**CITY COMMISSION MEETING**

**AGENDA**

**23718 W US HWY 27**

**FEBRUARY 22, 2024, 6:30 PM**

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**MAYOR KATHERINE WEITZ**

**VICE MAYOR TRISTAN GRUNDER**

**COMMISSIONER ANDREW MILLER**

**COMMISSIONER BYRAN WILLIAMS**

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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 THE FEBRUARY 08, 2024, COMMISSION MEETING**

**(E) special presentations**

**(F) UNFINISHED BUSINESS**

1. **discuss, consider and act on ranking of city manager applicants**

**(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 DECLARING K-9 SURPLUS AND CONVEYING OWNERSHIP TO K-9 HANDLER SGT. JASON TAYLOR.**
2. **DISCUSS, CONSIDER AND ACT ON THE APPOINTMENT OF MEMBERS TO THE CHARTER REVIEW BOARD.**
3. **DISCUSS, CONSIDER AND ACT ON THE APPOINTMENT OF A MEMBER TO THE VACANT PLAN BOARD SEAT.**
4. **DISCUSS, CONSIDER AND ACT ON PURCHASING SEWER LIFT STATION PUMPS.**
5. **DISCUSS, CONSIDER AND ACT ON PURCHASING A SEWER BYPASS PUMP.**
6. **DISCUSS, CONSIDER AND ACT ON DESIGNATING AN INTERIM CITY MANAGER.**
7. **DISCUSS, CONSIDER AND ACT ON GRANT WG110-WASTEWATER SERVICE TO 175/CR236 INTERCHAGE.**

**(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 CITY COMMISSION 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 CITY COMMISSION MEETINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK 23718 W US HWY 27, TELEPHONE (386) 454-1416.