#### AGENDA CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING VALPARAISO, FL 850-729-5402 January 9, 2023 6:00 PM

Invocation (Commissioner Crosby) Pledge of Allegiance (Mayor Smith)

### APPROVAL OF MINUTES

December 12, 2022

#### CITIZENS' CONCERNS (non-agenda items)

- 1. Resident
- 2. Non-resident

## ACTION ITEMS/POTENTIAL ORDINANCES

- 1. Added Agenda Item
- 2. Resolution No. 01-01-09-23 Amend Personnel Policy Holidays
- 3. Resolution No. 02-01-09-23 Raising Interment Rates
- 4. Resolution No. 03-01-09-23 Appoint FMPTF Board Member
- 5. Resolution No. 04-01-09-23 Capitalization Policy

# OLD BUSINESS

- 1. Update CDBG Project
- 2. Update Surplus Property at 363Washington Ave
- 3. Update New City Hall Renovation

# REPORTS / CORRESPONDENCE / ANNOUNCEMENTS

- 1. TPO/DOT
- 2. Stormwater
- 3. Community Liaison Report
- 4. Regional Sewer Update
- 5. Planning Commission Update
- 6. Community Center Update
- 7. Department Updates
- 8. Disbursements
- 9. OCLOC Dinner Meeting, January 19, 2023
- 10. Etc.