



**AGENDA
REGULAR MEETING
of THE MARY ESTHER CITY COUNCIL
November 7, 2022 - 6:00 PM**

195 Christobal Road – North, Mary Esther, FL 32569

INVOCATION

DR. JONATHAN WINNINGHAM
First Baptist Church of Mary Esther

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

- 4. APPROVAL OF THE AGENDA**

- 5. SPECIAL PRESENTATIONS**

- 6. CONSENT AGENDA**
 - a. Minutes of October 3, 2022 Regular meeting.
 - b. Minutes of the October 17, 2022 Special Meeting and October 27, 2022 Special Meeting.
 - c. Fire Department Report
 - d. Finance Reports
 - Budget vs. Actuals
 - Summary of investments
 - e. Community Development Report
 - f. Maintenance Report
 - g. Jacobs Monthly Report

- 7. CITIZENS WHO HAVE REQUESTED TO BE PLACED ON THE AGENDA**
 - a. Jennifer Cerny – 10/17 Documents

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

- 9. UNFINISHED BUSINESS**

- 10. NEW BUSINESS**
 - a. Consideration of Transportation and Traffic Routing
 - b. Award of RFB 2022-01 Springdale Neighborhood Infrastructure
 - c. Consideration of FY 2023 City Manager Work Plan
 - d. Approval of Facilitator for FY 2023 City Manager Evaluation
 - e. Consideration of Proposal for Agenda Management and Media Services
 - f. Approval of CDBG-CV Grant Agreement
 - g. Approval of FDOT Utility Work by Contractor Agreement
 - h. Review and Consideration of Job Offer for City Clerk Position.

11. COUNCIL'S STANDING COMMITTEE STATUS REPORTS
 - a. COINS
13. COMMENTS
14. ADJOURNMENT

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

REMOTE MEETING ATTENDANCE

The virtual link to our meetings is posted in the calendar section of our website (www.cityofmaryesther.com) You may log into the meeting up to 10 minutes prior to the start time to ensure your connection is working properly.

All communications via the chat feature by online participants during city meetings are subject to Florida's public records laws and must be civil in public discourse whether written or spoken. Any private messages sent by online attendees during the meeting is strongly discouraged. Only messages sent to "All" or "Everyone" in the public forum will be addressed by the City Council or City staff during the meeting.

NOTES:

- 1) *Adjournment with continuation on the following day at 6:00 PM may be called if the meeting proceeds past 10 PM.*
- 2) *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*
- 3) *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.*