



City of Freeport
REGULAR COUNCIL MEETING
6:30 p.m./Council Chambers/Freeport City Hall
January 24, 2019 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
 1. Bills Paid
 2. Revenue and Expenditures as of November 30, 2018
 3. Regular Council Meeting January 8, 2019
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletion**
- VIII. Staff Reports**
 - A. Engineering
 1. Four Mile Creek Park Improvements - Army Corps of Engineers Permit
 2. Legislative Appropriation Projects
 - U.S. 331 Water Utility Upgrades and Expansion
 - U.S. 331 Sewer Utility Upgraded and Expansion
 - Access improvements to Bulldog Road from U.S. 331
 - West Bay Loop Road Watermain Upgrade
 3. Schedules for East Bay Loop Water Main Upgrade and Lafayette to N. Jackson Foremain Upgrade projects
 4. SRF Phase I Improvements – approval of easements and approval to bid project
 - B. Water
 - C. Sewer
 - D. Parks
 - E. City Clerk Matters
 1. CRC Data Technologies, Complete Care Service Agreement
 2. Quest Management Consultants, LLC Agreement Renewal
 3. Recommended Corrections to Employee Policy
 4. Clerk Assistant Job Description
 - F. Finance Department
 1. Commercial Rate Study
 2. American Data Group Conference
 - G. Planning & Zoning Dept
 - H. Legal Matters
 1. Capacity Fee Ordinance – 2nd Reading and Adoption
 2. Amended Resolution 2016-05 to reflect Disconnection Policy

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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IX. Old Business

- A. City Manager
 - 1. Job Notice
 - 2. Resolution
- B. Project Time Line Request

X. New Business

- A. Freeport Fuel Prices
- B. Mayor Russ Barley
- C. Councilwoman Brannon
- D. Councilwoman Haffner
 - 1. IEMO Florida League of Cities Training
- E. Councilman Farris
 - 1. Security Lights
 - 2. City/County Interlocal Agreement – Streets
 - 3. Website Q&A Page
- F. Councilwoman Green
- G. Councilman McCormick
- H. Recognition of Cheer Competition Winners

XI. Public Comment

XII. Adjournment

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