

City of Lake Alfred
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Lake Alfred, Florida 33850



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**AGENDA
CITY COMMISSION MEETING
MONDAY APRIL 20, 2020
7:30 PM
CITY HALL**

Call to Order: Mayor Nancy Z. Daley

Invocation and Pledge of Allegiance:

Roll Call: Deputy City Clerk Mamie Drane

City Manager & City Attorney Announcements:

Recognition of Citizens: Items That Are Not On the Agenda

Consent Agenda:

- 1.) City Commission Meeting Minutes for March 16, 2020
- 2.) City Commission Announcements

Agenda:

- 1.) Emergency Ordinance: 1434-20: City Commission Meeting Schedule & Procedures (Covid-19)

Recognition of Citizens: Please Limit Your Comments to 5 Minutes.

Commissioner Questions and Comments:

Vice Mayor Dearmin
Mayor Daley
Commissioner Eden
Commissioner Maultsby
Commissioner Lake

Adjourn

The City of Lake Alfred is committed to ensuring website accessibility for people with disabilities. To report an ADA accessibility issue, request accessibility assistance regarding our website content, or to request a specific electronic format, please contact the City ADA Coordinator (863) 291-5270. We will make reasonable efforts to accommodate all needs.

**LAKE ALFRED CITY COMMISSION MEETING
APRIL 20, 2020**

Consent Agenda:

All matters listed under this item are considered to be routine and action will be taken by one motion without discussion. If discussion is requested by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

1.) City Commission Meeting Minutes for March 16, 2020

Attachments:

- Draft Minutes

ANALYSIS: Please review the minutes at your earliest convenience and if there are any questions, comments or concerns please contact the Deputy City Clerk Mamie Drane at (863) 291-5748.

2.) City Commission Announcements

Analysis: Each of the meetings/ events scheduled below may constitute a public meeting at which two or more City Commissioners or Board Members may attend and discuss issues that may come before the City Commissioners.

Should any person decide to appeal any decision made at a meeting, or any meeting announced in this agenda, such person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made in accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk not later than four days prior to the proceeding at 863- 291-5748.

**LAKE ALFRED CITY COMMISSION MEETING
APRIL 20, 2020**

AGENDA

**1.) EMERGENCY ORDINANCE 1434-20: COVID-19 CITY COMMISSION MEETING
SCHEDULE & PROCEDURES (COVID-19)**

ISSUE: The City Commission will consider an emergency ordinance altering the City Commission meeting schedule and procedures in accordance with Executive Orders issued by the Governor in response to the Covid-19 pandemic.

ATTACHMENTS:

- Emergency Ordinance 1434-20

ANALYSIS: In response to the Covid-19 pandemic the City of Lake Alfred has cancelled public meetings and events, closed city offices to the public, and reduced non-essential operations in accordance with CDC recommendations and executive orders issued by Governor DeSantis.

At the March 16th, 2020 regular meeting the City Commission ratified the decision to cancel public events and meetings through April 17th thereby canceling the first regular Commission meeting in April. Section 2.08 of the City Charter requires the Commission to meet regularly once per month.

Governor DeSantis has issued a series of executive orders setting aside rules, procedures, ordinances, and other laws that interfere with the prescribed response to this emergency (i.e. Stay at Home & social distancing). Executive Order 2020-69 states that for the duration of the state of emergency suspends Florida's statutory laws requiring that a quorum of any local governing body be physically present or that the meeting be held at a specific place.

The proposed emergency ordinance cancels regular City Commission meetings for May 2020 and up to the duration of the declared state of emergency by the Governor's Order. The proposed ordinance also delegates authority to the city manager to call special meetings and to utilize communications media technology (CMT) as needed for those meetings.

Other cities have implemented procedures to conduct remote meetings through teleconferencing and other media or a hybrid approach with limited access in chambers, remote sites, or public comment through phone, email, or platforms such as Zoom with mixed results.

We do not have a backlog of agenda items that need to move forward at this time and can comfortably hold off on resuming meetings until June. In the event that the declared state of emergency extends into or through June we can call special meetings as needed to address required action items and look to implement CMT elements at that time.

STAFF RECOMMENDATION: Approve Emergency Ordinance 1434-20.

**LAKE ALFRED CITY COMMISSION MEETING
APRIL 20, 2020**