

Fellsmere

**CITY COUNCIL MEETING
AUGUST 16, 2018 – 7:00 P.M.
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. INVOCATION**
- 5. APPROVAL OF MINUTES:** *of the August 2, 2018 – Council Meeting.*
- 6. BUDGET AND FINANCE REPORT:** *for the month ending June 30, 2018.*
- 7. PUBLIC HEARINGS:**
 - (a) ORDINANCE 2018-06/ ORDINANCE 2018-06/ AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING A TEMPORARY MORATORIUM FOR 180 DAYS OR UNTIL A COMPREHENSIVE REVIEW OF THE IMPACT OF THE CITY'S ECOSYSTEM IS COMPLETED, PROHIBITING LAND APPLICATION ACTIVITIES OF CLASS B BIOSOLIDS; PROVIDING FOR STUDY AND POSSIBLE REGULATION OF CLASS B BIOSOLIDS APPLICATION ACTIVITIES; PROVIDING FOR RATIFICATION; TEMPORARY MORATORIUM; EXPIRATION OF TEMPORARY MORATORIUM; STUDY OF CLASS B BIOSOLIDS; EXHAUSTION OF ADMINISTRATIVE REMEDIES AND PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.** Public Hearing and 2nd and final reading, in the City Council Chambers, 21 S. Cypress Street, Fellsmere, FL 32948-6700.
- 8. PUBLIC COMMENTS:**
- 9. OLD BUSINESS:**
 - (a) Approve Code Abatement for 30 N. Pine Street, previous owners Rene & Jose L. Escamilla/currently owned by Roberto Gomez.**
- 10. MANAGER'S MATTERS:**
- 11. MAYOR'S MATTERS:**
 - (a) Community Development Report – Building July 2018.**
 - (b) Community Development Report – Grant Status**
 - (c) Community Development Report – Code Enforcement Cases**
 - (d) Community Development Report – Status Developments**
 - (e) Public Works Department – July 2018.**

12.COUNCIL MEMBER’S MATTERS:

13.CITY ATTORNEY’S MATTERS:

14.NEW BUSINESS:

(a) ORDINANCE-2018-07/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, REPEALING ORDINANCE-2018-05 ADOPTED ON AUGUST 2, 2018, DUE TO IMPROPERLY NUMBERED EXPENDITURE FUNDS; ADOPTING A NEW AMENDMENT TO THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; APPROPRIATING FUNDS FOR THE RECEIPT OF THREE UNANTICIPATED GRANT FUNDS (FURTHER DESCRIBED BELOW) RECEIVED IN THE CURRENT FISCAL YEAR; AUTHORIZING THE TRANSFER OF FUNDS HEREIN APPROPRIATED SO LONG AS THE TOTAL COMBINED APPROPRIATIONS SHALL NOT BE INCREASED THEREBY; PROVIDING FOR AN EFFECTIVE DATE./1st Reading and set the Public Hearing and 2nd and final reading for Thursday, September 6, 2018, beginning at 7:00 p.m. in the Council Chambers, 21 S. Cypress Street, Fellsmere, FL.

(b) RESOLUTION 2018-18/A RESOLUTION OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTED PURSUANT TO SECTION 164.1052, FLORIDA STATUTES, DECLARING THE INTENT OF THE CITY COUNCIL TO INITIATE THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES; FINDING THAT A CONFLICT EXISTS WITH THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, AS IT RELATES TO THE REGULATION OF STORMWATER DISCHARGES FROM THE LATERAL D WATERSHED INTO THE LATERAL D CANAL; INITIATING THE PROCEDURES OF THE FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT; DIRECTING THE CITY MANAGER MAIL A CERTIFIED COPY OF THIS RESOLUTION TO THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, AS WELL AS OTHER GOVERNMENTAL ENTITIES, THEREBY INITIATING THE PROCESS OUTLINED IN CHAPTER 164, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.

(c) Authorize renewal with Florida Municipal Insurance Trust in the amount of \$124,107.00 for General Liability, Auto, Property and Worker’s Compensation Insurance Coverages.

(d)Authorize the Mayor to execute the FL Highway Beautification Council Grant Agreement Amendment No. Two (2) until June 30, 2019.

15.ADJOURNMENT

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the public that: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk, at 772.646.6301 or contact the TDD Line 772-783-6109, at least 24 hours prior to the meeting.