AGENDA BUSHNELL CITY COUNCIL REGULAR CITY COUNCIL MEETING 117 EAST JOE P. STRICKLAND, JR. AVENUE AUGUST 5, 2024 6:00 P.M.

CALL MEETING TO ORDER INVOCATION
PLEDGE OF ALLEGIANCE WELCOME
ATTENDANCE ROLL CALL

CONSENT AGENDA

- 1. APPROVAL OF THE MINUTES FROM THE REGULAR CITY COUNCIL MEETING HELD ON JULY 1, 2024.
- 2. APPROVAL OF THE FINANCIAL REPORTS.
- 3. APPROVAL TO PIGGY-BACK BID WITH THE CITY OF FORT LAUDERDALE FOR COMMERCIAL DIVING SERVICES.

CITIZEN'S FORUM (LIMITED TO 3 MINUTES PER PERSON)

NEW BUSINESS

- 1. TABLED- FIRST READING OF ORDINANCE 2024-34, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS MFHD, MULTI-FAMILY HIGH DENSITY RESIDENTIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N04-072 OWNER: KATHRYN VICCHIULLO SEUFERT
- 2. TABLED- FIRST READING OF ORDINANCE 2024-35, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS A RMF-15, MULTIPLE FAMILY HIGH DENSITY RESIDENTIAL, ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N04-072 OWNER: KATHRYN VICCHIULLO SEUFERT
- 3. SECOND AND FINAL READING OF ORDINANCE 2024-40, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE REGULAR EMPLOYEE PENSION PLAN AS SET FORTH IN THE CODE OF ORDINANCES OF THE CITY OF BUSHNELL, FLORIDA, CHAPTER 2, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 4, REGULAR EMPLOYEE PENSION PLAN, SECTION 2-77, ADMINISTRATION, AMENDING THE BOARD OF TRUSTEES MEMBERSHIP CRITERIA; AND PROVIDING AN EFFECTIVE DATE.

- 4. FIRST READING OF ORDINANCE 2024-41, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 1, GENERALLY, SECTION 2-19, DEPARTMENT HEADS, TO REPEAL SECTION 2-19, DEPARTMENT HEADS IN ITS ENTIRETY; AND PROVIDING AN EFFECTIVE DATE.
- 5. FIRST READING OF ORDINANCE 2024-42, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY AMENDING CHAPTER 27, UTILITIES, ARTICLE V, UTILITIES: RATES AND CHARGES, DIVISION 4, SEWER, SECTION 27-700, SEWER RATES, BY AMENDING THE E-1 LIFT STATION RATE, SEWER RATES EFFECTIVE OCTOBER 1, 2024; AND PROVIDING AN EFFECTIVE DATE.
- 6. FIRST READING OF ORDINANCE 2024-43, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY AMENDING CHAPTER 27, UTILITIES, ARTICLE V, UTILITIES: RATES AND CHARGES, DIVISION 4, SEWER, SECTION 27-700, SEWER RATES, BY ADOPTING A RECLAIMED WATER RATE EFFECTIVE OCTOBER 1, 2024; AND PROVIDING AN EFFECTIVE DATE.
- 7. FIRST READING OF ORDINANCE 2024-44, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS G-COMM, GENERAL COMMERCIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-012 OWNER: C-476 INVESTMENTS, LLC.
- 8. FIRST READING OF ORDINANCE 2024-45, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS C-3, GENERAL BUSINESS ARTERIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-012 OWNER: C-476 INVESTMENTS, LLC.
- 9. FIRST READING OF ORDINANCE 2024-46, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS LDR, LOW DENSITY RESIDENTIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N17-055 OWNER: C-476 INVESTMENTS, LLC.
- 10. FIRST READING OF ORDINANCE 2024-47, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS RSF-1, SINGLE-FAMILY LOW DENSITY RESIDENTIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N17-055 OWNER: C-476 INVESTMENTS, LLC.

- 11. FIRST READING OF ORDINANCE 2024-48, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS G-COMM, GENERAL COMMERCIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-025 OWNER: C-476 INVESTMENTS, LLC.
- 12. FIRST READING OF ORDINANCE 2024-49, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS C-2, GENERAL COMMERCIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-025 OWNER: C-476 INVESTMENTS, LLC.
- 13. REQUEST FOR APPROVAL OF AMENDMENT TO THE CITY OF BUSHNELL PERSONNEL POLICY, SECTION III A, ATTENDANCE AND COMPENSATION, COMPENSATION PROCEDURES ITEM 6, EMERGENCY RESPONSE WORKDAYS.
- 14. REQUEST FOR APPROVAL OF THE DEVELOPER AGREEMENT BETWEEN CITY OF BUSHNELL AND I-75 COMMERCE PARK, LLC.
- 15. RECOMMENDATION TO AWARD FRDAP SPLASH PAD DESIGN/BUILD CONTRACT TO DALY & ZILCH (FLORIDA) INC.
- 16. RECOMMENDATION TO AWARD WATER TREATMENT PLANT 1 REROOF BID TO NEXT DIMENSION CONSTRUCTION.
- 17. DISCUSSION REGARDING THE BACE BOARD VACANCY DUE TO THE RESIGNATION OF RUSTY MASK (APPOINTMENT MADE BY MAYOR SIMMONS).
- 18. REQUEST FOR APPROVAL OF THE 2024 BUSHNELL FALL FESTIVAL TEMPORARY ALCOHOLIC BEVERAGE PERMIT.
- 19. RESCHEDULING OF THE SEPTEMBER 2, 2024 REGULAR CITY COUNCIL MEETING TO SEPTEMBER 5, 2024 DUE TO THE LABOR DAY HOLIDAY.

INFORMATION

1. COUNCILWOMAN MARGE THIES – CITY OF BUSHNELL RECREATION ADVISORY COMMITTEE UPDATE.

CORRESPONDENCE

CITY CLERK REPORT AND REQUEST – CHRISTINA DIXON

1. ELECTION INFORMATION

<u>CITY MANAGER/DIRECTOR OF PUBLIC WORKS REPORT AND REQUEST- MIKE</u> EASTBURN

CITY ATTORNEY REPORT AND REQUEST – FELIX ADAMS

STAFF REPORT AND REQUEST:

CUSTOMER SERVICE AND INFORMATION SYSTEMS DIRECTOR – CHRISTINA SIMMONS

DIRECTOR OF ZONING & CODE COMPLIANCE – KRISTIN GREEN

1. NEXT BACE MEETING TO BE HELD ON TUESDAY, AUGUST 13, 2024 AT 5:30 P.M.

ASSISTANT CITY MANAGER/GRANT ADMINISTRATOR – MORGAN WILSON

ELECTRIC UTILITY DIRECTOR- RONALD STRICKLAND

FINANCE DIRECTOR - SHELLEY RAGAN

- 1. REMINDER OF THE FIRST BUDGET HEARING THAT WILL BE HELD IMMEDIATELY FOLLOWING THE RE-SCHEDULED SEPTEMBER COUNCIL MEETING ON THURSDAY, SEPTEMBER 5, 2024 AT 6:00 P.M.
- 2. REMINDER OF THE SECOND AND FINAL BUDGET HEARING THAT WILL BE HELD MONDAY, SEPTEMBER 23, 2024 AT 6:00 P.M.

HUMAN RESOURCES DIRECTOR – RICARDO LAFONT

SUMTER COUNTY SHERIFF'S DEPARTMENT – LT. MICHAEL CASSIDY

CITY COUNCIL COMMENTS AND INFORMATION

DEPARTMENT REPORTS

ADJOURN REGULAR CITY COUNCIL MEETING

If any person decides to appeal any decision of the City Council, with respect to any matter considered at such meeting or hearing, he or she will need a record of such proceeding, and that, for such purpose, he or she 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. Fla. Stat. Sec.