

Fellsmere

**CITY COUNCIL MEETING
FEBRUARY 07, 2019 - 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 January 10th, 2019 Council Meeting.*
- 6. PUBLIC HEARINGS:**
 - (a)** ORDINANCE 2018-13/ AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF FELLSMERE COMPREHENSIVE PLAN; PROVIDING FOR RATIFICATION; AUTHORITY; COMPREHENSIVE PLAN TEXT MODIFICATION; TRANSMITTAL; SEVERABILITY; CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE. Public Hearing & 2nd and Final Reading for February 7, 2019, in the Council Chambers, 22 S. Orange Street, Fellsmere, FL.
 - (b) ORDINANCE 2019-01/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING AN EXTENSION OF THE TEMPORARY MORATORIUM IMPOSED BY ORDINANCE NO. 2018-06 FOR AN ADDITIONAL 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; EXTENSION OF 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 & 2nd and Final Reading, February 7, 2019 at 7:00 P.M., in the Council Chambers, 22 S. Orange Street, Fellsmere, FL.**
- 7. PUBLIC COMMENTS:**
- 8. CONSENT AGENDA:**
 - (a) Appoint Jerry Renick as an Alternate Member of the Planning & Zoning Commission.**

(b) Existing Construction Engineering Inspection Services Agreement with Masteller Moler for Massachusetts Sidewalk Amend Work Order #01 to Work Order #02.

(c) Amend the existing Local Agency Program Agreement #1 with FDOT for the Massachusetts Sidewalk.

9. MANAGER'S MATTERS:

10. MAYOR'S MATTERS:

(a) Community Development Department – Code Enforcement Cases

(b) Community Development Department - Development

(c) Community Development Department – Grants

11. COUNCIL MEMBER'S MATTERS:

12. CITY ATTORNEY'S MATTERS:

13. NEW BUSINESS:

(a) Approve City of Fellsmere ADA Transition Plan Update

(b) Approve and Authorize the Mayor to execute Work Authorization #27 with Carter Associates, Inc. construction engineering services, CDBG PHASE VI Paving Project on Hickory, Pine and Wyoming Streets.

(c) Approve and Authorize the City Manager to engage AMPS for Supplemental Services to bring Well #6 into production.

(d) Approve and authorize a Reoccurring Special Event in Grant Park by Bishop Milton.

(e) Design Services agreement with Masteller – Moler, Inc. for the CDBG Phase VII Upcoming Project.

(f) Approve and Authorize the Mayor to execute The Re-Roof Proposal for the Marion Fell Library to Hannabri Roofing in the amount of \$11, 840.00.

14. 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.