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