

110 NW 1st Avenue
High Springs, Florida 32643



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**CITY COMMISSION MEETING
AGENDA
City Hall
110 N.W. 1st Avenue**

APRIL 23, 2015

6:30 PM

-
- CALL TO ORDER:** MAYOR SUE WELLER
- INVOCATION:** ASSOCIATE PASTOR RACHEL DELAUNE
GRACE METHODIST CHURCH, FT. CLARKE
- PLEDGE OF ALLEGIANCE:** MAYOR SUE WELLER
- ROLL CALL:** JENNY L. PARHAM, CITY CLERK
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES:** APRIL 9, 2015 MINUTES
- RECOGNITION OF POLICE OFFICER GARY MOORE.**
- PROCLAMATION DECLARING APRIL 24, 2015 AS "NATIONAL ARBOR DAY"**
- PROCLAMATION DECLARING MAY 10, 2015 AS "WORLD LUPUS DAY"**
- PROCLAMATION DECLARING MAY 2015 AS "CIVILITY MONTH"**

AUDIT

- 1. PRESENTATION OF THE 2013/2014 FISCAL YEAR AUDIT BY RICHARD POWELL OF POWELL & JONES. ✓**
- 2. ACCEPTANCE OF THE 2013/2014 FISCAL YEAR AUDIT. ✓**

UNFINISHED BUSINESS

- 1. DISCUSS AND CONSIDER COLLECTION SERVICES FOR BAD DEBTS. ✓**

CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA (PLEASE STATE NAME FOR THE RECORD – LIMIT COMMENTS TO 5 MINUTES)

**AGENDA
CITY COMMISSION MEETING
APRIL 23, 2015
PAGE 2 OF 2**

NEW BUSINESS

- 1. REVIEW FEBRUARY AND MARCH 2015 FINANCIAL STATEMENTS.**
- 2. CONSIDER ORDINANCE 2015-04, AN ORDINANCE ESTABLISHING THE CITY OF HIGH SPRINGS PARKS AND RECREATION ADVISORY BOARD AS THE TREE BOARD IN HIGH SPRINGS; ASSIGNING AUTHORITY AND RESPONSIBILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR CODIFICATION.**
 - A. DISCUSSION AND CONSIDERATION IN PASSAGE OF ORDINANCE 2015-04 ON FIRST READING.**
- 3. CONSIDER RESOLUTION 2015-C, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HIGH SPRINGS REPEALING RESOLUTION 2011-N ESTABLISHING A WATER METER AND GRINDER PUMP INSTALLATION POLICY; AND PROVIDING AN EFFECTIVE DATE.**
- 4. SUBMIT AND CONSIDER NAMES FOR HISTORIC MEMBERS. ✓**
- 5. REVIEW AND APPROVAL OF MEMORANDUM OF AGREEMENT WITH ALACHUA COUNTY FOR RAIL-TRAIL AND AUTHORIZE MAYOR TO SIGN. ✓**

CITY ATTORNEY REPORT/UPDATE

CITY MANAGER REPORT/UPDATE

COMMENTS AND CONCERNS:

- 1. COMMISSIONERS**
- 2. MAYOR**

MOTION TO ADJOURN

PLEASE NOTE: PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING, HE OR SHE WILL 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. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, A PERSON WITH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN CITY COMMISSION MEETINGS, SHOULD CONTACT THE OFFICE OF THE CITY CLERK, 110 N.W. 1ST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386)454-1416.