



City of Freeport
REGULAR COUNCIL MEETING
9:00 AM/Council Chambers/Freeport City Hall
August 13, 2019 Agenda

- 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. Zack Bryant **tab 1**
 - Status of OarHouse & Oyster Bar and discuss process.
 2. Sally Hamer **tab 2**
 - Water bill @ 401 Clubhouse – request for alleviation of high bill.
- V. Public Comment on Consent Agenda**
- VI. Approval of Consent Agenda **tab 3****
 1. Bills Paid
 2. July 11, 2019 Budget Workshop Minutes
 3. July 25, 2019 Budget Workshop Minutes
 4. July 25, 2019 FCC RCM Minutes
 5. August 1, 2019 FCC SCM Minutes
- VII. Consideration of Additions/Deletions to Agenda**
- VIII. Approval of Agenda with Additions/Deletions**
- IX. Staff Reports**
 - A. Water
 1. Request to purchase service meters on a quarterly basis.
 - B. Sewer- none.
 - C. Parks – none.
 - D. Clerk's Office
 1. RFQ for State Lobbyist
 2. Social Media Policy Workshop
 3. FACC Fall Conference Attendance Approval
 - E. Finance
 1. Capitalization Threshold **tab 4**
 2. Employee Health & Dental Insurance **tab 5**
 3. Budget Workshop

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. Billing
 - 1. Change to New Account Policy Approval **tab 6**
 - 2. Disconnection Policy **tab 7**

- G. Planning- none.

- H. Legal – none.

- I. Engineering
 - 1. Commercial Rate Study Update
 - 2. Master Lift Station Emergency Repairs Update

- X. Old Business**
 - 1. 2020 Census Committee Board Approval **tab 8**
 - 2. Policy and Procedure Manual (Q. Public Access to Email) **tab 9**
 - 3. CRC Update on content restriction **tab 10**

- XI. New Business**
 - A. Mayor Russ Barley

 - B. Councilwoman Brannon

 - C. Councilman Farris

 - D. Councilwoman Green

 - E. Councilwoman Haffner

 - F. Councilman McCormick

- XII. Public Comment**
- XIII. Adjournment**

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