

AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 13, 2005 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

**ROLL CALL**

MAYOR FRUCCI  
COUNCILMAN KOCH  
COUNCILMAN ST. JOHN

COUNCILMAN BRATTON  
COUNCILMAN IOVIENO  
COUNCILMAN PAYNE

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meeting December 9, 2004 and Budget Status December 31, 2004.

**Action Items:**

- A. Motion to support Resolution Supporting Financial Incentives for Disaster Recovery  
*(tabled from last meeting).*
- B. Motion to Proclaim January 23-29, 2005 Hazardous Materials Awareness Week.

**Reports:**

1. Town Manager' Report
2. Engineer's Report: - *Hughes Street flooding, Speed Bumps*
3. Attorney's Report: - *Lamar Outdoor Advertising Update, Surplus Property Update, Speed Bump Liability*
4. Community Officer's Report

**Public Request / Comments:**

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

**Mayor's Comments / Announcements**

1. *Monday, January 17, 2005, Martin Luther King Day – Town Hall Closed*
2. *Tuesday, January 18 – Friday, January 21, 2005 – Qualifications for Elections*
3. *Tuesday, January 18, 2005 – Town Picnic 6:30 PM*
4. *Thursday, January 20, 2005 Representative Ray Sampson Town Hall Meet at Cinco Bayou Town Hall*
5. *Thursday, January 27, 2005, Okaloosa County League of Cities Quarterly Dinner*
6. *Tuesday, March 8, 2005 – Election Day*

Adjourn