**CITY COMMISSION MEETING**

**AGENDA**

**23718 W US HWY 27**

**NOVEMBER 17, 2022 6:30 PM**

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**MAYOR BYRAN WILLIAMS**

**VICE MAYOR GLORIA JAMES**

**COMMISSIONER ROSS AMBROSE**

**COMMISSIONER LINDA JONES**

**COMMISSIONER KATHERINE WEITZ**

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**(A) CALL TO ORDER AND ROLL CALL**

**(B) INVOCATION AND PLEDGE OF ALLEGIANCE**

**(C) APPROVAL OF AGENDA:**

**(D) APPROVAL OF CONSENT AGENDA:**

 **1) MINUTES OF OCTOBER 27, 2022 COMMISSION MEETING**

**(E) special presentations - NONE**

**(F) UNFINISHED BUSINESS**

**1. DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-08, CLOSING A PORTION OF NW 189TH AVENUE. SECOND AND FINAL READING.**

**2. DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-12, VACATING CERTAIN RIGHTS-OF-WAY IN UNDERWOOD HILL. SECOND AND FINAL READING.**

**3. DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-21, CLOSING A PORTION OF NW 238TH STREET. SECOND AND FINAL READING.**

***RE-ORGANIZATION***

***MAYOR WILLIAMS ADJOURNS THE 2021/2022 CITY COMMISSION***

***COMMISSION COMMENTS***

***DEPUTY CITY CLERK ADMINISTERS OATH OF OFFICE TO:***

***COMMISSIONER-ELECT TRISTAN GRUNDER***

***CITY MANAGER CALLS TO ORDER THE 2022/2023 CITY COMMISSION.***

***ROLL CALL OF THE 2022/2023 CITY COMMISSION.***

***CITY MANAGER ACCEPTS NOMINATIONS AND ELECT MAYOR.***

***MAYOR ASSUMES CHAIR.***

***MAYOR ACCEPT NOMINATIONS AND ELECT VICE-MAYOR.***

***NEW ELECTED COMMISSIONER COMMENTS***

**(G) CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA** (PLEASE STATE NAME FOR THE RECORD – **LIMIT COMMENTS TO 5 MINUTES)**

**COMMISSIONER RESPONSE**

**(H) NEW BUSINESS**

**1.** **DISCUSS, CONSIDER AND ACT ON APPOINTING CHAIR AND VICE-CHAIR TO THE CRA BOARD.**

**2.** **DISCUSS, CONSIDER AND ACT ON APPOINTING/REAPPOINTING MEMBERS** **TO VARIOUS CITY BOARDS AND COMMITTEES.**

**3. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE FOLLOWING PERSONNEL** **TO SIGN CHECKS AND INVESTMENT DOCUMENTS IN COMPLIANCE WITH SECTION 2-97 OF THE HIGH SPRINGS CODE OF ORDINANCES: MAYOR, VICE MAYOR, CITY MANAGER AND CITY CLERK**

**4. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-T, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND, ADOPTING THE WASTEWATER FACILITY PLAN FOR THE IMPLMENTATION OF WASTEWATER TREATMENT AND DISPOSAL IMPROVEMENTS.**

**5. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-U, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND, ADOPTING THE DRINKING WATER FACILITY PLAN FOR THE IMPLEMENTATOIN OF DRINKING WATER PRODUCTION, STORAGE AND DISTRIBUTION IMPROVEMENTS.**

**6. DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-22, AMENDING THE 2021/2022 FY BUDGET.**

**7. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-S, AUTHORIZING A LEASE-PURCHASE AGREEMENT WITH LEASING 2, INC. FOR THE ACQUISITION OF A MOWER MAX MOWER.**

**(I) CITY ATTORNEY REPORT/UPDATE**

**(J) CITY MANAGER REPORT/UPDATE**

**(K) COMMISSION COMMENTS AND CONCERNS**

**(L) MOTION TO ADJOURN.**

PLEASE NOTE: PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING HE OR SHE WILL 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. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON TH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN COMMUNITY REDEVELOPMENT AGENCY MEETINGS SHOULD CONTACT THE OFFICE OF THE CITY MANAGER, 110 N.W. 1ST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.