



AGENDA

City Commission Meeting

6:00 PM – Thursday, September 21, 2023 – City Hall

INVOCATION: REVEREND CYNTHIA A. SNAVELY, INTERIM PASTOR, UNITARIAN UNIVERSALIST CONGREGATION OF LAKE COUNTY

PLEDGE OF ALLEGIANCE: COMMISSIONER NAN COBB

CALL TO ORDER

ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 Approval of Minutes

July 13, 2023 City Commission Budget Workshop
September 7, 2023 City Commission Meeting

3. PRESENTATIONS

3.1 Events Department Presentation

3.2 Paws Therapy Dogs, Inc.

4. AUDIENCE TO BE HEARD

5. CONSENT AGENDA

5.1 Resolution Number 23-83: Bid Award for Construction Services for the Coolidge Street Utility Improvements Project

5.2 Resolution Number 23-84: Utility Liens

5.3 Resolution Number 23-86: Authorizing Multiple Annual Purchases in Excess of \$50,000 for each of Three Products and Services that are Essential for the Public Utilities Daily Operations

5.4 Resolution Number 23-87: Approving a Contract for Lobbyist Services

6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

6.1 Resolution Number 23-77: Fiscal Year 2023-2024 Final Millage

6.2 Resolution Number 23-78: Fiscal Year 2023-2023 Adopting a Final Budget

6.3 **SECOND READING**

Ordinance Number 23-15: Voluntary Annexation

Ordinance Numbers 23-15, 23-16, and 23-17: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEY 1213177

Ordinance Number 23-15 – Voluntary Annexation
Ordinance Number 23-16 – Comprehensive Plan Amendment
Ordinance Number 23-17 – Design District Assignment

6.4 SECOND READING

Ordinance Number 23-16: Comprehensive Plan Amendment - Future Land Use

Explanation of Ordinances for Annexation, Assignment of Future Land Use and Design District for a Parcel with Alternate Key Number 1213177

6.5 SECOND READING

Ordinance Number 23-17: Design District

Explanation of Ordinances for Annexation, Assignment of Future Land Use and Design District for a Parcel with Alternate Key Number 1213177

6.6 FIRST READING

Ordinance Number 23-23: FIRST READING Annual update of 5-yr. Capital Improvements Plan

6.7 FIRST READING

Ordinance Number 23-24: FIRST READING Conditional Use Permit to allow a School in the Central Business District (CBD) - 135 N Grove Street

7. OTHER BUSINESS

7.1 Investment Discussion: Tryon Clear View Group Interest Options

7.2 City Manager's Performance Evaluation

8. FUTURE AGENDA ITEMS

9. COMMENTS

9.1 City Commission

9.2 City Manager

9.3 City Attorney

9.4 Mayor

10. 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.

“Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission and the public. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.”