



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

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) June 21, 2010 – Workshop
 - (B) June 28, 2010 – Regular Meeting
- 4. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Public Hearing and Adoption for Local Mitigation Strategy
Action: Adopt Ordinance #TBA
 - (B) First Reading and Transmittal for EAR-based Comprehensive Plan Amendments
Action: Approval and Authorization to Transmit to DCA
 - (C) Public Hearing and Adoption for Development Technical Standards
Action: Adopt Ordinance #TBA
 - (D) City Directional Signs Update
Action: Information Only
- 5. ORGANIZATIONAL UPDATE:**
 - (A) Walton Area Chamber of Commerce – Kitty Whitney President and CEO, Valencia Williamson Vice President, and Dawn Moliterno former President and CEO
(No item submitted for agenda packet)
- 6. CITY ATTORNEY, CLAYTON ADKINSON:**
 - (A) First Reading of Ordinance #TBA – Repeal Purchasing Policy



7. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Accept and award bid for 7 Ton Multi-Purpose Tilt Trailer
- (B) Accept and award bid for Roll-Out Garbage Carts
- (C) Request authorization to purchase land by Airport – 1.0 acre parcel
- (D) Request authorization to purchase land by Airport – 4.3 acre parcel

8. CITY MANAGER, KIM KIRBY:

- (A) Facility Planning Update – Alex Gacic, Preble-Rish Inc.
(No item submitted for agenda packet)
- (B) Habitat for Humanity of Walton County - Requests donation of 2 lots
- (C) Renew Sludge Removal Agreement
- (D) Request approval of the 2010-2011 Strategic Objectives
- (E) Approve Public Works Agreement with FL Dept of Corrections
- (F) Approve the Supplemental JPA for Airport Land Acquisition
 - 1. Memorandum of Agreement
 - 2. Resolution #TBA

9. FINANCE DIRECTOR, SARA BOWERS:

- (A) Discuss Millage Rate for Budget Year 2010–2011
- (B) Revenue and Expenditure Reports
- (C) Bills

10. CITIZENS COMMENTS

11. CITY MANAGERS REPORT

12. COUNCIL COMMENTS & COMMITTEE REPORTS