

February 19, 2013

**Regular Public Meeting
6:00 p.m.**

**Commission Chamber
City Hall
Port St. Joe, Florida**



City of Port St. Joe

Mel Magidson, Mayor-Commissioner
Bill Kennedy, Commissioner, Group I
Bo Patterson, Commissioner, Group II
Phil McCroan, Commissioner, Group III
Rex Buzzett, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose 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 Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION

****Amended Agenda****

Regular Public Meeting

6:00 p.m.

City Hall

Commission Chamber

Tuesday February 19, 2013

Call to Order

Consent Agenda

Minutes

- Regular Meeting 2/5/13

Pages 1-5

City Attorney

- Update

Old Business

- Lighthouse- Update
 - Project Manager
- RESTORE Act Committee- Update
- **CDBG Water Grant Phase II- Bruce Ballister**
- **Employee Sick Leave- Request to Utilize Sick Leave Pool**
- Chipola Pump Motor- Update
- Centennial Celebration- Update
- Water Study- Update
- Tree Removal, Fresh Water Canal- Update
- Marvin Ave. Water Line Replacement- Update

New Business

- TDC Update- Jennifer Jenkins
- Small Business Development Center- Quen Lamb
- Proposed RESTORE Act Application- Minnie Likely
- Proposal for Continuing Contract – Architectural/Engineering Services
- NFWFMD- Stormwater Improvements
- EDC/Chamber Funding
- Hwy 98 & First Street Intersection- FDOT Report

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Pages 7-36

Page 37

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Pages 39-44

Public Works

- Update

Surface Water Plant

- Update

Waste Water Plant

- Update

City Engineer

- **Headworks and Sprayfield- Update**
- **Water Distribution Phase I- Update**

Code Enforcement

- **Update**

Page 45

Police Department

- **Update**

PSJRA

- **MLK Sidewalk Project- Proposed Public Hearing Date**
- **Office Location- Update**
- **Final Deliverable for BayPark Grant**
- **Provisional PSJRA Directors- Request approval for (2) new provisional members**
- **RFQ 2013-01, Lighthouse Film Documentary- Update**
- **PSJRA Minutes**

Pages 46-50

City Clerk

- **Update**

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn