

REVISED AGENDA
REGULAR COUNCIL MEETING
08 AUGUST 02 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR CARROLL

COUNCILMAN FRUCCI

COUNCILMAN KOCH

COUNCILMAN BAINTER

COUNCILMAN DESGRANGES

COUNCILMAN FARLEY

REGULAR BUSINESS:

1. Council approval of Revised Agenda (*Action items A, B, C, D and E*)
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 11 July 2002 and Financial Workshops July 9 and 15, 2002
 - B. Status of Budget, July 31, 2002

Action Items:

- A. Set Special Public Meeting Date for 1st and 2nd reading of Ordinance 194 (*Increasing Local Services Communications Services Tax Rate by up to 0.12% and Election not to require and collect permit fees*)
- B. Approval to increase Gulf Power Franchise Fees to 6%
- C. Approval of Florida Boating Improvement Program Project Agreement between the Town and the County.
- D. Approval of Draft Letter to be sent to Gulf Power requesting audit due to past five years decrease in Utility Taxes
- E. Approval to support a Resolution submitted by City of Mary Esther to give Municipalities Home Rule over the installation of new Bill Boards, the removal and/or amortization of removal of existing Bill Boards – this Resolution is to be submitted at the Florida League of Cities Annual Conference to be submitted to the State Legislature.

Reports

1. Engineer's Report: (see attached)
2. Attorney's Report:
3. Community Officer's Report: (None)
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 (None)
2. Tuesday August 20, 2002 Town Picnic 6:30 PM (*Councilman Hugh Bainter to host*)
3. Thursday, August 22, 2002 – 5:00 PM Town Hall – 5th 2002/2003 Budget Workshop
4. Thursday, August 29, 2002 – 5:00 PM Town Hall – 6th 2002/2003 Budget Workshop if needed

Adjourn