

## MSBU Advisory Committee Meeting Minutes 05.08.2024

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
			Co-Chair	Chair
Gary Hartman	Lelon Carroll	Brian Goddin	Bettylee Weekley	Scott Parrish

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- **COMMITTEE ROLL CALL**

- Call to Order @ 6:02pm
- All members present except
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 6 March 2024 – Correction to minutes offered by Gary Hartman to change wording in last paragraph to reflect that the committee advises versus intention. Motion made by Gary Hartman to accept minutes as written with correction, second by Bettylee Weekley. Motion passed unanimously.

- **ADOPT AGENDA:**

- Scott Parrish asked to add MSBU Coordinator update for tree trimming
- Scott Parrish mentioned that DR Horton wants to put up signs saying, “children at play.” There was some conversation as to who would have to authorize.
- Scott Parrish asked about email accounts. Added to MSBU Coordinator updates.
- Steve Healis asked that speed limits be added to MSBU Coordinator updates.
- Brian Goddin asked for fountain recap. Added to MSBU Coordinator updates.
- Gary Hartman wants new members to be issued all information concerning MSBU and Sunshine Laws.
- Motion made by Gary Hartman to accept the agenda with changes, 2<sup>nd</sup> by BettyLee Weekley. Motion passed unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Welcome New Members:** Scott Parrish offered a warm welcome to Lelon Carroll and Brian Goddin to the committee.

- **Reorganize MSBU Committee:** BettyLee Weekley nominated Scott Parrish as the MSBU Committee Chair, seconded by Gary Hartman. All voted affirmative. Gary Hartman nominated BettyLee Weekley as the Vice Chair, seconded by Brian Goddin. All voted affirmative.
- **Road Resurfacing Discussion:** The coordinator put this on the agenda just to spark conversation about road repair and what roads we might look at for the next project. Committee members voiced that they wanted to be part of the identification process. The coordinator told the committee he was working on an idea on which roads to address if the committee agreed. These roads will be addressed at the next meeting. There was much discussion on the possible process of Tar and Gravel to resurface roads. More research will need to be carried out to see if this is a viable option and to identify companies that do this in our area. The coordinator had mentioned this years ago to Dewberry but it was not looked at as a viable option. Gary Hartman wants to know where the impact fee for roads is going and if it is being spent in Sunny Hills. No voting is required now. This was for information only.
- **DR Horton Installation of children at play signs:** Information only; Scott Parrish was contacted by DR Horton about putting up “Children at Play” signs. DR Horton will pay for these signs. It was mentioned that the county should be made aware and approve the installation. The MSBU cannot grant permission on this.
- **MSBU COORDINATOR UPDATES**
  - **FY2025 Budget Forecast:** The coordinator briefed the committee on the current and forecasted budgets. The assumption of FY25 budget is based on the county approval of the 5% assessment increase. There is no voting required. This was for informational purposes only. All committee members were provided with the budget information.
  - **5% Assessment Increase:** Gary Hartman presented a Resolution Document to be signed by the MSBU Chair advising the BOCC that the MSBU Committee wishes to increase the annual MSBU Assessment by five percent, as voted on during the last meeting. The coordinator will present the Resolution at the BOCC workshop.
  - **Mowing Contract Award:** The committee was notified that Sweetbay Landscapes LLC was awarded the contract. Brian Goddin asked if FreshCut bid on the contract, and they did not. The result of the new contract is savings of over \$93000. This is a one-year contract with two one-year renewals.
  - **Wilder Park Playground Rebuild:** Process has been started to replace playground equipment. This will be a partnership between the MSBU and the BOCC Parks and Recreation Department. MSBU allocated up to 50k as approved by the committee previously.
  - **Tree Trimming:** MSBU Coordinator informed the committee that he has not yet had a conversation with Mr. Massey concerning tree trimming.

- **MSBU Email Accounts:** Coordinator briefed that new members would need to contact the Inspire Helpdesk to set up their email accounts. The requirement for authentication was added to the requirement to have an email account.
- **Speed Limit Discussion:** The discussion arose from emails that Scott Parrish and MSBU Coordinator received concerning speeding on Westbrook Dr. This led to many committee members stating that other roads have a speeding problem especially in the morning and after work hours. The individual concerned was informed by the coordinator that this had to go before the BOCC and was not something the MSBU could address or be responsible for.
- **Fountain Status:** We no longer have responsibility for the fountain! The lease termination has been fully executed. Deltona is now responsible for the fountain and plans to rebuild it.
- **Next meeting:** The MSBU Coordinator briefed that he would not be available for the month of July. The committee decided to hold the next meeting in August. Motion made by Gary Hartman to set the next meeting for 7 Aug 2024, second by Bettylee Weekley. Motion passed unanimously.
- **COUNTY ADMINISTRATOR**
  - Administrator Not Available
- **PUBLIC COMMENTS/DISCUSSIONS**
  - None
- **ADJOURN**
  - Next meeting set for 7 Aug 2024
  - Motion to adjourn made by Gary Hartman, second by Lelon Carroll. Motion carried. The meeting adjourned at 7:27pm.