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**CITY COUNCIL  
REGULAR MEETING AGENDA - AMENDED  
COMMUNITY CENTER – 361 N 10<sup>TH</sup> STREET  
Monday, August 10, 2020  
4:00 P.M.**

- 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: July 27, 2020 - Regular [Minutes](#)
      2. Minutes for approval: July 21, 2020 – Budget Workshop [Minutes](#)
    - B. **Administration** - Reserved
    - C. **Finance** – Reserved
    - D. **Planning** – Reserved
    - E. **Airport** – Reserved
    - F. **Public Works** – Reserved
    - G. **Fire** – Reserved
- 4. REGULAR AGENDA**
  - Additions/Deletions to the Regular Agenda
  - Approval of the Regular Agenda
    - A. City Manager M. Smigielski- Request permission to remove Item 11E from the agenda and schedule a Workshop with a qualified facilitator to discuss an Historic Preservation Action Plan
- 5. ADMINISTRATION –**
  - A. City Manager M. Smigielski – Request a **Motion** to approve [Waste Management, Inc.](#) as the most qualified applicant and begin contract negotiations
- 6. CITIZEN COMMENTS**
  - A. General Comments from the audience
- 7. REQUEST TO BE ON THE AGENDA - Reserved**
- 8. EXECUTIVE REQUESTS –**
  - A. Councilmember T. Bierbaum – Packet from the Charter Review Committee and presentation of the [draft City Charter](#) to be submitted to voters in a referendum
  - B. Councilmember T. Bierbaum – [Branding](#) Guide by Main Street DeFuniak Springs

- C. Councilmember T. Bierbaum – [Downtown Streetscape](#) and Farmer’s Market Structure – request to direct staff to seek grants and establish downtown improvement as a priority item

9. **FINANCE** – Reserved

10. **PUBLIC WORKS** –

- A. Elissa Pettis, Dewberry, Request approval to award construction [contract](#) to North Florida Construction contingent upon approval from FDEP SRF and approve the Mayor to Execute the Notice of Award upon FDEP SRF approval for the SRF Wastewater System Improvements - Phase IIA
- B. City Manager Mell Smigielski, requests approval of the [contract](#) with Dewberry for Professional Services regarding the SRF Wastewater System Improvements - Phase IIA

11. **PLANNING** –

- A. Planning Director K. Schultz - Open Public Hearing and render a decision on the [variance](#) request for the 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; and #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 consideration of the [Abandonment](#) request from Andrea Q. Miley for the ROW Adjacent to 444 Dorsey Avenue. Staff requests denial based on the recommendation of the City Engineer.
- C. Planning Director K. Schultz - Open Public Hearing and allow for [1<sup>st</sup> Reading](#) - An **Ordinance** Adopting for the Amendment of Section 1, Future Land Use Element, of the DeFuniak Springs, Florida Comprehensive Plan, Providing for Adoption, Providing for Severability and Providing an Effective Date and adopt the Transmittal **Resolution** - A Resolution of the City Council of DeFuniak Springs; Stating the Intent of the City Council to Amend the Comprehensive Plan; Approving Transmittal of the Draft Textural Amendment to the Department of Economic Opportunity for Review, in Accordance with Section 163.3184(4), Florida Statutes
- D. Planning Director K. Schultz - Open Public Hearing and allow for [1<sup>st</sup> Reading](#) for 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 for an Effective Date and adopt Transmittal **Resolution** - A Resolution of the City Council 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
- ~~E. Planning Director K. Schultz request a **Motion** to approve and adopt the [Historic Preservation Action Plan Resolution](#) – A Resolution of the City Council of the~~

~~City of DeFuniak Springs, Florida; Adopting a Document Entitled “City of DeFuniak Springs Historic Preservation Action Plan” Prepared for the City of DeFuniak Springs, Florida and the Florida Department of State Division of Historical Resources, Tallahassee, Florida by the West Florida Regional Planning Council of Pensacola, Florida and University of West Florida Historic Trust~~

12. **POLICE** – Reserved
13. **CITY ATTORNEY** – Reserved
14. **STAFF REPORTS** – Reserved
15. **COUNCIL COMMENTS** – Reserved
16. **MAYOR COMMENTS** – Reserved
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). 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](mailto: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.