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## City of Fort Walton Beach Regular Meeting of the City Council of Fort Walton Beach

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Tuesday, April 25, 2017

6:00 PM

Council Chamber  
107 Miracle Strip Parkway  
Fort Walton Beach, FL 32548

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**1. CALL TO ORDER**

**2. INVOCATION**

2.1. Pastor George W. Shealy, Rock Ministries of FWB

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PROCLAMATIONS**

5.1. Lyme Disease Awareness Month

**6. RECOGNITIONS**

6.1. ACE Award - CHS - Michael Helmich

6.2. ACE Award - FWBHS - George Rushlau

**7. CONSENT AGENDA**

7.1. City Council Workshop Minutes including the Strategic Plan, Friday, March 24, 2017 7:00 AM

7.2. City Council Special Meeting Minutes, Saturday, April 01, 2017 8:00 AM

7.3. City Council Workshop Minutes, Tuesday, April 04, 2017 5:30 PM

7.4. City Council Regular Meeting Minutes, Tuesday, April 11, 2017 6:00 PM

7.5. Award of RFQ 17-008 for Professional Planning Services for Updating CRA Plan and Boundaries

Recommends City Council authorization to award RFQ 17-008 to Tindale Oliver Design of Tampa, Florida for Professional Planning Services for Updating of the CRA Plan & Boundaries. (Engineering & Utility Services)

**8. PUBLIC COMMENTS**

**9. ACTION-DIRECTION-DISCUSSION**

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**10. CITY MANAGER REPORTS****10.1. Monthly City Manager Status Report -April 2017**

The City Manager will provide a monthly status report on City projects, programs, and events to City Council.

(City Manager)

**10.2. Legislative Update****10.3. City Council Special Meeting - May 9, 2017 at 4:30 pm - Fire Assessment****10.4. Ethics Training (State Mandated) - May 12, 2017 at 7:30 am - Recreation Department****10.5. Northwest Florida League of Cities Summer Dinner - May 19, 2017 at 6:00 pm - Sandestin****11. CITY ATTORNEY REPORTS****11.1. Monthly City Attorney Status Report - April 2017**

The City Attorney will provide a monthly status report on legal matters and litigation to City Council.

(City Attorney)

**12. MAYOR/COUNCIL COMMENTS****12.1. Council Member Nic Allegretto****12.2. Council Member Mike Holmes****12.3. Council Member Amy Jamieson****12.4. Council Member Diane Keller****12.5. Council Member John Mead****12.6. Council Member David Schmidt****12.7. Council Member Scott Smith****12.8. Mayor Dick Rynearson****13. ADJOURNMENT**

Quasi-Judicial – denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 (F.S. Chapter 286.0105).

The City of Fort Walton Beach adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting by a physically handicapped person upon notice 48 hours prior to the meeting. Please call the City Clerk, Kim M. Barnes, at 850-833-9509 or e-mail at [clerk@fwb.org](mailto:clerk@fwb.org) to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (VOICE) or e-mail [clerk@fwb.org](mailto:clerk@fwb.org).

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at [www.fwb.org](http://www.fwb.org).