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**CITY COUNCIL  
REGULAR MEETING AGENDA  
571 US HWY 90 EAST, COUNTY COURTHOUSE  
MONDAY, JANUARY 25, 2021  
9:00 a.m.**

- 1. CALL TO ORDER**
- 2. INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 3. PRESENTATION** – Mayor Campbell – Presentation of award to the students of Walton Academy Charter School for the submittal of photographs depicting “My City, “I’m Part of It and I’m Proud of it!”
- 4. CONSENT AGENDA**
  - Additions/Deletions** to the Consent Agenda
  - Approval** of the Consent Agenda
    - A. Clerk**
      1. Minutes for approval: January 11, 2021 – Regular [Minutes](#)
    - B. Administration** – Reserved
    - C. Finance** –
      1. Morgan Hulion, Finance Supervisor – Request motion to approve the [November](#) 2020 Bill Ratification
      2. Morgan Hulion, Finance Supervisor – Request motion to approve the [December](#) 2020 Bill Ratification
      3. Morgan Hulion, Finance Supervisor – [Christmas Reflections](#) 2020 Season
    - D. Planning**
      1. Request motion to approve the Special Event Permit application from Main Street DeFuniak Springs for the [Farmer’s Market](#) including street closures on Baldwin Avenue from South 7<sup>th</sup> Street to South 8<sup>th</sup> Street (Parade on the first day) on Saturdays from March 20, 2021 – November 20, 2021 from 7 a.m. – 1 p.m.
      2. Request motion to approve the Special Event Permit application from Main Street DeFuniak Springs for the [Merry Main](#) Street event including street closures on Baldwin Avenue from South 6<sup>th</sup> Street to South 8<sup>th</sup> Street (includes the use of city electricity) from 10 a.m. – 8 p.m. scheduled for four Saturdays November 20, December 4, December 11 and December 18, 2021
      3. Request motion to approve the Special Event Permit application from Main Street DeFuniak for the [Bounce on Baldwin](#) event with street closures on Baldwin Avenue from South 7<sup>th</sup> Street to South 8<sup>th</sup> Street (Parade on the first day), on Saturday, June 12, 2021 from 4 p.m. – 7 p.m.

4. Request motion to approve the Special Event Permit application from Sara Comander for the [Fourth of July](#) celebration including street closures on Circle Drive from 4 p.m. – 6 p.m. (section between E. Live Oak to South 7<sup>th</sup> Street to remain closed until 10 p.m.) scheduled for July 4, 2021 (alternate September 6, 2021, if events are cancelled for July 4<sup>th</sup>)
5. Request motion to approve the Special Event Permit application from Main Street DeFuniak for the [Freedom Festival](#) event with street closures on Baldwin Avenue from South 7<sup>th</sup> Street to South 8<sup>th</sup> Street, on Sunday, July 4, 2021 from 7 a.m. – 8 p.m. (alternate September 6, 2021, if events are cancelled for July 4<sup>th</sup>)
6. Request motion to approve the Special Event Permit application from Jon Kinsey to conduct the Downtown [Arts Night](#) event with street closures on Baldwin Avenue from South 6<sup>th</sup> Street to South 8<sup>th</sup> Street for Saturday, May 1, 2021 from 4 p.m. – 8 p.m.

**5. REGULAR AGENDA**

**Additions/Deletions** to the Regular Agenda  
**Approval** of the Regular Agenda

**6. ADMINISTRATION –**

- A. City Manager M. Smigielski – Request direction to craft an RFQ for Commercial Real Estate Services for the sale of [City Hall](#)
- B. City Manager M. Smigielski – Request motion to approve the broadband [lease](#) agreement with SOM1101 LLC for three locations on City property
- C. City Manager M. Smigielski – Request motion to conduct on 1<sup>st</sup> Reading, An [Ordinance](#) Amending the Municipal Code of the City of DeFuniak Springs, Florida to Eliminate Certain Fees and Create New Fees Entitled, “Capacity Fees”, Amending and Repealing, In Part, Ordinances Numbers 511, 618, 619, 659, 700, 701, 802, 822, 823, 863, And 864, Thereby Deleting Chapter 23, Article II, Division 1, Section 23-41 “Tap Fees” and Chapter 23, Article III, Division 5, Section 23-123 “Connection Charges”, and Repealing Ordinance Numbers 702 And 786, Thereby Replacing Chapter 23, Article V, In Its Entirety and Creating New Sections 23-171 Through 23-200 With Said Article to be Entitled “Capacity Fees”, Providing for Conflict, Providing for Severability, and Providing an Effective Date

**7. CITIZEN COMMENTS**

- A. General Comments from the audience

**8. REQUEST TO BE ON THE AGENDA – No submittals received**

**9. EXECUTIVE REQUESTS – No submittals received**

10. **FINANCE –**
  - A. Finance Director Debra Gibson – Request motion to approve the [Resolution](#) approving PNC Equipment Finance, LLC for the Financing of the City Fire Truck with the principal amount expected to be \$472,929.65
11. **PUBLIC WORKS – Reserved**
12. **PLANNING –**
  - A. Motion to hold a Public Hearing and approve and adopt on [2<sup>nd</sup> Reading](#) an Ordinance Adopting an Amendment of Section 1. Future Land Use Element, of the City of DeFuniak Springs, Florida the Comprehensive Plan; providing for severability and conflicts; and providing for an effective date
  - B. Motion to hold a Public Hearing and approve and adopt on 2<sup>nd</sup> Reading, an Ordinance Adopting an Amendment to the Land Development Code; Commercial Restricted (C-1) providing for severability; and providing for an effective date
  - C. Motion to approve a Resolution Stating the Intent of the City Council to Amend the Comprehensive Plan; Approving Transmittal of the Adopted Text Amendment to the Department of Economic Opportunity for Review in Accordance with Section 163.3184(4), Florida Statutes
13. **POLICE – No submittal received**
14. **CITY ATTORNEY –**
  - A. An [Ordinance](#) Repealing and Replacing, in Part, Ordinance 871, thereby amending the Municipal Code, Chapter 6, Cemeteries, Section 6-11, entitled “Burial Plots”, Providing for Severability and Providing for an Effective Date
15. **STAFF REPORTS –**
  - A. City Manager M. Smigielski – Request motion for Council to [appoint](#) an alternate liaison to the Emerald Coast Regional Council
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\(3\)](#).