

AGENDA
REGULAR COUNCIL MEETING
10 APRIL 03 ♦ 6:00 PM

ROLL CALL	MAYOR CARROLL COUNCILMAN KOCH COUNCILMAN DESGRANGES	COUNCILMAN FRUCCI COUNCILMAN BANTER COUNCILMAN BRATTON
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SPECIAL BUSINESS:

1. Swearing in of New Council Members
2. Appointment of Mayor Pro Tem

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes of, Boat Launch Workshop March 13, 2003, Regular Council Meeting March 13, 2003
 - B. Status of Budget, March 31, 2003

Action Items:

- A. Motion to approve DOT State Highway System Lighting, Maintenance and Compensation Agreement
- B. Motion to approve DOT Exhibit A- Compensation for Traffic Signals for Fiscal Year Jul 1, 2003 to Jun 30, 2004.
- C. Motion to accept Proclamation honoring Community Officer Frank Hawley
- D. Motion to accept Proclamation for a Joint Resolution between the Town and Choctawhatchee Basin Alliance for Surface Water Quality Improvements
- E. Motion to accept Proclamation for National Safe Boating Week May 17-23, 2003

Visitors Request/Reports:

Representative from Waste Management to give presentation on new trash containers.

Reports

1. Engineer's Report:
2. Attorney's Report: - Update on Comprehensive Plan
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, April 15th - Town Picnic – 6:30 PM
3. Friday May 30, NWFLC Annual Summer Dinner Meeting

Adjourn

AMENDMENT TO AGENDA
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Action Items:

- F. Consideration of an Amendment to Resolution #2003-02 Providing Clarifications