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**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST, COUNTY COURTHOUSE
MONDAY, MAY 24, 2021
5:00 p.m.**

- 1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATION – Reserved**
- 4. CONSENT AGENDA**
 - Additions/Deletions to the Consent Agenda**
 - Approval of the Consent Agenda**
 - A. Clerk**
 1. Minutes for approval: May 10, 2021 – Regular [Minutes](#)
 - B. Administration – Grant Coordinator Kara Chilcutt –**
 1. Request to approve the grant [pre-application](#) for the FY 2023 Small Matching Grant to complete Library Conditions Assessment
 2. Grant Coordinator Kara Chilcutt – Request to approve the grant [pre-application](#) for the 2020 JAGC Grant for less-lethal options (No matching funds, recurring)
 - C. Finance – Reserved**
 - D. Planning – Reserved**
 - E. Airport – Reserved**
 - F. Public Works –**
 1. PW Director Craig Drake – Request to renew the [agreement](#) with Ferguson Waterworks to lock in pricing for materials for the Water/Sewer Department
 2. PW Director Craig Drake – Request to approve the annual [renewal](#) for the FCC Business Radio Licensing
- 5. REGULAR AGENDA**
 - Additions/Deletions to the Regular Agenda**
 - Approval of the Regular Agenda**
- 6. DEWBERRY/ENGINEERING REPORT –**
 - A. Elissa Pettis, Wastewater Treatment Facility Operations Cost [Estimates](#)**
- 7. ADMINISTRATION –**
 - A. John Collins/AVCON – Approve the Grant [Pre-Application](#) for the Apron Expansion Project with a reimbursable amount of \$600,000 with no cost to the city**

- B. Mayor Bob Campbell – Approve providing a Letter of Commitment for the National Caucus and Center on Black Aging [Agreement](#) for Carla Brown
 - C. Grant Coordinator Kara Chilcutt – Request a [motion](#) to approve the FY2023 Special Category Grant application and a Resolution to Authorize the Application o a Special Category Grant from the State of Florida Division of Historical Resources
8. **CITIZEN COMMENTS** - General Comments from the audience
 9. **REQUEST TO BE ON THE AGENDA** – Reserved
 10. **LEGISLATIVE REQUESTS**
 - A. Councilmember R. McKnight – Update on City Manager Performance [Appraisal](#) Process
 11. **AIRPORT** –
 - A. Public Works Director C. Drake – [Ratify](#) Airport Policies and Rates that were implemented in January 2020
 12. **FINANCE** –
 - A. Finance Director D. Gibson – [Motion](#) to approve the Request for Proposal for the Refunding Water and Sewer Revenue Bonds project
 - B. Finance Director D. Gibson – [Motion](#) to approve the reclassification of position and rate increase
 - C. Utility Billing and Finance Supervisor - Morgan Hulion – [Motion](#) to approve the letter and application for non-profit funding
 13. **PUBLIC WORKS** –
 - A. Jacobs – Scott Jernigan – Septage Receiving System [Report](#)
 - B. Jacobs – Scott Jernigan – Update on WWTP Projects – Blower [Replacement](#) and Master LS Upgrade
 14. **PLANNING** – Planning Director C. Wallace – [Motion](#) to approve the Highlander Apartments Phase 2 Planned Project
 15. **POLICE** – Reserved
 16. **CITY ATTORNEY**
 17. **STAFF REPORTS** – Pending Items
 18. **COUNCIL COMMENTS** – Reserved

19. EXECUTIVE COMMENTS

A. Chelco Purchase Discussion

20. ADJOURNMENT

Florida Statute 286.0105. Notices of meetings and hearings must advise that a record is required to appeal. Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, 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. The requirements of this section do not apply to the notice provided in s. [200.065\(3\)](#).