

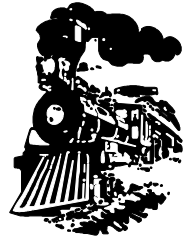


City of Chipley

AGENDA

Council Meeting

January 13, 2004 – 6:00 p.m.



A. **Call To Order**

B. **Prayer and Pledge**

C. **Presentation and Approval of Minutes**

1. Regular Council Workshop – December 4, 2003 2. Regular Council Meeting – December 9, 2003
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D. **Approval of Agenda**

E. **Agenda Items**

1. **Presentation of Christmas Decoration Award Plaques –**
Ward 1 – LueDean Coleman Ward 2 – Alphonso & Helen Daniels
Ward 3 – Roosevelt & Royce Douglas Ward 3 – Junior & Joyce Kirkland
2. **Resolution 04-06 – Budget Amendment**
3. **Resolution 04-07 – Adoption of Final Facility Plan**
4. **Ordinance # 841 (Public Hearing) - Amendment to the Capital Improvements Element of the Comprehensive Plan.**
5. **Ordinance # 842 (First Reading) – Amendment to Chapter 19 of City Code (Utilities)**
6. **Approval of Interlocal Agreement – License Agreement to Authorize Use of Pictometry System**
7. **Approval for Payment – Tami Ray – Grant Writing & Administrative Cost for EPA and DEP – Brownfield Project**

Information Items

Activity reports are provided by the City Administrator, City Clerk, Police, Public Works, Fire, Recreation and Water Utilities Departments. Next council workshop is scheduled for **February 5, 2004**. Next regular council meeting is scheduled for **February 10, 2004**. Any subject on the agenda, regardless of how stated, may be acted upon by the Council. The Council reserves the right to add other items to the agenda. Anyone desiring a verbatim transcript of the meeting must make personal arrangements as the City only takes summary minutes. Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 638-6350, at least five days prior to the proceedings.