



# City of Chipley



## AGENDA Council Meeting

February 8, 2005 – 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. Regular Council Workshop – January 6, 2005
  2. Regular Council Meeting – January 11, 2005
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**D. Approval of Agenda**

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**E. Agenda Items**

1. **Approval of Re-appointment to Citizens Advisory Task Force** – Mr. Luther Farmer, Mr. Ellis Reed, Ms. Murnice Woodham, Ms. Helen Daniels, and Mr. Mordecai Williams – retroactive to November 12, 2004 – terms are for two years
- 2a. **Public Hearing** – CDBG Proposed Amendment
- 2b. **Approval of CDBG Amendment # 2** – Budget Amendment
3. **Ordinance # 853 (Public Hearing)** – Amendment to Chapter 13, Recreation
4. **Ordinance # 854 (First Reading)** – Amendment to Chapter 8, Garbage, Trash and Weeds
5. **Ordinance # 855 (First Reading)** – Amendment to Chapter 16, Streets, Sidewalks and Other Public Places
6. **Approval of the Re-appointment to Chipley Redevelopment Agency** – Helen Daniel, Luis Valencia, Zena Corbin and Les Finch
7. **Approval to Extend Pay Plan** – From 13 Steps to 30 Steps
8. **Resolution # 05-09 – Bond Resolution** – Emergency Water Well Project
9. **Approval to Award Bid** – PBS&J
10. **Approval of Purchase of Kubota Equipment and for Funds to Come From Sewer Impact Fee Account**
11. **Approval to Declare Surplus Property** – John Deere 570A Motor Grader

**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 **March 3, 2005**. Next regular council meeting is scheduled for **March 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.

**12. Approve Award of Architectural Bid** – Historical Preservation Grant – Old City Hall

**13. Approval of City Road Closing** – Chipley First Presbyterian Church Scottish Festival & Highland Games  
– February 19, 2005 (Heritage Festival)

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