



**City Council
June 26, 2023
Council Chambers
6:30 PM**



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Old Business
- V. Consent Agenda
 - 1. City Council Meeting Minutes of June 12, 2023
 - 2. Resolution No. 5-2023 Fiscal Sustainability Plan for Lift Station #1 and Dommerich Hills Sewer Project Phase I
- VI. Public Period
- VII. City Manager's Report/City Attorney/Council Reports
- VIII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

MEETING DATE		AGENDA
June 26, 2023		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: City Council Meeting Minutes of June 12, 2023		
Requested Action or Motion: Move to approve the City Council meeting minutes of June 12, 2023, as presented.		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. CC Draft Minutes 6-12-2023		
Commission/Board: City Council		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney No		

MEETING DATE		AGENDA
June 26, 2023		Section: Consent Agenda
Department/Office : Public Works	AGENDA REPORT	Item #: 2.
Subject: Resolution No. 5-2023 Fiscal Sustainability Plan for Lift Station #1 and Dommerich Hills Sewer Project Phase I		
Requested Action or Motion: Move to approve the attached Resolution 5-2023 to adopt the Fiscal Sustainability Plan for Lift Station #1 and Dommerich Hills Sewer Project Phase I		
Summary Explanation & Background: The Lift Station #1 and Dommerich Hills Sewer Project Phase I were funded by a State Revolving Loan Fund (SRF) through the Florida Department of Environmental Protection's Clean Water Program. In order to close out the loan, the City is required to complete and implement a fiscal sustainability plan for all wastewater assets constructed and funded through the SRF loan. The plan has been prepared by the City's consultant for the project, Burgess & Niple, Inc. and is attached. The City maintains a cash reserve for repair and replacement funds within the Utility Fund as required by sound fiscal practice as well as the attached sustainability plan. City staff recommends that City Council approve the resolution to accept the Fiscal Sustainability Plan.		
Fiscal Impact: Funds to be budgeted in future Operations Budget		
Exhibits: - Resolution 5-2023 Fiscal Sustainability Plan for Lift Station #1 and Dommerich Hills Sewer Project Phase 1 - LS#1 Fiscal Sustainability Plan		
Commission/Board: City Council		
Contact Person: Kimberley Tracy 407-539-6216		
Reviewed by City Attorney N/A		