



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
July 13, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) June 22, 2009 – Regular Meeting
- 4. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Planning Board Minutes – July 6, 2009  
Action: Information only
  - (B) 2009-SP-04 Frede Lopez D/B/A El Charo  
Action: Information only
  - (C) Census Complete Count Committee Update  
Action: Information only
- 5. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
  - (A) Request authorization to purchase materials for 5<sup>th</sup> Street and Chaffin Avenue project
  - (B) Accept bids received for generator and approve purchase
- 6. CITY MANAGER, KIM KIRBY:**
  - (A) Introduce Walton County Economic Development Alliance Executive Director, Bill Arnett
  - (B) Discuss Project Share
  - (C) Present Smart Growth Grant, Cliff Long



(D) Accept and award bids for the Columbarium

(E) Request for Proposals for IT Services/Consultant

1. Present Rankings for approval

2. Request authorization to proceed with negotiations

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

(A) Approve Budget Schedule

(B) Discuss Millage Rate for Budget Year 2009-2010

(C) Bills

**8. CITIZENS COMMENTS**

**9. CITY MANAGERS REPORT**

**10. COUNCIL COMMENTS & COMMITTEE REPORTS**