

CITY OF DEFUNIAK SPRINGS

AGENDA September 28, 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 Hearing

(H) September 14, 2009 – Regular Meeting

(I) September 21, 2009 - Workshop

(J) September 22, 2009 – Public Hearing

4. MAYOR, C. HAROLD CARPENTER:

- (A) Request approval for Mayor Pro-Tem to serve in place of Mayor
on the WCEDA Board

5. PLANNING DIRECTOR, GREG SCOVILLE:

- (A) Planning Board:

- 1) Minutes - September 8, 2009

Action: Information Only

- 2) 2009-SP-04 Frede Lopez doing business as El Charo

Action: Act upon Planning Board Recommendation

(B) Sign Ordinance

Action: First Reading, Authorization to advertise & Set

Public Hearing Date for October 26, 2009

(C) Jeff Fanto - Eglin Joint Land Use Study Report & Supporting

Related Community Initiatives

6. REQUEST TO BE PLACED ON THE AGENDA:

(A) Request fees to be waived for use of the Amphitheater,
Teen Miss Okaloosa-Walton NWFL Devero Bogart

(B) Request fees to be waived for use of the Chautauqua
Building, Girl Scout Council - Pat Madison

(C) Request permission to apply for a three month time extension to

CDBG grant, Bob Jones

7. FIRE CHIEF, BRIAN COLEY:

(A) Request approval to accept and award bids to purchase thermal
imaging camera

(B) Request approval to accept and award bids to purchase a
firefighting hose

- (C) Request approval to accept and award bids to purchase
extrication equipment

8. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Request approval to accept and award bids to purchase
Zero-Turn Mower

9. CITY MANAGER, KIM KIRBY:

- (A) Request approval of agreement with Healthmark Regional Medical
Center for drug testing
- (B) Request approval of amendment to the Sick Leave Policy (Direct
Donation section)
- (C) Request approval of 2009/2010 Strategic Objectives

(D) Request approval to accept and award bids for 11th Street construction

10. FINANCE DIRECTOR, SARA BOWERS:

(A) CD Renewals

(B) Bills

(C) Revenue and Expenditure Reports

11. CITIZENS COMMENTS

12. CITY MANAGERS REPORT

13. COUNCIL COMMENTS & COMMITTEE REPORTS