



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
May 11, 2009  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) April 27, 2009 – Regular Meeting
- 4. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Appoint Planning Board Member, Councilman Wayne Graham
  - (B) Planning Board Minutes – May 4, 2009  
Action: For review only
  - (C) 2009-SP-01 First United Methodist Church, Inc  
Request: To operate a daycare, after-school program, and summer day camp within a R-1 Single Family Residential District  
Action: Approval, Approval with conditions, or Deny  
Planning Board Recommendation
- 5. REQUEST TO BE PLACED ON THE AGENDA:**
  - (A) Request road closure for 2<sup>nd</sup> Annual Loop the Lake 5K Run/Walk, Chelco
- 6. CITY ATTORNEY, CLAYTON ADKINSON:**
  - (A) First Reading Cemetery Ordinance
  - (B) Adopt Cemetery Resolution #2009-4



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

- (A) Reject bids for Columbarium
- (B) Approve Work Order No. 8 - Sewer Master Plan, PMA
- (C) Approval to seek RFP's for IT Support (Information Technology/computer hardware and software)

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

- (A) CD Renewals
- (B) Bills

**9. CITIZENS COMMENTS**

**10. CITY MANAGERS REPORT**

**11. COUNCIL COMMENTS & COMMITTEE REPORTS**