



**CITY OF DEFUNIAK SPRINGS**

**AGENDA**

**April 14, 2014**

**6:00 p.m. CT – City Hall**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MINUTES**

(A) [March 24, 2014 – Regular Meeting](#)

**4. CITIZENS COMMENTS**

**5. REQUEST TO BE ON AGENDA**

(A) [Mobile App Proposal – iCity Corp.](#)

(B) [Okaloosa-Walton 2035 Long Range Transportation Plan Update – Christy Johnson, West Florida Regional Planning Council](#)

(C) [SR 187 \(US 331\) from SR 8 \(I-10\) to Alabama State Line Project Development and Environment Study Presentation – Kimley-Horn and Associates, Inc.](#)

(D) [Provide Information about Relay for Life Event and Progress – Alicia Ammons, Relay for Life](#)

(E) [Request Approval to use Community Center for Bottle Show – Russell Lee Brown, Emerald Coast Bottle Collectors, Inc.](#)

(F) [Request Fee Waiver for use of Amphitheater and Request Approval to Distribute Flower Blooms in Lake – Joel Carden, Guardian Ad Litem](#)

(G) Grant Opportunities – Kay Stripling, PHD

(H) Recent Inquiry for Proposed Medical School – Steve Jaeger, WC EDA Director

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

(A) [Amend Chapter 6.5, Ordinance TBA](#)

[Action: Conduct first reading; authorize to advertise for public hearing](#)

**7. ASSISTANT CITY MANAGER/PUBLIC WORKS DIRECTOR, TILMAN MEARS:**

(A) [Request Approval to Amend Take Home Vehicle Policy](#)

(B) [Request Approval to Repair/Upgrade Sludge Filter Belt Press](#)

**8. CITY MANAGER, SARA BOWERS:**

(A) [Request Approval of Interlocal Agreement for Automatic Aid Between Walton County and Fire Departments](#)

(B) [Request Approval to Renew Annual Lease Agreement with Walton Okaloosa Council on Aging](#)



- (C) [Request Approval to Approve Lease Termination Agreement and General Release with Nextel WIP Lease Corp.](#)
- (D) Cancel or Reschedule May 26, 2014 Council Meeting
- (E) [Adopt Resolution 2014-07](#)
- (F) [Request Approval of Right-of-Way Abandonment of Bruce Avenue from South 2<sup>nd</sup> Street to South 1<sup>st</sup> Street](#)
- (G) [2014-SSA-04 Serenity Village IV LLC](#)
  - 1. [To change zoning classification for 0.165 acres from R-2 to C-2](#)  
[Action: Conduct first reading of ordinance; set public hearing date for April 28, 2014; authorize advertisement for public hearing](#)
  - 2. [To change land use for 0.365 acres from Low Density Residential to Commercial](#)  
[Action: conduct first reading of ordinance; set public hearing date for April 28, 2014; authorize advertisement for public hearing](#)
- (H) [2014-VAR-01 Louis Gorman](#)  
[No action required – Planning Board tabled until next meeting](#)
- (I) [Planning Board Meeting Minutes – April 7, 2014 – Information Only](#)

**9. FINANCE DIRECTOR, THOMAS CARMAN:**

- (A) [Suntrust Equipment Finance and Leasing Corporation](#)  
[Action: Authorize Mayor to Execute Agreements; Adopt Resolution 2014-08](#)
- (B) [Request Ratification of Bills Paid](#)
- (C) [Request Approval of Bills to Pay](#)

**10. CITY MANAGERS REPORT**

**11. COUNCIL COMMENTS & COMMITTEE REPORTS**