

71 U.S. Hwy 90 West
Post Office Box 685
DeFuniak Springs, FL 32435



Phone: (850) 892-8500
Fax: (850) 892-8506
www.defuniaksprings.net

**CITY COUNCIL
REGULAR MEETING AGENDA
571 US HWY 90 EAST, COUNTY COURTHOUSE
MONDAY, AUGUST 9, 2021
5:00 P.M.**

1. CALL TO ORDER

- A. INVOCATION**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

2. CONSENT AGENDA

Approval of the Consent Agenda

Additions/Deletions to the Consent Agenda

A. City Clerk Maryanne Schrader

- 1. Minutes for approval – July 26, 2021 - Regular Meeting [Minutes](#)
- 2. Minutes for approval – July 26, 2021 – Public Workshop [Minutes](#)

B. Administration –

- 1. Lacey Woodham – Ratify City Manager Employment [Agreement](#)
- 2. Lacey Woodham – Approve adjustment to approved Airport Maintenance Technician to an Airport Line Technician [position](#)
- 3. Grant Coordinator Kara Chilcutt – Approve the revised agreement regarding the historic structure reporting for the FY22 Library Architectural Assessment [Grant Agreement – Amendment 2](#)
- 4. Grant Coordinator Kara Chilcutt – Approve the application for the Airport Rescue [Grant](#) Program (ARGP) for \$32,000

C. Airport - Airport Director Dan Edwards – Request a motion to approve the [renewal](#) of the Titan Aviation Fuels contract and implement a self-serve fueling terminal

3. REGULAR AGENDA

Approval of the Consent Agenda

Additions/Deletions to the Consent Agenda

4. PUBLIC HEARING/ORDINANCES

A. 1ST Reading –

- 1. Planning Director C. Wallace – Motion to approve on 1st Reading, an [ordinance](#) adopting a Small-Scale Land Use Map amendment of the City of 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 regarding (N 20th Street)

5. RESOLUTIONS

- A. City Manager R. Thompson – Request a motion to adopt a [Resolution](#) of the City of DeFuniak Springs relating to Facility Rental Fees

6. CITIZEN COMMENTS

7. DEPARTMENT REQUESTS/REPORTS

- A. Dewberry/Engineering Report –
 - 1. [Mobility](#) Plan Priority Projects
 - 2. SRF Wastewater Improvements Phase 11A (Construction) – Motion for the approval of the City Manager to execute Change [Order](#) #1 for official submittal to SRF
- B. Finance Director D. Gibson – Budget [Summary](#) – October 1 – July 31, 2021
- C. Planning Director C. Wallace – Motion to approve The [Blessings](#) at DeFuniak Springs Final Planned Project
- D. City Manager R. Thompson/ City Clerk Maryanne Schrader – Request approval to establish a uniform Public Records [Policy](#) and Procedure
- E. City Manager R. Thompson – Ranking of [Non-Profit](#) Organizations
- F. City Manager R. Thompson – Non-Mandatory [Committee](#) Discussion
 - 1. Airport Advisory
 - 2. Special Events
 - 3. City Beautification and Tree Board
- G. Airport - Airport Director Dan Edwards – Request a motion to approve the Airport T-Hangar [Lease](#) Revision to implement standardized fees and leases

8. LEGISLATIVE REQUESTS

9. EXECUTIVE COMMENTS

10. COUNCIL COMMENTS

11. CITY ATTORNEY

12. 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\(3\)](#).