



CITY OF CRESTVIEW

OFFICE OF THE CITY CLERK

P.O. DRAWER 1209, CRESTVIEW, FLORIDA 32536

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

January 27, 2020

6:00 PM

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**
7. **Approval of Minutes**
8. **Public Hearings**
9. **Public Opportunity on Council propositions**
10. **Consent Agenda**
 - 10.1. Lift Station #1 Replacement Pump Purchase
 - 10.2. Lift Station #69 Spare Pump Purchase
 - 10.3. Lift Station #18 & 20 New Control Panel Purchase
 - 10.4. MXU Smart Point Purchase
11. **Resolutions**
 - 11.1. Issuance of Capital Improvement Revenue Bonds
 - 11.2. Resolution of Support of Okaloosa County Resolution 2019-211 Second Amendment Safe-Haven
12. **Public Hearings - Ordinances on Second Reading**

- 12.1. Ordinance 1738 - Amending Chapter 18 of the Code of Ordinances establishing Article IV- Remote Motor Vehicle Sales
- 12.2. Ordinance 1748 - Tom Young Annexation
- 12.3. Ordinance 1733 - Highway 85 N Annexation
- 12.4. Ordinance 1734 - Highway 85 N Comprehensive Plan Amendment
- 12.5. Ordinance 1735 - Highway 85 N Rezoning
- 12.6. Ordinance 1736 - Arena Road Comprehensive Plan Amendment
- 12.7. Ordinance 1737 - Arena Road Rezoning
- 12.8. Ordinance 1740 - Six Month Moratorium on Annexation Fees - Properties 10 acres or less

13. Ordinances on First Reading

14. Action Items

- 14.1. Memorandum of Understanding With the Marine Forces Special Operations Command

15. Comments from the Audience

16. Comments from the Mayor and Council

17. City Clerk Report

- 17.1. Discussion/Approval of City Council and CRA Workshop Dates.
- 17.2. Appointment of New Member to the Police and Fire Retirement Board

18. City Manager Report

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.