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**CITY COUNCIL
REGULAR MEETING AGENDA
361 N 10 STREET – COMMUNITY BUILDING
SEPTEMBER 23, 2019
6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**

Additions/Deletions to the Consent Agenda
Approval of the Consent Agenda

A. Clerk

1. [Minutes](#) for approval: September 9, 2019-Regular Meeting Minutes
2. [Minutes](#) for approval: September 10, 2019-Budget Meeting Minutes

B. Administration

1. Approval for the Mayor to execute the American Kayaking Association for LakeFest [Agreement](#) covering May 15, 16, 17, 2020 in the amount of \$5,500
2. Approval of the [purchase](#) from Christmas Night, Inc. in the amount of \$12,744.58 and the purchase from Christmas Designers.com in the amount of \$24,167.28 for additional Christmas Displays
3. Approval for the Mayor to execute [Amendment](#) #3 for Operations, Maintenance, and Management Services in the amount of \$790,954 for the Waste Water Treatment Plant
4. Approval for an authorized official to execute the Dex Imaging Copier 4-year [agreement](#) in the amount \$554.62 per month for copier services
5. Approval for an authorized official to execute the Term Sheet for the Grant Award [Agreement](#) with Triumph Gulf Coast, Inc. and the Walton County Economic Alliance (WEDA) (Project #190) in the grant amount of \$1,742,407
6. Approval for the Mayor to execute the Interlocal [Agreement](#) between Walton County, the City of DeFuniak Springs, and the Walton County Economic Development Alliance related to the Triumph Gulf Coast Award
7. Approval for an authorized official to execute the [agreement](#) with CW Roberts to complete the upper sidewalk around Chipley Park in the amount of \$209,114.75 (FEMA 4177-DR PW 611 project)
8. Approval for the Mayor to execute an Interlocal [Agreement](#) with Walton County for the use of the Walton County Meeting Facilities to conduct the City Council meetings with the hire of a Bailiff of said rate

- C. **Airport**
 - 1. Jim Gierlinski requests approval for an authorized official to sign the renewal of the Corporate Aircraft Association [contract](#) for DeFuniak Springs Airport
- D. **Planning**
 - 1. [Approval](#) for Trinity Fellowship Bible Church to use the Skate Park for the Skate Contest on November 2, 2019
- E. **Public Works**
 - 1. Approval for an authorized official to execute the RAW Construction [agreement](#) for the US 331 Gas System Upgrades and Expansion project (Reimbursement Grant-Funded)
- 4. **REGULAR AGENDA**
 - Additions/Deletions to the Regular Agenda
 - Approval of the Regular Agenda
- 5. **ADMINISTRATION**
 - A. Mell Smigielski, City Manager requests ranking and approval of the 2020 Priority [List](#)
 - B. Mell Smigielski, City Manager requests direction to approve the sale of City-owned properties and transfer the proceeds to CRA, as the [properties](#) are no longer needed
 - C. Mell Smigielski, City Manager requests an [appointment](#) to the Special Events Committee
 - D. Mell Smigielski, City Manager requests an [appointment](#) to the Tree Board Committee
- 6. **CITIZEN COMMENTS**
 - A. Jay Evans, Main Street, Presentation on a [comprehensive plan](#) for growth
 - B. Jack Owen, Charter Review Committee requests the Council to review and advise on the draft of the proposed [Charter](#)
- 7. **EXECUTIVE REQUESTS** – No report.
- 8. **FINANCE** - No report.
- 9. **PUBLIC WORKS**
 - A. Jim Gierlinski requests direction to proceed with the Chautauqua Hall of Brotherhood [contract renewal](#)
 - B. Jim Gierlinski requests approval to rollover \$100,000 from the 2019 budget to the 2020 budget for The [Chautauqua Hall of Brotherhood](#) city projects
- 10. **PLANNING** - No report.
- 11. **CITY ATTORNEY** - No report.
- 12. **STAFF REPORTS** - No report.
- 13. **COUNCIL COMMENTS** - No report.
- 14. **MAYOR COMMENTS** - No report.
- 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)