

**AGENDA
TOWN OF CINCO BAYOU
TOWN COUNCIL MEETING
JUNE 11, 1998**

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Mayor Drabczuk
Councilwoman Carroll
Councilman Kendrick
Councilman Payne
Councilman Skelly
Councilman Williams

PUBLIC HEARING

1. Resolution 98-04 - A resolution authorizing the Mayor to financially obligate the Town for a five to ten year period in the amount of \$120.00.00.
2. Resolution 98-07 - A resolution authorizing the Town to enter into an agreement with the Florida Department of Transportation for right-of-way maintenance on State Road 85 (Eglin Parkway)

Regular Business

1. Council Approval of Agenda
2. Consent Agenda
 - A. Minutes, Council Meeting -May 14 & May 30, 1998
 - B. List of Checks & Status of Funds, May 31, 1998
 - C. List of Deposits, May, 1998
3. Action Items
 - A. Status of Street Paving Project
 - B. Status of Funding for Street Paving Project
 - C. Status of Hazard Mitigation Strategy Tasking Order
 - D. Town Manager/Clerk Employment Agreement
 - E. Banking Resolutions adding Mr.. Turner to accounts with Barnett Bank, Compass Bank and Ready Bank.
4. Engineer's Report
5. Attorney's Report
6. Town Manager's Report
7. Public Request/Comments
8. Councilmember Reports/Comments
9. Correspondence
 - A. Letter, Property Appraiser - 1998 Estimated Values-
 - B. Letter, Economic Development Council - Funds Request
 - C. Letter, Florida League of Cities - Policy Committees
 - D. Invitation, Okaloosa League of Cities - Summer Meeting
 - E. Invitation, Panhandle League of Cities - Summer Meeting
10. Mayor's Announcements
11. Adjourn