



**CITY OF DEFUNIAK SPRINGS**  
**ACTION AGENDA**  
**March 28, 2011**  
**6:00 p.m. CT**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MINUTES:**

(A) February 28, 2011 – Regular Meeting ..... **Approved with corrections**

(B) March 14, 2011 – Regular Meeting ..... **Approved**

**4. REQUEST TO BE PLACED ON AGENDA:**

(A) Request fee waiver – Melinda Wickham ..... **Approved**

(B) Provide information concerning the ½ Mill Referendum - Superintendent  
Carlene H. Anderson ..... **N/A**

**5. PLANNING DIRECTOR, GREG SCOVILLE:**

(A) Appendix A--Zoning, Section 5.03 for Crematorium as a use exception allowed by  
special approval  
Request: Consider Amendment to Land Development Code ..... **N/A**

(B) Appendix A--Zoning, Chapter 17, Signs  
Request: Consider Amendment to Land Development Code to address minor  
Modifications ..... **N/A**

(C) Municipal Code, Chapter 8.5, Flood Damage Prevention--Stormwater Management  
Request: Consider Amendment to Land Development Code ..... **Approved**

(D) Discuss 18<sup>th</sup> Street Abandonment and WMD Permit for Vista Properties **.Approved**

**6. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**

(A) Request approval to purchase security camera system for Pat Covell II **N/A**

**7. CITY ATTORNEY, CLAYTON ADKINSON:**

(A) Second reading and Adoption of Ordinance #TBA Authorizing a Referendum  
regarding Property Tax Exemptions ..... **Approved**



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

(A) Election:

1. Approve Election Managers and Deputy Clerk (Kim Kirby, Bill Holloway, Sara Bowers, & Kelly Schultz) ..... **Approved**  
(No item submitted for packet)
2. Approve Canvassing Board ..... **Approved**  
(No item submitted for packet)
3. Approve Poll Workers ..... **Approved**

(B) FDOT Road Maintenance:

1. Memorandum of Agreement – Contract Renewal ..... **Approved**
2. Adopt Resolution **2011-04** ..... **Approved**

(C) Amend Interlocal Agreement establishing Natural Gas Franchise Area ..... **Approved**

(D) Approve Gas Committee Recommendation ..... **Approved**

(E) Request Approval for Supplemental Task Authorizing Automated Weather Observation System (AWOS) ..... **Approved**

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

- (A) Request Ratification of Bills Paid ..... **Approved**
- (B) Request Approval of Bills to Pay ..... **Approved**
- (C) Revenue and Expenditure Reports ..... **N/A**
- (D) Request use of Depreciated Asset Funds per the City's Budget ..... **Approved**

**10. CITIZENS COMMENTS**

**11. CITY MANAGERS REPORT**

**12. COUNCIL COMMENTS & COMMITTEE REPORTS**