

DeFuniak Springs City Council  
Special Meeting  
September 28, 2018

The following members were present: Mayor Bob Campbell, Mayor Pro-Tem Henry D. Ennis Sr, and Councilmembers: Janie Griffith, Ron Kelley, Wayne Graham, and Kermit Wright, City Attorney Clay Adkinson and City Clerk Loretta Laird. Interim City Manager Craig Drake was absent from the meeting.

Mayor Bob Campbell called the meeting to order at 5:15 p.m. This special meeting was called relating to the city's proposed Community Redevelopment Agency (CRA) program, scheduling an executive session relating to labor negotiations, and appointing a Triumph Communication Liaison.

Consideration of Resolution 2018-17

City Attorney Clay Adkinson discussed the proposed resolution was adopted at the August 13, 2018, regular meeting but did not define the specific exclusion areas at that time. The city council had requested the specific exclusion areas be defined and reviewed by the Economic Development Committee prior to adopting the final resolution. The resolution includes an exclusion area map that consists of 2,640.073 acres or 28.96 percent of the current city limits.

**Councilwoman Griffith made a motion to amend Resolution 2018-17 to include the attachments as presented, seconded by Councilman Wright.** Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Nay; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 4-1.**

Redevelopment Trust Fund Ordinance

City Attorney Clayton Adkinson presented a proposed ordinance to establish a redevelopment trust fund area relating to the Community Redevelopment Area, which will provide for the definitions, creation, use of funds, tax increment establishment, base tax year, tax increment percentage, annual appropriation of the tax increment, separation of trust funds from the city's general fund, establishing a governing body for the trust fund, authorizing the city clerk to direct a certified copy to each of the taxing authorities, and establish an effective date of September 30, 2018.

Councilwoman Griffith made a motion to adopt Ordinance No. 895 as presented and allow the second reading of the ordinance by title, seconded by Councilman Wright. Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Nay; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 4-1.**

Schedule Executive Meeting re: Labor Negotiations

City Attorney Clay Adkinson requested an executive session be scheduled on Monday, October 8, 2018, at 5 p.m. relating to labor negotiations. The individuals to be present during the meeting are: Mayor Campbell, Councilwoman Griffith, Councilman Wright; Councilman Kelley; Councilman Ennis; Councilman Graham; City Attorney Clayton Adkinson, City Attorney Clay Adkinson, Negotiating Committee Members: Holly Dincman, Lacey Woodham, and Craig Drake.

**Councilman Graham made a motion to schedule an executive session on Monday, October 8, 2018, at 5 p.m. relating to labor negotiations, seconded by Councilwoman Griffith.** Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 5-0.**

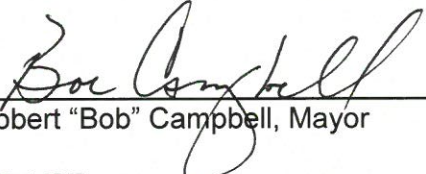
Appoint Triumph Communication Liaison

City Attorney Clay Adkinson requested the city council to appoint a city representative as the Triumph Communication Liaison with Walton County Board of County Commissioners Administrator Larry Jones and City of Freeport Mayor Barley.


**Councilman Ennis made a motion to appoint Councilman Kelley as the city's representative as the Triumph Communications Liaison with Walton County and City of Freeport, seconded by Councilman Graham.** Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 5-0.**

There being no further business, Mayor Campbell adjourned at 6:00 p.m.

ADOPTED this \_\_\_\_\_ 26<sup>th</sup> \_\_\_\_\_ day of November, 2018.

  
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Robert "Bob" Campbell, Mayor

ATTEST:

  
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Loretta A Laird, City Clerk