



# CITY OF AVON PARK

## Highlands County, Florida

**CITY COUNCIL REGULAR MEETING  
CITY COUNCIL CHAMBERS  
123 E. Pine St., Avon Park, FL  
April 11, 2016 6:00 PM  
REVISED 2**

**A. OPENING**

**B.**

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

**B CITIZENS/OUTSIDE AGENCIES**

**C. CONSENT AGENDA:**

10. Approve Minutes of April, 08 2016, Special City Council Meeting
11. Approve Minutes of April, 11, 2016 Regular City Council Meeting
12. Approval of nomination by Mayor Schuler for the reappointment of Robert Flores and appointment of Craig Marans to the Avon Park Fire Pension board.
13. Budget Adjustment Replacement of fencing at MLK Complex.

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

**E. ADMINISTRATIVE**

15. Resolution 16-13 Amending legal description to Annexation Ordinance 16-13
16. Authorization to design T-Hangar Demolition and Relocation by Amherst
17. CEI Inspections for CDBG Southside Streetscape
  - A. Cool & Cobb Engineering \$11,500.00
  - B. Polston Engineering \$ 8,000.00 (Estimated)
18. Highlands County NAACP
19. Resolution 16-14 Boat Dock Grant Application

**F. CITIZENS PARTICIPATION**

**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.

**RESOLUTION 16-14**

A RESOLUTION OF THE CITY COUNCIL OF AVON PARK, FLORIDA PROVIDING FOR AUTHORIZING THE CITY STAFF TO PURSUE AND APPROVE A FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (“FWC”) GRANT UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM; PROVIDING FOR AUTHORIZED SIGNATURE AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City staff has requested a Florida Boating Improvement Program Grant (“Grant”) through the Florida Fish And Wildlife Conservation Commission (“FWC”); and,

**WHEREAS**, one of the FWC requirements for application for the Grant that the Council provide a resolution authorizing the project manager to apply for grant; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF AVON PARK, FLORIDA**, in a public meeting assembled this 25<sup>th</sup> day of April, 2016:

Section 1. The Council hereby authorizes Jason Lister or other designee of the City Manager to apply for and maintain the grant as “Project Manager” according to the requirements of the FWC, regularly keeping the Council informed on progress and financial requirements.

Section 2. This resolution shall take effect immediately upon passage.

**IN WITNESS WHEREOF**, the City of Avon Park, Florida, has duly adopted this Resolution and caused it to be executed by the officers below on this this 25<sup>th</sup> day of April, 2016. The vote was:

---

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner/Mayor Schuler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner/Deputy Mayor Giles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Heston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Sutherland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Seal)

**ATTEST:**

**CITY OF AVON PARK, FLORIDA**

By: \_\_\_\_\_

Bonnie Barwick, City Clerk

By: \_\_\_\_\_

Sharon Schuler, Mayor

**APPROVED AS TO FORM:**

\_\_\_\_\_

Gerald Buhr, City Attorney