

**RAINBOW LAKES ESTATES ADVISORY COMMITTEE  
MEETING AGENDA  
(Page 1)**

**DATE: January 16, 2020**

- **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 during either the “Agenda Item Public Comment” portion (if related to a specific item on this agenda) or the “General Public Comment” portion for all other comments.
  
- **When you stand up to speak, state your name and address for the record.** You must provide any documentation to the Staff Assistant. Also any information you provide will become part of the official public record.
  
- Please keep comments to no more than two minutes, 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**

**Job Assignments**

**Announcements**

1. **AGENDA ITEM PUBLIC COMMENT:** *Reserved for comments related to items specifically listed on this agenda.* Scheduled requests will be heard first and limited to five (5) minutes. Unscheduled requests will be limited to two (2) minutes. For unscheduled requests the public comment request sign in sheet is located 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. Citizens may contact Rainbow Lakes Estates Administration **by 5:00 p.m. the Friday before the meeting** at 352-489-4280 to request to speak.

**BREAK**

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(Page 2)**

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**2. APPROVAL OF MINUTES:**

2A. December 12, 2019

**3. Advisory Committee Member Reports**

- Chairman: Steve Stritzinger
- Code Enforcement: Rebecca Brace
- Finance/Long Range Planning:
- Fire Protection:
- Vice-Chairman/Buildings & Grounds: Dallas Seveland
- Levy County Representative: Vance McMahon
- Roads: James Johns

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

- Shawn Hubbuck, MSTU Director

**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. GENERAL PUBLIC COMMENT:** Scheduled requests will be heard first and limited to five (5) minutes. Unscheduled speakers will be limited to two (2) minutes. Citizens may contact Rainbow Lakes Estates Administration **by 5:00 p.m. the Friday before the meeting** at 352-489-4280 to request to speak.

**8. Announcement.**

Advisory Board Meeting February 20, 2020 at 6:30pm in the Clubhouse.

2A

The December 12, 2019 meeting of the Rainbow Lakes Advisory Committee was called to order by Chairman William McAvay. Other committee members present were Rebecca Brace, James Johns, William McAvay, Vance McMahon, Dallas Seveland and Steve Stritzinger. The meeting was opened with the Pledge of Allegiance. An election for the Chairman and Vice Chairman was held, Steve Stritzinger gained the Chairman position and Dallas Seveland gained the Vice Chairman position.

**General Public Comment (1A) NONE: Reserved for comments related to items specifically listed on this agenda.**

**Approval of Minutes (2A November 8, 2019):**

Motion made by Johns, seconded by McMahon to accept minutes of November 8, 2019 (2a). Motion carried.

**Committee Reports (3):**

Chairman/Finance: McAvay reported for November 2019 General Gov't Expenditures \$9,536.08; Road and Street Expenditures \$22,613.76; Revenue \$47,423.71; Fire Services Expenditures \$3,852.28, Revenue \$29,043.37; Road Construction Expenditures \$223,580.08, Revenue \$59,727.94; Recreation Expenditures \$5,724.46, Revenue \$6,829.89.

Code: Brace reported two calls, one of which already had a case turned in. Both calls were for debris pickup.

Fire Protection: Stritzinger reported that there were approximately 141 hours of training and 4 calls for the month of November. Stated that hydrant testing had been done. All but three fire hydrants have been painted and remaining three will be painted by the end of the year. 1 person in the "Grow as You Go" program. Training took place in Volusia County. Two prospective fire fighters turned in applications.

Building & Grounds: Seveland reported that the new gazebo passed inspection after modifications. Awaiting estimates on signage on the brick walls. Currently there are four employees and two open positions. There are several jobs awaiting attention. A resident included that there is overgrowth on an intersection on Soundview. Spicuzza responded that an email would be sent to the county for it to be addressed. Question was brought up about the progress of the repair of a pole. Spicuzza reported that she got an estimate for approximately \$3,500.00 for the repair and that it will be put out for quote.

Levy County: McMahon reported that nine places along the west end of Pensacola where the visibility of oncoming traffic is limited and may be dangerous. Discussion followed about adding on to a contract for making the changes to the road. Motion made by McMahon, seconded by Johns to get a quote from the contractor to get the rest stripped of the road or have just humps striped. Motion carried.

Roads: Johns reported that the road striping is done. Zone 3: Tree trimming should be completed by the next week. Zone 4: Tree trimming to be started after Zone 3 is completed.

**Board Items (6):** McAvay reviewed the 2020 calendar including Budget Workshops. Motion made by Johns, seconded by Brace to accept the dates for the 2020 meetings. Motion carried. It was discussed that there was no demolition permit needed for the removal of a tower, so there would be no additional cost.

**General Public Items (7):**

7A. Ron Andrus – 110<sup>th</sup> Place – Stated that the crepe myrtle that he brought up in the previous meeting was still not removed. Stated that this was a good time of the year to take care of it and that the Domino Club would be willing to service it. Motion made by Stritzinger, seconded by Seveland to remove the trees in the first median. Motion carried. Comment was made to install "drought-resistant" landscape. Discussion followed. Motion made by Johns, seconded by Seveland to get quotes/designs to spruce up the entrance to include the signs. Motion carried. Seveland commented on the dilapidation of the Garden Club Monument at the Library. Discussion followed.

Angel Colon – Kingfish Rd. – Requested that the Domino Club would like to be exempt from fees and added that the VFW monument be updated. Discussion followed.

Motion made by McMahon to adjourn at 7:18 PM.