



**City of Freeport**  
**REGULAR COUNCIL MEETING**  
9:00 a.m./Council Chambers/Freeport City Hall  
December 13, 2016 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests:**
  - Susan McMinamin- Senior Games Update
- IV. Approval of Past Minutes**
  - Minutes for the November 15, 2016 Regular Council Meeting
  - Minutes for the November 17, 2016 Special Council Meeting
  - Minutes for the November 21, 2016 Special Council Meeting
- V. Consideration of Additions/Deletions to Agenda**
- VI. Approval of Agenda with Additions/Deletions**
- VII. Staff Reports**
  - A. City Clerk Matters
    1. Budget Amendment to include CDBG Grant Funds
      - This is per our site visit conducted by Ted Court, Government Operations Consultant II, with the Florida Department of Economic Opportunity, Bureau of Community Revitalization
    2. FACC Fall Academy Update
  - B. Staff Accountant
    1. Pay all bills in order
    2. Uniform Allowance
  - C. Planning & Zoning Dept.
    1. Budgeted Funding for 331 Business Multi-modal Master Plan
    2. FAPA Emerald Coast Chapter Appointment/Representative to APA FL Legislative Policy Committee
    3. Attendance of Legislative Conference February 7-8, 2017
    4. Geotechnical Evaluation for final WWTP location on US 331 N
  5. Legal Matters
    1. Approve 1<sup>st</sup> Reading and advertise for *No Wake Zone Ordinance*
    2. Interlocal Agreement/Resolution regarding “One Walton”
    3. Praestare Release
  6. Engineering
  7. Water Dept.
  8. Sewer Dept.
    1. Councilwoman McLean
      - US-331 Corridor Utilities Planning Study Grant Award Letter
      - Grinder Pumps
      - Wastewater Treatment Plant Renewal – 16,000.00 to Dewberry Preble-Rish

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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D. Parks Dept.

**VIII. Old Business**

A. Freeport Recreation Committee Appointment

**IX. New Business**

A. Mr. Michael & Mrs. Estelle Buggs

1. Water Bill

B. Mayor Russ Barley

1. Approve 2017 Holiday Schedule

2. Approve Employee Christmas Lunch on December 14, 2016

3. Close City Hall 1:00 pm to 2:00 pm on December 14<sup>th</sup> for Employee Lunch

C. Councilwoman Brannon

1. Legislative Matters

D. Councilwoman Cuchens

1. Non-voting Mayor

2. Security at Freeport Regional Sports Complex

3. Personnel Evaluations

4. Training for City Clerk for 2017 election

5. Approval for overtime

6. WFRPC to use Council chambers

7. Grant updates

E. Councilwoman McLean

1. Rural Development Conference Call

2. Tax Information

F. Councilman Farris

1. Mowing Contract with DOT

2. New Tractor & Mower for Maintaining City Streets

3. Repairing or replacing the Road Side Gator – Used for trash pick-up

G. Councilwoman Laird

1. Discuss Merit Raise for Parks Director

**X. Public Comment**

**XI. Adjournment**

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