

CITY HALL, SEBRING, FLORIDA, September 4, 2018

Minutes of regular meeting of Council held this date.

PRESENT: John Shoop, Mayor, Charlie Lowrance, President Lenard Carlisle and Mark Stewart, Councilmembers; Bob Swaine, City Attorney; Scott Noethlich, City Administrator and Kathy Haley, City Clerk.

ABSENT: Tom Dettman, Pro-tempore.

The invocation was given by Mayor Shoop followed by the Pledge of Allegiance.

Mayor Shoop reported that Sebring recently held the 36<sup>th</sup> Annual Labor Day Tour of Sebring. Mr. Shoop stated there were approximately 450 riders and that 95% of the riders were from out of town and many stayed in local B & B's. Mr. Shoop read a letter from Mr. Dan Andrews of Legacy Bicycles thanking the City for all of their assistance in making this event a success.

Mayor Shoop read a proclamation declaring September 16-22, 2018 as the Week of the Airborne. Mr. David Leidel was present to accept the proclamation.

Mayor Shoop read a proclamation recognizing September 4, 2018 as Sebring Dixie Youth Ozone State Championship Day. All the players and coaches were present and Mayor Shoop gave each one an individual proclamation.

President Lowrance presented the consent agenda items. The items presented for approval were: minutes from Council's regular meeting on August 21, 2018 and the enterprise fund budget workshop on August 21, 2018; announcement of upcoming meetings from September 5 – September 18, 2018; approve 8<sup>th</sup> annual Crazy Pepper Chili Cook Off as presented; approve acceptance of two fire hydrant installations for

Diversified CPC Int'l at 441 Webster Turn Drive; approve first amendment to the Sebring Airport Authority Commercial lease as presented; approve interlocal agreement between the City of Sebring and Highlands County for the Sebring Parkway Phase II – water and wastewater upgrades/extensions.

Moved by Carlisle, seconded by Stewart and with the unanimous vote of Council the consent items were passed.

Mr. John Cecil, President of the Military Sea Services Museum, Inc., came before Council to thank them for all of their support to the Museum and for replacing the roof. Mr. Cecil also stated that the Veteran's Day Ceremony would be held at the Museum this year on November 11, 2018 at 2:00 pm. Mr. Cecil stated this ceremony is the Centennial of the end of WW I. Mr. Cecil is requesting the closure of Roseland Ave. from Kenilworth Blvd. and First Street from 1:00 – 3:00 pm and the use of 200 folding chairs. Mr. Lowrance thanked Mr. Cecil and his board for all of the work they do at the Museum.

Moved by Carlisle, seconded by Stewart and the unanimous vote of Council to approve requests as presented.

AN ORDINANCE OF THE CITY OF SEBRING, FLORIDA, FURTHER AMENDING THE CITY OF SEBRING MUNICIPAL FIREFIGHTERS' PENSION PLAN, RESTATED PURSUANT TO ORDINANCE NO. 1307 AS SUBSEQUENTLY AMENDED; AMENDING SECTION 3, BOARD OF TRUSTEES; AMENDING SECTION 8, DISABILITY; AMENDING SECTION 17, MISCELLANEOUS PROVISION; AMENDING SECTION 29, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR

SEVERABILITY OF PROVISION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE was read. Mr. Lee Dehner, representing Christiansen & Dehner, P.A., came before Council and explained the proposed amendments.

Moved by Carlisle, seconded by Stanley and the unanimous vote of Council to pass ordinance on 1<sup>st</sup> reading and schedule 2<sup>nd</sup> and final reading for September 18, 2018.

AN ORDINANCE OF THE CITY OF SEBRING, FLORIDA PROVIDING FOR THE UPDATE OF THE ADOPTED 5-YEAR CAPITAL IMPROVEMENTS PLAN OF THE CITY OF SEBRING COMPREHENSIVE PLAN; PROVIDING FOR TRANSMISSION OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE was read. Mr. Noethlich went over two possible grants to submit.

Moved by Carlisle, seconded Stanley and the unanimous vote of Council to approve Ordinance #1432 on 1<sup>st</sup> reading and schedule 2<sup>nd</sup> and final reading for September 18, 2018.

The City bills were presented for payment as follows:

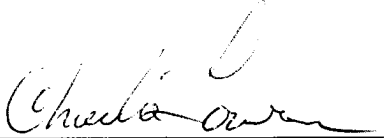
General Fund	\$ 24,838.64
CRA	\$ 122.00
Water & Wastewater	\$ 84,093.60
Solid Waste	\$ 9,601.75
Golf Course	\$ 3,502.51
P-Card	\$ 51,112.04

Moved by Carlisle, seconded by Stewart and with the unanimous vote of Council, the motion passed to approve the paying of the bills as presented.

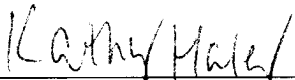
Clerk Haley announced vacancies for the Code Enforcement Board, Planning & Zoning Board, Community Redevelopment Board and the Historic Preservation Commission.

Clerk Haley reminded everyone of the Public Hearing on the budget tomorrow night at 5:15 pm.

There being no further business, the meeting was adjourned.

  
Charlie Lowrance, President

ATTEST:

  
Kathy Haley, CMC, City Clerk