



City of Freeport
REGULAR COUNCIL MEETING AGENDA

February 11, 2020, 9:00 AM
Council Chambers, Freeport City Hall

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Recognition of Guests**
4. **Request for Placement on the City Council Agenda - TAB 1**
 - a. Mike Luecke
Sewer charges - brought back from last meeting
 1. Staff Research - TAB 2
5. **Public Comment on Consent Agenda**
6. **Approval of Consent Agenda - TAB 3**
 - a. Bills paid
 - b. Regular Council Meeting Minutes - January 14, 2020
 - c. Regular Council Meeting Minutes - January 23, 2020
7. **Consideration of Additions/Deletions to Agenda**
8. **Approval of Agenda with Additions/Deletions**
9. **Staff Reports**
 - a. Water
 - b. Sewer
 - c. Parks
 - d. City Clerk
 - e. Finance
 1. Wastewater Facility Optimization - TAB 4
 2. USDA Wastewater Treatment Plant Reconstruction/Expansion Project - TAB 5
 3. American Data Group Conference - TAB 6
 4. SRF Loan Agreement Document - TAB 7

- f. Billing
 - 1. Request Approval of Sewer Forms TAB 8
- g. Planning
 - 1. Palm Street Townhomes Plat Approval - TAB 9
 - 2. Special Event Permit - Blood Drive - TAB 10
- h. Legal
- i. Engineering
 - 1. US 331 North Utilities - TAB 11
 - 2. SRF Phase I Wastewater Improvements - Change Order #3 - TAB 12
 - 3. Forcemain Improvements on 83A East - TAB 13
 - 4. 83A East Watermain Improvements Contract Approval
 - 5. Waste Water Treatment Plant Facility Rib Improvements

10. Old Business

- a. a. MOU - US Marine Corps/City of Freeport - TAB 14
- b. Pending List - City of Freeport & Dewberry - TAB 15

11. New Business

- a. Mayor Russ Barley
 - 1. Chelco Easement - TAB 16
 - 2. City Clerk
- b. Councilwoman Brannon
- c. Councilman Farris
 - 1. Community Center/Senior Citizens Center
 - 2. City Streets Inquiry
- d. Councilwoman Green
 - 1. Traffic Concurrency
- e. Councilwoman Haffner
- f. Councilman McCormick

12. Public Comment

13. Adjournment

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).