

71 U.S. Hwy 90 West
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**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST, COUNTY COURTHOUSE
MONDAY, NOVEMBER 23, 2020
9:00 a.m.**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION** – Gene Wright Municipal Resilience [Award](#)
- 4. CONSENT AGENDA**
Additions/Deletions to the Consent Agenda
Approval of the Consent Agenda
 - A. Clerk**
 1. Minutes for approval: November 2, 2020 – Workshop [Minutes](#)
 2. Minutes for approval: November 9, 2020 - Regular [Minutes](#)
 - B. Administration** – Grant Coordinator Kara Chilcutt, Request approval to accept the 2021 Justice Assistance Grant Award [Agreement](#)
 - C. Finance** –
 1. Finance Director Debra Gibson – Request approval for the Mayor to execute the G17 [Letter](#), Regulatory Disclosures regarding Securities Matters
- 5. REGULAR AGENDA**
Additions/Deletions to the Regular Agenda
Approval of the Regular Agenda
- 6. ADMINISTRATION**
 - A. City Manager M. Smigielski – Motion to approve the execution of the Professional Services [Agreement](#) with Raftelis Financial Consultants, Inc. for the Fire and Police Impact Fee Study in an amount not to exceed \$19,455
 - B. City Manager M. Smigielski – Motion to approve the [Memorandum](#) of Agreement with Northwest Florida State College for the use of the Public Safety Training Facilities
 - C. City Manager M. Smigielski – Motion to approve the [Memorandum](#) of Agreement with the Florida Department of Corrections for Fire Emergency Support
- 7. CITIZEN COMMENTS**
 - A. General Comments from the audience

8. **REQUEST TO BE ON THE AGENDA** – Reserved
9. **EXECUTIVE REQUESTS**
 - A. Councilmember K. Crystal - Direct staff to prepare documents for the intent to sell the current [City Hall](#) and Annex via an RFP by December 1, 2020
10. **FINANCE**
 - A. Finance Director Debra Gibson – [Update](#) on Acquiring Financing for Budgeted Projects
11. **PUBLIC WORKS** –
 - A. Elissa Pettis, Dewberry – Motion to approve a [Resolution](#) Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing for Conflicts, Severability, and Effective Date for the SRF (DWSRF) Asbestos Cement (AC) Waterline Replacement
 - B. Elissa Pettis, Dewberry – Motion to approve the City Manager executing [Change](#) Orders #3 with an increase of \$74,800 and #4 with an increase of \$90,752.25.
12. **PLANNING** –
 - A. Motion to hold a Public Hearing and approve on 1st Reading an [Ordinance](#) Amending the Comprehensive Plan Future Land Use Map of the City of DeFuniak Springs to Reflect a Future Land Use Designation of Medium Density Residential for a Parcel of Property Located at 537 N. 20th Street, DeFuniak Springs, FL; Setting Forth Authority for Adoption; Providing for Findings of Fact; Providing for Severability and Conflicts Providing for Codification; and Providing for an Effective Date
 - B. Motion to hold a Public Hearing and approve on 1st Reading an [Ordinance](#) Amending the Zoning Map of the City of DeFuniak Springs, Florida, for a Parcel Located at 537 N. 20th Street Having Approximately 4.47 Acres, to Multi-Family R-2, Setting Forth Authority for Adoption; Providing for Severability and Conflicts Providing for Codification; and Providing for an Effective Date
 - C. *Item continued to January 11, 2021* -1st Reading an Ordinance Adopting an Amendment to the Comprehensive Plan; approving an amendment to the Commercial Future Land Use Category to allow residential land uses (dwelling units) in the commercial downtown area; repealing all Ordinances in conflict herewith; providing for severability and conflicts; providing for codification; and providing for an effective date
 - D. *Item continued to January 11, 2021* - 1st Reading, an **Ordinance** Adopting an Amendment to the Land Development Code; approving an amendment to the Commercial Restricted (C-1) Zoning Category in the commercial downtown area; repealing all Ordinances in conflict herewith; providing for severability and conflicts; providing for codification; and providing for an effective date

13. POLICE – Reserved

14. CITY ATTORNEY –

- A. Motion to approve on 1st Reading An **Ordinance** Amending Ordinances 881 and 906, Providing for the Amendment Of The City’s Code of Ordinances by Amending Chapter 18 “Land Development Code”, Article VII “Specific Uses”, Section 18-53 “Travel Trailers, Mobile Homes and Manufactured Homes” to Replace Subsection (A) Thereof in its Entirety with a Revised Subsection “A”; Providing for Repeal of Conflicting Provisions, Motions, Resolutions, and Ordinances; Severability; and for an Effective Date

15. STAFF REPORTS

- A. Updates for Tyler Computer Systems and Waste Management contract negotiations

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.