



City of Freeport
REGULAR COUNCIL MEETING
6:30 p.m./Council Chambers/Freeport City Hall
May 24, 2018 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
Shantelle Dedicke, President – Frances Roy Marketing Firm
- IV. Frances Roy Marketing Presentation**
- V. Public Request for Placement on City Council Agenda**
 - 1. Walton/Okaloosa Council on Aging
- VI. Public Comment on Consent Agenda**
- VII. Approval of Consent Agenda**
 - 1. Revenue and Expenditures for April
 - 2. Bills Paid
 - 3. April 26, 2018 Regular Council Meeting Minutes
 - 4. May 8, 2018 Regular Council Meeting Minutes
 - 5. May 8, 2018 Workshop - SRF Grant
 - 6. May 8, 2018 Special Meeting – Forensic Audit Contract
- VIII. Consideration of Additions/Deletions to Agenda**
- IX. Approval of Agenda with Additions/Deletions**
- X. Staff Reports**
 - A. City Clerk Matters
 - 1. Portland Storage Facility Rental
 - B. Finance Department
 - C. Planning & Zoning Dept.
 - 1. Ordinance/1st Reading – Citizen Board Quorum
 - 2. Brown Variance Request
 - 3. Request for Funds Transfer
 - 4. Request for Legal to develop Developer Maintenance Agreements for water/sewer addressing developer maintenance/city maintenance
 - 5. Request to set Workshop for Tuesday, June 12, 2018 at 1:00 p.m. for WFRPC to present draft Workforce Housing Guidelines.
 - 6. Request for sidewalk to be installed between employee parking area behind Community Center/employee rear entrance of City Hall
 - D. Parks Department
 - 1. Update on meeting with Recreation Board
 - 2. Freeport Regional Sports Complex current and future improvements
 - E. Legal Matters

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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F. Engineering

1. SRF Water and Wastewater Planning Report Public Meeting
2. SRF Resolution
3. Support for Walton County 331 Corridor Planning Document and grant application
4. Lagrange Park Update
5. Brandon Oaks Sewer Improvements 2018 CEI Proposal
6. Brandon Oaks Forcemain
7. Brandon Oaks Watermain
8. Splash Pad at Hammock Bay Regional Sports Complex

G. Water Dept.

H. Sewer Dept.

XI. Old Business

1. Forensic Audit Letter of Engagement
2. Boardwalk Designs Proposal – Welcome Signs
3. Fountain Triangle
4. Approve Payment - Vendor 2054
5. Pending List

XII. New Business

- A. City Hall Paint Estimates
- B. Mayor Russ Barley
- C. Councilwoman Brannon
- D. Councilwoman Cuchens
 1. Spending Authority
- E. Councilman Farris
- F. Councilwoman Green
- G. Councilman McCormick

XIII. Public Comment

XIV. Adjournment

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