23718 W US HWY 27
High Springs, Florida 32643

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CITY COMMISSION MEETING
AMENDED AGENDA
City Hall
23718 WEST US HWY 27

JULY 14, 2016 **6:30 PM**

CALL TO ORDER:	MAYOR BYRAN D. WILLIAMS
INVOCATION:	PASTOR TERRY HULL, HIGH SPRINGS CHURCH OF GOD
PLEDGE OF ALLEGIANCE:	MAYOR BYRAN D. WILLIAMS
ROLL CALL:	JENNY L. PARHAM, CITY CLERK
APPROVAL OF AGENDA	
APPROVAL OF MINUTES:	JUNE 9, 2016 COMMISSION MEETING

PROCLAMATION RECOGNIZING JULY AND AUGUST AS WATER/WAYS MONTHS.

UNFINISHED BUSINESS

1. **CONSIDER ORDINANCE 2016-07,** AN ORDINANCE AMENDING CHAPTER 30 "ELECTIONS" OF THE HIGH SPRINGS CODE OF ORDINANCES; AMENDING THE REQUIRED QUALIFYING PERIOD FROM FIVE BUSINESS DAYS TO COINCIDE WITH THE CITY'S BUSINESS WEEK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR CODIFICATION

   A. MAYOR OPENS PUBLIC HEARING FOR PUBLIC INPUT.
   B. MAYOR CLOSES PUBLIC HEARING.
   C. DISCUSSION AND CONSIDERATION IN PASSING OF ORDINANCE 2016-07 ON SECOND READING.

CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA (PLEASE STATE NAME FOR THE RECORD – **LIMIT COMMENTS TO 5 MINUTES)**

NEW BUSINESS

1. **CONSIDER RESOLUTION 2016-M**, A RESOLUTION OF THE CITY OF HIGH SPRINGS, FLORIDA, AMENDING THE QUALIFYING PERIOD FOR THE NOVEMBER 8, 2016 ELECTION IN THE CITY OF HIGH SPRINGS AS PREVIOUSLY SET IN RESOLUTION 2006-H PURSUANT TO CHAPTER 30 OF THE HIGH SPRINGS CODE OF ORDINANCES; REPEALING ALL RESOLUTIONS IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE.

2. **CONSIDER A CPI RATE INCREASE FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION REQUEST FROM WCA.**

3. **CONSIDER RESOLUTION 2016-N**, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HIGH SPRINGS APPROVING THE CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF HIGH SPRINGS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE APPROPRIATE CITY STAFF AND OFFICIALS TO EXECUTE THE CONSTRUCTION AND MAINTENANCE AGREEMENT; AND PROVIDING THAT THE CITY OF HIGH SPRINGS ACCEPT THE RESPONSIBILITIES OUTLINED IN THE ATTACHED AGREEMENT; REPEALING ALL RESOLUTIONS IN CONFLICT; AND ESTABLISHING AN EFFECTIVE DATE.

4. **CONSIDER RESOLUTION 2016-O,** A RESOLUTION OF THE CITY OF HIGH SPRINGS, FLORIDA, DETERMINING AND DECLARING CERTAIN REAL PROPERTY AS SURPLUS LOCATED IN THE CITY OF HIGH SPRINGS, FLORIDA FOR DONATION TO NOT FOR PROFITS FOR AFFORDABLE HOUSING; AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN ACCORDANCE WITH THE CITY'S AFFORDABLE HOUSING SURPLUS PROPERTY POLICY; REPEALING ALL RESOLUTIONS IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE.

5. **DISCUSS ESTABLISHING A STANDARD AGREEMENT FOR CITY OWNED BUILDINGS REGARDING UTILITIES.**

6. **CONSIDER APPROVAL OF THE INTER-LOCAL AGREEMENT WITH ALACHUA COUNTY FOR THE EXTENSION OF THE CRA.**

7. **DISCUSS AND CONSIDER SUPPORT OF ALACHUA COUNTY'S RECOMMENDATIONS IN REFERENCE TO THE I-75 RELIEF STUDY.**

8. **CONSIDER REQUESTING A REDUCTION TO THE SPEED LIMIT ON WEST US HIGHWAY 27.**

9. CONSIDER APPOINTING KRISTIN RUBIN TO THE VACANT CODE BOARD POSITION.

10. CONSIDER A REQUEST BY LEDA CARRERA TO ESTABLISH A MEMORIAL GARDEN IN FRONT OF THE FIRE DEPARTMENT.

11. CONSIDER A REQUEST BY LEDA CARRERA FOR A 9-11 REDEDICATION CEREMONY.

CITY ATTORNEY REPORT/UPDATE

CITY MANAGER REPORT/UPDATE

COMMENTS AND CONCERNS:

1. **COMMISSIONERS**
2. **MAYOR**

MOTION TO ADJOURN

PLEASE NOTE: PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING, HE OR SHE WILL 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. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, A PERSON WITH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN CITY COMMISSION MEETINGS, SHOULD CONTACT THE OFFICE OF THE CITY CLERK, 237187 WEST US HWY 27, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.

RESOLUTION NO 2016-O
CITY OF HIGH SPRINGS, FLORIDA

A RESOLUTION OF THE CITY OF HIGH SPRINGS, FLORIDA, DETERMINING AND DECLARING CERTAIN REAL PROPERTY AS SURPLUS LOCATED IN THE CITY OF HIGH SPRINGS, FLORIDA FOR DONATION TO NOT FOR PROFITS FOR AFFORDABLE HOUSING; AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN ACCORDANCE WITH THE CITY'S AFFORDABLE HOUSING SURPLUS PROPERTY POLICY; REPEALING ALL RESOLUTIONS IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of High Springs adopted an Affordable Housing Surplus Property Policy via Resolution 2014-L on June 23, 2016, to govern the donation of real property owned by the City of High Springs to not for profit companies for affordable housing; and

WHEREAS, the City of High Springs is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166 of the Florida Statutes; and

WHEREAS, the City of High Springs is the owner of real properties located within the municipal borders of the City of High Springs; and

WHEREAS, the City Commission has determined that the subject properties listed below no longer serve a public purpose; and

WHEREAS, the City's Real Property Policy defines surplus property as property which no longer servers a public purpose, or is in excess of the City's needs, or the sale of which would serve a greater public purpose than the retention of the property; and

WHEREAS, the City's Affordable Housing Surplus Property Policy requires the City Commission to make a finding property is surplus in the form of a Resolution prior to disposition by the City; and

WHEREAS, the City Commission finds it is in the best interest of the City of High Springs that these properties be declared surplus and be disposed of to a not for profit company for affordable housing; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HIGH SPRINGS, FLORIDA AS FOLLOWS:

SECTION ONE: The City Commission of the City of High Springs finds and declares that real property listed below are hereby identified and classified as surplus real property as the properties serve no public purpose and continued ownership of the subject properties would be

uneconomical and inefficient for the City, and the best use is to make these properties available for not for profit organizations for affordable housing:

a. Tax Parcel Number: 00826-000-000; and
b. Tax Parcel Number: 01098-000-000;

SECTION TWO: The City Manager of the City of High Springs is hereby authorized to dispose of the subject properties listed above to a not for profit organization to encourage affordable housing in High Springs.

SECTION THREE: The City Manager shall follow the City's Affordable Housing Surplus Property Policy in the disposition of the subject properties.

SECTION FOUR: If any word, phrase, clause, paragraph, section or provision of this Resolution or the application hereof to any person or circumstances is held invalid or unconstitutional, such finding shall not affect the other provisions or applications of the resolution which can be given without the valid or unconstitutional provisions or application, and to this end the provisions of this Resolution are declared severable.

SECTION FIVE: All resolutions and parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION SIX: This Resolution shall become effective immediately upon final adoption.

ADOPTED, by an affirmative vote of a majority of a quorum present of the City Commission of the City of High Springs, Florida, at a regular meeting, this 14th day of July, 2016.

BY THE MAYOR OF THE CITY OF HIGH SPRINGS, FLORIDA:

_____
Byran Williams, Mayor

ATTEST, BY THE CLERK OF THE
CITY COMMISSION OF THE CITY OF
HIGH SPRINGS, FLORIDA:

_____
Jenny Parham, City Clerk

APPROVED AS TO FORM AND
LEGALITY:

_____
S. Scott Walker, City Attorney