

AGENDA

CITY OF BOWLING GREEN CITY COMMISSION

VIRTUAL MEETING

May 12, 2020 6:30 p.m.

This meeting will be done through Zoom meeting.

To join the meeting:

<https://us02web.zoom.us/j/83936238590?pwd=ZDNuc1p2NXBJVGhOWIN1WFUrRXh1dz09>

Meeting Password: 041791

1. CALL TO ORDER

2. PRAYER/ FLAG SALUTE

3. OLD BUSINESS

A. APPROVAL OF MINUTES

1) Regular Meeting March 10, 2020. No meeting on April 14,2020

SUGGESTED MOTION: To approve the minutes of the regular meeting 3/10/20

Motion _____ Second _____ Vote _____

4. NEW BUSINESS:

A. RESOLUTION 2020-05

**A RESOLUTION OF THE CITY OF BOWLING GREEN, FLORIDA,
PROVIDING ADOPTION OF AN EMERGENCY ORDER OF REQUIRED
PROCEDURES AND RULES FOR VIRTUAL COMMISSION MEETINGS
DURING EMERGENCIES; PROVIDING FOR SEVERABILITY, CONFLICTS,
AND PROVIDING AN EFFECTIVE DATE.**

SUGGESTED MOTION: To approve Resolution 2020-05

Motion _____ Second _____ Vote _____

B. Approval of the State Funded Grant Agreement (SCOP)

SUGGESTED MOTION: To approve the State Funded Grant Agreement

Motion _____ Second _____ Vote _____

C. Approval of the Pennoni Supplemental Agreement to Master Agreement for 2020 CDBG Utility Improvements Project Design and Permitting.

SUGGESTED MOTION: To approve the Supplemental Agreement to Master Agreement for 2020 CDBG Utility Improvements Project Design and Permitting.

Motion _____ Second _____ Vote _____

D. Approval of the Pennoni Supplemental Agreement No. 19-01 to Master Agreement for Reclaim Water Transmission System Improvements for Mosaic South Pasture Mine.

SUGGESTED MOTION: To approve the State Funded Grant Agreement

Motion _____ Second _____ Vote _____

SUGGESTED MOTION: To approve the Supplemental Agreement No. 19-01 to Master Agreement for Reclaim water transmission System Improvements for Mosaic South Pasture Mine.

Motion _____ Second _____ Vote _____

E. USDA Grant Community Center

SUGGESTED MOTION: To not to proceed with the USDA Grant do to the rising cost of building the Community Center Project.

Motion _____ Second _____ Vote _____

F. Bid Opening for the Water/Wastewater Operations

SUGGESTED MOTION: To award the bid at a Special Commission meeting.

Motion _____ Second _____ Vote _____

G. City Manager Performance Review and Retirement Fund

*SUGGESTED MOTION: TO APPROVED RETIREMENT FUND TO BE PAID TO THE CITY
MANGER TO BE PLACED IN HIS OWN RETIREMENT ACCOUNT.*

MOTION _____ SECOND _____ VOTE _____

5. MAYOR SPINKS

6. RECREATION COMMITTEE

7. COMMISSIONERS

8. CITY ATTORNEY

9. CITY MANAGER

10. POLICE CHIEF

11. CITY CLERK

12. PUBLIC

ADJOURN REGULAR MEETING