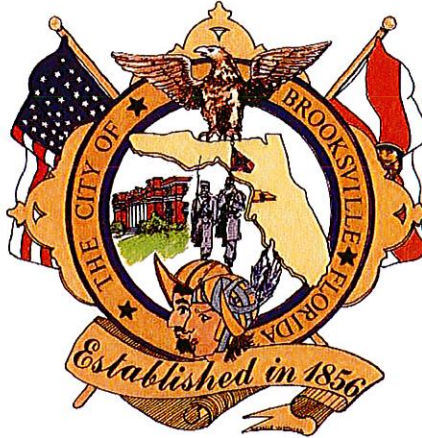


City of Brooksville
Joseph E. Johnston, III Council Chambers

201 HOWELL AVENUE
BROOKSVILLE, FLORIDA 34601-2041
(352) 540-3810

Robert Battista
VICE-MAYOR



Betty Erhard
COUNCIL MEMBER

Frankie Burnett
COUNCIL MEMBER

William Kemerer
COUNCIL MEMBER

Natalie Kahler
MAYOR

"The City of Brooksville must be responsive to the taxpayers. It must be as efficient as possible, functioning like the multi-million dollar a year business that it is. It must have leadership, set specific goals, develop a strong and motivated workforce, and be accountable to the taxpayers for its expenditures and performance."

CITY COUNCIL AGENDA

AUGUST 1, 2016

REGULAR SESSION 7:00 P.M.

THOMAS S. HOGAN, JR.
CITY ATTORNEY

T. JENNENE NORMAN-VACHA
CITY MANAGER

VIRGINIA C. WRIGHT
CITY CLERK

GENERAL INFORMATION AND INSTRUCTIONS

In addition to items listed as "Public Hearings", the Mayor will ask for comments from the public, usually requesting that anyone desiring to speak on an item, raise their hand. To insure that sufficient time is allocated for each item, unless extended by the City Council, representatives of the applicant/petitioners will have ten (10) minutes for presentation, and five (5) minutes for rebuttal. In addition three (3) minutes will be scheduled for others to provide additional comments. When recognized by the Mayor, please approach the podium and speak into the microphone, stating your name and address, and then present the information you desire. A special time period called Citizen Input is also scheduled following the Presentations and Regular Agenda items for those desiring to address the City Council.

Items listed in the "Consent Agenda" will be approved by Council in their entirety by a single motion, indicated by the (√) symbol, unless otherwise indicated by Council. Other agenda items are considered individually.

Items identified on this agenda with an asterisk (*) are land use and other quasi-judicial function of the City Council involving land use, and the following ex parte procedures apply:

- ❖ Consideration of applications to intervene as a party, if any. "Request to Intervene/Expert Witness" forms and instructions may be obtained from the recording secretary prior to the scheduled time for consideration of the item.
- ❖ Qualification of sworn witnesses who wish to testify as an expert, based on statement of credentials made orally or set forth in application file.
- ❖ Swearing of witnesses who wish to give sworn testimony.
- ❖ Testimony of City staff witnesses, with cross-examination by applicant and party-interveners, if they request.
- ❖ Testimony of applicant and applicants witnesses, with cross-examination by City and party-interveners, if they request.
- ❖ Testimony of party-interveners and their witnesses, with cross-examination by City and applicant, if they request.
- ❖ Testimony by members of public who wish to address application. Any individual, not requesting/designated as an intervening party or expert witness may, upon being recognized by the Mayor, present information to the Council, and may be questioned by the Council but is not required to be subject to cross examination, and need not be sworn in.
- ❖ Close of public hearing.
- ❖ Council deliberation/vote.

Items identified with a double asterisk (**) are quasi-judicial functions of the City Council other than land use; the Council Members disclose any ex parte communications.

In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact Telina Dowdell, ADA Coordinator, no later than 48 hours in advance of the meeting at (352) 540-3810. Meeting agendas and supporting documentation are available from the City Clerk's office, and online at www.cityofbrooksville.us.

Any person desiring to appeal any decision with respect to any matter considered at this meeting, may need a record of the proceedings including the testimony and evidence upon which the appeal is to be based, and therefore must make arrangements for a court reporter to ensure that an admissible verbatim record of the proceedings is made.

**CITY OF BROOKSVILLE
REGULAR CITY COUNCIL MEETING
JOSEPH E. JOHNSTON, III COUNCIL CHAMBERS
201 HOWELL AVENUE**

AUGUST 1, 2016

7:00 P.M.

AGENDA

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CERTIFICATES AND PROCLAMATIONS

1. Proclamation - Hernando County Sheriff's Office Text 10 9-1-1 System

Proclamation recognizing the Hernando County Sheriff's Office for implementation of Text to 9-1-1 System for the City of Brooksville and Hernando County.

2. Proclamation - Florida Water Professionals Month

Proclamation recognizing August 2016 as Florida Water Professionals Month.

D. CITIZENS INPUT

E. REGULAR AGENDA

1. Ordinance No. 865 - Amendment to Land Development Code Article VII – Political Signs

Consideration to approve the first reading of Ordinance No. 865 and schedule a second reading of Ordinance No.865 for public hearing on August 15, 2016.

Presentation:	City Planner
Recommendation:	Approval of First Reading Ordinance No. 865 upon roll-call vote and schedule Second & Final Reading for 8/15/2016.
Attachments:	Memo from City Planner dated 8/01/2016; City of Brooksville Land Development Code Article VII; Hernando County Code of Ordinances Chapter 25-5, Signs; Draft of Ordinance No. 865, including Land Development Code Article VII, Subsection 7-1.4.g.

REGULAR COUNCIL MEETING – AUGUST 1, 2016

2. **City Stage Use Request-Florida Agriculture and Wildlife Expo**

Consideration to approve the Florida Agriculture and Wildlife Expo to utilize the City's portable stage for the annual Expo being held October 28– October 30, 2016.

Presentation: Deanna Naugler/President
Florida Agriculture & Wildlife
Expo
Recommendation: Direction to staff.
Attachments: Memo from Parks,
Recreation, & Facilities
Director dated 7/18/2016;
Letter from Director of
Florida Agriculture &
Wildlife Expo; Expo Flyer.

3. **2016 Great Brooksvillian Selection**

Review of Screening Committee recommendations and selection of the 2016 Great Brooksvillian recipient.

Presentation: City Clerk
Recommendation: Approval of Appointment or
Direction to Staff
Attachments: Memo from City
Clerk dated 7/25/2016; Press
Releases; Selected Nominee
Applications.

4. **Auditors Contract Agreement**

Consideration for approval to extend the audit contract agreement with Clifton, Larson and Allen.

Presentation: Finance Director
Recommendation: Approval to extend the
current auditing services
contract with Clifton,
Larson & Allen.
Attachments: Memo from Finance Director
dated 7/20/2016; Current
Contract;
Addendum/Amendment to
Contract; Engagement
Letter

REGULAR COUNCIL MEETING – AUGUST 1, 2016

5. Adoption of Tentative Millage Rate for FY2017 Budget

Consideration to adopt the Tentative Millage Rates for TRIM Requirements and approve the City's Public Budget Hearing dates for September 7th and September 14th both to begin at 5:01 p.m.

Presentation: Finance Director
Recommendation: Adoption of Tentative Millage Rate & Establishment of Public Budget Hearings.
Attachments: Memo from Finance Director dated 7/25/2016.

6. Appointment of Planning & Zoning Commission Board Members

Consideration of appointment of board members.

Presentation: City Clerk
Recommendation: Appointment of Board Members
Attachments: Memo from City Clerk dated 7/26/2016; Applications.

F. CITIZENS INPUT

G. ITEMS BY COUNCIL

H. ADJOURNMENT

CORRESPONDENCE TO NOTE

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