

AGENDA
REGULAR COUNCIL MEETING
13 MAY 2004 • 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN ST. JOHN

COUNCILMAN BRATTON
COUNCILMAN IOVIENO
COUNCILMAN SIMMONS

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting April 8, 2004 and Budget Status April 30, 2004.

Action Items:

- A. Summer Picnic Schedule
- B. Set Dates for Budget Workshops
- C. Motion to send representative to Memorial Day services at Beal Memorial Cemetery
- D. Motion to Authorize Town Manager (with the Town Attorney's approval) to execute an Interlocal Agreement with Okaloosa County for Maintenance of the Traffic Signal at Yacht Club Drive and Eglin Parkway and have the annual money subsidized by FDOT will go to the County.

Reports:

1. Town Manager' Report
2. Engineer's Report:
3. Attorney's Report:
4. Community Officer's Report

Public Request / Comments:

1. Public Request
2. Council Members Comments / Request:

Mayor's Comments / Announcements

1. Town Picnic, Tuesday, May 18 - 6:30 PM
2. Town Hall Closed for Memorial Day, May 31, 2004

Adjourn

MANAGERS REPORT – MAY, 2004

1. **GLENWOOD PARK PHASE I AND II:** NOT MUCH HAS BEEN DONE ON THE PARK PROJECTS. WHEN ASKED FOR A STATUS REPORT, GARY DAVIS STATES THAT THE CREWS ARE ON OTHER JOBS AND WILL BE BACK ON OUR PROJECTS SOON. AFTER REVIEWING NOTES FROM THE FILES IT APPEARS THE 180 DAY TIME FRAME AS NOTED IN THE CONTRACT HAS EXPIRED AS MAY 7, 2004. THERE IS A PENALTY CLAUSE IN THE CONTRACT THAT READS THAT A \$200 PER DAY PENALTY MAY BE EXERCISED FOR EACH DAY EXCEEDED. TOWN ENGINEER, KEITH FELL AND I HAVE PUT DECKS N SUCH ON NOTICE OF THIS OBSERVATION HAVE SUGGESTED THAT THEY COLLECT / COORDINATE DATE FOR DAYS OF LOST PRODUCTIVITY, IF ANY, AND CONTACT ME AT THEIR EARLIEST CONVENIENCE TO SCHEDULE A MEETING TO DISCUSS FUTURE WORK EFFORTS.
- 2.
3. **LAGUNA PARK:** THE ABOVE PARAGRAPH APPLIES TO LAGUNA PARK AS WELL. ALSO THE COUNTY INSPECTOR NOTED 4 ITEMS THAT FAILED INSPECTION AND REQUIRES REINSPECTION AFTER THE ITEMS NOTED ARE ADDRESSED / CORRECTED.
4. **BOAT LAUNCH:** THE BOAT LAUNCH WAS CLOSED FRIDAY EVENING, MAY 7TH THROUGH SUNDAY, MAY 9TH FOR RESTRIPING OF PARKING SPACES.
5. **CHAIN LINK FENCE IN LAGUNA PARK:** THE HOME OWNERS ASSOCIATION OF THE MOORINGS HAS BEEN NOTIFIED THAT THE COUNCIL'S CONSENSUS IS FOR THE FENCE TO BE REMOVED IMMEDIATELY. A MEMBER OF THE ASSOCIATION CALLED AND ASK IF A SPOKESMAN FOR THE ASSOCIATION COULD ATTEND THE MAY COUNCIL MEETING.
6. **YACHT CLUB TOWNHOMES (TRAILER PARK):** MUCH PROGRESS HAS BEEN MADE IN THE PAST MONTH.
7. **YACHT CLUB HARBOR CONDOMINIUMS:** MUCH PROGRESS HAS BEEN MADE IN THE PAST MONTH.
8. **CDBG:** THE DEPARTMENT OF COMMUNITY AFFAIRS WILL DO ON SITE VISIT ON THE 20TH. THIS IS A GOOD SIGN. IT MEANS WE HAVE MADE ALL OF THE POINTS NECESSARY TO WARRANT AN INSPECTION AND IF WE PASS INSPECTION IT IS VERY POSSIBLE THAT WE WILL AWARDED THE GRANT.

9. **NORTHWEST FLORIDA LEAGUE OF CITIES:** I WILL BE ATTENDING THE SUMMER DINNER AT BAYTOWNE WHARF.
10. **TRAFFIC SIGNAL MAINTENANCE:** THE TOWN OF CINCO IS RESPONSIBLE FOR THE MAINTENANCE OF THE TRAFFIC SIGNAL AT YACHT CLUB AND EGLIN. THE TOWN RECEIVES APPROXIMATELY \$700 A YEAR FROM FDOT TO SUBSIDIZE THE EXPENSE OF THE MAINTENANCE. THE CITY OF FWB HAS ACTUALLY MAINTAINED THE LIGHT AND HAS NOT CHARGED CINCO BAYOU IN THE PAST. THE COUNTY HAS OFFERED TO ASSUME THE RESPONSIBILITY OF ALL TRAFFIC SIGNALS IN THE COUNTY AND CITIES VIA INTERLOCAL AGREEMENT WITH THE MUNICIPALITIES. THE MONEY RECEIVED FROM THE STATE WOULD GO TO THE COUNTY INSTEAD OF THE TOWN. THE COUNTY IS FULLY EQUIPPED TO MAINTAIN THE SIGNALS. THE INDIVIDUAL CITIES ARE NOT. I AM REQUESTING THAT I BE GIVEN THE AUTHORITY TO EXECUTE THE INTERLOCAL AGREEMENT WITH THE APPROVAL OF THE ATTORNEY.
11. **ADA COMPLIANCE:** FYI - THE SUPERVISOR OF ELECTIONS OFFICE HAS INFORMED ME THAT THE STATE HAS MANDATED THAT ALL VOTING PRECINCT BE ADA COMPLIANCE. OUR TOWN HALL IS NOT DUE TO THE INSTALLATION OF THE STORM SHUTTERS. WE HAVE WORKED OUT THE NECESSARY MODIFICATIONS AND THE COUNTY WILL DO ALL OF THE WORK AND ASSUME THE ALL OF THE EXPENSE.
12. **TIME OUT OF THE OFFICE:** I WILL BE OUT OF THE OFFICE FRIDAY MAY 21ST THROUGH FRIDAY MAY 28TH FOR VACATION.