

AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 10, 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 January 13, 2005 and Budget Status January 31, 2005.

*Action Items:*

- A. Presentation of Audit for Fiscal Year 2003/04 by O'Sullivan Creel.
- B. CDBG Presentation by Kimberly Daniels of Jordan & Association.
- C. Motion to adopt a resolution that supports the Florida League of Cities' key priority issues.

**Reports:**

1. Town Manager' Report
2. Engineer's Report: -
3. Attorney's Report: -
4. Community Officer's Report

*Public Request / Comments:*

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

*Mayor's Comments / Announcements*

1. *Tuesday, February 15, 2005 -- Town Picnic 6:30 PM*
2. *Monday, February 21, 2005 -- Town Hall closed for President's Day*

Adjourn