



**CITY OF DEFUNIAK SPRINGS
AGENDA
October 26, 2009
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) August 11, 2009 – Budget Meeting
 - (B) August 18, 2009 – Budget Meeting
 - (C) August 24, 2009 – Budget Meeting
 - (D) August 24, 2009 – Regular Meeting
 - (E) August 25, 2009 – Budget Meeting
 - (F) August 31, 2009 – Workshop
 - (G) September 8, 2009 – Public Budget Hearing
 - (H) October 12, 2009 – Regular Meeting
 - (I) October 13, 2009 – Workshop
 - (J) October 19, 2009 - Workshop
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Water System Expansion: Phase III – Joann Van Hall
 1. Letter of Conditions
 2. Resolution #2009-12



5. PLANNING DIRECTOR, GREG SCOVILLE:

- (A) Amendment to Chapter 17, Signs, Appendix A – Zoning, DeFuniak Springs Municipal Code
Action: Public Hearing and Adoption of Ordinance #777

- (B) 2009-SP-08 Request for City Council Approval of a Temporary Use as a Storage/Staging Yard in the C-2 Commercial General District
Action: Approve Temporary Use Subject to Development Review Compliance

6. CITY MANAGER, KIM KIRBY:

- (A) Approve Joint Participation Agreement with Florida Department of Transportation to Update Airport Master Plan:
 - 1. Memorandum of Agreement
 - 2. Adopt Resolution #2009-13

- (B) Approve the Boot Agreement

- (C) Approve the CDL Agreement

7. FINANCE DIRECTOR, SARA BOWERS:

- (A) Approve Health Insurance for Employee Benefits – Kevin Loch, Corporate Benefits

- (B) CD Renewals

- (C) Revenue and Expenditure Reports

- (D) Bills

8. CITIZENS COMMENTS

9. CITY MANAGERS REPORT

10. COUNCIL COMMENTS & COMMITTEE REPORTS