



**CITY OF DEFUNIAK SPRINGS**  
**ACTION AGENDA**  
**September 27, 2010**  
**6:00 p.m. CT**

1. **CALL ALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **MINUTES:**
  - (A) August 30, 2010 – Budget Workshop ..... **Approved**
  - (B) August 31, 2010 – Workshop..... **Approved**
  - (C) September 13, 2010 – Regular Meeting (No item submitted) ..... **No Action**
  - (D) September 14, 2010 – Budget Public Hearing ..... **Approved**
4. **PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Second Reading and Adoption of Ordinance #791 - Flood Damage Prevention..... **Approved**
5. **REQUEST TO BE PLACED ON THE AGENDA:**
  - (A) Request waiver of fees for the Community Center – Jackie Workman ..... **No Action (The applicant was not present.)**
  - (B) Request to hire – James Ash, Christmas Reflections ..... **Approved**
6. **CITY ATTORNEY, CLAYTON ADKINSON:**
  - (A) Second Reading and Adoption of Ordinance #792 – Amendment to the Cemetery Ordinance ..... **Approved**
  - (B) **First** Reading and Adoption of Resolution #2010-5 - 2010 ABANDON-01 Maude Saunders Elementary School Easement ..... **Approved**
  - (C) **First** Reading and Adoption of Resolution # TBA - 2010-ABANDON-02 North 18th Street Right of Way ..... **Tabled**
7. **ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
  - (A) Recommend to Award bid for 10 Ton Multi-Purpose Tilt Trailer to Stonehenge Equipment..... **Approved**



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

- (A) Facility Planning Update – Chris Forehand, Preble-Rish, Inc.  
(Will present documents for this item during meeting) ..... **No Action**
- (B) Approve Renewal of Christmas Reflections Agreement with  
James Ash ..... **Approved**
- (C) Approve JPA for General Aviation Site Development, Phase 2 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-6**
- (D) Approve JPA for General Aviation Site Development, Phase 3 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-7**
- (E) Approve JPA to Update Runway Markings, Phase 1 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-8**
- (F) Approve JPA to Update Runway Markings, Phase 2 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-9**
- (G) Approve JPA to Update Runway Markings, Phase 3 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-10**
- (H) Approve JPA to Purchase and Install Automated Weather Observation  
System (AWOS) ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-11**
- (I) Approve JPA for General Aviation Site Development, Phase 1 ..... **Approved**
  - 1. Memorandum of Agreement
  - 2. Resolution #**2010-12**

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

- (A) CD Renewals with a request to withdraw some funds for operating  
Expenses ..... **Approved**
- (B) Request Ratification of Bills Paid ..... **Approved**
- (C) Request Approval of Bills to be Paid ..... **Approved**

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(D) Revenue and Expenditure Reports ..... **No Action**

- 10. CITIZENS COMMENTS**
- 11. CITY MANAGERS REPORT**
- 12. COUNCIL COMMENTS & COMMITTEE REPORTS**