



MINUTES

1. **CALL TO ORDER**

January 06, 2021 Citrus Springs Community Center

The meeting was called to order at 9:00 AM

a. Invocation

b. Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Joan Dias	Chair	Present	
Jane Mazzacua	1st Vice Chair	Present	
Glen Robertson	Member	Present	
Thomas Mize	Member	Present	
Pamela Williamson	Member	Present	

Larry Brock

Lisa Townsend

Kristine Sumner

d. Introduction of Staff

2. **OPEN TO THE PUBLIC**

Introduction of newly appointed council member Edwin Roberts.

Larry Brock announced newly nominated council members Edwin Roberts and Louise Bono.

Reappointment of chair and vice chair members and assigned duties to be discussed at next meeting

3. **APPROVAL OF THE MINUTES**

1. Citrus Springs Advisory Council "Draft" Minutes for December 2, 2020

Citrus Springs Advisory Council "Draft" Minutes for December 2, 2020

Minutes for the December 2, 2020 meeting were reviewed.

Glen Robertson made motion to accept the Minutes as written.

Seconded by Jane Mazzacua.

Motion approved unanimously.

4. **REVIEW OF FINANCIAL REPORTS**

1. Citrus Springs Advisory Council Financials for 1-06-2021 Meeting

Citrus Springs Advisory Council-Financial Reports for January 2021 Meeting

Period Three 3/21 finance reports were reviewed.

Thomas Mize made motion to accept the Financials as distributed.

Seconded by Jane Mazzacua.

Motion approved unanimously.

5. **REPORTS FROM POINT PERSONS**

a. Streetlights/Fire Hydrants - Tom Mize

Mr. Mize reported that the new streetlights on Deltona and W. Citrus Springs Blvd. are

lighting up the intersection well.

The streetlights on N. Citrus Springs Blvd. and W. Anson are out. Last month, Joan Dias had reported the outage to Duke, and will contact them again on-line.

Waterline extension is still in progress.

b. Road Resurfacing - Glen Robertson

Mr. Robertson offered the historical data and progress report he has on road resurfacing with proposed start and completion dates.

Mr. Robertson has urged citizens to report potholes to be filled and repaired.

Current resurfacing contract will be discussed at the BOCC meeting on January 19, 2021 for approval.

c. Beautification of Boulevards/Medians/Flowers-Jane Mazzacua

Next planting will be in March, pink and white begonias in a checkerboard pattern
Mrs. Mazzacua commented that Anna is doing a great job.

Mr. Mize suggested planting red and yellow flowers.

d. Grate Installation/Fountain-Joan Dias

Grate installation is scheduled to start soon.

No issues to report with the fountain.

Mr. Brock suggested in the next phase of maintenance, remarketing the interior of the fountain.

Peanut plants behind the fountain are doing well, stopping erosion of the back wall.

e. Roadway Maintenance/Mowing-Pam Williamson

No new issues with roadways.

Mowing has slowed and anticipated to start up at the end of February.

6. OLD BUSINESS

Waiting on new streetlight on the corner of Deltona and Citrus Springs.

Mr. Brock will speak with the contractor regarding start date for monument repairs.

Mr. Mize suggested using different materials other than slate tiles for monument repairs.

In the future the council could consider changing the original design of the monument.

7. NEW BUSINESS

None.

8. GENERAL DISCUSSION OF MEMBERS

Mr. Brock will reach out to Glen Robertson and Jane Mazzacua to attend a future meeting to present BOCC letters of Recognition for their service volunteering on the council

Mrs. Dias thanked the resigning members for their service.

At the next meeting, Mr. Robertson will return keys for the marquee sign and Mrs. Mazzacua will bring the beautification reports.

9. PUBLIC INPUT

A citizen questioned why the insurance company of the person who hit the monument didn't pick up the repair costs.

- The monument damage was a result of a hit and run accident. An accident report is obtained when damages occur, anticipating we can make a claim

10. NEXT MEETING

The Next regular meeting will take place on February 3, 2021

11. ADJOURNMENT