



CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, OCTOBER 20, 2014  
7:00 P.M.  
TO BE HELD IN THE COMMISSION CHAMBERS  
LOCATED AT 675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. ROLL CALL**

**V. AUDIENCE**

**VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

- A. Staff Reports
- B. City Manager Report
- C. Proclamation – Polk County Family Week, November 14, 2014 through November 21, 2014.
- D. Presentation of Certificate of Appreciation

**VII. PUBLIC HEARINGS**

**VIII. OLD BUSINESS**

- A. Discussion of billing fees

**IX. NEW BUSINES**

- A. Consideration of Resolution No.: R-15-01, A Resolution of the City Commission of the City of Eagle Lake, Florida, Discouraging the Marketing and Sale of Flavored Tobacco Products to Children and Young Adults.
- B. Consideration of Resolution No.: R-15-02, A Resolution of the City Commission of the City of Eagle Lake, Florida, Authorizing a Loan with a Principal Amount not to Exceed \$70,000 From Platinum Bank to Finance the Drilling of a New Well for the Green Acres Area in Order to Improve the City's Water Supply System; Authorizing he Execution and Delivery of a Bank Commitment; Authorizing the Execution and Delivery of aa Loan Agreement and a Promissory Note to Evidence the Obligation of the City to Repay Such Loan; Providing Security for the Repayment of the Loan; Authorizing other Actions in Connection with the Loan; and Providing an Effective Date.
- C. Discussion of Landfill Fees with Republic Services

**X. CONSENT AGENDA**

- A. Approval of the Regular City Commission Minutes -----10/06/14

**XI. AUDIENCE**

**XII. CITY ATTORNEY**

**XIII. CITY COMMISSION**

**XIV. ADJOURNMENT**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statute 286.0105).

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk's Office at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON THURSDAY, OCTOBER 16, 2014  
BY CITY CLERK DAWN WRIGHT, MMC

**LIBRARY STATISTICS  
SEPTEMBER 2014**

<b>PATRONS USING LIBRARY</b>	<b>1209</b>
<b>TOTAL BOOKS CIRCULATED, RETURNED, RENEWED AND RESERVED</b>	<b>1014</b>
<b>PATRONS USING COMPUTERS</b>	<b>340</b>
<b>INQUIRIES OVER PHONE OR HOUSE</b>	<b>249</b>
<b>INTERNET ACCESS APPLICATIONS</b>	<b>12</b>
<b>NEW CARDS ISSUED</b>	<b>15</b>
<b>VOLUNTEER 1 PERSON</b>	<b>3 HRS.</b>

October 15, 2014

## Manager Report

To: Mayor and Commission  
From: Pete  
Subject: Agenda for Commission Meeting Monday, October 20, 2014: Billing Fees; Landfill Fee Proposal; Resolution for Borrowing on Green Acres Well Construction; Trick or Treat Lane

### Billing Fees

While Friday I said in my correspondence that the change could be done immediately, and at no cost, I was correct about the no cost, but I would like to do some testing before fully implementing it. Therefore I request that the Commission makes a motion to return the billing fee to what had been done before this discussion started, for the November 1 bills, and let us test it, then fully implement it for the January 1, 2015 bills.

### Landfill Fee Proposal

As mentioned earlier, Mr. Jevon Herman with Florida Refuse will be with us Monday to present the proposal on billing us for landfill fees for residential accounts. According to the audit performed in September, the landfill cost for the garbage; mixed bulk waste and yard waste is about \$44,000 per year, which is a cost of \$3.57 per residential customer per month. Jevon will propose FI Refuse not passing this cost along to the City for 12 months should the Commission extend the contract through 2019 from the current 2016 expiration. Jevon's proposal is attached. Should the Commission decide not to accept Jevon's proposal Heather will have an ordinance passing the cost along to the customer at the November 3 meeting, with the increase to go into effect January 1, 2015.

### Borrowing for Green Acres Well Construction

Attached is the resolution for borrowing \$70,000 from Platinum Bank to construct the replacement well at Green Acres. I have asked that we be allowed to make payments of \$2500 per month so that we will pay off the debt in about 30 months. Your approval of the resolution Monday is requested.

### Trick or Treat Lane

The annual Halloween Trick or Treat Lane will be Friday, October 31 from 6pm to 8pm. Please try to attend.



# *Proclamation*

**Whereas**, the quality of our community life begins within the homes of individual families.

**Whereas**, families are indispensable to a stable and free society.

**Whereas**, family traditions and values help make America compassionate, and hopeful.

**Whereas**, corporations, non-profit agencies, government entities, faith based groups, schools and families themselves, have an important role to play in building successful families.

**Now, therefore**, we, the City of Eagle Lake, do hereby urge all families to unite, honor and celebrate together, and do hereby proclaim November 14-21, 2014 as

## **Polk County Family Week**

Duly adopted this 20<sup>th</sup> day of October 2014.

CITY OF EAGLE LAKE

ATTEST:

\_\_\_\_\_  
MAYOR JR SULLIVAN

\_\_\_\_\_  
CITY CLERK DAWN WRIGHT

# *Certificate of Appreciation*

*Whereas, Barbara Woodruff as of October 13, 2014 has volunteered a total of 4,001 hours to the City of Eagle Lake,*

*Whereas, Barbara volunteered in excess of 16 hours per day on September 27<sup>th</sup> and 28<sup>th</sup> to ensure the safe and vandalism free installation of the City's new playground equipment.*

*Whereas, Barbara enthusiastically volunteers and accepts all assignments without complaint.*

*Now, therefore, on behalf of all our citizens, I am pleased to tender this Certificate of Appreciation to*

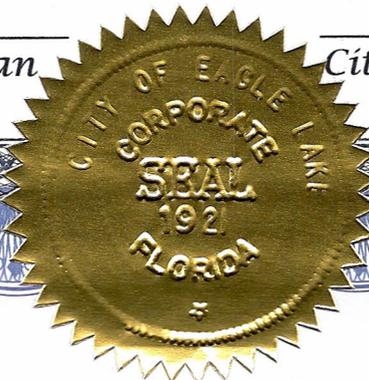
## *Barbara Woodruff*

*With our sincere thanks for her dedicated service to the welfare of our community.*

*Dated October 20, 2014*

*Mayor JR Sullivan*

*City Clerk Dawn Wright*



RESOLUTION NO.: R-15-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA, DISCOURAGING THE MARKETING AND SALE OF FLAVORED TOBACCO PRODUCTS TO CHILDREN AND YOUNG ADULTS

WHEREAS, tobacco is the number one cause of preventable death in the United States, and almost 90 percent of tobacco users started before they were 18 years old; and

WHEREAS, research from the Harvard School of Public Health found that tobacco manufacturers are targeting young smokers with flavored products that mask the harsh and toxic properties found in tobacco smoke and spit residue; and

WHEREAS, in Polk County nearly one in four high school students have used tobacco in one or more forms in the past 30 days; and

WHEREAS, tobacco companies use child-oriented colorful and stylish packaging, and exploit children's attraction to flavors such as Green Apple, Cherry, Root Beer, French Vanilla, Grape, Mango, Peach, and numerous other flavors identified in retail outlets in Orange County; and

WHEREAS, national studies have found that the vast majority of people who are using flavored tobacco products are children and young adults; and

WHEREAS, research by Students Working Against Tobacco and the Polk County Tobacco-Free Partnership found that the majority of tobacco retailers surveyed in Polk County sell flavored tobacco products of various kinds; and

WHEREAS, flavored tobacco products are defined as loose tobacco, snuff flour, plug and twist tobacco, fine cuts, long cuts, chewing tobaccos, dissolvable tobaccos, snuff, shisha tobaccos, cigarettes, e-cigarettes, cigarillos, cigars, other smoking and snuffing products, and all other forms of tobacco products that contain any product or additive, either artificial or natural, that is designed to be characterizing flavor or either the tobacco product or the byproduct it produces.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA:

*Section 1.* The foregoing findings are incorporated herein by reference and made a part hereof.

*Section 2.* The City Commission of the City of Eagle Lake, Florida, urges all local retailers who sell tobacco products where children have access to their store or products to refrain from the sale and marketing of all flavored tobacco products to underage children in order to reduce the exposure to and use of tobacco products by those children.

*Section 3.* This Resolution shall take effect immediately upon passage.

INTRODUCED AND PASSED by the City Commission of the City of Eagle Lake, Florida, in regular session, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF EAGLE LAKE, FLORIDA

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J.R. SULLIVAN, MAYOR  
COMMISSIONER

ATTEST:

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CITY CLERK DAWN M. WRIGHT

Approved as to form:

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CITY ATTORNEY HEATHER R. CHRISTMAN

RESOLUTION NO.: R-15-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA, AUTHORIZING A LOAN WITH A PRINCIPAL AMOUNT NOT TO EXCEED \$70,000.00 FROM PLATINUM BANK TO FINANCE THE DRILLING OF A NEW WELL FOR THE GREENACRES AREA IN ORDER TO IMPROVE THE CITY'S WATER SUPPLY SYSTEM; AUTHORIZING THE EXECUTION AND DELIVERY OF A BANK COMMITMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Eagle Lake ("City") has undertaken to improve its water supply system by drilling a new well in the Greenacres area ("Greenacres Well"); and

**WHEREAS**, City has obtained a proposal from Dunham Well Drilling to provide the services needed to drill in the time frame needed by the City; and

**WHEREAS**, Platinum Bank has made a loan commitment ("Bank Commitment") to the City to finance the Greenacres Well in an amount not to exceed \$70,000.00. The loan will be unsecured and the interest rate will be 4.25% calculated on the basis of a 360-day year. The loan will mature in 3 ½ years. Principal and interest payments will be made monthly in the amount of \$2,500/month. There is no prepayment penalty. The City shall maintain its primary depository relationship with Platinum Bank until Loan is paid in full.

**WHEREAS**, the City Commission of the City of Eagle Lake has determined that it is desirable to finance the Greenacres Well through a loan from Platinum Bank;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA**, as follows:

1. Findings. The City of Eagle Lake has determined it is in the best financial interest of the City to finance the Greenacres Well through a loan from Platinum Bank, at the terms contained in the Bank Commitment.

The City is authorized and empowered by the Constitution and laws of the State of Florida, including particularly Chapter 166, Florida Statutes, and other applicable provisions of law, to enter into a loan agreement with Platinum Bank.

2. Loan Authorized. A loan in a principal amount not to exceed \$70,000.00 to finance the Greenacres Well is authorized and approved. The City Commission authorizes and directs the Mayor or the City Manager to execute the Bank Commitment and to deliver the same to Platinum Bank.

3. Authorization of Execution and Delivery of Loan Agreement. The Mayor or City Manager is hereby authorized to execute a loan agreement which complies with the terms of the Bank Commitment, with such changes, alterations and corrections as may be approved by the Mayor, after consultation with the City Manager and the City Attorney, such approval to be presumed by the execution by the Mayor or City or City Manager of the note. To the extent of any conflict between the provisions of the Bank Commitment and the provisions of the loan agreement and the note, the provisions of the loan agreement and the note shall control.

4. Issuance of Note. The loan shall be evidenced by the promissory note. The Mayor or City Manager is hereby authorized to execute the note, in a form approved by the Mayor, after consultation with the City Manager and the City Attorney, such approval to be presumed by the execution of the note.

5. Security for the Loan. Neither the loan nor the note shall constitute a pledge of the City of Eagle Lake's faith, credit or taxing power within the meaning of any constitutional or statutory provisions or limitations, but shall be payable solely as provided in the loan agreement and note. The City shall not be obligated to exercise its taxing power to pay the principal of the loan and the note, the related interest or other payment obligations or costs.

6. General Authority. The City's officials, officers, attorneys, agents and employees are authorized to do all acts and things and execute and deliver any and all documents necessary by this Resolution, the Bank Commitment, the loan agreement or the note, or desirable or consistent with the requirements of this Resolution, the Bank Commitment, the loan agreement or the note, in order to obtain the loan, accomplish the project and provide for the full, punctual and complete performance of all the terms, covenants and agreements contained in the loan agreement, the note and this Resolution.

7. Severability. If any one or more of the provisions contained in this Resolution shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreement or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity or any of the other provisions of this Resolution or of the loan agreement or the note.

8. Effective Date. This Resolution shall become effective immediately upon its adoption.

INTRODUCED AND PASSED by the City Commission of the City of Eagle Lake, Florida, meeting in a regular session this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF EAGLE LAKE, FLORIDA

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J.R. SULLIVAN, MAYOR  
COMMISSIONER

ATTEST:

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CITY CLERK DAWN M. WRIGHT

Approved as to form:

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CITY ATTORNEY HEATHER R. CHRISTMAN



3820 Maine Ave. Lakeland FL, 33801  
republicservices.com

October 3, 2014

Pete Gardner  
City Manager  
City of Eagle Lake  
75 N. 7<sup>th</sup> Street  
Eagle Lake, FL 33839

RE: **FY 2015 Solid Waste Assessment for Disposal**

Dear Mr. Gardner:

Republic Services appreciates your cooperation to participate in the recent audits conducted in Eagle Lake. The audits determined the total municipal solid waste, bulk and yard waste generated by the 813 residents of Eagle Lake as follows:

Solid waste tonnage = 754  
Bulk tonnage = 122  
Monthly disposal fee/per resident = \$3.28 (@ \$36.50 per ton)

Yard waste tonnage = 130  
Monthly disposal fee/per resident = \$0.29/per month (@ \$22.00 per ton)

The total per resident increase per month is \$3.57 = \$42.84/year. This would be a monthly increase to Eagle Lake of \$2,902.41 and an annual increase of \$34,828.92.

**Proposed Contract Renewal Option**

Republic Services is proposing an alternate option of extending the existing contract through 2019 opposed to adding \$3.57 to the existing rate of \$13.25. Republic Services will hold the \$13.25 residential rate firm from 10/1/2014 – 9/31/2015 absorbing the increase disposal cost. Republic Services does request consideration for the opportunity to petition City Commission for their approval of a yearly CPI increase in years 2016, 2017, 2018, 2019.

Please do not hesitate to contact me should you have any questions at 863-510-1877.

Jevon Herman

CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, OCTOBER 6, 2014  
7:00 P.M.  
COMMISSION CHAMBERS  
675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

**I. CALL TO ORDER**

Mayor Sullivan called the meeting to order at 7:00 p.m.

**II. INVOCATION**

The invocation was dispensed with as it was done at the previous meeting.

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

**IV. ROLL CALL**

PRESENT: Pittman, Wilson, Hosegood, Coler, Sullivan

ABSENT: None

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

**A. Staff Reports**

Sgt. Navarro introduced District Captain Ian Floyd.

Sgt. Navarro updated the Commission regarding the events that have occurred in the City. Sgt. Navarro commended Sheriff's Service Officer Barbara Woodruff for volunteering in excess of 12 hours per day to make sure the playground surface had time to cure and was not vandalized.

City Clerk Wright had no report.

**B. City Manager Report**

Manager Gardner stated the Dunham updated proposal is on the agenda tonight for the well at Green Acres. He advised he was asked about the cost difference. Mr. Gardner advised at the time of the original proposal it listed unknown costs of the required testing, electrical work, modification of concrete slab, tie in the new well site and test pumping of well. He advised the costs of the listed work remained the same and the updated proposal gives the location of the new well.

Mr. Gardner stated he accompanied Republic Services for the trash audit; he advised he provided the results of the audit and Mr. Herman will be at the October 20<sup>th</sup> meeting to present his report.

Mr. Gardner stated he received a response from Florida Department of Environmental Protection (FDEP) on our National Pollution Discharge Elimination System (NPDES) Report and there were a few findings that he needs to respond to. He advised Tim Kelly with AMEC will be assisting him in the response. Mr. Gardner stated the cost for Mr. Kelly is approximately \$800/year.

Mr. Gardner stated the rebidding of the Lift Station project is on the agenda; he advised he received an agreement from both Florida Department of Environmental Protection and United States Department of Agriculture to re-bid project. He advised the reason to re-bid the project is due to the low-bidder advising Mr. Gardner that he couldn't do the work until the spring and he would need additional funds. Mr. Gardner stated he didn't feel comfortable accepting a bid with the contractor trying to change the bid.

Mr. Gardner stated the United States Department of Agriculture (USDA) has awarded the City an additional \$60,000 in grant funding for the Lift Station Project.

Mr. Gardner stated letters will be mailed out to bidders acknowledging the bids have expired and notifying them the City is rejecting all bids. Advising them the City is rebidding the project. Mr. Gardner stated he anticipates the project starting in January of 2015; he advised the project will take 6 months to complete.

Commissioner Wilson questioned the cost of \$5,000 to rebid the project.

Steve Shealey, Envisors, stated the majority of the costs are to answer questions from the prospective bidders.

Commissioner Wilson asked that Mr. Shealey keep his costs down as much as possible. Mr. Shealey stated they will do what they can.

Mr. Gardner stated the waterline project is completed and anticipates receiving clearance from the Health Department. He advised once clearance is received from the Health Department the valve will be opened to make sure the Eagle Lake Water Plant will service the Green Acres customers in the event Green Acres Water Plant was to go down. Mr. Gardner stated once the testing is complete he will make final payment to the contractor. Mr. Gardner advised the City will not test the connection to make sure Green Acres could service the Eagle Lake Plant customers at this time due to that fact that Green Acres is currently operating on one functioning well.

Mr. Gardner advised the Ford Explorer is on its last leg and needs to be replaced. Mr. Gardner advised Mr. Fletcher did research and the County no longer does the lease program. Mr. Gardner advised he has put money in the budget for a new vehicle.

**C. Presentation from Students Working Against Tobacco (SWAT)**

Desiree Simons and Chantale Jones gave Power Point presentation for Students Working Against Tobacco and asked the Commission to pass a resolution.

**MOTION** was made by Commissioner Coler and seconded by Commissioner Pittman to draft a resolution specific to Eagle Lake on Discouraging the Marketing and Sale of Flavored Tobacco Products to Children and Young Adults.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: 5

NAYS: 0

**D. Appointment of Sandra Rouse to the Library Board**

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to appoint Sandra Rouse to the Library Board.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: 5

NAYS: 0

Ms. Rouse stated she is a transplant from Bartow and an avid reader; she stated Ms. Childress is a joy to meet and to get to know. She stated Eagle Lake should be proud of their Library.

**E. Recognition of Summer Safari Junior Counselors**

There were no Summer Safari Junior Counselors present.

Mayor Sullivan read their hours:

Martin Ocampo: 299.75 hours

Carly Cooper: 152.00 hours

Harley Harrison: 196.50 hours

Tommie Keith: 75.00 hours

Bailey Pagan: 196.50 hours

Clarissa Schearer: 186.25

Amanda Wilkin: 165.25

Mayor Sullivan stated the combined total was 1271.25 volunteer hours.

**VII. PUBLIC HEARINGS**

There were no public hearings.

**VIII. OLD BUSINESS**

**A. Consideration of updated Proposal from Dunham Well Drilling – Replacement Well Green Acres**

Mr. Gardner asked the Commission approve as the Green Acres Plant is currently operating on one well. Mr. Gardner stated on the original it didn't include the electrical of the new well or the piping for the abandoned well; he advised at the time of the original proposal the location of the new well hadn't been identified. The location has since been identified and approved by the Health Department. Mr. Gardner stated this is an emergency situation as Green Acres is currently operating on one well.

Attorney Christman stated this project wasn't bid out due to it not being in the best interest of the City and if the Commission wants to approve please state that the City is waiving the requirements of section 2-137 of the code.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Pittman to approve the updated proposal from Dunham Well Drilling in the amount of \$70,341.37 for the Replacement Well at Green Acres and is waiving the requirements of section 2-137 of the Code.

Mayor Sullivan asked for audience discussion; there was none.  
Mayor Sullivan asked for Commission discussion.

Commissioner Pittman stated this is referenced as a proposal, he asked if this was the last and best price.

Mr. Gardner stated this is the last and best price and we expect this to be the final cost; however, this doesn't include any unforeseen issues that come up once the project is started.

Commissioner Coler expressed concern regarding the difference in the original and current proposals from Dunham Well Drilling. He felt Dunham should have been better able to project the cost more accurately.

The roll call vote was as follows:

AYES: Pittman, Wilson, Hosegood, Coler, Sullivan

NAYS: None

**IX. NEW BUSINESS**

- A.** Consideration of Addendum No. 2 to Supplement Agreement 12-01 for Re-Bidding Services for Design and Permit Wastewater Pumping Stations 1 through 5; ENV No.: 70605000

Mr. Gardner stated once the approval was received from USDA he checked with TLC Diversified and they advised the City that they had other work and wouldn't be able to start the project until the spring and would need to charge additional funds for the project. Mr. Gardner stated this made him nervous and he checked with USDA, Florida Department of Environmental Protection (FDEP) and the City Attorney and they all decided the best course of action was to re-bid the project.

Mr. Gardner stated if this is approved tonight the advertisement would be in the paper October 10<sup>th</sup>, a pre-bid meeting will be on October 16<sup>th</sup> and bids due on November 13<sup>th</sup>.

Mr. Gardner stated they have already received an extension from FDEP until June 30, 2015 and he will ask for another one if necessary as he has kept them informed about the project and the fact that we have to re-bid. He advised them might need an additional month for final payment and grant close out.

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Coler to approve Addendum No. 2 to Supplement Agreement 12-01 for Re-Bidding Services for Design and Permit Wastewater Pumping Stations 1 through 5; EVN No.: 70605000.

Mayor Sullivan asked for audience discussion; there was none.  
Mayor Sullivan asked for Commission discussion.

Commissioner Pittman agrees with Commissioner Wilson and would appreciate it if Envisors would treat this contract as a not to exceed price rather than a lump sum.

Mayor Sullivan stated this has been drawn out and the project needs to be done and wants to see the light at the end of the tunnel.

The roll call vote was as follows:

AYES: Pittman, Wilson, Hosegood, Coler, Sullivan

NAYS: None

**X. CONSENT AGENDA**

**A. Approval of the Regular City Commission Minutes -----09/16/14**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Hosegood to approve the Regular City Commission Minutes of 09/16/14.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: 5

NAYS: 0

**XI. AUDIENCE**

There were no comments from the audience.

**XII. CITY ATTORNEY**

Attorney Christman had no report.

**XIII. CITY COMMISSION**

Commissioner Coler appreciates the Commission for their patience for his not attending the last meeting.

Commissioner Hosegood had no report.

Commissioner Pittman thanked the Students Working Against Tobacco for their community involvement.

Commissioner Pittman thanked Sgt. Navarro and his volunteers.

Commissioner Wilson asked about the pet signs for the basketball court and the parks.

Public Works Director Fletcher stated he has the signs and they will go at every entrance to the park.

Commissioner Wilson stated they need to focus on the City; she advised the city isn't getting any smaller but staff is. She would like the Commission to focus on hiring another public works employee. She stated she doesn't want the City to incur any additional debt until another public works employee can be hired.

Commissioner Wilson stated she isn't in favor of getting a new vehicle at this time. She asked the city manager to look into getting a donated car from somewhere.

Mayor Sullivan thanked the Students Working Against Tobacco for their presentation.

Mayor Sullivan stated the cost of the video that was discussed in the CRA is the cost of an employee.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Hosegood to adjourn at 7:53 p.m.

The vote was as follows:

AYES:

NAYS:

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MAYOR JR SULLIVAN

ATTEST:

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CITY CLERK DAWN WRIGHT