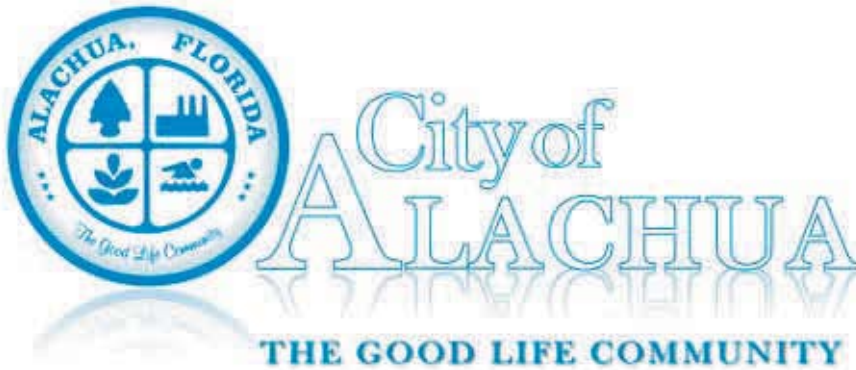




Regular City Commission Meeting Agenda May 18, 2020

Mayor Gib Coerper
Vice Mayor Dayna Miller
Commissioner Shirley Green Brown
Commissioner Gary Hardacre
Commissioner Robert Wilford

City Manager Adam Boukari
City Attorney Marian Rush

The City Commission will conduct a
Regular City Commission Meeting
At 6:00 PM
to address the item(s) below.

Meeting Date: May 18, 2020

Meeting Location: James A. Lewis Commission Chambers, City Hall
15100 NW 142 Terr.

CITY COMMISSION MEETING

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG

APPROVAL OF THE AGENDA

**APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY
TITLE ONLY**

I. SPECIAL PRESENTATIONS

- A.** Administration of the Oath of Office for City Commission Seat 3
- B.** Election of the Vice Mayor
- C.** Institute for Elected Municipal Officials III Certificate of Completion - Vice Mayor Dayna Miller

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting)

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

- A.** Resolution 20-05; Planning & Zoning Board Appointment

IV. PUBLIC HEARINGS AND ORDINANCES

(Presentations, other than the applicant, please limit to **3 Minutes**)

V. AGENDA ITEMS

- A.** Resolution 20-03; Amending the Fiscal Year 2019-2020 Budget;Increasing the General Fund Budget to Provide for Unanticipated Revenues and Expenses Related to a Justice Assistance Grant Award.
- B.** Resolution 20-04; Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended September 30, 2019
- C.** Resolution 20-06; Pressure Technology, Inc. Participation in Qualified Target Industry Tax Refund

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(Please Limit to 3 Minutes.Any citizen who did not speak during the Citizen Comments period at the beginning of the meeting may do so at this time.)

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

VIII.COMMISSION COMMENTS/DISCUSSION

ADJOURN

CONSENT AGENDA

CONSENT AGENDA ITEMS

February 10, 2020 City Commission Meeting Minutes
February 24, 2020 City Commission Meeting Minutes
March 9, 2020 City Commission Meeting Minutes