



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
November 23, 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 (minutes not submitted)
  - (B) August 31, 2009 – Workshop
  - (C) October 12, 2009 – Regular Meeting (minutes not submitted)
  - (D) October 13, 2009 – Workshop
  - (E) October 19, 2009 – Workshop
  - (F) October 26, 2009 – Regular Meeting (minutes not submitted)
  - (G) October 27, 2009 – Workshop
  - (H) November 12, 2009 – Special Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
  - (A) Proportionate Fair Share (PFS) Credit Agreement, Waiver, and Warranty Deed for Land Dedication from Diane Pickett  
Action: Authorize Mayor to Sign PFS Credit Agreement
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Planning Board:
    1. Minutes – November 2, 2009  
Action: Information only



2. 2009-SSA-01 Darrell and Nathan Boyles  
Request: To change current zoning from R-1 Single Family Residential to C-1 Commercial General District  
Action: First Reading of Ordinance, set a public hearing for December 14, 2009, and authorization to advertise
  
3. 2009-HBO-01 Joseph & Kim Hydle  
Action: Information only – Planning Board to conduct Public Hearing December 7, 2009

- (B) Basketball Hoops in Right of Way  
Action: Request to place on future agenda for consideration
  
- (C) Minor Approvals  
Action: Request to place on future agenda for consideration
  
- (D) 2009-SP-10 Special Use Permit Request from Gulf Power to Co-locate Wireless Communications Equipment on an Existing Tower  
Action: Approve Special Use Permit Resolution with Conditions

**6. REQUESTS TO BE PLACED ON THE AGENDA:**

- (A) Development Review Application Fee waiver for parking lot expansion at Farmers Market located at 1586 US Hwy 331 S - Tri County Community Council, Joel Paul
  
- (B) Request fee waiver for Civic Center for Relay for Life Fundraiser - Walton County Clerk of Court, June Hartzog
  
- (C) Request for waiver of fees for Annual Department Award & Christmas banquet – Walton County Sheriff's Office, Sharon McHenry
  
- (D) Request fee waiver for Community Center for a Relatives as Parents Program and support letter to use in grant application – COPE Center, Jennifer Pankow
  
- (E) Discuss acquisition of minutes from the October 12, 2009 City Council Meeting – Bert Moore



**7. CITY MARSHAL, MARK WEEKS:**

- (A) Permission to proceed with the necessary repairs for Patrol Unit #712; full reimbursement is expected

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

- (A) Discuss Professional Services related to land acquisition – URS, Peter Green
- (B) Approval to seek RFPs for a Property Management Consultant
- (C) Consider proposed resolution in support of the Sadowski Trust Funds Resolution #2009-14
- (D) Consider purchase of State Surplus Land
  - 1. Sale and Purchase of .72 acres +/- adjacent to WWTP Facility
  - 2. Perpetual Easement .03 acres +/- adjacent to City owned property
  - 3. Adopt Resolution in support of acquisition of State Surplus Land
- (E) Request to reject RFP for Natural Gas Purchasing Committee Advisor

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

- (A) Bills
- (B) Expenditure and Revenue Reports

**10. CITIZENS COMMENTS**

**11. CITY MANAGERS REPORT**

**12. COUNCIL COMMENTS & COMMITTEE REPORTS**