



**CITY OF DEFUNIAK SPRINGS
AGENDA
August 24, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) August 10, 2009 – Regular Meeting
 - (B) August 11, 2009 – Budget Meeting
 - (C) August 18, 2009 – Budget Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Appoint Board member to the DeFuniak Springs Housing Authority
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) 2009-SP-04 Frede Lopez d/b/a El Charo
Action: Act Upon Planning Board Recommendation
 - (B) Resolution 2009-06 Accepting the Eglin Joint Land Use Study Report and Supporting Related Community Initiatives
Action: Adopt Resolution
- 6. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request waiver of facility rental fee for fitness classes
 - (B) Request reconsideration of issuing Peddlers Permit, Mikie Taylor



7. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Request approval to accept quote for repair to #1 pump at sprayfield

8. CITY MANAGER, KIM KIRBY:

- (A) Approve agreement with the Supervisor of Elections
- (B) Renew Contract Agreement, CH2MHILL OMI, Brent Stauffer
- (C) Discuss revised cost of the 11th Street Project
- (D) Propose NWFLOC Legislative Priorities

9. FINANCE DIRECTOR, SARA BOWERS:

- (A) Approve Liability, Property, and Workers' Compensation Insurance quote, FLOC
- (B) Expenditure and Revenue reports
- (C) Bills

10. CITIZENS COMMENTS

11. CITY MANAGERS REPORT

12. COUNCIL COMMENTS & COMMITTEE REPORTS