

MARGO ANDERSON
MAYOR

JOEL B. SCHUBERT
CITY MANAGER

ROBERT C. JACKSON
CITY ATTORNEY



COMMISSIONERS
JOSEPH ASHBROOK
ANTONIUS G. BARNES
RODNEY FRIEND
ROGER P. SCHAD

NOTICE

The Lynn Haven City Commission will hold a workshop meeting on Monday, April 27, 2015, beginning at 4:00 p.m. in The Chambers. The purpose of the meeting will be to discuss the Commission Meeting Agenda for 4/28/15.

The public is invited to attend.

CITY COMMISSION MEETING TUESDAY, APRIL 28, 2015 – 4:00 P.M. AGENDA

1. Call to order.
2. Invocation/Pledge of Allegiance.
3. Mayor's Report:
 - A. Proclamation – World Lupus Day
 - B. Proclamation – Wreaths Across America
4. Commissioner's Report.
5. City Manager's Report:
 - A. Employee of the Month – March
 - B. Supervisor of the Quarter – Jan. – March
 - C. Ethics Training – 5/12
6. City Attorney's Report.

CONSENT AGENDA:

7. Minutes: 3/24/15 – Regular Meeting

OLD BUSINESS:

8. Second and final reading of Ordinance 996, Updating water system regulations for backflow prevention and protection devices.

NEW BUSINESS:

9. Discussion and possible action regarding award of bid for 17th St. drainage improvements, Phase 5, to Phoenix Construction in the amount of \$335,132.
10. Discussion and possible action regarding award of bid for Water Main Replacement Project to North Florida Construction in the amount of \$120,497.
11. Approval of agreement with Gulf Power for use of storm restoration staging site at Recreation Complex.
12. Discussion and possible action regarding approval of sign easement located at Hilltop Land and Highway 390 with BH Hilltop Holdings, LLC.

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13. First reading of Ordinance 997, Annexation, Perry & Murphy, 4836 Hwy. 389.
14. First reading of Ordinance 998, Small Scale Plan Amendment, SSA-15-1, Perry & Murphy, 4836 Hwy. 389.
15. First reading of Ordinance 999, ULDC text change, Sec. 4.05.04, Accessory structures in Traditional Neighborhood Development areas.
16. First reading of Ordinance 1000, ULDC text change, Sec. 6.05.16, Commercial by-pass lanes.
17. First reading of Ordinance 1001, Real Estate Language Code Change.
18. Discussion and possible action regarding approval of Development Order and Certificate of Concurrency for Arbor Trace, Phase 2. *This is a quasi-judicial hearing.*
19. Discussion and possible action regarding approval of annual 4th of July fireworks display in the amount of \$23,000 to Pyro Shows, Inc.
20. Approval of contract for Liquid Sludge Hauling with Bay Environmental, Inc. in the amount of \$59.2307 per 1000 gallons.
21. Appointment of Mayor Pro-Tem.
22. Appointment of Treasurer.
23. Resolution 2014-04-615, Updated Bay County Transportation Planning Organization Interlocal Agreement.
24. Public Commentary.
25. 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 CHARLENE MESSER 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.