

AGENDA
REGULAR LEGISLATIVE MEETING
of THE MARY ESTHER CITY COUNCIL
June 1, 2015 - 6:00 PM
195 Christobal Road - North, Mary Esther, FL 32569

INVOCATION
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

1. April 20, 2015 Workshop Meeting
2. May 4, 2014 LPA meeting
3. May 4, 2014 Legislative meeting
4. May 8, 2014 Visioning Session, Part 2

Recommended Motion: To approve the City Council minutes of April 20, 2015, May 4, 2015, and May 8, 2015, and the LPA minutes of May 4, 2015 as presented.

OTHER BUSINESS

5. **CH2M HILL MAJOR REPAIR WORK AGREEMENT**

Recommended Motion: To approve the Out of Scope Agreement with Ch2M Hill for Miscellaneous Out of Scope Services at the Main Lift Station, Ditch 2 (Main Tank), Ditch 2 (RAS Pumps), Ditch 2 (WAS Pump), and Clarifier 2 in an amount not to exceed \$202,000.

6. **LPA'S RECOMMENDATION FOR THE EVALUATION, APPRAISAL AND REVIEW OF THE ADOPTED COMPREHENSIVE PLAN**

Recommended Motion: To accept and approve the recommendation of the LPA as provided in its report to Council and authorize the City Manager to notify the State Land Planning Agency by letter prepared by Mr. Dorman.

7. **PUBLIC HEARING AND 2ND READING OF ORD 2015-05, REPEALING FEES IN THE CODE**

Recommended Motion: To adopt Ordinance 2015-05 on second reading.

8. **PUBLIC HEARING AND 2ND READING OF ORD 2015-07, AUTHORIZING FEES BY RESOLUTION**

Recommended Motion: To adopt Ordinance 2015-07 on second reading.

9. **RESOLUTION 15-01, FEES & FINES, AND REVENUES**

Recommended Motion: To approve Resolution 15-01.

10. **PUBLIC HEARING AND 2ND READING OR ORDINANCE 2015-08, BUDGET AMENDMENT**

Recommended Motion: To adopt Ordinance 2015-08 on second reading.

11. CONSIDERATION OF AN IT SECURITY/RISK ASSESSMENT AND SELECTION OF A VENDOR

Recommended Motion: To defer a decision pending additional information to be received and to discuss this item at the next workshop.

12. 1ST READING OF ORDINANCE 2015-09, BUDGET AMENDMENT

Recommended Motion: To defer consideration of this ordinance until such time as the correct amount can be determined for Section 2. Professional Services (1-13-51300-3100)).

13. RESOLUTION 15-03, AUTHORIZING EXECUTION OF THE FDOT TRAFFIC SIGNAL MAINTENANCE AGREEMENT

Recommended Motion: To approve Resolution 15-03 authorizing the execution of the Traffic Signal Maintenance and Compensation Agreement

ADJOURNMENT

******* PLEASE TURN OFF OR SILENCE ALL CELL PHONES *******

Recommended Motions are merely suggestions with the Council free to accept, amend, substitute or refuse as they deem necessary.

Note: *The City does not keep verbatim minutes as a matter of record. If a person decides to appeal any decision made by the Mary Esther City Council with respect to any matter considered at this meeting, 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. See Florida Statute 286.0105*