



CITY OF DEFUNIAK SPRINGS
ACTION AGENDA
February 28, 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 **Approved**
 - (B) February 14, 2011 – Regular Meeting **Approved with corrections**
4. **REQUEST TO BE PLACED ON AGENDA:**
 - (A) Request exemption from impact fees – Captain Robert Butler, Walton County Sheriff’s office **Continued until future date**
5. **ORGANIZATION UPDATE:**
 - (A) CH2MHILL OMI Annual Report – Jayne Swift, Project Manager **N/A**
 - (B) Walton County Economic Development Council – Scarlett Phaneuf **N/A**
(No item submitted for packet)
 - (C) Walton Area Chamber of Commerce – Kitty Whitney **N/A**
(No item submitted for packet)
6. **PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Discuss Survey Requirements and Land Development Code Amendment **Tabled**
7. **CITY ATTORNEY, CLAYTON ADKINSON:**
 - (A) BP Claim **Approved**



8. CITY MANAGER, KIM KIRBY:

- (A) Natural Gas, Katrina Warren **Approved**
 - 1. Discuss Natural Gas Pre-pay Deal
 - 2. FGU update
(No item submitted for packet)
- (B) Accept rankings for General Airport Consulting Services and Authorize to Negotiate **Approved**
- (C) Professional Consulting Engineering Services – Negotiation Committee Recommendation **Approved**
- (D) Renew Fire Agreement – Walton Youth Development Center **Approved**
- (E) Consider adopting suggested resolution from the Florida League of Cities **Approved**

9. FINANCE DIRECTOR, SARA BOWERS:

- (A) Revenue and Expenditure Reports **N/A**
- (B) Request Ratification of Bills Paid **Approved**
- (C) Request Approval of Bills to Pay **Approved**

10. CITIZENS COMMENTS

11. CITY MANAGERS REPORT

12. COUNCIL COMMENTS & COMMITTEE REPORTS