

MSBU Advisory Committee Meeting Minutes 11.13.2024

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

- **COMMITTEE ROLL CALL**

- Call to Order @ 5:59pm
- All Committee Members present
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 11 Sept 2024 – Motion to adopt minutes as written made by Brian Goddin, second by Bettylee Weekley. Motion passed unanimously.

- **ADOPT AGENDA:**

- Gary Hartman asked if he could add the telephone poles along the boulevard for discussion. The coordinator suggested adding to public comments since this was just for discussion.
- Bettylee Weekley made a motion to accept the agenda with addition, second by Brian Goddin. Motion passed unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Wilder Park Improvements – Pavilion:** Scott Parrish briefed that he along with Steven Healis met with George Swauger (Parks and Rec) and Sam Hayes to discuss possible improvements to the Pavilion lighting. Mr. Hayes provided his vision of having music/farmers market/food trucks as planned events for the community. He went as far as to offer free labor in the removal of the existing lighting. It is hopeful that all work required to get the pavilion up and operational again would be completed by 1 April 2025 so spring and early summer events could be planned for the community. George Swauger is still working bathroom facility concerns and is hopeful this will be completed by 1 April 2025 also. After much discussion on parks and how to prevent vandalism, a motion was made by Gary Hartman to allow up to 10k to go towards Wilder Park improvements. Motion was seconded by Lelon Carroll. Motion carried unanimously.

- **Trash Pickup During Winter Months:** The coordinator briefed that he was contacted by Sweet Bay Landscapes, LLC with a proposal to pick up trash during the winter months. They will pick up trash once a month on all the main roads as identified in the mowing contract (Elkcam, Shennandoah, Deltona, Country Club, SH Blvd, Voltaire, and Wilder Park) for \$500 per month. The months would be December 2024, January 2025, February 2025, and March 2025 for a total of \$2000. A motion was made by Bettylee Weekley to have trash picked up monthly and seconded by Gary Hartman. Brian Goddin asked about accountability and how this would be handled. The coordinator will identify the requirement to be notified within the purchase order for the service. Motion carried 4 to 1.
- **MSBU COORDINATOR UPDATES**
- **Budget Update Due to Properties Being Combined:** The coordinator provided information concerning lots that have been combined which are no longer on the assessment role. There was a minor adjustment to the overall budget. Provided for information only.
- **Road Project Status:** The coordinator briefed that the advertisement for the project would not go out until January 2025. It is hopeful the advertisement would be from 6 Jan – 6 Feb 2025 with construction commencing in mid-March to early April. Provided for Information only.
- **Coordinator Position Update:** The coordinator briefed that he had submitted a letter of resignation with the intention of vacating the position at the end of January 2025. The letter has since been pulled due to the road project getting a later start than was originally planned. At this time no date has been reestablished for his departure. Information only.
- **Committee Position Renewals – 3/4/5 Terms Expire 30 April 2025:** This was mentioned as information only to bring awareness. Needs to be addressed in January 2025.
- **Next Meeting (tentative 8 January 2025):** The coordinator provided the committee members with a proposed 2025 MSBU Calendar. The calendar highlighted meeting dates and provides a timeline of events. A motion was made by Brian Goddin to establish 8 January 2025 as the next meeting date, seconded by Lelon Carroll. Motion carried unanimously.
- **COUNTY ADMINISTRATOR**
- Administrator Not Available
- **PUBLIC COMMENTS/DISCUSSIONS**
- **FPL Power Poles:** Gary Hartman mentioned that he had spoken with the Mayor of Chipley who is an FPL representative. He was put in touch with another individual who pretty much spoke down to him and provided falsehoods as to why the poles are being installed along the road verses behind the homes as previously done.

- **ADJOURN**

- Next meeting set for 8 January 2025
- Motion to adjourn made by Lelon Carroll, second by Brian Goddin. Motion carried. The meeting adjourned at 7:04pm.