



City of Freeport
REGULAR COUNCIL MEETING
6:30 p.m./Council Chambers/Freeport City Hall
August 24, 2017 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
 - Jody Melancon, Enterprise Sales, Uniti Fiber
 - Scott Sexton, Director of Operations, CRC Data Technologies
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
 - 1. Pay all Bills in Order
 - 2. Expense/Revenue as of July 31, 2017 (FYI Only)
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletions**
- VIII. Staff Reports**
 - A. City Clerk Matters
 - 1. Phone System & Fiber Optic Solutions
 - a. Uniti Fiber
 - b. Cytracom Phone System
 - B. Finance Officer
 - 1. Budget Items Memo
 - a. Council Salary
 - b. Department Head Retirement Classification
 - C. Planning & Zoning Dept.
 - 1. Lafayette Creek Landing Phase I Final Plat
 - D. Legal Matters
 - E. Parks Dept.
 - F. Engineering
 - 1. Engineering Update Report
 - 2. DEO Economic Growth Fund
 - a. US 331 Phase I Water and Sewer
 - b. WWTP Expansion
 - 3. Direct Purchase Request (Taylor Power Systems)
 - 4. CIP Update
 - 5. Impact Fee Study
 - G. Water Dept.
 - H. Sewer Dept.
- IX. Old Business**

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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- X. New Business**
 - A. Mayor Russ Barley
 - 1. Charlie Simmons for Interim Parks Director
 - 2. Walton County Economic Development Alliance Financial Support
 - B. Councilwoman Brannon
 - C. Councilwoman Cuchens
 - 1. Triumph update
 - 2. Opportunity Florida update
 - 3. FRDAP Grants
 - D. Councilman Farris
 - E. Councilwoman Green
 - F. Councilman McCormick
- XI. Public Comment**
- XII. Adjournment**

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