

**AGENDA**  
**ORDER AND PROCEDURE OF COUNCIL MEETING**  
**TUESDAY, AUGUST 20, 2019**  
**6:00 P.M.**  
**CALL TO ORDER:**

- 1. CALL TO ORDER**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. ROLL CALL:**
- 5. ANNOUNCE BUSINESS FROM AUDIENCE PROCEDURE:**
- 6. MAYOR'S REPORT:**
- 7. COUNCILMEMBERS' CONCERNS, COMMENTS, LIAISON REPORTS:**
- 8. CONSENT AGENDA:**
  - A. Approval of minutes: Haley
  - B. Announcement of upcoming meetings: Haley
  - C. Circle of Truth Concert: Dee Andrews
  - D. Agreement concerning School Resource Officer: Hoglund
  - E. Audit Engagement Letter/Wicks, Brown, Williams & Company: Robinson
  - F. Approval of hydrants for Willie Downs Villas: Boggus
- 9. OLD BUSINESS:**
  - A. Proposed Settlement Agreement/Lamar Company: Swaine
- 10. NEW BUSINESS:**
  - A. Project 65: Annette Owens/Tony Folkner
  - B. Sebring Craft Beer Festival: Kelly Dressel
  - C. Sebring Art, Wine and Jazz Festival: Janell Marmon
  - D. **Public Hearing:** Proposed Resolution #2019-19 increasing the Non-Ad Valorem Assessment for Residential Solid Waste Services: Carlisle/Swaine
  - E. Resolution #2019-19 increasing the Non-Ad Valorem Assessment for Residential Solid Waste Services: Swaine
  - F. **Public Hearing:** Acquisition of Lakeview Mobile Village Sewer Collection System: Carlisle/Boggus/Swaine
  - G. Resolution #2019-20 concerning acquisition of Lakeview Mobile Village Customer Base & Territory: Swaine
  - H. **Public Hearing:** Acquisition of Highlands Mobile Village Sewer Collection System: Carlisle/Boggus/Swaine
  - I. Resolution #2019-21 concerning acquisition of Highlands Mobile Village Customer Base & Territory Swaine
  - J. Boys & Girls Club funding request: David Cornuet
  - K. Bids for Highlands Mobile Village interconnection/Budget Amendment #102: Boggus
  - L. Bid for Lakeview Mobile Home Park interconnection/Budget Amendment #103: Boggus
- 11. BUSINESS FROM AUDIENCE:**
- 12. CITY ATTORNEY'S BUSINESS:**
  - A. Ordinance #1444 Amending Stormwater Management Regulations (2<sup>nd</sup> reading). Swaine
- 13. CITY ADMINISTRATOR BUSINESS**
  - A. Lakeview Drive Project: Noethlich
- 14. CITY CLERK'S BUSINESS AND ANNOUNCEMENTS**
  - A. Bills for approval: Haley
  - B. Announcement of Board Vacancies: Haley

Any person who might wish to appeal any decision made by the City Council of Sebring, Florida, in public hearing or meeting is hereby advised that he 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 will include the testimony and evidence upon which such appeal is to be based. The City Council of Sebring, Florida does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Council's functions, including one's access to, participation employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact Mrs. Kathy Haley, CMC, City Clerk, at 471- 5100.