

DAN RUSSELL  
MAYOR PRO TEM

VICKIE GAINER  
CITY MANAGER



COMMISSIONERS  
BRANDON ALDRIDGE

PAT PERNO  
JUDY TINDER

## ***NOTICE***

**CITY COMMISSION MEETING-TUESDAY AUGUST 25, 2020– 9:00 A.M.  
CITY HALL-901 C OHIO AVENUE**

### **THE PUBLIC IS INVITED TO ATTEND**

Limited Seating Due to COVID-19 during Commission Meeting. For your convenience, this meeting is also viewable online. Please visit [www.cityoflynnhaven.com](http://www.cityoflynnhaven.com) and select the YouTube link to participate online.

### **AGENDA**

1. Call to order
2. Invocation/Pledge of Allegiance
3. Mayor Pro Tem's Report
4. Commissioner's Report
5. City Manager's Report
  - A. Financial update- Deputy Finance Director
  - B. Employee of the Month
  - C. Recognition of Mark Branstetter's retirement
6. City Attorney's Report
7. Public Commentary

### **CONSENT AGENDA:**

8. Minutes:
  - A. 8/11/20- regular meeting minutes
  - B. 8/19/20- special meeting minutes
9. Amendment to minutes from March 26, 2019- May 26, 2020 to include City Manager, Vickie Gainer in attendance.

**\*\*MOTION NEEDED TO APPROVE CONSENT AGENDA**

### **OLD BUSINESS:**

10. Discussion and possible approval of contract for temporary legal services with the Law Offices of Jeff Carter, PA. (**City Manager**)

**Public Hearing**

**State time of opening** \_\_\_\_\_

11. Final reading of Ordinance 1098, Comprehensive Plan Text Amendment, Capital Improvement Schedule. **Action necessary. (Director of Planning)**

**State time of closing** \_\_\_\_\_

12. Discussion of the rebuild for the Police Department/ EOC. **(Commissioner Perno)**

**NEW BUSINESS:**

13. Discussion and possible approval on an appointment of the position of Mayor pursuant to Article II, Section 15 of the City charter. **(Jeff Carter, PA)**
14. Discussion and approval of the 24th St. Connection Feasibility Study options for Mowat Highlands. **(Panhandle Engineering)**
15. Discussion and possible approval of task order 1-2018-FRS-Hurricane Michael, extending the period of performance and increasing the estimated project costs for FEMA Public Assistance Consulting Services with Tetra Tech, Inc. **(City Manager)**
16. Discussion and possible approval to swap the Tuesday Commission meeting times, having the second Tuesday of the month at 9 A.M. and the fourth Tuesday at 6 P.M. beginning in October 2020. **(City Manager)**
17. Discussion regarding hiring an in house attorney. **(Commissioner Tinder)**
18. Adjourn.

\*\*IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY 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 BASED. FLORIDA STATE STATUTE 286.0105.

\*\*IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTES, 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT CITY HALL NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-2121 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.