

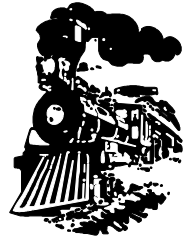


City of Chipley

AGENDA

Council Meeting

June 8, 2004 – 6:00 p.m.



A. Call To Order

B. Prayer and Pledge

C. Presentation and Approval of Minutes

1. Regular Council Workshop – May 6, 2004

2. Regular Council Meeting – May 11, 2004

D. Approval of Agenda

E. Agenda Items

1. Update on 77 Project – Kirk Stull – HDR
2. Resolution # 04-18 - Budget Amendment
3. Resolution # 04-19 – Bill & Grace Nelson Day – June 29
4. Ordinance # 847 (Public Hearing) – Amendment to Chapter 16 (Streets, Sidewalks and Other Public Places)
5. Ordinance # 848 (Public Hearing) – Amendment to Chapter 4 (Animal Control)
6. Ordinance # 849 (Public Hearing) – Amendment to Chapter 15 (Signage)
7. Approval of BDI Task Order and Authorization for City Administrator to Sign
8. Approval of Change/Addition to Classification Document
9. Approval of Chipley Housing Authority Contract
10. Approval for Addition to Referendum - Changing of the Length of Term in Office for Council Members from Two to Four Years
11. Approval of Historical Preservation Grant – Tami Ray for preservation of the old city hall – 2 ½ % of grant amount
12. Approval of Hatch, Mott McDonald Recommendation – Bid award for CDBG Water Tank Project
13. Approval to Withdraw Funds from Water Reserves – Approximately \$90,000 for CDBG Water Tower Grant Project

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 **June 3, 2004**. Next regular council meeting is scheduled for **June 8, 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 only takes 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.