

MAYOR
Hal J. Rose

DEPUTY MAYOR
John "Coach" Tice

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



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REGULAR CITY COUNCIL MEETING

AGENDA

February 20, 2018, at 6:30 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

A. Introduction of New Employees*

Public Works Director Mark Piccarillo will introduce new Water Distribution Worker Douglas Reichart, who started with the City on February 5, 2018, Water Distribution Worker Ryan Hunt, who started with the City on February 7, 2018, and Maintenance Worker Stephen Hanson, who started with the City on February 20, 2018.

5. **PUBLIC HEARINGS**

A. Amend Future Land Use Map to Add Community Redevelopment Area Overlay Designation

Recommendation: Council should hold a public hearing and approve the first reading of Ordinance No. 2018-03 adding the "Community Redevelopment Area Overlay" designation to the Future Land Use map.

B. Annexation of Property at 1720 South John Rodes Boulevard for Oasis Apartment Proposal

Recommendation: Council should hold a public hearing and approve the first reading of Ordinance No. 2018-02, annexing the property at 1720 South John Rodes Boulevard.

6. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

7. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, February 6, 2018.
- B. Accept the dedication of water distribution system and sanitary sewer system improvements for the Holiday Inn Express at Coastal Commerce Center and authorize the City Manager to execute the Bill of Sale.
- C. Approve an agreement with Florida Power & Light to replace the incoming 15KV Power Supply Switch at Ray Bullard Water Reclamation Facility.

8. ACTION AGENDA

- A. Final Plat for Cypress Landings Phase One

Recommendation: Approve the final plat for Cypress Landings Phase One, with conditions.

9. MANAGEMENT REPORTS

- A. Chief of Police

Recommendation: Police Chief Wiley will present the January 2018 Police Department report.

10. CITY COUNCIL REPORTS *

Council Member Pat Bentley
Council Member Andrea Young
Deputy Mayor John "Coach" Tice
Council Member Barbara A. Smith
Council Member Adam Gaffney
Council Member Bill Mettrick
Mayor Hal J. Rose

11. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party 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 (Chapter 286, Florida Statutes). In compliance with American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.