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**CITY COUNCIL
REGULAR MEETING
AGENDA
APRIL 9, 2018
6 p.m. CST**

1. CALL ALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

- A) [March 26, 2018 - Regular Meeting](#)
- B) [March 27, 2018 – Workshop](#)

4. 04/09/2018 CONSENT AGENDA

- A) Administration Department
 - 1. [Florida Department of Transportation Traffic Signal Maintenance renewal agreement](#)
 - 2. [Tri-County Community Council Low Income Energy Assistance Program renewal agreement](#)
- B) Fire Department
 - 1. [State of Florida Department of Financial Services grant agreement](#)
- C) Planning Department
 - 1. Temporary Use Permits
 - A. [2018-TUP-02 Dealer1Stop amendment](#)
 - B. [2018-TUP-03 TNT Fireworks](#)
- D) Public Works Department
 - 1. [Asphalt purchase request](#)
- 1. Additions/Deletions to the Consent Agenda
- 2. Accept and Approve Consent Agenda

5. 04/09/2018 REGULAR AGENDA

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

6. CITIZEN COMMENTS

7. AGENDA REQUEST

- A) Holly Dincman, Coppins Monroe, PA
 - 1. [Florida Police Benevolent Association, Inc. agreement](#)
- B) Bill Menadier, Dewberry|Preble-Rish
 - 1. [U.S. Hwy 331 Gas System Upgrade and Expansion Project amendment](#)
- C) Dr. Melinda Henderson, St. Agatha's Episcopal Church
 - 1. [Florida Department of Historical Resources Special grants category support letter](#)
 - 2. [Florida Department of Historical Resources Special grants category resolution](#)

- D) Loretta Laird, City of DeFuniak Springs City Clerk
 - 1. [2018 Florida Association of City Clerks summer conference](#)
 - 2. [Office Relocation](#)
 - 3. [May 28, 2018, regular council meeting consideration](#)
- E) Kelly Schultz, City of DeFuniak Springs Planning Director
 - 1. [Planning Consulting Services Request For Qualifications](#)
 - 2. [Meeting Notice Requirements](#)
- 8. POLICE CHIEF MARK WEEKS**
 - A) [Surplus Police Equipment Donation](#)
- 9. CITY MANAGER DANNY LUCAS**
 - A) [DeFuniak Springs city charter](#)
 - B) [Draft Finance Director job description](#)
 - C) Institute of Senior Professional Reports – Information Only
 - 1. [Opportunities and Needs](#)
 - 2. [The Road Ahead](#)
- 10. EXECUTIVE REQUEST**
 - A) Councilman Kermit Wright
 - 1. [Special Events Committee Appointment](#)
 - B) Councilman Ron Kelley
 - 1. [Lt. Ewart T. Sconiers Highway resolution](#)
 - C) Councilman Wayne Graham
 - 1. [Special Events Committee Appointment](#)
- 11. CITY ATTORNEY REPORT**
- 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\(3\)](#).