



City of Chipley



AGENDA Council Meeting

November 9, 2004 – 6:00 p.m.

A. **Call to Order**

B. **Prayer and Pledge**

C. **Presentation and Approval of Minutes**

1. Budget Workshop – October 7, 2004
 2. Regular Council Meeting – October 12, 2004
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D. **Approval of Agenda**

E. **Agenda Items**

1. **Proclamation** – National Home Health Month - November
2. **Ordinance # 851 (Public Hearing)** – Approval for Amendment to the Capital Improvements Element of Comprehensive Plan
3. **Ordinance # 852 (Public Hearing)** – Amendment to Chapter 19, “Utilities”
4. **Approval of US Highway 90 Utilities Relocation Contract** – Baskerville-Donovan, Inc. Council was polled by Mr. Morris on October 25, 26, & 27.
5. **Approval of New Addition to Glenwood Cemetery**
6. **Approval of Name for New Addition to Glenwood Cemetery**
7. **Approval of Employee Christmas Bonus**
8. **Approval of Appointments/Re-appointments to Chipley Housing Authority** – 1 Re-appointment (Mr. Vernon Nelson) and 2 Appointments (Ms. Tammy Paridon to replace Ms. Era Conway and Ms. Catherine Landreth to replace Ms. Susie Locke)
9. **Approval of FEMA Contract** – Frances
10. **Approval of FEMA Contract** – Ivan
11. **Resolution # 05-03** – FDLE Grant

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.