AGENDA

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 April 6, 2022
2. City Council Workshop April 20, 2022
3. Special City Council Meeting April 20, 2022

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

PRESENTATIONS

Proclamation declaring the week of May 1st through 7th Professional Municipal Clerks Week

4. Zach Chalifour, James Moore & Company - Fiscal Year 2020-21 Audit

NEW BUSINESS

5. Staff is requesting City Council to approval of Resolution No. 2022-06 to amend the fiscal year 2021-2022 budget.

6. The Parks and Recreation Department is requesting City Council award RFP 03-22 Rob Sullivan Shade Structure to Whitehouse Contracting, LLC for the amount of $47,270.

7. Staff is requesting City Council approval of the engineering design and permitting contract with Traffic Engineering Data Solutions, Inc. (TEDS) for the section of Fort Florida Road between Fort Florida Point Road and Kalin Street.

8. Staff is requesting City Council approval of the engineering design, permitting, and construction phase services contract with Kimley-Horn and Associates, Inc. for the Benson Junction Road Improvements from west of Shell Road to U.S. Hwy. 17-92.

9. City Manager requests discussion and potential settlement authorization of an agreement for a cell tower adjacent to Transit Oriented Development District (TOD).
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 May 18, 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.