

MSBU Advisory Committee Meeting Minutes 09.13.2023

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
			Co-Chair	Chair
Gary Hartman	Andrea Smith- Blackwood	Kathy Gesslein	Bettylee Weekley	Scott Parrish

- **COMMITTEE ROLL CALL**

- Call to Order @ 6:03pm
- Member 2 absent
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 25 July 2023. Motion to adopt minutes made by Gary Hartman seconded by Kathy Gesslein. Motion carried unanimously.

- **ADOPT AGENDA:**

- Gary Hartman requested the fountain be added to the agenda.
- Kathy Gesslein requested that the entrance flags be added to the agenda.
- Motion made by Gary Hartman to adopt the agenda with additions seconded by Bettylee Weekley. Motion carried.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Mowing (continued discussion)** – The mowing contract expires 30 April 2024. The coordinator would like a concrete plan to present to the BOCC no later than Jan 2024. The coordinator suggested a workshop in October to hash out desires of the committee. A motion was made by Gary Hartman to table the discussion and set a workshop for 11 October 2023 @ 6pm to address the issue. Seconded by Kathy Gesslein. Motion carried unanimously.

- **Request for streetlight at Amy/Vistula** - The coordinator briefed that he had received a call from a concerned resident who lives near the intersection. The complaint was that folks do not stop at the stop signs and would like a light installed. The coordinator briefed the citizen that she should present her desires to the MSBU Committee at the next meeting. The citizen did not appear before the committee. The coordinator briefed the committee that the intersection does not have power and that as a minimum a pole would have to be installed with a transformer and a trench would need to be dug to provide power. The coordinator also provided information on solar powered lighted stop signs which are pretty costly. A motion to deny the installation of a light and solar powered signs was made by Gary Hartmen and seconded by Bettylee Weekley. Motion carried unanimously.

- **Fountain** – Gary Hartmen briefed the committee that Deltona Corporation would like to cancel the lease with the county and take back the fountain so they can do required repairs. Kathy Gesslein stated that the MSBU took the fountain over to get it running and looking presentable, but time has come to return it back to Deltona now that they are back in town. Kathy Gesslein made a motion to have the county terminate the lease with Deltona, seconded by Bettylee Weekley. Motion carried unanimously.

- **Entrance Flags** – Kathy Gesslein added this to the agenda to speak on making sure that the flag is lowered on specific dates as a show of Honor and Respect. After the previous discussion on the fountain this would seem to be a moot point for the MSBU since this responsibility would fall back to Deltona. No action taken.

- **MSBU COORDINATOR UPDATES**
- **Road Project** – The coordinator briefed again that our most recent project has been completed. The coordinator briefed that the next road project would not be worked until August/September timeframe which would allow for planning to combine FY24 and FY25 funding to get the most bang for the buck.
- **Update on Entrance Signs** – The coordinator deferred to Gary Hartman who briefed that Deltona Corporation expressed a desire to take control of this idea and have signs made which are a bit different from the original design. Signs are already being produced and Deltona is working with the county on any permits required. No MSBU funds are being used for the street signs. Gary Hartman also stated that he intends to speak with the County Administrator about the sign in front of the Community Center.
- **FY2024 Budget** – The coordinator provided the committee with an adjusted proposed budget reflecting “Less 12% Estimated Receipts” versus 5% and dependent on the annual 5% increase per the ordinance.
- **COUNTY ADMINISTRATOR**
- Administrator Not Available

- **PUBLIC COMMENTS/DISCUSSIONS**

- Luke Norris briefed that he will be moving back to Sunny Hills and that he has been picking up trash. He mentioned that if anyone has time and would like to help, he would be grateful. He thanked the committee for the chance to speak.
- Next MSBU meeting is set for 1 November 2023 at 6pm.
- MSBU Coordinator will put together a yearly schedule for meetings to be addressed 1 Nov 2023.

- **ADJOURN**

- Motion to adjourn made by Gary Hartman, second by Kathy Gesslein. Motion carried. The meeting adjourned at 7:10pm.