

**AGENDA  
REGULAR COUNCIL MEETING  
11 APRIL 2002 ♦ 6:00 PM**

**SENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**MAYOR CARROLL  
COUNCILMAN DESGRANGES  
COUNCILMAN KOCH**

**COUNCILMAN FRUCCI  
COUNCILMAN BAINTER  
COUNCILMAN FARLEY**

**SPECIAL BUSINESS:**

1. Swearing in of New Council Members
2. Appreciation Presentation to Outgoing Council Members

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meeting 14 March 2002, Financial Workshop 28 March 2002
  - B. Status of Funds, March 31, 2002
3. Action items:
  - A. Motion for appointment of Mayor Pro Tempore
  - B. Motion to select representative to the Okaloosa Co. League of Cities
  - C. Motion to select representative to the Economic Development Council
  - D. Motion to proceed with application LTM #7 Johnny Elmseed grant
  - E. Motion to adopt Resolution 2002-04 supporting an I-10/I-65 connector construction project
  - F. Motion to adopt proclamation supporting Municipal Clerk Week, April 28 through May 11, 2002
  - G. Motion to adopt proclamation supporting Safe Boating Week, May 18-24 2002.
  - H. Motion to adopt proclamation adopting a Pledge of Civility in the Month of May
  - I. Motion for reconsideration of donation to the Okaloosa County Veterans Memorial.
4. Items for discussion:
  - A. Jay Odom and Attorney John Dowd, Jr. – possible funding solutions for Hughes Street.
  - B. PAWS Contract with Okaloosa County
5. Reports:
  - A. Engineer's Report:
  - B. Attorney's Report:
  - C. Community Officer's Report:
  - D. Town Manager' Report (see attached)
6. Public Request / Comments:
7. Council Members Comments / Request:
8. Mayor's Comments / Announcements:
  - A. Tuesday April 16, 2002 Town Picnic 6:30 PM
  - B. Groundbreaking ceremony for Okaloosa County Veterans War Memorial Tuesday, April 23, 2002 at 11:00 AM – Crestview – Okaloosa County Court House grounds.
  - C. Edwards Jones Financial workshop – Tuesday, April 23<sup>rd</sup> - 5:30 PM to 7:30 PM – Cinco Bayou Town Hall
  - D. CRA workshop – Tuesday, April 30<sup>th</sup> – 6:00 PM – Cinco Bayou Town Hall
  - E. Sunshine Law workshop – Thursday, May 9<sup>th</sup> – 4:30 PM – Cinco Bayou Town Hall
9. Adjourn

## MANAGERS REPORT – APRIL 11, 2002

1. **STATUS OF CRA:** David Cardwell and Betty Jordan will meet at Jordan and Associates in Jacksonville on Thursday, April 11, 2002 to go over the CDBG application and the proposed CRA plan to be sure they are in zinc before presenting a draft plan to the Council. A workshop will need to be held to meet with Mr. Cardwell the latter part of April and possible the first part of May to make final decisions on the boundaries of the CRA plan to be presented to the Council for adoption before May 15<sup>th</sup>. I have scheduled a workshop on April 30<sup>th</sup> at 6:00 PM. The entire council needs to attend this workshop. If possible, the adoption of the CRA plan will be presented to the council at the May 9<sup>th</sup> council meeting.
2. **STATUS OF HUGHES STREET FUNDING:** Jay Odom and his Attorney John Dowd, Jr. will be at the Council meeting with their suggestions for possible funding of the repairs needed. I also met with Mr. David Braithwaite the President of Compass Bank. They are going to give us a proposal for possible funding as well. I also just received a packet from Florida League of Cities, which I have only glanced at. It offers Revenue Bonds. One of the cities listed, as participating is Destin.
3. **STATUS DRAINAGE DITCH:** All additional request has been submitted to DEP.
4. **SUNSHINE LAW WORKSHOP:** There will be a Sunshine Law workshop for the entire council on May 9<sup>th</sup> at 4:30 PM prior to the regular council meeting. Attorney McInnis will be available to take you on a mini guide through the book and answer questions. Councilman Frucci at the March council meeting requested this.
5. **MINUTES TO CD-ROM:** The CD-ROM has been installed on Monika's computer and she will start the process this week to record the minutes from the computer onto the CDs.
6. **TOWN HALL FACILITY RENTAL:** Our current liability insurance covers all functions at present. It may have to be considered when it comes time for renewal depending on how much demand there is for the rental. The current contract for Town Hall facility rental is sufficient. The capacity of Town Hall 75 to 80 peoples. Edwards Jones will hold a seminar on Tuesday, April 23<sup>rd</sup> from 5:30 to 7:30 PM and the Smith Wedding will be on Friday, May 24<sup>th</sup> from 3:00 to 5:30 PM. The Council will need to decide on changes if any to be made to the fee structure.
7. **JOHNNY ELMSEED GRANTS:** This grant was discovered from an article in the newspaper last year by Mayor Carroll and brought to my attention. I presented it to the Tree Committee and sent in the application for grant consideration per their recommendation. I received a phone call a couple of weeks ago saying that we had not been forgotten, that funds had been put aside for us if we were still interested and that a packet was on the way. A copy of the list of available grants is in your packet. I am requesting that we apply to be considered for item LTM#7. We budgeted \$1500.00 for this fiscal year and have only spent \$49.71. The grant would take \$700.00 from the Town to match.
8. **PAWS CONTRACT:** A copy of the contract between PAWS and the County and a copy of the County Ordinance is enclosed. This is for review and discussion and possible reconsideration of our contract due the discoveries by the Laurel Hill attorneys.
9. **OKALOOSA COUNTY LEAGUE OF CITIES REPRESENTITIVE:** The official and/or alternate appointed to represent the Town must be available to attend all OCLOC functions. These include but are not limited to a lunch meeting on the first Thursday of every month, held at Cinco Bayou Town Hall, quarterly dinner meetings, sponsored by rotating municipalities in Okaloosa County and the Northwest Florida LOC summer dinner meeting held in Panama City in May of every year. A copy of the by-laws and a brief summary about the League is included in the packet.
10. **ECONOMIC DEVELOPMENT COUNCIL:** The official and/or alternate appointed to represent the Town on the EDC Policy Board must be available to attend all EDC Policy Board meetings. These meetings are held every other month at the OWCC Niceville Campus, Building K, and Gallery Room. The next meeting is scheduled for May. The representative will be notified the date and time in advance.
11. **NOISE ORDINANCE:** Enclosed is a copy of an email received from Diane Bainter sent to her from Clark Ford of Con Carlos Restaurant located across the Bayou. I have enclosed a copy of Cinco Bayou's noise ordinance and the City of Ft. Walton Beach's noise ordinance for your review. Officer Hawley will comment on this subject at the Council Meeting.

# REGULAR TOWN MEETING SIGN IN SHEET

Name:	<u>John P. [unclear]</u>		
Address:			
Phone:		Email:	

  

Name:	<u>Rai Dos Granges</u>		
Address:			
Phone:		Email:	

  

Name:	<u>Deanna Freese</u>		
Address:			
Phone:		Email:	

  

Name:	<u>Jim Bratten</u>		
Address:			
Phone:		Email:	

  

Name:	<u>Maxine Richter</u>		
Address:			
Phone:		Email:	

  

Name:			
Address:			
Phone:		Email:	

  

Name:			
Address:			
Phone:		Email:	

  

Name:			
Address:			
Phone:		Email:	

  

Name:			
Address:			
Phone:		Email:	