

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Diana Adams
Pat Bentley
John Dittmore
Daniel McDow
Stephen Phrampus



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CITY COUNCIL REGULAR MEETING

AGENDA

November 22, 2022, at 6:30 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. **APPROVAL OF MINUTES**

Recommendation: Approve the minutes for the Special City Council Meeting of November 1, 2022 and the Regular City Council Meeting of November 1, 2022.

5. **APPROVAL OF CERTIFICATION OF RESULTS FOR NOVEMBER 8, 2022, ELECTION**

Recommendation: Adopt Resolution No. 2022-23 approving the certified results from the November 8, 2022, election.

6. **SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS ***

City Clerk Cynthia Hanscom will perform the Oath of Office for re-elected Council Members.

7. **ROLL CALL OF NEWLY ELECTED COUNCIL***

8. **SELECTION OF DEPUTY MAYOR**

Recommendation: The City Council is requested to appoint one of its members to serve as Deputy Mayor for a one-year term.

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. New Employee Introduction *

City Manager Tim Rhode will introduce Police Chief Gregory Vesta, who was sworn in as Police Chief with the City on Thursday, November 17, 2022.

10. 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.

11. CONSENT AGENDA

A. Receive the Annual Reports for the Parks & Recreation Advisory Board and the Police Officers Retirement Board of Trustees.

B. Approve the Disposed Asset Report for Governmental and Proprietary Capital Assets sold, scrapped, or traded-in during the year ended 9-30-2022, according to our 2020 Revised Fixed Asset Policies and Procedures.

12. ACTION AGENDA

A. Business Advisory Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Business Advisory Board and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Matthew Brothers	Reappointment	November 30, 2023
Brian DeGonzague	Reappointment	November 30, 2023
Tara Couture	Reappointment	November 30, 2023
John Frazier	Reappointment	November 30, 2023
Randy Matteson	Reappointment	November 30, 2023
Rusty H. Melle, II	Reappointment	November 30, 2023
Cody Naber	Reappointment	November 30, 2023

B. Board of Adjustment Annual Report and Reappointments

Recommendation: Receive the annual report for the Board of Adjustment and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Adam Gaffney	Reappointment	November 30, 2024
William H. Johnson	Reappointment	November 30, 2024

C. Code Enforcement Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Code Enforcement Board and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Sandra Michelson	Reappointment	November 30, 2025
James Shipton	Reappointment	November 30, 2025

D. Planning & Zoning Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Planning and Zoning Board and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Paul Bernkopf	Reappointment	November 30, 2024
Chris Jaudon	Reappointment	November 30, 2024
Anna Kapnoula	Reappointment	November 30, 2024

E. Council Member Appointments to Various Boards and Committees

Recommendation: Council is asked to make appointments for representation by Council Members or City Officials to various agencies and organizations as well as liaisons to City advisory boards and committees.

F. Amendment of Initial Site Plan for Eden at Heritage Lakes

Recommendation:

1. Approve the request to amend the architectural elevations to allow Hardie Plank in lieu of stucco on the buildings with the proposed vertical separators.
2. Approve the accent color palette for the buildings as long as the main color remains white: Hazel (green accent color), Cityscape (gray accent color) and French Moire (blue accent color).
3. Allow installation of a single French door and large single window on the first floor.
4. Allow the installation of a single French door, large window and keep a balcony (black aluminum rail) instead of sliding doors on the second floor.

G. Purchase of Police Department Handheld Portable Radios and Associated Equipment

Recommendation: Authorize the purchase of thirty-four (34) portable XL-95P Police radios and associated accessories.

H. Motor Control Centers for Dewatering Building/Belt Filter Press

Recommendation: Approve the purchase of Replacement Motor Control Centers for the Dewatering Building/Belt Filter Press located at the Ray Bullard Water Reclamation Facility with Revere Control Systems, Inc. in the amount of \$281,924.00.

I. Mechanical Integrity Testing of Class 1 Injection Well

Recommendation: Authorize the City Manager to execute an agreement in the amount of \$71,840.00 with A.C. Schultes of Florida for mechanical integrity testing of the city's Class 1 Injection Well located at the Ray Bullard Water Reclamation Facility.

13. CITY COUNCIL REPORTS *

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

14. 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.