



CITY OF DEFUNIAK SPRINGS AGENDA

**January 12, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) December 8, 2008 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Recognition of Walton County Pee Wee football players and cheerleaders
 1. Super Bowl Champions Pee Wee White Team and Cheerleaders
 2. Super Bowl Champions Junior Team and Cheerleaders
- 5. PLANNING AND ZONING DIRECTOR, GREG SCOVILLE:**
 - (A) Capital Improvements Element - Public Hearing 1st Reading and transmittal to DCA
ACTION: Approval or Denial
 - (B) Water Supply Work Plan - Public Hearing 1st Reading and transmittal to DCA
ACTION: Approval or Denial
- 6. REQUESTED TO BE PLACED ON THE AGENDA:**
 - (A) Request authorization to charge fee for event at Civic Center, Larry Gomillion
 - (B) Request authorization to charge fee for event at Chautauqua Building, Cheryl Kross
 - (C) Jayne Swift, CH2MHILL OMI:
 1. Rebate check
 2. Present Plaque from DEP
 3. Discuss Quality Training



7. POLICE CAPTAIN, MARK WEEKS:

- (A) Presentation of Life Saving Award to Sergeant Joseph G. Ward II
- (B) Declare items surplus
 - 1. Floor Mounted Shotgun Racks to be donated to the Florida Fish and Wildlife Conservation Commission
 - 2. Disposal of obsolete printers and miscellaneous Junk
- (C) Authorization to declare vehicle #218 as surplus
 - 1. Permission to accept trade-in offer by Orville Beckford

8. CITY MANAGER, KIM KIRBY:

- (A) Approve Pat Covell Park II / Proposed Work Order No. 5 - PMA
- (B) Approve Chipley Park / Proposed Work Order No. 6 – PMA
- (C) Phase III Water System Improvements – Approve Environmental Assessment and Proposed Timeline
- (D) Discuss Special Election and qualifying fees

9. FINANCE DIRECTOR, SARA BOWERS:

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

10. CITIZENS COMMENTS

11. CITY MANAGERS REPORT

12. COUNCIL COMMENTS & COMMITTEE REPORTS