



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
April 27, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) April 13, 2009 – Regular Meeting
  - (B) April 14, 2009 – Canvassing Board Meeting
- 4. ELECTION BUSINESS:**
  - (A) Swearing in Elected Officials:
    1. Mayor C. Harold Carpenter, Judge David Green
    2. City Marshal Mark Weeks, Mayor Carpenter
    3. Council Seat #4 Henry D. Ennis, Council Seat #5 Wayne Graham, Mayor Carpenter
    4. City Clerk Susie Campbell-Work, Mayor Carpenter
  - (B) Set time and date for Council Meetings
  - (C) Appoint Planning Board Members, Councilmen Ennis and Graham
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Appoint of Complete Count Committee sub-committee Chairpersons
    1. Mayor C. Harold Carpenter
    2. James Huffman
    3. Don Harrison
    4. Henry Ennis
    5. Wayne Graham
    6. James Coffield
  - (B) Water Supply Work Plan Adoption Hearing of Ordinance #775  
Action: Approve or Deny



**6. REQUEST TO BE PLACED ON THE AGENDA:**

- (A) Request Labyrinth to be placed in the lakeyard, Dr. Melinda Henderson

**7. CITY MANAGER, KIM KIRBY:**

- (A) Approve Agreement allowing Pee Wee Football use of Municipal Facilities
- (B) Approve Addendum to Interlocal Agreement with Walton County for field maintenance facility
- (C) Approve Interlocal Agreement with Walton County – Building Official oversight
- (D) Discuss Budget Payment Policy

**8. FINANCE DIRECTOR, SARA BOWERS:**

- (A) Expenditure and Revenue Reports

**9. CITIZENS COMMENTS**

**10. CITY MANAGERS REPORT**

**11. COUNCIL COMMENTS & COMMITTEE REPORTS**