



**City Council
Approved Minutes
July 8, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Absent: 0 -

Mayor Lowndes called the July 8, 2024, meeting to order at 6:31 pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, City Clerk Hollingsworth, City Attorney Shepard, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Deputy Police Chief Palmer, Community Development Director Matthys, Executive Assistant Betts and Public Information Officer Sargent.

II. MOMENT OF SILENCE

Mayor Lowndes offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. OLD BUSINESS

There were none.

V. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent item #s 2 - 4.

There being no one who wished to speak, Mayor Lowndes closed the public comment period.

A motion was made to approve the Consent Agenda as presented.

RESULT: Approve

MOVER: Councilmember Vance Guthrie

SECONDER: Councilmember Lindsay Hall Harrison

AYES: Lori Wurtzel, Michael Wilde, Vance Guthrie, Lindsay Hall Harrison, John Lowndes

NAYS: None

1. CITY COUNCIL MEETING MINUTES OF JUNE 24, 2024

Approve the City Council meeting minutes of June 24, 2024, as presented.

2. ARCTIC WOLF CYBERSECURITY SERVICES

Authorize the procurement of Arctic Wolf cybersecurity services, for a three-year term in the amount of \$197,557.16, from Greyson Technologies, a Carahsoft fulfillment partner authorized by State of Florida Master Agreement Number AR2472.

**3. RESOLUTION 13-2024: CAPITAL PROJECT ASSESSMENT
DOMMERICH HILLS PHASES 1- 4 SANITARY SEWER ADOPTING
THE NON-AD VALOREM ASSESSMENT ROLL**

Adopt Resolution No. 13-2024 confirming the assessment area, modifying the initial assessment resolution, adopting the assessment roll, imposing the special assessment rate against all 431 benefited properties as presented.

4. WESTSIDE TRAIL PROJECT CONSTRUCTION GMP

Authorize the City Manager to execute the GMP amendment for the Westside Trail Project section along Southall in the amount of \$3,710,964. Move to approve budget transfers / amendment \$4,750,283.

VI. PUBLIC PERIOD

Mayor Lowndes opened the Public Period. There being no one who wished to speak, Mayor Lowndes closed the Public Period.

VII. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

City Manager Reggentin presented a proposal to postpone several sidewalk improvements within the Dommerich Hills project area due to previously reported FY 25 budget constraints.

The following streets are proposed.

Chippewa Trail

Mohawk Trail

Chinook Trail

Huron Trail

Nicoma Trail

Chickapee Trail

Kewanee Trail

Tomahawk Trail

A discussion ensued.

The council consensus was to further consider postponing sidewalk improvements except for Chippewa Trail and Nicoma Trail. City Manager Reggentin will provide additional information including cost savings at the next meeting for council consideration and approval.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:52 pm.