



**CITY OF DEFUNIAK SPRINGS
AGENDA
February 22, 2010
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) January 11, 2010 – Regular Meeting
 - (B) January 12, 2010 – Workshop
 - (C) February 2, 2010 – Workshop
 - (D) February 8, 2010 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Intersection Improvements to US Hwy 90 W and Shoemaker Drive
Action: Approve Resolution 2010-2 and authorize Mayor to execute Memorandum of Agreement and Local Funding Agreement with FDOT
 - (B) Annual Audit Report – Tipton, Marler, Garner & Chastain
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Planning Board Minutes – February 1, 2010
Action: Information Only
 - (B) 2009-VAR-01 Paul & Christine Guzowski Public Hearing
Request: To construct a detached garage that will encroach into the front yard setback and vary the setbacks for an accessory structure within an R-1 Single Family Residential District
Action: Approve with conditions, or denial
- 6. CITY ATTORNEY, CLAYTON ADKINSON:**
 - (A) Amending sections of the Municipal Code regarding approval and use of City facilities:



1. Public Hearing and Adoption of Ordinance 781 amending Chapter 16 of the Municipal Code – Chipley Park Amphitheater
2. Public Hearing and Adoption of Ordinance 782 amending Chapter 6.5 of the Municipal Code – Civic Center and Chautauqua Auditorium

7. ORGANIZATION UPDATE:

- (A) CH2MHILL OMI Annual Report– Jayne Swift,

8. REQUEST TO BE PLACED ON THE AGENDA:

- (A) Request approval for road closure – Brian McBroom, DeFuniak Springs Little League

9. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Request authorization to purchase Compact Tract Loader
- (B) Accept and award bids for Caboose Painting, Parks Department
- (C) Accept and award bids for Magnolia Cemetery Fence, Cemetery Department

10. CITY MANAGER, KIM KIRBY:

- (A) Approve Drug Free Workplace Policy
- (B) Renew Fire Agreement – Walton Youth Development Center

11. FINANCE DIRECTOR, SARA BOWERS:

- (A) Expenditure and Revenue Reports
- (B) Bills

12. CITIZENS COMMENTS

13. CITY MANAGERS REPORT

14. COUNCIL COMMENTS & COMMITTEE REPORTS