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**CITY COUNCIL
REGULAR MEETING
AGENDA
MAY 14, 2018
6 p.m. CST**

1. CALL ALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

- A) [April 9, 2018 – Regular Meeting](#)
- B) [April 23, 2018 – Regular Meeting](#)
- C) [April 26, 2018 – Special Meeting](#)
- D) [May 1, 2018 – Special Meeting](#)

4. 05/14/2018 CONSENT AGENDA

- A) Administration Department
 - 1. [Walton County Heritage Museum lease agreement renewal](#)
 - 2. [Florida Division of Historical Resources - Chautauqua Hall of Brotherhood Restoration/Rehabilitation Phase II grant application](#)
 - 3. Human Resources
 - A. New Hire Approvals
 - 1. [Sanitation Department](#)
 - 2. [Street Department](#)
 - B. [CAD Coordinator Position](#)
 - C. [Temporary Fleet Maintenance Department position](#)
 - 4. [Cox Media agreement](#)
 - 5. [Electric Cart Company rental agreement](#)
 - 6. [Florida Division of Emergency Management engineering services close-out agreement](#)
 - 7. [Florida Division of Emergency Management Critical Lift Station Generators](#)
- B) Finance Department
 - 1. [Corporate Credit Card](#)
 - 2. [Bill Ratifications](#)
 - 3. [Water Reserve Investment Funds](#)
- C) Planning Department
 - 1. Special Event Permit
 - A. [Fathers Appreciation Event – Shonda Sanders](#)
 - 1. Additions/Deletions to the Consent Agenda
 - 2. Accept and Approve Consent Agenda

5. 05/14/2018 REGULAR AGENDA

- 1. Additions/Deletions to the Regular Agenda
- 2. Accept and Approve Regular Agenda

6. CITIZEN COMMENTS

7. AGENDA REQUEST

- A) Eduardo Pineiro, Ft. Rucker Field Studies Program
 - 1. [Memento presentation](#)
- B) Stewart Duncan, Ch2M/Jacobs
 - 1. [2017 Water & Wastewater Operations Annual Report](#)
- C) Lynda Morse
 - 1. [LakeFest](#)
 - 2. [Public Records](#)
- D) City Clerk Loretta Laird
 - 1. [City Council Committees](#)
 - 2. [City manager application committee appointments](#)

8. POLICE CHIEF MARK WEEKS

- A) [Purchase Repeater antenna combiner and filter](#)

9. INTERIM CITY MANAGER CRAIG DRAKE

- A) [Financial Management Services RFQs](#)

10. EXECUTIVE REQUEST

- A) Mayor Bob Campbell
 - 1. [Public Works Week Proclamation](#)
- B) Councilman Kermit Wright
 - 1. [Interim City Manager Pay Rate](#)
- C) Councilman Ron Kelley
 - 1. [Financial Management RFQs](#)

11. CITY ATTORNEY REPORT

12. [STAFF REPORTS](#)

13. COUNCIL COMMENTS

14. 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\(3\)](#).