

AGENDA
REGULAR COUNCIL MEETING
13 FEBRUARY 03 ♦ 6:00 PM

ROLL CALL	MAYOR CARROLL	COUNCILMAN FRUCCI
	COUNCILMAN KOCH	COUNCILMAN BAINTER
	COUNCILMAN DESGRANGES	COUNCILMAN BRATTON

PUBLIC MEETING:

- A. First reading of Ordinance 198: AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, PROVIDING FOR AMENDMENT TO CHAPTER 34, PARKS AND RECREATION OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU; AMENDING SECTION 34-42(c)(1)(f) PERMIT FOR GROUP ACTIVITIES BY DELETING THE RESERVATION FEE AND AUTHORIZING SETTING FEES BY RESOLUTION; ADDING A NEW SECTION 34-44. RECREATIONAL FACILITY FEES; AUTHORIZING SETTING FEES BY RESOLUTION AND AUTHORIZING WAIVER OF FEES BY CITY MANAGER/CLERK; PROVIDING FOR PENALTY; PROVIDING FOR REPEAL OF SECTION 34-34 PENALTY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. Public Input for Ordinance 198
- C. Motion accept first reading of Ordinance 198.
- D. Adjourn Public Meeting

REGULAR BUSINESS:

- 1. Council approval of Agenda
- 2. Consent Agenda:
 - A. Minutes, Workshop Meeting, January 7, 2003, Regular Council Meeting January 9, 2003, Workshop Meeting January 21, 2003.
 - B. Status of Budget, January 31, 2003

Action Items:

- A. Motion to accept FY 01/02 audit report from O'Sullivan Creel as presented by Angela Balent.
- B. Motion to approve Planning and Zoning Board recommendations of variance request from Ricky Smith, Yacht Club Harbor Condominiums.
- C. Motion to accept Resolution 2003-01: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR THE ESTABLISHMENT OF FEES FOR THE RESERVATION AND USE OF TOWN RECREATIONAL AND PARK FACILITIES; PROVIDING FOR WAIVER OF FEES FOR CERTAIN NON-PROFIT ORGANIZATIONS; PROVIDING FOR PENALTY; REPEALING CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. Motion to begin assessment of launch fees on April 1, 2003 rather than March 1, 2003.

- E. Motion to accept Resolution 2003-02: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, GRANTING A TEMPORARY LICENSE TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS EGLIN PARKWAY FOR THE INSTALLATION AND MAINTENANCE OF A TEMPORARY COMMUNICATIONS TOWER ON CERTAIN PUBLIC RIGHT-OF-WAY WITHIN THE TOWN LIMITS; PROVIDING FOR AN EFFECTIVE DATE.
- F. Motion to accept Resolution 2003-03: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, REQUESTING THE ASSISTANCE OF THE OKALOOSA-WALTON COMMUNITY COLLEGE INSTITUTE FOR SENIOR PROFESSIONALS TO CONDUCT A STUDY AND PREPARE AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; PROVIDING FOR AN EFFECTIVE DATE.
- G. Motion to select Canvassing Board Members for March 11, 2003 elections.
- H. Motion to require the owners of the Trailer Park on Yacht Club to take immediate action to clean up in accordance with Town Ordinances.
- I. Motion to require minutes of all official meetings to be typed and delivered to Council Member's within 5 working days of subject meeting.
- J. Motion to change the Town Manager Evaluation from 6 month to 1 year intervals.
- K. Motion to compensate Ursel Behnken 10 percent of rental fees for administering rental contracts.

Reports

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

Public Request / Comments:

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

Mayor's Comments / Announcements:

- 1. Okaloosa County League of Cities Report
- 2. Thursday, February 27th Public Hearing, Second Reading of Ordinance 198, 6:00 PM
- 3. Town Hall Closed for Presidents Day, February 19, 2003
- 4. Tuesday, February 20, Town Picnic 6:00 PM
- 5. Tuesday, February 20 Candidates Forum 7:00 PM
- 6. Elections March 11, 2003

Adjourn