



City of Freeport
REGULAR COUNCIL MEETING
6:30 PM/Council Chambers/Freeport City Hall
July 25, 2019 Agenda (Amended)

- 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 **tab 1**
 - 2. Revenue Expenditure Report though June 30, 2019
 - 3. Regular Council Meeting June 27, 2019 Minutes
 - 4. Regular Council Meeting July 9, 2019 Minutes
- Consideration of Additions/Deletions to Agenda**
- VI. Approval of Agenda with Additions/Deletions**
- VII. Staff Reports**
 - A. Clerk's Office
 - 1. Projector Screen for Council Chambers **tab 2**
 - B. Finance
 - 1. FMIT Renewal Quote **tab 3**
 - 2. Set tentative millage rate and date/time of first public hearing **tab 4**
 - 3. Budget Amendment **tab 5**
 - C. Billing
 - 1. Customer Account Security Policy **tab 6**
 - D. Planning & Zoning Department
 - 1. Marina Village II Large Scale Amendment/Ordinance 2nd Reading **tab 7**
 - 2. Marina Village II Re-Zoning/Ordinance 2nd Reading **tab 8**
 - 3. Marina Village Planned Development Project Revision/Resolution **tab 9**
 - 4. City of Freeport Barrier Free Park Small Scale Amendment/1st Reading; advertise for 2nd Reading – 8/22 **tab 10**
 - 5. City of Freeport Barrier Free Park Re-Zoning/1st Reading; advertise for 2nd Reading – 8/22 **tab 11**
 - 6. Vineyards @ Hammock Bay records plat approval to P&Z **tab 12**
 - E. Legal – none.

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. Proposed Change Order 1 for SRF Phase I Wastewater Improvement Project **tab 13**
 - 2. Proposed Easement route for wastewater force main **tab 14**

G. Water – none.

H. Sewer- none.

- I. Parks
 - 1. Updates

VIII. Old Business

- 1. Merit Raise Determination Table **tab 15**
- 2. 2020 Census Committee
- 3. Redundancies of Critical Functions

IX. New Business

- A. Mayor Russ Barley
- B. Councilwoman Brannon
- C. Councilman Farris
 - 1. Security Lights at the Blount House
 - 2. Policy on Communication with Customers
- D. Councilwoman Green
- E. Councilwoman Haffner
- F. Councilman McCormick

X. Public Comment

XI. Adjournment

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