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**CITY COUNCIL  
REGULAR MEETING  
AGENDA  
January 22, 2018  
6 p.m. CST**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MEETING MINUTES**

A) [December 21, 2017 - Special Meeting](#)

**4. 01/22/2018 CONSENT AGENDA**

A. Finance Department

1. [Florida Department of Environmental Protection Major Sewer Rehabilitation & Treatment Facility - Phase I State Revolving Fund loan agreement](#)

2. [CD Maturity Notices](#)

3. [Bill Ratification](#)

B. Planning Department

1. [Black History Parade Request - Rev. Tyrone Broadus](#)

2. [Downtown Arts Night - Cindy Woodham](#)

C. Public Works

1. [Gulf Power easement](#)

**5. 01/22/2018 REGULAR AGENDA**

1. Additions/Deletions to the Regular Agenda

2. Accept and Approve Regular Agenda

**6. CITIZEN COMMENTS**

**7. BUSINESS REPORTS**

A. Hotel DeFuniak - Damon Becnel

**8. AGENDA REQUEST**

A. [Florida Chautauqua Assembly annual request - Greg Cain, Florida Chautauqua Association](#)

B. [Community Center admission charge request - Lesa Harrison, Chautauqua Quilters Guild, Inc.](#)

C. [SHI International Corp agreement - Robert Nelson, I Fix Computers](#)

D. William Mendaier, Dewberry|Preble-Rish

1. [Wastewater Improvements SRF Project No. 50082615 Change Order No. 3](#)

2. [DeFuniak Springs Wastewater Treatment Plant Building Expansion proposal](#)

3. [US Hwy 331 South Gas System upgrade and expansion project engineering services](#)

**9. PUBLIC WORKS REPORT**

**10. COUNCIL COMMENTS**

## 11. ADJOURNMENT

Florida Statute 286.0105. Notices of meetings and hearings must advise that a record is required to appeal.—Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The requirements of this section do not apply to the notice provided in s. [200.065\(3\)](#).