MSBU Advisory Committee Meeting Minutes 03-05-2025

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 @ 6:02pm
- All members present Except MSBU 3
- Pledge of Allegiance

• ADOPT PREVIOUS MINUTES

Minutes of January 08, 2025 – Gary Hartman motioned to accept minutes as written, 2nd by Bettylee Weekley. Motion passed unanimously.

• ADOPT AGENDA:

Motion made by Gary Hartman to accept the agenda as written, 2nd by Lelon Carroll. Motion passed unanimously.

NON-AGENDA AUDIENCE

None

• AGENDA ITEMS

- ➤ Identify Budget Items for FY2026
 - Chairman proposed that the line item "Hydrants" should be increased from \$5,000.00 to \$10,000.00. Also, eliminating the "Tree Trimming" line item off the MSBU Coordinator budget spreadsheet. A motion was made by Gary Hartman to except the change of the line item and was 2nd by Lee Carroll. Passed 3-1 with Bettylee Weekley dissenting
- Increase in the MSBU tax assessment 5%
 No discussion was had. Motion carried 4-0.

Mowing contract extension

Discussion on trash pickup in the "off season" was had. A motion was made to present a resolution to the BOCC to renew the mowing contract for FY2025 to include an addendum for 5 months of trash pickup that will cost \$500/mo that totals \$2,500 annually. We had this service last year through a purchase order after the fact but need it added to the contract for FY2025.

Pay Schedule for Sweet Bay

Mr. Massey was in attendance and informed Sweet Bay that he could call him and have this resolved.

Deltona Presentation

Deltona will no longer be paying for the dumpsters at the golf course. Discussion led to a Workshop being held to further discuss options for this service.

A motion was made by Garry Hartman and 2nd by Bettylee Weekley to hold a Workshop meeting that will be held on April 9th at 6:00 P.M. at the community building in Sunny Hills.

• MSBU COORDINATOR UPDATES

- Road paving bid will be open April 1st.
- Discussion followed between Steve Healis and Mr. Massey stating that a realistic start date could be in June. Hopefully before.
- Wilder Park Improvements Update
- ➤ Two bids have been turned in for the electricity needed for the pavilion. County Park coordinator was in attendance and let the committee know that he was waiting for the third bid to come in. He and Mr. Massey let the committee know that the sewer hookup was higher than originally planned. Discussion led to the topic of funding that sewer hookup project to be added to the workshop agenda for April 9th, 2025.
- Next meeting: Motion made by Gary Hartman to set the next meeting for May 07, 2025. The Motion was 2nd by Bettlylee Weekley. The motion carried unanimously.

• COUNTY ADMINISTRATOR

• PUBLIC COMMENTS/DISCUSSIONS

• ADJOURN

- Motioned by Bettlylee Weekley and 2nd by Gary Hartman. Motion carried unanimously.
- Motion to adjourn made by Bettylee Weekley, 2nd by Lelon Carroll. Motion carried. The meeting adjourned at 8:10 pm.