



CITY COUNCIL MEETING
TUESDAY, MARCH 9, 2010 – 7:30 P.M.
COUNCIL CHAMBERS/CITY HALL

CALL TO ORDER – Mayor Richard Rober

INVOCATION - Pastor Frank DiPronio, First Baptist Church of Jasmine Lakes

PLEDGE OF ALLEGIANCE – Mayor Richard Rober

ROLL CALL – City Clerk Shirley Dresch

PROCLAMATIONS & PRESENTATIONS

Presentation of plaque to Tom Dobies

Girl Scout Week

Older Americans Month

APPROVE COUNCIL MINUTES – Council Meeting of February 23, 2010

ANNOUNCEMENTS – City Manager, City Attorney & Chief of Police (CPOP)

COMMENTS FROM THE GENERAL PUBLIC

COMMENTS FROM THE MAYOR & CITY COUNCIL

AGENDA

REPORTS OF BOARDS & COMMITTEES

1. Port Authority Board - No report due
2. Charter Review Committee Report

MISCELLANEOUS

3. Presentation of 07-08 Comprehensive Annual Financial Report
4. Presentation of 08-09 Proprietary Fund Financial Report
5. Approval of Renewal of Dental/Life/AD&D Policies
6. ATS Red Light Camera Agreement
7. Approval of Contract with Pitney Bowes for Postage Equipment
8. Appointment & Filling of Vacancies on Boards & Committees

ORDINANCE & RESOLUTIONS FOR PUBLIC HEARING

ADJOURN

If a person decides to appeal any decision made by a board or council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person with a disability requiring reasonable accommodation in order to anticipate in this meeting should call 727 816-1900, ext .111 or fax written request to 727-816-1916 with a twenty-four (24) hour notice.



PROCLAMATION Girl Scout Week

WHEREAS, March 12, 2010 marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, through its distinguished history, Girl Scouting has inspired millions of girls and woman with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout leadership experience, girls develop the skills and lessons that will serve them a lifetime to that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and,

WHEREAS, more that 3 million current Girl Scout members nationwide will celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement;

NOW, THEREFORE, I, Richard Rober, by virtue of the authority vested in me as Mayor of the City of Port Richey, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 7, 2010

Girl Scout Week in the City of Port Richey, Florida

Dated the 9th day of March, 2010
CITY OF PORT RICHEY, FLORIDA

By _____
Richard Rober, Mayor



PROCLAMATION Older Americans Month 2010

Whereas, the City of Port Richey, Florida is a community that includes (many citizens aged 60 and older; and

Whereas, the older adults in the City of Port Richey, Florida are among one of our most “treasured resources,” united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

Whereas, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

Whereas, the older adults in the City of Port Richey, Florida deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

Whereas, our community can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life;

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;

Combating ageist attitudes by honoring their past, present, and future contributions;

Now, therefore, the City Council of the City of Port Richey does hereby proclaim May 2010 to be Older Americans Month. We urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community’s quality of life.

Dated this 9th day of March, 2010
CITY OF PORT RICHEY, FLORIDA

By _____
Richard Rober, Mayor

City Council Meeting
MARCH 9, 2010

AGENDA ITEM NO. 1: PORT AUTHORITY BOARD REPORT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: No report is due.

ATTACHMENTS: N/A

**City Council Meeting
MARCH 9, 2010**

AGENDA ITEM NO. 2: CHARTER REVIEW COMMITTEE REPORT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: .Chairman Brian Roberts will provide a report from the Committee meeting of February 3, 2010. The March 3, 2010 meeting report will be made at the first meeting in April....

ATTACHMENTS: 1. Copy of Report
2. Copy of Minutes

City Council Meeting
MARCH 9, 2010

**AGENDA ITEM NO. 3: PRESENTATION OF COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR FISCAL YEAR ENDED
SEPTEMBER 30, 2008**

INFORMATION ONLY

ACTION REQUESTED

ISSUE: Presentation of the FY 2007/08 Audit

ATTACHMENTS:

1. Copy of Comprehensive Annual Financial Report for FY 2007/08.

City Council Meeting
MARCH 9, 2010

**AGENDA ITEM NO. 4 PRESENTATION OF PROPRIETARY FUND FINANCIAL
REPORT FOR THE FISCAL YEAR ENDED
SEPTEMBER 30, 2009**

___INFORMATION ONLY

___ACTION REQUESTED

ISSUE: Presentation of Proprietary Fund Financial Report for FY 2009

ATTACHMENTS:

1. Balance Sheet for Combined Proprietary

City Council Meeting
MARCH 9, 2010

**AGENDA ITEM NO 5: APPROVAL OF ANCILLARY HEALTH INSURANCE
POLICIES**

INFORMATION ONLY

ACTION REQUESTED

ISSUE: Approval of ancillary health insurance policies

ATTACHMENTS:

. Recommendation from The Gehring Group

ANALYSIS:

The renewal date for all ancillary health insurance coverage is April 1. Currently all ancillary health insurance coverage is provided by Met Life. The Gehring Group was able to negotiate a 5% increase on just the dental insurance by continuing with Met Life. The Gehring Group was able to negotiate with Prudential on the life and short term disability insurance for a savings of \$2,143 or 29%.

The City will realize a net savings of \$ 1,172.13 from the current cost on all ancillary health insurance by renewing the dental coverage with Met Life and changing the life and short term disability coverage to Prudential.

City Council Meeting
MARCH 9, 2010

AGENDA ITEM NO 6: PROPOSED ATS RED LIGHT CAMERA AGREEMENT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: Approval of proposed ATS Red Light Camera Agreement. City Manager Posivach and City Attorney Michael Brannigan requested this item.

ATTACHMENTS:

1. Copy of Proposed Agreement

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**City Council Meeting
MARCH 9, 2010**

AGENDA ITEM NO. 7: PITNEY BOWES LEASE CONTRACT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City is currently in a contract with Pitney Bowes for the leasing of postage machines in Utilities and Administration as well as a lease for a folding machine. This contract is due to expire in April of 2011. Currently, the City spends \$457.00 per month on the leases. In a cost saving measure, Staff negotiated a revised contract that will result in a net savings of \$176.51 per month. This is accomplished by eliminating the postage machine in the Utility Department, eliminating the folding machine and upgrading the City's mailing system. The elimination of the folding machine saves the City \$1116.00 for the remainder of the current lease. The revised contract is "piggy-backed" off of the State contract and will expire in March of 2014. As a further cost saving measure, the updated equipment technology will allow staff to save the City up to \$2.15 per piece of registered mail.

ATTACHMENTS: Proposed lease contract

STAFF RECOMMENDATION: It is the Staff's recommendation to approve the re-negotiated 48 month lease with Pitney Bowes at \$280.49 per month.

**City Council Meeting
MARCH 9, 2010**

**AGENDA ITEM NO. 8 APPOINTMENT AND FILLING OF VACANCIES ON
BOARDS & COMMITTEES**

_____ INFORMATION ONLY

X ACTION REQUESTED

ISSUE: The City Charter requires that in October of each year, the City Council consider the appointments for the various boards and committees

ATTACHMENTS: 1. List of remaining committees with vacancies