

AGENDA
REGULAR COUNCIL MEETING
10 JANUARY 2002 6:00 PM

SILENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR DRABCZUK
COUNCILMAN CARROLL
COUNCILMAN KOCH

COUNCILMAN FRUCCI
COUNCILMAN BAINTER
COUNCILMAN FARLEY

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 12 December 2001
 - B. Status of Funds, December 31, 2001
3. Action Items:
 - A. Motion to authorize engineering services to begin FRDAP Grant work for Glenwood & Laguna Parks
 - B. Motion to approve proposal for administering a CRA from David Cardwell of Cardwell Consultants
 - C. Motion to approve sign request from Larry Lorton – Rub-A-Dub Car Wash.
 - D. Motion to authorize notice to newspaper for first reading of Ordinance at February Council meeting of franchise agreement renewal with Okaloosa Gas.
4. Engineer's Report:
 - A. Yacht Club Drainage Ditch update
 - B. Hughes Street update
5. Attorney's Report:
6. Community Officer's Report:
7. Town Manager's Report: (see attached)
8. Public Requests/Comments:
9. Council Members Comments/Reports:
10. Mayor's Comments/Announcements:
 - A. Tuesday, January 15, 2002 6:30 pm Town Picnic
 - B. Thursday, January 17, 2002 6:00 pm Northwest Florida League of Cities Board of Directors Meeting in Chattahoochee – RSVP by January 14, 2002
 - C. Thursday, Noon January 18 through Friday noon January 25, 2002 – qualifying for elections to be held in March.
 - D. Monday, January 21, 2002 Martin Luther King Jr. Day – Town Hall Closed
11. Adjourn