

# **Commission Meeting**

June 24, 2024 7:00 PM

25440 West Newberry Road, Newberry, Florida 32669

#### **AGENDA**

**CALL TO ORDER** 

APPROVAL OF AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

#### **PRESENTATIONS**

(Please limit presentations to 15 minutes)

1. Lead Service Line Inventory and FDEP Compliance Update

#### **PUBLIC ANNOUNCEMENTS**

(Please limit announcements to 2 minutes)

#### **CONSENT AGENDA**

- 2. June 10, 2024 Commission Meeting Minutes
- 3. Payment Registers
- 4. Accept Conveyance of 1.03 Acres of Real Property for the Construction of a Water Tower

## **PUBLIC HEARINGS AND ORDINANCES**

5. FY 2023-24 First Budget Amendment

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NEWBERRY, FLORIDA, ADOPTING AMENDMENTS TO THE FISCAL YEAR 2023-2024 BUDGET; AND PROVIDING FOR SEVERABILITY, CONFLICTS, AN EFFECTIVE DATE.

6. Wastewater Treatment Plant Construction Line of Credit Amendment

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY A RESOLUTION ENTITLED "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NEWBERRY, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$10,000,000 IN PRINCIPAL AMOUNT OF ITS WATER AND SEWER UTILITY REVOLVING CREDIT BOND, SERIES 2024, TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM; PLEDGING THE SECURITY TO PAY THE SERIES 2024 BOND; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2024 BOND UPON COMPLIANCE WITH CERTAIN PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE FORM OF ATTACHED REVOLVING CREDIT AGREEMENT BETWEEN THE CITY AND THE PURCHASER

OF THE SERIES 2024 BOND; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE."

### **AGENDA ITEMS**

7. Ground Lease Agreement with LifeSoils, LLC for 15-acre Site at the Newberry Environmental Park for Composting Operation

#### **COMMENTS**

City Manager

City Attorney

City Clerk

Commission

Mayor

Citizens

(Please limit your comments to 5 minutes)

## MEETING ADJOURNMENT

Judy S. Rice, City Clerk

If A Person, Firm, or Corporation Desires to Take an Appeal From any Action Taken At the Above Meeting or Hearing, It May Be Necessary to Have A Verbatim Record of the Proceedings and It Is the Person, Firm, or Corporation's Duty to See that Such A Record Is Made. The City of Newberry City Commission Policy Is to End the Public Meeting At 10:30 P.M. the Evening of the Regularly Scheduled Meeting Unless Extended by the City Commission. Any Matter on the Agenda Not Acted upon Shall Be Continued to the Next Regularly Scheduled City Commission Meeting, or a Special Meeting, At the Commission's Discretion. In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation for attendance at this workshop should contact MV Transportation, Inc. At (352) 375-2784, not later than 72 hours prior to the proceedings. If hearing impaired, call the Florida Relay System at (800) 955-8770.