



City of Freeport
REGULAR COUNCIL MEETING AGENDA

March 10, 2020, 9:00 AM

Board of County Commissioners Board Room

Freeport Commons

842 Highway 20 E, Unit 118

Freeport, Florida 32439

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Recognition of Guests**
4. **Request for Placement on the City Council Agenda**
 - a. Emily Rogers on behalf of Alan R. Gibson - Water Bill Issue - TAB 1
 - b. Teresa McCaleb - Water Bill Issue - 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 - corrected
 - c. Regular Council Meeting Minutes - January 23, 2020 - corrected
7. **Consideration of Additions/Deletions to Agenda**
8. **Approval of Agenda with Additions/Deletions**
9. **Staff Reports**
 - a. Water - none.
 - b. Sewer - none.
 - c. Parks
 1. Updates
 - d. City Clerk - none.
 - e. Finance - none.
 - f. Billing - none.

- g. Planning
 - 1. LDC Ordinance/Appendix B: Special Events/1st Reading - Staff to Advertise for 2nd Reading - TAB 4
 - 2. LDC Ordinance/Appendix I: 331 South Corridor Standards/1st Reading - Staff to Advertise for 2nd Reading - TAB 5
 - 3. Special Event Request - Blood Drive - TAB 6
- h. Legal - none.
- i. Engineering
 - 1. US 331 North Sewer Expansion - Easements - TAB 7
 - 2. US 331 North Sewer Expansion - Engineering Proposal - TAB 8
 - 3. SR-20 Forcemain Upgrade & Jolly Bay Road Repair - Bid Results and Award
 - 4. SRF Phase I WW Improvements - Proposed change order 4 - TAB 9

10. Old Business

- a. City Manager Hiring Process
- b. Pending List - TAB 10

11. New Business - none.

- a. Mayor Russ Barley
- b. Councilwoman Brannon
- c. Councilman Farris
- d. Councilwoman Green
- e. Councilwoman Haffner
- f. Councilman McCormick

12. Attorney Client Session - JAB Holdings, LLC v. City of Freeport *CLOSED TO THE PUBLIC*

13. Public Comment

14. 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).