



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 01/19/2021 |
| 2. Flood Damage Prevention Board | 01/19/2021 |
| 3. Regular Council Meeting | 01/19/2021 |
| 4. Committee of the Whole | 01/19/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss request by Harbor Ridge HOA for the city to accept for maintenance a portion of Saint Lucia Drive and sanitary sewer system. (KA)
2. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. (Suggested date and time of 2/9/2021 at 4:45 PM) (LS)
3. Discuss Makos Academics, Arts & Athletics Club (MAAAC) funding request. (FH)

Resolutions

1. Resolution amending Resolution No. 18-014 appointing new members and reappointing existing members to the Legislative Review Committee. (RS)
2. Resolution amending the Employees Pay Plan/Job Listing to reclassify certain job positions and to expand certain job positions to additional departments. (FH/VP)
3. Resolution authorizing the single source purchase associated with the Canal Road Widening Project for construction of a deceleration lane on SR-180 (Canal Road) at Cypress Village from John G. Walton Construction Company, Inc. (KA)
4. Resolution authorizing the submittal of a FY2021 Recreation Trails Program Grant Application. (PW)
5. Resolution awarding the bid for the Logistics Shop Renovation. (NK/RE)
6. Resolution authorizing the execution of an Amended and Restated Fiber Optics Development Agreement with Camp Fox, LLC, dba Island Fiber, for Phase II of "Fiber to the Home" services. (FH/WC)
7. Resolution authorizing execution of a Pari Passu Agreement with Live Oak Banking Company related to the Fiber Optics Development Agreement with Island Fiber. (FH/WC)
8. Resolution authorizing execution of a Termination and Release of Easement Agreement with SHM Sportsman, LLC, for certain real property within an area commonly known as Sportsman Marina. (KA)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback on February 9, 2021.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning on February 9, 2021.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, FEBRUARY 9, 2021, 5:00 P.M.