



## CITY OF DEFUNIAK SPRINGS

### **ACTION AGENDA**

**May 9, 2011**

**6:00 p.m. CT**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MINUTES:**

(A) April 25, 2011 – Regular Meeting ..... **Approved with corrections**

(B) April 26, 2011 - Canvassing Board Minutes ..... **Approved**

(C) April 26, 2011 - Canvassing Board Minutes ..... **Approved**

(D) May 3, 2011 - Canvassing Board Minutes ..... **Approved**

**4. MAYOR C. HAROLD CARPENTER:**

(A) Swear in Council Member Kermit M. Wright ..... **N/A**

(B) Appoint Mayor Pro-Tempore ..... **Henry Ennis**

(C) Set Date and Time for City Council Meetings ..... **Every 2<sup>nd</sup> & 4<sup>th</sup> Monday at 6pm**

(D) Accept Resignation of City Manager ..... **Approved**

(E) Appoint Interim City Manager ..... **William Holloway**

(F) City Manager Vacancy ..... **Approved to advertise**

(G) City Clerk ..... **Consensus**

(H) Review Hiring since April 9, 2011 – Councilman Mac Work ..... **Lifted hiring freeze**

(I) Discuss Personal Use of City Vehicles – Councilman Mac Work ..... **No personal use**



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

- (A) Request to charge fees at Community Center - Bobby Myers .....Approved
- (B) Discuss Police Department Staffing Concerns – Hal Johnson, Florida PBA ..... N/A

**6. CITY MARSHAL, MARK A. WEEKS**

- (A) Lift Hiring Freeze as to City Police Department ..... N/A

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

- (A) Appoint Planning Board Members
  - Mayor C. Harold Carpenter ..... N/A
  - Councilman Kermit Wright ..... Lee Thomas
  - Councilman Ron Kelley ..... Kirby Rushing
  - Councilman Mac Work ..... Don Truitt
- (B) For Information Only - Street Name Change from Pine St to Pine Ln ..... N/A
- (C) For Information Only - May 2, 2011 Planning Board Meeting Minutes ..... N/A
- (D) For Information Only - William J Deisler action letter ..... N/A
- (E) For Information Only - Update on JLUS-Small Area Study ..... N/A

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

- (A) Mayor’s Voting Authority .....Approved

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

- (A) Request Ratification of Bills Paid .....Approved
- (B) Request Approval of Bills to Pay .....Approved

**10. CITIZENS COMMENTS**

**11. CITY MANAGERS REPORT**

**12. COUNCIL COMMENTS & COMMITTEE REPORTS**