

**AGENDA**  
**CITY OF BOWLING GREEN CITY COMMISSION**  
**MEETING**  
**March 9, 2021 6:30 p.m.**

**1. CALL TO ORDER**

**2. PRAYER/ FLAG SALUTE**

**3. OLD BUSINESS**

**A. APPROVAL OF MINUTES**

1) Regular Meeting February 9, 2021

*SUGGESTED MOTION: To approve the minutes of the regular Commission Meeting 2/19/2021.*

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

**4. NEW BUSINESS**

**A. 2019-20 AUDIT REPORT: CS&L, CPAs Randy Dillingham & Jeff Gerhard**

*SUGGESTED MOTION: To approve the 2019-2020 audit report.*

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

**B. 1<sup>ST</sup> NATIONAL BANK OF WAUCHULA: Authorization for the line of credit**

*SUGGESTED MOTION: To approve the line of credit for \$300,000 with 1<sup>st</sup> National Bank of Wauchula.*

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

**C. PENNONI SUPPLEMENTAL AGREEMENT FOR SCOP ROAD RESURFACING:**

*SUGGESTED MOTION: To approve the Pennoni Supplemental Agreement for SCOP Road resurfacing Construction Phase CEI.*

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

**D. DISCUSSION ON PEACE RANCH PROJECT: Capacity Fees**

*SUGGESTED MOTION: To approve the new rate proposal that was established in 2011 for new impact fees outside the city limits for sewer at \$22.35.10 /ERU \$9.93/gal with deposit charges at \$206.00 and late fees at \$10.30.*

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

**E. REVIEW OF THE DRAFT UTILITY SERVICE AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND PEACE RANCH, LLC**

*SUGGESTED MOTION: Motion to approve*

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

**F. AT&T LEASE RENEWAL**

*SUGGESTED MOTION: Commission discretion.*

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

**G. HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY GRANT ADMINISTRATION AGREEMENT: FEASIBILITY STUDY ON UTILITIES**

*SUGGESTED MOTION: To approve the IDA grant administration agreement for the feasibility study.*

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

**H. FBC-LEO SPRING CONFERENCE: COMMISSIONER JONES IS REQUESTING ATTENDANCE TO THE CONFERENCE.**

*SUGGESTED MOTION: To approve registration fee of \$150.00 for Commissioner Jones to attend the FBC-LEO Conference.*

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

**I. TRAIN DEPOT BUILDING DISCUSSION – SAFETY ISSUES**

*SUGGESTED MOTION: Commission Discretion*

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

**J. RESIGNATION OF CITY MANAGER, WILLIAM LAWRENCE**

*SUGGESTED MOTION: To approve*

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

**K. APPOINTMENT TO THE EDA BOARD**

*SUGGESTED MOTION: Board Discretion*

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

**5. MAYOR**

**6. RECREATION COMMITTEE**

**7. COMMISSIONERS**

**8. CITY ATTORNEY**

**9. CITY MANAGER**

**10. POLICE CHIEF**

**11. CITY CLERK**

**12. PUBLIC**

**ADJOURN REGULAR MEETING**