

City of Cedar Key
Commission Meeting Agenda
April 19, 2022, 5:00 pm
City Hall

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Cedar Key Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations to participate in the meeting should contact the City Clerk at (352) 543-5132 at least 48 hours in advance to request accommodations.

- Call to Order
- Roll Call
 - a. Heath Davis
 - b. Nancy Sera
 - c. Jim Wortham
 - d. Susan Rosenthal
 - e. Sue Colson
- Pledge of Allegiance
- Public Comment
 - Visitors:
 - a) Rebecca King & Alyssa McCain – FFA Demonstration/Presentation
- Action Items, Hearings or Special Request
 - a) City Attorney: Swearing in of City Commissioners – Oath of Office
 - Susan Rosenthal, Seat 2
 - Nancy Sera, Seat 4
 - b) City Clerk to Accept Nominations for Mayor
 - Discussion: Commissioner Wortham: Return the Authorities granted to the mayor to a normal operating posture
 - c) Mayor to accept Nominations for Vice Mayor
 - d) Appointments:
 - City Attorney
 - City Clerk
 - Fire Chief/Emergency Management Director
 - Police Chief
- Clerk's Office and Administration
 - a) Marisa DeHaven – Use of Community Center for CKS Athletic Banquet
 - b) City of CK - CKS Support Banner
 - c) Approval of March 15, 2022 Meeting Minutes
 - d) Employee Policy Manual – Benefits: Sections: 202, 302, 303, 306
 - e) Employee Policy Manual (Section 604) – Compensatory time vs Overtime

Resolution No. 454

A RESOLUTION AMENDING ARTICLE(S) 604 OF THE CITY OF CEDAR KEY EMPLOYEE POLICY MANUAL; PROVIDING AN EFFECTIVE DATE



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- f) Introduction of Doc & Jean Gardner – Support for Police Chief applicant’s review
- g) Update on Spectrum Internet Service (Robert Robinson -verbal)
- h) Update on Building Official search

- Agenda Item – Comm. Wortham: Chapter Four, Article V: Resource Protection

- Attorney Items
 - a) Update on McCormick property (6031 F Str.)

- Public Works and City property
 - a) Parking – No. of Spaces
 - b) Stormwater/engineer

- Public Safety (police and fire/rescue)
 - a) Police: Review Commissioners List/Police patrol checklist
 - b) Police: Parking – Marina Sign
 - c) Fire: Fire Dept Grant (R.R.)
 - Commitment Letter
 - USDA Loan Resolution
 - 03/15/2022 – Workshop Minutes for USDA Grant
 - **Resolution No. 455**
A RESOLUTION OF THE CITY OF CEDAR KEY, FLORIDA CONFIRMING FINANCIAL INFORMATION TO BE SUBMITTED TO SUPPORT A GRANT APPLICATION TO RURAL DEVELOPMENT

- Commissioners Concerns/Information:
 - a) Commissioners Task/Current Assignments - Liaison’s for departments
 - b) Commissioner Colson: “Old”, unused, computer equipment – **declare as surplus** so they can be disposed of
 - c) Questions and concerns

- Meeting Adjourned

