

AGENDA
REGULAR COUNCIL MEETING
08 FEBRUARY 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 < Absent >

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Town Council Meeting 11 January 2001
 - B. Minutes, Special Town Council Meeting 25 January 2001
 - C. Minutes, Tree/Beautification Committee 10 January 2001
 - D. Status of Funds, January 2001
3. Action Items:
 - A. Approval of draft Purchasing Ordinance
 - B. Approval of Engineer Contract
 1. Adopt Resolution 2001-06 adopting flat schedule for Engineer compensation.
 - C. Approval of Resolution 2001-04 expressing support of the efforts of the Okaloosa County Water Conservation Committee on the Yellow River
4. Brian A. Smith – President \ The Moorings Homeowners Association
Reference: The Drainage Ditch at Yacht Club Drive
5. Jay Odom - Owner of Crystal Center (Okaloosa Co. Tax Offices)
Reference: Repaving of Hughes Street
6. Engineer's Report:
7. Attorney's Report:
8. Community Officer's Report:
9. Town Manager's Report:
 - A. **Monitor Well Installations for Nugget Store #29:** Work to begin February 15th on road right-of-way of Garnett Ave. situated between the K-Mart shopping center parking lot and Nugget store #29.
 - B. Request first week of vacation eligibility to be taken 2 weeks early. (see memo for accrued sick leave and vacation hours)
- Appointments and meetings etc.
 1. February 13, 2001 surgery (will be out approximately 3 weeks)
10. Public Requests/Comments:
11. Council Members Comments/Reports:
12. Mayor's Comments/Announcements:
 - A. Town Picnic February 20th 6:30 PM
13. Adjourn