

AGENDA
REGULAR COUNCIL MEETING
11 JULY 02 • 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR CARROLL
COUNCILMAN KOCH
COUNCILMAN DESGRANGES

COUNCILMAN FRUCCI
COUNCILMAN BAINTER
COUNCILMAN FARLEY

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 13 June 2002 and Financial Workshop July 2, 2002
 - B. Status of Budget, June 30, 2002

PUBLIC HEARING

Ordinance 192 – 2nd Reading - Establishing a Redevelopment Trust Fund

Ordinance 193 – 2nd Reading - Providing for a Declaration of Town Policy to Prohibit Discrimination in Housing

Action Items:

1. Approval of Resolution 2002-12 - Revising the Operating Budget for 2001/2002
2. Approval of Proposal and Contract from APAC Construction for Milling of Hughes Street
3. Approval of Interlocal Agreement with Okaloosa County for Paving of Hughes Street
4. Nominate and Appoint Member to Citizen's Advisory Committee for the Local Mitigation Strategy
5. Nominate and Appoint Member as Voting Delegate to Florida League of Cities Annual Conference
6. Consensus and Approval of Town Manager/Clerk Evaluation form.

General Business:

1. Review Yacht Club Drive Drainage Ditch bids

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:

Mayor's Comments / Announcements:

1. Okaloosa County League of Cities Report
2. EDC Report – Councilman Bainter
3. Friday, July 12, 2002 – 9:00 AM to 4:00 PM Town Hall – Department Revenue TRIM Workshop
4. Monday, July 15, 2002 – 6:00 PM Town Hall – 2nd 2002/2003 Budget Workshop
5. Tuesday July 16, 2002 Town Picnic 6:30 PM (*Councilman Norm Frucchi to host*)
6. Thursday, July 18, 2002 – 6:00 PM Town Hall – 3rd 2002/2003 Budget Workshop

Adjourn