

**AGENDA**  
**CITY OF BOWLING GREEN CITY COMMISSION**  
**VIRTUAL MEETING**  
**September 8, 2020 6:30 p.m.**

- 1. CALL TO ORDER
- 2. PRAYER/ FLAG SALUTE
- 3. OLD BUSINESS

**A. APPROVAL OF MINUTES**

- 1) Regular Meeting August 11, 2020

*SUGGESTED MOTION: To approve the minutes of the regular meeting 8/11/2020.*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_*

**B. SECOND PUBLIC HEARING - CDBG - Fred Fox Enterprises**

The City of Bowling Green is applying to the Florida Department of Economic Opportunity (DEO) for a grant under the Neighborhood Revitalization category in the amount of \$700,000.00 under the FFY 2015 Small Cities Community Development Block Grant (CDBG) program. For each activity that is proposed, at least 70% of the funds must benefit low- and moderate-income persons. The activities, dollar amounts and estimated percentage benefit to low- and moderate-income persons for which the City of Bowling Green is applying are:

**Service Area #1 Sanitary Sewer System Service Area:**

<b><u>Activity Number &amp; Name</u></b>	<b><u>Description</u></b>	<b><u>CDBG Amount</u></b>	<b><u>LMI% Benefit</u></b>
03J Sewer Treatment Plant Upgrades	Upgrades to the Sewer Treatment Plant	\$ 339,000.00	At Least 51%

**Treatment Plant**

This Activity being carried out in this activity in Service Area #1 is upgrades to the City of Bowling Green's Wastewater Treatment Plant. The City of Bowling Green's Wastewater Treatment Plant is located at 596 Lake Branch Road. The scope of work to be carried out at the Wastewater Treatment Plant includes the following:

The installation of a new manual screen at the Wastewater Treatment Plant headworks to better screen wastewater entering the Wastewater Treatment Plant, and a grit classifier unit at the Wastewater Treatment Plant headworks to provide more efficient wastewater grit removal.

*SUGGESTED MOTION: To approve CDBG GRANT TOTALING \$700,000.00 UPGRADES TO THE SEWER PLANT AND WASTEWATER TREATMENT PLANT UPGRADES.*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_*

**C. RESOLUTION NO. 2020-11**

A RESOLUTION OF THE CITY OF BOWLING GREEN AUTHORIZING THE IMPLEMENTATION OF THE LONG TERM AND SHORT TERM OBJECTIVES OF THE CITY OF BOWLING GREEN COMMUNITY DEVELOPMENT PLAN

*SUGGESTED MOTION:*

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**D. RESOLUTION NO. 2020-12**

A RESOLUTION AUTHORIZING THE USE OF FIFTY THOUSAND DOLLARS (\$50,000.00) OF CITY OF BOWLING GREEN FUNDING AS LEVERAGE FOR THE SMALL CITIES NEIGHBORHOOD REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THE CITY IS SUBMITTING TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FEDERAL FISCAL YEAR 2019.

*SUGGESTED MOTION:*

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**E. RESOLUTION NO. 2020-13**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FEDERAL FISCAL YEAR 2019.

*SUGGESTED MOTION:*

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**F. AMENDED AND RESTATED WATER AND WASTEWATER TREATMENT PLANT OPERATIONS AND MAINTENANCE AGREEMENT – INFRAMARK**

*SUGGESTED MOTION: To Approve the Amended and Restated Water and Wastewater Treatment Plant Operations and Maintenance Agreement.*

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**4. NEW BUSINESS**

**A. PUBLIC HEARING ORDINANCE NO. 2020-04 FIRST READING**

AN ORDINANCE OF THE CITY OF BOWLING GREEN, FLORIDA, VACATING A THIRTY (30) FOOT BY APPROXIMATELY THREE HUNDRED ONE AND EIGHT HUNDREDTHS (301.8) FOOT UNIMPROVED PLATTED RIGHT-OF-WAY LOCATED BETWEEN LOTS 31 AND 32 OF BLOCK C AND LOTS 1 AND 38 OF BLOCK F, WITHIN THE MOUNT ZION SUBDIVISION AS RECORDED IN PLAT BOOK 3, PAGE 12 OF THE PUBLIC RECORDS OF HARDEE COUNTY, FLORIDA, PURSUANT TO SECTION SEC. 32-52. OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES; PROVIDING FOR A COPY TO BE FURNISHED TO HARDEE COUNTY; PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING RESOLUTIONS, THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

*SUGGESTED MOTION: To approve First reading of Ordinance No. 2020-04.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. CENTRAL FLORIDA REGIONAL PLANNING ADVISORY SERVICES AGREEMENT FOR 2020-21**

*SUGGESTED MOTION: TO APPROVE THE CFRPC AGREEMENT FOR 2020-21*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. SEALED BID OPENING ON PUBLIC WORKS EQUIPMENT. List each item?**

- 1997 Pakmore Ford Garbage Truck
- 6' Tractor Supply Disk
- 5' Bushhog
- 2004 Ford Explorer
- 2002 Ford F-150
- 2000 Ford F-150
- 1999 Ford F-150

*SUGGESTED MOTION: To accept the highest bidder on the Tractor Supply Disk.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. DISCUSSION TREE REMOVAL 4797 STARKE AVE. – RITO MELENDEZ**

*SUGGESTED MOTION: TO APPROVE THE TREE REMOVAL AT 4797 AFTER THE ADOPTION OF THE NEW BUDGET.*

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**