentation: City Planner
Recommendation: Approval of **Second Reading** of Ordinance No. 850 upon roll call vote.
Attachments: Memo from City Planner and Community Development Director dated 11/16/15; Draft Transmittal letter; Ordinance 850 with Exhibit A; and CPA Petition

2. Ordinance No.852 – Comprehensive Plan Amendment (CPA) – Five (5) year Schedule of Capital Improvements

Consideration of an Ordinance for Amendment of the 5-year Schedule of Capital Improvements Element, modifying the City of Brooksville Comprehensive Plan to adopt the updated 5-year Capital Improvements Element.

Presentation: City Planner
Recommendation: Approval of **Second Reading** of Ordinance No. 852 upon roll call vote.
Attachments: Memo from City Planner and Community Director dated 11/16/15; Draft Transmittal letter; Ordinance 852 with Exhibit A, Capital Improvement Element Table 8-2, 5-year Schedule of Capital Improvements.

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3. **Ordinance No. 853 – AX2015-05; City Initiated Annexation for Anthony Black**

Consideration of voluntary annexation of approximately one acre located at 7399 Cornflower Road, approximately 610 feet northwest of intersection of Broad Street and Wiscon Road..

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 853 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

4. **Ordinance No. 854 – AX2015-06; City Initiated Annexation for Grace World Outreach Church, Inc.**

Consideration of voluntary annexation of approximately 12.24 acres located at 20366 Cortez Boulevard at the southwest corner of Cortez Boulevard and Hope Hill Road.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 854 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

5. **Ordinance No. 855 – AX2015-11; City Initiated Annexation for the Diocese of St. Petersburg (St. Anthony's Catholic Church)**

Consideration of voluntary annexation of approximately 14.20 acres located at 20428 Cortez Boulevard at the southeast corner of Cortez Boulevard and Hope Hill Road.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 855 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

6. **Ordinance No. 856 – AX2015-10; City Initiated Annexation for Carl J. Kacarka, Sr. and Virginia M. Kacarka**

Consideration of voluntary annexation of approximately one acre located at 1006

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Jefferson, immediately north of the intersection of Jefferson Street and Lucas Drive.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 856 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

7. **Ordinance No. 857 – AX2015-09; City Initiated Annexation for Samuel C. Griffin and Kellie J. Griffin**

Consideration of voluntary annexation of approximately 1.30 acres located at 1032 South Mildred Avenue, approximately 514 feet north Cortez Boulevard.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 857 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

8. **Ordinance No. 858 – AX2015-07; City Initiated Annexation for Balough Properties, LLC**

Consideration of voluntary annexation of approximately one-half acres located at 7127 Young Street at the southwest corner of the intersection of Young Street and V.F.W. Road.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 858 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

9. **Ordinance No. 859 – AX2015-12; City Initiated Annexation for Hernando County Housing Authority**

Consideration of voluntary annexation of approximately 5.10 acres located at 20180 Barnett Road, immediately west of the intersection of Barnett Road and Cortez Boulevard.

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Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 859 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

10. **Ordinance No. 860 – AX2015-08; City Initiated Annexation for Marc A. Reusch**

Consideration of voluntary annexation of approximately one-half acre located at 121 Estates Avenue approximately 225 feet north of West Jefferson Street.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 860 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

11. **Ordinance No. 861 – AX2015-13; City Initiated Annexation for James L. Thomas and Christine A. Thomas**

Consideration of voluntary annexation of approximately 0.71 acres located at 153 and 161 Dolly Drive, approximately 209 feet south of West Fort Dade.

Presentation: City Planner, Steve Gouldman
Recommendation: Approval of **First Reading** of Ordinance No. 861 upon roll call vote and schedule second reading for 12/07/15.
Attachments: Memo from City Planner dated November 16, 2015; Annexation petition and Proposed Ordinance with Exhibits

G. REGULAR AGENDA

1. **Florida Blueberry Festival 2016 Update**

Update on the festivities for the 2016 Florida Blueberry Festival and request for marketing sponsorship.

Presentation: Michael Heard, Festival Coordinator

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Recommendation: Consideration and Direction to Staff
Attachments: Memo from Festival Coordinator
dated November 11, 2015

H. CITIZEN INPUT

I. ITEMS BY COUNCIL

J. ADJOURNMENT

CORRESPONDENCE TO NOTE

In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the City Clerk's office 48 hours in advance of the meeting at (352) 540-3853. Meeting agendas and supporting documentation are available from the City Clerk's office and on line at www.cityofbrooksville.us.

Any person desiring to appeal any decision with respect to any matter considered at this meeting, may need a record of the proceedings including the testimony and evidence upon which the appeal is to be based, and therefore must make arrangements for a court reporter to ensure that a verbatim record of the proceedings is made.