



**CITY OF DEFUNIAK SPRINGS
AGENDA
March 8, 2010
6:00 p.m. CT**

- 1. CALL ALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. MINUTES:**
 - (A) February 2, 2010 - Workshop
 - (B) February 22, 2010 – Regular Meeting
- 4. MAYOR, C. HAROLD CARPENTER:**
 - (A) Request to reconsider relocation assistance
 1. Present Scope of Work
 2. Authorize Mayor to Sign
- 5. PLANNING DIRECTOR, GREG SCOVILLE:**
 - (A) Adoption Hearing for Ordinance #783 Amending the Land Development Regulations adding Section 18-88, Site Plan Review, Defining and regulating minor site plans
- 6. REQUEST TO BE PLACED ON THE AGENDA:**
 - (A) Request to waive rental fees – Walton County Clerk of Court Relay for Life Team
 - (B) Request to waive rental fees – Walton County Sheriff's Office



7. CITY ATTORNEY, CLAYTON ADKINSON:

- (A) City Clerk Position - First Reading of Ordinance
Action: Set a Public Hearing date for March 22, 2010 and authorization to advertise

8. ASSISTANT CITY MANAGER, BILL HOLLOWAY:

- (A) Enterprise Zone Annual Report
Action: Information Only
- (B) Reject Bids for Used Pick-up Truck

9. CITY MANAGER, KIM KIRBY:

- (A) FDOT Road Maintenance:
 - 1. Memorandum of Agreement – Contract Renewal
 - 2. Adopt Resolution #2010-3
- (B) Approve Interlocal Agreement with Walton County
- (C) Approve Firefighter Position
- (D) Discuss Personnel Policy
- (E) Northwest Florida League of Cities
 - 1. Consider nomination for 2010 Municipal Official of the Year
 - 2. Consider nomination for 2010 Board of Directors

10. FINANCE DIRECTOR, SARA BOWERS:

- (A) Bills

11. CITIZENS COMMENTS

12. CITY MANAGERS REPORT

13. COUNCIL COMMENTS & COMMITTEE REPORTS