



# City of Chipley



## AGENDA Council Meeting

October 12, 2004 – 6:00 p.m.

**A. Call to Order**

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**B. Prayer and Pledge**

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**C. Presentation and Approval of Minutes**

1. Budget Workshop – September 2, 2004
2. Regular Council Workshop – September 9, 2004
3. Special Meeting – September 14, 2004
4. Regular Council Meeting – September 14, 2004
5. Public Hearing – September 27, 2004
6. Special Meeting – September 27, 2004

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**D. Approval of Agenda**

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**E. Agenda Items**

1. **Election of Mayor & Mayor Pro-Tem**
2. **Presentation – Employee of the Quarter** – Employee receives a gift certificate from the council and a fruit basket from Jim Morris.
3. **Proclamation** – National Epilepsy Awareness Month - November
4. **Resolution # 05-01** – Submission of FRDAP Grant Application
5. **Resolution # 05-02** – Support of the Extension of the Rural Areas of Critical Economic Concern Designation.
6. **Ordinance # 851 (First Reading)** – Approval for Amendment to the Capital Improvements Element of Comprehensive Plan
7. **Ordinance # 852 (First Reading)** – Amendment to Chapter 19, “Utilities”
8. **Approval of Appointments to Recreation Advisory Committee** – 3 Re-appointments and 1 Appointment
9. **Approval to Advertise for Bids** – Mimms Property
10. **Approval to Award Bid** – Church Avenue Project
11. **Approval to Award Bid** – Gateway Landscaping Project
12. **Approval of Legal Services Contract** – Bond Issue
13. **Approval of Contract for Hurricane Ivan Emergency Cleanup** – Aukema Farms & Top Notch Outdoor Services

### **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 **November 4, 2004**. Next regular council meeting is scheduled for **November 9, 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 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.