



**CITY OF DEFUNIAK SPRINGS**

**ACTION AGENDA**

**June 13, 2011**

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

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. CITIZENS COMMENTS**

**4. MINUTES:**

(A) May 23, 2011 – Regular Meeting Minutes .....Approved

(B) City Clerk .....Approved

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

(A) Discuss Potential Re-Zoning – Joel Glenn, Clary-Glenn Funeral Homes ..... N/A

(B) Paradise Point Fireworks – James Dabney .....Approved

(C) Discuss CDBG Grant Application – Nolan Baker, CDG Engineers & Associates .... N/A

**6. COUNCILMAN MAC WORK:**

(A) Discuss City Run-Off Elections ..... Consensus

(B) Discuss 90+ Birthdays .....Approved

(C) Discuss a camera to be placed on the dome at the Chautauqua Building. .... N/A

(D) Discuss Business Prospects ..... N/A

(E) Mr. O'hara's house on Circle Drive ..... N/A

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

(A) 2011-LDC-01 Municipal Code Changes Appendix A, Zoning to add Crematorium



to the C-1 Commercial Restricted District  
Action: 2nd Reading and Adoption Hearing for Ordinance # TBA .....Approved

(B) 2011-LDC-06 Airport Overlay and Height Zoning District Ordinance  
Action: 1st Reading; Set Public Hearing Date for 6/23/2011 and Authorization to Advertise .....Approved

(C) Planning Board Items  
1. 2009-SP-07 First Baptist Church (Southard House)  
Action: Approval, Approval with Conditions, or Denial of Planning Board Recommendation .....Approved  
2. Mayor Carpenter to appoint Planning Board Member .....Approved  
3. Planning Board Minutes - June 6, 2011  
Action: Information Only ..... N/A

## 8. INTERIM CITY MANAGER, WILLIAM HOLLOWAY

- (A) Approve New Hire in Sanitation Department .....Approved
- (B) Approve Temporary Hires for Street Department .....Approved
- (C) Purchase (10) 6-Cubic-Yard Dumpsters .....Approved
- (D) Approve Advertisements for AWOS and Beacon .....Approved
- (E) Authorize Grant Application to be signed .....Approved

## 9. FINANCE DIRECTOR, SARA BOWERS:

- (A) Computer Hardware Lease (Robert Nelson) ..... N/A
- (B) Renew Contract for Auditing Services .....Approved
- (C) Florida Retirement System - provide for employee's contribution ..... N/A
- (D) Approve Temporary Hire for Utility Billing Department .....Approved
- (F) Request Ratification of Bills Paid .....Approved
- (G) Request Approval of Bills to Pay .....Approved

## 10. CITY MANAGERS REPORT

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## **11.COUNCIL COMMENTS & COMMITTEE REPORTS**