

**REGULAR MEETING
CITY COUNCIL
November 4, 2013 – 6:00 P.M.
FROSTPROOF CITY HALL
111 West First Street
Frostproof, Florida**

CALL TO ORDER

Mayor Anne Dickinson

INVOCATION

**Pastor Moses Anderson
House of Praise Ministries**

PLEDGE OF ALLEGIANCE

Mayor Anne Dickinson

ROLL CALL

Sarah Adelt, City Clerk

APPROVAL OF MINUTES

October 21, 2013 – Regular City Council Meeting

PUBLIC COMMENTS

PROCLAMATION

National Hospice and Palliative Care Month – November, 2013

OLD BUSINESS

- I. Ordinance 2013-06 – Final Reading - Amend Code of Ordinances

NEW BUSINESS

- II. SWFWMD – Presentation – George Schlutermann
- III. Ordinance 2013-07 – First Reading – Municipal Police Officers' Retirement Fund
- IV. Approval of Minutes-On-Demand Service Agreement
- V. Approval of Quote – The Net House - \$10,620.00
- VI. Approval of Request for Disposition – Trane 10 ton Compressor
- VII. Approval of Invoice 5517 payable to Fluidyne Corp
- VIII. Approval of Bad Debt Write-Off
- IX. Approval of Bunting, Tripp & Ingley, LLP Engagement Letter
- X. Approval of Ordinance 2013-08 – First Reading, Revised Budget for Fiscal Year October 1, 2012 to September 30, 2013
- XI. Public Comments

XII. Sheriff's Office Report

XIII. City Attorney Comments

XIV. City Manager Comments

XV. City Council Comments

XVI. Upcoming Meeting

November 18, 2013 – 6:00 p.m. Regular City Council Meeting

XVII. Adjourn

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Council in respect to this meeting, a record of the proceeding will be required. The individual should make provisions for a verbatim record of the proceedings to be made. persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk not later than one day prior to this meeting.