AMENDED AGENDA BUSHNELL CITY COUNCIL ECHAAR CITY COUNCIL MEETING & FIRST I

REGULAR CITY COUNCIL MEETING & FIRST BUDGET HEARING 117 EAST JOE P. STRICKLAND, JR. AVENUE SEPTEMBER 5, 2024 6:00 P.M.

CALL MEETING TO ORDER INVOCATION
PLEDGE OF ALLEGIANCE WELCOME
ATTENDANCE ROLL CALL

CONSENT AGENDA

- 1. APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP AND SPECIAL MEETING (MILLAGE) HELD ON JULY 22, 2024.
- 2. APPROVAL OF THE MINUTES FROM THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 5, 2024.
- 3. APPROVAL OF THE FINANCIAL REPORTS.

<u>CITIZEN'S FORUM (</u>LIMITED TO 3 MINUTES PER PERSON)

PRESENTATIONS

- 1. CITY OF BUSHNELL FISCAL SUSTAINABILITY AND ASSET MANAGEMENT PLAN FOR THE CITY'S UTILITY SYSTEM IMPROVEMENTS BY JUSTIN DEMELLO, PE, WOODARD & CURRAN.
- 2. CITY OF BUSHNELL AMERICAN RESCUE PLAN ACT SPENDING PLAN UPDATE BY JUSTIN DEMELLO, PE, WOODARD & CURRAN.

NEW BUSINESS

1. SECOND AND FINAL READING OF ORDINANCE 2024-34, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS MFHD, MULTI-FAMILY HIGH DENSITY RESIDENTIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N04-072 OWNER: KATHRYN VICCHIULLO SEUFERT

- 2. SECOND AND FINAL READING OF ORDINANCE 2024-35, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS A RMF-15, MULTIPLE FAMILY HIGH DENSITY RESIDENTIAL, ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N04-072 OWNER: KATHRYN VICCHIULLO SEUFERT
- 3. SECOND AND FINAL READING OF ORDINANCE 2024-41, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 1, GENERALLY, SECTION 2-19, DEPARTMENT HEADS, TO REPEAL SECTION 2-19, DEPARTMENT HEADS IN ITS ENTIRETY; AND PROVIDING AN EFFECTIVE DATE.
- 4. SECOND AND FINAL READING OF ORDINANCE 2024-42, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY AMENDING CHAPTER 27, UTILITIES, ARTICLE V, UTILITIES: RATES AND CHARGES, DIVISION 4, SEWER, SECTION 27-700, SEWER RATES, BY AMENDING THE E-1 LIFT STATION RATE, SEWER RATES EFFECTIVE OCTOBER 1, 2024; AND PROVIDING AN EFFECTIVE DATE.
- 5. SECOND AND FINAL READING OF ORDINANCE 2024-43, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE CITY OF BUSHNELL CODE OF ORDINANCES, SPECIFICALLY AMENDING CHAPTER 27, UTILITIES, ARTICLE V, UTILITIES: RATES AND CHARGES, DIVISION 4, SEWER, SECTION 27-700, SEWER RATES, BY ADOPTING A RECLAIMED WATER RATE EFFECTIVE OCTOBER 1, 2024; AND PROVIDING AN EFFECTIVE DATE.
- 6. SECOND AND FINAL READING OF ORDINANCE 2024-44, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS G-COMM, GENERAL COMMERCIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-012 OWNER: C-476 INVESTMENTS, LLC.
- 7. SECOND AND FINAL READING OF ORDINANCE 2024-45, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS C-3, GENERAL BUSINESS ARTERIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-012 OWNER: C-476 INVESTMENTS, LLC.
- 8. SECOND AND FINAL READING OF ORDINANCE 2024-46, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS LDR, LOW DENSITY RESIDENTIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N17-055 OWNER: C-476 INVESTMENTS, LLC.

- 9. SECOND AND FINAL READING OF ORDINANCE 2024-47, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS RSF-1, SINGLE-FAMILY LOW DENSITY RESIDENTIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N17-055 OWNER: C-476 INVESTMENTS, LLC.
- 10. SECOND AND FINAL READING OF ORDINANCE 2024-48, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS G-COMM, GENERAL COMMERCIAL, ON THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-025 OWNER: C-476 INVESTMENTS, LLC.
- 11. SECOND AND FINAL READING OF ORDINANCE 2024-49, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, DESIGNATING CERTAIN REAL PROPERTY ANNEXED INTO THE CITY AS C-2, GENERAL COMMERCIAL, AND PROVIDING AN EFFECTIVE DATE. PARCEL: N16-025 OWNER: C-476 INVESTMENTS, LLC.
- 12. FIRST READING OF ORDINANCE 2024-50, AN ORDINANCE OF THE CITY OF BUSHNELL, FLORIDA, AMENDING THE UNIFIED COMPREHENSIVE PLAN OF SUMTER COUNTY, AS PREVIOUSLY AMENDED; PROVIDING FOR AMENDMENT OF MAP 1-8 2045 FUTURE LAND USE CITY OF BUSHNELL, OF THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF THE UNIFIED COMPREHENSIVE PLAN OF SUMTER COUNTY, PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.
- 13. APPROVAL OF RESOLUTION 2024-02, A RESOLUTION OF THE CITY OF BUSHNELL, FLORIDA, APPROVING THE CITY OF BUSHNELL UTILITY FISCAL SUSTAINABILITY AND ASSET MANAGEMENT PLAN; AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 14. REQUEST FOR APPROVAL OF AMENDMENTS TO THE CITY OF BUSHNELL PERSONNEL POLICY.
- 15. DISCUSSION REGARDING THE BACE BOARD VACANCY DUE TO THE RESIGNATION OF RUSTY MASK (NOMINATION MADE BY MAYOR SIMMONS).
- 16. APPROVAL OF REVISED AND AMENDED DEVELOPER'S AGREEMENT BETWEEN THE CITY OF BUSHNELL, FLORIDA AND OLC VENTURES, LLC REGARDING ADDITIONAL PROJECTS AT PARADISE OAKS RV RESORTS (5-YEAR DEVELOPMENT PROJECTION).

INFORMATION

1. COUNCILWOMAN MARGE THIES – CITY OF BUSHNELL RECREATION ADVISORY COMMITTEE UPDATE.

CORRESPONDENCE

CITY CLERK REPORT AND REQUEST – CHRISTINA DIXON

1. ELECTION INFORMATION

<u>CITY MANAGER/DIRECTOR OF PUBLIC WORKS REPORT AND REQUEST- MIKE</u> EASTBURN

CITY ATTORNEY REPORT AND REQUEST – FELIX ADAMS

STAFF REPORT AND REQUEST:

CUSTOMER SERVICE AND INFORMATION SYSTEMS DIRECTOR – CHRISTINA SIMMONS

DIRECTOR OF ZONING & CODE COMPLIANCE - KRISTIN GREEN

1. NEXT BACE MEETING TO BE HELD ON TUESDAY, SEPTEMBER 10, 2024 AT 5:30 P.M.

ASSISTANT CITY MANAGER/GRANT ADMINISTRATOR – MORGAN WILSON

ELECTRIC UTILITY DIRECTOR- RONALD STRICKLAND

FINANCE DIRECTOR – SHELLEY RAGAN

HUMAN RESOURCES DIRECTOR – RICARDO LAFONT

SUMTER COUNTY SHERIFF'S DEPARTMENT – LT. MICHAEL CASSIDY

CITY COUNCIL COMMENTS AND INFORMATION

DEPARTMENT REPORTS

ADJOURN REGULAR CITY COUNCIL MEETING

FIRST BUDGET PUBLIC HEARING

- 1. BUDGET CONTENT SUMMARY
- 2. CITIZEN INPUT
- 3. SCHEDULING OF THE SECOND AND FINAL BUDGET HEARING FOR SEPTEMBER 23, 2024 AT 6:00 P.M.

ADJOURN FIRST BUDGET PUBLIC HEARING

If any person decides to appeal any decision of the City Council, with respect to any matter considered at such meeting or hearing, he or she will need a record of such proceeding, 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. Fla. Stat. Sec.