

City of Live Oak

Regular Monthly Council Meeting A G E N D A

Tuesday February 11, 2025 5:30 P.M.

Meeting called to order

Invocation followed by Pledge of Allegiance to the American Flag

- 1) Approval of the Agenda with any additions, deletions or changes (motion to approve)
- 2) Approval of the January 14th regular monthly city council meeting minutes
- 3) Public Comments (comments limited to 3 minutes) Notice: Speakers will be allowed to speak following recognition by the Council President. Comments will be limited to 3 minutes each, so all who wish to speak will be provided an opportunity
- 4) Mayor Frank Davis Matters of the City
- 5) City Council
 - A. Discussion with possible Council action, CDBG Grant presentation by Cornerstone (Robinson)
 - B. Discussion regarding 5th Street and water retention (Robinson)
 - C. Discussion with possible Council action, 4-way stop sign at Houston & Parshley St. (7th) (Robinson)
- 6) City Manager, Larry Sessions
 - A. Discussion with possible Council action, authorization to join the County in assisting the Suwannee County Historical Commission with payment (50%) of insurance deductible related to hurricane damages. City's portion is \$14,500
 - B. Discussion with possible Council action, award bid for ITB-05-2024 Installation of Recreational Trial Lighting Fixtures
 - C. Discussion with possible council action, Resolution 2025-03. A resolution accepting a bid from ______ (TBD)______ related to the installation of up to thirty-four light poles and fixtures on Heritage Trail within the City of Live Oak, Florida; providing for the award and execution of a contract

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing the person will need a record of the proceedings, and that for such purpose, affected persons 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. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting, shall contact the Live Oak City Clerk's Office at (386) 362-2276, at least 48 hours prior to the meeting.



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- D. Discussion with possible Council action, Resolution 2025-04. A resolution declaring certain personal property owned by the city to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair and appropriately discarded; providing for the authorization to remove such surplus property when sold or disposed of from the fixed assets of the city
- E. Discussion and possible Council action for the appointment of Seat 5 of the Planning and Zoning Board for the remaining portion of a 3-year term starting August of 2024 and ending in August of 2027 based on applications received
- F. Discussion with possible Council action, <u>final</u> reading of Ordinance 1528, an ordinance of the City Council of the City of Live Oak, Florida adjusting utility rates as provided in in Chapter 34, Article I and II, solid waste collection and disposal of the code of ordinances
- G. Discussion with possible Council action, Resolution 2025-06, a resolution authorizing the execution of grant agreement D0308 with the Florida Department of Commerce; providing for the acceptance of a grant award of up to \$559,365.00 in reimbursable costs associated with the rehabilitation of lift station 23

Meeting adjournment

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