



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
February 9, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) January 26, 2009 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
  - (A) Appoint Cemetery Board Member
- 5. REQUESTED TO BE PLACED ON THE AGENDA:**
  - (A) Request permission to sell tickets and waive rental fees at the Community Center for fund raiser – Brian McBroom, Walton County Tax Collector Employee Fund
  - (B) Discuss the possibility of a budget billing plan for utilities – Donna Huxhold
  - (C) Life Enrichment Senior Center quarterly report – Leigh Morrison
- 6. CITY MANAGER, KIM KIRBY:**
  - (A) Approve Work Order #3, Landscaping - PMA
  - (B) RFP for Engineering for Phase III Water System Improvements
    1. Accept Proposals and Approve Ranking
    2. Negotiations with Top Ranked Firm
    3. Award RFP
  - (C) Approve Request for Purchase for Tiling and Repairs of City Hall Men's and Women's Restrooms
  - (D) Approve Water Conservation Plan



- 7. FINANCE DIRECTOR, SARA BOWERS:**
  - (A) Approve Health Insurance for Employee Benefits – Kevin Loch, Corporate Benefits
  - (B) Bills
  
- 8. CITIZENS COMMENTS**
  
- 9. CITY MANAGERS REPORT**
  
- 10. COUNCIL COMMENTS & COMMITTEE REPORTS**