

### AGENDA REGULAR COMMISSION MEETING December 5, 2017 6:30 PM

# A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance

## **B. APPROVAL OF AGENDA**

## C. RECOGNITIONS & GUESTS

### D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

**E.** CITIZEN COMMENTS (Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting)

#### F. ROUTINE ITEMS

- 1. City Commission Minutes (November 7, 2017- Commission Meeting)
- 2. Elected Official Member for School Concurrency Board- City Manager Vause
- 3. Recommendation of Award Continuing Services Contract- City Manager Vause
- 4. Citizens Advisory Task Force- City Manager Vause
- 5. Proposed Lot Split of Parcel Number 19766-000-000- City Manager Vause
- 6. Promissory Note \$300,000.00) from Capital City Bank- City Manager Vause
- 7. Resolution- Outdoor Bathrooms Little Orange Creek Nature Park- City Manager Vause

8. Resolution- St. Johns River Management Downtown Water Line Replacement Grant (Phase

III) - City Manager Vause

#### G. PUBLIC HEARING

SECOND READING- None FIRST READING- None

H. DISCUSSION ITEMS

I. CITIZEN COMMENTS (Please Limit to 3 Minutes)

# J. REPORTS/ANNOUNCEMENTS/INFORMATION

- 1. City Manager
- 2. City Attorney
- 3. City Commission
- 4. Mayor

K. ADJOURN

F.S. 286.0105 "If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he 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 to be based." The City Of Hawthorne does not provide this in verbatim record.