



City of Freeport
REGULAR COUNCIL MEETING
6:30 PM/Council Chambers/Freeport City Hall
June 27, 2019 Agenda (Amended)

State of the City Address - Mayor

I. Meeting Called to Order

II. Invocation and Pledge of Allegiance

III. Recognition of Guests

IV. Request for Placement on the City Council Agenda

1. City's financial auditors' presentation of the city's 2018 financial audit.
2. Dunlap & Shipman, PA for Mr. & Mrs. Charles McDonald **tab 1 (Attached)**

V. Public Comment on Consent Agenda

VI. Approval of Consent Agenda **tab 2**

1. Bills Paid
2. Revenue and Expenditure Report thru May 31, 2019
3. Regular Council Meeting Minutes May 23, 2019
4. Special Council Meeting Minutes June 3, 2019
5. Regular Council Meeting Minutes June 11, 2019
6. Council Workshop Minutes June 11, 2019

VII. Consideration of Additions/Deletions to Agenda

VIII. Approval of Agenda with Additions/Deletions

IX. Staff Reports

- A. City Clerk – none.
- B. Finance
 1. Date & time of next budget workshop
- C. Billing
 1. Updates
- D. Planning & Zoning Department
 1. Ships Chandler Phase I Development **tab 3**
 2. Marina Village Phase II FLUM Amendment/1st Reading **tab 4**
 3. Marina Village Phase II Re-Zoning/1st Reading **tab 5**
 4. Marina Village PDP Revision **Included in tab 5**
 5. Record Plat – Verandas Phase 1-B-1 **tab 6**
- E. Legal
 1. Resolution - FL Wastewater System Revenue Bonds **tab 7**

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 Phase I - Easement **tab 8**
2. Developer's Agreement for US 331 North Sewer **tab 9**

G. Water

1. Meter Update

H. Sewer

1. Bypass Pump **tab 10**
2. Class B Operator Pay Rate

I. Parks- none.

X. Old Business

1. Notice of Abandonment and Resolution for Tenewitz (Bayview Dr.) **tab 11**
2. Intersection Safety Improvement Follow Up (Approve Mayor to send letter to Dawn McKee w/ DOT Maintenance).
3. Strategic Plan-Department Organizational Development Worksheets **tab 12 (Attached)**
4. Centurylink WIFI Bid **tab 13**
5. Roadway Safety Projects

XI. New Business

- A. Mayor Russ Barley
- B. Councilwoman Brannon
- C. Councilman Farris
- D. Councilwoman Green

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- E. Councilwoman Haffner
- F. Councilman McCormick
 - 1. 2020 Census Resolution **tab 14**

XII. Public Comment

XIII. Adjournment

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