

Regular Meeting Lake Helen City Commission

November 12, 2015

MINUTES

CALL TO ORDER

Mayor Buddy Snowden called to order the November 12, 2015 Regular Meeting of the Lake Helen City Commission at 7:02 pm.

Present: Mayor Buddy Snowden Commissioner Tura Schnebly

Vice Mayor Vernon Burton City Clerk Becky Witte

City Attorney Scott Simpson City Administrator Jason Yarborough

Commissioner Ann Robbins Commissioner Rick Basso (outgoing Commissioner)

Commissioner Michael Woods

Not Present:

Commissioner Elect Tom Wilson

CALL TO ORDER: Mayor Buddy Snowden

CEREMONIAL MATTERS: LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE:

Led by **Lewis Long**

INSTALLATION CEREMONY

City Attorney Scott Simpson read the official City Election results for the record.

City Clerk Becky Witte led the installation ceremony to swear in the newly elected Commissioners –

Commissioner Michael Woods and Mayor Buddy Snowden.

COMMISSION DISCUSSION

Discussion and possible action for Commissioner Zone 2 Appointment
City Attorney Scott Simpson introduced the topic with input from City Administrator Jason Yarborough

MOTION by **Vice Mayor Ann Robbins** to offer the name of Vernon Burton to fill the vacancy of Zone 2 City Commissioner. **SECOND** by **Commissioner Michael Woods**.

Discussion with input from Alan Cooke (792 Oak Tree Lane).

Roll Call: Commissioner Ann Robbins: Yes / Commissioner Michael Woods: Yes / Commissioner Tura Schnebly: Yes / Zone 2 – Not Represented / Mayor Buddy Snowden: Yes

MOTION CARRIED UNANIMOUSLY.

City Clerk Becky Witte led the installation ceremony to swear in the newly elected Commissioner Vernon Burton.

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ORGANIZATIONAL MEETING

Appointment of Vice Mayor and Committee Assignments with input from City Attorney Scott Simpson

MOTION by **Commissioner Michael Woods** to follow the intent in the City Charter and to have Commissioner Schnebly become the Vice Mayor. **SECOND** by **Commissioner Ann Robbins**. **Roll Call:** Commissioner Michael Woods: Yes / Commissioner Ann Robbins: Yes / Mayor Buddy Snowden: Yes

MOTION CARRIED UNANIMOUSLY.

Commissioner Tura Schnebly declined the nomination of Vice Mayor.

MOTION by **Commissioner Ann Robbins** to follow the intent in the City Charter and to have Commissioner Schnebly become the Vice Mayor. **SECOND** by **Commissioner Michael Woods**. **Roll Call:** Commissioner Michael Woods: Yes / Commissioner Ann Robbins: Yes / Mayor Buddy Snowden: Yes

MOTION CARRIED UNANIMOUSLY.

Commissioner Vernon Burton accepted the appointment of Vice Mayor.

Commissioner Schnebly and Commissioner Vernon Burton submitted a voting conflict 8b and did not participate in the vote.

Appointments to Boards:

Commissioner Michael Woods: River to Lakes Heritage Corridor

Vice Mayor Vernon Burton: Transportation Planning Organization (TPO)

MOTION by **Commissioner Tura Schnebly** to table the selection of Police Pension Board until December 10, 2015 Regular Meeting. **SECOND** by **Vice Mayor Vernon Burton. MOTION CARRIED UNANIMOUSLY.**

BUSINESS OF THE COMMISSION:

ITEM 1: DELETIONS OR MODIFICATIONS TO AGENDA: None

ITEM 2: Commissioner Announcements

Commissioner Ann Robbins discussed Community Club at Hopkins Hall on November 20, 2015 at 6:00pm

Mayor Buddy Snowden discussed the Turkey Shoot on November 20th and 21st

ITEM 3: Consent Agenda

Regular City Commission Meeting November 12, 2015



MOTION by **Commissioner Ann Robbins** to approve the consent agenda including Approval of Minutes for October 8, 2015 (Special Meeting) and October 8, 2015 (Regular Meeting), Bills paid through October 31, 2015, as well as Contract with GAI, Consultants Inc. **SECOND** by **Vice Mayor Vernon Burton**. **MOTION CARRIED UNANIMOUSLY**.

ITEM 4: Presentations to the Commission: None

ITEM 5: MONTHLY REPORTS:

ITEM 5A: Planning and Land Development Regulation Commission: No Report

ITEM 5B: Parks and Recreation Board: Report presented by Kelly Frasca.

Mayor Buddy Snowden presented certificates of appreciation to the volunteers from the Fall Festival. MOTION by Vice Mayor Vernon Burton to approve the Winter Wonderland following the scheduled Christmas Parade on December 19, 2015 with reserving an amount of \$800.00. SECOND by Commissioner Ann Robbins.

Discussion

MOTION CARRIED UNANIMOUSLY.

ITEM 5C: City Administrator: **City Administrator Jason Yarborough** discussed Building Inspection Services, Volusia League of Cities Dinner, Food Drive and Adams Homes interest in the Woods of Lake Helen.

Vice Mayor Vernon Burton questioned lighting on Main Street

Commissioner Michael Woods questioned the progress of the Comprehensive Plan Update.

MOTION by **Vice Mayor Vernon Burton** to approve the request to pay out to employees before Christmas. **SECOND** by **Commissioner Ann Robbins**.

Discussion with input from Finance Manager Michael Wright

MOTION CARRIED UNANIMOUSLY.

ITEM 5D: City Attorney Scott Simpson: No Report

ITEM 5E: Police Chief and Code Enforcement Officer: No Report

ITEM 6: PUBLIC FORUM:

Lee Airth (Lake Helen Villas) discussed the Lake Helen Villas and to be fair with the people.

Will Euvarard (VW Club) asked for use of Blake Park on February 28, 2016.

MOTION by **Commissioner Ann Robbins** to allow the VW club to have their car show on February 28, 2016 at Blake Park. **SECOND** by **Vice Mayor Vernon Burton**.

Discussion

MOTION CARRIED UNANIMOUSLY.



MOTION by **Vice Mayor Vernon Burton** to authorize the City Administrator or his designee to approve future annual car shows for the VW Club. **SECOND** by **Commissioner Ann Robbins. MOTION CARRIED UNANIMOUSLY.**

Kent Titcomb (Lake Helen Villas – 711 Lemon Avenue) discussed the Water Rates. Von Russell (850 E. Kicklighter Rd) discussed school zone lights at Ivy Hawn.

ITEM 7: PUBLIC HEARINGS:

Resolution 2015-15 regarding consideration of the development of an assessment program to fund Fire Services.

City Attorney Scott Simpson read the title of RESOLUTION 2015-15: A RESOLUTION OF City of Lake Helen, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. City Administrator Jason Yarborough and City Attorney Scott Simpson discussed the proposed Resolution.

MOTION by **Commissioner Ann Robbins** to approve Resolution 2015-15 regarding consideration of the development of an assessment program to fund Fire Services. **SECOND** by **Vice Mayor Vernon Burton**. **MOTION CARRIED UNANIMOUSLY**.

ITEM: 8 COMMISSION CONSIDERATION:

ITEM 8A: Consideration of PLDRC Appointments

David Viers – not in attendance

Joseph Hammett – presented himself to the Commission

Camille Angeli – presented herself to the Commission

Kimberly Hargis – not in attendance

Frank Lavely – presented himself to the Commission

Bryan Garner - - not in attendance

MOTION by **Commissioner Tura Schnebly** to nominate Joseph Hammett. **SECOND** by **Commissioner Ann Robbins. MOTION CARRIED UNANIMOUSLY.**

MOTION by **Vice Mayor Vernon Burton** to nominate reappointment for Roxann Reid Goodman. **SECOND** by **Commissioner Michael Woods. MOTION CARRIED UNANIMOUSLY.**

MOTION by **Commissioner Ann Robbins** to nominate Camille Angeli. **SECOND** by **Vice Mayor Vernon Burton.**

Discussion

MOTION CARRIED UNANIMOUSLY.

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ITEM 8B: Consideration of Consultant for Fire Services
City Administrator Jason Yarborough discussed the consultants.
Commission Discussion with input from representatives from Lawson PA, and GSG, Inc.

MOTION by **Commissioner Tura Schnebly** to table the issue and ask each firm to attend the December 10, 2015 meeting. **SECOND** by **Vice Mayor Vernon Burton**.

Discussion with input from City Attorney Scott Simpson and City Administrator Jason Yarborough MOTION CARRIED UNANIMOUSLY.

ITEM 8C: Consideration of Food Vendor Agreement

Discussion with input from City Attorney Scott Simpson and City Administrator Jason Yarborough.

ITEM 8D: Consideration of Resolution 2015-16 Volusia Growth Management Commission (VGMC) Charter Amendment

City Attorney Scott Simpson read the title of RESOLUTION 2015-16: A RESOLUTION OF THE CITY OF LAKE HELEN, VOLUSIA COUNTY, FLORIDA, REQUESTING THE VOLUSIA CHARTER REVIEW COMMISSION TO RECOMMEND AN AMENDMENT TO THE VOLUSIA COUNTY CHARTER EITHER ELIMINATING THE VOLUSIA GROWTH MANAGEMENT COMMISSION OR ALTERNATIVELY LIMITING THE JURISDICTION OF THE VOLUSIA GROWTH MANAGEMENT COMMISSION TO ONLY CONDUCT REVIEWS AND HEARINGS OF PROPOSED COMPREHENSIVE PLAN AMENDMENTS OF LOCAL GOVERNMENTAL ENTITIES WHEN AN OBJECTION TO A PROPOSED COMPREHENSIVE PLAN AMENDMENT IS FILED BY ANOTHER LOCAL GOVERNMENTAL ENTITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Discussion with input from Roger Sonnenfeld, Lake Helen Representative of Volusia Growth Management Commission and City Attorney Scott Simpson as well as Betty O'Laughlin (McKenzie Road).

MOTION by **Commissioner Tura Schnebly** to table the item Resolution 2015-16 until December 10, 2015 meeting. **SECOND** by **Commissioner Ann Robbins. MOTION CARRIED UNANIMOUSLY.**

ITEM 9: Commission Discussion:

Item 9a: Discussion of Charter Review Committee Selection *Discussion with input from City Administrator Jason Yarborough.*

ITEM 10: MAYOR'S REPORT AND COMMISSIONERS' REPORTS BY ZONE

Commissioner Ann Robbins noted how she has enjoyed all 38 years of service to the City of Lake Helen. **Vice Mayor Vernon Burton** read a document about historic Lake Helen and reminded the Commission to be mindful of the gem we have in Lake Helen.



Commissioner Michael Woods thanked the citizens of Lake Helen for electing him as Zone 3 Commissioner.

Commissioner Tura Schnebly congratulated the new Commissioners and Mayor and thanked Mrs. Robbins for her service.

Mayor Buddy Snowden discussed the pleasure serving with the past commission and looks forward to working with the new commission.

ITEM 11: ADJOURNMENT: Mayor Buddy Snowden adjourned of the November 12, 2015 Regular Meeting of the Lake Helen City Commission at 11:36 pm.



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS						
LAST NAME—FIRST NAME—MIDDLE NAME Burton, Vernon J. MAILING ADDRESS PO Box 39		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City of Lake Helen City Commission THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:				
				CITY	COUNTY	✓ COUNTY OTHER LOCAL AGENCY
Lake Helen	Volusia	NAME OF POLITICAL SUBDIVISION:				
DATE ON WHICH VOTE OCCURRED		City of Lake Helen				
November 12, 2015		MY POSITION IS. Z ELECTIVE APPOINTIVE				

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

 You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

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APPOINTED OFFICERS (continued)

- · A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

DIS	SCLOSURE OF LOCAL OFFICER'S INTEREST	
I, Vernon J. Burton	, hereby disclose that on November 12	20 15
(a) A measure came or will come before	e my agency which (check one)	
inured to my special private gain	or loss;	
inured to the special gain or loss	of my business associate,	;
inured to the special gain or loss	of my relative,	;
inured to the special gain or loss	of	, by
whom I am retained; or		
inured to the special gain or loss	of	, which
is the parent organization or sub	sidiary of a principal which has retained me.	
(b) The measure before my agency and	the nature of my conflicting interest in the measure is ac follows:	
	rity for the eselection of Vice-Mayor would have a pecuniary gain ayor has a higher rate of compensation than a Commissioner.	to me
11/16/15 Date Filed	Jewan J. Butan	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

CE FORM 8B - EFF. 1/2000 PAGE 2



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS						
ACT NAME SIRST NAME—MIDDLE NAME		NAME OF BOARS, COSTOLL, C.				
		City of Lake Helen City Commission				
Schnebly, Tura MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:				
PO Box 39		☐ COUNTY ☐ OTHER LOCAL AGENCY				
CITY	COUNTY	NAME OF POLITICAL SUBDIVISION:				
Lake Helen	Volusia	City of Lake Helen				
DATE ON WHICH VOTE OCCUR	RED	MY POSITION IS:				
November 12, 2015		E ECCOTAC A 74.1 OMATICAL PROPERTY OF THE PROP				

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* **ELECTED OFFICERS:**

*

* * *

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

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IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE

· You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)



APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

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	, hereby disclo	AL OFFICER'S INTEREST use that on November 12	, 20 15
a) A measure came or will come be	efore my agency which (check o	ne)	
✓ inured to my special private	•		
inured to the special gain or	loss of		by
whom I am retained; or			
inured to the special gain or	loss of		which
is the parent organization or	subsidiary of a principal which I	nas retained me.	
(b) The measure before my agency	and the nature of my conflicting	interest in the measure is as follows:	
November 19,	2015	Sura John Signature	lly

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