

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, NOVEMBER 8, 2021
5:00 P.M.**

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

- 2. PRESENTATION AND/OR PROCLAMATION**
 - A. Mayor Campbell – State of the City
 - B. Jacobs – Stewart Duncan – Request to approve [Amendment](#) No. 5 for OEM/Jacobs
 - C. Barnes Insurance – Health Insurance [Renewal](#) 2022

- 3. CONSENT AGENDA**

Approval of the Consent Agenda
Additions/Deletions to the Consent Agenda

 - A. City Clerk**
 1. Minutes for approval – October 25, 2021 - Regular Meeting [Minutes](#)
 - B. Finance**
 1. Director D. Gibson - Request Approval for a budget [amendment](#) to the 2021 Budget Year
 2. Finance Supervisor M. Hulion – October Bill [Ratification](#)
 - C. Planning**
 1. Code Enforcement Office C. Strawn – Request to approve a Special Event [Application](#) from One Walton, We the People – Town Hall for Friday, November 19, 2021 from 6 – 8 p.m. to include a street closure on Circle Drive from the old Gulf Power parking lot to the old train station
 2. Planning Director C. Wallace – Approve a six-month [extension](#) for the Eagle’s Crossing Conceptual PDP
 3. Planning Director C. Wallace – Approve the [closeout](#) of the Pinehurst Subdivision and accept the water and sewer infrastructure for city maintenance and responsibility
 - D. Fire Chief Sheffield – Approval of additional [Logo](#) design for Fire Department**
 - E. Public Works/Cemetery**
 1. Ratification of [Resolution](#) to Adopt Magnolia Cemetery Fee Schedule
 - F. Administration**
 1. City Manager R. Thompson - [Resolution](#) to approve the sale of a temporary easement, Parcel 703.1 to the Department of Transportation

2. City Manager R. Thompson – Authorize City Manager to sign Cemetery Spectrum Internet [Contract](#)
3. City Manager R. Thompson – Approve [MOU](#) for ABM Preliminary Assessment of Municipal Facilities
4. City Manager R. Thompson – Request [approval](#) from Council on proceeding with Paint and Stencil for Baldwin Avenue Project

4. REGULAR AGENDA

Approval of the Consent Agenda
Additions/Deletions to the Consent Agenda

5. PUBLIC HEARING/ORDINANCES

A. 1ST Reading – Reserved

B. 2nd Reading – Motion for Public Hearing and 2nd Reading adoption of [Ordinance](#) Annexing to the Territorial Limits, Certain Property and Redefining the Boundaries of the City of DeFuniak Springs, so as to include therein the property annexed herein regarding Bay Springs containing 72.63 acres

6. RESOLUTIONS – Reserved

7. REQUEST TO BE ON THE AGENDA

A. Dr. Melinda Henderson, Forward DeFuniak, Inc. – Request a motion to Approve or Revise the Memorandum of [Agreement](#) for the partnership to submit the National Historic Landmark (NHL) nomination and the Request for Proposal for seeking a Consultant Historian for this process

8. CITIZEN COMMENTS

9. DEPARTMENT REQUESTS/REPORTS

- A. Planning Director C. Wallace – Approve the Bay Springs Detailed Commercial Planned [Project](#) located on 331 South
- B. Planning Director C. Wallace – Approve the Veterans Lodge Detailed [Plan](#)
- C. City Manager R. Thompson – Approve Cemetery Ordinance [Draft](#)

10. CITY ATTORNEY

A. Request to award [refinancing](#) existing debt service

11. LEGISLATIVE REQUESTS

- A. Councilmember A. Vallée – Consideration of criteria that defines conditions and develop a numerical scoring system for [mitigation](#) of substandard dwellings within the city and develop a retention and mitigation strategy
- B. Councilmember A. Vallée – Request to begin the process of amending the Comprehensive Plan and Land Development Code for the Inclusion of Accessory Dwelling Units ([ADU's](#)) on single family parcels

- C. Councilmember R. McKnight – Motion to discuss a process for [review](#) of all City Ordinances
- D. Councilmember K. Crystal – Sharing [Lobbying](#) Resources with the City of Paxton
- E. Councilmember K. Crystal – Proposal on [renaming](#) two streets: South 8th Avenue and Railroad Street
- F. Councilmember K. Crystal – Consideration of COVID-related [Incentive](#) for Essential Personnel

12. EXECUTIVE COMMENTS

13. COUNCIL COMMENTS

14. 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\(3\)](#).