



**CITY OF DEFUNIAK SPRINGS
AGENDA
March 22, 2010
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) March 8, 2010 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Appointment of Planning Board Member for the term of April 2010 – April 2013
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) 2009-VAR-02 Public Hearing for Genesis Automotive, LLC - R. Greg Lathinghouse
Request: To install an additional ground sign on property located at 20 Shoemaker Dr
Action: Approval, Approval with conditions, or Denial
- 6. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request permission to use the lakeyard for Take A Kid Fishing Day – David King, Kiwanis Club
 - (B) Request to change date of Chautauqua Assemble – Ann Robinson, Florida Chautauqua Assemble, Inc.
 - (C) Request permission to donate and install flag pole – Vicki Vann & Ron Childers, Amvets Post #178
 - (D) Request exemption from sewer tap and impact fees – Caring & Sharing
 - (E) Request permission to schedule the Peddlers Alley events – DeFuniak Springs Visitors Bureau



(F) Request waiver of fees for the Civic Center – Bill Robinson, United Way of Okaloosa/Walton

7. CITY ATTORNEY, CLAYTON ADKINSON:

(A) City Clerk Position - Second Reading and Adoption of Ordinance #784

8. CITY MANAGER, KIM KIRBY:

(A) Renew Agreement with Walton County Council on Aging

(B) Special Election

1. Approve Election Managers and Deputy Clerk (Kim Kirby, Bill Holloway, Sara Bowers, & Vanessa Mitchell)

2. Approve Canvassing Board

3. Approve Poll Workers

(C) RFQ for Professional Engineering Services for City Facilities and Infrastructure – Accept Ranking and Authorize Negotiation committee to proceed

(D) Discuss solicitations for donations in rights-of-way

9. FINANCE DIRECTOR, SARA BOWERS:

(A) Council approval to advertise and receive proposals for banking services and appoint a committee for this process

(B) Expenditure and Revenue Reports

(C) Bills

10. CITIZENS COMMENTS

11. CITY MANAGERS REPORT

12. COUNCIL COMMENTS & COMMITTEE REPORTS