

MSBU Advisory Committee Meeting Minutes 11.02.2022

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
	Co-Chair			Chair
Cherry Sherman	Andrea Smith- Blackwood	Kathy Gesslein	VACANT	Scott Parrish

- **COMMITTEE ROLE CALL**

- Call to Order @ 6:00pm
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 14 September 2022. Motion to adopt made by Kathy Gesslein seconded by Andrea Smith-Blackwood. Motion carried unanimously.

- **ADOPT AGENDA:**

- A motion to adopt the agenda was made by Andrea Smith-Blackwood seconded by Kathy Gesslein. Motion carried unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Roadside mowing RFQ to begin 1 May 2023** - The MSBU Coordinator briefed the committee that it is his understanding that the current mowing contract ends 30 April 2023. The coordinator presented two options to the committee for discussion. One option was to keep all cuttings and roads the same and the other was to keep the roads the same but to reduce the number of cuttings. Scott Parrish suggested that we only mow Elkcam, Shenandoah, and Sunny Hills Blvd. Kathy Gesslein suggested leaving as is and Cherry Sherman commented that reducing cutting would look horrible. The coordinator mentioned the three areas that were added last year, Wilder Park, Helipad, and Community Center. These were added due to the shortage of prison help and county employee shortages. These areas need to be addressed for the upcoming

season. A motion to keep the mowing as it currently is was made by Cherry Sherman and seconded by Kathy Gesslein. Motion carried unanimously. The MSBU Coordinator will research to see if in fact the mowing contract must go out for bids or if there is a remaining period for renewal.

- **MSBU COORDINATOR UPDATES**

- **Committee Vacancy Update** - Due to the appointment of two new County Commissioners slated to take place 15 Nov 2022 the appointment will not take place until the December 2022 BOCC meeting.
- **No Update on Entrance Signs** – The coordinator asked the committee to appoint one individual to work with him to finalize the design and desires of the committee. It was determined that Andrea Smith-Blackwood would be the committee member to work with the coordinator.
- **Northside of Fountain Pressure Washed** - The coordinator briefed the committee that he had pressure washed the Northside of the fountain. It was also briefed that the letters need repainting and that will be accomplished in the next few months. Paint is already purchased, High Gloss Black. Audience member Jessica Hawkins mentioned that someone from Deltona had talked to Mr. Massey concerning the letters and asked if they could be painted Yellow or Green. The coordinator mentioned Deltona could do what they want if they would like to take over the fountain. The coordinator also mentioned that the MSBU Committee had voted to keep the letters black in a prior meeting.
- **Stones Raked Where Vehicle Drove Through Fountain** - The coordinator briefed that he had raked the stones at the fountain to cover up the mess left by a vehicle driving into the fountain. This was for information only since some committee members were unaware of the event.
- **FY23 Road Project Submitted for Advertisement and Quotes** – The coordinator briefed the County Engineer, Cliff Knauer, had retired but was handling the project to completion. Coordinator was briefed by Cliff that there was a shortage of a certain type of rock and that DOT had authorized a different size rock for use which could lower cost. The coordinator is hopeful that the contract award could happen by year end.

- **FY23 Budget** - For informational purposes, the coordinator briefed the budget numbers are from the increase of the assessment from \$33.50 to \$35.18 (5%). Also briefed the commercial lots were addressed the way they were because neither the MSBU Coordinator nor the MSBU Committee Chairman (Gary Hartman) were asked for input for the newest MSBU County Ordinance. It was also mentioned by the coordinator that the November meeting be moved to later in the month as a suggestion from the Clerk's office which would allow for a clearer picture of the new fiscal year budget.

- **Next Meeting Date** – Motion made by Cherry Sherman to set 18 January 2023 for the next meeting. Second by Andrea Smith-Blackwood. Motion passed.

- **COUNTY ADMINISTRATOR**
 - Not Available

- **PUBLIC COMMENTS**
 - Discussion of trash in the community and how we could possibly get areas cleaned up. Many ideas were presented but a firm decision was not made.

- **ADJOURN**
 - Motion to Adjourn made by Cherry Sherman, second by Kathy Gesslein. Motion carried. Meeting adjourned at 6:48pm.