MSBU Advisory Committee Meeting Minutes 05.07.2025

MEMBER 1 MEMBER 2 MEMBER 3 MEMBER 4 MEMBER 5

Co-Chair Chair

Gary Hartman Lelon Carroll Luke Norris Bettylee Weekley Trey Donovan

• COMMITTEE ROLL CALL

- > Call to Order @ 6:02pm
- All members present except Member 2
- Pledge

ADOPT PREVIOUS MINUTES

Minutes of 9 April 2025 and Workshop 5 March 2025-Motin made by Gary Hartman to accept minutes as written, second by Luke Norris. Motion passed unanimously 4-0.

• ADOPT AGENDA:

- Luke Norris added possible mowing to State Highway 77 to the discussion part of the agenda.
- > Bettylee Weekley added picnic table at Wilder Park to the discussion part of the agenda.
- Motion made by Gary Hartman to adopt the agenda with additions, second by Trey Donovan.

• NON-AGENDA AUDIENCE

None

CONSENT AGENDA ITEMS

Denied funding for an MSBU dumpster, 4-0. Resolution delivered to BOCC by Gary Hartman

• AGENDA ITEMS

Welcome New Members:

The Chair welcomed the new, Luke Norris and Trey Donovan.

Reorganize MSBU Committee:

Gary Hartman made a motion to make Bettylee Weekley the new Chair. Citing that there is no female Chair in the county and she is doing a fine job as an interim. Luke Norris second the motion. Motion passed 4-0. Gary Hartman made a motion for Luke Norris to be the Co-Chair and Bettylee Weekley second, motion passed 4-0.

Streetlights (Luke Norris):

Luke Norris wanted to match all lighting in Sunny Hills. Add lights on Elkham, Deltona, and Shenandoah. Mr. Norris wanted to add lights in the medians, and Steve Healis stated that when that was done before on Sunny Hills Blvd up front with the Shepard hood lights, that it was over

\$100,000.00. The board agreed that lights were needed for those roads. Motion made by Luke Norris and second by Gary Hartman for the coordinator to get pricing for new lighting. Motion carried 4-0.

DISCUSSION

➤ Mowing Hwy 77:

Mr. Norris stated that the mowing by the state could be subbed out to our local mowing company. Possibly getting from Dumajack to Elkham mowed more frequently.

Picnic Tables at Wilder Park:

Coordinator offered to talk to the park dept. About getting picnic tables at the park. The coordinator let the board know that they are around \$1,000.00.

> Fire Hydrants:

Mr. Norris said that we must have more fire hydrants. He would like to have one for sure at the Fire House on Gables Blvd. Much discussion on where the water lines can support the fire hydrants. Mr. Massey stated that this project has to start with US water. An unidentified audience member stated that we were having trouble with pressure. Also, they stated that more hydrants would help with home insurance. Stuart Duncan (US Water) talked about increasing water pressure from the pumps. The issue would be if the pipes could handle it. Mr. Duncan is trying to get US Water to help with putting in the hydrants. He stated that the developers need to put them in as they build. Each hydrant will cost \$8,500.00 for each one. US Water is putting a Hydrant in on Flagler. Mr. Massey and Mr. Stewart discussed getting grant money to replace and to add to the water system.

MSBU Polos (Luke Norris):

Polo shirts identify members when at public meetings. We want to be professional. Trey Donovan volunteered to get them ordered and embroidered. Motion by Luke Norris and second by Trey Donovan. Motion carried 4-0.

MSBU COORDINATOR UPDATES

> FY2026 Budget Forecast:

The coordinator briefed the committee on the current and forecasted budgets. The assumption of FY26 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:

Scott Parrish (MSBU Coordinator) 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 Renewal contract. The price with the new addendum is \$70,403.50.

Paving Contract was awarded to Roberts and Roberts:

The coordinator let the committee know that the project came in under budget. Mr. Massey let the committee know that Dumajack should be starting soon.

Next meeting: The meeting for July 9, 2025. Motion made by Gary Hartman and second by Trey Hartman. Motion carried 4-0.

• COUNTY ADMINISTRATOR

Participated throughout the meeting.

• PUBLIC COMMENTS/DISCUSSIONS

None

ADJOURN

Motion to adjourned by Gary Hartman, second by Trey Donovan. Motion carried. The meeting adjourned at 7:07pm.