

**OFFICIAL MINUTES OF  
SILVER SPRINGS SHORES  
TAX ADVISORY COUNCIL (TAC)  
November 10, 2016**

**1. Pledge of Allegiance**

Mr. C.J. Hagan, Chairperson opened the meeting at 6:00 p.m. Everyone stood for the Pledge and a moment of silence for those protecting our Country at home and abroad.

**2. Roll Call**

Present were Chairperson C.J. Hagan; Vice Chairperson Stan Saint-Louis and Board members Carlos Druet and Terry Thompson. Also in attendance were MSTU/Assessment Director Shawn Hubbuck, Recreation Specialist Danny Smith and Maintenance Crew Supervisor Nathan Richards. There were four (4) in the audience.

**3. Communications and Address to the Board - None**

**4. Report of Executive Session - None**

**5. Approval of Minutes**

Mr. Thompson made a motion to accept, as presented, the minutes of October 13, 2016; Mr. Saint-Louis seconded; all approved.

**6. Action Items**

1. New officers for the Board. Mr. Hagan must resign as Chairperson as he has moved from Silver Springs Shores. As a property owner he intends to continue on the Board.
  - a) Mr. Druet made a motion that Mr. Saint-Louis be Chairperson. Mr. Thompson seconded; all approved.
  - b) Mr. Saint-Louis made a motion that Mr. Thompson be Vice Chairperson. Mr. Druet seconded; all approved.
  - c) Mr. Thompson made a motion that Mr. Druet be Secretary. Mr. Saint-Louis seconded; all approved.
2. Policy Manual.
  - a) Mr. Hagan raised a question about the necessity of insurance at events. Mr. Hubbuck explained that special events, particularly outdoor events like carnivals must have insurance. A rule of thumb is if bleachers are needed an insurance policy is required. Inside events don't need one.
  - b) A question was also raised about the alcohol policy. Only clubs may have alcohol (this was grandfathered in). Hold Harmless language needs to be on all forms. Selling/serving alcohol is always prohibited. Mr. Smith must consult with Mr. Hubbuck about any events which include alcohol.
  - c) Under #4 where it says library computer lab needs to be added. The Board is happy with the policy after that. It goes to the next step under Mr. Hubbuck.

**7. Old/Unfinished Business**

1. Architect plans are currently out to bid. The Architect estimated \$19,000 it was put out to bid at \$25,000. This has been out to bid for a couple of weeks. Everything is in process.
2. Staffing plans went through the first meeting in November of the County Board. Recreation Leader 2 position closed 11/10/2016, only one applicant.
3. Inmate program going well. Alex has been very helpful. The program is only offered in the last 90 days of sentencing.

4. Mr. Richards has one electrical outlet left-the LED basketball lights are to go up next week. A new pole is going up with an electrical outlet for a scoreboard. Timers are planned for the Christmas lights.
5. Mr. Matthews has not let us know about renting a sign to the Community Center.

**8. New Business**

1. Early voting went very well. This is a prime site, the facility worked just fine.
2. Halloween Trunk or Treat was well attended.
3. November 23<sup>rd</sup> from 5pm-8pm is Light Up the Shores. There will be a Tree Trimming party on the 21<sup>st</sup> from 3pm-6pm
4. Line dancing has started this month. Starting in December it will be the first and third Fridays 6pm-8pm.
5. The pool has moved to winter hours and is now closed at 4:45pm rather than the 5:45pm of summer hours.

**9. Committee Reports**

Community Center: 4,802 people used the facilities, including 16 new members. September had a total of 1,853.

Pools: 896 people used the Heated Pool. In September there were 1,180 for the Heated Pool and 35 for the Youth Pool. The Youth pool is now closed.

Youth Center: 1,110 youths at the Center in October, while there were 459 in September.

**10. Public Comment**

Mrs. Mabel Walker of 533 Emerald Road addressed the idea of a Beautification Line Item. She noted the two Silver Springs Shores Welcome signs (Maricamp and Emerald, 110<sup>th</sup> and Oak) are in desperate need of an update, cleaning, planting, mulch. She would like to see the Front Porch Project subsidized by the MSTU. Mr. Saint-Louis recalled the sign and plantings were done by the Gardening Club and that the Club did get some financial help. He also noted that the land is private property, and that the Golf Club used to do the mowing, he will look into why they are no longer mowing and let people know next meeting. Mr. Hubbuck stated that Rainbow Lakes got a right-of-way permit, and Marion Oaks was deeded the land where the waterfall is. He will look into this.

Russell Grace of 49 Hickory Track Way was curious as to where to go to look up the bidding projects (property procurement under the marioncountyfl.org website). Mr. Grace also noted that the computer class is having problems in that only eight of the students can get on-line at the same time. Mr. Smith stated that Mr. Constable from the IT department has let him know there is a County upgrading program going on and that within approximately two months the service will be eight times faster. Comcast is the provider.

Patricia Velerga of 1110 Hickory Road wished to thank Mr. Smith for having the pool open on Veteran's Day and expressed the opinion that the pool should be open every holiday.

**11. Adjournment**

A motion was made by Mr. Druet to adjourn; Mr. Saint-Louis seconded; all approved. The meeting was adjourned at 6:55 p.m.

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**Mr. C.J. Hagan, Chairperson**

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**Date**

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**Mr. Stan Saint Louis, Vice Chairperson**

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**Date**