

MARGO D. ANDERSON  
MAYOR

VICKIE GAINER  
ACTING CITY MANAGER

ADAM ALBRITTON  
CITY ATTORNEY



COMMISSIONERS  
BRANDON ALDRIDGE  
PAT PERNO.  
DAN RUSSELL  
JUDY TINDER

### **NOTICE**

*The public is invited to attend.*

**SPORTS COMPLEX PUBLIC WORKSHOP at 5:00 P.M.  
FOLLOWED BY THE CITY COMMISSION MEETING  
TUESDAY, AUGUST 27, 2019  
LYNN HAVEN ELEMENTARY SCHOOL CAFETORIUM  
THE PUBLIC IS INVITED TO ATTEND**

### **AGENDA**

1. Call to order
2. Invocation/Pledge of Allegiance
3. Mayor's Report
4. Commissioner's Report
5. Acting City Manager's Report
6. City Attorney's Report
7. Public Commentary

#### **CONSENT AGENDA:**

8. Minutes: 8/13/19- Regular Meeting

**\*\*MOTION NEEDED TO APPROVE CONSENT AGENDA**

#### **OLD BUSINESS:**

9. Second reading of Ordinance #1079 -Voluntary Contraction (De-Annexation-19-01) - Parcel ID #11823-012-000-Hwy 389. *Public Hearing state time of opening and closing.* (City Planner)

#### **NEW BUSINESS:**

10. Discussion and approval of Resolution 2019-08-293 amending the rates and charges for water. (Acting City Manager)
11. Discussion and approval of Resolution 2019-08-294 amending the rates and charges for wastewater. (Acting City Manager)
12. Discussion and approval of Resolution 2019-08-295 amending the rate structure for solid waste collection. (Acting City Manager)
13. Discussion and approval of Resolution 2019-08-296 revising the City's established stormwater utility fees. (Acting City Manager)
14. Discussion and approval of Panhandle Engineering amended task order #14477-19A to include bidding Cain Griffin park restoration work in four divisions. (Acting City Manager)

15. Discussion and approval of change order to Tetrattech task order#1-2018-FRS-HurricaneMichael-Lynn Haven extending the period of performance and expanding the scope of services. **(Acting City Manager)**
16. Discussion and possible approval of Roofing bid from Universal or Phoenix Construction. **(Acting City Manager)**
17. Discussion of the Community Services Board Responsibilities. **(Commissioner Russell)**
18. Adjourn.

\*\*IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY 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 BASED. FLORIDA STATE STATUTE 286.0105.

\*\*IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTES, 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT CITY HALL NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-2121 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.