

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
March 8, 2016

**Meeting called to order** at 7:00 p.m. by Chairman Hansen

**Invocation:** Chairman Griffin

**Roll Call:**

Chairman Hansen - Present  
Vice Chairman Griffin – Present  
Sec./Treas. Mere – Excused  
Commissioner Ducrou – Present (7:06)  
Commissioner Cook – Present  
Chief Larry Nisbet - Present  
Office Manager - Theresa Sharp - Present  
Attorney Ian Mann – Absent

**Others Present:** Some public

**Minutes** – Review and Acceptance of the minutes of the February 9th, 2016 Board meeting. Motion made by Commissioner Griffin to accept the minutes. Commissioner Cook seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion and none opposed, motion carries.

**Financial Report - Review & Acceptance** of the February 2016 financials. Commissioner Cook moves to accept the February 2016 financials. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

**Fire Marshal and Administrative Reports** (attached) – Chief Nisbet reads the fire marshal report into the record. He notes here that “yesterday Upriver Campground made a donation to the Department for \$11,515.69.” The Board duly expresses their amazement and gratitude. Commissioner Cook states, “They’re pretty consistent with that every year, aren’t they” Chief Nisbet responds, “Every year they go up. It’s really humbling”. He reads into record the Administrative Report and asks for questions. Commissioner Cook states, “It’s kind of sad, that guy leaving.” Chief Nisbet responds “yeah, but he didn’t come to that decision lightly. He decided that it was time, so...But we’ve already seen him a few times since he left, so...” He adds “and I hope he continues to do so.” Commissioner Griffin asks what good intent calls consist primarily of. Chief Nisbet responds “I smell smoke...I think there might be a... illegal burn, something along those lines.” (Commissioner Ducrou enters) Chairman Hansen calls for any other questions for the Chief on his reports. Hearing none he calls for calls for Union Petitions/Discussions.

**Union Petitions** – None. Hearing no Union Petitions, he calls for Public Input.

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**Public Input** – None. With no public input he calls for Old Business.

**Old Business – Election Referendum** –Chief Nisbet states he put this back on the agenda in case the Board wished to discuss any election referendum the Board might wish to have done by the Primary in August. (As a majority of the board has now had an opportunity to consider.) Commissioner Cook states we haven't done anything research wise, so there's nothing we can do; right? Chief states, we could put the millage cap on there taking it to 3.75. That's actually the easiest thing we could do; if we decide to revisit the assessment then we have to go for bidding on a new study and all that because the study, by Florida statute, would be out dated. Commissioner Cook states, I don't think we should do the 3.75. I'd rather put our energy toward the assessment fee. You know, if every year we try to raise something, it looks kind of bad; especially if we got the 3.75 and we go for the assessment later. Commissioner Griffin agrees; it's what people think. That would be my thinking anyway. Commissioner Cook states it would be one thing if we went for it and didn't get it; then we can say were going to try something else, but if we got it, we're kind of stuck with that millage and an antiquated system. I say no, this year. Commissioner Griffin clarifies; we are at 3.5 now, right? Commissioner Ducrou asks if we have any estimates or preliminary numbers on what we believe the new growth will be off Pritchett? Chief Nisbet responds, the first phase is 250 homes, and I would say, on average the last year, with just single family home construction in the district, that's probably 25 homes, based upon the impact fees I can see coming in, I think the weather slowed Pritchett down, but they've got everything surveyed to put in their infrastructure, they're putting the pipes on Pritchett now, that's all completed, Phase I is 250 homes, but at completion it's a little over 1200 homes. Commissioner Cook states that thing is still 2 years away. Wouldn't you think, for impact, he asks. Commissioner Ducrou states the value of the property is going to be taxed now, but... Chief Nisbet adds, this year it won't have an AG exemption on it. And this will be the first full year we get to see the tangibles out of Loves. So that's going to have an impact on it, and according to Zillow, last year, we saw a 6.7% increase in value of the district. That's not taking Save Our Homes into consideration. We've had a lot of sales that the values of the homes has come up that's going to be the new assessed value, minus anybody that does portability, but from what we can see, at least with the people that's moving in just informally, is younger families. Commissioner Cook states, then to your best guess, we would have a bigger increase this year than we did last. Chief Nisbet responds, I would say, yes, I mean, I think from my best guess, at minimum, we're going to see at least what we saw last year. Commissioner Cook states, I would think, looking around, it would have to increase. Chief Nisbet states, I think we could see, at least, 7% probably. Commissioner Ducrou states, I'm just wondering if they could give you a projected, you know, our first phase goal, to have that completed, inside of 2 years or 3 years, and once we have that number, you know you can figure your average house value on 250 houses, you can see what kind of new taxable income we'll have as future budgets in

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preparation. In order to say well if SAFER does this when do we think this is going to carry us on the back end. Chief Nisbet states and that's one of the things I've been waiting on and looking at, and addressing that. He continues, the last we had heard, the first houses were to be completed by the end of this year that the houses were to be coming out of the ground this year. And it's the three phases, you know, it's a 10 year project that they've got in 3 phases, actually 4 phases, so I'm thinking they're planning on building every two and a half years, a phase, and that's if they don't do phases simultaneously. I do know from earlier discussions that there are some employees of Hertz that came from New Jersey that have already bought conceptual homes in that project. I don't know how many of them there are, but I imagine there has to be a timeline in there. I think what's held them up on breaking ground and getting things going and that's the weather. I think they are waiting for it to dry out enough so they can burn it off before they clear it, but we haven't had a chance to talk to anybody. But I will tell you that almost every day there's a survey company up there, and engineering company up there. I know they flagged down on Pritchett Parkway right where the hydrant comes in, that tells me they're getting ready to bring the water main up and they're getting things in place, so I think there's things going on and they're getting some things done, in fact they've already done some clearing in and around the Phase I, and they've got everything fenced off for the AG on Phase II so they can keep that AG until it goes, so I would say, any day. It appears it's ready to go; it's just a matter of them getting the personnel here. He continues; Babcock has taken off on 31. During the North Olga Days I talked to Dr. Van Roekel and Mike Greenwell and they would like for me to sit down with them and Mr. Kitson to discuss Mr. Kitson donating a piece of property for us for a Station 2 out there at that location for future development because we have the Kreinbrink project out there that we wrote a letter for out there that's looking at 109 homes and commercial space at 31 and North River Rd. They're still going to meet some resistance in that political aspect on it, but Babcock gave Charlotte County land for 5 stations so North Olga would like for them to give us land for a station so that when future development comes in, we have property to build Station 2 and also give them an identity in that community, they asked if we could put "North Olga" on the station, I said of course we could, identify for them, Bayshore Fire Rescue North Olga Station, something along those lines. Commissioner Hansen states, as long as it's behind Bayshore Fire. Chief Nisbet responds, absolutely. Commissioner Ducrou states, "the whole aspect of it, of everybody having their little fight to the names, and it's just funny. Chief Nisbet states, it's the community plans. Commissioner Ducrou states we're the Bayshore Fire Department, that's it. It's crazy. Commissioner Hansen calls for any other old business. Hearing none, he calls for new business.

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**New Business** - Commissioner Cook states if they give us some money, they can put Greenwell right on it if they want to. Commissioner Ducrou states we'll have naming fees. Commissioner Cook states just like Germain. Teco, Germain. It changes names. Commissioner Griffin states the way I look at it it's not even North Olga, it would be North Shores. Commissioner Hansen calls for anything else. Hearing none, he calls for Commissioner Items.

**Commissioner Items** - Hearing none, he calls for Public Input.

**Public Input** – Hearing None, he calls for Motion to Adjourn.

**Adjournment** - Commissioner Cook moves to adjourn. Commissioner Griffin seconded the motion, and with none opposed, meeting adjourned at 7:15p.m.