



City of Live Oak
Regular Monthly Council Meeting

A G E N D A

Tuesday

May 12, 2020

5:30 P.M.

Meeting called to order

Invocation

- 1) Council Roll Call (Allen, Burch, Reed, Stewart, & Thomas)
- 2) Approval of the Agenda with any additions, deletions or changes (motion to approve)
- 3) Public Comments (comments limited to 3 minutes) Notice: *Speakers will be allowed to speak on items listed within this agenda following recognition by the Council President. Comments will be limited to 3 minutes each, so all who wish to speak will be provided an opportunity*
- 4) Approval of the March 10th City Council monthly meeting minutes, March 19th Emergency Called Council meeting minutes, and the April 6th Special Called Council meeting minutes.
- 5) Mayor Frank Davis – Matters of the City
- 6) City Council
- 7) City Manager, Ron Williams
 - A. Presentation of the City of Live Oak FY 2018-19 audited financial statements by Ryan Tucker with Purvis, Gray & Company, LLC
 - B. Discussion with possible Council action, approval of the FY 2018-19 audited financial statements
 - C. Discussion with possible Council action, Resolution 2020-08, a resolution for extending the State of Emergency due to Covid-19
 - D. Discussion with possible Council action, Resolution 2020-09, a resolution authorizing the appropriation of Sewer Repair Reserve Funds
 - E. Discussion with possible Council action, Resolution 2020-10, 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

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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- F. Discussion with possible Council action, award bid (ITB 01-2020) for Submersible Well Pumps

Meeting adjournment

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