



**CITY OF DEFUNIAK SPRINGS
AGENDA
February 23, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) February 9, 2009 – Regular Meeting
 - (B) February 10, 2009 - Workshop
- 4. PLANNING AND ZONING DIRECTOR, GREG SCOVILLE:**
 - (A) 2008-CP-03 Capital Improvements Element
ACTION: Public Hearing and Adoption Ordinance #774
REQUEST: Authorization to Transmit to DCA
- 5. REQUESTED TO BE PLACED ON THE AGENDA:**
 - (A) Discuss the “Take Stock in the Clock” initiative, Terry Dawkins and Ken Little
 - (B) Request rental fee for the Chautauqua Building be waived for the Walton High School Air Force Junior ROTC Military Ball, Lt. Col Alan Gardner
 - (C) Request approval for grant recipients - Bob Jones, CDBG
- 6. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
 - (A) Request Authorization to purchase land for Well #10
- 7. CITY MANAGER, KIM KIRBY:**
 - (A) Renew Fire Agreement with North American Family Institute (NAFI)
 - (B) Approve amendments to the Sick Leave Policy
 1. Sick Leave Donation



2. Payment for Accrued Sick Leave

3. Use of Sick Leave

(C) Approve Smoke Free Workplace Policy

(D) Approve Work Order #3, Landscaping - PMA

8. FINANCE DIRECTOR, SARA BOWERS:

(A) Present Annual Audit Report (Tipton, Marler, Garner & Chastain)

(B) Expenditure and Revenue Reports

(C) Bills

9. CITIZENS COMMENTS

10. CITY MANAGERS REPORT

11. COUNCIL COMMENTS & COMMITTEE REPORTS