



City of Freeport
REGULAR COUNCIL MEETING
6:30 p.m./Council Chambers/Freeport City Hall
August 23, 2018 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
 - 2. August 13, 2018 Workshop-Budget
 - 3. August 14, 2018 Regular Meeting
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletions**
- VIII. Staff Reports**
 - A. City Clerk Matters
 - 1. Employee Benefits Insurance Renewal
 - B. Finance Department
 - 1. Timecard Approval Policy
 - 2. Budget Amendment Policy
 - 3. Brandon Oaks Sewer Improvements
 - C. Planning & Zoning Dept.
 - 1. 1st Reading/LDC Amendment/Stormwater
 - 2. Resolution for LSA/Housing Element - Approval for Transmittal to DEO
 - 3. 1st Reading/LDC Amendment – Mixed Income Housing PDP
 - 4. Planning Updates
 - 5. PDRB/Rec Bd Appts.
 - D. Parks Department
 - E. Legal Matters
 - 1. Capacity Fee Ordinance Discussion
 - 2. Walton County project for consideration of the Triumph Gulf Coast, Inc. Board
 - F. Engineering
 - 1. Recreation Trail Bids
 - 2. Splash Pad Bids
 - G. Water Dept.
 - H. Sewer Dept.
- IX. Old Business**
 - A. Municipal Home Rule Resolution
- X. New Business**
 - A. Mayor Russ Barley
 - B. Councilwoman Brannon

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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- C. Councilwoman Haffner
- D. Councilman Farris
- E. Councilwoman Green
- F. Councilman McCormick

- XI. Public Comment**
- XII. Adjournment**

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