

AGENDA  
REGULAR COUNCIL MEETING  
February 8, 2007 ♦ 6:00 PM

PLENT 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 January 11, 2007, CRA Council Meeting, January 11, 2007, and Budget Status as of January 31, 2007.

**Action Items:**

**Discussion Items:**

1. Hurricane Preparedness Plan. Update on generator bid requests.
2. CRA.

**Reports:**

1. Town Manager' Report
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, February 19, 2007, President's Day**

**Adjourn**

## MANAGERS REPORT – FEBRUARY 2007

1. **CDBG GRANT/CRA PROJECT:** The executed contract has been received from DCA. Also a letter from DCA was received noting that they had conducted a desk monitoring of the project for the procurement of professional administration and engineering services. The letter contained no "findings" and no "concerns". Jordan & Associates was approved for administrative services and Mittauer & Associates was approved for engineering services.
2. **CRA:** A check in the amount of \$1,137 has been sent to Gulf Power for application fee for a cost estimate to relocate utilities to underground along the Eglin right-of-way from Hughes Street to the Cinco Bayou Bridge. I will update you as soon as I get information on the project.
3. **DISASTER PREPAREDNESS:** Keith Fell will give an up date on his communications with Mr. Bill Sullivan.
4. **PROGRESS ON EROSION CONTROL IN FRANCIS PARK:** DEP is sending a representative from their office out to meet with me, Keith Fell and Keith Williams next week at Francis Park .

### **DATES FOR YOUR CALENDAR:**

Monday, February 19 – Presidents Day – Town Hall Closed

Wednesday, February 7, 2007 to Friday, February 9, 2007 – Florida City County Managers Winter Institute  
(I will be attending)

**MANAGERS REPORT – ADDENDUM FEBRUARY 2007**

**CRA – The original calculation for Okaloosa County’s TIF portion for the Town’s CRA was based on the millage rate in place at that time, which was estimated to be \$70,391.70. Since the county dropped their millage rate during the budget process the actual amount received by the Town’s CRA was \$60,454.05. The Town’s portion paid to the CRA fund on January 31, 2007 was \$38,094.33. The current balance of the CRA account is \$122,166.72.**