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**CITY COUNCIL
REGULAR MEETING AGENDA
361 NORTH 10TH STREET, COMMUNITY CENTER
MONDAY, OCTOBER 26, 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 12, 2020](#) -Regular Minutes

B. Administration – Reserved

C. Finance – Reserved

D. Planning – Planning Director Kelly Schultz – Approval of the Special Event Permit application from the DFS Woman’s Club for the [Annual Christmas Parade](#) on Saturday, December 12th from 10:30 a.m. – 3 p.m. requesting that Circle Drive is closed

E. Airport – Reserved

F. Public Works – Reserved

G. Fire – Reserved

4. REGULAR AGENDA

Additions/Deletions to the Regular Agenda

Approval of the Regular Agenda

5. ADMINISTRATION –

A. City Manager Mell Smigielski – Motion to adopt on 2nd 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

B. City Manager Mell Smigielski requests a motion to review a policy on [small-scale funding](#).

C. City Manager Mell Smigielski requests a motion to review and [City Properties Bid](#) results and transfer the proceeds to the CRA.

D. City Manager Mell Smigielski requests discussion and further direction on the [City Facility Rental Fees](#).

E. City Manager Mell Smigielski requests to a motion to award the bid for the [Fire and Police Impact Fee Study - RFP #20-02-CD](#).

- F. Deputy City Manager Carisse LeJeune request a motion to approve the informational flyer and Chautauqua Hall of Brotherhood [Holiday Capital Campaign](#).
- G. Deputy City Manager Carisse LeJeune requests a motion to approve a resolution and the [2020-2021 Agreement between the City of DeFuniak Springs and Main Street DeFuniak Springs](#).

6. CITIZEN COMMENTS

- A. General Comments from the audience

7. REQUEST TO BE ON THE AGENDA –

- A. Donald Graham – Requests Council consider purchasing property for a [future park on the east side of DeFuniak Springs](#)

8. EXECUTIVE REQUESTS – Reserved

9. FINANCE – Reserved

10. PUBLIC WORKS –

- A. Public Works Director Craig Drake request a motion to approve the execution of the [Waste Management Contract](#).

11. PLANNING – Staff requesting continuation of items [11A & 11B](#) to the next Regular City Council meeting on November 9,2020.

- A. Planning Director Kelly Schultz – Mayor Campbell to open a Public Hearing and after the Public Hearing is closed, Motion for 2nd Reading for the approval of An **Ordinance** Adopting 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
- B. Planning Director Kelly Schultz – Mayor Campbell to open a Public Hearing and after the Public Hearing is closed, Motion for 2nd Reading for the approval 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 for an Effective Date
- C. Planning Director Kelly Schultz – Mayor Campbell to open a Public Meeting and after the Public Hearing is closed, Motion for 2nd Reading for the approval of an [Ordinance](#) Amending ORDINANCE 909, PROVIDING FOR THE AMENDMENT OF THE CITY’S CODE OF CORDINANCES BY AMENDING CHAPTER 11 “CODE ENFORCEMENT”, ARTICLE I “ENFORCEMENT”, SECTION 11-2 “COMPLAINTS” TO REPLACE THAT SECTION IN ITS ENTIRETY WITH A REVISED SECTION 11-2 “COMPLAINTS”; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS, MOTIONS, RESOLUTIONS, AND ORDINANCES; SEVERABILITY; AND FOR AN EFFECTIVE DATE.

12. **POLICE –**
 - A. Chief James Hurley, Jr.– Motion to approve the [job description](#) for the Police Administrative Support Specialist.
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 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.