COMMISSION MEETING MINUTES MARCH 19th, 2024 6:30 P.M.

PRESENT:

Mayor: John Vogel II
Commissioners: Caitlin Bolender

Alison Cagle Kevin Damic

City Attorney: Gerald T. Buhr

Water Clerk: Will Plazewski
City Clerk Marissa Morales
Assistant to City Clerk: Julia Fresne-Sandifer

ABSENT:

Commissioner: Randy Huckabee

MINUTES PREPARED BY: Julia Fresne-Sandifer

OPENING CEREMONIES: Mayor Vogel led the Pledge of Allegiance.

- The City of San Antonio honored the late Public Works Director, Scott Morrow, with a proclamation.
- 2. **CONSENT AGENDA:** Includes minutes for the February 20th Commission Meeting; General Fund and Water Fund disbursements for February 2024.

DISBURSEMENTS AND DEPOSITS:

February 2024	Disbursements	<u>Deposits</u>
General Fund	\$ 90,840.70	\$ 82,242.12
Water Fund	\$ 9,996.35	\$ 52,956.54

MOTION: ACCEPT THE CONSENT AGENDA

MADE BY: Commissioner Cagle **SECOND:** Commissioner Damic **VOTE:** Motion passed unanimously.

3. PUBLIC COMMENT: NONE

4. MAYOR'S REPORT:

- A. The fire station renovation would be delayed while the city was working to fill the Public Works Director position.
- B. The city was now accepting applications for the Public Works Director position.
- C. Mayor Vogel announced that Curley Road would open on March 27.
- D. The San Antonio municipal election would take place on April 9 with three opened seats. Mayor Vogel encouraged the public to vote.

E. The city held a workshop on March 5 to discuss updating the Comprehensive Plan. Another workshop will be scheduled in July to summarize the findings of the information collected by the planning consultants.

5. ATTORNEY'S REPORT:

A. City Attorney Buhr reported that the elimination of the surcharge for outside of city rates was dropped from the legislation appropriation bill. The requirement for filling out Form 6 remained.

6. COMMISSIONER REPORTS

A. BUILDING AND ZONING - COMMISSIONER BOLENDER:

1. Building permit activity for February was tallied at \$776,075.26.

B. PARKS AND RECREATION - COMMISSIONER CAGLE:

- Commissioner Cagle reported some of the feedback from the public survey on parks amenities. Volunteers who would like to help with gardening around the city may reach out to staff.
- 2. Commissioner Cagle opened the sealed bids for parks lawn care maintenance including weekly mowing of all city parks.
 - a. Four bids were received and opened from: Superior Landscape & Lawn (\$18,420), Yellowstone Landscaping (\$19,248), Krew Kutz Lawn & Landscape (\$25,200), and Herrmann's Landscape (\$20,100).
 - b. City Clerk Morales advised that references were provided by bidders.
 Commissioners agreed to revisit this next month after references were contacted by staff.

C. STREETS:

- 1. Mayor Vogel opened the sealed bids for the Palm Ridge Dr. paving & drainage project.
 - a. Three bids were received and opened from: DB Civil Construction (\$256,800), Superior Siteworks (\$326,668), and Midsouth Inc. (\$571,705).
 - A representative with DB Civil Construction asked if there was a local preference for vendors and Mayor Vogel answered that there is not currently a framework in place for that. The representative asked about a timeline for FDEP grant, and City Clerk Morales advised June or July.

MOTION: ACCEPT THE BID FOR PALM RIDGE DRIVE FOR PAVING AND DRAINAGE FROM DB CIVIL CONSTRUCTION IN THE AMOUNT OF \$256,800.

MADE BY: Commissioner Cagle **SECOND:** Commissioner Damic

AMEND MOTION: ACCEPT THE BID FROM DB CIVIL CONSTRUCTION FOR THE PALM RIDGE DRIVE PAVING AND DRAINAGE CONTINGENT UPON THE AGREEMENT TO COMPLETE BY THE JULY DEADLINE.

MADE BY: Commissioner Cagle SECOND: Commissioner Damic VOTE: Motion passed unanimously.

ROLL CALL VOTE: Commissioner Cagle - AYE

Commissioner Bolender - AYE
Commissioner Damic - AYE
Mayor Vogel - AYE
Commissioner Huckabee - ASENT

D. WATERWORKS - COMMISSIONER DAMIC:

- 1. Water Clerk Plazewski is working on lead testing with the Florida Rural Water Association.
- 2. Commissioner Damic opened the sealed bids for the Well 6 pump replacement project.
 - a. Three bids were received and opened from: Citrus Well Drilling (\$74,680), A.C Schultes (\$67,280), Southeast Drilling Services (\$88,500).
 - b. Water Clerk Plazewski stated that A.C. Schultes has done work in the city before.

MOTION: TO ACCEPT THE BID FROM A.C. SCHULTES IN THE AMOUNT OF

\$67,280.

MADE BY: Commissioner Cagle **SECOND:** Commissioner Bolender

ROLL CALL VOTE: Commissioner Cagle - AYE

Commissioner Bolender - AYE
Commissioner Damic - AYE
Mayor Vogel - AYE
Commissioner Huckabee - ABSENT

6. CLERK'S REPORT: NONE

7. UNFINISHED BUSINESS: NONE

8. **NEW BUSINESS: NONE**

9. ADDITIONAL COMMISSIONER COMMENTS: NONE

10. ANNOUNCEMENTS:

A. The municipal election takes place on April 9 from 7 a.m. to 7 p.m. at the Saint Anthony Parrish Center.

11. **ADJOURNMENT:** Meeting adjourned at 7:13 PM.

Respectfully submitte

Julia Fresne-Sandifer, Assistant to City Clerk