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**CITY COUNCIL  
REGULAR MEETING  
AGENDA  
February 12, 2018  
6 p.m. CST**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MEETING MINUTES**

- A) [January 8, 2018 – Regular Meeting](#)
- B) [January 11, 2018 – Economic Development Committee Joint Workshop](#)
- C) [January 22, 2018 – Regular Meeting](#)
- D) [January 30, 2018 – Special Meeting](#)

**4. OLD BUSINESS**

- A) City Manager Danny Lucas
  - 1. [Committee memberships and attendance](#)
- B) DeFuniak Springs Police Chief Mark Weeks
  - 1. [SHI International Corporation Agreement](#)

**5. 02/12/2018 CONSENT AGENDA**

- A. Administration
  - 1. [Florida League of Cities Endorsement Renewal](#)
  - 2. [United States Air Force T-33 Loan Agreement Renewal](#)
- B. Airport
  - 1. [AVCON Task Order No. 4](#)
  - 2. [Florida Department of Economic Opportunity Grant Agreement No. D0115](#)
- C. Finance Department
  - 1. [2018-BA-01 Florida Dept. of Transportation Law Enforcement grant](#)
  - 2. [2018-BA-02 Florida Dept. of Economic Opportunity Grant Agreement No. D0115](#)
  - 3. [Bill Ratification](#)
- D. Planning Department
  - 1. Special Event Permit
    - a. [DeFuniak Springs Little League](#)
  - 2. Temporary Use Permit Application
    - a. [Bob Pforte Motors](#)
- E. Public Works
  - 1. [Wastewater Treatment Plant repair](#)
- 1. Additions/Deletions Consent Agenda
- 2. Accept and Approve Consent Agenda

**6. 02/12/2018 REGULAR AGENDA**

- 1. Additions/Deletions to the Regular Agenda
- 2. Accept and Approve Regular Agenda

**7. CITIZEN COMMENTS**

## **8. PUBLIC HEARINGS**

- A. [Public Notice Requirements – City Attorney Clay Adkinson](#)
- B. [2017-VAR-07 – Marc Starr, Chautauqua Apartments](#)

## **9. AGENDA REQUEST**

- A. [U.S. Hwy. 90 & U.S. Hwy. 331 Safety Audit – Michael Lewis, FL Dept. of Transportation](#)
- B. [Community Center product charging request - Michelle Schack, LulaRoe Schack Pack](#)
- C. [Exemplary Service Award presentation – Jeff Goldberg, Walton County Emergency Management](#)
- D. [Community Center product charging request – Howard Rinker, Pilot Club](#)

## **10. ORDINANCES & RESOLUTIONS**

- A) [2018-SSA-01 Parish/Andrews](#)
  - 1. [Land Use](#)
  - 2. [Zoning](#)
- B) [Resolution 2018-02 City Limit Signage](#)
- C) [Resolution 2018-03 Community Redevelopment Agency](#)
- D) [Resolution 2018-04 Municipal Home Rule](#)
- E) [Resolution 2018-05 Municipal Transportation Planning](#)
- F) [Resolution 2018-06 Water improvement projects](#)

## **11. EXECUTIVE REQUEST**

- A) Councilwoman Janie Griffith
  - 1. [Employee Compensation](#)
  - 2. [Finance Department assistance continuation](#)
  - 3. [Special Events Committee Appointment](#)
- B) Councilman Kermit Wright
  - 1. [Planning Board Appointment](#)
- C) Councilman Ron Kelley
  - 1. [Honoring Lt. Ewart Sconiers](#)
  - 2. [Workshop meeting request](#)
  - 3. [DeFuniak Springs city ordinance violation](#)
- D) Councilman Wayne Graham
  - 1. [Economic Development Committee Appointment](#)
  - 2. [Airport Advisory Committee Appointment](#)

## **12. [PUBLIC WORKS REPORT](#)**

## **13. [CITY MANAGER REPORT](#)**

## **14. COUNCIL COMMENTS**

## **15. 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\(3\)](#).