

AGENDA

CITY OF BOWLING GREEN CITY COMMISSION MEETING

9/11/2018

1. CALL TO ORDER

2. PRAYER/ FLAG SALUTE

3. OLD BUSINESS

A. APPROVAL OF MINUTES

- 1) Regular Meeting 8/14/2018
- 2) **ORDINANCE NO. 2018-05 - AN ORDINANCE OF THE CITY OF BOWLING GREEN, FLORIDA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOWLING GREEN FOR ONE PARCEL OF LAND CONSISTING OF APPROXIMATELY 2.2 ACRES FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (MULTIPLE FAMILY RESIDENTIAL) LOCATED AT 4219 CHURCH AVENUE (PARCEL NUMBER 0433-25-0010-00040-0007); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. - CFRPC 2nd Reading**
- 3) **ORDINANCE 2018-06 - AN ORDINANCE VACATING AND CLOSING AN UNDEVELOPED ALLEY RIGHT OF WAY IN THE CITY OF BOWLING GREEN, FLORIDA DESCRIBED AS THAT PLATTED ALLEY RUNNING N & S THROUGH BLOCK 40 OF BOWLING GREEN RR SURVEY 04 33S 25E 547P620 591P491 629P298 IN THE PUBLIC RECORDS OF HARDEE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. – J. Conerly 2nd Reading**

4. NEW BUSINESS

- A. **RESOLUTION NO. 2018-02 - A RESOLUTION OF THE CITY OF BOWLING GREEN, FLORIDA, APPROVING THE CITY OF BOWLING GREEN WASTEWATER ASSET MANAGEMENT & FISCAL SUSTAINABILITY PLAN ASSET MANAGEMENT & FISCAL SUSTAINABILITY PLAN (“AMFS PLAN”); AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**
Florida Rural Water Association
- B. **RESOLUTION NO. 2018-03 - A RESOLUTION OF THE CITY OF BOWLING GREEN, FLORIDA, APPROVING THE CITY OF BOWLING GREEN DRINKING WATER ASSET MANAGEMENT & FISCAL SUSTAINABILITY PLAN (“AMFS PLAN”); AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**
Florida Rural Water Association
- C. **PLANNING ADVISORY SERVICES AGREEMENT FOR 2018-19 – Central Florida Regional Planning Council.**

D. CS&L ENGAGEMENT LETTER FOR 2018/19 AUDITING SERVICES

E. SUPPLEMENTAL AGREEMENT NO. 18-05, WASTEWATER TREATMENT FACILITY PERMIT RENEWAL SERVICES - Pennoni

F. CITY OF BOWLING GREEN NOISE CONTROL ORDINANCE - G. Buhr

G. PUBLIC PARTICIPATION IN CITY COMMISSION MEETINGS – G. Buhr

H. PROCEDURE FOR REPLACING THE CITY MANAGER - Commissioners

5. MAYOR FITE

6. COMMISSIONERS

7. CITY ATTORNEY

8. CITY MANAGER

9. POLICE CHIEF

10. CITY CLERK

11. PUBLIC