

CITY OF AVON PARK

Highlands County, Florida 110 East Main Street Avon Park, Florida 33825

June 18, 2015

Avon Park City Council 110 East Main Street Avon Park, Florida 33825

Dear Council Members:

Pursuant to City Ordinance No. 874, you are hereby notified of a Regular Meeting of the City Council on Monday, June 22, 2015, at 6:00 p.m., in the City Council Chambers located at 123 East Pine Street, Avon Park, Florida. If you are unable to attend, please contact me at 452-4403.

Sincerely,

Julian Deleon City Manager



CITY OF AVON PARK

Highlands County, Florida

CITY COUNCIL REGULAR MEETING CITY COUNCIL CHAMBERS 123 E. Pine St., Avon Park, FL MONDAY, June 20, 2015 6:00 PM

A. OPENING

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

B. CITIZENS/OUTSIDE AGENCIES

- 4. Proclamation South Florida State College
- 5. ABATE James "Doc" Reichenbach Update on October event

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

6. Approve Regular Meeting Minutes, June 8, 2015

D. <u>COMMITTEE REPORTS/ ATTY UPDATES/ ANNOUNCEMENTS/ PRESENTATION</u>

E. ADMINISTRATIVE:

12. Ag-Flyer contract review (Contract under review by City Atty)

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.

Proclamation to Declare July 7th, 2015, South Florida State College 50th Anniversary Day

Whereas the City of Avon Park city council, in 1960, by adoption of a resolution, did signal its desire to see the city to become home to an institution of higher education that would serve its residents; and

Whereas the Florida Legislature, recognizing the importance of higher education and workforce development for the future of the Sunshine State, did, in its 1965 session, establish South Florida Junior College (now known as South Florida State College) in the City of Avon Park; and

Whereas the residents of the City of Avon Park, in a spirit of civic-mindedness driven by their belief that a publicly financed institution of postsecondary education would serve as a boon for its residents and businesses, did contribute monies, facilities, and their efforts to ensure the college's early success; and

Whereas the City of Avon Park, in buildings along Main Street in its historic district, did become the location for South Florida State College's first classrooms and support facilities; and

Whereas the City of Avon Park continues to serve as the location for South Florida State College's home campus on land donated by the City of Avon Park and the Sachsenmaier family of Avon Park; and

Whereas young men and women graduating from high school and adults eager to embark on a college education can start their course work at South Florida State College while continuing to live with their families in the City of Avon Park; and

Whereas the City of Avon Park is home to many alumni, faculty, administrators, and employees of South Florida State College; and

Whereas the residents of the City of Avon Park enjoy ready access to cultural programs, athletic events, and opportunities for personal enrichment offered by South Florida State College; and

Whereas the City of Avon Park, its residents, and businesses, have benefited substantially, both economically and socially, from South Florida State College's presence within our city's boundaries; and

Whereas the City of Avon Park's historic district did benefit from South Florida State College's acquisition, restoration, and ongoing stewardship of the historic Hotel Jacaranda; and

Whereas the City of Avon Park enjoys a forward-looking and amicable relationship with South Florida State College's trustees and administration that bodes well for the future of the city and the college.

Now, therefore, I, Sharon Schuler, Mayor of the City of Avon Park, Florida, do hereby proclaim July 7th, 2015, as

South Florida State College 50th Anniversary Day

The City of Avon Park encourages all residents to join the city council and the students, alumni, employees, and friends of South Florida State College in commemorating the history and special bond between the city and the college.

Ву:	
•	Sharon Schuler
	Mayor of the City of Avon Park

CITY COUNCIL REGULAR MEETING MINUTES Council Chambers – 123 E. Pine St., Avon Park, FL June 8, 2015 6:00 PM



Members Present: Mayor Sharon Schuler, Deputy Mayor Brenda Giles Councilman Parke Sutherland Councilman Terry Heston, Councilman Garrett Anderson.

Members Absent: None

<u>Others Present:</u> City Manager Julian Deleon, Administrative Services Director/City Clerk Maria Sutherland, Attorney Gerald T. Buhr, Members of Press and Audience.

Mayor Sharon Schuler called the meeting to order at 6:00 P.M. The invocation was given and the Pledge of Allegiance was recited. The roll was called and a quorum was present.

CITIZENS/OUTSIDE AGENCIES

Jaycees Road Closure request for 4th of July:

Motion made by Councilman Parke Sutherland, Seconded by Councilman Garrett Anderson to approve road closure for Jaycees 4th of July event. Motion passed unanimously.

Re-appointment to Main Street CRA Avd. Board.

Motion made by Councilman Terry Heston, Seconded by Councilman Parke Sutherland to approve Gaylin Thomas's reappointment to the CRA Adv. Board. Motion passed unanimously. New term to expire 6/27/2018

New Appointment to Main Street CRA Advisory Board.

Motion made by Councilman Parke Sutherland, Seconded by Councilman Terry Heston to approve Dom Calderone to Main Street CRA Advisory Board. Motion passed unanimously. Term to expire 6/8/2019.

CONSENT AGENDA

Approve Special Meeting Minutes, May 26, 2015.

City Manager Julian Deleon presented the consent agenda.

Motion by Councilman Parke Sutherland, Seconded by Councilman Terry Heston to approve consent agenda as presented. Motion passed unanimously.

COMMITTEE REPORTS/ATTY UPDATES/ANNOUNCEMENTS/PRESENTATIONS;

ADMINISTRATIVE:

2014 Audit Presentation:

Julie Fowler of Clifton, Larsen, Allen and Brian Quinlan went over the Financial Audit for the City. **Motion** made by Councilman Parke Sutherland, seconded by Councilman Terry Heston to accept Audit Report as presented. Motion carried unanimously.

Resolution 15-12. Preliminary Fire Assessment:

City Attorney Gerald Buhr read the resolution into the record.

Motion by Councilman Terry Heston, Seconded by Deputy Mayor Giles, to approve Resolution 15-12. Motion passed unanimously.

Scarborough Property Purchase Agreement:

Motion made by Councilman Parke Sutherland, Seconded by Councilman Terry Heston to approve the purchase agreement as modified by both parties and attorney review. Motion passed 4 to 1 with Councilman Garrett Anderson voting no.

Permitting for FDEP Wastewater Ponds for new 45 Acre Pond site work:

Motion made by Councilman Parke Sutherland, Seconded by Deputy Mayor Brenda Giles to approve permitting for FDEP Wastewater Ponds for new 45 acre pond site work. Motion passed 4 to 1 with Councilman Garrett Anderson voting no.

Ag Flying Services Contract update:

Jerry Wise's attorney provided a red-line copy of the draft agreement.

Budget Adjustment of \$43,830.00 for FDOT Landscaping Highway 27.

Motion made by Councilman Terry Heston, Seconded by Councilman Parke Sutherland to approve the Budget Adjustment of \$43,830.00 for beautification of the HWY 27 Median along the south entry of the City and Hal McRae Blvd. Motion passed 4 to 1 with Councilman Garrett Anderson voting no.

Motion made by Councilman Parke Sutherland, seconded by Councilman Terry Heston to approve Excavation Point to do the Landscaping for FDOT Landscaping Grant for beautification of the HWY 27 Median along the south entry of the City and Hal McRae Blvd. in the amount of \$143,830.00, Motion passed 4 to 1 with Councilman Garrett Anderson voting no.

CITIZEN PARTICIPATION:

Mr. Fred Brown 3945 Puma Dr. is a resident of Avon Park and a hangar lease holder. He stated the noise emanating from the agricultural spraying business was unbearable and asked for a solution. He was informed that there was 1 small hanger available.

Meeting adjourned at 7:09 PM.

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