

**REGULAR MEETING
CITY COUNCIL
December 16, 2013 – 6:00 P.M.
FROSTPROOF CITY HALL
111 West First Street
Frostproof, Florida**

CALL TO ORDER

Mayor Anne Dickinson

INVOCATION

**Pastor Curtiss Cain
Sun Ray United Methodist Church**

PLEDGE OF ALLEGIANCE

Mayor Anne Dickinson

ROLL CALL

Sarah Adelt, City Clerk

APPROVAL OF MINUTES

November 18, 2013 – Regular City Council Meeting

PUBLIC COMMENTS

NEW BUSINESS

- I. Request for Payment # 9 – R. J. Sullivan Corp. – WWTP Expansion - \$45,115.01
- II. Renewal FDOT Maintenance Agreement BDR81 - \$8,391.69
- III. Impact Fees – Waiver of 50% Expiration in January 2014
- IV. Reappointments to Planning and Zoning Commission – three-year term each
 - Estelle Sullivan
 - Sandra Sackett
 - Louise Goddard
- V. FMIT Safety Grant Award
- VI. Public Comments
- VII. Department Head Reports
- VIII. Sheriff's Office Report
- IX. City Attorney Comments
- X. City Manager Comments
- XI. City Council Comments
- XII. Upcoming Meeting
January 6, 2014 – 6:00 p.m. Regular City Council Meeting
- XIII. Adjourn