

CITY OF MONTICELLO, FLORIDA
City Council Regular Meeting

245 S. Mulberry Street
Monticello, FL 32344

AGENDA
June 4, 2019 7:00 p.m.

1. Call to Order (please turn off or mute cell phones and pagers)
2. Invocation
3. Pledge of Allegiance
4. Recognition of Retiring City Manager Steve Wingate
5. Public Comment
6. CONSENT AGENDA
 - *Approval of Minutes of 5/7/2019 and 5/23/2019
 - *Resolution 2019-10 Revising Budget to Correct Fund Balances
 - *Approval for Travel Expenses for John Jones and Gloria Cox to Attend the FLC Conference
7. Vivian Hall Royster in re: Update on Strategic Planning
8. **ORDINANCE PUBLIC HEARINGS / COUNCIL ACTION:**
ORDINANCE 2019-01 AN ORDINANCE OF THE CITY OF MONTICELLO, FLORIDA, AMENDING SECTION 74-2, OF THE CODE OF ORDINANCES OF THE CITY OF MONTICELLO, FLORIDA, TO ELIMINATE THE REQUIREMENT OF A CITY-ISSUED TEMPORARY USE PERMIT FOR TEMPORARY RETAIL DISPLAYS AND RESTAURANT TABLES AND SEATING ON PUBLIC SIDEWALKS IN THE DOWNTOWN B-1 BUSINESS ZONING DISTRICT; PROVIDING FOR ENFORCEMENT; AMENDING SECTION 10-6(d) OF THE CODE OF ORDINANCES TO EXCLUDE THE REFERENCE TO TEMPORARY USE PERMITS; PROVIDING FOR SEVERABILITY, CODIFICATION, LEGAL EFFECT, SCRIVENER'S ERRORS AND AN EFFECTIVE DATE.

ORDINANCE 2019-02 AN ORDINANCE DESIGNATING PROPERTY LOCATED AT 1155 E. PEARL STREET AS AN HISTORIC PROPERTY SUBJECT TO SECTION 54, ARTICLE VII OF THE MONTICELLO CITY CODE; AUTHORIZING THE MODIFICATION OF THE CITY ZONING MAP TO REFLECT SUCH DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2019-03 AN ORDINANCE OF THE CITY OF MONTICELLO, FLORIDA, AMENDING SECTIONS 54-4, 54-35 AND 54-191 OF THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY: UPDATING AND REVISING THE DEFINITIONS, CLARIFYING BUILDING PERMIT PROCEDURES, PROVIDING FOR LOCAL PLANNING AGENCY REVIEW OF SINGLE FAMILY BUILDING PERMITS, ESTABLISHING ARCHITECTURAL DESIGN AND AESTHETIC STANDARDS FOR SINGLE FAMILY DWELLINGS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. **ORDINANCE FIRST READING / COUNCIL DISCUSSION:**
ORDINANCE 2019- 04 AN ORDINANCE OF THE CITY OF MONTICELLO, FLORIDA AMENDING CHAPTER 54, ARTICLE VII, DIVISION 1, SECTION 54-428. HISTORIC PRESERVATION STRATEGIES AND INCENTIVES TO MODIFY EXISTING SECTION 54-428; ESTABLISHING THE CITY OF MONTICELLO HISTORIC PROPERTY AD VALOREM TAX EXEMPTION PROGRAM TO INCLUDE PROVIDING FOR PURPOSE AND INTENT, DEFINITIONS, PROVIDING FOR PARAMETERS OF TAX EXEMPTIONS AND DURATION OF TAX EXEMPTION PERIOD; PROVIDING FOR PROCESS FOR APPLICATION, PROCEDURE, COVENANT, APPEAL, AND NOTICE, AND PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE
10. Resolution 2019-11 Authorizing SCOP Agreement FPN: 444092-1-54-01 - Pearl Street Repaving Project
11. Update on CDBG Housing Grant / Discussion of Issuance of Request for Proposal for Administrative Services / Selection of Committee for Review of RFP Responses
12. Filling of Board Vacancies on Historic Design Review Board /Local Planning Agency
13. Selection of Voting Delegate for Florida League of Cities Conference

14. City Manager Candidate Deliberations
15. Budget Committee Report
16. Old Business
17. New Business
18. Reports from Committees and Departments
 - *Bruce Leinback, City Attorney
 - *Fred Mosley, Police Chief
 - *Steve Wingate, City Manager
 - *Emily Anderson, City Clerk
19. Council Member Reports
20. June, 2019 Meeting/Workshop Dates and Topics
21. Adjournment

Minutes of the City Council meetings may be obtained from the City Clerk's Office or online at www.cityofmonticello.us. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be borne by the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 P.M. on the day prior to the meeting.

PROTOCOL FOR ADDRESSING THE COUNCIL AGENDA ITEMS

Any person or group desiring to be placed on the agenda shall make such request with the City Clerk by 4:00 p.m. at least eight (8) days prior to a meeting. The request shall include:

- A. the name and address of the person making the request;
- B. the organization or group, if any represented;
- C. content of the information to be presented – if written material is to be passed out, a copy of such material shall accompany the request;
- D. an estimate of the time necessary for such presentation and discussion and action thereon;
- E. Specific action desired of the Board

NON-AGENDA ITEMS

Public Comment – any interested person may, upon signing the sign-up sheet prior to the commencement of any council meeting, address the council during the Public Comment portion of the meeting.

Any non-agenda remarks or comments shall not exceed three (3) minutes in length. Such time may be extended to ten (10) minutes by majority vote of the council.

Any personal charges to be made against an individual council member or city employee shall be in affidavit form. If any information is to be presented that is in the form of a statement or charges that might be considered derogatory or of a serious nature, such shall be presented in writing and shall specifically state the charges in the form of an affidavit, with copies sufficient in number so that one copy may, and it shall, be sent at once to each such member or employee. Neither this rule nor any other shall preclude the right of any citizen to address the Council; however, the Council will not be obligated to act on any proposal not on the agenda.

