

**Laura Cain - City Manager** - City Manager Cain asked the commission to approve the Mittauer & Associates Engineering Services Agreement for the Florida Department of Environmental Protection Resilient Florida Planning Grant Comprehensive Vulnerability Assessment. Grant No. 24PLN34. The total amount of the grant will be \$100,000, provided by the FDEP Resilient Florida Program. Commissioner Weaver asked about the fee schedule breakdown. John Petrovich and Jared Petrovich explained the breakdown. Motion made by Vice Mayor Johns. Second by Commissioner Weaver. Motion Passed. Vote 5-0.

**Laura Cain - City Manager** - City Manager Cain presented the commission with a hardship agreement between the City and the State of Florida Department of Transportation for the SCOP program which will allow direct payment to FDOT. Resolution Number 24-05 authorizes the Mayor to execute current and future agreements with the Florida Department of Transportation as required. Motion made by Vice Mayor Johns to approve Resolution Number 24-05. Second by Commissioner Bennett. Motion Passed, Vote 5-0.

**Laura Cain - City Manager** - City Manager Cain presented the Commission with the Safe Haven Baby Box Contract. Commissioner Weaver asked about the initial fee and the annual renewal fee. Vice Mayor Johns reminded commissioner Weaver that we had received donations to cover the initial fee and the renewal fee will be paid through the Fire Department from community donations also. Commissioner Weaver made a motion to approve the baby box contract. Second by Commissioner Bennett. Motion Passed. Vote 5-0.

**Laura Cain - City Manager** - City Manager Cain presented the Commercial Lease Agreement Renewal with Nature Coast Services, LLC. Mr. George Shultz would like to renew the lease at the industrial park for buildings 1, 2 and 3. Motion made by Vice Mayor Weaver to approve renewal with Nature Coast Services, LLC. Second by Commissioner Weaver. Motion Passed. Vote 5-0.

**Laura Cain - City Manager** - City Manager Cain stated that Commissioner Jones wanted to add names to the recreation committee. Commissioner Weaver made a motion to add Jennifer Gonzalez-Brickel, Cecilia Jones, Kaihle Rix, Rob Alexander, Carlton Scott and Jackie Bennett to the recreation committee. Second by Vice Mayor Johns. Motion Passed, Vote 5-0.

**Police Chief - Scott Anderson** -  
None

**Fire Chief - Dwayne King** -  
Chief King informed the commission that he and Carol are going to Ocala on 7/23/24 to meet with Firehouse subs and accept the award for our new extrication equipment they awarded us.