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**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST, COUNTY COURTHOUSE
MONDAY, APRIL 12, 2021
4:00 p.m.**

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

Additions/Deletions to the Consent Agenda

Approval of the Consent Agenda

A. Clerk

1. Minutes for approval: March 22, 2021 – Regular [Minutes](#)

B. Administration –

1. Mayor Campbell – Motion to approve the Settlement [Agreement](#) and release regarding Matthew Overton
2. Grant Coordinator K. Chilcutt – Motion to accept Contract [Amendment 2](#) for the FIBRS FY20/21 Implementation Assistance Program: Support for Local Law Enforcement Agencies

C. Finance –

1. Finance Director D. Gibson – Motion to approve the Budget [Amendment](#) for the Airport properties in the amount of \$83,400
2. Finance Director D. Gibson – Motion to approve the Budget [Amendment](#) for the Walton Road Sidewalk project in the amount of \$50,000
3. Finance Supervisor Morgan Hulion, March 2021 Bill [Ratification](#)

D. Planning –

1. CEO C. Strawn/Shevah Jordan– Request motion to approve a Special Event [request](#) to conduct a wedding with recorded music at Lake DeFuniak on Friday, April 23, 2021
2. CEO C. Strawn/Stephanie McMinn – Request motion to hold a “Gathering in the Land” Special Event [fundraiser](#) for Saturday, May 22, 2021 from 12 – 10 p.m. at the amphitheater at Chipley Park to include live music

E. Police – City Marshal J. Hurley – Request Council approve the [demolition](#) of the old Health Department building and approve the Mayor or Designee to file for the proper permits to have the demolition completed

4. REGULAR AGENDA

Additions/Deletions to the Regular Agenda

Approval of the Regular Agenda

5. ADMINISTRATION –

- A. Mayor Campbell – [Update](#) from Liberty Partners on House Bill 1633
 - B. Mayor Campbell – CIP [Review](#) Discussion
 - C. Grants Manager C. Mitchell – Motion to approve the Change in Scope of Work [Agreement](#) for the Chautauqua Hall of Brotherhood Restoration Phase II Grant
- 6. CITIZEN COMMENTS**
- A. General Comments from the audience
- 7. REQUEST TO BE ON THE AGENDA –**
- A. Dr. Melinda Henderson – Request approval of a [re-submittal](#) of support letter and a Resolution of Support for St. Agatha’s Episcopal Church in its quest for a Florida Division of Historical Resources Special Category Grant for the Preservation and Restoration of the Charles E. Murray Home
 - B. Andre Q. Miley – Request Council to amend the Right-of-Way Decision on the [Abandonment](#) at 444 Dorsey Avenue
 - C. Jon Kinsey – Motion to approve Downtown [Arts](#) Night borrowing 10-12 tables and 30-40 chairs for Arts Night on May 1, 2021
 - D. Kim Wennerberg/Beautification and Tree Board – Request a motion to allow the Board to propose site locations on city-owned property for a dog [park](#)
 - E. Robert Raymond – Request [consideration](#) for an outside city attorney
- 8. LEGISLATIVE REQUESTS**
- A. Councilmember T. Bierbaum – Motion to direct staff to set a special [meeting](#) to conduct an initial budget and goals meeting in the next 45 days
 - B. Councilmember R. McKnight – Motion to approve a [salary](#) increase for City Council elected in April 2021 and thereafter appointed or elected
- 9. AIRPORT –** John Collins, AVCON – Airport Terminal Development Project [Bid](#) Approval for Advertisement
- 10. FINANCE –** Reserved
- 11. PUBLIC WORKS –**
- A. Pettis/Dewberry – Motion to approve and accept the SRF Loan [Agreement](#) DW66025 for Asbestos Concrete Watermain Replacement
 - B. Craig Drake – Motion to approve the award of the Clay Street Double Tennis Court Resurfacing [Contract](#) to Premier Surface Solutions in the amount of \$30,860
- 12. PLANNING –** Planning Director Chris Wallace
- A. Chris Wallace/Dan Cosson – Request to approve the Special Event [application](#) for the Forward DeFuniak 1st Annual Sprint Triathlon with street closures on Circle Drive from East Live Oak to College Avenue and allow for swimming in Lake DeFuniak for May 15, 2021 from 5 – 10 a.m., as well as approval to allow an exception to Section 16-18, Swimming, to allow participants for the Triathlon

to practice swimming in Lake DeFuniak for approximately thirty days (April 12 – May 15, 2021)

- B.** Planning Director Chris Wallace – Motion to approve the [Resolution](#) Approving the Conceptual PDP for Eagle’s Crossing

- 13. POLICE – Reserved**
- 14. CITY ATTORNEY – Reserved**
- 15. STAFF REPORTS – Pending Items**
- 16. COUNCIL COMMENTS – Reserved**
- 17. EXECUTIVE REPORTS**
- 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\(3\)](#).