

City Attorney's Report

City Attorney Karl Bohne was absent.

Council Comments

There were no comments from Council

Public Comments (Agenda Items Only)

There were no comments from the public.

UNFINISHED BUSINESS

None

NEW BUSINESS

Algonquin Sports Complex Expansion

Mr. Peter Spanos and Mr. Todd Terranova of Gale Associates gave a presentation to Council with two (2) options for the Algonquin Sports Complex expansion.

The consensus of Council was option B with a few minor adjustments.

Waterfront Buffer Matching Grant Program

Motion made by Council Member Nolan to adopt a Waterfront Buffer Matching Grant Program, which would reimburse no more than 50% of eligible improvements, up to \$500 per property as outlined in the application instructions, and give a stormwater fee credit, seconded by Council Member Guertin – motion carried 5-0.

Appointment of a Resident to the Ad Hoc Tree Ordinance Committee

Motion made by Council Member Sharek to appoint Ms. Krista Ellingson to the vacant alternate position of the Ad Hoc Tree Ordinance Committee, seconded by Council Member Guertin – motion carried 5-0.

Serena Shores crossover change orders

Motion made by Council Member Nolan to ratify the City Manager's approval of change orders totaling \$17,000 to Florida Home & Dock Life, LLC for work at the Serena Shores beach crossing, seconded by Council Member Sharek – motion carried 5-0.

City Hall and Rec Center Security Upgrades

Motion made by Deputy Mayor Panicola to award a sole-source contract not to exceed \$47,000.00 to Sena-Tech for the installation of security cameras and access control