



CITY OF DEFUNIAK SPRINGS

AGENDA

April 13, 2015

6:00 p.m. CT – City Hall

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
 - (A) [March 23, 2015 – Regular Meeting](#)
- 4. CITIZENS COMMENTS**
- 5. REQUEST TO BE ON AGENDA:**
 - (A) [Tesla Information Sign – Robert Nelson](#)
 - (B) [Magnolia Lake Entrance – Peggy Outlaw, Magnolia Lake Homeowners Association and Tilman Mears, City of DeFuniak Springs](#)
 - (C) [Request Fee Waiver for Community Center – Resources for Human Development](#)
 - (D) [Request Adoption of Okaloosa-Walton Transportation Planning Organization Interlocal Agreement – West Florida Regional Planning Council](#)
Action: Approve agreement; Adopt Resolution TBD
 - (E) [1st Public Hearing and Fair Housing Workshop for FY 2014 Small Cities Community Development Block Program – Kelli Walden, Preble-Rish, Inc.](#)
 - (F) [City Hall Evaluation Report – Elizabeth Moore, Preble-Rish, Inc.](#)
- 6. CITY ATTORNEY, CLAYTON ADKINSON:**
 - (A) [Temporary Fees Resolution](#)
Action: Adopt Resolution TBD
- 7. COUNCILMAN, KERMIT WRIGHT:**
 - (A) [Sign Ordinance](#)
- 8. COUNCILMAN, MAC CARPENTER:**
 - (A) [City Financial Statement Contingent Liability – Unfunded Liability for Tap Installation/Meters for the 2011-12 Free Water/Sewer Tap Fee Economic Development Program](#)
 - (B) [FDEP Wastewater Compliance](#)
 - (C) [Wastewater Treatment System and Growth along US 331 South](#)
- 9. PLANNING DIRECTOR, KELLY SCHULTZ:**
 - (A) Okaloosa-Walton Transportation Planning Organization Technical Coordinating Committee Appointments



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

- (A) [Award Bid for Hillcrest Way](#)
- (B) [Contract with Ferguson Waterworks](#)
- (C) Request Additional Road Closure at Crescent and Jackson for Pig Roast

11. CITY MANAGER, SARA BOWERS:

- (A) [Imperatives Prioritization Ballot](#)

12. INTERIM FINANCE DIRECTOR, SANDRA ARNOLD:

- (A) [Request Approval to Pay Bills](#)
- (B) [Request Ratification of Bills Paid](#)

13. [CITY MANAGERS REPORT](#)

14. COUNCIL COMMENTS & COMMITTEE REPORTS