

Special City Commission Meeting (Thursday, March 14, 2024)

Generated by Hayden Page on Friday, March 15, 2024

A. SPECIAL MEETING OPENER

Procedural: 1. Call to Order - Roll Call

Mayor Stegall called the special meeting to order at 5:45pm.

Roll Call:

City Commission - Mayor Stegall, Vice Mayor Hendrix, Commissioner Redman, Commissioner Sirmones

City Staff - City Manager Hayes, Finance Director Mecusker, Accounts Payable Clerk Page

Absent - Commissioner Huggins

B. AGENDA ITEM NUMBER

Action, Discussion: 1. Florida Boating Improvement Grant Program Application

Recommended Action: Motion to approve the transmittal letter and grant application prepared by Andy Easton & Associates for the Florida Boating Improvement program to enhance the safety while maintaining and improving boating access to Lake Butler, and to authorize Kimberly Hayes, City Manager, to sign the transmittal letter and grant application and submit to Florida Fish & Wildlife Commission before the due date of March 20, 2024.

Vice Mayor Hendrix requested that Mr. Easton provide a brief summary of the grant application for the other commissioners who were unable to attend the meeting on February 29th.

Mr. Easton explained the grants that he is working with the City to acquire.

Motion to approve the transmittal letter and grant application prepared by Andy Easton & Associates for the Florida Boating Improvement program to enhance the safety while maintaining and improving boating access to Lake Butler, and to authorize Kimberly Hayes, City Manager, to sign the transmittal letter and grant application and submit to Florida Fish & Wildlife Commission before the due date of March 20, 2024 was made by Vice Mayor Hendrix. Motion was seconded by Commissioner Redman. Unanimous approval. Motion carried.

Action: 2. FWC Resolution 2024-01

Recommended Action: Motion to adopt Resolution No. 2024-01 and for Resolution 2024-01 to be read by title only.

Motion to adopt Resolution No. 2024-01 and for Resolution 2024-01 to be read by title only was made by Commissioner Redman. Title only was read by Mayor Stegall. Motion was seconded by Vice Mayor Hendrix. Unanimous approval. Motion carried.

Action: 3. Appointment of Board Members to Citizens Advisory Task Force

Recommended Action: Motion to appoint _____ as members of the Citizens Advisory Task Force.

Vice Mayor Hendrix explained to the board that some of the member of the Citizens Advisory Task Force that was recently appointed had some conflicts that forced them to resign (Jennifer Thomas, Lisa Huggins, and Daniel Casillas) which left the board with 4 members (Ryan Perez, Felice Cohen, Valerie Seadrow, and Alisca Maxwell) and the requirement is 5, so therefore a 5th member needs to be appointed this evening to meet the requirement for the CDBG grant process.

Motion to appoint Bridgett Sullivan as the 5th member of the Citizens Advisory Task Force was made by Vice Mayor Hendrix. Motion seconded by Commissioner Redman. Unanimous approval. Motion carried.

C. SPECIAL MEETING ADJOURNMENT

Action: 1. Adjournment of Special Meeting

Recommended Action: Motion to adjourn the special meeting.

Motion to adjourn special meeting was made by Vice Mayor Hendrix. Motion seconded by Commissioner Redman. Unanimous approval. Motion carried.

Meeting adjourned at 5:57pm.