CALL TO ORDER
  Invocation
  Flag Salute

ROLL CALL

PUBLIC PARTICIPATION: For any items NOT ON THE AGENDA, citizen comments are limited to three (3) minutes per speaker. For items ON THE AGENDA, citizen comments are limited to five (5) minutes per speaker. Speakers will be called when the item is introduced for discussion.

APPROVAL OF MINUTES
  1. Regular City Council Meeting October 6, 2021
  2. Regular City Council Meeting November 3, 2021

PRESENTATIONS
  Proclamation: Purple Heart City
  Rafael Ramirez, Administrator, Halifax Health

CONSENT AGENDA
  3. Staff is requesting City Council authorize an expenditure with Stevens and Stevens in an amount not to exceed $38,000 for the purpose of performing digitizing services and providing storage of records for FY 2021-2022.
  4. The Parks and Recreation Department is requesting Council approve the attached Splash Pad Maintenance Agreement.
  5. City Manager is requesting City Council approve the Neel Schaffer, Inc., Task Order to perform the Lake Monitoring Program for FY 2021-22, in the amount of $66,790.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PUBLIC HEARINGS
  6. City Manager is requesting City Council approve the first reading of Ordinance No. 03-2022, amending the City Code to provide regulations with respect to camping in public spaces.
  7. City Manager is requesting City Council approve the first reading of Ordinance No. 04-2022, authorizing the operation of golf carts upon certain designated streets, roads and sidewalks with the City.
8. Staff is requesting City Council approve the second reading of Ordinance No. 13-2021, adopting a special assessment for a street lighting district for Unit 9A of the Riviera Bella Subdivision.

NEW BUSINESS

9. Staff is requesting City Council adopt Resolution No. 2022-03, providing support of the Trail Town Designation Application.

10. Staff is requesting City Council approve the employee health insurance plans as recommended by staff for plan year January 1, 2022 – December 31, 2022.

COUNCIL MEMBER REPORTS / COMMUNICATIONS

Member Reports/ Communications
   A. Mayor and Council Members
   B. City Manager
   C. City Attorney

DATE OF UPCOMING MEETING / WORKSHOP

   Special City Council Meeting December 15, 2021, 6:30 p.m.
   Regular City Council Meeting January 5, 2022, 6:30 p.m.

ADJOURN

If any person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.