

AGENDA
REGULAR COUNCIL MEETING
January 11, 2007 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR IOVIENO
COUNCILMAN KOCH
COUNCILMAN PAYNE

COUNCILMAN BRATTON
COUNCILMAN CAFORIO
COUNCILMAN CHUBB

REGULAR BUSINESS:

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes: Regular Council Meeting December 14, 2006, CDBG Grant Administrators Bid Opening and Rating, December 27, 2006, and Budget Status as of December 31, 2006.

Action Items:

1. Motion to Accept Audit Report submitted by O'Sullivan Creel.
2. Motion to Approve acceptance of CDBG contract from DCA.
3. Motion to approve CDBG bid proposals for Grant Administrator and Engineering.

Discussion Items:

1. Hurricane Preparedness Plan.
2. CRA.
3. Progress on erosion control in Francis Park

Reports:

1. Town Manager' Report - Request to be excused from the February Council meeting to attend the Florida City County Manager's Winter Institute in St. Augustine, FL.
2. Engineer's Report
3. Attorney's Report
4. Community Officer's Report

Public Request / Comments:

Council Members Comments / Request:

Mayor's Comments / Announcements

Town Hall Closings: Monday, January 15, 2006 Martin Luther King Day

Tuesday, January 16 – Town Picnic 6:30 PM

Wednesday, January 17, 2007 – Disaster Preparedness Workshop – 5:30 PM – Town Hall

Thursday, January 18 – OCLOC Quarterly Dinner Mtg. – 6:00 PM – Destin – Louisiana Lagniappe

Thursday, January 18 – NWFLOC Monthly Meeting – 5:00 PM - Pensacola City Hall

Monday, January 22 at noon to Friday, January 26 at noon – Qualifying for March 13th election. Three seats will be up – they are Mayor Pro-tem Carol Koch, Councilman Bratton and Councilman Payne.

Adjourn