## City of Live Oak City Council Meeting Minutes September 12, 2023

The Live Oak City Council met Tuesday, September 12, 2023, at 5:30 p.m. in City Hall, located at 101 SE White Ave., Live Oak, Florida 32064 for a regular monthly meeting. The following officials were present: Mayor Frank Davis, Councilmember Matt Campbell, Councilmember Tommie Jefferson, Council President David Burch, Councilmember Lynda Brown-Owens, Councilmember Tesie Allen, City Attorney Todd Kennon, City Clerk John Gill, & City Manager Larry Sessions.

Council President Burch called the meeting to order.

Mayor Frank Davis led the invocation, which was followed by the Pledge of Allegiance to the Flag.

Council President Burch presented the agenda for any additions, deletions, or changes. City Clerk John Gill advised that Resolution 2023-19 needs to be added to the agenda also to delete item J on the agenda. Councilmember Jefferson made a motion to approve agenda with added and deleted items, which Councilmember Campbell seconded. The motion carried unanimously.

Council President Burch proceeded to the next agenda item, Tentative Budget Hearing for discussion with possible council action first reading of Ordinance 1496, an ordinance adopting the City of Live Oak milage rate for the levy of Ad Valorem taxes for FY 2023-24. The City Attorney read the title into the record and then Council President Burch opened the floor for public comment, none herd. Councilmember Jefferson made a motion to adopt the first reading of Ordinance 1496, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch moved on to the next agenda item, discussion with possible council action first reading of Ordinance 1497, an ordinance adopting the City of Live Oak operating budget for FY 2023-24. The City Attorney read he title into record and then Council President Burch opened the floor for public comment. none herd. Councilmember Campbell made a motion to adopt the first reading of Ordinance 1497, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch proceeded to the next agenda item, approval of the August 8<sup>th</sup> regular monthly council meeting minutes and the August 22<sup>nd</sup> budget workshop meeting minutes. Councilmember Jefferson made a motion to approve meeting minutes as presented, which Councilmember Campbell seconded. The motion carried unanimously.

Council President Burch then opened the floor for public comment.

Harry Gray III spoke regarding giving money to the City of Live Oak along with his water bill. David Chandler and Joe Carroll with Sons of the American Revolution presented recognitions to the staff. Nathan Smith spoke regarding the LOHA Board.

Council President Burch closed public comments.

Council President Burch turned the floor over to Mayor Frank Davis for discussion with possible council action resolution 2023-17 a resolution reappointing of Ms. Coker as tenant commissioner to serve in seat #4 of the Live Oak Housing Authority Board for a 4-year term which expires September 30,2027. Councilmember Campbell made a motion to reappoint Ms. Coker to Seat #4 for the Live Oak Housing Authority Board, which Councilmember Allen seconded. The motion carried unanimously.

Mayor Davis proceeded with discussion with possible council action resolution 2023-18, a resolution appointing a commissioner to serve in seat #5 of the Live Oak Housing Authority Board for a 4-year term which expires September 30, 2027. Mayor Davis recommended Mr. Philmore be reappointment. Councilmember Jefferson made a motion to reappoint Mr. Philmore to remain in seat #5. The motion died due to lack of second.

Mayor Davis moved to discussion with possible council action on Board Member appointment to the Fire Pension Board. Mayor Davis stated there is one applicant, Teresa Smith. Councilmember Jefferson made a motion to appoint Ms. Smith to the Fire Pension Board, which Councilmember Campbell seconded. The motion carried unanimously.

Council President Burch turned the floor over to City Manager Larry Sessions who gave an after-storm report and update.

Mr. Sessions moved on to project update concerning the septic to sewer to reuse and turned the floor over to Kellon Lindsey with Mittauer who gave an update on the septic to sewer project on 2<sup>nd</sup> Street and 105<sup>th</sup> Road.

Mr. Sessions proceeded to discussion with possible council action, release of Code Enforcement lien for Raymond and Lillan Robinson, 1619 Main Street NE. Mr. Gill advised the property has come into compliance and administrative cost in the amount of \$500 would need to paid to release lien. Councilmember Campbell made a motion to release the Code Enforcement lien, which Councilmember Jefferson seconded. The motion carried unanimously.

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Council President Burch proceeded to discussion with possible council action, release of Code Enforcement lien for James and Mary Patterson. Mr. Gill advised the property has come into compliance and would need to pay administrative cost in the amount of \$500 to be released from the lien. City Attorney Todd Kennon read the title into record. Councilmember Campbell made a motion to release the Code Enforcement lien against Mr. Patterson, which Councilmember Jefferson seconded. The motion carried unanimously.

Council President Burch moved on to discussion with possible action Resolution 2023-15, a resolution authorizing the renewal and execution of the contract between the City and H20 Innovation, Operation and Maintenance LLC for public works maintenance and maintenance services for the City. City Attorney Todd Kennon read the title into record. Councilmember Jefferson made a motion to approve Resolution 2023-15, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch proceeded with discussion council action first reading Ordinance 1492. an ordinance amending section 6-A of Ordinance 1274 of the Code of Ordinance, Substitute Firefighters Pension Trust Fund to provide for a modification of the Qualifications of Board of Trustees. Mr. Kennon read the title into record. Councilmember Campbell made a motion to approve the first Reading of Ordinance 1492, which Councilmember Allen seconded. The motion carried unanimously.

Mr. George Curtis, Development Manager moved to the next agenda item, discussion with possible council action first reading of Ordinance 1498, an ordinance amending the future land use classification to fifty or fewer acres of land on the future land use plan map of the City of Live Oak comprehensive plan, pursuant to an application CPA 23-03 by the property owners and/or their authorized, designated representative under the amendment procedures established in section 163.3161 through 163.3215 Florida statutes as amended and article three of the Land Development Regulations, providing for a change in the land use classification, of certain lands within the corporate limits of the City of Live Oak Florida said area lying South of Cooper St. SE East of Railroad Ave. SE and West of Heritage Trail. Mr. Kennon read the title into record. Councilmember Campbell made a motion to approve first reading of Ordinance 1498, which Councilmember Allen seconded. Council President Burch opened the floor for public comment. None herd. Council President Burch closed public comments. The motion carried unanimously.

Mr. Curtis proceeded to discussion with possible council action first reading of Ordinance 1499, an ordinance amending portions of the text of the City of Live Oak Land Development Regulations by amending, reorganizing, renumbering, and/or striking portions of text within article four zoning regulations section 4.18 Planned Residential Development. Development Manager George Curtis gave a report of the zoning area. Mr. Kennon read the title into the record Councilmember Campbell made a motion to approve the first reading of Ordinance 1499, which Councilmember Jefferson seconded. Council President Burch opened the floor for public comment. Mr. Patterson spoke about citizen housing. Council President Burch closed public comments. The motion carried unanimously.

Mr. Curtis proceeded to discussion with possible council action for the appointment of Alicia Reddish to serve in Seat #2 of the Planning and Zoning Board, Local Planning Agency, Board of Adjustment, and Historic Preservation Agency. The term to run 08/23-08/226. Councilmember Allen made a motion to appoint Alisha Reddish to serve in Seat#2, which Councilmember Campbell seconded. The motion carried unanimously.

Mr. Sessions presented Resolution 2023-19, a resolution of the City Council extending the local State of Emergency for the City of Live Oak Pursuant to section 252.38 (2) Florida Statutes, due to the threat of Hurricane Idalia providing for waiver of procedures and formalities, delegating authority, and providing an effective date. City Attorney read the title into record. Councilmember Campbell made a motion to approve Resolution 2023-19, which Councilmember Allen seconded. The motion carried unanimously.

With there being no further business, the meeting was adjourned.

Councilmember David Burch City Council President

Attest: Mr. John Gill City Clerk