



CITY OF DEFUNIAK SPRINGS
ACTION AGENDA
January 10, 2011
6:00 p.m. CT

1. **CALL ALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **MINUTES:**
 - (A) December 13, 2010 – Regular Meeting **Approved as corrected**
4. **REQUEST TO BE PLACED ON AGENDA:**
 - (A) Request for Therapeutic Massage Home Based Occupation – Rosemarie Simons..... **Removed**
 - (B) Request fee waiver – Pamela Brewster, DeFuniak Springs Housing Authority **Approved**
 - (C) Request fee waiver – Rebecca Pazik, Jobs Plus..... **Approved**
 - (D) Request survey waiver – Kermit Wright..... **Sent to staff**
5. **PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Annual 2010-2011 Capital Improvements Schedule Exempt Amendment to Comprehensive Plan
Request: 1st Reading, Authorization to Advertise and Set Public Hearing for January 24, 2011 **Approved**
6. **ASSISTANT CITY MANAGER, BILL HOLLOWAY:**
 - (A) Request approval to purchase van for Parks Department **Approved**
 - (B) Request approval to purchase Ground Penetrating Rader for Water Department..... **Approved**



7. CITY MANAGER, KIM KIRBY:

- (A) Request approval of amendment to Interlocal Agreement for Governmental Services **Approved**
- (B) Request approval to seek Request for Qualifications (RFQ) **Approved**
 - 1. General Engineering Consultant Services
 - 2. Airport General Consulting Services

8. FINANCE DIRECTOR, SARA BOWERS:

- (A) Budget Amendment **Approved**
- (B) Revenue and Expenditure Reports **Approved**
- (C) Request ratification of Bills paid **Approved**
- (D) Request approval of Bills to pay **Approved**

9. CITIZENS COMMENTS

10. CITY MANAGERS REPORT

11. COUNCIL COMMENTS & COMMITTEE REPORTS