AGENDA

CALL TO ORDER
   Invocation
   Flag Salute

ROLL CALL

COMMITTEE REPORTS

PUBLIC PARTICIPATION FOR ANY ITEMS NOT ON THE AGENDA (Citizen comments are limited to three (3) minutes per speaker. Speakers will be called when the item is introduced for discussion.)

APPROVAL OF MINUTES

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS
   A. Girl Scouts #921
   B. Citizen’s Academy Graduation
   C. Golf Cart Citizen’s Advisory Committee

CONSENT AGENDA
   1. City Manager requests City Council approval of Construction Administration and Inspection (CEI) Services Proposal from Neel-Schaffer, LLC., for the South Pine Meadow Road pipe replacement project in Glen Abbey.
   2. City Manager requests City Council to approve the Fifth Amendment to Joint Marketing Agreement (JMA).
   3. The Parks and Recreation Department is requesting Council approve the attached purchase for Holiday Light Displays from Christmas Done Bright for the amount of $12,001.90
   4. The Parks and Recreation Department is requesting Council approve the attached Laser Show Quote in the amount of $7,500 with Pangolin to conduct the laser light show at the City’s Tree Lighting event.

PUBLIC HEARINGS
   5. A request to approve the first reading of Ordinance # 13-2021, adopting a special assessment for a street lighting district for Unit 9A of the Riviera Bella Subdivision.

GROWTH MANAGEMENT AND DEVELOPMENT
6. The applicant, JV5, Inc., is seeking Final Plat approval for DeBary Commons which consists of 2 lots.

7. Staff is requesting that City Council authorize the City Manager to execute the attached Kimley-Horn Scope to develop the City’s GIS platform.

OLD BUSINESS

NEW BUSINESS

8. Staff requests the City Council to approve Resolution No. 2022-01 to establish the Auditor Selection Committee as required by Section 218.391, Florida Statutes, which will also serve as the Audit Committee.

INFORMATIONAL ITEMS

COUNCIL MEMBER REPORTS / COMMUNICATIONS

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

DATE OF UPCOMING MEETING / WORKSHOP

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.