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**CITY COUNCIL
REGULAR MEETING AGENDA - AMENDED
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS
Monday, September 14, 2020
4:00 p.m.**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION –**
 - A. Walton Area Chamber – Consideration of a [Resolution](#) stating support for the Walton County Florida Tourist Development Tax
 - B. NWFSC Trade [Programs](#) and Walton Works – Jared Taylor
- 4. CONSENT AGENDA**

Additions/Deletions to the Consent Agenda
Approval of the Consent Agenda

 - A. **Clerk**
 1. Minutes for approval: August 24, 2020 -Regular [Minutes](#)
 2. Minutes for approval: August 17, 2020 – Special [Minutes](#)
 3. Minutes for approval: August 18, 2020 - Budget Workshop [Minutes](#)
 4. Minutes for approval: August 25, 2020 - Budget Workshop [Minutes](#)
 5. Minutes for approval: September 8, 2020 – Special Budget [Minutes](#)
 - B. **Administration** - Reserved
 - C. **Finance** – Finance Supervisor Morgan Hulion - Bill [Ratification](#) – July and August 2020
 - D. **Planning** – Reserved
 - E. **Airport** – Reserved
 - F. **Public Works** – Reserved
 - G. **Fire** – Reserved
- 5. REGULAR AGENDA**

Additions/Deletions to the Regular Agenda
Approval of the Regular Agenda
- 6. ADMINISTRATION –**
 - A. City Manager M. Smigielski – Holly Dincman, Labor Attorney – [Motion](#) to approve the PBA Agreement
 - B. City Manager M. Smigielski - Requests a [motion](#) to adopt the Mission/Vision/Values and Goals for the City Council
 - C. City Manager M. Smigielski –Requests approval of Recca Rene Youell, Attorney at Law, as the most qualified applicant and direct staff to bring back a [contract](#) for City Council review and approval

- D. Deputy City Manager Carisse LeJeune – Requests a [motion](#) to approve the **Resolution** Authorizing the Mayor to execute a contract with TPC for Professional Planning Services
 - E. Deputy City Manager Carisse LeJeune – Requests a [motion](#) to approve the **Resolution** in Support for the Chautauqua Hall of Brotherhood Foundation, Inc., fundraising efforts during the Annual Festival of Trees event
 - F. Kara Chilcutt, Grant Coordinator – [Acceptance](#) of St. Joe Community Foundation Grant from Chautauqua Hall of Brotherhood Foundation, Inc. to purchase A/V equipment for the Chautauqua Hall of Brotherhood
 - G. Kara Chilcutt, Grant Coordinator – [Acceptance](#) of the FEMA COVID-19 Grant Award Agreement
- 7. CITIZEN COMMENTS**
- A. General Comments from the audience
- 8. REQUEST TO BE ON THE AGENDA** – Dan Cosson – [Appeal](#) of the Certificate of Appropriateness Disapproval by the Planning Director
- 9. EXECUTIVE REQUESTS** –
- A. Councilmember T. Bierbaum - Unanticipated Funds from Walton CI Contract – Direct staff on a course of action for the expenditure of unanticipated [funds](#) received
 - B. Councilmember T. Bierbaum - Unanticipated Funds from Walton CI Contract – Direct staff to bring back [recommendations](#) on restructuring existing debt service in the next sixty days
- 10. FINANCE** – Reserved
- 11. PUBLIC WORKS** – Reserved
- 12. PLANNING** –
- A. Planning Director Kelly Schultz – Public Hearing on the [Abandonment](#) request from Andrea Q. Miley for the ROW Adjacent to 444 Dorsey Avenue
- 13. POLICE** – Reserved
- 14. CITY ATTORNEY** –
- A. City Attorney Clay Adkinson - Requests a [motion](#) to adopt on 2nd Reading, An Ordinance of the City of DeFuniak Springs, Florida, Calling for a Special Election with a Referendum Question to be Placed before the Qualified Electors of the City of DeFuniak Springs, Florida On January 26, 2021; Providing a Charter Referendum Question Determining Whether to Adopt the Proposed 2020 City Charter Which Would Replace the Current City Charter; Providing for the Full Text of the Proposed 2020 Charter; Providing Findings; Providing for an Effective Date if the Proposed 2020 Charter is Approved; Providing for the Filing of the Ordinance With the Walton County Supervisor of Elections; Providing for Publication of the Text of the Proposed 2020 Charter; Providing for Filing with

the Florida Department of State if the Proposed 2020 Charter is Approved;
Providing for Conflicts; Providing for Severability; and Providing an Effective
Date

- 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\(3\)](#). 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.