



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

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|----------------------------|------------|
| 1. Work Session | 03/02/2021 |
| 2. Regular Council Meeting | 03/02/2021 |
| 3. Committee of the Whole | 03/02/2021 |

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Director, Community Development
- D. Chief, Police Department
- E. Chief, Fire Department
- F. City Clerk
- G. Director, Finance
- H. Director, Parks & Recreation
- I. Director, Utilities
- J. Director, Coastal Resources
- K. Librarian
- L. Director, Municipal Court
- M. Director, Expect Excellence
- N. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

- 1. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$121,630.06.
- 2. Resolution authorizing the purchase of Two Pickup Trucks for the Utilities Department through Sourcewell in the amount of \$80,700.

3. Resolution authorizing execution of Change Order No. 4 with E-J Builders, Inc., to upgrade the lettering style of the Baseball and Softball Complex in an amount not to exceed \$8,297.
4. Resolution awarding the bid for a Message Board for the Public Works Department to Safety Zone Specialists, Inc., in the amount of \$16,375.
5. Resolution awarding the bid for 2021 Roadway Resurfacing to Roads, Inc. of NWF in an amount not to exceed \$429,000.
6. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services.
7. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the new Adult Fitness Center.
8. Resolution authorizing the purchase of Fitness Equipment for the Adult Fitness Center through Sourcewell in the amount of \$163,153.58.

Public Hearings

1. Public hearing for a Conditional Use Permit for Liberty Linen Warehouse and Boat/RV Storage to be located at 26953 Canal Road (Case No. 0204-CU-21).
2. Resolution approving a Conditional Use Permit for Liberty Linen Warehouse and Boat/RV Storage to be located at 26953 Canal Road (Case No. 0204-CU-21).
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0307-PUDA-21, Mariner Lakes PUD, 25196 Windward Place, Lot 10 Rear Enclosure Setback.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0307-PUDA-21, Mariner Lakes PUD, 25196 Windward Place, Lot 10 Rear Enclosure Setback.

XIII. Public Comments

XIV. Adjourn