

# MINUTES

# CITY COMMISSION ZOOM SPECIAL MEETING

Monday, August 17, 2020 6:30 PM

# A. CALL TO ORDER-Mayor Surrency

- 1. Invocation- Vice Mayor Roberts-Cheatham
- 2. Pledge of Allegiance Mayor Surrency

## B. APPROVAL OF AGENDA

Moved to approve the agenda with amendment.

Motion-Commissioner Boule	Second-Commissioner Randan
Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

## C. RECOGNITIONS & GUESTS-None

#### D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS-None

#### E. CITIZEN COMMENTS

1. Mr. Gilbert Randall-HYS will open for fall season. On September 1, 2020 they will begin conditioning for softball only. Asking the City for any help they can offer. Will try to prepare the park for the fall season.

## F. ROUTINE ITEMS

- 1. Commission Virtual Budget Workshop (Zoom) August 4, 2020
- 2. Commission Virtual Regular Meeting (Zoom) August 4, 2020

Moved to approve both the Budget Workshop and the Regular Commission Meeting on August 4 Motion- Vice Mayor Roberts-Cheatham Second-Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Resolution- Disaster Emergency Response Plan Relative to a Pandemic Disease entitled "COVIC-19" Office Procedures & Criteria for Return to Work

Moved to adopt the Disaster Emergency Response Plan Relative to a Pandemic Disease entitled COVID-19 Office Procedures & Criteria for Return to Work.

Motion- Commissioner Randall

Second-Vice Mayor Roberts-Cheatham

City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

## G. PUBLIC HEARING

## FIRST READING

1. Update to the Capital Improvements Element

Moved to approve the Capital Improvements Element on 1st reading.

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

City Attorney Hoehn read the Ordinance by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

#### **SECOND READING-None**

## H. DISCUSSION ITEMS

1. Little Orange Creek Rental 10-1-2020 to 7-31-2020

City Manager Vause- The City Commission requested a break down of the rentals at LOCNP. This is for informational purposed only.

## 2. Golf Cart

City Manager Vause stated she found a used golf cart for \$4,743.14 and if it is still available tomorrow, she will go and pick it up.

Discussion between staff and city commission regarding having staff checking out the golf cart to make sure it is in good condition, cost comparison between a used and new golf cart, and Lemon Laws.

Moved to approve the purchase of the 2016 Cushman Hauler gas golf cart for \$4,743.14.

Motion- Vice Mayor Roberts-Cheatham Second-Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

I.	CITIZEN	COMMENTS -	None

- J. REPORTS/ANNOUNCEMENTS/INFORMATION
- 1. City Manager Vause gave her City Manager's Report
- 2. City Attorney Hoehn- No Report
- 3. City Clerk McGruder- No Report
- 4. City Commissioners Report

Commissioner Bouie- No Report

Commissioner Randall- No Report

Commissioner Howard-No Report

Vice Mayor Roberts- Cheatham- No Report

- 5. Mayor Surrency Report- School starts August 31. Sports have started practicing at HMHS. Ring Ceremony for boys and girls State Championship Basketball Teams at the Wrap Shack. School Board doing sanitizing cleaning getting ready for the students to return. HMHS football season getting ready to kick off this month. Voting tomorrow 7am-7pm.
- L. ADJOURN @ 7:30pm

Matthew Surrency, Mayor