

**Regular Council Meeting
January 27, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of January 27, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, and Harold Taunton. Council members Earl King and Charlie Simmons were absent. Staff present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, Fire Chief Ben Greenslait and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to accept the minutes of the regular scheduled council meeting of January 11, 2011 and the special council meeting of January 19, 2011 as written, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 3:0.

1. Planning Issues

Ms. Henninger updated the council on notification of grant funds received by the City:

- Economic Development Transportation Fund (EDTF) - \$260,000 for the paving of the road extension in the Industrial Park
- Federal Emergency Management Agency (FEMA) - \$151,000 for operational and safety equipment
- Florida Energy and Climate Commission (FECC) - \$461,935 for energy audits, solar panels at the Freeport Regional Sports Complex and well motor retrofits
- Walton County has pledge \$23,900 to the City towards the cost of extending the boardwalk facility at the Four Mile Creek park

2. Legal Matters

None were presented.

3. Fire Department Report

No report was given.

4. Parks Department Report

No report was given.

5. Engineer's Report

No report was given.

IV. Old Business

1. North Bay Phase II letter of conditions

Ms. JoAnn VanHall, representing USDA/Rural Development, presented to council the letter of conditions for the North Bay Phase II project. The loan amount is for \$1,455,000.00 at 3.75% interest rate with the financing being limited to the extent of the Eglin easement.

2. Resolution approval – Obligation of funds for North Bay phase II

Councilman Jackson motioned to approve the resolution for the obligation of fund for the North Bay phase II project as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 3:0. Resolution #2011-01 was adopted.

3. Resolution approval – Council joining Florida Retirement System

Councilman Jackson motioned to approve the resolution requesting council members registration in the Florida Retirement System as presented, Councilman Taunton seconded. There was no public or council discussion, the motion carried 3:0. Resolution #2011-02 was adopted.

V. New Business

1. Fee waiver request/Grit and Grace

No action was taken.

2. Pay all bills in order

Councilman Taunton motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

VI. Council Business Not On Agenda

None was presented.

VII. Public Business Not On Agenda

Faye Craig, representing the Freeport Presbyterian Church, and Bill Belcher, representing Insul-8, expressed concerns regarding the payment of the business registration fee and possible waivers to the fee. No council action was taken.

VIII. Adjournment

The meeting was adjourned at 7:30 pm.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President