

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  
571 US HWY 90 EAST – COUNTY COURTHOUSE CHAMBERS  
Monday, September 28, 2020  
9:00 a.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: September 14, 2020 -Regular [Minutes](#)
      2. Minutes for approval: September 18, 2020 – Special [Minutes](#)
    - B. Administration** – HR Director Lacey Woodham – Requests a [motion](#) to approve Florida Blue as the provider for Medical and Prescription Coverage, no additional impacts, rate hold and included in the 2020/21 budget
    - C. Executive** - Approval of [appointments](#) to the DeFuniak Springs Housing Authority with the re-appointment of Roselyn McLeod to a term ending in 2024 and the appointment of Daniel Newsome to a term ending in 2023
- 4. REGULAR AGENDA**
  - Additions/Deletions** to the Regular Agenda
  - Approval** of the Regular Agenda
- 5. ADMINISTRATION –**
  - A.** City Manager Mell Smigielski – Triumph Gulf Coast, Inc. requests approval to move forward with the [Pre-Application](#) process for the Phase 1 Runway Expansion at the Municipal Airport
  - B.** City Manager Mell Smigielski – [Motion](#) to approve the Special Magistrate agreement with Recca Rene Youell for Special Magistrate Services
  - C.** City Manager Mell Smigielski – Motion to approve on 1<sup>st</sup> Reading, An [Ordinance](#) Adopting a Capital Improvements Schedule pursuant to the Community Planning Act of 2011, 2011-139, Laws of Florida, F.S. 163.3177 3. (b), Providing for Repeal of Conflicting Provisions, providing for a Short Title, Providing for Findings, Providing for Severability, and Providing for an Effective Date
- 6. CITIZEN COMMENTS**
  - A.** General Comments from the audience
- 7. REQUEST TO BE ON THE AGENDA – Reserved**
- 8. EXECUTIVE REQUESTS –**
  - A.** Councilmember R. McKnight – [Opinion](#) of key accomplishments and disappointments for the current fiscal year

- B. Councilmember R. McKnight – [Motion](#) to develop an appropriate public education campaign to alert citizens of the upcoming changes in Code Enforcement and the new risk of fines
- C. Councilmember T. Bierbaum – [Resolution](#) approving the Adoption and Implementation Policy for the Budget Process and Fiscal Management

**9. FINANCE –**

- A. Finance Director Debra Gibson – Requests a [motion](#) to amend the Christmas Reflections budget by an increase of \$78,615 due to the major improvements to the lights and designs after the City took over the project

**10. PUBLIC WORKS –**

- A. Elissa Pettis, Dewberry, requests a [motion](#) to approve the Live Oak Wastewater Improvements Change Order #1 contract with RBM Contracting Services, LLC, as a gas main was encountered which resulted in an installation of a sanitary sewer line requiring additional paving and Change Order #2 in the amount of \$15,952.25, as well as approving the City Manager to execute the Change Order #1 and #2 (Funds are reimbursable through the CDBG Grant)
- B. Craig Drake, Public Works Director, requests a [motion](#) to approve the use of budgeted funds of \$222,500 for the Live Oak Avenue Paving Project
- C. Craig Drake, Public Works Director, Right-of-Way [Abandonment](#) Request from Mr. Miley for property adjacent to 444 Dorsey Avenue
- D. Craig Drake, Public Works Director, requests [approval](#) to use the Department of Corrections refund to pay staff overtime to get the ROW's and medians ground maintenance back on schedule

**11. PLANNING – Reserved**

**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.