



City of Freeport
REGULAR COUNCIL MEETING
6:30 PM/Council Chambers/Freeport City Hall
September 26, 2019 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Employee Recognition**
- IV. Request for Placement on the City Council Agenda**
 1. Carolyn Knight/Premiere Performers Academy of the Arts **tab 1**
 - Permission to install an A/C unit in old City Hall at renter's expense.
- V. Public Comment on Consent Agenda**
- VI. Approval of Consent Agenda**
 1. Bills Paid **tab 2**
 2. FY 2018-2019 Revenue/Expenditure Report
 3. FY 2019-2020 Public Budget Hearing Minutes September 5, 2019
- VII. Approval of Agenda with Additions/Deletions to Agenda**
- VIII. Staff Reports**
 - A. Clerk's Office
 1. Ranking selection of Lobbying Firm Proposals
 - B. Finance – none.
 - C. Billing – none.
 - D. Planning & Zoning Department
 1. Recreation Board Recommendation – FRDP Grant for Barrier Free Park
 2. Request to Add Barrier Free Park/FRDP Grant to CIP (Capital Improvements Program)
 - E. Legal – none.
 - F. Engineering
 1. Approval for SRF Phase I Water Loan/Grant Agreement for Design and Engineering Proposal **tab 3**
 2. WWTF – Design and Permitting Update
 3. WWTF – Optimization Study- Presentation of Recommendations
 4. SRF Phase I Wastewater Improvements – J&P Change Order #2 and Chelco Electric Quotes **tab 4**

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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Engineering (continued)

5. FY 2020-21 Legislative Appropriations – Project Applications **tab 5**
6. US 331 North Utility Easement / Developer’s Agreement

G. Water – none.

H. Sewer – none.

I. Parks – none.

IX. Old Business

X. New Business

- A. Mayor Russ Barley
 1. New Hire - Request for PTO Policy Exemption
- B. Councilwoman Brannon
- C. Councilman Farris
- D. Councilwoman Green
- E. Councilwoman Haffner
- F. Councilman McCormick
 1. City of Freeport Fuel System **tab 6**

XI. Public Comment

XII. Adjournment

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