

February 10, 2011

CITY OF LABELLE
LOCAL PLANNING AGENCY /
REGULAR COMMISSION MEETING

The Local Planning Agency of the City of LaBelle met in Regular Session at City Hall on February 10, 2011. Vice-Mayor Lyons called the meeting to order at 7:00 p.m. A roll call was taken. All Board members were present, with the exception of Mayor Puletti

City Planner, Shellie Johnson, reviewed the changes made to the Evaluation and Appraisal Report based on the Board's recommendations at the January 13th meeting. Also, a revised Schedule of Capital Improvements was reviewed by Finance Director, Ron Zimmerly. After some additional discussion on the Outlying Mixed Use Category, it was decided no changes would be made at the present time. **Commissioner Zimmerly made a motion to recommend to the City Commission adoption of proposed Ordinance No. 2011-01. Commissioner Bone seconded the motion. Motion carried 4-0.**

As there was no further business, the meeting of the Local Planning Agency was adjourned.

Vice-Mayor Lyons called the Regular Commission meeting to order at 7:17 p.m. Finance Director, Ron Zimmerly led the opening prayer, followed by the pledge of allegiance. A roll call was taken. All Board members were present, with the exception of Mayor Puletti.

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

- 1.) January 2011 vouchers and paid bills
- 2.) Minutes from the January 13, 2011 LPA and Regular Commission Meetings.
- 3.) Poppies Proclamation

Vice-Mayor Lyons read and presented the proclamation to the Ladies Auxiliary of American Legion Post 130.

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

A request by Life Ministries Church to hold a yard sale on March 5, 2011 was heard first. Speaking for the church was Mr. Jose Borrero. After a brief discussion, **Commissioner Zimmerly made a motion to approve the request. Commissioner Bone seconded the motion. Motion carried 4-0.**

The Deputy Clerk read by title proposed ORDINANCE NO. 2011-01 AN ORDINANCE OF THE CITY OF LABELLE, FLORIDA, AMENDING THE CITY OF LABELLE COMPREHENSIVE PLAN, ORDINANCE 2010-04, AS AMENDED; CHANGING THE FUTURE LAND USE MAP; CHANGING THE FOLLOWING ELEMENTS: FUTURE LAND USE, TRAFFIC CIRCULATION, HOUSING, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS; REMOVING THE CONCURRENCY MANAGEMENT, MONITORING AND EVALUATION OF THE CAPITAL IMPROVEMENTS, AND ANNEXATION ELEMENTS; ADDING THE ECONOMIC DEVELOPMENT ELEMENT; PROVIDING FOR TRANSMITTAL OF THE PROPOSED AMENDMENTS TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. City Planner, Shellie Johnson, advised that staff and the L.P.A. recommend transmittal to D.C.A. **Commissioner Akin made a motion to accept the recommendation of the L.P.A. and adopt proposed Ordinance No. 2011-01. Commissioner Bone seconded the motion. Motion carried 4-0.**

The Deputy Clerk read by title proposed Resolution No. 2011-01. A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2000-2 OF THE CITY OF LABELLE, FLORIDA, ADOPTED ON FEBRUARY 10, 2000, AS AMENDED, ENTITLED: RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND ERECTION OF EXTENSIONS AND IMPROVEMENTS TO

THE SEWER FACILITIES OF THE COMBINED MUNICIPAL WATER AND SEWER SYSTEM FOR THE CITY OF LABELLE, FLORIDA; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$2,672,400 PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS SERIES 2000, TO FINANCE A PART OF THE COST THEREOF; PLEDGING THE NET REVENUES OF SAID SYSTEM AND THE CITY'S GUARANTEED ENTITLEMENT TO STATE REVENUE SHARING TRUST FUNDS TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AUTHORIZING ISSUANCE BY THE CITY OF ITS WATER AND SEWER REVENUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SAID BONDS; PROVIDING FOR THE PAYMENT OF SAID NOTES; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF SAID BONDS AND NOTES"; PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND ERECTION OF EXTENSIONS AND IMPROVEMENTS TO THE WATER FACILITIES OF THE COMBINED WATER AND SEWER SYSTEM OF THE CITY; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$10,091,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS SERIES 2012A AND SERIES 2012B, TO FINANCE AND REFINANCE A PART OF THE COST THEREOF; PLEDGING THE NET REVENUES OF SAID SYSTEM AND CITY'S GUARANTEED ENTITLEMENT OF STATE REVENUE SHARING TRUST FUNDS TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS; AUTHORIZING ISSUANCE BY THE CITY OF ITS WATER AND SEWER REVENUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE NOTES; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF THE BONDS AND NOTES. City Attorney, Jimmy Luckey, explained the purpose of the resolution in connection with the funding for the new water plant facility. **Commissioner Bone made a motion to adopt Resolution No. 2011-01. Commissioner Akin seconded the motion. Motion carried 4-0.**

The Deputy Clerk read by title proposed Resolution No. 2011-02 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LABELLE, FLORIDA, APPROVING THE SUBMISSION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY, RECREATIONAL TRAILS PROGRAM (RTP) GRANT APPLICATION IN THE AMOUNT OF \$125,000.00 (\$75,000.00 GRANT FUNDS) WITH A LOCAL MATCH OF \$50,000.00 (\$40,000.00 CASH AND \$10,000 IN-KIND) FOR FUNDING DEVELOPMENT OF THE LABELLE PASSIVE RECREATIONAL PARK AND PROVIDING FOR AN EFFECTIVE DATE. Finance Director, Ron Zimmerly advised the Board on the proposed resolution. **Commissioner Bone made a motion to adopt Resolution No. 2011-02. Commissioner Akin seconded the motion. Motion carried 4-0.**

Next was the Special Exception Request being made by Hendry Regional Medical Center. Representing the medical center was the hospital C.E.O., Lynn Beasley. He introduced Stephanie Pielich, Architect for David E. Johnson Associates, the firm handling the proposed project. She reviewed the plan for expansion of the facility and asked the Board to consider allowing the necessary oak tree removal and the reduction in required parking spaces from 122 to 110, in order to prevent the removal of any further oak trees on the property. Commissioner Zimmerly questioned how this expansion would be beneficial to the City's residents and advised that some of the current services were not "all that great". Mr. Beasley elaborated on how the expansion would improve on the quality of services provided. There was some additional discussion. **Commissioner Akin made a motion to approve the Special Exception Request made by Hendry Regional Medical Center. Commissioner Bone seconded the motion. Motion carried 4-0.**

Under *Staff Reports*:
Fire Chief – Ray Pittman – was not present

H.S.C.O. – was not present

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

City Engineer – ATM Engineering – Tim Taylor reported on current conditions at the water treatment plant. He advised that the permit for the new well had been received recently.

City Attorney – Jimmy Luckey reported that the contracts with the Paul family had been executed by them. He provided a map of the property and explained the various uses. There was some discussion.

The issue of the WSI contracts came up. It was determined that for clarification purposes a motion should be made and voted on. **Commissioner Bone made a motion authorizing the Mayor and Clerk to execute the contracts with WSI once reviewed and approved by the City Attorney. Commissioner Lyons seconded the motion. Motion carried 4-0.**

Superintendent of Public Works – Michael Boyle – reported on the progress being made on the Swamp Cabbage Festival preparations. He also reported on the new well that was just drilled.

City Planner – Shellie Johnson – had no further report.

City Finance Director – Ron Zimmerly – presented the Board with a resolution in support of continuing the designation of the Rural Area of Critical Economic Concern. The Deputy Clerk read by title proposed Resolution No. 2011-03. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LABELLE, FLORIDA, EXPRESSING SUPPORT REGARDING THE CONTINUED DESIGNATION OF THE RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) TO THE SOUTH CENTRAL FLORIDA REGION INCORPORATING DESOTO, HIGHLANDS, GLADES, OKEECHOBEE, HENDRY, AND HARDEE COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH), THE CITIES OF BELLE GLADE, PAHOKEE, SOUTH BAY, AND THE COMMUNITY OF IMMOKALEE; AND, THAT ALL ENTERPRISE ZONES IN THESE COUNTIES AND COMMUNITIES CONTINUE TO EXIST; AND THE CONTINUATION OF ALL STAFFING GRANT FUNDING FOR FLORIDA'S HEARTLAND REDI, INC., THROUGH ENTERPRISE FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE. **Commissioner Bone made a motion to adopt Resolution No. 2011-03. Commissioner Zimmerly seconded the motion. Motion carried 4-0.**

Mr. Zimmerly asked the Board to consider authorizing a letter to D.O.T. requesting that the deceleration lane, removed during the construction project, at S.R. 80 and Collinswood be restored. He discussed the danger created by the lane removal. It was decided that Mr. Zimmerly would prepare a resolution in support of the construction of a deceleration lane on the east bound side of S.R. 80 and Collinswood Dr. **Commissioner Lyons made a motion to adopt Resolution No. 2011-04. Commissioner Zimmerly seconded the motion. Motion carried 4-0.**

Commissioner Akin thanked Superintendent Boyle and Finance Director, Ron Zimmerly for helping familiarize him with the business of the City. He advised that he was told about the speeding issue on the newly paved Martin Luther King, Jr. Blvd. He suggested that maybe encouraging law enforcement to monitor the activity would be helpful. He commented that he hadn't seen anyone from the Sheriff's Dept. attending the City Commission meetings in the last 3 months. There was a brief discussion on the matter.

Margaret England reported that the boat trips scheduled for Swamp Cabbage week-end had been cancelled.

Commissioner Akin asked about any updates from the lobbyist. Superintendent Boyle responded with the most recent information he had.

Commissioner Akin commented on the condition of some of the City streets and the possibility of future paving. There was a brief discussion.

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

APPROVED:

David A. Lyons, Vice-Mayor-Commissioner

Attest:

Mary Jo Wilson, Deputy City Clerk