

AGENDA
REGULAR COUNCIL MEETING
09 MAY 02 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR CARROLL
COUNCILMAN DESGRANGES
COUNCILMAN KOCH

COUNCILMAN FRUCCI
COUNCILMAN BANTER
COUNCILMAN FARLEY

PUBLIC HEARING:

Betty Jordan of Jordan and Associates

1. CDBG Second Public Hearing To Provide Citizens an Opportunity to Comment on the Application

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 11 April 2002
 - B. Status of Budget, April 30, 2002

Visitor:

Jay Odom

1. Proposal for Hughes Street Repairs

Verizon Representative

1. Request Authorization for Attorney McInnis and Town Manager Webb Negotiate Contract

Randy Drabczuk

1. Request Reconsideration of Elm Tree Grant

Action Items:

Town Manager/Clerk Nell Webb

1. Request Approval to Purchase New Heat-Pump Condensing Unit for Conference Room
2. Request Approval to Participate in DOT Traffic Signal Maintenance and Compensation Agreement
3. Request Direction on Charges to Mr. Morgan for Abatement Cleanup of Property

Proclamations

1. Proclamation declaring May 12, 2002 as "Fibromyalgia Awareness Day"

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:
 - A. Status of Bat House Project

Mayor's Comments / Announcements:

1. Okaloosa County League of Cities Report
2. Friday, May 17, 2002 - Deadline to Return Memorial Day Participation List
3. Friday, May 17, 2002 - Ethics in Government Seminar, Water & Sewer Bldg 9: - 11: 00 AM
4. Friday, May 17, 2002 - Northwest FL LOC Summer Dinner - Panama City 6:00 PM
5. Tuesday May 21, 2002 Town Picnic 6:30 PM (*Councilman Koch to host*)
6. Thursday, May 23, 2002 - EDC, Niceville Community Center 4:00 PM
7. Monday, May 27, 2002 - Memorial Day Holiday - Town Hall Closed

Adjourn