



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
March 9, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) February 23, 2009 – Regular Meeting
- 4. REQUESTED TO BE PLACED ON THE AGENDA:**
  - (A) Request permission to use the lake yard for Take a Kid Fishing Day, Kiwanis (David King)
  - (B) CH2MHILL/OMI Annual Report, Jayne Swift
- 5. FIRE CHIEF, BRIAN COLEY:**
  - (A) Request authorization to purchase new Chiefs Vehicle
- 6. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
  - (A) Discuss Natural Resources Conservation Service Agreement and request authorization to proceed
  - (B) Accept and award bids for Sidewalk Repair Services
  - (C) Approve agreement for Sidewalk Repair Services
  - (D) Accept and award bids for Compact Pedestrian Trencher



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

- (A) Highway Beautification Grant presentation of Conceptual Plan, Michael Canaday
- (B) Natural Gas System Recommendations, CJ Arnold
- (C) Approve Amendment No. 1 to Senior Center Agreement
- (D) FDOT Road Maintenance:
  - 1. Memorandum of Agreement – Contract Renewal
  - 2. Adopt Resolution #2009-1
- (E) Adopt Resolution #2009-2 recognizing the 'Building Citizenship in the Community: Back to the Basics' initiative

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

- (A) Bills

**9. CITIZENS COMMENTS**

**10. CITY MANAGERS REPORT**

**11. COUNCIL COMMENTS & COMMITTEE REPORTS**