



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, December 12, 2024 – City Hall

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**Invocation: Moment of Silence**

**Pledge of Allegiance: Commissioner Gary Ashcraft**

**Call to Order**

**Acknowledge of Quorum and Proper Notice**

**1. Agenda Update**

**2. Approval of Minutes**

**2.1 Approval of Minutes**

November 7, 2024 City Commission Workshop - LDRs

November 21, 2024 City Commission Meeting

**3. Audience to be Heard**

**4. Consent Agenda**

**4.1** City Commission Meeting Schedule 2025

**4.2** Resolution Number 24-107: Amendment in the amount of \$7,726,900 to the FY24/25 Budget for carry-over of FY23/24 unencumbered budgeted funds

**4.3** Resolution Number 24-109: Approving a Purchase in Excess of \$50,000 for a Public Utilities Replacement Sewer Truck

**4.4** Resolution Number 24-111: Authorizing a utility incentive credit of \$25.00 for utility customers who sign up for both e-billing and autopay services

**4.5** Resolution Number 24-112: Amendment in the amount of \$3,921,714.05 to the FY24/25 Budget for Carry-over of FY23/24 encumbered by purchase order funds

**4.6** Resolution Number 24-113: Approving Disbursement of American Rescue Plan Act Funds for the Conversion of Septic Systems to City Sewer for Johnson's Point Project

**5. Ordinances, Public Hearings, & Quasi Judicial Hearings**

**5.1** Resolution Number 24-110: Sixth Addendum to the Amended and Restated Solid Waste and Recycling Collection and Disposal Contract

**5.2 SECOND READING**

Ordinance Number 24-39: Amending Chapter 2, Article VI – Procurement Procedures

**6. Other Business**

**6.1** Waste Collection Services Discussion

## **7. Future Agenda Items and Comments**

### **7.1 City Commission**

### **7.2 City Manager**

### **7.3 City Attorney**

### **7.4 Mayor**

## **8. Adjournment**

This Agenda is provided to the Commission only as a guide, and in no way limits their consideration to the items contained hereon. The Commission has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is, or will be the Agenda considered at the meeting.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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 (Florida Statutes, 286.0105). In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the City Clerk 48 hours prior to any meeting so arrangements can be made. Telephone (352) 483-5430 for assistance.