



71 U.S. Hwy 90 West
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**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS
Monday, June 22, 2020
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION** – 2020 [Miss DeFuniak Springs](#) (Krislynn McLaney) and Miss Walton County (Harmony Heitger) Youth Ambassadors
- 4. PRESENTATION** – Adam Nelson of Warren Averett CPAs AND Advisors - 2019 Audit Results
- 5. CONSENT AGENDA**
 - Additions/Deletions** to the Consent Agenda
 - Approval** of the Consent Agenda
 - A. Clerk**
 1. Minutes for approval: June 8, 2020 -Regular [Minutes](#)
 - B. Administration -**
 1. City Manager Mell Smigielski – Motion to ratify the [Impact Fee Study](#) from Dewberry in the amount of \$19,500
 2. City Manager Mell Smigielski – Motion to give staff permission to schedule [Public Hearings](#)
 3. City Manager Mell Smigielski – Motion to approve a [Resolution](#) Approving the Mayor as the Voting Delegate for the Florida League of Cities Business Meeting
 - C. Finance** – Reserved
 - D. Planning** –
 1. Planning Director Kelly Schultz – Motion to approve the [Special Event](#) Permit request from Rusty Eichorn, (Rollout Concept Sushi and Such and H&M Hotdog Stand) for the Charity Cornhole Tournament for Saturday, August 8, 2020 including a street closure on a segment of South 9th Street
 2. Planning Director Kelly Schultz – Motion to approve the [Special Event](#) Permit request from Dina Edwards to conduct a Memorial Service in honor of Margaret Day on Saturday, June 27, 2020 at one of the gazebos in the Lake Yard (Includes a sound system with background music)
 - E. Airport** – Reserved
 - F. Public Works** – Reserved
 - G. Fire** – Reserved

6. **REGULAR AGENDA**
Additions/Deletions to the Regular Agenda
Approval of the Regular Agenda
7. **ADMINISTRATION –**
 - A. City Manager Mell Smigielski - Introduction of Fire Chief Ross Sheffield
 - B. City Manager Mell Smigielski – Discussion on [Sanitation](#) Services Options
 - C. Deputy City Manager Carisse LeJeune – **Motion** to approve the [Chautauqua Hall](#) of Brotherhood Phase II Revised Budget Amendment request of June 15, 2020 and ratify its submission to the Florida State Division of Historical Resources
8. **CITIZEN COMMENTS**
 - A. General Comments from the audience
9. **REQUEST TO BE ON THE AGENDA – Reserved**
10. **EXECUTIVE REQUESTS –**
 - A. Councilmember R. McKnight – Water Quality [Assessment](#)
 - B. Councilmember R. McKnight – [FY 2021 Budget and Strategic Planning](#) Meeting
 - C. Councilmember R. McKnight - Motion to appoint [Susan Bakalo](#) as a replacement to the Community Redevelopment Agency
11. **FINANCE-** Reserved
12. **PUBLIC WORKS –** Elissa Pettis, Dewberry, [Motion](#) authorizing the Mayor to sign the Florida Gulf & Atlantic Railroad, LLC, Preliminary Engineering and Construction agreement for the SRF Wastewater System Improvements Phase IIA (New wastewater force main extending south of I-10 to the City’s existing WWTP) project at an estimated reimbursable expense of \$4,800 (Included in the 80% Grant 20% loan funded through SRF
13. **PLANNING –**
 - A. Planning Director Kelly Schultz – [Motion](#) to reschedule a Public Hearing and authorize advertisement for August 10, 2020 for a variance request 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 Kelly Schultz – [Motion](#) for the approval to conduct a 1st Reading of an Ordinance Adopting a Large Scale Land Use Map Amendment of the City of DeFuniak Springs Comprehensive Plan; changing the land use classifications; repealing all Ordinances in conflict herewith; providing for severability and conflicts providing for codification; and providing an effective

date; and schedule a Public Hearing and authorize advertisement for 2nd Reading and adoption for July 27, 2020

- C. Planning Director Kelly Schultz – **Motion** for the approval to conduct a 1st Reading of an Ordinance Adopting a Zoning Map Amendment of the City of DeFuniak Springs Land Development Code; changing the Zoning Designation; repealing all Ordinances in conflict herewith; providing for severability and conflicts providing for codification; and providing for an effective date, and approval to schedule a Public Hearing and authorize advertisement for 2nd Reading and adoption July 27, 2020
- D. Planning Director Kelly Schultz – **Motion** to approve a Resolution of the City of DeFuniak Springs, stating the intent of the City Council to amend the Comprehensive Plan; approving transmittal of the Draft Eagle’s Crossing Large-Scale Amendment to the Department of Economic Opportunity for Review in Accordance with Section 163.3184(4) Florida Statutes

14. POLICE – Reserved

15. CITY ATTORNEY - Placeholder for July 13, 2020, An Ordinance Providing for the Amendment to the City’s Code Of Ordinances by Repealing and Replacing Ordinance 881, In Part, to Delete Chapter 18 “Land Development Code”, Article IV “Code Enforcement” and Amending Chapter 18 “Land Development Code”, Article III, “Administration and Enforcement” to Replace Sections 18-18 Through 18-23 From Article IV of Chapter 18 to Article III, to Amend Chapter 18 “Land Development Code” Articles V through XVII to Conform Numbering to Articles IV through XVI, to Amend Chapter 11 “Reserved” to Create a New Chapter 11 Entitled “Code Enforcement” (Art. II, Section 11 – 25 - Special Magistrate) and Provisions Therein; Providing for Repeal of Conflicting Provisions, Motions, Resolutions, And Ordinances; Severability; and for an Effective Date

16. STAFF REPORTS – Reserved

17. COUNCIL COMMENTS – Reserved

18. MAYOR COMMENTS – Reserved

19. 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.