



City of Chipley



AGENDA Council Meeting

January 11, 2005 – 6:00 p.m.

A. Call to Order

B. Prayer and Pledge

C. Presentation and Approval of Minutes

1. Regular Council Workshop – December 9, 2004
2. Regular Council Meeting – December 14, 2004

D. Approval of Agenda

E. Agenda Items

1. **Presentation of Plaques** – Christmas Decoration Display Winners
2. **Presentation of Employee of the Quarter Award**
3. **Resolution # 05-06** – Approval of FDOT Roadside Beautification Agreement
4. **Resolution # 05-07** – Approval of PGP Contract Amendment
5. **Resolution # 05-08** – Approval of Budget Amendment
6. **Approval of Contract for Purchase of Golf Course** – Metalwood, Inc.
7. **Approval of WestPoint Industrial Park Building Amendment # 2**
8. **Approval to Donate Money for High School Baseball Tournament** – Andy Compton - \$1,000.

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 3, 2005**. Next regular council meeting is scheduled for **February 8, 2005**. 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 takes only 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.