



CITY OF DEFUNIAK SPRINGS
ACTION AGENDA
February 14, 2011
6:00 p.m. CT

1. CALL ALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MINUTES:

- (A) January 24, 2011 – Regular Meeting No Action
(No item submitted for packet)
- (B) January 31, 2011 – Special Meeting Approved

4. REQUEST TO BE PLACED ON AGENDA:

- (A) Request fee waiver – Walton Academy Approved
- (B) Request fee waiver – Carolyn Williams, Covenant Hospice Approved
- (C) Discuss Downtown Redevelopment Area – Edward D. Armbruster N/A
- (D) Request fee waiver – Pamela Campbell, Relay For Life Approved
- (E) Request fee waivers & discuss lock at Heritage Museum – Marie Hinson
..... Approved

5. PLANNING DIRECTOR, GREG SCOVILLE:

- (A) Community Redevelopment Area Findings of Necessity and Plan -
Negotiation Committee Recommendation Denied

6. CITY ATTORNEY, CLAYTON ADKINSON:

- (A) Discuss Wabash Avenue encroachment Approved
- (B) Adopt Bond Resolution #TBA (Resolution # 2011-02) Approved



7. CITY MANAGER, KIM KIRBY:

- (A) Master Plan Update – Peter Green, URSN/A
(No item submitted for packet)
- (B) Approve Fire Services Interlocal Agreement with Walton County.. **Approved**
- (C) Accept rankings for Professional Consulting Engineering Services and
Authorize to Negotiate **Approved**

8. FINANCE DIRECTOR, SARA BOWERS:

- (A) Budget Amendment **Approved**
- (B) Request Ratification of Bills Paid **Approved**
- (C) Request Approval of Bills to Pay **Approved**

9. CITIZENS COMMENTS

10. CITY MANAGERS REPORT

11. COUNCIL COMMENTS & COMMITTEE REPORTS