



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

**A G E N D A**

**Tuesday**

**June 11, 2019**

**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 Agenda with any additions, deletions or changes (motion to approve)
- 2) Public Comments (comments limited to 3 minutes)
- 3) Approval of the April 9, 2019 City Council monthly meeting minutes (not approved last council meeting), and approval of the May 14 City Council monthly meeting minutes
- 4) Mayor Frank Davis – Matters of the City
  - A. Mayor's report on Matters of the City
  - B. Suwannee Valley Electric Cooperative presentation by Mr. Jon Little
  - C. Nomination and selection of a Voting Delegate to the 93<sup>rd</sup> Annual FLC Conference
- 5) City Council
  - A. Discussion with possible council action on Resolution 13-13 concerning Rules and Policies Governing public Comment (Stewart)
  - B. Discussion with possible action concerning non-compliant requirements for improvements and additions to current properties and new developments pertaining to LDR's. At this time with special attention shown to Land Development Regulations ARTICLE ONE; SEC. 1.7 Pro-Business and Growth Declaration and ARTICLE FOUR; SEC. 4.19.15.10 Off-street parking; Landscaping requirements (Stewart)
  - C. Update status regarding the retention pond on Anna Street (Reed)
- 6) City Manager, Ron Williams

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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- A. Discussion with possible Council action, Resolution 19-06, a resolution authorizing the City to enter into a traffic signal maintenance agreement with Florida Department of Transportation
- B. Discussion with possible Council action, Resolution 19-07, a resolution authorizing the City to enter into a Right-of-Way (ROW) maintenance agreement with Florida Department of Transportation
- C. Discussion with possible Council action, Resolution 19-08, a resolution declaring certain personal property owned by the City 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, Resolution 19-09, a resolution authorizing the appropriation of the Sewer Repair Reserve funds for the payment of debit service
- E. Discussion with possible Council action, Joint Resolution 2019-30, a joint resolution of the Board of County Commissioners of Suwannee County and the City of Live Oak, City Council designating Perimeter Road and 72<sup>nd</sup> Trace as a truck route and requesting appropriate signage be placed by the Florida Department of Transportation
- F. Discussion with possible Council action pertaining to an application for a heritage tree removal, located at 900 Pearl Avenue SE
- G. Discussion with possible Council action, renewal of Garbage-Truck lease
- H. Discussion with possible Council action, approval of sole source procurement for possible road projects
- I. Discussion with possible Council action to purchase used 3 Cubic Yard Articulated Wheel Loader and approve the purchase as sole-source procurement
- J. Discussion regarding the hours of operations for a restaurant in a residential single-family district

Meeting adjournment

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