

AGENDA COMMISSION MEETING Tuesday, December 18, 2018 6:30 PM

Florida

### A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance

## **B. APPROVAL OF AGENDA**

# C. RECOGNITIONS & GUESTS

### D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. William "Bill" Cuthbert Proclamation

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. Commission Meeting Minutes- December 4, 2018

2. Resolution- Small Cities Community Development Block Grant (CDBG) Federal Fiscal Year (FFY) 2017 Neighborhood Revitalization Funding Contract Number: 19B-ON-03-11-02-N14-City Manager Vause

3. Resolution- Memorandum of Lease Termination- City Manager Vause

- 4. Resolution- Vacation buy out exception- City Manager Vause
- 5. LOCNP Extended Hours request for December 29, 2018- City Manager Vause

### G. PUBLIC HEARING FIRST READING- None

#### SECOND READING

1. Fireworks Ordinance- City Attorney Hoehn

2. Water Ordinance Changes- Rate increase and water shut off requirements- City Manager Vause

### **H. DISCUSSION ITEMS**

1. Small Cities Community Development Block Grant (CDBG) Federal Fiscal Year (FFY) 2017 Neighborhood Revitalization Funding Contract Number: 19B-ON-03-11-02-N14- City Manager Vause

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.