



118 East Macclenny Avenue
Macclenny, Florida 32063
Telephone 259-6261

AGENDA
CITY OF MACCLENNY
PUBLIC HEARING
December 13, 2016 6:00 PM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

- A. Prayer
- B. Flag Ceremony

II. OLD BUSINESS

- A. **Final Reading of Ordinance 17-01:** an ordinance of the City of Macclenny amending the Capital Improvements Element to update the Five-Year Schedule of Capital Improvements.
- B. **Final Reading of Ordinance 17-02:** an ordinance of the City of Macclenny amending Chapter 18 Solid Waste, Article II, Municipal Collection and Disposal Service of the City of Macclenny Code of Ordinances.

III. NEW BUSINESS

- A. Chief Dugger will pin newly promoted Lieutenant Johnson and Engineer Davis.
- B. Manager Rhoden recommends approval of the Citizen Advisory Task Force for the 2016-17 CDBG Grant.
- C. Mike Griffis will recommend appointment to fill the vacancy on the Zoning Adjustment Board.
- D. **Approval of Resolution 17-02:** a resolution authorizing the execution of the Small County Outreach Program Supplemental Agreement #1.
- E. Manager Rhoden recommends award of the FDOT SCOP Jonathan Street project to J.D. Hinson Company in the amount of \$167,407.58.
- F. Manager Rhoden recommends award of the CSX Gravity Sewer Rehabilitation at 6th Street to TB Landmark Construction, Inc. for the amount of \$319,977 and also approval of Change Order #1 which will reduce the overall contract price to \$280,454.

IV. EMERGENCY BUSINESS

V. OTHER BUSINESS

- A. Approval of minutes:
 - Regular Meeting: November 8, 2016
- B. Review of the bills for the month of November 2016.
- C. Comments – Board/Public