

**RAINBOW LAKES ESTATES ADVISORY COMMITTEE
MEETING AGENDA
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DATE: May 17, 2018

- **As a courtesy to others, silence your cell phones and other electronic devices before entering the building.** If you need to take a call please step outside.

- If you want to address the Advisory Board, you may do so at the beginning of the meeting as part of the “General Public Items.”

- **When you stand up to speak, state your name and address for the record.** You must provide any documentation to the Administrative Services Coordinator. Also any information you provide will become part of the official public record.

- Please focus on specific issues and refrain from making sales pitches or personal remarks directed at staff or board members.

General public items, consent agenda items and other items that the board is expected to discuss will be listed on the agenda available at the front door.

Call to Order

Invocation and Pledge of Allegiance

Roll call

Announcements

1. **GENERAL PUBLIC ITEMS:** All members of the public wishing to speak during the “General Public” portion of the agenda will be limited to two (2) minutes to make their request or presentation and will be heard following scheduled requests which are limited to five (5) minutes. For unscheduled requests the public comment request sign in sheet is located on the podium at the entrance. Please limit your comments to a specific issue. If the request or matter requires investigation the Chairman will refer to staff to follow-up with the person making the request.

1A. General Public Comment (Limited to 2 Minutes Each Speaker):

BREAK

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2. APPROVAL OF MINUTES:

2A. April 19, 2018

3. Advisory Committee Member Reports

- Chairman/ Finance/Long Range Planning: William McAvay
- Vice-Chairman/Code Enforcement: Rebecca Brace
- Fire Protection: Steve Stritzinger
- Buildings & Grounds: Patrick Pelletier
- Roads: Dallas Seveland
- Levy County Representative:

4. Special (select or ad hoc) Committees/Guests:

- Shawn Hubbuck, MSTU Director
- LT. Owens, Marion County Sheriff's Office

BREAK

5. CONSENT: A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Board Member.

6. Board Items

7. Additional Public Comment: All members of the public wishing to speak during the "Additional Public Comment" portion of the agenda will be limited to two (2) minutes to make their request or presentation.

8. Announcement.

Advisory Board Meeting June 21, 2018 at 10:00am RLE Community Center. (Budget Hearing)

2A

The April 19, 2018 meeting of the Rainbow Lakes Advisory Committee was called to order by Chairman William McAvay. Other committee members present were Rebecca Brace, Patrick Pelletier, Dallas Seveland and Steve Stritzinger. There were 3 people in attendance. Guest present were Shawn Hubbuck, MSTU Director and Lt. Owens, Marion County Sheriff's Office. The meeting was opened with the Pledge of Allegiance.

General Public Comment (1A):

None.

Approval of Minutes (2A) March 8, 2018:

Motion made by Pelletier, seconded by Stritzinger to accept minutes of March 8, 2018 (2a). Motion carried.

Committee Reports (3):

Chairman/Finance: McAvay reported March 2018 expenses for General Gov't \$36,729.14, Road & Streets \$13,461.28. Revenue for General Gov't for March 2018 was \$35,406.39. Expenditures for Fire Service \$2,328.23 Revenue \$22,399.01. Contracted Road Construction Expenditures \$1,346.92 Revenue \$50,618.06. Recreation Expenditures \$3,058.67 Revenue \$4,210.09.

Code: Brace reported that there had been 5 complaints turned in. McAvay questioned if there was anything significant. Brace responded just regular complaints. Hubbuck questioned if Ed had reached out to her. Brace responded that he had not. Discussion followed.

Fire Protection: Stritzinger reported that there were 26 hours of training, maintenance etc. Question why no one had received the stipend. Hubbuck responded that they didn't qualify. Discussion followed.

Building & Grounds: Pelletier reported that the picnic tables have been installed here and that Station 1 had been painted. Stated that the soil borings up here had been completed. Questioned how long it would take to get the report. Hubbuck responded that he should receive it by the next meeting. Pelletier questioned if it would be insurance again. Hubbuck responded that it would be. Discussion followed. Pelletier questioned if they were going to do borings at the tennis court also. Hubbuck responded that he would get with Hodges next week. Discussion followed. Pelletier stated that the punch list for the fence was going to be done by another vendor. Hubbuck responded that punch list would be started next week. Discussion followed.

Roads: Seveland reported that a sign was knocked down at Azalea and Marine. Maintenance needs to put together a list of all the signs that need to be replaced. Discussion followed.

Lt. Owens – Reported that there were 3 calls that resulted in criminal charges. There were about a dozen traffic stops. Burglaries are down by 35%. Discussion followed.

Hubbuck reported that Facebook was up and running. Handed out Marion County Social Media policy. Stated that the Advisory Board are just like employees and must follow the policy. Reported that Spicuzza along with Stacy (Causey) at the PR Dept. are the Admins of the group.

Hubbuck reported that the trees in zone 1 would be started on April 30th. About half way through phase 1 we will go out to bid on phase 2.

Hubbuck stated that he had meet with Michael Tomich, Marion County Budget Director. The budgets for Fire and Road Construction are fine. The 2 that were discussed were Recreation and General Government. Stated that in 3 years we will have to raise from 2.25mils to 3.0 mils. Some of the items in question are the Recreation Aide position. We are starting a concept and that position would be better as part time. Discussion followed. Security was another item discussed. My thought was to take \$10,000 from the renovation and put it in there. Discussion followed. Motion made by Stritzinger, seconded by Pelletier to take \$10,000 out of the renovation and move it to the appropriate line for security and also change the Rec Aide position from full time to part time. Motion carried.

Motion made by Pelletier, seconded by Stritzinger to approve the budget. Motion carried.

Additional Public Comment (7):

Debbie Little – Grand View Ave. – Questioned where the signs were for the meeting tonight. Saw them up front but not at the other entrances. Discussion followed. Spicuzza to order additional signs to be but at back entrance and county line road entrance.

Stritzinger stated that before the fence gets put in by the gym there needs to be a fence up here between the playground and the property next door. Pelletier stated that it could eventually get done but that he didn't want to put the project on hold. Questioned if these facilities were here when owner had bought property. Spicuzza responded yes. Seveland stated that if he wants a fence let him put one in. Stritzinger responded that we needed to be good stewards of our property. Discussion followed. McAvay stated that we needed to complete the gym area and then move on to the chain-link fence. Discussion followed.

McAvay announced that the next meeting would be May 17th at 6:30pm in the Clubhouse.

Motion made by Brace to adjourn at 7:35pm.