

MINUTES OF REGULAR MEETING OF THE TOWN COMMISSION OF TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON AUGUST 18, 2009 AT 7:30 PM

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
Tom Shelly
Karla Rettstatt
Stephanie Oddo

Town Manager Micah Maxwell
Town Attorney David Ottinger

Mayor Katica led the Pledge of Allegiance.

On roll call there was a quorum present with Mayor Katica presiding; the meeting was called to order at 7:30 pm.

MOWING RESOLUTION NO. 319

Mr. Ottinger read Mowing Resolution No. 319 for the record; stated that the effected properties were 349 Barbara Circle owned by Mabel Castaneda; 221 Garden Circle owned by Mary and Russell Federspiel; 212 Garden Circle owned by Dale and Jean Mock; 1351 Pinellas Road owned by Ralph S. Stollmack; 1750 Indian Rocks Road owned by Crystina B. Bekier

Commissioner Rettstatt moved approval of Mowing Resolution No. 319 for properties stated. Motion seconded by Commissioner Oddo.

Discussion:

Commissioner Fowler inquired about the properties being properly noticed; spoke about property located on Cypress Avenue.

Mr. Maxwell stated that the letters were sent out by registered certified mail.

Mayor Katica spoke about the procedures for notifying owners and costs regarding mowing.

Vote on motion carried unanimously.

SECOND AND FINAL READING - ORDINANCE NO. 467 – REGARDING RATE INCREASE FOR SOLID WASTE COLLECTION.

Mr. Maxwell stated that the increase was not related to side yard pickup; stated that it was a previously discussed rate increase of the entire system and all users.

Commissioner Oddo moved to approve Ordinance No. 467 regarding rate increase for solid waste collection. On roll call vote: Ayes, Rettstatt, Shelly, Fowler, Oddo and Katica. Motion carried unanimously.

REQUEST TO REPLAT PROPERTIES – 146 BAYVIEW DR. & 152 PALMETTO – FRED AND JOY THOMAS

Persons planning to speak regarding the request to replat for property at 146 Bayview Dr. and 152 Palmetto were sworn in by the deputy town clerk.

Mayor Katica asked if there had been any ex-parte communications. Commissioner Rettstatt stated that she had spoken with Ms. Harper and Mr. Cantonis by phone; Commissioner Fowler stated he had spoken with Mr. Cantonis prior to Planning and Zoning and with Mr. Best; Commissioner Oddo stated that she had spoken with Ms. Harper and Mr. Cantonis by phone and did not comment; there were no other ex parte communications reported.

Town manager Mr. Maxwell provided background information for the request to replat; stated that the applicants was proposing to replat two lots into 1 lot, to allow an accessory building to be placed on the Palmetto side of the lot; that the planning and zoning board had recommended unanimously to reject the proposal.

Steven Watts, 1446 Court St., Clearwater, representative for the applicants; stated that the applicant had bought a house on Bayview and renovated the home; that the applicant wanted to join the lot on Palmetto with the lot on Bayview and build a accessory building behind his house; spoke about the letters of opposition that were submitted to the Planning and Zoning board; that there had been talk of large RV's and other things being stored; that none of that was true; that Mr. Ward had spoken with the neighbors and they were trying to work things out; stated that the applicant wanted to build a garage with a work area; that he spoke with the town manager, and was told that a residential living quarters would not be allowed in the accessory structure without a variance and that he would have to come back before the commission with a variance request; that for now, he wanted to build a workshop area and a garage; that he might need to have an area for a caretaker quarters in the future; that the applicant knew that he would have to get a variance for the living quarters; spoke about the electricity and pulling it from a different lot; spoke about the drawings that were presented; stated that structure would have 1200 square feet foot print; stated that the building height falls approximately 5 feet below the maximum height required.

Carlton Ward, 1255 Park St., Clearwater, stated that he represented Donna Harper who lived at 150 Palmetto; stated that he had conferred with Mr. Muma and Mr. Widden regarding the proposed replat; stated that he had appeared at the Planning and Zoning board meeting in opposition of the request because Ms. Harper and other neighbors had very little input into what was being built; that the neighbors now had some plans to react to; that the property was currently zoned for a single family residence; that the property owner could build a single family residence there now, without any special permission from the town; that by allowing the property owner to replat it as one lot that it would enable the commission to impose some requirements; that Mr. Thomas had presented to him and the residents a plan; that in the spirit of compromise that his client had expressed a willingness to support the application for combining the two lots into one, on a condition that the plan as presented before the commission would be built, with the fence as shown on the plan, would

REQUEST TO REPLAT PROPERTIES, continued

be similar in style as the neighbors and would meet the landscaping requirements; spoke about the driveway materials; that the materials would be concrete or pavers, no asphalt; that roof material would be of a dimensional architectural grade shingle; stated that he spoke with Mr. Cantonis and he was in support of the request as long as those criteria and conditions were carried out; asked that the conditions should be stipulated either by record or by an agreement.

Commissioner Oddo asked if Mr. Thomas or his attorney, if they were in agreement with those conditions and requirements.

Mr. Watts stated yes, that they would put it in writing; stated that it was on the record at the meeting and that if the commission wanted it in writing that he would draw up a short development agreement.

Commissioner Rettstatt inquired as to whether the applicant's house matched the architectural plans of the new structure.

Fred Thomas, 3 Seaside Lane, stated no, that the architecture was taken more from his neighbor and it was more compatible.

Mayor Katica asked if there was anyone present who wished to speak in favor of the request.

There was no one present who spoke in favor of the request.

Mayor Katica asked for those who were present who wished to speak against the request to speak.

Karen Bravo, 153 Palmetto Rd., stated that the front of her home was facing the backside of the property; stated that she would be looking directly at the new structure; that Palmetto Rd. was one of the best streets in Belleair; that personally it was messing with the integrity of the neighborhood and street; that setting a precedence was not in the best interest for the town; spoke in opposition of the request and the accessory structure being built.

Dwayne Best, 111 Palmetto Rd.; stated that the proposed structure was not architecturally compatible with the large homes in the neighborhood; spoke against the design of the structure; spoke about the need for a variance to allow a caretaker residence; spoke about the possibility that the structure becoming rental property; spoke in opposition of the request.

Chris Tyrer, 131 Palmetto Rd., stated his concerns about the type and size of the structure being built; stated that it would not be compatible with the neighborhood; stated that the plans were vague and t was concerned about the structure becoming rental property in the future; spoke in opposition of the request.

REQUEST TO REPLAT PROPERTIES, continued

Mr. Maxwell stated that the rear building could not be rented out separately from the main home if the two lots were joined; that the entire property, the main house and the rear garage would have to be rented at the same time.

Maggie Douglas, 151 Bayview Drive, stated she would like to see a floor plan; spoke about the shape of the building and garage; stated that she was not please with the look of the building; spoke in opposition of the request.

Patricia Tyrer, 131 Palmetto Rd., spoke about the community and neighborhood; spoke against the building of the proposed structure; spoke against setting precedence in the town by allowing the replat and accessory structure; spoke about spot zoning; spoke in opposition of the request.

Donna Harper, 150 Palmetto, spoke about the compromise; stated that she had concerns about the hedge and fence; state that it would not hide a two-story building; stated that the building would be on the southern side of the lot, adjacent to her property more so than on the north; that she wished that there were more space between her home and the proposed structure; that her main concern was setting a precedence for the Town to allow the structure; that the building was not compatible with the architecture of the homes on Palmetto Road; stated that she would like to see a more fitting look to the building that would set with the neighborhood better than what the plans showed; stated that she would like to find a compromise, however she didn't think the request was best for the town.

Mr. Maxwell read letters and correspondence that were submitted to the town that were in opposition of the replat request. Those letters were as follows: Carol Babka, 101 Palmetto Rd.; Scott McNay, 1326 Golf View Dr.; Martha H. Thorn, 626 Poinsettia Rd.; Liz Pogue, 1393 Pinellas Rd.; Bonnie Ruggles, 1336 Indian Rocks Rd.; Mary S. Griffith, 465 Poinsettia Rd.; Mary Hickok, 303 Oleander Rd.; Mr. Pryor, 561 Palmetto Rd.; Charlene S. Connelly, 37 N. Pine Circle; Maureen A. Connelly, 130 Osceola Rd.; Susan H. Jinx, 19 Fountain Square; A. S. Coletti, 200 Palmetto Rd.; K. J. Kein, 1001 Varona St.; Carra and Dwayne Best, 111 Palmetto Rd.; Judith Savers, 311 Ponce de Leon Blvd.; James G. Orr, 475 Park Avenue; Karen e. Bravo, 153 Palmetto Rd.; Carolyn Reichle, 611 Osceola Rd.; Larry and Scarlett Meyer, 310 Ponce de Leon Blvd.; S.L. Coletti, 200 Palmetto Rd.; 1001 Varona St.; Kevin J. Connelly 37 N. Pine circle; T. W. Ruggles, 1336 Indian Rocks Rd.; Christopher R. Tyrer, 131 Palmetto Rd.; William E. Nodine, 1355 Pinellas Rd.; Bill and Bette Crown, 510 Ponce de Leon Blvd.; Renee Flaharty, 402 Oleander Rd.; S. Flahary, 402 Oleander Rd.; Ken and Ann Dayton, 210 Sarasota Rd.; Joanna Andriola, 3 Ambleside Dr.; DeLene Crown, 2 Seaside Lane # 103; Patti Mulock, 569 Bayview Drive.

Mayor Katica called for the applicant rebuttal.

Mr. Watts, stated that there would not be an RV parked there; stated that the building could be built as he wanted on the separate lot; spoke about the landscaping; spoke about compromises.

REQUEST TO REPLAT PROPERTIES, continued

Mayor Katica asked if there were any others who wished to make a closing statement.

Donna Harper, 150 Palmetto Rd., spoke about trying to reach a compromise with Mr. Thomas; stated that the building was positioned more to the front and to the south side of the lot; that the neighbors were concerned that it was positioned too close to the road; that no matter what landscaping was placed there, that the building would be extremely visible; that if he wanted to use the building as an accessory to his home, that it would be more accessible to his home to have it place toward the back of the lot; that she would like to work out a compromise with Mr. Thomas possibly with a continuance or some way to come to some type of conclusion.

Maggie Douglas, 151 Bayview Drive, stated that she was against placing the building toward the back of the lot closer to Mr. Thomas' residence; stated that if it were moved closer to Mr. Widden's property, that it might be the better place to build the structure; spoke against the design of the building.

Dwayne Best, 111 Palmetto Road, inquired as to whether a house would be built in front of the structure or on the side.

Fred Thomas, stated that the building codes require that the house be placed in front of the structure; stated that he could move it back; that later, to maximize the value of the property when he sold it, then a house could be built on the side making a large estate home worthy of the higher prices of the Belleair neighborhood; stated that he thought the design that was very compatible, with two bedrooms, a bath, kitchen and a family room upstairs and down stairs a 3 car garage; that with the plans as they were now, it would be possible to get permits; that there would be no violations of the codes.

Mayor Katica closed the public hearing.

Commissioner Oddo asked Fred Hawes, building official if the commission did not allow the joining of the two properties, and kept the lots as is, would Mr. Thomas be allowed to build within the codes of the Town and Florida building codes a house to his liking without some of the stricter rules regarding landscaping.

Mr. Hawes stated that the lot was a legal building lot and that he would be able to construct a residential structure on the lot; that it could look like the design that he had presented; that there were no steadfast landscaping requirements.

Commissioner Oddo spoke about developing a landscaping plan for residential lots; also spoke about RV garage parking; inquired about having a special garage door.

Mr. Hawes stated that he felt that the RV would have to be housed in a garage or behind a fence.

REQUEST TO REPLAT PROPERTIES, continued

Mr. Maxwell stated that an individual could store a RV in a garage.

Mr. Hawes stated that the mean roof height was 32 feet; that if the garage met the setbacks and the height requirements, that it would be allowed.

Commissioner Oddo asked Mr. Thomas if he was going to have a RV garage.

Mr. Thomas stated no; that there would be 3 regular standard garage doors for 3 cars.

Commissioner Oddo asked Mr. Thomas that if they were to approve his request, would he agree to the condition that he would not have an RV garage there on the lot.

Mr. Thomas stated yes.

Commissioner Fowler spoke about the plans being very vague; spoke about his concerns about the square footage of the structure.

Mr. Thomas stated that the building was a 35 X 40 foot building on the foundation; that the upstairs living quarters was a little less than 1200 sq. ft. because of the roof line; that the downstairs was more that 1200 sq. ft.

Mr. Maxwell stated that the code requires 1200 sq. ft. of living space; that there may have to be some adjustments.

Commissioner Fowler had questions about the fence in the front; asked if the code required a variance for a fence at the property line.

Mr. Maxwell stated that it would depend on if the lots were joined; that it would have to be determined if it was a rear or a secondary front yard.

Commissioner Shelly asked the applicant if he would consider withdrawing the request for the meeting, getting together with the neighbors and coming up with a development agreement with the conditions in writing and then going back to planning and zoning; stated that he would not have to resubmit the application.

Mr. Thomas stated that he really would like to get the job done; however, he did not want to step on anyone's toes, but when the plans were finished, he would submit the plans; stated that he didn't know what he would gain by doing so.

Commissioner Rettstatt stated that there was a lot to gain with working out the issues with the neighbors; spoke about the fencing issue.

REQUEST TO REPLAT PROPERTIES, continued

Mr. Maxwell stated that yes, if it was a single family home that the fence had to be set off of the road; if it was a joined property, then it would be allowed.

Mayor Katica spoke about the neighborhood and the community; stated that it was very important to him as mayor; expressed his concerns about the garage and the size of the building; stated that he would be opposed to placing a structure on Palmetto Road; that it was not right for the neighborhood.

Commissioner Fowler moved to deny the application. Motion was seconded by commissioner Retstatt.

Discussion:

Mr. Fowler stated that his concern was that it changed the rules for the lot on Palmetto; stated that it drastically impacted what happens to the neighbors on either side and across the street; that it was not consistent with the neighborhood fabric; that they would be changing the rules on one lot in that neighborhood; that he felt very uncomfortable with the application.

Mr. Shelly urged the applicant to withdraw the application and to work out a development agreement.

Commissioner Oddo stated that before the vote, she would like to hear the response from the applicant.

Commissioner Fowler withdrew his motion and Commissioner Rettstatt withdrew her second.

Mr. Watts, 1446 Court St. Clearwater, clarified the request to withdraw the application; that he was to get a written development agreement and then come back before the commission.

Mr. Thomas stated that as long as it did not prevent him from moving forward with plans to build, that he would do whatever was needed.

Mr. Maxwell stated that Commissioner Shelly had asked for a withdrawal, but what was needed was a continuance; that there could be a continuance until the next meeting on September 3, 2009.

Commissioner Oddo asked the applicant if he would wait until September 3, 2009 to file for permits.

Mr. Thomas stated that he would wait.

Mr. Fowler moved to continue Public Hearing item No. 3 - Application for request for replat at 145 Bayview Drive and 152 Palmetto Road. Motion seconded by Commissioner Shelly.

REQUEST TO REPLAT PROPERTIES, continued

Discussion:

Commissioner Rettstatt asked Mr. Ward if he felt that there could be a real compromise with his client and Mr. Thomas.

Mr. Ward, stated that the continuance would give them the opportunity to satisfy the concerns of the neighbors; stated that a compromise could be possible.

Vote on the motion.

Roll call: Rettstatt, yes; Shelly, yes; Fowler, yes; Oddo, yes; Katica, no. Motion was approved by a 4 to 1 vote.

Mr. Maxwell stated that the application would be continued to the Thursday, September 3, 2009 commission meeting at 5:30 p.m.

Commissioner Rettstatt stated that for those who were there waiting to speak about Wildwood Way, she asked that Agenda Item No. 2 be moved to item No. 1 because the budget discussion might take run long.

CITIZENS' COMMENTS

Virginia Donahue, 1351 Indian Rocks Rd., asked about the preconstruction of the hotel and why it was taking so long to get the construction off the ground.

Commissioner Fowler stated that Legg Mason would not move forward with any of the properties while the developments were in litigation; that the Cabana Club was still in litigation; stated that the intensity of the amount of units in the project was higher than what was there now; spoke about the condominiums that might be impacted by the development.

APPROVAL OF MINUTES

Mayor Katica stated that the commission had for consideration approval of Minutes for the July commission meetings.

Commissioner Shelly moved approval of the minutes of the Special Meeting and Work Session held on Tuesday, July 7, 2009 and the Regular Meeting held on July 21, 2009. Motion seconded by Commissioner Rettstatt and carried unanimously.

DISCUSSION OF RIGHT TURN LANE FOR WILDWOOD WAY

Mr. Maxwell spoke about past discussions of changes to the Wildwood intersection; stated that commissioner Fowler had asked to look at the potential of a right turn only; that people were still taking a left there; that he had spoken to TBE about the potential for the engineering and construction of a concrete and a bollard based right-turn only system; that the cost for the survey and design of the project, not including the construction, would be approximately \$21,000.00 for both the concrete and bollard design; that the main issue was that FDOT required sealed engineering drawings; that the Town would have to work with both FDOT and Pinellas County; that his suggestion was to work with them to drop the cost down to something a little more manageable; that the Town was currently going through the process of selecting a new group of engineering providers for the Town; that when they selected those individuals, that they would take both a large entity and a couple of small local firms that would give a much more reasonable pricing; stated that there would be a right turn only onto Ft. Harrison; that what would be constructed would be on the east side of the Pinellas trail; stated that you would not be able to take a left or a right onto Wildwood from Ft. Harrison; that it would be a one-way exist to the right from Wildwood Way onto Ft. Harrison.

Lil Cromer, 4 Belleview Blvd., inquired as to any studies to see how many people had turned into Wildwood Way since Clearwater had the left turn light installed at Belleview Blvd.; that she felt that traffic had abated quite a bit when turning onto Wildwood from Ft. Harrison.

Mr. Maxwell stated that the police department could perform a survey and record those cars turning on to Wildwood.

Becky Racaniello, 500 Fairview Rd., stated that she was in agreement about not being able to turn left on to Ft. Harrison; stated that she did want to be able to turn into Wildwood Way from Ft. Harrison.

Discussion ensued regarding bollard restrictions on Wildwood Way.

Mark Jordon, 405 Fairview Rd., spoke about traffic on Wildwood Way and the work that the commission had done to improve conditions on Wildwood Way; stated that he was opposed to any additional changes to the traffic flow on Wildwood Way; stated his concerns of the traffic problems that would be caused by changing the traffic flow in and out of Wildwood Way.

Rita Jordan, 501 Fairview Rd.; stated that she supported Mr. Jordon's comments; that she had seen less traffic going through since the speed tables were installed; that there were fewer problems with speeding down Woodlawn; stated that she wanted ingress and egress on Wildwood when coming down Ft. Harrison.

Commission Fowler stated that the idea of the right turn only with barricades was to stop or slow down the traffic cutting through Wildwood Way. Commissioner Fowler presented a plan that he designed, interrupting Wildwood, and making it not a through street.

DISCUSSION OF RIGHT TURN LANE FOR WILDWOOD WAY, continued

Discussion ensued regarding Commissioner Fowler's traffic plan.

Mayor Katica stated that there should be a public hearing held so that residents could hear about the proposals on Wildwood and that the residents could be heard.

Commissioner Fowler stated that a notice should be sent out to residents in the neighborhood; stated that the police department could review the plan and anything that might impact emergency vehicles.

Commissioner Shelly asked that the counts should be taken on Wildwood before the next meeting.

Mark Jordan, 405 Fairview asked that there be markings placed on the curbs so that everyone could go see the area.

It was the consensus of the commission to place the Wildwood Way issue on the September 3, 2009 agenda.

Chief Edwards stated that results of the counts might be skewed because of the hotel closing.

DISCUSSION OF THE 2009-2010 FY BUDGET

Assistant town manager JP Murphy provided reviewed the tentative FY 2009-2010 budget; spoke about the millage assessment for 2009-200-2010; stated that the total countywide millage was 20.4734; stated that the county kept the same rate as last year; stated that the Town of Belleair's millage rate would be kept at 4.5606; stated that the rate was split two ways; one mil was dedicated to infrastructure and 3.4505 went to the general fund; that the general fund covered all departments and services except for water and solid waste; spoke about property values in 2009-2010; stated that the gross taxable values in 2008-2009 were \$780,937,423; that there would be a decrease of 10.2% in taxable value in 2009-2010 which would equate to \$703,936,783; spoke about Ad Valorem Taxes; spoke about tax differential to the general fund and the infrastructure; spoke about combining finance and support services; spoke about the enterprise fund; spoke about the parks and streets, and solid waste divisions; stated that those departments would become the public works departments.

Mr. Maxwell spoke about the teen camp program and expenditures; stated that the camp would make approx. \$3,000 a year for the town and would be a revenue producer; spoke about the purchase of a 15 passenger van; spoke about fund raisers.

Commissioner Rettstatt spoke about the teen camps and the fund raisers; stated that it made sense to run a teen camp since it did make a profit; spoke about the need for a passenger van for not only teen camp but other elderly services; spoke about utilizing the van to take seniors too different

DISCUSSION OF THE 2009-2010 FY BUDGET, continued

locations for various programs in the community; stated that the van could be paid from fundraiser.

Commissioner Oddo stated that she was in great support of the teen camp.

Mr. Maxwell spoke about the need for a Code enforcement officer; that the officer would not only be the code enforcement officer but would be another officer added to the force.

Mr. Maxwell stated there would not be a cola or merit increase next year; that staff wanted to look at providing a wellness program; that the impact would be approximately \$10,000; stated that this program would help reduce the medical costs in the future; stated that he would like the board to consider the program.

Commissioner Fowler inquired about the possibility of a decrease in premiums.

Mr. Maxwell stated that he did see a decrease in the future; stated that it would not be seen until next year.

Mr. Murphy spoke about the base of the premiums and claims based on an average of the pool; that if the costs of claims could be reduced, it would help on the direct cost and that there was a direct correlation to the cost of the premiums.

Mr. Maxwell distributed the policy for the travel and per diem expenses for the town; reviewed the policy; stated the board used the same criteria; provided a breakdown of the commissioner's travel costs last year.

Discussion ensued regarding the commission travel and training expenses and each of the commissioner's expenses.

Discussion ensued regarding mileage expenses and claiming local travel expenses within Pinellas County.

It was stated that the budget allowed \$5,000 the share by each commissioner.

Discussion ensued regarding the sharing of the monies; it was stated that each commissioner had \$1000 to use.

Mayor Katica stated that he would be in favor of \$1,000 per commissioner; stated that that each expense item should be reviewed and approved by each commissioner.

It was the consensus of the commission to review and vote on each expenditure as it arose.

DISCUSSION OF THE 2009-2010 FY BUDGET, continued

Mr. Murphy spoke about the enterprise funds; spoke about solid waste and water revenue and expenditures; stated that the total revenue from user fees alone were \$792,880; that a 10% increase was recently approved for solid waste; that a side yard fee was not reflected; spoke about equipment replacement for solid waste vehicles; stated that the total revenue from fees for water were \$936,300; spoke about insurance costs and allocations; spoke about the loss in revenue from the hotel.

Mr. Maxwell stated that the solid waste survey would go out soon; spoke about recycling; stated that there was potential for the county to take over the recycling; stated that there would be a net gain to the town of roughly \$30,000 to that fund.

Mr. Murphy stated that consumption of water being down by 25 to 30 percent; stated that there would be \$120,000 from reserves to offset the revenue loss from the hotel; spoke about the improvements to the water plant; spoke about the possibility of a chemical reformulation; spoke about the need to fill a vacant position that was previously frozen; spoke about obtaining a loan from the general fund.

Mr. Maxwell stated that staff was proposing to obtain a loan from the general fund to the water department for approximately \$200,000 with a 5 year payback, beginning next budget year; that the loan would fund the vacant position and would fill the gap for funds needed for the water department; stated that he did not want to do a rate increase for water.

Discussion ensued regarding a water rate increase in the future.

Mr. Murphy spoke about the capital improvement projects; spoke about current and long term projects being considers: Bayview/Manatee; Southwest Roadway; street lighting; hydrants and mains; plant improvements and water line replacements; spoke about capital equipment – general fund; spoke about vehicles, equipment and mechanical and technology; spoke about capital equipment- enterprise funds.

Discussion ensued regarding purchasing a claw truck and packer.

Mr. Murphy stated that a claw truck needed to be purchased now, that it could wait.

APPROVAL OF RESOLUTION NO. 2009-30- SUPPORTING COUNTYWIDE SCHOOL ZONE IMPROVEMENT PROGRAM

Mr. Maxwell stated that Commissioner Oddo had asked to place on the agenda; stated that it would support the countywide school zone improvement program in Pinellas County.

Commissioner Rettstatt moved approval of Resolution No. 2009-30 – supporting countywide school zone improvement program. Motion sectioned by Commissioner Oddo. Motion approved unanimously.

OTHER BUSINESS

Commissioner Rettstatt provided information regarding having a long term commitment for providing the teen camp at the recreation center; spoke about developing a strategic plan for the recreation department.

Commissioner Fowler spoke about the new construction of homes in the area and lack of a landscaping plan; stated that he would like to have the issued discussed and placed on the agenda for the next work session.

It was the consensus of the commission to place the landscaping issue on the agenda for the September, 3rd work session meeting.

ADJOURNMENT

There being no further business to come before the commission the regular meeting was adjourned in due form at 10:03 pm.

Town Clerk

APPROVED:

Mayor