



**CITY OF DEFUNIAK SPRINGS
AGENDA
August 23, 2010
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) July 26, 2010 – Regular Meeting
 - (B) August 5, 2010 – Budget Workshop
 - (C) August 9, 2010 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Present Certificate of Appreciation to the Garden Club
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Flood Damage Prevention Ordinance Amendment
First Reading, Set Public Hearing Date for September 13, 2010, Authorize Advertising
 - (B) FY 2009-2010 Capital Improvement Schedule
Second Reading and Adoption Public Hearing
 - (C) Walton School District Transfer of Maude Saunders Property to City:
 1. Authorize City Attorney to Prepare Abandonment Ordinance and Advertise for Public Hearing
 2. Request to Waive Abandonment Fees and Direct Expenses (no information in packet required)
 3. Authorize City Manager to Sign Joint Use Agreement



- 6. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request to address Council – Beavers Inc. dba Arby's
 - (B) Request waiver of fees to use the Community Center – Rachel Jones, Families First Network of Lakeview

- 7. ORGANIZATIONAL UPDATE:**
 - (A) Life Enrichment Senior Center – Leigh Morrison
(No item submitted for packets)

- 8. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
 - (A) Request to reject bid received for Multi Purpose Tilt Trailer

- 9. CITY MANAGER, KIM KIRBY:**
 - (A) Renew Contract Agreement – Jayne Swift, CH2MHILL OMI
 - (B) Discuss Chipley Park Improvements
 - (C) Discuss Amendments to Purchasing Policy
 - (D) First Reading Amendment to the Cemetery Ordinance
 - (E) Discuss 2010-2011 Northwest Florida League of Cities Legislative Issues

- 10. FINANCE DIRECTOR, SARA BOWERS:**
 - (A) Bills
 - (B) Revenue and Expenditure Reports

- 11. CITIZENS COMMENTS**

- 12. CITY MANAGERS REPORT**

- 13. COUNCIL COMMENTS & COMMITTEE REPORTS**