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**CITY COUNCIL  
REGULAR MEETING AGENDA  
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS  
October 28, 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: October 14, 2019-Regular Minutes
      2. [Minutes](#) for approval: October 14, 2019-Workshop Minutes
    - B. Administration**
      1. Mell Smigielski, City Manager requests ratification of the CSX/Florida Gulf & Atlantic Railroad [agreement](#) that the City Council passed on July 8, 2019
    - C. Finance - Reserved**
    - D. Planning**
      1. Kelly Schultz, Planning Director, requests approval for the [temporary Use Permit](#) from New Wave Auto to conduct an event from November 14 – November 24, 2019 from 9:00 a.m. – 8:00 p.m. based on the condition that only the area on the site plan is used and it does not disrupt operations of existing permanent businesses
      2. Kelly Schultz, Planning Director, requests approval for the [alternate date](#) of November 23, 2019 for the Roll Out Concept's 1<sup>st</sup> Annual Charity Cornhole Tournament - Sushi and H & M which includes a roadblock, as the approved date of October 26<sup>th</sup> was cancelled due to the potential of inclement weather
      3. Kelly Schultz, Planning Director, requests approval of the MainStreet [Mistletoe Market](#) to be held on November 30<sup>th</sup> from 10 a.m. – 6:00 p.m. and December 6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup> from 4:00 – 7:00 p.m. and December 7<sup>th</sup> from 2:00 – 8:00 p.m.
    - E. Airport - Reserved**
    - F. Public Works**
      1. Jim Gierlinski requests approval for the Mayor to execute the [contract](#) with Pendleton + Bowman, Inc. for the renewal of the Chautauqua Building, Hall of Brotherhood: Phase II Grant
      2. Jim Gierlinski requests approval for the Mayor to execute the [contract](#) with Parish & Bowman, Inc. for the Restoration of the Chautauqua Hall of Brotherhood, Phase II Grant

**4. REGULAR AGENDA**

**Additions/Deletions to the Regular Agenda**

**Approval of the Regular Agenda**

**5. ADMINISTRATION**

- A. Mell Smigielski, City Manager requests a motion to authorize him to sign the [agreement](#) with Ben Nelson, Christmas Reflections Independent Contractor
- B. Mell Smigielski, City Manager requests a motion to proceed with the process and advertisement of the previously approved list of unused [city properties](#)
- C. Mell Smigielski, City Manager, requests a motion to terminate the Main Street Visitor's Center [Agreement](#)

**6. CITIZEN COMMENTS**

- A. General Comments from the audience
- B. Request to be on the agenda
  - 1. Marianne Hussey requests the City Council overturn the [decision](#) of the Cemetery Board denying her request to replace her damaged concrete slab

**7. EXECUTIVE REQUESTS**

- A. Councilmember McKnight Accomplishments and [Expectations](#) for FY 2020
- B. Councilmember McKnight requests approval to accept the invitation from Southern Rail Commission to lobby for an [Amtrak](#) stop in DeFuniak Springs on December 6, 2019. Requests approval for a one night stay and travel costs payable to Bay St. Louis, Mississippi
- C. Councilmember Crystal requests Council to enforce the MainStreet contract and request the financials regarding the [Visitor's Center](#)

**8. FINANCE – Reserved**

**9. PUBLIC WORKS - Reserved**

**10. PLANNING – Reserved**

**11. POLICE – Reserved**

**12. CITY ATTORNEY**

- A. **(Held until November 1<sup>st</sup> for publication requirements)**  
2<sup>nd</sup> Reading Ordinance – City Attorney Clayton Adkinson requested a motion to adopt an Ordinance Amending the Director of Finance Ordinance relating to the ability of the City Manager to discipline, terminate and suspend
- B. **(Held until November 1<sup>st</sup> for publication requirements)**  
2<sup>nd</sup> Reading Ordinance - City Attorney Clayton Adkinson requested a motion to adopt An Ordinance Providing for the Amendment of Ordinances 881, Chapter 18 “Land Development Code”, Article VII, “Specific Uses”, Section 18-60 “Alcoholic Beverages and Distribution; Providing for Repeal of Conflicting Provisions and Ordinances; Severability; and for an Effective Date

**13. STAFF REPORTS**

**14. COUNCIL COMMENTS**

**15. MAYOR COMMENTS**

**16. 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)