



**CITY OF DEFUNIAK SPRINGS
AGENDA
April 12, 2010
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) March 22, 2010 – Regular Meeting
- 4. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request to change date of Chautauqua Assembly in 2011 – Ann Robinson
 - (B) Request waiver of rental fees – Walton High School-DCT
 - (C) Request permission to hold a carwash fundraiser – Jayne Swift, ELC
 - (D) Request payment plan for fees – Land Engineering Services
 - (E) Request waiver of rental fees – Census Bureau
- 5. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
 - (A) Accept and award bids for Pick-up Truck
- 6. CITY MANAGER, KIM KIRBY:**
 - (A) Negotiation Committee for RFQ - Professional Services for City Facility and Infrastructure
 1. Recommendation to engage services of the top ranked firm
 2. Approve Professional Services Agreement with Preble-Rish Engineering
 - (B) Consider CDBG Time Extension



(C) Supplemental Task Authorization, URS:

1. No. 9 – On-call General Consulting Services
2. No. 10 – Bid & Award Phase of Access Road at DeFuniak Springs Airport
3. No. 11 – Selective DeFuniak Springs Airport Master Plan Update and Airport Layout Plan Drawing Set

(D) Approve Franchise Agreement with Gulf Power

(E) Discuss Skateboard Park

7. FINANCE DIRECTOR, SARA BOWERS:

(A) Bills

8. CITIZENS COMMENTS

9. CITY MANAGERS REPORT

10. COUNCIL COMMENTS & COMMITTEE REPORTS