23718 W US HWY 27 High Springs, Florida 32643



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## CITY COMMISSION MEETING AGENDA 23718 W US HWY 27

NOVEMBER 16, 2023 6:30 PM

## MAYOR GLORIA JAMES VICE MAYOR ROSS AMBROSE COMMISSIONER TRISTAN GRUNDER COMMISSIONER BYRAN WILLIAMS COMMISSIONER KATHERINE WEITZ

- (A) CALL TO ORDER AND ROLL CALL
- (B) INVOCATION AND PLEDGE OF ALLEGIANCE
- (C) APPROVAL OF AGENDA:
- (D) APPROVAL OF CONSENT AGENDA:
  - 1. MINUTES OF OCTOBER 26, 2023 COMMISSION MEETING
- (E) SPECIAL PRESENTATIONS
  - 1. PRESENTATION OF PAINTING BY TINA CORBETT
  - 2. PRESENTATION OF PLAQUE TO ASSISTANT CITY MANAGER BRUCE GILLINGHAM
- (F) UNFINISHED BUSINESS
  - 1. DISCUSS, CONSIDER AND ACT ON A PROFESSIONAL SERVICES AGREEMENT WITH REDSPEED, FLORIDA, LLC FOR ABTRAFFIC SAFETY CAMERA PROGRAM IN THE SCHOOL ZONE.

#### **RE-ORGANIZATION**

# MAYOR JAMES ADJOURNS THE 2022/2023 CITY COMMISSION

#### **COMMISSION COMMENTS**

#### CITY CLERK ADMINISTERS OATH OF OFFICE TO:

### COMMISSIONER ANDREW MILLER COMMISSIONER STEVEN TAPANES

CITY MANAGER CALLS TO ORDER THE 2023/2024 CITY COMMISSION.

ROLL CALL BY CITY CLERK OF THE 2023/2024 CITY COMMISSION.

CITY MANAGER ACCEPTS NOMINATIONS AND ELECT MAYOR.

MAYOR ASSUMES CHAIR.

MAYOR ACCEPT NOMINATIONS AND ELECT VICE-MAYOR.

#### **NEW ELECTED COMMISSIONER COMMENTS**

(G) CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA (PLEASE STATE NAME FOR THE RECORD – LIMIT COMMENTS TO 5 MINUTES)

#### **COMMISSIONER RESPONSE**

- (H) NEW BUSINESS
- 1. DISCUSS, CONSIDER AND ACT ON APPOINTING CHAIR AND VICE-CHAIR TO THE CRA BOARD.
- 2. DISCUSS, CONSIDER AND ACT ON APPOINTING/REAPPOINTING MEMBERS TO VARIOUS CITY BOARDS AND COMMITTEES.
- 3. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE FOLLOWING PERSONNEL TO SIGN CHECKS AND INVESTMENT DOCUMENTS IN COMPLIANCE WITH SECTION 2-97 OF THE HIGH SPRINGS CODE OF ORDINANCES: MAYOR, VICE MAYOR, CITY MANAGER AND CITY CLERK.
- 4. DISCUSS, CONSIDER AND ACT ON FY 2022 CITY AUDIT (JAMES MOORE & CO.).
- 5. DISCUSS, CONSIDER AND ACT ON FY 2022 CRA AUDIT (JAMES MOORE & CO.).

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- 6. DISCUSS, CONSIDER AND ACT ON FY 2024 RATES
  - A. WATER
  - **B. SEWER**
  - C. SOLID WASTE RATES
- 7. DISCUSS, CONSIDER AND ACT ON A TRAFFIC ENFORCEMENT CONTRACT WITH THE CINNAMON HILL'S ESTATE HOMEOWNER'S ASSOCIATION.
- 8. DISCUSS, CONSIDER AND ACT ON REQUEST OF DUKE ENERGY FOR FIVE ELECTRIC VEHICLE CHARGING STATION SPACES.
- (I) CITY ATTORNEY REPORT/UPDATE
- (J) CITY MANAGER REPORT/UPDATE
- (K) COMMISSION COMMENTS AND CONCERNS
- (L) MOTION TO ADJOURN.

PLEASE NOTE: PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING HE OR SHE WILL 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. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON TH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN COMMUNITY REDEVELOPMENT AGENCY MEETINGS SHOULD CONTACT THE OFFICE OF THE CITY MANAGER, 110 N.W. IST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.