



# City of Chipley



## AGENDA Council Meeting

October 10, 2006 – 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**

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| 1. Regular Council Meeting – August 8, 2006 | 2. Regular Council Workshop – September 7, 2006 |
| 3. Budget Workshop – September 7, 2006      | 4. Regular Council Meeting – September 12, 2006 |
| 5. Public Hearing – September 14, 2006      | 6. Public Hearing – September 25, 2006          |
| 7. Special Meeting – September 25, 2006     |   |

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**D. Approval of Agenda**

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**E. Agenda Items**

- 1. Appointment of Mayor**
- 2. Appointment of Mayor Pro-Tem**
- 3. Appointment of Council Liaisons**
- 4. Employee of the Quarter**
- 5. Petroleum Cleanup Project Update** – Chad Gunter – Advanced Environmental Technologies, Inc.
- 6. Resolution # 07-01** – Travel Procedures & Expense Reimbursement Policy
- 7. Ordinance # 870 (Public Hearing)** – Abandonment of Unopened Public Alley
- 8. Ordinance # 871 (First Reading)** – Amendment to Chapter 16 – Streets, Sidewalks and Other Public Places
- 9. Approval of Re-appointment** – Chipley Housing Authority – Ms. Ida Mae Cotton & Ms. Catherine Landreth
- 10. Approval of Re-appointment** – Citizens Advisory Task Force – Mr. Luther Farmer, Mr. Ellis Reed, Ms. Murnice Woodham, Ms. Helen Daniels and Mr. Mordecai Williams
- 11. Approval of Planning & Zoning Commission Recommendations:**
  - a. Request for Land Use Variance** – 847 8<sup>th</sup> Street – Gloria Sullivan
  - b. Request for Land Use Variance** – 870 Falling Waters Road – Hal Gore, Jr.

**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 9, 2006**. Next regular council meeting is scheduled for **November 14, 2006**. 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.

12. **Approval of Contract** – Fred Fox – Phases III & IV FRDAP Contract - \$6,000 each
13. **Approval of Fire Control Agreement** – City of Chipley & Washington County - \$103,100
14. **Approval of Baskerville-Donovan, Inc. Contract** – Highway 90 Relocation Project (Water Portion) - \$56,530
15. **Approval of BDI Proposal** – Topographical Surveying Services - \$16,500 (SRF Project) and Authorization for City Administrator to Sign Documents
16. **Approval of BDI Proposal** – Additional Fees – Planning Allowance (\$83,611) & Engineering Allowance (\$26,120) – Wastewater Improvement Project
17. **Approval of PSI Proposal** – Geotechnical Services - \$12,780 (SRF Project) and Authorization for City Administrator to Sign Documents
18. **Approval of Change Order** – Emergency Water Well Project - \$61,690
19. **Approval of Contract** – Wastewater Lift Station Improvements Design – Haskell Company - \$69,930; and Authorization for City Administrator to Sign Documents
20. **Approval of Paving of Industrial Drive** – Funds to come from Industrial Park funds
21. **Approval of Changes to Manning Document** – Police & Recreation Departments
22. **Approval of Donation of Surplus Property** – SCAG mower – Cemetery/Grounds Department - to Washington County Sheriff's Department

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