

# CITY OF AVON PARK

**Highlands County, Florida** 

# CITY COUNCIL REGULAR MEETING CITY COUNCIL CHAMBERS 123 E. Pine St., Avon Park, FL February 8, 2016 6:00 PM

#### A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call

### B CITIZENS/OUTSIDE AGENCIES

**4.** Mary Streiker, Poppy Chairman, American Legion Auxiliary – Declaring February "Poppy Month"

### C. <u>CONSENT AGENDA</u>:

**6**. Approve Minutes of January 25, 2016, Regular City Council meeting

## D. COMMITTEE REPORTS/ATTY UPDATES/ANNOUNCEMENTS/PRESENTATIONS

#### E. <u>ADMINISTRATIVE</u>

- 11. Extension of Agreement #2011REV0009-B Lake Tulane BMP's for construction
- 13. Extension of Agreement #2012REV0001-B Lake Isis BMP's for construction
- 14. Extension of Agreement #2010REV0014-B Lake Isis BMP's for design, permits, eng, etc.
- 15. Engineering Services Contract- Required Addendum for FDOT Central Ave project
- **16.** Interlocal with County for Recreation funding \$110,000
- 17. Acceptance of Polston Eng Design Proposal for FDOT design requirements for N. Central Ave.
- **18.** Annual Infrastructure Construction agreement/ Excavation Point
- **19.** Appointment of City Manager, HR Manager, Public Safety Director and Admin Resources Manager as Evaluation Panel for RFP 16-02, Financial Auditing.

# G. <u>CITIZENS PARTICIPATION</u>

#### H. ADJOURN

Any person who might wish to appeal any decision made by the City Council of the City of Avon Park, Highlands County, Florida, in public hearing or meeting is hereby advised that he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. Any person with disabilities requiring accommodations in order to participate should contact the City Manager prior to the meeting.