



**CITY OF DEFUNIAK SPRINGS
AGENDA**

April 22, 2013

6:00 p.m. CT – City Hall

1. CALL ALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MINUTES

- (A) [April 8, 2013 – Regular Meeting](#)
- (B) [April 9, 2013 – Canvassing Board](#)
- (C) [April 10, 2013 – Special Meeting](#)

4. PRESENTATION OF CERTIFICATES OF APPRECIATION

5. ELECTION BUSINESS:

- (A) Swearing in Elected Officials:
 - a. Mayor Robert “Bob” Campbell, Judge David Green
 - b. Council Seat #4, Henry Ennis, Mayor Campbell
 - c. Council Seat #5, Charles “Mac” Carpenter, Mayor Campbell
- (B) Set time and date for Council Meetings
- (C) Appoint Mayor Pro-Tempore
- (D) Appoint Planning Board Members, Mayor Campbell, Councilmen Ennis and Carpenter
- (E) Appoint Airport Advisory Committee Members, Councilmen Ennis and Carpenter
- (F) Appoint Economic Development/Tourism Committee Members, Councilmen Ennis and Carpenter

6. CITIZENS COMMENTS

7. REQUEST TO BE ON AGENDA

- (A) Present Historic Tree Project – Dara Dobson, City Beautification and Tree Board
- (B) [Request Elimination or Reduction of Sewer/Water Bill – Cate Campbell, President Elect, DFS Woman’s Club](#)
- (C) [Presentation of Certificates of Appreciation and Video Presentation, Christopher Mitchell, Florida Chautauqua Center](#)

8. MAYOR, BOB CAMPBELL:

- (A) Presentation of Certificate of Appreciation
- (B) Appoint Economic Development Alliance Board Member



9. CITY MANAGER, SARA BOWERS:

- (A) [Industrial Site Evaluation and Certification Program](#)
- (B) Request Approval for Road Closure from 7th Street to Live Oak Avenue for EDTC Event
- (C) [2013-VAR-01 One Source Automotive](#)
Action: Conduct public hearing; Approve, approve with conditions, denial
- (D) [2013-SSA-01 Sanders, Hayles, McHenry](#)
Action: Conduct public hearing and 2nd reading of ordinance; Adopt ordinance number
TBA

10. FINANCE DIRECTOR, THOMAS CARMAN:

- (A) [Request Ratification of Bills Paid](#)
- (B) [Request Approval of Bills to Pay](#)
- (C) [Revenue and Expenditure Reports](#)

11. [CITY MANAGERS REPORT](#)

12. COUNCIL COMMENTS & COMMITTEE REPORTS