

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL                      Mayor Laginess  
                                    Councilwoman Buchanan  
                                    Councilman Davis  
                                    Councilwoman Dumka  
                                    Councilman Gage  
                                    Councilman Skelly

Public Hearing - Ordinance No. 131 - An ordinance approving the merger of the corporate limits of the Town of Cinco Bayou, Florida, with the Ocean City/Wright Fire Control District for the purpose of providing Fire Protection and Fire Prevention services to and for the Town of Cinco Bayou, Florida.

Regular Business

Consent Agenda - All items marked with an asterisk (\*) have been placed on the Consent Agenda with the Council's concurrence.

- \*1. Minutes - January 2 & January 9, 1989
- \*2. Financial Reports - January. 1989
- 3. New Town Hall
- \*4. Laguna Landing
- 5. Proposed Curb Repair
- \*6. AMSEC Contract
- \*7. Panhandle League of Cities Membership

COUNCILMEMBERS REPORTS/COMMENTS

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

- 1. Administrative Committee
- 2. Finance & Budget Committee
- 3. Comprehensive Plan Committee

CORRESPONDENCE

- 1. Letter, Warner Cable Communications
- 2. Letter, Bureau of the Census
- 3. Letter, Florida LOC - Municipal Liability

TOWN MANAGER'S REPORT

MAYOR'S ANNOUNCEMENTS