

71 U.S. Hwy 90 West  
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**CITY COUNCIL  
REGULAR MEETING AGENDA  
571 US HWY 90 EAST, COUNTY COURTHOUSE  
MONDAY, JANUARY 10, 2022  
5:00 P.M.**

**1. CALL TO ORDER**

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

**2. PRESENTATION AND/OR PROCLAMATION**

**3. CONSENT AGENDA**

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

**A. City Clerk**

- 1. Minutes for approval – [December 13, 2021](#) - Regular Meeting Minutes
- 2. Minutes for approval- [December 20, 2021](#)- Special Meeting Minutes
- 3. Approval of City Council [Meeting Dates](#) for 2022

**B. Planning**

- 1. Code Enforcement Office C. Strawn – Request to approve a Special Event Application from Chelsea Blaich, [Tractor Parade](#), Saturday, March 19, 2022, from 10 a.m. – 12 p.m. to include a street closure from Baldwin Avenue from South 5<sup>th</sup> Street to South 9<sup>th</sup> Street.
- 2. Code Enforcement Office C. Strawn – Request to approve a Special Event Application from Chelsea Blaich, [Food Truck Fridays](#), see attached Agenda Form to include a street closure from Baldwin Avenue from South 9<sup>th</sup> Street to South 10<sup>th</sup> Street.
- 3. Code Enforcement Office C. Strawn – Request to approve a Special Event Application from Phillip Currid II, [Defuniak Springs Little League Parade](#), Saturday, March 12, 2022, from 9 a.m. – 10 a.m. to include roadblocks at various intersections managed by the Defuniak Springs Police Department.
- 4. Code Enforcement Office C. Strawn – Request to approve a Special Event Application from Chelsea Blaich, [Farmers Market](#), see attached Agenda Form to include a street closure from Baldwin Avenue at South 7<sup>th</sup> and South 8<sup>th</sup> Street.

**C. Administration**

1. Secretary to the Mayor - C. Permenter for Andre Ryland/Devon Graham of [Humanist West Florida](#) – Rental Agreement for Chautauqua Hall of Brotherhood approval to charge fee.

**D. Finance**

1. Finance Supervisor M. Hulion – [November & December 2021 Bill Ratification](#)
2. Finance Director D. Gibson – [Requested Budget Amendments](#);
  - a. WCDEA Contract Increase
  - b. Liberty Partners additional scope of service fee
  - c. Police vehicle purchase increase and use of Police Impact funds
  - d. Water and Sewer material purchases of \$4,000,000 with the use of prior year Impact fee

**E. Police Department**

1. Lieutenant R. Black – [Request for Approval](#) for Mayor Campbell to sign Registration Authorization Letter to “.Gov” Domain Registration

**4. REGULAR AGENDA**

A. **Approval** of the Consent Agenda

B. **Additions/Deletions** to the Consent Agenda

C. City Manager R. Thompson

1. RFQ 2021-01-CM Continuing Professional Engineering Consultant Services Shortlist
  - a. [Airport](#)
  - b. [General Engineering](#)
2. [RFP 21-01-GR](#) Professional Architectural Services – Walton-DeFuniak Library
3. [Real Estate Agent/Firm](#)
4. [FAA Grant #3-12-0018-015-2022](#)

**5. PUBLIC HEARING/ORDINANCES**

- A. **1<sup>st</sup> Reading** – Motion to hold a Public Hearing and conduct 1<sup>st</sup> Reading of the Draft Rezoning Ordinance, to include a Zoning Map Amendment (#2022-RZ-01) to amend the Zoning Map from R-1, Single-Family Residential to C-1, Commercial for 707 US Highway 331 S (parcel # 25-3N-19-19330-000-107, 25-3N-19-19330-000-102, & 25-3N-19-19330-000-103)

**6. RESOLUTIONS**

**7. REQUEST TO BE ON THE AGENDA**

- A. Holly Dincman – Union Negotiations for 2021 – [AFSCME Final Offer](#)

**8. AIRPORT** – John Collins, AVCON – [Airport Terminal Development](#) Project Re-Bid Approval for Advertisement

**9. CITIZEN COMMENTS**

## **10. DEPARTMENT REQUESTS/REPORTS**

- A. Stewart Duncan/Scott Jernigan, JACOBS - [Bi-Monthly Council Presentation](#)

## **11. CITY ATTORNEY**

- A. Authorize Mayor to Sign Documents
  - 1. Non-Ad Valorem Revenue Note, Series 2022
  - 2. Water System & Sewer System Revenue Refunding Bond, Series 2021

## **12. LEGISLATIVE REQUESTS**

- A. Councilman T. Bierbaum – Motion to direct staff to set a special meeting to discuss [WWTP capacity](#) and future growth.
- B. Councilman A. Vallee
  - 1. [Updated Water Rate Study](#)
  - 2. [Affordable Housing](#) within the City of DeFuniak Springs – Open Discussion

## **13. EXECUTIVE COMMENTS**

- A. Mayor Campbell – Request [appointment](#) of Eric Joyner, Anna Cogdell, and Patty Kirkland to the DeFuniak Springs Housing Authority

## **14. COUNCIL COMMENTS**

## **15. 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\(3\)](#).