

AGENDA
REGULAR MEETING
of THE MARY ESTHER CITY COUNCIL
January 6, 2020 - 6:00 PM
195 Christobal Road - North, Mary Esther, FL 32569

INVOCATION

DEPUTY CHIEF JEFF WAGNER
OCEAN CITY-WRIGHT FIRE CONTROL DISTRICT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

- 4. APPROVAL OF THE AGENDA**

- 5. SPECIAL PRESENTATIONS**
 - a. First Public Hearing for CDBG project priority selection
 - b. CDBG Fair Housing Workshop

Kathy Baker,
Jordan & Associates

- 6. CONSENT AGENDA**
 - a. Minutes of the December 2, 2019 regular meeting
 - b. Minutes of the December 9, 2019 special meeting
 - c. Library Report
 - d. Fire Department report
 - e. Code Enforcement report
 - f. Maintenance report
 - g. Finance report
 - i. Revenues vs. Actuals
 - ii. Budget vs. Actuals by Org
 - iii. Summary of investments
 - h. Jacobs monthly report

- 7. CITIZENS WHO HAVE REQUESTED TO BE PLACED ON THE AGENDA**
 - a. Short Term Properties

James Evans

- 8. CITIZENS WISHING TO SPEAK ON NON-AGENDAED ITEMS**

- 9. UNFINISHED BUSINESS**
 - a. Second reading of Ordinance 2019-16, related to Mobile Vendors (Food Trucks)
 - b. Second reading of Ordinance 2020-01, changing the 2020 Municipal Election Date
 - c. Multi-Purpose Facility adjacent to the Library
 - d. City's website

Councilmember Kitchens

- 10. NEW BUSINESS**
 - a. Resolution 20-01, Budget Amendment
 - b. Mayor's Term of Office

Mayor McLemore

- 11. COUNCIL'S STANDING COMMITTEE STATUS REPORTS**

- 12. COMMENTS**

13. ADJOURNMENT

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

NOTES:

- 1) *Section 2.26 (d) of the Code of Ordinances states "Speakers from the floor. Those persons from the floor wishing to address the council or question the principal speaker on any agenda items shall be recognized by the mayor. That person shall state his/her name and give their address distinctly and clearly prior to asking their question(s). They may address the council or principal speaker on the agenda item and should be limited to approximately five (5) minutes. If there is a rebuttal then the speakers are allowed to rebut for one (1) minute.*
- 2) *Adjournment with continuation on the following day at 6:00 PM may be called if the meeting proceeds past 10 PM.*
- 3) *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*
- 4) *Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this or any other speaker.*
- 5) *Recommended Motions are merely suggestions with the Council free to accept, amend, substitute or refuse as they deem necessary.*