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**CITY COUNCIL
REGULAR MEETING AGENDA
COMMUNICATIONS MEDIA TECHNOLOGY ZOOM PLATFORM – MEETING URL:
<https://us02web.zoom.us/j/8802958500?pwd=RjhjY29HTFVvTGcyMjFGaHRCWTZSQT09>
REMOTE MEETING ID: 880-295-8500 AND PASSWORD: 7190
MONDAY, MAY 11, 2020
4:00 P.M.**

Note: Due to the Novel Coronavirus Disease 2019 (COVID-19) and Federal, State, County, and the City's Declarations of State of Emergency, and City of DeFuniak Springs Emergency Order, the City of DeFuniak Springs will be calling meetings only when necessary, and conducting public meetings using Communications Media Technology (CMT) until the Emergency Order is lifted. Those wishing to attend meetings are encouraged to join the meeting only through electronic means. Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location and utilizing Communications Media Technology (CMT).

***Instructions and Tips for connecting to the CMT meeting ***

- 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: April 27, 2020 -Regular Council CMT [Minutes](#)
 2. Minutes for approval: May 5, 2020 – Council Special CMT [Minutes](#)
 - B. Administration** - Reserved
 - C. Finance** –
 1. Morgan Hulion, April Bill [Ratification](#)
 2. Morgan Hulion, Project Share Funds [Termination](#)
 - D. Planning** – Reserved
 - E. Airport** – Matthew Overton – Request a motion to approve the [Resolution](#) amending the FDOT Grant Name approved on Resolution 2020-13 to “Design and Construct Airport Pavement Markings and Obstruction Removal”
 - F. Public Works** – Craig Drake – Request a motion to approve the [agreement](#) for Firm Natural Gas Transportation Service with C.W. Roberts Contracting
 - G. Fire** – Reserved
- 4. PUBLIC COMMENTS** – Regarding Regular Agenda Items
- 5. REGULAR AGENDA**
 - Additions/Deletions** to the Regular Agenda
 - Approval** of the Regular Agenda

6. **ADMINISTRATION**
 - A. Deputy City Manager Carisse LeJeune – Requests a [motion](#) to approve Addendum “A” to the Purchasing Policy and Procedure Manual, Section 3.17, Grants Policy and Procedure
 - B. City Manager M. Smigielski – Discussion on [Timeline](#) for Reopening the City
7. **CITIZEN COMMENTS** - General Comments from the audience
8. **REQUEST TO BE ON THE AGENDA** – Reserved
9. **EXECUTIVE REQUESTS**
 - A. Councilmember R. McKnight - Charter Review Committee [update](#) on the April 30th and May 6th meetings
10. **PUBLIC WORKS** – Elissa Pettis, Dewberry – Motion authorizing the Loan Application for State Revolving Fund Wastewater Improvements Phase II, [Resolution](#) relating to the State Revolving Fund Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Proceeding Assurances; Providing for Conflicts; Severability; and effective date
11. **PLANNING** –
 - A. Planning Director K. Schultz requests a [motion](#) to schedule public hearings on June 22, 2020 and authorize advertisement for the variances requested by Joe Johnson on behalf of Walton County Farm Bureau:
 1. Variance from LDC, Section 18-84, to allow the removal of protected trees without requiring replacement.
 2. Variance from LDC, Section 18-85, to exempt the project from the parking lot landscaping requirement.
 3. Variance from LDC, Section 18-73(d)(3), To allow the surface of an overflow parking lot to have a grass surface
 - B. Planning Director K. Schultz requests a [motion](#) to schedule a public hearing on June 22, 2020 and authorize advertisement for the request for a variance from Wendy Permenter on #2020-VAR-03 on property at the intersection of Michigan Street and Woodward Avenue
12. **POLICE** – Reserved
13. **CITY ATTORNEY** –
 - a. City Attorney Clay Adkinson – Recommendation to forward the Small-Scale [Amendment](#), #2019-SSA-05, from John Henderson for property located on Sheldon Avenue from Recreation to Medium Density Residential back to the Planning Board for further review along with the opinion letter from Dewberry

14. COUNCIL COMMENTS – Reserved

15. MAYOR COMMENTS – Reserved

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).

In accordance with Section 286.26, F.S., persons with disabilities needing special accommodations to participate in a remote connected meeting, or if you use assistive technology and the format of any material on this website interferes with your ability to access information; please contact Maryanne Schrader, City Clerk at cityclerk@defuniaksprings.net or 850-892-8500 ext. 103 by within 48 hours of the scheduled meeting. In addition, to enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, and your contact information.