

**MINUTES
CIP/CITY COMMISSION WORK MEETING
KATIE PIEROLA COMMISSION CHAMBERS
WEDNESDAY APRIL 5, 2017 @ 9:30 AM**

Pledge of Public Conduct: *We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.*

**CALL TO ORDER: 9:36 AM
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL
PLEDGE OF PUBLIC CONDUCT
APPROVAL OF AGENDA**

**MOTION BY VICE MAYOR CHAPPIE TO ADOPT THE AGENDA. MOTION
SECONDED; VOTE: ALL AYE, MOTION CARRIES.**

PRESENT: Mayor Shearon; Vice Mayor Chappie; Commissioner Maro; Commissioner Spooner; Commissioner Cole.

ABSENT:

ALSO PRESENT: Lieutenant John Cosby; Tom Woodard, Public Works Director; Terri Sanclemente, City Clerk; Steve Gilbert, Bldg. Official; Lynn Burnett, City Engineer.

PRESS: The Islander, The Sun.

ORDER OF BUSINESS:

1. PUBLIC COMMENT:

2. NEW BUSINESS:

a. FDOT Project Priority Application- SR 789

Lynn Burnett spoke: Talked on the application to FDOT for these projects and talked on the Tiger Grant. Two things we have tracking parallel is 1. The submittal of this application to FDOT and 2. Is the updating of the Maps so that we can also apply for Sun trail funding if FDOT district one does not have the funds to do this right away. All of the History is in this packet/application that was turned in. I have received numerous phone calls in support of this and this is a priority and whatever they can do to aid and abet and show their support is there. I am looking for permission to have Mayor Shearon sign this.

Commissioner Cole spoke: I am all for a good trail going up and down and I would like to see bike lanes separated.

Mayor Shearon spoke: Thank you Lynn for what you have done and it's been a long process. The key thing too with this, is it is a shovel ready project. If something does come down from federal level we are ready. The only thought I had was on the last sheet it reads relocation of City facilities, could we put in proposed relocation.

Lynn Burnett spoke: What was adopted in April of 2016 was a scoring project of how we were going to have order of importance. It was adopted according to ranking of importance and I have highlighted for FDOT that the gulf drive corridor scored more points for importance. For

the record, that this was for scoring methodology and listing out the project we knew at that point and time, so I don't recommend we make that change because we will miss our timeframe for application because we would have to go back to Commission with a change.

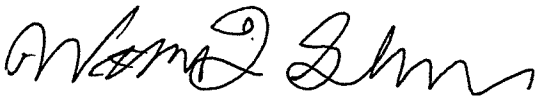
Vice Mayor Chappie spoke: It looks like we got an excellent rating. Things will change as this moves along and I appreciated the hard work on this.

Commissioner Cole spoke: I want to thank you for explaining this that it's not written in stone so I can relay this to my constituents.

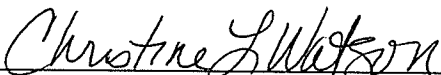
MOTION BY COMMISSIONER CHAPPIE TO EXECUTE THE FDOT PROJECT PRIORITY APPLICATION SR 789 TO GO IN FRONT OF COMMISSION FOR APPROVAL. MOTION SECONDED. VOTE: ALL AYE; MOTION CARRIES.

3. AROUND THE DIAS:

4. ADJOURNMENT. There being no further business, the meeting was adjourned @ 9:53 am.


By: _____
Mayor William Shearon

ATTESTED TO:

By: 
Christine L. Watson, Deputy Clerk II

NOTE: This is not a verbatim record.