



**CITY OF DEFUNIAK SPRINGS
AGENDA
September 12, 2011
6:00 p.m. CST – City Hall**

1. CALL ALL TO ORDER:

2. INVOCATION AND PLEDGE OF ALLEGIANCE:

3. MINUTES:

(A) August 8, 2011 – Regular Meeting Minutes

(B) August 16, 2011 – Budget Workshop Minutes

(C) August 22, 2011 – Regular Meeting Minutes

4. CITIZENS COMMENTS:

5. REQUEST TO BE PLACED ON AGENDA:

(A) Request for Streets to be Closed for Homecoming Parade – Elizabeth Yates

6. ORGANIZATIONAL UPDATES:

(A) Walton County Economic Development Alliance Update – Scarlett Phaneuf

7. MAYOR C. HAROLD CARPENTER:

(A) Address City Manager Applications

8. COUNCILMAN RON KELLEY:

(A) Address Facility Rental Fee Waivers

9. COUNCILMAN MAC WORK:

(A) Employee Cell Phones and Usage

(B) Travel Budget

(C) Address Industrial Park & T-Hangars at Airport

(D) Change Membership of Negotiating Committee

(E) Clarification of Advertisement for Employee Positions

10. COUNCILMAN KERMIT WRIGHT:

(A) Address old Health Department Building Project

11. CITY MARSHAL, MARK A. WEEKS:

(A) Approval to Advertise Open Position

12. CITY ATTORNEY, CLAYTON ADKINSON:

(A) Adopt Ordinance #TBD – Run-off Elections

(B) Ordinance Concerning Moratorium on Utility Rate Increases

13. PLANNING DIRECTOR, GREG SCOVILLE:

(A) 2011-SP-04 Jerry Evans Funeral Home LLC

Request: To construct and operate a crematorium within a C-1 Commercial Restricted District

Action: Approve, Approve with Conditions or Deny

(B) Planning Board Minutes: September 6, 2011 – Information Only

14. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

(A) Enterprise Zone Member Appointment

15. INTERIM CITY MANAGER, KELLY SCHULTZ:

(A) Approval to Advertise Open Position

(B) Address RFQ Process for Airport Consulting Services

(C) Approve JPA for Removing Power Poles

1. Memorandum of Agreement

2. Resolution #TBA

(D) Approve JPA for North Terminal Complex Site Development (T-Hangar)

1. Memorandum of Agreement

2. Resolution #TBA

16. FINANCE DIRECTOR, SARA BOWERS:

(A) Request Ratification of Bills Paid

(B) Request Approval of Bills to Pay

17. CITY MANAGERS REPORT:

18. COUNCIL COMMENTS & COMMITTEE REPORTS: