

**AGENDA
REGULAR COUNCIL MEETING
12 JULY 2001 6:00 PM**

SILENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

**MAYOR DRABCZUK
COUNCILMAN CARROLL
COUNCILMAN KOCH**

**COUNCILMAN FRUCCI
COUNCILMAN BAINTER
COUNCILMAN FARLEY**

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Town Council Meeting 14 June 2001
 - B. Status of Funds, June 30, 2001
3. Action Items:
 - A. Second Reading of Ordinance 187 – Cox Communication Franchise Renewal
 - B. Set date(s) for Budget Workshop(s) for current fiscal year
 - C. Set dates for Budget Workshops for next fiscal year
 - D. Approve \$560 proposal from Lancaster Development to refurbish buoys
 - E. Appoint representative for Florida League of Cities Conference in Lake Buena Vista
 - F. Approve Resolution 2001-08 Supporting the Military Development Committee of the Economic Development Council
4. General Business
 - A. Presentation by Bridgeway Center requesting funding for next fiscal year
 - B. Presentation by Bob Lynn and Crestview Mayor George Whitehurst, Okaloosa County Veterans Memorial requesting funding for next fiscal year
 - C. Presentation by Councilman Carroll on behalf of Choctawhatchee Basin Alliance requesting funding for next fiscal year
5. Engineer's Report:
 - A. Yacht Club Drainage Ditch update
6. Attorney's Report:
7. Community Officer's Report:
8. Town Manager's Report:
 - A. FRDAP Grants approved
 - B. Improvements in Francis Park
 - C. Update on Communications Service TaxAppointments and meetings etc.
 - A. Thursday, July 12th - Managers Breakfast 7:30 am – Cinco Bayou Town Hall
 - B. Tuesday, July 31st - Grant Implementation Workshop – Tallahassee 8:30 am to 12:00 pm
 - C. Friday, August 10th – Personal Day off
 - D. Friday, August 17th - Grant workshop – Panama City 9:00 am to 4:30 pm
 - E. Tuesday, August 21st – FACC District Mtg. - Cinco Bayou Town Hall 12:00 noon
 - F. Tuesday, August 28th – Okaloosa Co. Veterans Memorial Mtg. – Crestview 10:30 am
9. Public Requests/Comments:
10. Council Members Comments/Reports:
11. Mayor's Comments/Announcements:
 - A. Tuesday, July 17th – Town Picnic
 - B. Tuesday, July 24th – Election Day
12. Adjourn