

AGENDA
REGULAR COUNCIL MEETING
8 JANUARY 2004 • 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN DESGRANGES

COUNCILMAN BRATTON
COUNCILMAN IOVIENO
COUNCILMAN PAYNE

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting and Planning & Zoning Meeting of December 11, 2003 and Workshop Meetings of December 17, 2003 and Budget Status December 31, 2003.

Action Items:

- A. Audit Findings Report as presented by Angela Balent of O'Sullivan Creel.
- B. Motion to Support City of Fort Walton Beach Resolution 03-28 affirming support to acquire the decommissioned aircraft carrier Oriskany for use as an artificial reef in the Gulf of Mexico waters of the coast of Escambia County.

Reports:

1. Engineer's Report:
2. Attorney's Report:
3. Community Officer's Report
4. Town Manager' Report (see attached)

Public Request / Comments:

1. Public Request
2. Council Members Comments / Request:

Mayor's Comments / Announcements

1. Election Qualification Period for 2 council seats and mayoral seat January 20-24, 2004
2. Town Picnic, Tuesday, January 20 - 6:30 PM
3. Town Hall Closed for Martin Luther King Birthday, January 19, 2004

Adjourn

MANAGERS REPORT – JANUARY 2004

1. **GLENWOOD PARK PHASE I AND II:** THE HIKING TRAIL AND PLAYGROUND ARE ABOUT HALF FINISHED.
2. **LAGUNA PARK:** THE IRRIGATION SYSTEM HAS BEEN INSTALLED, THE ELECTRICAL WORK HAS BEEN COMPLETED AND THE PARKING LOT IS ABOUT HALF FINISHED.
3. **SEA WAY BOAT LAUNCH:** THE RENOVATIONS HAVE BEEN COMPLETED.
4. **AUDIT:** THE MAYOR AND I ATTENDED AN EXIT MEETING WITH ANGELA BALENT ON TUESDAY, DECEMBER 30TH. SHE WILL GIVE HER REPORT TO THE COUNCIL AT THE JANUARY COUNCIL MEETING. SHE SAID THE TOWN IS IN GOOD SHAPE AND COMMENDED THE STAFF ON A JOB WELL DONE.
5. **MEETINGS / CONFERENCES:** I WILL BE ATTENDING THE FLORIDA CITY COUNTY MANAGERS WINTER INSTITUTE IN PANAMA CITY WEDNESDAY, FEBRUARY 4TH THROUGH FRIDAY, FEBRUARY 6TH.
6. **JANUARY PICNIC:** JANUARY WILL BE CHILI MONTH SINCE WE DIDN'T HAVE IT IN OCTOBER AS HAS BEEN THE TRADITION. TELL EVERY ONE TO BRING THEIR FAVORITE CHILI.