

**AGENDA
REGULAR COUNCIL MEETING
10 JULY 03 ♦ 6:00 PM**

ROLL CALL

**MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN DESGRANGES
Pledge of Allegiance**

**COUNCILMAN PAYNE
COUNCILMAN IOVIENO
COUNCILMAN BRATTON**

Silent Prayer

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Regular Council Meeting June 12, 2003, Comprehensive Plan Workshop Meeting June 25, 2003, Budget Workshop Meeting July 1, 2003
 - B. Status of Budget, June 30, 2003

PUBLIC MEETING:

Consideration of Amendment To The Town Of Cinco Bayou Comprehensive Plan as recommended by the Local Planning Committee – Ordinance 199

Public Comment

Close Public Meeting

Action Items:

- A. Motion to approve first reading of Ordinance 199
- B. Motion to approve the Reaffirmation of Agreement of Conveyance and Interlocal Agreement for Services between the Town of Cinco Bayou and the City of Fort Walton Beach
- C. Motion to approve payment of Attorney Theriaque in the amount of \$5,363.77
- D. Motion to authorize additional funding to Attorney Theriaque for continued involvement in the Comprehensive Plan Amendment process.
- E. Motion to authorize Florida Highway Products to Crack Seal Francis Park, Lucille Street, Seaway Drive, Kidd Street, and Flair on Yacht Club Drive for the amount of \$2,000 to be piggybacked on Valparaiso.
- F. Motion for approval of payment in the amount of \$600.00 to Cara Fernandez for sewer tap fees and authorization for Attorney McInnis to prepare Waiver to Hold Harmless.
- G. Motion to support Resolutions submitted by the City of Destin and City of Fort Walton Beach relating to improving the cleanliness of waterways and enforcement of laws relating to water quality standards and remediation of degraded water bodies.

Discussion Items:

- A. Discuss offer of property exchange from Compass Bank and action to be taken by Town Manager/Clerk
- B. Discussion of the use of synthetic decking for the boat launch – to be presented by Councilman Bratton

Visitors Request/Reports:

1. Jay Odom, John Dowd – Verizon Cell Tower Project
2. David Loe (*non resident & non property owner within the Town limits*) to request waiver of launch fees at Seaway Boat launch

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. Thursday, July 17th 2:00 PM Fourth Annual Northwest Florida Legislative Days – Destin Community Center
2. Okaloosa County League of Cities Report – Councilman Payne
3. Budget Workshops:

Tuesday, July 15th 6:00 PM – 2nd Review 2002/2003 Budget Line Chgs

Tuesday, July 15th 6:15 PM – 1st Budget Workshop for 2003/2004

Thursday, July 17th 6:00 PM - 2nd Budget Workshop for 2003/2004

Thursday, July 24th 6:00 PM - 3rd Budget Workshop for 2003/2004

Thursday, July 31st 6:00 PM - 4th Budget Workshop for 2003/2004

Adjourn