

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Stephen Phrampus

COUNCIL MEMBERS  
Diana Adams  
Pat Bentley  
John Dittmore  
Daniel McDow  
Andrea Young



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## CITY COUNCIL REGULAR MEETING

### AGENDA

February 21, 2023, at 6:00 p.m.  
City Council Chamber

For full agenda packet,  
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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
  - A. Proclamation for Tramella Woods  
  
Mayor Rose will present a proclamation for Mrs. Tramella Woods.
- 5. PUBLIC HEARINGS**
  - A. Annexation of Property  
  
Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-05, annexing property at 4340 West New Haven Avenue for the Volvo Dealership.
- 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 7, 2023.

- B. Approve a Private Traffic Enforcement Agreement with The Willows at Sawgrass Lakes Neighborhood Association, Inc, authorizing the City to exercise traffic control jurisdiction over the private roads located within The Willows at Sawgrass Lakes subdivision.

**8. ACTION AGENDA**

- A. Council Meeting Times

Recommendation: Approve Resolution No. 2023-03 adding a time certain not later than 10:00 p.m. unless extended by a majority vote of Council.

- B. City Elected Officials Pension Options

Recommendation: Direct Staff to create an Ordinance for the next Council meeting based on the preferred options for an Elected Officials Pension Plan.

- C. City Code Sections 74-87 Entrance and Exit Driveway and 86-53 Access Review

Recommendation: Direct Staff to create an ordinance to clarify City Code Sections 74-87 – Entrance and Exit Driveways and 86-53 Access.

**9. CITY COUNCIL REPORTS \***

Council Member John Dittmore  
Council Member Pat Bentley  
Council Member Andrea Young  
Council Member Daniel McDow  
Council Member Diana Adams  
Deputy Mayor Stephen Phrampus  
Mayor Hal Rose

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

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

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 the 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.