

AGENDA
REGULAR COUNCIL MEETING
13 JULY 2000

SILENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL MAYOR DRABCZUK
 COUNCILWOMAN CARROLL
 COUNCILMAN KENDRICK
 COUNCILMAN PAYNE
 COUNCILMAN SKELLY
 COUNCILMAN FRUCCI

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Planning and Zoning Meeting 08 June 2000
 - B. Minutes, Regular Town Council Meeting 08 June 2000
 - C. Status of Funds, June 2000
3. Action Items
 - A. Town Manager/Clerk request to have check for interest received on CD maturing at Compass bank be cut and deposited to Money Market account at Vanguard Bank.
 - B. Town Manager/Clerk request authorization to attend Florida League of Cities in Ft. Lauderdale August 10 through the 12th.
 - C. Town Manager/Clerk request Council designate the Town Manager as code enforcement for the Town of Cinco Bayou for the record.
 - D. Subway Sandwich Shop: Jerry McCormick request waiver of variance on third awning due to misleading information and lack of communication from the previous Town Manager.
 - E. Rub-A-Dub Car Wash: Mr. Larry Lorton to plead his case on request of variance – PLEASE READ LETTER ADDRESSED TO MAYOR AND COUNCIL enclosed in packets
Attending in his behalf will be:
 1. Michael Mead, Atty.
 2. Amy LeMay, Engineer, Choctaw Engineering
 3. Buster Brown – Townco Distributors – factory for Car Wash
 4. Harold Gaines – General Contractor
 5. Michelle Adkins – Realtor
4. Engineer's Report
Division 3. Discharge Limitations and Restrictions (per Council request for Rub-A-Dub Car Wash) - See Attached documentation
5. Attorney's Report
6. Community Officer's Report

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7. Town Manager's Report
 - A. Seaway Boat Ramp – See copy of Resolution attached. Copy of contract available upon request.
 - B. Grants – See attachments
 1. Report from Betty Jordan – see attached in packet
 2. Nan Wheeler – Smith and Gillespie Engineering to speak on grants.
 - C. Current Fiscal Budget – Line Item changes have been made – See attachments
 - D. Proposed Budget Fiscal Year 2000/2001 – Workshop dates July 12th and 19th – 6:00 PM
8. Public Requests/Comments
9. Council-members Reports/Comments
10. Correspondence: Letter from City of Ft. Walton Beach seeking support of Resolution relating to the proposed Okaloosa County referendum to decide whether to levy a 1 cent local infrastructure surtax to fund local infrastructure needs and providing for an effective date.
11. Mayor's Comments/Announcements
12. Adjourn