

CITY OF LABELLE
REGULAR COMMISSION MEETING

The City Commission of the City of LaBelle met in Regular Session on Thursday, October 13, 2011. Mayor Puletti called the meeting to order at 7:50 p.m. Commissioner Lyons led the opening prayer, followed by the pledge of allegiance. A roll call was taken. All Commissioners were present.

Commissioner Bone made a motion to approve the consent agenda containing:

- 1.) September 2011 vouchers and paid bills
- 2.) Minutes from the September 8, 2011 L.P.A. and Regular Commission Meetings.

Commissioner Akin seconded the Motion. Motion carried 4-0.

PUBLIC HEARINGS, RESOLUTIONS, ORDINANCES AND CITIZENS CONCERNS
contained the following:

1.) Special Exception Request of the Gulf Coast Healthcare Systems was the first item on the agenda. Owner, Mickey Jones addressed the Board concerning the request to allow for a medical facility/doctor's office, at 981 Anvil Circle. The property is currently zoned I-1A and I-2 and allows for medical office use with a Special Exception approval. City Planner, Shellie Johnson reviewed her staff report for the Board and discussed the possible rezoning of two phases of that commerce park into more of a business park zoning district to accommodate the recent interest in the area. She concluded by recommending adoption with the six conditions she had outlined in her staff report. Mayor Puletti asked Mr. Jones to elaborate on the services he would be providing. Mr. Jones discussed his plans for the facility with the Board. **Commissioner Akin made a motion to approve the Special Exception with the conditions outlined in the staff report. Commissioner Zimmerly seconded the motion. Motion carried 5-0.**

2.) A Special Event Permit Application for the LaBelle Bike Fest 2011 was heard next. Mr. Ray Leventhal addressed the Board representing the American Legion Riders Chapter 130. The application was reviewed and discussed. Mayor Puletti expressed his preference that the beer consumption be confined to the pavilion. Mr. Leventhal explained the reason for asking that the area of containment be all of Barron Park. **Commissioner Lyons made a motion to approve the Special Event Application as submitted by the American Legion Riders Chapter 130. Commissioner Bone seconded the motion. Motion carried 4-1**

3.) Mayor Puletti opened the Final Public Hearing on proposed Ordinance No. 2011-04 Landscape/Significant Tree Regulations. He advised the Board that the L.P.A. had recommended that they consider adoption of the proposed ordinance at the November meeting to allow for the changes to be incorporated into the ordinance. The Deputy Clerk read by title ORDINANCE. NO. 2011-04 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LABELLE, FLORIDA; AMENDING THE CITY OF LABELLE LAND DEVELOPMENT CODE; AMENDING APPENDIX B, ARTICLE V, SECTION 4-80 ENTITLED "LANDSCAPE REQUIREMENTS FOR ALL ZONING CLASSIFICATIONS" AND ARTICLE III, SECTION 8.7 ENTITLED "HISTORICAL OAK TREE PROTECTION"; ADOPTING A NEW LANDSCAPE AND SIGNIFICANT TREE REGULATION; PROVIDING FOR INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. **Commissioner Lyons made a motion to accept the recommendation of the L.P.A. and continue the hearing until the November 10th meeting. Commissioner Zimmerly seconded the motion. Motion carried 5-0.**

4.) Mayor Puletti introduced and the Deputy Clerk read by title, RESOLUTION NO. 2011-21 A RESOLUTION OF THE CITY OF LABELLE, FLORIDA, AMENDING WATER AND WASTEWATER UTILITY RATES AND CHARGES; PROVIDING FOR REPEAL; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. Finance Director, Ron

Zimmerly reviewed the increases. The matter was discussed. Mayor Puletti called for any comments or questions from the Public. There was a brief discussion. As this was a first reading, no further action was necessary. A final reading and consideration was scheduled for the November meeting.

5.) Mayor Puletti called for Jose Aguirre of 630 Maddox Street, who was requesting traffic calming devices. Mr. Aguirre was not present.

OLD BUSINESS

1.) A new Capitalization Policy for Capital Assets was introduced by Finance Director, Ron Zimmerly. He brought the Board's attention to some recent changes made to the draft they were reviewing. **Commissioner Lyons made a motion to approve the Capitalization Policy for Capital Assets as outlined by Mr. Zimmerly. Commissioner Bone seconded the motion. Motion carried 5-0.**

NEW BUSINESS

1.) The 2012 Legislative Packet was discussed next. Finance Director, Ron Zimmerly reviewed the document. It was discussed briefly. **Commissioner Bone made a motion to approve the 2011-2012 Legislative Issues Packet. Commissioner Zimmerly seconded the motion. Motion carried 5-0.**

Under Staff Reports:

Fire Chief, Ray Pittman- was not present. However, Captain, Clint Walker, LaBelle Fire Department gave a brief update.

H.S.C.O. – Lt. Bryant was not present.

City Engineer – AIM Engineering – David Whidden was not present.

City Engineer – ATM Engineering – Tim Taylor reported

As for the Wastewater treatment plant, he discussed the recent purchase of a filter from the City of Melbourne and that a head works permit had been submitted for that facility.

City Attorney – Jimmy Luckey had no report

Superintendent of Public Works – Michael Boyle

City Planner – Shellie Johnson –had no further report.

City Finance Director – Ron Zimmerly

Under Business By Commissioners

As there was no further business, the meeting was adjourned.

APPROVED:

Paul K. Puletti, Mayor-Commissioner

Attest:

David A. Lyons, Clerk-Commissioner