

71 U.S. Hwy 90 West  
Post Office Box 685  
DeFuniak Springs, FL 32435



Phone: (850) 892-8500  
Fax: (850) 892-8506  
[www.defuniaksprings.net](http://www.defuniaksprings.net)

**CITY COUNCIL  
REGULAR MEETING AGENDA - AMENDED  
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS  
Monday, January 13, 2020  
6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION - Victor Bowman, Chautauqua Building Update**
- 4. CONSENT AGENDA**  
**Additions/Deletions to the Consent Agenda**  
**Approval of the Consent Agenda**
  - A. Clerk**
    1. Minutes for approval: December 9, 2019-Regular [Minutes](#)
    2. Minutes for approval: December 9, 2019-Workshop [Minutes](#)
    3. Minutes for approval: December 20, 2019-Special Meeting [Minutes](#)
  - B. Administration - Mell Smigielski, City Manager**
    1. Requests a motion to approve the [Memorandum](#) of Understanding with the Marine Forces Special Operations Command to conduct training exercises within the City for five years
    2. Requests a motion to approve the [Memorandum](#) of Understanding with Okaloosa Gas allowing the city to proceed with installing a gas main extension that lies in part within the service area of Okaloosa Gas
  - C. Finance –**
    1. Morgan Hulion, Utility Billing and Finance Supervisor, requests a motion to approve the [Bill Ratification](#) for December 2019
    2. Debra Gibson, Finance Director, requests a motion to rollover [CD Funds](#) to take advantage of higher interest rates
  - D. Planning – Kelly Shultz, Planning Director**
    1. Request approval for DeFunk Disco and City of DeFuniak Springs to hold the 2<sup>nd</sup> Annual Lake Yard Launch for the Disc Golf [Tournament](#) in the Lake Yard on March 13<sup>th</sup>-14<sup>th</sup>
    2. Request from Pastor Tyrone Broadus, NAACP, Tivoli High School, to conduct the Annual Black History [Parade](#) on Saturday, February 15, 2020 from 10 a.m. – noon which includes rolling roadblocks
  - E. Airport –**
    1. Matthew Overton, Airport Director, requests a motion to approve the project scope and budget modification for the GOR10 Airport [Grant](#) to assist in the completion of Gene Hurley Road

2. Matthew Overton, Airport Director, requests a motion to approve the purchase of a used 100LL [Fuel truck](#) in the amount of \$20,000
3. Matthew Overton, Airport Director, requests a motion to approve the amendment to the Public Transportation [Grant](#) Agreement of April 8, 2019 to increase funding by \$1,640,862 for the new Airport Terminal project due to the annual rate of inflation

F. **Public Works** – Reserved

G. **Fire** – Lt. Hall, Interim Fire Chief, requests approval to purchase the vehicle [exhaust filter](#) system from the lowest bidder Magne Grip Clean Air Concepts for the amount of \$19,900 (Budgeted item)

**5. REGULAR AGENDA**

**Additions/Deletions** to the Regular Agenda

**Approval** of the Regular Agenda

**6. ADMINISTRATION** – Reserved

**7. CITIZEN COMMENTS**

A. General Comments from the audience

**8. REQUEST TO BE ON THE AGENDA** – Reserved

**9. EXECUTIVE REQUESTS**

1. Councilmember K. Crystal requests an update on the [repayment](#) of funds from Main Street for the Visitor Center and discussion on future funding

**10. FINANCE-** Reserved

**11. PUBLIC WORKS** – Stewart Duncan, Jacobs. Requests a motion to approve the Mayor to enter into an agreement with J&P Construction for the installation of the new blower, moving of one [blower and](#) the removal of two non-working blowers at the Wastewater Treatment Plant

**12. PLANNING** –

- A. **(HOLD) 2<sup>nd</sup> Reading Ordinance**, entitled “Ordinance Adopting an Amendment to the City of DeFuniak Springs Future Land Use Map; Setting forth Authority for Adoption; Providing for Findings of Fact; Providing for Severability; and Providing for an Effective Date”. [Motion](#) to Reschedule the Public Hearing to January 27, 2020 and authorize advertisement
- B. Kelly Shultz, Planning Director, requests a motion to authorize the City Manager to execute the professional services agreement with ECRC for [GIS Services](#) to update the official Zoning Map and Future Land Use Map
- C. Kelly Shultz, Planning Director, requests a motion to authorize the City Manager to execute a task order with Dewberry for Professional [Engineering Plan](#) Review
- D. Kelly Shultz, Planning Director, [Preliminary Draft](#) -Travel trailers, mobile homes and manufactured homes

- 13. POLICE – Noise Ordinance Placeholder**
- 14. CITY ATTORNEY – Reserved**
- 15. STAFF REPORTS – Reserved**
- 16. COUNCIL COMMENTS – Reserved**
- 17. MAYOR COMMENTS – Reserved**
- 18. 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\(3\)](#)