



**City of Live Oak
Regular Monthly Council Meeting**

A G E N D A

Tuesday

April 12, 2016

5:30 P.M.

Notice: Speakers from the audience will be allowed to speak on items listed within this agenda following recognition by the Council President and must speak from the podium. Please fill out a public comment form, which is located at the rear of the meeting room, prior to the start of the meeting. Comments will be limited to 3 minutes each, so all who wish to speak will be provided an opportunity

Meeting called to order

Invocation followed by Pledge of Allegiance to the American Flag

- 1) Approval of the March 8th regular council meeting minutes, March 7th, 8th, 9th, 16th 22nd 24th, & April 5th special called council meeting minutes, March 15th council workshop minutes, March 24th CDBG 1st public hearing minutes, and the March 24th Fair Housing Workshop minutes
- 2) 2nd public hearing, Small Cities Community Development Grant (CDBG) Presentation by Fred Fox followed by public comments
 - 1) Discussion with possible Council action, Resolution 16-04 authorizing the submission of an application for the Small Cities Community Development Block Grant (CDBG) to the Florida Department of Economic Opportunity for FY 2015
 - 2) Discussion with possible Council action, Resolution 16-05 authorizing the use of \$50,000 of funding from the City of Live Oak general fund as leverage for CDBG application the City is submitting to the Florida Department of Economic Opportunity for FY 2015
 - 3) Discussion with possible Council action, Resolution 16-06 authorizing the implementation of the long term and short term objectives of the City of Live Oak Community Development Plan
- 3) Mayor Garth R. Nobles, Jr. – Matters of the City
 - 1) Announcement regarding Edward Waters College 150th anniversary
- 4) City Clerk, John Gill
 - 1) Discussion with possible Council action, approval of advisory board members for City of Live Oak Equity Study Commission
- 5) Finance Director, Jan Parkhurst
 - 1) Discussion with possible Council action, Resolution 16-03 appropriation of sewer repair reserve funds



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- 2) Discussion with possible Council action, Resolution 16-07 authorizing the Mayor to enter into and execute agreement with FDOT for Construction and Maintenance agreement Financial Project ID: 434328-1-52-01 (SR51/US 129 lighting project)
- 3) Discussion with possible Council action, Resolution 16-08 authorizing the Mayor to enter into and execute a 3 year right-of-way maintenance agreement with FDOT
- 6) Development Manager, George Curtis
 - 1) Discussion with possible Council action, Special Temporary Use Permit request to establish 12 RV/Camper sites for volunteer construction workers to live on-site for 12-18 months
- 7) City Council
 - 1) Discussion with possible Council action, reassignment/reclassification of Jan Parkhurst
 - 2) Discussion with possible Council action, Fire Assessment Fee
 - 3) Discussion with possible Council action, relocation of county storage containers
 - 4) Discussion with possible Council action, formation of a Historic District committee with committee member nomination
- 8) Upcoming Meeting date announcement
 - 1) Council Workshop Tuesday, April 19th, 3:30 pm
 - 2) CRA Workshop Tuesday, April 19th, 4:30 pm
 - 3) CRA Board meeting, April 26th, 5:30 pm
- 9) Public Comments (comments limited to 3 minutes)

Meeting adjournment

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing. The person will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting, shall contact the Live Oak City Clerk's Office at (386) 362-2276, at least 72 hours prior to the meeting.