



AGENDA
REGULAR MEETING
of THE MARY ESTHER CITY COUNCIL
August 7, 2023 - 6:00 PM

195 Christobal Road – North, Mary Esther, FL 32569

1. **INVOCATION**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF THE AGENDA**
6. **SPECIAL PRESENTATIONS**
 - 6.1. **Yard of the Month for August**
7. **CONSENT AGENDA**
 - 7.1. **Approval of the Minutes**
 - 7.2. **Library Report**
 - 7.3. **Finance Report**
 - 7.4. **Code Compliance Report**
 - 7.5. **Fire Department Report**
 - 7.6. **Jacobs Report**
 - 7.7. **Maintenance Report**
8. **CITIZENS WHO HAVE REQUESTED TO BE PLACED ON THE AGENDA**
9. **PUBLIC COMMENT (NON-AGENDA ITEMS)**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1. **Property Acquisition and Intergovernmental Agreement with Okaloosa County**
 - 11.2. **Interlocal Cooperation Agreement for Regional Aquatic Facility**
 - 11.3. **Amendment to SRF Drinking Water Loan Agreement DW460211**
 - 11.4. **Award of RFB 2023-02 City Hall, Fire Station, and Library Remodeling Project**
 - 11.5. **Consideration of Compensation for Councilmembers and Mayor as a result of the new FORM 6 requirement.**
 - 11.6. **Reporting Lines for the City Clerk**
 - 11.7. **Proposed FY 2024 Budget and 5-Year Community Investment Plan**
12. **COUNCILS' STANDING COMMITTEE STATUS REPORTS**
13. **OTHER COMMENTS**
14. **ADJOURN**

***** PLEASE TURN OFF OR SILENCE ALL CELL PHONES *****

REMOTE MEETING ATTENDANCE

The virtual link to our meetings is posted in the calendar section of our website (www.cityofmaryesther.com) You may log into the meeting up to 10 minutes prior to the start time to ensure your connection is working properly.

All communications via the chat feature by online participants during city meetings are subject to Florida's public records laws and must be civil in public discourse whether written or spoken. Any private messages sent by online attendees during the meeting is strongly discouraged. Only messages sent to "All" or "Everyone" in the public forum will be addressed by the City Council or City staff during the meeting.

NOTES:

- 1) *Adjournment with continuation on the following day at 6:00 PM may be called if the meeting proceeds past 10 PM.*
- 2) *The City does not keep verbatim minutes as a matter of record. If a person decides to appeal any decision made by the Mary Esther City Council with respect to any matter considered at this meeting, 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 appeal is to be based. See Florida Statute 286.0105*
- 3) *Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this or any other speaker.*