



AGENDA
REGULAR MEETING
of THE MARY ESTHER CITY COUNCIL
July 05, 2022 - 6:00 PM

195 Christobal Road – North, Mary Esther, FL 32569

INVOCATION

DEPUTY CHIEF JEFF WAGNER
OCEAN CITY-WRIGHT FIRE DEPARTMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

- 4. APPROVAL OF THE AGENDA**

- 5. SPECIAL PRESENTATIONS**

- 6. CONSENT AGENDA**
 - a) Minutes of the June 06, 2022 Regular Meeting
 - b) Library Report
 - c) Fire Department report
 - d) Finance reports
 - i. Revenues vs. Actuals
 - ii. Budget vs. Actuals
 - iii. Summary of Investments
 - e) Code Enforcement report
 - f) Maintenance report
 - g) Jacobs monthly report

- 7. CITIZENS WHO HAVE REQUESTED TO BE PLACED ON THE AGENDA**

- 8. CITIZENS WISHING TO SPEAK ON NON-AGENDAED ITEMS**

- 9. UNFINISHED BUSINESS**

Second Reading of Ordinances Amending Chapter 20, Utilities, of the Municipal Code

 - a) Ordinance 2022-02, Amending Article I. – In General
 - b) Ordinance 2022-03, Amending Article II. – Sewers
 - c) Ordinance 2022-04, Amending Article III. – Water
 - d) Ordinance 2022-05, Amending Article IV. – Rates and Charges

- 10. NEW BUSINESS**
 - a) City Manager Evaluation
 - b) Resolution 22-03, Adopting a Utilities Handbook
 - c) Resolution 22-04, Amending the Comprehensive Fees, Fines, and Revenues Schedule
 - d) Proposed Fiscal Year 2023 Budget Calendar
 - e) Hunting on the Santa Rosa Sound
 - f) Draft Fiscal Year 2023 Action Plan
 - g) 2022 Tax and Fee Comparison Report

11. COUNCIL'S STANDING COMMITTEE STATUS REPORTS
12. COMMENTS
13. ADJOURNMENT

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

MEETING ATTENDANCE DURING THE COVID-19 PANDEMIC

The Governor's Executive Order 20-246 allowing for meetings of a Municipality's governing body without having a quorum of its members present physically or at any specific location expired as of Nov. 1, 2020. While a majority of Councilmembers must be physically present in the Chambers, **members of the staff and public are encouraged to participate in our meetings virtually from a remote location.**

The public is welcome to attend in the Council Chambers; however, seating is quite limited due to social distancing protocols.

The virtual link to our meetings is posted at the top of this agenda and 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.

To be placed on the agenda, you must complete and submit a speaker's request form by 10 AM at least one week prior to the meeting. However, there is a placeholder on the agenda for any member of the public who may wish to speak on a non-agendaed item. To access this feature virtually, select the "raise your hand" icon and wait for the Mayor to recognize you. You will then be asked to state your name, address and topic of concern.

All comments submitted will be included as part of the public record and must be civil in public discourse whether written or spoken. All communications via the chat feature by online participants during city meetings are subject to Florida's public records laws. 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 considered by the City Council or City staff during the meeting.

NOTES:

1) *Section 2.26 (d) of the Code of Ordinances states "Speakers from the floor. Those persons from the floor wishing to address the council or question the principal speaker on any agenda items shall be recognized by the mayor. That person shall state his/her name and give their address distinctly and clearly prior to asking their question(s). They may address the council or principal speaker on the agenda item and should be limited to approximately five (5) minutes. If there is a rebuttal then the speakers are allowed to rebut for one (1) minute.*

2) *Adjournment with continuation on the following day at 6:00 PM may be called if the meeting proceeds past 10 PM.*

3) *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*

4) *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.*

5) *Recommended Motions are merely suggestions with the Council free to accept, amend, substitute or refuse as they deem necessary.*