



# City of Chipley



## AGENDA Council Meeting

July 13 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. Regular Council Workshop – June 3, 2004

2. Regular Council Meeting – June 8, 2004

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D. Approval of Agenda

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E. Agenda Items

1. **Employee of the Quarter Presentation** – Presentation of certificate from council, gift basket from Jim Morris and plaque
2. **Ordinance # 850 (First Reading)** – Vacating of an Unopened Public Alley
3. **Approval of Contract Grant Extension and Authorization for Mayor to Execute Forms** – CDBG # 02-DB-89-02-77-02-E44/City of Chipley
4. **Approval of Request of Inclusion** – Priority List for Drinking Water Facilities
5. **Approval of Change of Purchasing Manual** – Extension of Current Temporary Change – sets city administrator purchasing level at \$10,000 per project without going through the formal bid advertising process and sets department heads purchasing level at \$2500.
6. **Approval of Change to Manning Document**
7. **Approval of Tentative TRIM Schedule**
8. **Approval of Roulhac Parade Road Closure**
9. **Approval of Disposition of Property** – Police Department
10. **Approval of P&Z Commission Recommendation**
  - **Approval of Request for Land Development Order** – Quality Inn & Suites – Motel Drive
11. **Approval of Voting Ballots/Number of Ballots to Order**
12. **Approval to Appoint Tod Barfield as Primary Board Member** – FGU – appoint Dan Miner as alternate.
13. **Approval of Lease/Purchase Agreement** – Vance Theater
14. **Approval of SRF Contract Amendment** – payment due date

### **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 **August 5, 2004**. Next regular council meeting is scheduled for **August 10, 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.