

**AGENDA  
REGULAR COUNCIL MEETING  
10 MAY 2001 6:00 PM**

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

**ROLL CALL**

**MAYOR DRABCZUK  
COUNCILMAN CARROLL  
COUNCILMAN KOCH**

**COUNCILMAN FRUCCI  
COUNCILMAN BAINTER  
COUNCILMAN FARLEY**

**REGULAR BUSINESS:**

1. Council approval of Agenda
  2. Consent Agenda:
    - A. Minutes, Regular Town Council Meeting 12 April 2001
    - B. Minutes, Special Council Meeting 26 April 2001
    - C. Status of Funds, April 2001
  3. Action Items:
    - A. Approval of renewal of Agreement with DOT for Eglin Parkway maintenance
    - B. Dutch Payne to request support for the Okaloosa County Veterans Memorial
    - C. Councilman Frucci – Drainage Ditch proposal
    - D. Councilman Frucci – Town of Cinco Bayou Investment Policy
    - E. Councilman Frucci – Town of Cinco Bayou Minutes dated February 13, 1997
    - F. Councilman Farley – Sign Ordinance
    - G. Councilman Farley - Community Improvements
    - H. Request for Proclamation and Pledge of Civility in the Month of May
  4. Engineer's Report:
    - A. Hughes Street update
    - B. Yacht Club Drainage Ditch update
  5. Attorney's Report:
  6. Community Officer's Report:
  7. Town Manager's Report:
    - A. The FRDAP Grants were fully funded in the State budget. Waiting for Governor Bush's approval of the budget.
    - B. Erecting of fence around Maintenance shed
    - C. Tires in water at Larkin Place – discussion
- Appointments and meetings etc.
- A. Friday, May 11<sup>th</sup> and Monday, May 14<sup>th</sup> - Vacation Days
  - B. Thursday, May 17<sup>th</sup> – Managers Breakfast 7:30 am
  - C. Wednesday, May 23<sup>rd</sup> – Doctor's appointment 4:15 pm
  - D. Friday, May 25<sup>th</sup> thru Friday, June 1<sup>st</sup> – Vacation
  - E. Monday, June 4<sup>th</sup> thru Thursday, June 7<sup>th</sup> – FACC Annual Conference - Jacksonville
8. Public Requests/Comments:
  9. Council Members Comments/Reports:
  10. Mayor's Comments/Announcements:
    - A. Tuesday, May 15<sup>th</sup> – TDC Election 6:00 am to 7:00 pm
    - B. Tuesday, May 22<sup>nd</sup> – Town Picnic
    - C. Friday, June 8<sup>th</sup> – North West Florida League of Cities annual summer dinner – Panama City 5:00 pm
    - D. Thursday, June 22<sup>nd</sup> – Okaloosa County League of Cities quarterly dinner

11. Adjourn