

**PUBLIC HEARING
LAKE ASBURY MUNICIPAL SERVICE BENEFIT DISTRICT
SEPTEMBER 7, 2011**

Chairman Mark McMillan called the Public Hearing of the Lake Asbury Municipal Service Benefit District to order at 8:53 P.M.

The following Trustees were present: Chairman Mark McMillan, Treasurer Trustee Bob Schiefer, Trustee Carl Kocher, Trustee Bill Futch, Trustee Lige Walden, Trustee Janet Lankes, Trustee Tom Petrucci, and Trustee Butch Huggins. Trustee absent: Vice Chairman Linda Parrish. Staff present: Attorney Wayne Flowers, District Engineer Mike Kelter and Secretary Diane Walker.

Trustee Kocher explained that the purpose of the Public Hearing is for submission of a Florida Recreation Development Assistance Program grant that is due by September 15. This grant will provide money for the 25% participation required on the Pre-Disaster Mitigation Grant.

Mike Kelter explained that this Public Hearing will allow us to check off that we have advertised and held a public hearing for the FRDAP or other grants and will give more points for the application.

Trustee Lankes commended Trustee Kocher for all the work done on insurance and putting the grants together.

Ken Pelfrey stated that if the two houses on either side of the spillway are taken down and a public parking area put there, it would give access to Black Creek for the public and lake lot owners. This may be a way to make it sellable to the lake lot owners as a way to get to Black Creek. If residents don't want to fish in the lake but want to fish in Black Creek, there is a boat ramp to give access.

Renee Dotseth requested clarification on whether we cannot apply for this grant or if we are going to try to apply for this grant in partnership with the county. Mike Kelter explained that we have applied for the Pre-Disaster Mitigation grant. If awarded, it will cover 75% of the acquisition of property, removing of structures and removing of trees on the spillway. The FRDAP grant will cover the remaining 25% of the cost. We can match FRDAP grant funds with PDM grant funds, but can't match PDM grant funds with FRDAP grant funds.

Trustee Tom Petrucci asked if it will then be the LAMSBD's property. Mike Kelter confirmed yes it will be.

Further brief discussion followed.

There being no further comments from the public, the public hearing closed and adjourned at 9:02 P.M.

Diane Walker
Secretary

Mark McMillan, Chairman

