

AGENDA
PUBLIC MEETING AND REGULAR COUNCIL MEETING
14 FEBRUARY 14, 2002 6 PM

PLENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR DRABCZUK
COUNCILMAN CARROLL
COUNCILMAN KOCH

COUNCILMAN FRUCCI
COUNCILMAN BAINTER
COUNCILMAN FARLEY

PUBLIC MEETING:

1. First Reading of Ordinance 191 Relating to a Natural Gas Utility Franchise to the Okaloosa Gas District.
 2. Presentation of Findings Report – David Cardwell
 3. Approval of Findings Resolution #2002-02
 4. Adoption of Resolution #2002-02 Creating CRA
- Adjourn Public Meeting

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 14 January 2002
 - B. Status of Funds, January 31, 2002
3. Action Items:
 - A. Motion to authorize Mayor to sign renewal of Agreement between the Town of Cinco Bayou and the Department of Transportation for maintenance of Eglin Pkwy. within Town limits.
 - B. Motion to appoint canvassing board for March election. (requires two people)
4. Engineer's Report:
 - A. Yacht Club Drainage Ditch update
 - B. Hughes Street update
 - C. Bat House DOT application status
5. Attorney's Report:
6. Community Officer's Report:
7. Town Manager's Report: (see attached)
8. Public Requests/Comments:
9. Council Members Comments/Reports:
10. Mayor's Comments/Announcements:
 - A. Friday, February 15, 2002 deadline to register to vote
 - B. Monday, February 18, 2002 – Town Hall Closed in observance of President's Day
 - C. Tuesday, February 19, 2002 6:30 PM Town Picnic
 - D. Tuesday, March 12, 2002 Election Day
11. Adjourn