

SPECIAL CITY COMMISSION MINUTES

August 12, 2019

Mayor Joe LaCascia called the meeting to order at 6:30 p.m.

Commissioner Randy Carroll gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Don Kimsey, Commissioner Randy Carroll, Commissioner Mike Blethen, Commissioner Wayne Harper and City Manager Patricia Jackson

Absent: City Attorney Thomas Cloud

ORDER OF BUSINESS

Change Order for Reuse Project #WW531402

Gerry Hartman provided a brief overview about the Change Order #2 for the Reuse Project #WW531402. Change Order #1 decreased the bid price to the current \$726,000. Change Order #2 takes the price back up \$100,000 due to sod, 4/1 slopes, banks, valleys opened up, specs to be redressed. Need to sod the banks and there are huge drop offs in certain areas. The borings that were done did not reflect the lenses that were found. This will stabilize the washouts. You cannot anticipate everything, but when items are added, they must be paid for. The piping is almost complete. We are holding the \$84,000 contingency. As of now, this project is approximately 83% complete.

Motion by Vice Mayor Kimsey to approve the Change Order #2 for Reuse Project #WW531402; this motion was seconded by Commissioner Harper.

Roll Call Vote: Commissioner Carroll–nay, Commissioner Blethen–nay, Commissioner Harper–aye, Mayor LaCascia–aye, Vice Mayor Kimsey–aye

Motion carried 3/2.

CITY MANAGER ITEMS

FY 2019/20 Budget – Will be in your mailboxes on Tuesday, August 13, 2019.
Rollback Rate – 6.6487.

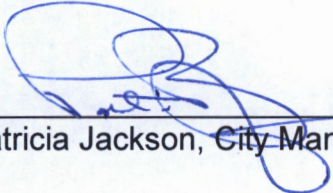
Florida League of Cities Conference – City Manager Jackson and Commissioner Blethen will be attending the remainder of this week.

COMMISSIONER ITEMS

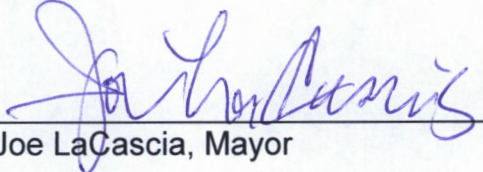
Vice Mayor Kimsey – Nothing
Commissioner Blethen – Nothing
Commissioner Harper – Nothing
Commissioner Carroll – Nothing
Mayor LaCascia – Nothing

ANNOUNCEMENTS - None

ADJOURNMENT – 6:50 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor