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**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST, COUNTY COURTHOUSE
MONDAY, MARCH 22, 2021
4:00 p.m.**

- 1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATION –**
 1. NUE Urban Concepts - Jonathan Paul – Mobility [Plan](#)
 2. Jacobs – Scott Jernigan - Update on Plant Current and Projected [Capacity](#)
- 4. CONSENT AGENDA**

Additions/Deletions to the Consent Agenda
Approval of the Consent Agenda

 - A. Clerk**
 1. Minutes for approval: March 8, 2021 – Regular [Minutes](#)
 2. Minutes for approval: March 3, 2021 – Special [Minutes](#)
 3. 2021 City Election Appointments – Canvassing [Board](#), if required
 - B. Administration –**
 1. Mayor Campbell - Request approval to sign the Chelco [Letter](#) of Agreement to use the DFS Sports Complex as a post-storm staging site
 2. Mayor Campbell - Request approval to sign the renewal for the Tri-County Community Council Low Income Home Energy Assistance Program (LIHEAP) [Agreement](#)
 - C. Planning –** C. Wallace – Request motion to approve the Temporary Use [Permit](#) for the TNT Fireworks Sale to be stated in the Wal-Mart parking lot from June 25 – July 4, 2021
- 5. REGULAR AGENDA**

Additions/Deletions to the Regular Agenda
Approval of the Regular Agenda
- 6. ADMINISTRATION –** PIO Christopher Mitchell/Citizen Tony Vallee – Motion to approve the recommendation from Architect Tony Vallee to authorize the Grant Manager to work out the arrangements with the Division of Historical Resources to oversee the completion of the north side staircase with remaining [funds](#)
- 7. CITIZEN COMMENTS**
 - A. General Comments from the audience**

8. EXECUTIVE REPORTS

- A. Mayor Campbell - Announcement of the Designation of the Main Street DeFuniak Springs as a nationally accredited Main Street
- B. Mayor Campbell – Brief Update to Council

9. LEGISLATIVE REQUESTS

- A. Councilmember T. Bierbaum – Request authorization to explore a [partnership](#) with the County for a sidewalk and bike path for Walton Road and direct staff to find possible funding from this year’s budget and allocate money in next year’s budget
- B. Councilmember T. Bierbaum – Request to have the following [motions](#) considered by Council: Motion to have the Airport Advisory Committee (AAC) /Avcon /Liberty Partners and any contractors provide monthly updates about grants and construction progress; Motion to set a goal to have the park forgiveness and relocation options occur as soon as possible and report back in 60 days, Motion to have City Attorney and other city staff & Airport Director explore ground lease options for new hangars and report back in 60 days, Motion to set expectation for AAC to provide recommendations on direction of the airport but no members of the AAC shall interfere with the Airport Manager or day-to-day operations, and a Motion to have Liberty Partners run point all grant and funding opportunities for the airport

10. REQUEST TO BE ON THE AGENDA – Main Street Director Chelsea Blaich – Request for the City to approve a 50/50 split for the purchase of 41 [banners](#) to be placed throughout the Main Street District at a cost of \$1,130.07

11. AIRPORT

- A. Airport Director M. Overton – Motion to approve the Airport Terminal 95% [plans](#) for Construction
- B. Airport Director M. Overton – Motion to approve going out for [bid](#) for the Airport Terminal Construction

12. FINANCE

- A. Finance Director D. Gibson – Motion to authorize the Mayor to execute the contract with PFM Financial Advisors, LLC for Financial Advisory [Services](#)
- B. Finance Director D. Gibson – Motion to approve the hire of an additional Customer Service [Representative](#) and permit the hire of the Purchasing Agent position to be moved to the FY22 Budget

13. PUBLIC WORKS –

- A. Public Works Director C. Drake – Motion to approve the award of the Well Maintenance Program [Contract](#) to the low bidder, Layne Christensen in the total amount of \$199,275 for a five-year contract (\$39,855 per year)
- B. Public Works Director C. Drake - Scott Jernigan requests a Change [Order](#) for the second phase of the blower project to install the second blower, upgrade electrical equipment, and install electrical control panels at the budgeted cost of \$467,296

- C. Public Works Director C. Drake – Elissa Pettis, Dewberry, [Grant](#) Opportunity through FDEP Green Stormwater Infrastructure Project

14. PLANNING –

- A. Planning Director Chris Wallace – 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 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
- B. Planning Director Chris Wallace – 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 [Zoning](#) Map Amendment of the City of DeFuniak Springs Land Development Code; Changing the Zoning Designation; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; Providing for Codification; and Providing for an Effective Date
- C. Planning Director Chris Wallace – 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 for 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
- D. Planning Director Chris Wallace – **Motion** to approve the revised Conceptual Planned Development Project ([PDP](#)) for Eagle’s Crossing

15. POLICE – Reserved

16. CITY ATTORNEY

- A. **Easement and Memorandum of Agreement** – Motion to authorize the Mayor to execute the Easement and Memorandum of [Agreement](#) for the S.R. 83/U.S. 331 Proposed Sewer Lift Station
- B. **Purchase of Property** – [Property](#) owned by John Towery, located at 298 Squirrel Haven Road, 29-3N-19-19020-000-0052
- C. **Purchase of Property** – [Property](#) owned by Gerald R. Whitworth II, located at 294 Squirrel Haven Road, 29-3N-19-19020-000-0051
- D. **Waste Management [Contract](#)**

17. STAFF REPORTS – Pending Items

18. COUNCIL COMMENTS – Reserved

19. 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).