



**CITY OF DEFUNIAK SPRINGS**

**AGENDA**

**January 12, 2015**

**6:00 p.m. CT – City Hall**

**1. CALL ALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. MINUTES**

- (A) [December 8, 2014 – Regular Meeting](#)
- (B) [December 9, 2014 – ISP Workshop](#)
- (C) [December 22, 2014 – Special Meeting](#)

**4. CITIZENS COMMENTS**

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

- (A) [Present Sample Marker Design – DeFuniak Springs Women’s Club](#)
- (B) [Car Sales in Town – Greg Lathinghouse, Triangle](#)
- (C) [Request Approval to Waive Fee for use of Amphitheater and to Close Roads for Black History Parade and Event – Rev. Tyrone Broadus](#)
- (D) [2014-SSA-08 Ronald and Maureen Adams](#)  
Request: change zoning from R-2 Multi-Family Residential to C-2 Commercial General District  
Action: conduct public hearing; conduct 2<sup>nd</sup> reading by title & adopt Ordinance No. TBD
- (E) [Request Approval to Keep Existing Fence on South 24<sup>th</sup> Street/Lincoln Avenue Right-of-ways – Charlton Williams](#)

**6. COUNCILMAN, MAC WORK:**

- (A) Finance Director Position
- (B) Dates for City Hall Sell Per Contract

**7. COUNCILMAN, MAC CARPENTER:**

- (A) City Manager Position

**8. CITY MARSHAL, MARK WEEKS:**

- (A) [Request Approval to Purchase Equipment for Four New Police Cars](#)

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

- (A) [Request Approval for Camp Fires and Road Closures for the Florida Chautauqua Assembly](#)



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

- (A) [Triangle Ad-Valorem Property Tax Exemption Ordinance](#)  
Action: set public hearing date for January 26, 2015; conduct 1<sup>st</sup> reading & authorize advertisement for public hearing
- (B) [Downtown District Resolution](#)
- (C) [Preparation of FY2014 OMB Circular A-87 and Full Cost Allocation Plans](#)
- (D) [Agreement for Defense of Municipal Ordinance](#)
- (E) [Request Authorization to Submit Pre-application to FAA](#)
- (F) [Multiple Site Evaluation for City Hall](#)

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

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

**12. [CITY MANAGERS REPORT](#)**

**13. COUNCIL COMMENTS & COMMITTEE REPORTS**