



**CITY OF DEFUNIAK SPRINGS  
AGENDA  
January 11, 2010  
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
  - (A) December 14, 2009 – Regular Meeting
  - (B) January 5, 2009 – Workshop
- 4. MAYOR, C. HAROLD CARPENTER:**
  - (A) Discuss City's share of funding for Shoemaker Drive and US Highway 90 West
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
  - (A) Planning Board:
    1. Minutes – December 7, 2009  
Action: Information only
    2. Minutes – January 4, 2010  
Action: Information only
    3. 2009-VAR-01 Paul & Christine Guzowski  
Request: To construct a 16x24 garage that will encroach into required setbacks within a R-1 Single Family Residential District  
Action: Set a Public Hearing date for February 22, 2010 and authorization to advertise for Public Hearing
    4. 2007-PPR-04 Arbours at Shoemaker Place – Sam Johnston, Cahaba Developments Corp., Inc.  
Request: Approve final plan to construct 80 multi-family dwelling units on 10 acres (more or less), located on Shoemaker Drive, approximately 500 ft North of US Highway 90 West  
Action: Approve, Approve with Conditions, or Deny



- (B) Basketball Hoops in Right-of-Way – First Reading of Ordinance  
Action: Set a Public Hearing date for February 8, 2010 and authorization to advertise for Public Hearing
- (C) Unsafe structures removed/repared 2006-2009 map  
Action: Information only

**6. REQUEST TO BE PLACED ON THE AGENDA:**

- (A) Request road closure and amphitheater fees waived for 5K run – Chris Guzowski, Women's Club
- (B) 2009-UTY-01 Highland Terrace Utility Improvements Development Review Application fee of \$350 to be waived – Pamela Brewster, DeFuniak Springs Housing Authority
- (C) Return of premium presentation – Tom Conley, Florida League of Cities
- (D) EDA update and introduction of new employee – Bill Arnett, WCEDA

**7. CITY MARSHAL, MARK A. WEEKS:**

- (A) Request authorization to purchase a new 2010 Ford Truck, under State Contract

**8. ASSISTANT CITY MANAGER, BILL HOLLOWAY:**

- (A) Request approval to purchase property for future airport improvements

**9. CITY MANAGER, KIM KIRBY:**

- (A) Consider adoption of mission statement presented by the ELC – Jayne Swift, CH2MHILL OMI
- (B) Approve amended Interlocal Agreement with Florida Gas Utility
- (C) Accept Bid and award for Highway Beautification/Landscaping



(D) Approve Pre-Application for Federal Assistance from FAA for Construct Terminal and T-Hangar Access Road - Phase I

(E) Approve Aerial Operators Application Activities Memorandum

**10. FINANCE DIRECTOR, SARA BOWERS:**

(A) CD Renewal

(B) Expenditure and Revenue Reports

(C) Bills

**11. CITIZENS COMMENTS**

**12. CITY MANAGERS REPORT**

**13. COUNCIL COMMENTS & COMMITTEE REPORTS**