



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
February 8, 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 (minutes not included)
  - (B) January 12, 2010 – Workshop (minutes not included)
  - (C) January 25, 2010 – Regular Meeting
  - (D) February 2, 2010 – Workshop (minutes not included)
- 4. MAYOR, C. HAROLD CARPENTER:**
  - (A) Approve Interlocal Agreement with Walton County
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Planning Board:
    1. Planning Board Minutes – February 1, 2010 (minutes not included)
    2. 2009-VAR-02 Genesis Automotive, LLC – Robert G. Lathinghouse  
Request: To install an additional ground sign on property located at 20 Shoemaker Dr.  
Action: Set a Public Hearing Date for March 22, 2010;  
Authorization to advertise for Public Hearing
  - (B) Planning Board Appointments – Councilman Don Harrison & Councilman Henry Ennis
  - (C) Adoption Hearing for Ordinance #780 Amending the Land Development Regulations Section 22-3, Obstructions Generally, Regulating the Placement of Basketball Hoops



**6. ORGANIZATION UPDATE:**

- (A) Walton Area Chamber of Commerce – Dawn Moliterno,  
Presidents and CEO

**7. REQUEST TO BE PLACED ON THE AGENDA:**

- (A) DPBA 4<sup>th</sup> of July Celebration – Sara Comander, DBPA
- (B) Christmas Reflections – Howard Rinker, Christmas Reflections
- (C) Covenant Hospice Easter Egg Hunt – Carolyn Williams, Covenant Hospice

**8. CITY MANAGER, KIM KIRBY:**

- (A) Discuss Short and Long range plans for City Facilities
- (B) Approve amendment to agreement with Healthmark Regional Medical Center
- (C) Approve Cemetery Software purchase
- (D) Approve participation in the Florida Back to Work Program
- (E) Discuss correction to Article III of the Municipal Code

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

- (A) Bills

**10. CITIZENS COMMENTS**

**11. CITY MANAGERS REPORT**

**12. COUNCIL COMMENTS & COMMITTEE REPORTS**