

CITY OF MONTICELLO, FLORIDA
City Council Regular Meeting

245 S. Mulberry Street
Monticello, FL 32344

AGENDA
June 5, 2018 7:00 p.m.

1. Call to Order (please turn off or mute cell phones)
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. CONSENT AGENDA:
 - *Approval of Minutes of 5/1/2018
 - *Approval for Travel Expenses for City Attorney Bruce Leinback's Attendance at the Annual Florida Municipal Attorney's Association Seminar
6. Kevin Warren of James Moore & Co. - Presentation of 2016-2017 Audit
7. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:
 - *Fair Housing Public Information Meeting – Dennis Dingman, Summit Professional Services, Inc.
 - *Second Public Hearing for 2017 CDBG Grant – Dennis Dingman, Summit Professional Services, Inc.
 - *Adoption of Resolution 2018-05 Authorizing Signature on 2017 CDBG Grant Application Documents
 - *Adoption of Amended Housing Assistance Plan
8. C. P. Miller in re: Follow-up on Request for Street Name Changes
9. Connie Heath of Jefferson County Humane Society in re: City Humane Society Activity Updates and 2018/2019 Budget Request
10. Dr. Barbara Thomas-Reddick in re: Holistic Plan of Care Budget Request

11. **PUBLIC HEARING / COUNCIL ACTION:**
ORDINANCE 2018-07 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MONTICELLO, FLORIDA, BY AMENDING CHAPTER 54, LAND DEVELOPMENT REGULATIONS,, ARTICLE VII, HISTORIC PRESERVATION, SECTION 54-421. DEFINITIONS, TO ADD A NEW DEFINITION: DEMOLITION BY NEGLECT; AND TO ADD A NEW SECTION 54-430, PREVENTION OF DEMOLITION BY NEGLECT; PROVIDING FOR LEGAL EFFECT; PROVIDING FOR SEVERABILITY, CODIFICATION, SCRIVNER'S ERRORS, AND AN EFFECTIVE DATE
12. Council Discussion of Application for Small-Scale Comprehensive Plan Amendment and Application for Rezoning – 705 S. Water Street /Larry Casey, Applicant

**ORDINANCE FIRST READING - FUTURE LAND USE MAP AMENDMENT
ORDINANCE 2018-08 AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF MONTICELLO, FLORIDA, BY REDESIGNATING A PARCEL OF LAND, LOCATED AT 705 SOUTH WATER STREET, COMPRISING 2.50 ACRES, FROM EDUCATIONAL TO INDUSTRIAL; PROVIDING FOR PURPOSE; PROVIDING FOR ADOPTION OF THE SPECIFIED AMENDMENT TO THE CITY OF MONTICELLO COMPREHENSIVE PLAN; PROVIDING FOR LEGAL EFFECT; PROVIDING FOR SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.**

**ORDINANCE FIRST READING – ZONING MAP AMENDMENT
ORDINANCE 2018-09 AN ORDINANCE REZONING PROPERTY LOCATED AT 705 SOUTH WATER STREET, COMPRISING 2.50 ACRES WITHIN THE CITY LIMITS OF THE CITY OF MONTICELLO, FLORIDA FROM AGRICULTURAL TO INDUSTRIAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

13. Results of Bid for Portable Lift Station Generator // Approval to Purchase
14. Maintenance of U.S. 19 Beautification Project Within the City Limits
15. Proposed Sale of Timber on City-Owned Property
16. Designation of Voting Delegate – Florida League of Cities Annual Conference
17. Old Business

18. New Business
19. Public Comment
20. Reports from Committees and Departments
 - *Bruce Leinback, City Attorney
 - *Fred Mosley, Police Chief
 - *Steve Wingate, City Manager
 - *Emily Anderson, City Clerk
 - Update on U.S. 90 E. Paving Project
21. Council Member Reports
22. June Workshop Dates and Topics
 - Budget Timelines
23. Adjournment

Minutes of the City Council meetings may be obtained from the City Clerk's Office or online at www.cityofmonticello.us. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be borne by the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 P.M. on the day prior to the meeting

PROTOCOL FOR ADDRESSING THE COUNCIL AGENDA ITEMS

Any person or group desiring to be placed on the agenda shall make such request with the City Clerk by 4:00 p.m. at least eight (8) days prior to a meeting. The request shall include:

- A. the name and address of the person making the request;
- B. the organization or group, if any represented;
- C. content of the information to be presented – if written material is to be passed out, a copy of such material shall accompany the request;
- D. an estimate of the time necessary for such presentation and discussion and action thereon;
- E. Specific action desired of the Board

NON-AGENDA ITEMS

Public Comment – any interested person may, upon signing the sign-up sheet prior to the commencement of any council meeting, address the council during the Public Comment portion of the meeting.

Any non-agenda remarks or comments shall not exceed three (3) minutes in length. Such time may be extended to ten (10) minutes by majority vote of the council.

Any personal charges to be made against an individual council member or city employee shall be in affidavit form. If any information is to be presented that is in the form of a statement or charges that might be considered derogatory or of a serious nature, such shall be presented in writing and shall specifically state the charges in the form of an affidavit, with copies sufficient in number so that one copy may, and it shall, be sent at once to each such member or employee. Neither this rule nor any other shall preclude the right of any citizen to address the Council; however, the Council will not be obligated to act on any proposal not on the agenda.