



# CITY OF CRESTVIEW

OFFICE OF THE CITY CLERK

P.O. DRAWER 1209, CRESTVIEW, FLORIDA 32536

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

**January 23, 2012**

**6:00 P.M.**

**Council Chambers**

## **REGULAR AGENDA**

- 1. Approval of Consent Agenda - (Attached).**
- 2. Presentation of Service Awards – Mayor.**
- 3. Presentation of Life Saving Awards – Chief Traylor.**
- 4. New Business:**
  - a. Discuss support of the Spanish Trail Cruisers annual show in April – Councilman Baugh.**
  - b. Discuss Department Head Reports – Councilman Berezo.**
  - c. Solid Waste Collection discussion – Councilman Berezo.**
  - d. Discuss consideration to hear proposal from Michael Rutledge of Signs Galore, to provide the City three electronic signs at the Bull dog sign located at the intersection of Hwy. 90 and State Hwy. 85 in front of CVX Pharmacy – Public Services.**
  - e. Discuss consideration to hear a proposal to enter into a Utility Service Agreement with Beach Community Bank, D.R. Horton and Bishops Landing to provide a much needed sewer upgrade in the Lowe's are Sewer Line Agreement – Public Services.**
  - f. Discuss approval of settlement with Dawn Sledge – City Clerk.**
  - g. Appointments:**
    - 1. Planning & Zoning Board (Alton Jones -1-28-12) – Councilman Berezo.**
    - 2. Police Officer & Firefighter Retirement Board: (Elected by Trustees to a four year term through 11-29-15) – Confirm by City Council vote.**
  - h. Approval of a re-plat for Arbor Lake Townhomes Phase I – Administrative Services**
- 5. Mayoral Report.**
- 6. Business from the Floor.**

**Note:** 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 appeals to be based.

## **CONSENT AGENDA**

- 1. Approval of the minutes for the January 9, 2012 Council meeting.**
- 2. Approval for the Warriors Hall Drop Ceiling Project at the cost of \$22,458.44.**

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