



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
October 12, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) August 11, 2009 – Budget Meeting
  - (B) August 18, 2009 – Budget Meeting
  - (C) August 24, 2009 – Budget Meeting
  - (D) August 24, 2009 – Regular Meeting
  - (E) August 25, 2009 – Budget Meeting
  - (F) August 31, 2009 – Workshop
  - (G) September 8, 2009 – Public Hearing
  - (H) September 28, 2009 – Regular Meeting
  - (I) October 6, 2009 - Workshop
- 4. REQUEST TO BE PLACED ON THE AGENDA:**
  - (A) Request authorization to hire a person for help with setup, James Ash – Christmas Reflections
  - (B) Life Enrichment Senior Center Quarterly Update, Leigh Morrison
  - (C) Request waiver of fees for use of the Civic Center, Shane Abbott – First Baptist Church



**5. PLANNING DIRECTOR, GREG SCOVILLE:**

- (A) Planning Board Minutes September 8<sup>th</sup>, 2009  
Information only
- (B) 2009-SP-04 Frede Lopez doing business as El Charo  
Action: Act upon Planning Board Recommendation

**6. CITY ATTORNEY, CLAYTON ADKINSON:**

- (A) 2009-VAA-01 Raymond Rhoulac Annexation; First  
Reading of Ordinance #778  
Action: Authorization to Advertise and set Public  
Hearing date for November 9<sup>th</sup>, 2009

**7. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**

- (A) Accept quote and request authorization to purchase  
fencing for storm water pond at 5<sup>th</sup> Street and Chaffin  
Avenue
- (B) Accept quote and request authorization to schedule  
Environmental Assessment for old health department  
building

**8. CITY MANAGER, KIM KIRBY:**

- (A) Request authorization to close road for Veterans' Day  
Program
- (B) Approve Resolution #2009-09 Hometown Democracy
- (C) Approve amendment to Joint Participation Agreement  
with Florida Department of Transportation for  
Landscaping/Highway Beautification
- (D) Approve Joint Participation Agreement with Florida  
Department of Transportation to Update Airport Master  
Plan:
  - 1. Memorandum of Agreement
  - 2. Adopt Resolution #2009-10



(E) Approve Joint Participation Agreement with Florida Department of Transportation for Site Improvements:

1. Memorandum of Agreement
2. Adopt Resolution #2009-11

(F) Approve Identity Theft Prevention Policy

(G) IT Consultant:

1. Request approval of I Fix Computer's Master Customer Agreement and Scope of Work
2. Request approval of Service Contract for Google Postini Email Retention, City of DeFuniak Springs
3. Request approval of Service Contract for Google Postini Email Retention, Office of the City Marshal

(H) Approve agreement with Walton County School Board

(I) Discuss upcoming holiday schedule:

1. Request to cancel December 28<sup>th</sup> regularly scheduled Council Meeting
2. Approve Christmas Holiday closure for Thursday, December 24<sup>th</sup> and Friday, December 25<sup>th</sup>

**9. FINANCE DIRECTOR, SARA BOWERS:**

- (A) CD Renewals
- (B) Bills

**10. CITIZENS COMMENTS**

**11. CITY MANAGERS REPORT**

**12. COUNCIL COMMENTS & COMMITTEE REPORTS**