**CITY COMMISSION MEETING**

**AGENDA**

**23718 W US HWY 27**

**SEPTEMBER 8, 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 BY PASTOR SAMMY NELSON, WITNESSES OF CHRIST MINISTRY AND PLEDGE OF ALLEGIANCE**

**(C) APPROVAL OF AGENDA:**

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

 **1) MINUTES OF AUGUST 25, 2022 COMMISSION MEETING**

**(E) special presentations**

**1. SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS DENNIS CLAYTON, JAMES DAVIS, AND MARKEL PARKS.**

**BUDGET**

**1. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-L,** A RESOLUTION OF THE CITY OF HIGH SPRINGS, FLORIDA; DETERMINING THE AMOUNT OF AND FIXING THE TENTATIVE RATE OF AD VALOREM TAXATION FOR THE FISCAL YEAR 2022/2023.

**2. DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-19,** AN ORDINANCE ADOPTING THE 2022/2023 FISCAL YEAR BUDGET OF THE CITY OF HIGH SPRINGS, FLORIDA; PROVIDING AN EFFECTIVE DATE.

**(F) UNFINISHED BUSINESS - NONE**

**(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 APPROVING A SITE PLAN FOR TRACTOR SUPPLY.**

**2. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-N, A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO PEOPLE’S CHOICE STORAGE FOR A MINI STORAGE FACILITY WITHIN AN EXISTING RV/BOAT STORAGE FACILITY.**

**3. DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-O, A RESOLUTION**

 **AUTHORIZING STAFF TO EXPLORE THE POSSIBILITY OF A REGIONAL WASTEWATER FACILITY.**

**4. DISCUSS, CONSIDER AND ACT ON DECLARING POLICE K-9 BRIX AS SURPLUS AND CONVEY OWNERSHIP AND RESPONSIBILITY TO HANDLER OFFICER JON FRICKE.**

**5. DISCUSS AND CONSIDER HIRING ADDITIONAL ATTORNEY.**

**(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.