



City of Freeport
REGULAR COUNCIL MEETING
6:30 PM/Council Chambers/Freeport City Hall
August 22, 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 **tab 1**
 - 2. Revenue Expenditure Report **tab 2**
- Consideration of Additions/~~Deletions~~ to Agenda**
- VI. Approval of Agenda with Additions/~~Deletions~~**
- VII. Staff Reports**
 - A. Clerk's Office
 - 1. Updates
 - B. Finance – none.
 - C. Billing – none.
 - D. Planning & Zoning Department
 - 1. City Facilities Planning Committee/Freeport Government Complex Phased Master Plan
 - 2. Freeport Library Resolution for Grant Application **tab 3**
 - 3. Oakfield Estates Final Record Plat **tab 4**
 - 4. City of Freeport SSA/Barrier-Free Park Ordinance/2nd Reading **tab 5**
 - 5. City of Freeport RZ/Barrier-Free Park Ordinance/2nd Reading **tab 6**
 - 6. Fisherman's Cove Marina Re-Development/Variance Request **tab 7**
 - 7. Fisherman's Cove Marina Re-Development Project **tab 8**
 - E. Legal
 - 1. Edwards Annexation **tab 9**
 - F. Engineering – none.
 - G. Water
 - 1. Budget Amendment – Purchase Engine for Truck **tab 10**
 - 2. Meter Change Out Contract **tab 11**

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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H. Sewer – none.

I. Parks – none.

VIII. Old Business

IX. New Business

A. Mayor Russ Barley

B. Councilwoman Brannon

C. Councilman Farris

D. Councilwoman Green

1. Digium Phones
2. Outlook Calendar

E. Councilwoman Haffner

1. Waste Management Contract

F. Councilman McCormick

X. Public Comment

XI. Adjournment

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