

MSBU Advisory Committee Meeting Minutes 03.06.2024

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
			Co-Chair	Chair
Gary Hartman	Andrea Smith- Blackwood	Vacant	Bettylee Weekley	Scott Parrish

- **COMMITTEE ROLL CALL**

- Call to Order @ 6:05pm
- All members present except #3
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 7 February 2024 – Motion made by Gary Hartman to accept minutes as written, second by Bettylee Weekley. Motion passed unanimously.

- **ADOPT AGENDA:**

- Steve Healis asked that tree trimming be added to the agenda.
- Motion made by Gary Hartman to adopt the agenda with change, second by Andrea Smith- Blackwood. Motion passed unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Mowing:** - The coordinator briefed that this was for information only to keep the committee aware of the status. The coordinator needs to get with the attorney to establish the bid package. The advertisement for the mowing will be published in the paper on 13/20 March 2024. The advertisement will also be published on the County Website. The bid opening is set for 11 April 2024 at 3pm in the county boardroom. Information will be provided to the BOCC for their 18 April 2024 meeting. The area in front of and immediately behind the fountain is the responsibility of Deltona Corp. The coordinator is still working to see if Deltona would take responsibility for the two

“football fields” behind the fountain. This is why it was requested as a separately priced item in the bid package. No motion or voting required.

- **Committe Positions #1 and #2:** Gary Hartman stated that he would accept reappointment to the committee for position #1. This leaves positions #2 and #3 (see below) to be filled as soon as possible. The coordinator put a vacancy message on the electronic sign, however, has not had any responses. These positions are filled with volunteers approved by the BOCC. Information only, no motion or voting required.
- **Committee Position #3 Resignation:** The coordinator briefed that Kathy Gesslein had submitted her resignation from the committee for personal reasons. Information only, no motion or voting required.
- **Tree Trimming:** Discussion on hanging trees on Acorn and Westbrook. The coordinator suggested that a list of trees needing trimming be established prior to requesting service. Scott Parrish mentioned putting some money in the budget for tree trimming. Gary Hartman asked if the county could address this issue since they are county roads. The coordinator said he would address this with the County Administrator. After much discussion on the budget a motion was made by Gary Hartman to move the allocated dollars from streetlights (5k) and fire hydrant (5k) to a new line item of 10k for tree trimming. Second by Andrea Smith-Blackwood. Motion passed unanimously.
- **MSBU COORDINATOR UPDATES**
 - **Fountain Status:** We no longer have responsibility for the fountain! The lease termination has been fully executed.
 - **FY2025 Budget Proposals:** The coordinator briefed that per the ordinance, March is the period for requesting budget items for the next FY. The coordinator briefed that any monies left over from a line item would be moved to road repair line item. Scott Parrish asked if we could do something with Wilder Park. Discussion followed whereby the focus was on the playground. There was also discussion on whether MSBU funds could be used for this project. The committee agreed that these funds would improve the community thereby making it feasible. With all the houses being built in the community, a new, safe, playground would be beneficial. Other areas of the park were discussed however they will have to wait until the playground is completed. Questions raised on roads and Impact fees, per information found on the county website, \$972 impact fee for roads.

- A motion was made by Gary Hartman to move all dollars from the fountain line items along with proposed dollar savings from mowing, to establish a 50K line item for Wilder Park improvements. Second by Bettylee Weekley. Motion passed unanimously.
- The coordinator asked the Committee if they planned to ask the BOCC to take their advisement under consideration for raising the assessment 5% for FY25. A motion was made by Bettylee Weekley to increase the assessment by 5%. Second by Gary Hartman. This will raise the base yearly assessment from \$36.94 to \$38.79. Motion passed unanimously.

- **Next meeting (tentatively scheduled for 8 May 2024)** Motion made by Gary Hartman to set the next meeting for 8 May 2024, second by Bettylee Weekley. Motion passed unanimously.

- **COUNTY ADMINISTRATOR**
 - Administrator Not Available

- **PUBLIC COMMENTS/DISCUSSIONS**
 - None

- **ADJOURN**
 - Next meeting set for 8 May 2024
 - Motion to adjourn made by Bettylee Weekley, second by Andrea Smith-Blackwood. Motion carried. The meeting adjourned at 6:58pm.