

Alligator Point Taxpayers Association

Board of Directors Meeting

The Board of Directors meeting for APTA was called to order by President John Murphy at 9:00 am on Saturday, June 13, 2009, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

The Secretary read the minutes of the meeting of May 9, 2009. A motion by Sam Rogers that was seconded by Jim Cummins to accept the minutes as read, passed.

Approval of Treasurer Report:

The Treasurer's report was accepted by a motion from Barbara Withers, seconded by Jim Cummins. Our current balance is \$36,705.24.

Beach Erosion:

Dick Waters had no report.

Water and Sewage:

There was a lengthy conversation regarding the water and sewage system in Carrabelle and Sopchoppy. Tom Vanderplaats reported that he had discussions with Carrabelle regarding their supplementing our water needs, but the conversation has gone no further than that.

There was a conversation regarding central sewage and water systems. There is a deep concern regarding population density as a result of a central sewage system and the cost of operation.

Ken Osborne moved that the board take no stand on this issue at this time and that we follow the recommendations of Tom Vanderplaats in the interim. The motion passed as amended.

South Shoals:

Steve Fling gave an overview of the past history of the proposed PUD for South Shoals which started May of 2004 and is still on going. There was a major discussion regarding the density of the development since there will be no central sewage system and the deviation from the county policy of one house per acre with a septic tank.

There were discussions regarding water supply for the development and the county's responsibility to maintain the revetment and other points were presented.

Sam Rogers made the motion for the board to amend its position and support the elimination of the central sewage system and support the plat of South Shoals as presented on their plat of April 20, 2009. Barbara Withers seconded the motion.

This motion was amended by Jim Cummins to state that the board will not oppose the amendment to the PUD provided the County continues to enforce their policy of not allowing housing with septic tanks on lots smaller than one acre. The amendment was seconded by Sam Rogers.

The motion as amended states that the APTA board does not oppose the amendment to the South Shoals PUD but does support the county policy of one house per acre with septic tanks. The motion passed 4-3.

Ken Osborne made the motion to write a letter to the County Commission telling them that we have concerns regarding the maintenance of the revetment. APTA expects the county to maintain the revetment to the East and West of South Shoal Village. Motion was seconded by Don Munroe and passed.

MSBU-Fire Service:

Steve Fling reported to the board on the impact of the proposed increase in the Fire District MSBU. Frank Gibson made a motion to support the proposed increase in the MSBU which adds funding for Alligator Point and St. Teresa Volunteer Fire Department. Motion was seconded by Don Munroe and passed.

Communication Committee:

No report.

Beautification Committee:

No report.

Membership Committee:

No report.

Planning and Zoning:

No activity regarding planning and zoning.

Public Safety:

A committee was appointed to work with the Fire Department to help determine priorities of issues regarding public safety and fire protection in our community. The members appointed to this committee are Jim Cummins, Kevin Griffin, and Sam Rogers. These members will meet with members of the fire department to discuss community concerns with fire protection and other public safety issues.

Juanita Gibson suggested that a posting be made on our website suggesting that a donation be made to the volunteer fire department by members of the community.

Motion was made by Allan Feifer and seconded by Don Munroe that the meeting be adjourned. The motion passed and the meeting ended at 11:15 AM.

Respectfully submitted,

Don Munroe, Secretary

Officers and Directors absent: Bob Deibel and Greg Suber.

Officers

*John Murphy President, Eddie Sosebee 1st Vice president, Joe Hamprose 2nd Vice President, Don Munroe Secretary,
Bill Kimbrough Treasurer*

Board of Directors

*Jim Cummins, Bob Deibel, Allan Feifer, Frank Gibson, Kevin Griffin, Ken Osborne, Sam Rogers, Greg Suber,
Dick Waters, Barbara Withers*