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**CITY COUNCIL  
REGULAR MEETING AGENDA  
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS  
Tuesday, November 12, 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 28, 2019-Regular [Minutes](#)
2. Minutes for approval: October 28, 2019-Workshop [Minutes](#)
3. Minutes for approval: November 1, 2019-Special [Minutes](#)

**B. Administration - Reserved**

**C. Finance**

1. Debra Gibson, Finance Director, requests approval for a motion to award USBancorp the [financing contract](#) for the budgeted police department vehicles in the amount of \$90,252
2. Morgan Hulion, Finance Supervisor, requests a motion to approve the [Bill](#) Ratification for October 2019

**D. Planning - Reserved**

**E. Airport - Reserved**

**F. Public Works - Reserved**

**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 approve the Assistant City Manager [Job Description](#) and approval to advertise
- B. Mell Smigielski, City Manager, requests a motion to approve the proposed [resolution](#) to convert to 8 ½” x 11” paper as the standard size paper for legal documentation and a blue color ink stamp as the official City Seal, in addition to the embosser seal for legal documentation
- C. Mell Smigielski, City Manager, requests a motion for approval of the updated [Priority List](#)

- 6. CITIZEN COMMENTS**
  - A. General Comments from the audience
- 7. REQUEST TO BE ON THE AGENDA**
  - A. Main Street DeFuniak Springs – Jay Evans – [Presentation](#) on the Timeline and Expenses for the Visitor Center while under Main Street DeFuniak Springs Management
- 8. EXECUTIVE REQUESTS – Reserved**
- 9. FINANCE**
  - A. Debra Gibson, Finance Director, requests a motion to approve and authorize signatures for the [FDOT promissory note](#) for a new total of \$412,427.31
- 10. PUBLIC WORKS – Reserved**
- 11. PLANNING – Reserved**
- 12. POLICE – Reserved**
- 13. CITY ATTORNEY**
  - A. **(Public Hearing and Adoption set for 11/25/19)** 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. **(Public Hearing and Adoption set for 11/25/19)** 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
- 14. STAFF REPORTS**
- 15. COUNCIL COMMENTS**
- 16. MAYOR COMMENTS**
- 17. 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\(3\)](#)