



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, October 03, 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

September 11, 2024 City Commission Special Meeting

**3. PRESENTATIONS**

3.1 Police Department Swearing-in of New Officers

3.2 Organization and Event Support Grant to Lake Cares, Inc.

3.3 Organizational and Event Support Grant to LovExtension, Inc.

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

5.1 Resolution Number 24-77: Events Department Holiday Purchase in Excess of \$50,000

5.2 Resolution Number 24-78 JAGD Grant Ballistic Helmet

5.3 Resolution Number 24-79: 2024/25 FY Police Vehicle Budget

5.4 Resolution Number 24-81: Approval of purchase in excess of \$50,000 for Customer Service Postage costs

5.5 Resolution Number 24- 82: Library Purchase in Excess of \$50,000 for Books and Other Reading Materials

5.6 Resolution Number 24-83: Authorizing Multiple Annual Purchases in Excess of \$50,000 for Products and Services Essential to the Daily Operations of Public Utilities

5.7 Resolution Number 24-84: Coolidge Street Supplemental Agreement #1 – Bidding and Award, Grant Administration, and Construction Phase Services

5.8 Resolution Number 24-85: Approval of purchase in Excess of \$50,000 for Annual payment to Verteks Consulting, Inc as well as the one-year extension of the contract

## **6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS**

### **6.1 SECOND READING**

Ordinance Number 24-38: Conditional Use Permit for an Accessory Dwelling Unit at 514 East Washington Avenue

### **6.2 Explanation of Ordinances for Annexation of Parcel with Alternate Key Number 1443270:**

**Ordinance Number 24-35 – Voluntary Annexation**

**Ordinance Number 24-36 – Comprehensive Plan Amendment**

**Ordinance Number 24-37 – Design District Assignment**

### **FIRST READING**

Ordinance Numbers 24-35: Voluntary Annexation of Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

### **6.3 FIRST READING**

Ordinance Numbers 24-36: Comprehensive Plan Amendment Assignment of Future Land Use for Annexed Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

### **6.4 FIRST READING**

Ordinance Number 24-37: Design District Assignment for Annexation of Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

## **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.