



**CITY OF DEFUNIAK SPRINGS
AGENDA
November 14, 2011
6:00 p.m. CT – City Hall**

1. CALL ALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MINUTES:

(A) October 24, 2011 – Regular Meeting

4. CITIZENS COMMENTS

5. REQUEST TO BE PLACED ON AGENDA

(A) Quarterly Report for Life Enrichment Senior Center – Leigh Morrison, Manager

(B) Request fee waiver and road closure – Christine Guzowski, Woman's' Club

(C) Request Approval to open funeral home and crematory – Chris Jensen

(D) Request fee waiver – Amanda Bierbaum, Walton County Sheriff's Office

(E) Condition and Proposal of Property at 812 Circle Drive, Timothy O'Hara

6. CITY ATTORNEY, CLAYTON ADKINSON:

(A) City Manager Ordinance

(B) Discharge of Firearms Ordinance

7. COUNCILMAN MAC WORK:

(A) Advertise for New City Manager

8. COUNCILMAN KERMIT WRIGHT:

(A) Establish Temporary Sewer Fee Waiver

9. CITY MARSHAL, MARK WEEKS

(A) Request Approval to Hire Communications Officer

(B) Request Approval to Hire Police Officer

10. PLANNING DIRECTOR, GREG SCOVILLE:

(A) Update on 132 Wabash Avenue

(B) 2011-SP-03 Special Permit Use Request

Request: T-Mobile to co-locate wireless communications equipment on an existing tower

Action: Adoption of Resolution 2011-TBA/Special Use Permit

(C) 2011-TUP-02 James Dabney d/b/a Paradise Point Fireworks

Action: Authorize firework sales

(D) Proposed Senate Bill 588 "The Enterprise Program Zone" – Information Only



(E) Eglin AFB Military Appointee to Planning Board – Information Only

11. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Accept Median Maintenance Bid
- (B) Estate of Albert Collinsworth Property Donation
Action: Authorize city attorney to proceed with probate of property with city incurring costs
- (C) NPDES Stormwater Permit

12. INTERIM CITY MANAGER, SARA BOWERS:

- (A) Request Approval to Hire Temporary Administrative Assistant
- (B) Contract with Crook Creek Farms
- (C) Interlocal Agreement with County for Fire Services
- (D) Approval of JPA and Adoption of Resolution
- (E) Appoint Economic Development/Event Committee Members
- (F) Discuss Upcoming Holiday Schedule:
 - 1. Request to cancel December 26th regularly scheduled council meeting
 - 2. Approve Christmas Holiday closure for Friday, December 23rd and Monday, December 26th
 - 3. Approve New Year Holiday closure for Monday, January 2nd
- (G) Recommendation of Negotiation Committee, Second Airport Consulting Engineering Firm
- (H) Personnel Termination/Demotion

13. ACTING FINANCE DIRECTOR, SANDRA ARNOLD:

- (A) Request Ratification of Bills Paid
- (B) Request Approval of Bills to Pay
- (C) Adopt Resolution Approving Financing Terms

14. CITY MANAGERS REPORT

15. COUNCIL COMMENTS & COMMITTEE REPORTS