

**The Inglis Town Commission
held the Regular Commission Meeting
at the Inglis Town Hall
on Tuesday February 4, 2020 @6:00pm**

**Present Were:
Mayor Merritt, Comm. Brennan, Comm. Morin
Comm. Monteverde (absent), Comm. Webb, Comm. Williams
Attorney Fugate**

Motion to Adopt Agenda

Commissioner Webb made a motion to adopt the agenda with the addition of the Waste Pro Contract. Commissioner Morin seconded. Motion carried 4-0.

Prayer and Pledge to the Flag

Comments, Ordinances, Etc.

1. Attorney Comments:

2. Ordinances/Resolutions: NONE

3. Contracts/Agreements:

A. Waste Pro Contract.

Attorney Fugate addressed the Commission stating the contract before them is same contract from Waste Pro that had been presented at an earlier date.

Attorney Fugate stated the Commission will need to review the document and send him any changes that they would like to be done then he will bring it back at the next meeting for discussion and approval.

Ron Zadorzany addressed the Commission asking if this contract will be put before the residents for approval or if the decision will be solely by the Commission.

Attorney Fugate stated the contract is public record and the residents can request a copy of it to review if they so wish.

Discussion followed.

Steve Schwing addressed the Commission regarding the garbage contract.

Commissioner Webb stated the Commission will need to review the contract as presented and will need to be tabled for now and brought back at the next Regular Commission Meeting.

Consent Agenda

1. Minutes:	Regular Meetings	January 07, 2020
	Budget Workshops	
	Budget Hearings	
	Workshops	January 9, 2020
	Public Hearings	
	Special Meetings	January 21, 2020

2. Financial Statements:

Commissioner Webb made a motion to accept Consent Agenda which includes the minutes from the Regular January 7 meeting the Workshop of January 9 and the Special Meeting of January 21st all of which are in 2020 and with the note that we still have the glitch in the financials. Commissioner Morin seconded. Motion passed 4-0.

Regular Agenda

1. Planning:

Commissioner Webb states as far as she knows there will be a Planning Meeting but she has not heard for sure as of this date but if there is in fact a meeting it will be posted.

2. Code Enforcement:

Dave Banton, Code Enforcement Officer addressed the Commission stating what he is running into in the Town is a lot of education that need to happen there are a lot of people that are just unaware of what the ordinances state.

Mr. Banton stated what he wants everybody to understand is that the first step in his job as code enforcement is a letter identifying that there is a violation to an ordinance and he just wants to encourage residents to contact him regarding the notices he sends out, his goal is to educate the residents of Inglis.

Attorney Fugate stated the purpose of Code Enforcement is to make sure that the residents are in compliance with the Towns Ordinances.

3. Old Business:

A. Mastodon Bridge.

Mayor Merritt stated the RFP went to Barbara Holeda the day after the last meeting and was sent to the legal department for review, the town was notified that there are some minor changes that need to be made and as soon as it is received back at Town Hall it will be forwarded to the Attorney.

Attorney Fugate stated the Commission has already approved the RFP and as long as the changes that need to be made are minor then the changes will be made, the attachments will be attached and then the RFP will be sent out.

4. New Business:

A. Review, Discuss and Vote on Animal Control Ordinance. (Comm. Webb)

Commissioner Webb stated the Commission held a Workshop on the Animal Control Ordinance, there were some changes made to the terms that were used throughout in regards to the Animal Impoundment Officer being changed to Animal Control Officer, they deleted any reference to a Police Officer, the Town Police Department or the Chief of Police because they no longer have a local Police Department and the Sheriff's office works with the Towns Animal Control on a case to case basis but they don't tell Animal Control what to do like the Chief of Police did when it was under his jurisdiction.

Commissioner Webb stated the term shelter was changed to impoundment facility to make it clear that the Town does not operate a shelter, we now are going back to the basics that it was originally established as, they have added the word CAT to some of the sections, the first one being nuisance animals, secondly the section on vaccination and licensing requirement, thirdly the reference to definition of wild animals where we reference what would not be harbored and feeding wild animals, (ie squirrels, reptiles, racoons, fox, birds) this references the feral cats.

Commissioner Webb stated they clarified the section as to what the Town pays for in regards to the certification of the Animal Control Officer as well as the section regarding the Animal Control officer carrying a pager to carrying a cell phone that is provided by the Town, they also clarified the section that discussed the Towns duties versus the Counties duties.

Commissioner Webb stated there is only one section that they still need to discuss and that is section 14.105, Animal Control Officer Duties which references the burial of animals picked up along the roads.

Commissioner Webb stated the term "burial" needs to be changed to "disposal" for the time being and she will attempt to contact the various State Agencies in the area to see what assistance they can give the town.

Discussion followed.

Commissioner Brennan commented on an issue that recently had affected him personally regarding hogs running loose in his neighborhood as well as some large dogs running loose that had gotten ahold of one of these hogs, his fear is that these same dogs could attack a resident.

Commissioner Webb made a motion to have the Town Attorney make the approved changes as discussed to the Animal Control Ordinance. Commissioner Morin seconded. Motion carried 4-0.

5. Dept. Report by Commissioners:

A. Budget & Finance:

Commissioner Brennan stated due to the issues with the system he does not have any Financials to report.

B. Water Dept:

Commissioner Monteverde(absent)

C. Maintenance/R&B:

Commissioner Williams read the reports for the Water, Maintenance and R&B Departments.

D. Law/Fire:

Commissioner Webb read the stats from the Sheriff's Department stating the report reflects a very high number and according to Deputy Macias this was due to a glitch in the reporting system and hopefully it will be corrected by next month.

Commissioner Webb read the stats for the Inglis Fire Rescue.

E. Land Use/Code:

Commissioner Morin stated there was nothing more to report at this time.

F. Planning:

Commissioner Webb stated again if there is a Planning Commission Meeting it will be noticed at Town Hall and on the sign outside but as of right now there has not been notification from the Planning Commission Chair that a meeting will be held.

G. Health, Welfare/Recreation:

Commissioner Morin stated the Healthy Community Meeting will be held at the Women's Club on 56th Street in Yankeetown on February 26th, 2020 @ 6:30pm.

Commissioner Morin stated the Town is sponsoring a youth program through the Sea Cadets Group and the applications can be picked up in Town Hall.

Commissioner Morin stated DCF is offering a Grant for adults with disabilities and she will have the applications available at Town Hall for anyone interested.

Commissioner Morin state through the Department of Children and Family Services the Career Source Department is holding different hiring events and she will get this posted at Town Hall.

Joyce Schwing had questions for Commission Morin regarding dates and times of the meetings she had discussed and whether there was an age limitation for the grants she had discussed.

H. Animal Control:

Commissioner Webb updated the Commission on the recent changes at the Animal Control Department stating they are currently interviewing the applicants and will make a decision soon.

Public Comments:

Harry Brodhead addressed the Commission regarding the Code Enforcement Officer stating he had a very positive experience with him and feels that he is doing a great job.

Workshops & Special Meetings:

Town Clerk:

Town Clerk Darlene Slattery stated the office has been going through some changes and hopefully things will smooth out soon.

Comments:

A. Mayor Comments:

Mayor Merritt stated there will be Public Outreach Meeting on February 20, 2020 @ 6:00pm on the Sewer System and she encourages everyone to come out it will be very informative.

Mayor Merritt stated she will be in Tallahassee next week for the Florida league of Cities Legislative Action Days.

Mayor Merritt stated she had been contacted by the White House again and has been asked to serve on the Initiative for Innovation Champions List which is a group the President has started to take a look at federal regulations for businesses and how they can be streamlined.

B. Commission:

Commissioner Brennan stated from his point of view the Town has a great bunch of people working for them and with them and wants to thank them all.

**Commissioner Webb made a motion to adjourn. Commissioner Brennan seconded.
Motion passed 4-0.**

Attested By: Town Clerk

Approved By: Mayor

Transcribed By: Darlene Slattery