

**AGENDA**  
**ORDER AND PROCEDURE OF COUNCIL MEETING**  
**TUESDAY, FEBRUARY 4, 2020**  
**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. Demolition of structures at 1705/1707 Wolfe Dr. (Frame Duplex): Tolar
  - D. Demolition of structure at 4711 Seventh Street: Tolar
- 9. OLD BUSINESS:**
- 10. NEW BUSINESS:**
  - A. 12 Hour Fan Fest: Kristie Vazquez
  - B. March 17, 2020 Council Meeting: Noethlich
  - C. Race Gala: Janell Marmon
  - D. Veterans Beach Seawall and Dock Bids: Fields/Osha
  - E. Acceptance of Quote for the Veterans Beach Restoration Parking Lot: Fields/Osha
- 11. BUSINESS FROM AUDIENCE:**
- 12. CITY ATTORNEY'S BUSINESS:**
  - A. Proposed Ordinance Amending Section 23-1 of City Code of Ordinances (1<sup>st</sup> reading): Swaine
  - B. Agreement Regarding Escrow Pending Resolution of Lawsuit: Swaine
  - C. Proposed Ordinance modifying size of Boathouses and Docks (1<sup>st</sup> reading): Swaine
- 13. CITY ADMINISTRATOR BUSINESS:**
  - A. Letter opposing Sovereign Immunity Increase (SB 1302): Noethlich
- 14. CITY CLERK'S BUSINESS AND ANNOUNCEMENTS**
  - A. Bills for approval: 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.