



**CITY OF DEFUNIAK SPRINGS
AGENDA
April 27, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) April 13, 2009 – Regular Meeting
 - (B) April 14, 2009 – Canvassing Board Meeting
- 4. ELECTION BUSINESS:**
 - (A) Swearing in Elected Officials:
 1. Mayor C. Harold Carpenter, Judge David Green
 2. City Marshal Mark Weeks, Mayor Carpenter
 3. Council Seat #4 Henry D. Ennis, Council Seat #5 Wayne Graham, Mayor Carpenter
 4. City Clerk Susie Campbell-Work, Mayor Carpenter
 - (B) Set time and date for Council Meetings
 - (C) Appoint Planning Board Members, Councilmen Ennis and Graham
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Appoint of Complete Count Committee sub-committee Chairpersons
 1. Mayor C. Harold Carpenter
 2. James Huffman
 3. Don Harrison
 4. Henry Ennis
 5. Wayne Graham
 6. James Coffield
 - (B) Water Supply Work Plan Adoption Hearing of Ordinance #775
Action: Approve or Deny



6. REQUEST TO BE PLACED ON THE AGENDA:

- (A) Request Labyrinth to be placed in the lakeyard, Dr. Melinda Henderson

7. CITY MANAGER, KIM KIRBY:

- (A) Approve Agreement allowing Pee Wee Football use of Municipal Facilities
- (B) Approve Addendum to Interlocal Agreement with Walton County for field maintenance facility
- (C) Approve Interlocal Agreement with Walton County – Building Official oversight
- (D) Discuss Budget Payment Policy

8. FINANCE DIRECTOR, SARA BOWERS:

- (A) Expenditure and Revenue Reports

9. CITIZENS COMMENTS

10. CITY MANAGERS REPORT

11. COUNCIL COMMENTS & COMMITTEE REPORTS