



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

A G E N D A

Tuesday

February 11, 2020

5:30 P.M.

Meeting called to order

Invocation followed by Pledge of Allegiance to the American Flag

- 1) Approval of the Agenda with any additions, deletions or changes (motion to approve)
- 2) Public Comments (comments limited to 3 minutes) 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 indicating which agenda item or public comment the speaker which to be heard. Comments will be limited to 3 minutes each, so all who wish to speak will be provided an opportunity*
- 3) Approval of the January 14, 2020 City Council monthly meeting minutes
- 4) Mayor Frank Davis – Matters of the City
 - A. Employee recognition award
- 5) City Council
 - A. Discussion regarding City Manager evaluation form
- 6) City Manager, Ron Williams
 - A. Discussion with possible Council action, Resolution 2020-02, a resolution approving and authorizing the execution of the construction and maintenance agreement for district wide school zone improvements with the Florida Department of Transportation
 - B. Discussion with possible Council action, Resolution 2020-03, a resolution approving and authorizing the execution of a local agency program agreement for the improvement of groundwater quality and roadway drainage through the replacement of drainage wells in various locations (financial project id: 437324-1-58-01 federal aid #: d219-045-b) including the receipt of grant funds up to \$400,000.00

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 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. 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 48 hours prior to the meeting.



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- C. Discussion with possible Council action, Resolution 2020-04, a resolution declaring certain personal property owned by the City of Live Oak, to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair and authorizing the city to remove such surplus property when sold or disposed of from the fixed assets of the city

- D. Discussion with possible Council action, final reading of Ordinance 1442. An Ordinance, amending the Zoning District to 0.39 acres (MOL) of land on the Official Zoning Atlas, pursuant to an application, LDR 19-4, by the property owner(s) and/or their authorized representative; providing for a change in the assigned zoning district from: Residential Single Family / Manufactured Home – Two (RSF/MH-2) to: Residential – Office (R-O)

Meeting adjournment

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