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**CITY COUNCIL
REGULAR MEETING
AGENDA
December 11, 2017
6 p.m. CST**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MEETING MINUTES**
 - A) [November 27, 2017 – Regular Meeting](#)
- 4. OLD BUSINESS**
 - A) Councilwoman Janie Griffith
 1. [City equipment policy](#)
 - B) City Manager Danny Lucas
 1. [Water & Wastewater Rate Comparison](#)
- 5. 12/11/2017 CONSENT AGENDA**
 - A. Administration
 1. [2018 Holiday Schedule](#)
 2. [December 25, 2017 Regular Meeting](#)
 3. [DeFuniak Springs Tree Beautification Board](#)
 - B. Finance Department
 1. [Christmas Reflections barricade allowance](#)
 2. [Bill Ratifications](#)
 - C. Fire Department
 1. [State of Florida Department of Financial Services grant application](#)
 - D. Planning Department
 1. Special Event Permit Application
 - I. [Alto Sconiers, Ewart's Homecoming Committee](#)
 - II. [Matt Collins, Pleasant Ridge Baptist Church](#)
 - E. Police Department
 1. [Byrne Justice Assistance Grant 51% agreement letter](#)
- 6. 12/11/2017 REGULAR AGENDA**
 1. Additions/Deletions to the Regular Agenda
 2. Accept and Approve Regular Agenda
- 7. CITIZEN COMMENTS**
- 8. BUSINESS REPORTS**
 - A. [DeFuniak Springs Main Street program update – Jay Evans](#)
 - B. [DeFuniak Springs Gulf Power office update – Bernard Johnson/Juliet M Miliam](#)
 - C. [DeFuniak Springs grant writer update – Chris Mitchell](#)
- 9. AGENDA REQUEST**
 - A. [Snowbird Day Events – Monda Duncan, Special Events Committee](#)
 - B. [Ordinance Violations at 281 Hubbard St – David Watson](#)

- C. [KaBoom! Partnership Agreement – Rob Engel, Boys & Girls Club of the Emerald Coast](#)
- D. [City equipment use – Gabrielle Kilgore, Walton Area Chamber of Commerce](#)
- E. [Financial audit review – Administrative Assistant Lisa Gierlinski](#)
- F. [Finance Director Position – Lacey Woodham, Human Resources Manager](#)
- G. [Approval of any item over \\$9,999.99 – City Manager Danny Lucas](#)

10. PUBLIC HEARINGS

- A. CDBG Grant Application– Bill Menadier/Elissa Pettis, Dewberry|Preble-Rish
 - 1. [Conduct first public hearing](#)
 - 2. [Adopt Resolution 2017-20](#)
- B. [2017-VAR-03 The Matrix](#)
- C. [2017-VAR-05 Aidmore Animal Clinic](#)
- D. [2017-PPD-01 Phoenix Park Planned Development](#)

11. EXECUTIVE REQUEST

- A) Mayor Bob Campbell
 - 1. [Florida Department of Economic Opportunity Memorandum of Agreement](#)
 - 2. [Florida League of Mayors trip reimbursement](#)
 - 3. [DeFuniak Springs Housing Authority appointment](#)
- B) Councilwoman Janie Griffith
 - 1. [City Council meeting location](#)
- C) Councilman Kermit Wright
 - 1. [Downtown street lighting](#)
 - 2. [Council agenda format](#)

12. PUBLIC WORKS REPORT

13. COUNCIL COMMENTS

14. ADJOURNMENT

Florida Statute 286.0105. Notices of meetings and hearings must advise that a record is required to appeal.—Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The requirements of this section do not apply to the notice provided in s. [200.065\(3\)](#).