



**CITY OF DEFUNIAK SPRINGS**

**AGENDA**

**August 22, 2011**

**6:00 p.m. CT – City Hall**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MINUTES:**

- (A) July 5, 2011 – Workshop Minutes
- (B) July 25, 2011 – Regular Meeting Minutes

**4. CITIZENS COMMENTS**

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

- (A) Request Fee Waiver – Mike Morris, DeFuniak Springs Kiwanis Club
- (B) Request Authorization to Hire – James Ash, Christmas Reflections
- (C) Halloween Trick or Treating and Road Closure – Paulette Morrison, Woman's Club
- (D) Christmas Parade and Road Closure – Chris Guzowski, Woman's Club

**6. MAYOR C. HAROLD CARPENTER:**

- (A) Appointments to Military Sustainability Partnership (formerly JLUS) Executive Committee

**7. COUNCILMAN KERMIT WRIGHT:**

- (A) Request the City Planner to Propose a Code Amendment for Addressing the Intended use of Rezoned Property
- (B) Ordinance Re-Codification to be included in Budget

**8. COUNCILMAN RON KELLEY:**

- (A) Appoint Enterprise Zone Committee Members
- (B) Address Facility Rental Fee Waivers
- (C) Take Action on Automatic Utility Rate Increases



**9. CITY MARSHALL MARK A. WEEKS:**

- (A) Approve New Hire

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

- (A) Repeal of Ordinance #801
- (B) Resolution for Bond Anticipation Notes
- (C) City Council Elections – Term Limits
- (D) City Council Elections – Run-off Elections

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

- (A) 2011-VAR-03 Johnsons' Development LLC – Request Public Hearing to consider a request to install an off premise sign (billboard) to be located within 300 feet of residential zone  
*Action: Approve, Approve with Conditions or Deny*

**12. INTERIM CITY MANAGER, KELLY SCHULTZ**

- (A) RFQ for Runway Markings Project
- (B) Grant Offer from FAA for AWOS/Beacon
- (C) Consider Award of AWOS/Beacon Contract
- (D) Job Descriptions for CAD Operator & CAD Coordinator
- (E) Appoint Negotiation Committee for RFQ for Professional Consulting Engineering Services

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

- (A) Request Ratification of Bills Paid
- (B) Request Approval of Bills to Pay
- (C) Request Approval of a New Hire
- (D) Revenue and Expenditure Reports

**14. CITY MANAGERS REPORT**

**15. COUNCIL COMMENTS & COMMITTEE REPORTS**