

AGENDA
REGULAR COUNCIL MEETING
11 JANUARY 2001 6:00 PM

SILENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL **MAYOR DRABCZUK**
 COUNCILWOMAN CARROLL
 COUNCILMAN KENDRICK
 COUNCILMAN PAYNE
 COUNCILMAN SKELLY
 COUNCILMAN FRUCCI

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Town Council Meeting 14 December 2000
3. Action Items:
 - A. Approval of Tree Committee Members
 - B. City of Destin Councilman Craig Barker to present and request approval for a Resolution to provide for additional use of bed tax revenue.
 - C. Councilman Heyward Strong of Valparaiso to present and request approval of Resolution seeking sponsorship on 1% sales tax referendum.
 - D. Approval of Contract between Town of Cinco Bayou and Endurotech for shutter project.
 - E. Approval of Proclamation for school nurse funding.
4. Engineer's Report:
5. Attorney's Report:
6. Community Officer's Report:
7. Town Manager's Report:
 - A. Check Writing Authorization: (See Memo)
 - B. Pastor & church group from Cinco Baptist Church cleaned up in Glenwood Park and helped Councilman Frucci clean fence line in Francis Park.
 - C. Appointments and meetings etc.
 1. January 10th – Tree Committee 5:15 PM
 2. January 11th - Manager's Breakfast meeting
 3. January 15th - Town Hall Closed – Martin Luther King Day
 4. January 17th - MPO Workshop 1:30 – Destin Community Center
 5. January 18th - MPO-TCC & Comprehensive Plan Committee meeting
 6. January 25th - Florida's Sunshine & Record Law Seminar – 9:00 – 12:30
 5. January 29th - Dr. Appointment
8. Public Requests/Comments:
9. Council Members Comments/Reports:
10. Mayor's Comments/Announcements:
 - A. Town Picnic January 16th 6:30 PM
11. Adjourn