

AGENDA
REGULAR TOWN COMMISSION MEETING
MONDAY, MARCH 14, 2016 **7:00 P.M.**
HHS COMMUNITY BUILDING in the room designated as the Town
Council Meeting room located at 6195 S. Main Street, Hastings, Florida

WE APPRECIATE ALL EFFORTS FOR STAYING WITHIN ALLOTTED TIME.

7:00

Meeting Called to Order
Pledge to the Flag
Invocation
Roll Call: ___Ward ___Nunchuck ___Felder ___Bradley___French
Quorum: ___Yes ___No

7:05- 7:20

PUBLIC COMMENTS (Agenda Items) 15 mins. (3 mins.) Per speaker. . It is not reasonable to expect that Board members will engage in debate or deliberation about matters on which the Board has received no prior information as part of the agenda packet

7:20- 7:25

PRESENTATIONS

Proclamation proclaiming the month of May 2016 as Motorcycles
Awareness Month (Telephone request by Shelly Johnston, ABATE)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

7:25 – 7:35

LAND PLANNING

5 mins.

Pam Stevens, Land Use Coordinator:

Award contract for window restoration for Historic Preservation Grant
#SC1637 (Copy of staff report attached)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

5 mins.

Jim Browning, Managing Member, Hastings Land Venture 1,
requesting approval for one year extension on concurrency for Pritchett
Place/Land Venture 1 – LUA#06-82-2 (Copy of letter dated March 3, 2016 attached)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

7:35 – 7:40

CONSENT AGENDA (Copies of correspondence attached/or previously provided)

Item 1. Ratify and approve the payment of bills for February 2016

Item 2. Approval of 02-08-16 Regular Town Commission meeting minutes (Emailed on
February16, 2016 @ 3:21 pm)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

7:40- 8:05

NEW BUSINESS

5 mins.

Roger Phillips, Exec. Dir., Life Services 501© (3) non-profit organization,
discuss approval to park Life Services bus on town property (Copy of information sheet
attached)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

10 mins.

Karen Frenz, Pres., Hastings Rotary Club, presentation of Architect rendering
of the WPA (Civic Center) building for consideration (Copy of architect drawing attached)

Commission Discussion/Action: ___M___S___C___Y___N Vote: __Yea __Nay

Discuss consideration of the Hastings Rotary Club to be put on the Town's Website

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

5 mins. **Fred Fox Enterprise, Representative** Discuss how to have a quorum of the CATF members for attending a meeting of the previously appointed Citizen Advisory Task Force (CATF) and/ or approve the appointment of a new CATF

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

5 mins. Discuss consideration for a special meeting to be held for the 1st Public Hearing, for Small Cities CDBG application for the upcoming application cycle

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

8:05-8:25 **STAFF REPORTS**

5 mins. **Seth O'Connor, Treasurer,** accept and approve the financial statements for month ending February 29, 2016 **(Copy of financial statement to follow via email)**

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

5 mins. Utilities Department Report

10 mins. General Services and Tim Norman, Mittauer & Associates Report, as it pertains to FDOT Trailhead Project#210-286-8-SR207 Utility Design

8:25-8:45 **ATTORNEY AND CLERK'S REPORT**

Discuss establishing guidelines for any interested/qualified volunteer group(s) to gain access to the Town's WPA (Old Civic Center Building). **(No action taken, as items was tabled from the February 8, 2016 regular meeting)**

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

Discuss revision of the town's existing Hold Harmless Agreement **(No action taken. Motion by Ward and Seconded by Bradley to table on 2-08-16)**

Commission Discussion/Action: ___M___S___C___Y___N **Vote:** __Yea __Nay

8:45-9:15 **MAYOR AND COMMISSION REPORT/COMMENTS**

9:15 **Meeting Adjourned:** _____ **Motioned** _____ **Seconded** _____

IMPORTANT DATES TO REMEMBER

Meeting Dates:

March 5-12, 2016 Early Voting Begins (Contact Supervisor of Elections at (904- 823-2238)

March 13, 2016 Daylight Savings Time Begins

March 15, 2016 **Presidential Preference Primary Election**

March 25, 2016

Office Closure:

All departments of the Town of Hastings will be closed on Friday, March 25, 2016 in observance of Good Friday. **Administrative offices** will re-open regular business hours on **Tuesday, March 29, 2016 at 7 am to 5 pm.** **General Services Department will re-open on Tuesday, March 29, 2016 at 6:00 am to 4 pm.**

April 11, 2016 Regular Town Commission Meeting will be held at 7:00 p.m.



March 17, 2015 St. Patrick's

Day www.coolholidaygraphics.com