

MSBU Advisory Committee Meeting Minutes 02.07.2024

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 @ 6:00pm
- All members present
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 1 November 2023 – Motin made by Kathy Gesslein to accept minutes as written, second by Bettylee Weekley. Motion passed unanimously.

- **ADOPT AGENDA:**

- Motion made by Gary Hartman to adopt the agenda, second by Andrea Smith-Blackwood. Motion passed unanimously.

- **NON-AGENDA AUDIENCE**

- Two individuals signed up to speak. The Chairman asked if this could be addressed under Public Comments/Discussion. All agreed.

- **AGENDA ITEMS**

- **Mowing** - The chair asked why this was still an agenda item since we had a resolution. The MSBU Coordinator provided the committee with history documents explaining the mowing and trash pick-up. Mr. Gary Hartman presented the resolution at the BOCC meeting, but a final plan was not acted upon. The coordinator asked the MSBU Advisory Committee for one final vote to lay out what they wanted done for the mowing.
- There was much discussion on the trash pickup being priced separately from the mowing. The trash and mowing should be priced together. There will be no trash pickup during the months when there is no mowing. After much discussion, it was determined to change the mowing of Country Club Blvd from ending at Gap Blvd to ending at Velvet

Dr so the median could be addressed. All mowing will be done with finish mowers versus bush hog.

- Gary Hartman made a motion to accept the roads identified in the 11 Oct 2023 workshop minutes except Country Club Blvd being changed to end at Velvet Dr. versus Gap Blvd. Seconded by Bettylee Weekley. Motion passed unanimously.
  
- **Committee Positions #1 and #2:** The coordinator asked that the members contact the BOCC to let them know if they plan to stay on the committee. Their terms currently terminate 30 April 2024. No motions or voting required.
  
- **MSBU COORDINATOR UPDATES**
  - **Fountain** – Mr. Massey was unavailable, but he informed the County Attorney to draft a lease cancellation. The status of the cancelation is not known yet. The coordinator said he had flags and other items he wanted to turn over to Deltona.
  - **New County email procedure** – The coordinator briefed the new security procedure and asked if anyone needed assistance getting it set up. Kathy Gesslein expressed that help was needed.
  - **Next meeting (tentatively scheduled for 6 Mar)** Coordinator briefed that March begins the next budget cycle. This is the time to identify projects to improve the community. A motion was made by Gary Hartman to set 6 March as the next meeting. Second by Andrea Smith-Blackwood. Passed unanimously.
- **COUNTY ADMINISTRATOR**
  - Administrator Not Available
- **PUBLIC COMMENTS/DISCUSSIONS**
  - Bozena Crayka, 4042 Linwood Dr, addressed the committee concerning overhanging trees on Acorn Pl. The chair addressed he has received several calls concerning trees. This will be addressed at the March meeting.
  - Robert Calhoun, 13618 Woodcrest Blvd., asked about the mowing project. He was informed that the information would be forthcoming once the BOCC has given approval.
  - Randall Weekley addressed fire hydrants. No one is taking the steps to do it the right way. As more homes are built there should be a fire hydrant every 1000ft. Also, driveways are being installed without consideration of water runoff. The coordinator stated that the new impact fee for roads is \$972, and that money should be spent in Sunny Hills since we are the ones impacted.
  - Deb Healis asked if the committee were to have a meeting on a Saturday would more people show up since some folks do not drive at night.
- **ADJOURN**
  - Next meeting set for 6 March 2024

- Motion to adjourn made by Kathy Gesslein, second by Andrea Smith-Blackwood. Motion carried. The meeting adjourned at 6:50pm.