

Baymeadows Community Council Meeting Minutes of 12/02/04

The meeting was held at the Los Lagos clubhouse and began at 7:10 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	Linda Fleming
	Yvonne Giberson
Linkside -	Rick Butler
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Dave Rogers
	Raj Mehta
Village Green I -	
Village Green II -	Don Renninger
	Lester Toppal
Village Green III -	Ken Haddix
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton

Meeting was called to order at 7:00 PM.

Motion to accept meeting minutes was made and accepted.

Committee Reports:

Treasurer's Report – Lester Toppal

1. \$2,000.00 paid out as retainer to our attorney.
2. \$23,325.00 balance
3. Motion to accept the treasurer's report was made and accepted.
4. A lengthy discussion ensued regarding our financial situation and what we could do to raise money.
 - i. Danny suggested a Golf Tournament. Betty and he will pursue the possibility.
 - ii. Frank suggested that we engage the area restaurants to sponsor an Eat Out Campaign where part of the money will go towards out cause. He has the information on how to pursue. Joanne will look into whether or not we can make that work.

Traffic Update – Betty Gurney

1. No new update
2. Betty provided Deb Andrews the traffic reports she requested. She also spoke to Police Zone 3 regarding accidents on Baymeadows road and was given a telephone number she could call to request that information.

Environmental Update – Margie Oakes

1. Roger said that he had been speaking with Haines Johnson of the EPA and that he was helping him make contact with someone in Tallahassee. He has that name now and will be in contact with him.
2. Frank mentioned that he had been referred by Robin Harrell of the St. John's Water Management to Triad Kassum, the golf course specialist for the Department of Environmental Protection, but he was out of town until Monday. Dave said he would follow up to determine how they would be involved.
3. Frank also said that Dave Jones, head of the toxic waste unit for the Florida Department of Health had offered to help.

Membership, Outreach and Petition Update – Cliff Johnson

1. Not present for the early part of the meeting.

R&D, Plan Coordination and Media Update – Danny Beacon

1. RPM met on 12/29
 - a) Met with Deb Andrews
 - i. She requested a copy of the City Council Notes from the 11/23 meeting; where we spoke, when Hainline spoke and Art Graham's comments at the end of the meeting. She also requested the report where the City denied concurrency for this project, copy of the final Fair Share contract, copies of other Fair Share contracts that were approved in the past, 3 maps showing the disputed parcel – existing land use, current zoning and applicant's site plan.
 - ii. Deb will ask Jeff Buckholz to do an analysis of Martha Moore's calculations on the Fair Share contract. Frank noted we had requested Jeff do that for us when he met at the first meeting with our Council.
 - iii. Incorporation has been put aside for now so that we can focus on the more pressing issues that will lead up to the TEE Committee Meeting. Deb mentioned that we will need to have a homeowner and/or association step up because the corporation will not have standing. Betty will help us draft the by-laws to be incorporated.
 - iv. Zoning – Hole 13 – Discussion on the statements made on two occasions by DR Horton and Hainline that they have the current zoning. Maps we have show that area is now zoned for multifamily and not commercial use. It was decided we should keep this information quiet until the TEE Committee Meeting.
 - v. Easements were briefly discussed but again, this was tabled until after the TEE Committee Meeting.
 - vi. Deb was given the documents for each of the council member associations. All will be held until after the TEE Committee Meets.
 - vii. Michael had prepared an excellent handout that Deb would review as a possibility to be used in our one on one meetings

with the council members.

- b) Financial State of the Council was also discussed at length.
 - i. Contributions from each association, collected versus number of residents and how we will make up the differences.
 - ii. Danny discussed the flyer that he was to distribute to 9 businesses in the area with which he has already had initial conversations. A tear-off was attached to the flyer so it could be mailed to us with contributions.
 - iii. New resident flyers had been printed that Betty would get those to Jeanne on Monday.
 - iv. Spending parameters were established. If the check amount is \$250.00 or less, it will not need approval by the RPM Committee. If it exceeds that amount, it will need approval by majority of the Committee.
- c) One on One Meetings
 - i. Meetings would be set up with each member of the TEE Committee and as many of the other 12 council members as time allowed. Two people from the RPM Committee would meet with each person.
 - ii. Other meetings would be set up with Eric Smith and Mike Hogan, both former councilmen, Salem Salem and Neil Armingeon, the St. Johns Riverkeeper.

General Discussion

- Majority of the petitions were in and being input to the database. Cliff estimated that he had about 2,000. In addition to putting these in the presentation book, we are putting together for the TEE Committee; we should eventually be able to work this base for contributions.
- The presentation book will include our legal argument with supporting footnotes, tabs for environmental, traffic and the petitions. Cliff will call the secretary of the City Council to see how the petitions should be put together.
- Dave asked if the alternate representatives for Las Prados could hand out flyers during the Christmas rush regarding traffic on Baymeadows. Frank would have Cliff get in touch with Dave to put the flyer together and Danny volunteered to print several hundred of the handouts we have been giving out at meetings.
- Dave said that it did not appear that the greens had been tested for toxicity. Joanne mentioned that she had written Councilman Graham following up on the soil test that Dave had requested at the 11/17 Town Meeting.
- We will speak at the City Council Meeting on December 14th under the general comments section. Our bill will not be on the agenda. Frank and Danny said that we will have at least a half dozen people speak and Danny will be one of those. Betty and Dave also said they would speak if someone would write the piece for them.
- Frank has contacted Sharon Copeland, Chairman of the Fair Share Subcommittee. Ms. Copeland has said that it is too early to meet, but that once

- the subcommittee was set up, she would ask us to make a presentation. She said that we would be contacted with the dates of the upcoming meetings.
- Frank mentioned that we should consider changing the name of the RPM Committee to the Executive Committee, as it was his opinion that the committee had evolved into more of a steering function. A motion was made and seconded to change the name of the RPM Committee to the Executive Committee and was passed unanimously.

The meeting was adjourned at 8:50 PM.

Next meeting is scheduled for Tuesday December 21, 2004 at 7:00 PM at the Los Lagos Clubhouse.

Minutes submitted by Joanne Morgan for Jeanne Moricle.