

Regular Council Meeting
April 24, 2003

The Freeport City Council met for a Regular council meeting at 7:00 pm on April 24, 2003.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Mike Helton Scott Brannon, and Jean Arrant. Councilman King was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Motion by Councilman Brannon to accept the minutes of RCM 3/27/03, SCM 3/26/03 and 3/31/03 as presented, motion was 2nd by Councilman Helton, motion carried, 4-0.

Old Business:

Councilman Brannon motioned to adopt the 2nd reading of the ordinance #03-03, in reference to the Cemex small-scale amendment. Councilwoman McLean seconded the motion, motion carried, 4-0.

Charles began the engineer report with the Portland project. The change order has been approved by rural development. The North Bay water improvement plan is ahead of schedule and hopes to advertise for project bids in a month or so. Charles is setting a meeting with Joe May of DEP for input of the wastewater treatment plant upgrade.

New Business:

Angela Ellis of West Florida Regional Planning presented the first reading of ordinance #03-04- Cemex Corp. zoning change. Councilwoman Arrant motioned to approve the first reading as presented, 2nd by Councilwoman McLean, motion carried, 4-0.

Resolution # 03-03- Adoption of the Water Revenue Bonds for the Portland expansion in the amount not to exceed \$1,606,600.00, was adopted by motion of Councilman Brannon, 2nd by Councilman Helton, motion carried, 4-0.

Council instructed Clerk Riley to write Mary Catherine Casey Hinton a letter regarding her request for a land use change. After she responds the information will be forwarded to Paul Miller at WFRPC.

Resolution #03-04 was adopted by motion of Councilwoman Arrant and seconded by Councilman Brannon to accept a refund portion of expenses incurred for state highway lighting from DOT. Motion carried, 4-0.

Councilwoman McLean had to leave the meeting for personal reasons.

Attorney Adkinson read ordinance #03-05 by title for the adoption. Councilman Brannon made motion to adopt the ordinance on sewer impact fees, 2nd by Councilwoman Arrant, motion carried, 3-0. Councilman Brannon motioned that there should be clarification in the ordinance, that the impact fee was imposed on a specific parcel of property and the impact fee was nontransferable. Councilman Helton 2nd this motion and it carried, 3-0.

Motion by Councilwoman Arrant, 2nd by Councilman Brannon to pay all bills in order, motion carried, 3-0.

Other Business not on the agenda:

A tentative workshop to address the sewer impact fee policy is slated for May 15, 2003 at 7pm.

With no other business, Councilman Helton motioned to adjourn at 8:05 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council