

MINUTES

CITY COUNCIL MEETING - SPECIAL SESSION

FRIDAY, AUGUST 02, 2024 at 1:30 PM

Midtown Plaza, 401 McLaughlin Ave., Bonifay, FL 32425

I. CALL TO ORDER

Mayor Larry Cook called the meeting to order at 1:30 pm.

PRESENT

Mayor Larry Cook Council Member James Sellers Council Member Rick Crews Council Member Eddie Dixon

Also present

City Clerk Rickey Callahan, City Attorney Jon Holloway, Deputy Clerk Tracy Walker, Executive Assistant Sierra Smith, Chief Plant Operator Matt Perry, and Chief of Police Johnny Whitaker

ABSENT

Council Member Shelley Carroll

A. Invocation

Executive Assistant Sierra Smith gave invocation.

B. Pledge of Allegiance

Executive Assistant Sierra Smith led the Pledge of Allegiance.

II. APPROVE AGENDA

Motion made to approve agenda by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

III. APPROVE MINUTES

No minutes to approve.

IV. APPROVE ACCOUNTS PAYABLE / TRANSFERS / FINANCIAL SHEETS TO REVIEW

None to approve.

V. VISITORS – PUBLIC ADDRESSING THE COUNCIL

NON- AGENDA AUDIENCE

Effective October 1, 2013, Florida Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission." Each individual shall have three (3) minutes to speak on the proposition before the Board.

Richard Willsey addressed the council about meetings being posted and about the City needing to change the time of the meeting.

VI. PLANNING & ENGINEERING

No updates.

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

A. Adopt proposed millage rate of 3.0000, and the rollback rate determined to be 2.8787

Motion made to approve adopting tentative millage rate of 3.0000 by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

B. Set Public Hearing on September 5, 2024 at 5:01PM in the Council Chambers at 401 McLaughlin Ave. Bonifay, Florida to consider the proposed millage rate and the tentative budget.

Motion made to approve Public Hearing on September 5, 2024 by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

C. Tropical Storm/Hurricane Preparations

Executive Assistant Sierra Smith told the Council Members that the storm is moving more toward the east, and that the City departments have taken precautions and made preparations.

IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION

Items not listed on Formal Agenda.

A. Personnel Updates

No updates.

B. Department Updates

No updates.

C. Employee Spotlight

X. ADJOURN

Motion made for meeting to adjourn by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

Mayor Cook declared the meeting adjourned at 1:36 pm.

Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 547-4238, at least five days prior to the proceedings.