



**CITY OF DEFUNIAK SPRINGS
AGENDA
August 10, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) July 27, 2009 – Regular Meeting
 - (B) August 4, 2009 – Budget Meeting
- 4. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Planning Board Minutes - August 3, 2009
Action: Information only
 - (B) 2009-SP-04 Frede Lopez d/b/a El Charo
Action: Act upon Planning Board Recommendation
 - (C) Local Mitigation Strategy Project Ranking and Transmittal
Action: Approve Ranking and Authorize Transmittal
 - (D) Complete Count Committee Proclamation - Mayor C. Harold Carpenter
- 5. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request upgrades to Shoemaker Drive, Julie Elio
 - (B) Request for authorization to receive Kim Kirby's signature for Oakdale Apartments, Eric Buffenbarger
 - (C) Request permit to solicit ice cream, Mikie Taylor



6. CITY MANAGER, KIM KIRBY:

- (A) Award contract for IT Consultant/Services
- (B) Appoint Alternate Voting Delegate for the FLOC Annual Conference
- (C) Presentation of APGA Safety Award
- (D) Discuss Health Department

7. FINANCE DIRECTOR, SARA BOWERS:

- (A) Bills

8. CITIZENS COMMENTS

9. CITY MANAGERS REPORT

10. COUNCIL COMMENTS & COMMITTEE REPORTS