



# AGENDA

## CITY COUNCIL MEETING - REGULAR SESSION

MONDAY, APRIL 01, 2024 at 9:00 AM

Bonifay City Hall Council Meeting Room – 301 J Harvey Etheridge St.

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### I. CALL TO ORDER

A. Invocation

B. Pledge of Allegiance

### II. APPROVE AGENDA

### III. APPROVE MINUTES

A. Approve Minutes of March 18, 2023 Regular Session

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

### 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. . THIS IS NOT A QUESTION AND ANSWER SESSION. It is NOT a political forum, nor is it a time for personal accusations and derogatory remarks to/or about City personnel. Those who wish to speak are reminded to observe proper decorum, and to avoid the use of profane or vulgar language. If you would like to address the City Council please come to the podium, state your name and address for the record

### VI. PLANNING & ENGINEERING

A. Melvin Engineering

### VII. OLD BUSINESS

### VIII. NEW BUSINESS

A. Holmes District Schools- Distance Learning Grant Information

[B.](#) Audio and Video System for Council Chambers at City Hall

C. Appointment of Vice Mayor

D. Council Assignments

**IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION**

Items not listed on Formal Agenda.

A. Council Updates

B. Department Updates

C. Employee Spotlight

**X. ADJOURN**

**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.**



**MINUTES**  
**CITY COUNCIL MEETING - REGULAR SESSION**  
**MONDAY, MARCH 18, 2024 at 6:00 PM**  
**Bonifay City Hall Council Meeting Room – 301 J Harvey Etheridge St.**

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**I. CALL TO ORDER**

Mayor Larry Cook called the meeting to order at 6:00 pm.

**PRESENT**

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

Also present:

Deputy Clerk Tracy Walker and Chief of Police Johnny Whitaker

**A. Invocation**

Council Member Eddie Dixon gave invocation.

**B. Pledge of Allegiance**

Council Member Eddie Dixon led the Pledge of Allegiance.

**II. APPROVE AGENDA**

Motion made to approve the agenda with the removal of Item B under Section III by Council Member Crews, Seconded by Council Member Sellers.

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

**III. APPROVE MINUTES**

A. March 4th, 2024 Regular Session Minutes

Motion made to approve the minutes of March 4, 2024 Regular Session by Council Member Crews, Seconded by Council Member Sellers.

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

B. March 4th, 2024 Public Hearing (Comp Plan) Minutes

Council Members will consult with City Attorney Holloway before approving the minutes of March 4, 2024 Public Hearing/Comp Plan minutes.

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

Motion made to approve Accounts Payable, Transfers, and Financial Sheets by Council Member Sellers, Seconded by Council Member Carroll.

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

**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. . THIS IS NOT A QUESTION AND ANSWER SESSION. It is NOT a political forum, nor is it a time for personal accusations and derogatory remarks to/or about City personnel. Those who wish to speak are reminded to observe proper decorum, and to avoid the use of profane or vulgar language. If you would like to address the City Council please come to the podium, state your name and address for the record

Richard Willsey questioned public records not being accurate/not complete for the Fire Department's Special Account stating it is missing receipts for purchases. He also asked why there were rumors of building a new fire department station at the Busy Bee property south of Bonifay.

Eula Clark questioned loose trash, and a pool at her neighbor on Moore Lane. Council Member Sellers stated he had spoken with the property owner about the situation.

Sammie Michelle Perry addressed the Council and asked how many days you have to change your address when you move? Then stated that she knew the answer, ,and that you have 10 days to change your address when you move.

**VI. PLANNING & ENGINEERING**

No updates.

**VII. OLD BUSINESS**

No old business.

**VIII. NEW BUSINESS**

A. Reading of Title and Adoption of Resolution 2024-20

Deputy Clerk Walker read the title of Resolution 2024-20.

A RESOLUTION OF THE CITY OF BONIFAY, FLORIDA, RELATING TO THE STATE REVOLVING FUND PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGING REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

Motion made to approve Resolution 2024-20 by roll call vote by Council Member Crews, Seconded by Council Member Carroll.

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

B. Drainage Easement 106 Verner(sp) Circle - Johnson Real Estate Holdings 1, LLC

Motion made to approve drainage easement at 106 Veneer Circle by Council Member Sellers, Seconded by Council Member Crews.

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

**IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION**

Items not listed on Formal Agenda.

A. Personnel Updates

None.

B. Department Updates

Deputy Clerk Walker announced the City Election to be held March 26th, with voting from 7:00 am until 7:00 pm. Early voting will be held March 21st, 22nd, and 25th from 8:00 am until 3:00 pm each day.

The intake box will be delivered and sealed at City Hall Thursday, March 21st, at 7:30 am. The public and candidates can view the intake box and ensure the sealing and locking of it.

Any questions should be directed to the Supervisor of Elections, Rusty Williams.

Mayor Cook stated the Downhome Street Festival was a big success and there were approximately 88 booths.

C. Employee Spotlight

- Down Home Street Festival

None.

**X. ADJOURN**

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

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

Mayor Cook declared the meeting adjourned at 6:12 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.**

**Studio D Music & Sound, LLC**  
 1585 Toole Circle  
 Chipley, FL 32428 US  
 850-326-1969  
 studiodmusicandsound@gmail.com  
 www.studiodmusicandsound.com



## Estimate

<b>ADDRESS</b>	<b>SHIP TO</b>	<b>ESTIMATE #</b> 1551
City of Bonifay	City of Bonifay	<b>DATE</b> 03/13/2024
301 Etheridge Street	301 Etheridge Street	<b>EXPIRATION DATE</b> 04/15/2024
Bonifay, FL	Bonifay, FL	

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
<b>Sales</b>	We're please to provide an estimate for an Audio and Video System for the New City Hall Chamber. This package includes all listed Materials, Labor, Travel and Training for the entire Package.	1	18,950.00	18,950.00
	****NOTE**** All Electrical done by others. Will need outlet at each tv location and in the mechanical room where sound system will be located.			
<b>Sales</b>	Materials List: TASCAM Model 24 Mixer / Interface / Recorder 24-channel Multitrack Recorder/22-channel Analog Mixer with 24-in/22-out USB Audio Interface and Built-in Effects	1		0.00
<b>Sales</b>	JTS CM-601 boundry mic	13	0.00	0.00T
<b>Sales</b>	dbx 231s Dual 31-band Equalizer Dual-channel 31-band Equalizer	1		0.00
<b>Sales</b>	Blaze PowerZone™ Connect 504 power amp	1		0.00
<b>Sales</b>	QSC AC-C6T 6.5-inch Ceiling-mounted Loudspeaker - White Acoustic Coverage 6.5" Full-range Ceiling-mount Loudspeaker Pair - Whit	12		0.00
<b>Sales</b>	Sennheiser XSW 1-835 Wireless Microphone System with e835 Capsule	1		0.00
<b>Sales</b>	Goose Neck and Podium Mount	1		0.00
<b>Sales</b>	PROX 14 Standard Base Rack with Casters (Audio Rack)	1		0.00
<b>Sales</b>	TASCAM CD-200BT CD Player/ Bluetooth Receiver 2U Rackmountable CD Player with RCA, Optical S/PDIF Output, and Bluetooth Connectivity	1		0.00
<b>Sales</b>	Bulk Line Audio Cable	1		0.00
<b>Sales</b>	Bulk Speaker Cable	1		0.00

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Sales	Juice Goose Power Conditioner	1		0.00
Sales	JTECH 1X8 Video Converter	1		0.00
Sales	75" LED 4K Screen	1		0.00
Sales	65" LED 4K Screen	2		0.00
Sales	55" LED 4K Screen	1		0.00
Sales	Full Motion LED Mounts	4		0.00
Sales	Bulk Cat6 Cable	1		0.00
Sales	HDMI Cable	6		0.00
Sales	XLR Connectors	26		0.00
Sales	XLR Patch Cables	10		0.00
Sales	HDMI Panel Connector	2		0.00
Sales	Audio Panel Connector	1		0.00
Sales	Freight	1		0.00
Sales	Labor	1		0.00
Sales	Training	1		0.00

\*\*\*\*Notes\*\*\*\*

\*Excludes all Electrical, Painting, patching.

\*Sound Booth area must be cleaned/empty of debris before installation.

\*Client will provide tax exempt form or will be required to pay sales tax on invoice.

\*Tax Exempt Form must be supplied on First Payment.

\*Deposit of 70% to order materials,

\*Balance to be paid on final day of installation.

\*All Credit Card orders add 3% Fee

\*Warranty is 12 months from installation date for all material and Labor.

\*All warranty repairs Client is responsible for shipping charges for needed repairs.

\*Due to shipping and supply issues any brand item may have to be changed for item in stock which may influence price.

\*All existing Components not installed by Studio D is not guaranteed by Studio D; should problems with existing components arise and client wishes to have them operable Studio D will charge an hourly rate to troubleshoot problems on all existing components. All components will need to be registered for warranty by client.

SUBTOTAL	18,950.00
TAX	0.00
<b>TOTAL</b>	<b>\$18,950.00</b>

*TV's  
DEDUCT  
\$ 2,450.00*

*\$ 16,500.00*



Accepted By

Accepted Date