# AGENDA CITY COUNCIL MEETING REGULAR SESSION

### CITY COUNCIL ROOM

224 S. JEFFERSON STREET PERRY, FLORIDA

DATE: February 13, 2024

TIME: 5:00 p.m.

- 1. Call to order. Reminder to silence phones. Opening Prayer and Pledge of Allegiance to the Flag.
- 2. Roll Call.
- 3. Approval of items on consent agenda:
  - A. Approval to Read by Title Only Resolution 2024-02
  - B. Approval to Read by Title Only Resolution 2024-03

## 4. RECEIVING REQUESTS FROM THE GENERAL PUBLIC:

Any person wishing to address the Council regarding non-agenda items will be given five (5) minutes, whereas groups or delegations will be given ten (10) minutes for discussion.

### 5. BIDS:

Any bids that are to be opened in the Council Meeting and public forum will be done during this time.

There are no Staff's Recommendation(s) of previous bids.

## 6. GENERAL BUSINESS:

 $AGENDA\ ITEM\ 6(A)$  – Council to recognize Outstanding Citizen, Robert Gaddy, Sr., and take any actions deemed necessary.

AGENDA ITEM 6(B) – Council to consider waiving alcohol permit fee for Big Bend Brew Fest, which is being held at Rosehead Park on March 18, 2024, and take any actions deemed necessary.

AGENDA ITEM 6(C) – Resolution 2024-02 – A RESOLUTION OF THE CITY COUNCIL AMENDING THE BUDGET OF THE CITY OF PERRY, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024.

AGENDA ITEM 6(D) – Resolution 2024-03 – A POLICY OF THE CITY COUNCIL OF THE CITY OF PERRY, FLORIDA, RE: DISPOSAL OF SURPLUS LANDS; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA ITEM 6(E) – Council to discuss City of Perry Parks and Recreation Commemorative Bench Sponsorship Program, and to take any actions deemed necessary.

AGENDA ITEM 6(F) – Council to discuss Park & Plug Fast Chargers Site Host Agreement, and to take any actions deemed necessary.

AGENDA ITEM 6(G) – Council to discuss Leave Payout Policy, and to take any actions deemed necessary.

 $AGENDA\ ITEM\ 6(H)$  — Council to discuss City of Perry Employee Manual, and to take any actions deemed necessary.

AGENDA ITEM 6(I) - Approval of Minutes - January 23, 2024 - Regular Session

- 7. City Staff.
- 8. City Council Requests.
- 9. Adjournment.

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES, 286.0105, THAT ANY PERSON DECIDING TO APPEAL ANY DECISION OF THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING WILL NEED A RECORD OF THAT MEETING AND 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. PUBLIC NOTICE: IT IS POSSIBLE THAT BUSINESS THAT MAY ULTIMATELY COME BEFORE THE TOURISM DEVELOPMENT COUNCIL (TDC) MAY BE DISCUSSED DURING THIS PUBLICLY NOTICED CITY COUNCIL MEETING. MORE THAN ONE MEMBER OF THE TDC MAY BE PRESENT AT THIS CITY COUNCIL MEETING.