

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

ROLL CALL	MAYOR CARROLL COUNCILMAN KOCH COUNCILMAN DESGRANGES	COUNCILMAN FRUCCI COUNCILMAN BAINTER COUNCILMAN BRATTON
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REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes of, Planning & Zoning Board Meeting February 13, 2003, Regular Council Meeting February 13, 2003, and Workshop Meeting February 27, 2003.
 - B. Status of Budget, February 28, 2003

Action Items:

- A. Motion to adopt Resolution 2003-01 with revisions for Sea Way boat launch fees recommended by the consensus of the council at the 5:00 PM workshop prior to the regular March council meeting.
- B. Motion to begin the assessment of Sea Way boat launch fees effective April 14, 2003.
- C. Motion to approve renewal of DOT Memorandum of Agreement for maintenance of right-of-ways.

Visitors Request/Reports:

- A. V. Gail Easley, Consultant, Professional Planner - presentation to Council on the Comprehensive Plan and Land Development Code

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. Tuesday, March 18th - Town Picnic – 6:30 PM
3. Saturday, March 22, 2003 – Dedication of Veterans Memorial 9:30 AM – Crestview
4. Thursday, March 27, 2003 – Deadline to receive bids and opening of bids for Glenwood and Laguna Parks – 2:00 PM

Adjourn

ADDENDUM TO
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Action Items

- D. Motion to determine method to break tie of March 11, 2003 election.
- E. Determination of candidate for available council seat and motion to approve winner.