



# CITY OF CRESTVIEW

## OFFICE OF THE CITY CLERK

P.O. DRAWER 1209, CRESTVIEW, FLORIDA 32536

Phone # (850) 682-1560 Fax # (850) 682-8077

April 8, 2019

6:00 P.M.

Council Chambers

### REGULAR COUNCIL MEETING

1. Call to Order
2. Invocation, Pledge of Allegiance
3. Open Policy Making and Legislative Session
4. Approve Agenda
5. Special Presentations
6. Reports and Presentations

1. EDC Quarterly Update – Nathan Sparks

7. Approval of Minutes

Approval of the minutes from the January 28, 2019 Workshop, the February 25, 2019 Special meeting and the February 25, 2019 Workshop.

8. Public Hearings
9. Public Opportunity on Council propositions
10. Consent Agenda

1. Approval of the invoice from Allen, Norton and Blue in the amount of \$1435.00

11. Resolutions

1. Resolution 19-22 – Authorization for ICMA Distribution for City Manager

12. Ordinances on First Reading

13. Ordinances on Second Reading

#### **14. Action Items**

1. Waiver of Purchasing policy for Environmental Fence and awarding of Contract.
2. Election of Mayor Pro Tem
3. Approval of Analytica Contract for Strategic Planning
4. Purchase of Power DMS Document Management Software
5. Selection of CRA Chair and Vice Chair

#### **15. Comments from the Audience**

#### **16. Comments from the Mayor and Council**

#### **17. City Clerk Report**

#### **18. City Manager Report**

1. Update on the Dog Park Project

#### **19. Adjournment**

Note: Citizen Business is business that was submitted by a citizen or group of Citizens no later than the Wednesday 2 weeks prior to the meeting to the Clerk's office for approval. These items will be scheduled under item 6, Reports and Presentations. Supporting documents must be submitted at this time to be on the regular agenda. All Action Item are for staff and elected officials only and must be submitted for approval no later than the Wednesday 10 days prior to the meeting. Those not listed on the regular agenda who wish to address the council should fill out a yellow card. The Card must be submitted to the City Clerk. Speaking time should be three minutes or less, large groups may designate a spokesperson. All remarks should be addressed to the Council as a whole and not to individual members. All meeting procedures are outlined in the Meeting Rules and Procedures brochure available outside the Chambers. If any person decides to appeal any decision made by the City Council with respect to any matter considered at such meeting or hearing, 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. The City Council of the City of Crestview, Florida does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the American With Disabilities Act to insure access to and participation in the meeting should contact the Office of the City Clerk at (850)682-1560 prior to the meeting to make appropriate arrangements.

*Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.*