

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
John Dittmore
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

October 16, 2018, at 6:30 p.m.
City Council Chamber

For the full Agenda
packet, [click this box.](#)

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 Piccirillo will introduce Water Distribution Worker Cory Lifts, who started with the City on September 21, 2018, and Police Chief Rick Wiley will introduce Police Officer Michael Preisler, who started with the City on October 5, 2018.
 - B. 2017-2018 Annual Wastewater Operations and Condition Assessment Report

Receive a presentation from Jacobs/CH2M on the 2017-2018 Annual Wastewater Operations and Condition Assessment report of the plant process control, collection system and reuse distribution.
5. **PUBLIC HEARINGS**
 - A. Comprehensive Plan Amendment and Rezoning for Heritage Lakes

Recommendation: Continue the public hearings of the Heritage Lakes application for a comprehensive plan map amendment and rezoning from October 16, 2018, to date certain – November 20, 2018.

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, October 2, 2018.
- B. Approve Resolution No. 2018-27 accepting the dedication of Imagine Way between Durham Drive to the east and Litchfield Drive/Academic Lane to the west, and authorize the City Manager to sign the Bill of Sale.
- C. Approve Resolution No. 2018-29 officially naming the private internal roadways in the Springs of Hibiscus Crossing apartments as Mayowood Circle and Proctor Drive

8. ACTION AGENDA

- A. Vehicle Replacement and Purchase for Public Works Department

Recommendation: Award a contract to Coggin Ford in the amount of \$153,172 for an F-250, F-350 and F-550, and another contract to Palmetto Ford Center in the amount of \$85,200 for an F-750.
- B. Professional Engineering Task Order for the Blower Air Line Replacement Project at the Water Reclamation Facility

Recommendation: Authorize the City Manager to execute the professional engineering task order for the Blower Air Line Replacement Project in the not-to-exceed amount of \$96,510.
- C. Police Department Air Conditioning

Recommendation: Approve the reconfiguring the air conditioning system from a water cooled system to a conventional HVAC system with CMS Mechanical in the amount of \$59,997.
- D. Purchase of New Furniture/Equipment/Appliances for Police Department Expansion

Recommendation: Authorize the purchase of the needed furniture, equipment and appliances for the Police Department building expansion and replacement of furniture and equipment in existing facility in the amount off \$248,805.

- E. Code Amendment to Add Master Plan Process in the Gateway Interchange Zoning District

Recommendation: Approve the first reading of Ordinance No. 2018-16 Gateway Interchange zoning district change to allow for a master plan concept process.

- F. Amendment to Annual Wages for Deputy Chief and Captain Classifications

Recommendation: Council Member Dittmore recommends that the City Council adopt Resolution No. 2018-28 amending annual wages for the classifications of Deputy Chief and Captain, excepting any incumbent whose wages are greater than specified in the Resolution, tying changes in the wages of the two classifications to future changes in the Collective Bargaining Agreement with the Coastal Florida Police Benevolent Association, and providing temporary assignment pay for Captains temporarily assigned as Acting Deputy Chief or Acting Chief.

9. MANAGEMENT REPORTS

- A. Chief of Police

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

10. CITY COUNCIL REPORTS *

Council Member Barbara Smith
Council Member Adam Gaffney
Council Member John Dittmore
Council Member Bill Mettrick
Deputy Mayor Pat Bentley
Council Member Andrea Young
Mayor Hal Rose

***Council will recess briefly to allow
staff and members of the public to leave.***

11. CLOSED SESSION *

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to provide authority to the employer negotiator in labor negotiations with employees represented by the Coastal Florida Police Benevolent Association.

12. 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.