

MARGO DEAL 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, July 25, 2016, beginning at 4:00 p.m. in The Chambers, 108 E. 9th Street. The purpose of the meeting will be to discuss the proposed budget for FY2016/2017. The public is invited to attend.

CITY COMMISSION MEETING TUESDAY, JULY 26, 2016 – 6:00 P.M. AGENDA

1. Call to order.
2. Invocation/Pledge of Allegiance.
3. Mayor's Report: A. Proclamation – Americans With Disabilities Act
4. Commissioner's Report.
5. City Manager's Report.
6. City Attorney's Report.

CONSENT AGENDA:

7. Minutes: 6/28/16 – Regular Meeting
8. Approve Minor Subdivision, MS-16-07, Steve Waldman, Michigan Avenue.
9. Approve renewal of contract with Ecological Consultant Group for NPDES Permit compliance reporting.
10. Approve the CDBG Administration contract with Summit Professional Services.
11. Approve the CDBG Application contract with Summit Professional Services.
12. Approve the termination agreement for Roadside Assistance Funding.
13. Approve the grant agreement with DEP for Water System Improvements.
14. Approve the grant agreement with DEP for Reuse Improvements.

NEW BUSINESS:

15. Set proposed millage rate for purposes of submission of Certificate of Taxable Value to Property Appraiser's Office pursuant to TRIM Act.
16. Resolution 2016-07-653, revising stormwater fees.
17. Resolution 2016-07-654, revising solid waste fees.
18. Resolution 2016-07-655, revising water fees.
19. Resolution 2016-07-656, revising wastewater fees.
20. Public Commentary.
21. 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.