



AGENDA

City of Waldo, City Council Meeting, Tuesday, May 9, 2017, Yerkes Center, 14245 Cole Street, Waldo, Florida 32694, 7:00p.m.

Regular City Council Meeting

Mayor: Louie Davis

Council Members: Chuck Hall – Chair, Glen Johnson – Vice Chair, Carolyn Wade, Irvin Jackson, Rick Pisano

City Staff: Manager Kim Worley, City Attorney John McPherson, Public Works Director Bernard Carter, Recreation Director Erika Smith, City Planner Laura Dedenbach

CALL TO ORDER -Chairman Chuck Hall

SALUTE TO THE FLAG-Chairman Chuck Hall

INVOCATION-Chair Hall will designate

APPROVAL OF AGENDA

Recommended Action: A Motion to Approve the Agenda: (a) approve Agenda as is; (b) approve with amendments.

GUEST - NONE

APPROVAL OF MINUTES

MARCH 14, 2017

Recommended Action: A Motion to: (a) approve Minutes as presented; (b) approve minutes with amendments.

Attachments: March 14, 2017 meeting minutes

APRIL 11, 2017

Recommended Action: A Motion to: (a) approve Minutes as presented; (b) approve minutes with amendments.

Attachments: April 11, 2017 meeting minutes

CITY MANAGER'S REPORT – Kim A. Worley, City Manager

- 1. Good News- Waldo's request was included on the accepted Water projects list. Provided no changes we will be in the budget – unless the full budget is not approved.**

Recommended Action: None
Attachments: HB 2775 & Projects list

- 2. Reminder - Dates for the Great American Clean Up – May 18 & 19**
Recommended Action: None
Attachments: None
- 3. Manager Worley – School Board Workshop -Tuesday June 6, 2017 2:00pm – They have added the donation of the Waldo Community School to the City of Waldo. Mayor Davis, Manager Worley, Planner Dedenbach, Attorney McPherson and Council Member Wade are scheduled to attend. Open to public.**
Recommended Action: none information only
Attachments: none
- 4. Manager Worley – Fire Assessment Workshop scheduled for Thursday, May 11, 2017 6:00pm at the Yerkes Center. Notice was put on Water bills. Ground breaking set for mid-August- is this an issue for anyone?**
Recommended Action: none information only
Attachments: information from County
- 5. Manager Worley - Alachua County under Fire Band**
Recommended Action: none information only
Attachments: none
- 6. Manager Worley Gas Tax**
Recommended Action: None information only
Attachments: possible loss spread sheets
- 7. Manager Worley will report on meeting with Kate Hawk, John Barrow, Keith Lemmon, Randy Wells and Ronnie Wood from The Main Street Program in Tallahassee.**
Recommended Action: None information only
Attachments: none
- 8. Manager Worley –thank you to all who came and supported the Alachua League of Cities dinner/meeting on Tuesday April 25, 6:00pm. Waldo Baptist Church Family Life Center.**
Recommended Action: None information only
Attachments: none
- 9. Manager Worley will report on the Storm Water Manual Meeting she attended in Gainesville.**
Recommended Action: None information only
Attachments: none
- 10. Manager Worley received some road paving quotes from Whitehurst while they are in town paving US Hwy 301.**
Recommended Action: Vote for Road Paving Project or Projects
Attachments: Quote and 2015 Audit

11. The Wild Spaces Public Places Interlocal is undergoing some changes. They will get a copy back to the City of Waldo and I will bring it back to you. Dudley Wade's name was sent in as a Board Member on the Oversight Committee.

Recommended Action: None information only

Attachments: none

12. Farm Share will be back in Waldo Saturday, June 17, 2017 -volunteers needed.

Recommended Action: None information only

Attachments: Flyer

ATTORNEY REPORT

ORDINANCE NO. 2017-03

AN ORDINANCE OF THE CITY OF WALDO, FLORIDA, AUTHORIZING ALACHUA COUNTY TO LEVY SPECIAL ASSESSMENTS WITHIN CITY BOUNDARIES TO PAY FOR FIRE PROTECTION SERVICES AND INCLUSION OF THE CITY IN THE ALACHUA COUNTY FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR THE TERM OF SUCH AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: A Motion to: (a) approve Ordinance as presented; (b) approve Ordinance with amendments.

Attachments: Ordinance 2017-03

RESOLUTION 2017-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALDO, FLORIDA, ENCOURAGING MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB 17 AND SB 1158 WHICH WOULD PREEMPT LOCAL GOVERNMENT HOME RULE AUTHORITY AND THREATEN THE EXISTENCE OF NUMEROUS AND WIDE-RANGING REGULATIONS OF COMMERCE AND BUSINESSES CURRENTLY IN EFFECT IN MUNICIPALITIES AND COUNTIES; PROVIDING AN EFFECTIVE DATE.

Recommended Action: A Motion to: (a) approve Resolution as presented; (b) approve Resolution with amendments.

Attachments: Resolution 2017-05

RESOLUTION 2017-06

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WALDO, FLORIDA; ENCOURAGING MEMBERS OF THE FLORIDA

**LEGISLATURE TO OPPOSE SENATE JOINT RESOLUTION (SJR) 1774
AND HOUSE BILL (HB) 7105 WHICH WOULD HAVE A DEVASTATING
IMPACT ON THE CITY OF WALDO'S ABILITY TO PROVIDE
ESSENTIAL PUBLIC SERVICES TO ITS CITIZENS**

Recommended Action: A Motion to: (a) approve Resolution as presented; (b) approve
Resolution with amendments.

Attachments: Resolution 2017-06

MAYOR'S REPORT- MAYOR LOUIE DAVIS

RECREATION REPORT - RECREATION DIRECTOR ERIKA SMITH

HISTORIC SOCIETY REPORT

COUNCIL MEMBER'S REPORT

OPEN DISCUSSION

ADJOURNMENT