

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

SILENT 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 February 11, 2007, Minutes of Newsletter Workshop February 10, 2007 and Budget Status as of February 28, 2007.

Action Items:

1. Motion to approve Interlocal Agreement with Okaloosa County School Board – Attorney McInnis
2. Motion to approve replacement of two office desk, two book cases, two filing cabinets and office chairs, approximately \$2,300 (pre-approved by the Mayor)
3. Motion to approve \$3,000 deposit on carpet replacement for town hall (pre-approved by the Mayor)
4. Motion to approve landscaping in Francis Park to replace hedges removed to install new fence. Approximately 25 azalea bushes. (Councilman Koch)
5. Motion to approve Proposal from Dependable Alarm for Sound System Upgrade - \$2,262.50
6. Motion to approve Proposal from Dependable Alarm for Audio Recording System Upgrade - \$675.00
7. Motion to approve Proposal from Dependable Alarm for Camera/DVD Recording System Option - \$1,395.00

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 – Presentation to Councilman Payne
Town Picnic, Tuesday, March 20th – 6:30 – Town Hall

Adjourn