

CITY OF METTER  
REGULAR MEETING  
AGENDA  
TUESDAY, NOVEMBER 13, 2018  
5:30 p.m.

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1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. SWEARING IN OF NEW COUNCIL MEMBER C. BRANDON SIKES BY MAYOR BOYD
6. MOTION TO APPROVE THE AGENDA
7. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a) Regular Meeting, Monday, October 8, 2018, 5:30 p.m.
8. PUBLIC COMMENTS
9. OLD BUSINESS

None
10. NEW BUSINESS
  - a) Presentation and Consideration of request from Pineland Mental Health to utilize City of Metter facilities (former school property) located at Register Street (Boys & Girls Club).
  - b) Motion to approve a resolution reappointing Ms. Lucille Adams to the Metter Tree Board for a three-year term ending November 14, 2021.
  - c) Motion to approve resolution waiving adoption fees for the Metter Animal Shelter from November 22, 2018 to December 31, 2018 to encourage adoptions through the holiday season.
  - d) Motion to approve a resolution re-appointing Paul Cook as the Public Defender for the Metter Municipal Court.
  - e) Motion to amend the FY 2019 budget and authorized compensation for the Prosecutor and Public Defender of the Metter Municipal Court from an hourly rate to a flat fee of \$500 per month for each position.
  - f) Motion to approve amending the City of Metter Personnel Policy and FY 2019 General Fund Budget in accordance with staff recommendations regarding over time and holiday compensation for officers of the Metter Police Department.

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- g) First reading to amend Appendix A of the Metter Municipal Code to abolish the Zoning Board of Appeals and re-assign its responsibilities to the Metter City Council.
- h) First reading to amend Chapter 13.16 of the Metter Municipal Code regarding Refuse and Collection Services.
- i) Motion to authorize the City Manager to release a Request for Qualifications seeking a professional design and construction project manager to aid the City of Metter in the design and construction of a new station for the Metter Fire Department.

11. MAYOR'S REPORT

12. DEPARTMENTAL REPORTS

- a) Police Department Report
- b) Public Works Report
- c) Fire Department Report
- d) Administration Report
- e) Finance Report
- f) HR/Purchasing Report
- g) Department of Economic Development Report
- h) City Manager's Report

13. ADJOURN