

**AGENDA
REGULAR COUNCIL MEETING
9 AUGUST 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 12 July 2001
 - B. Minutes, Vision Workshop 28 June 2001, Vision Workshop 05 July 2001, Beautification Committee 11 July 2001, FY 2000/2001 Budget Amendment Workshop 19 July 2001, Vision Workshop 19 July 2001, Special Council Meeting Consideration of Proposed Millage Rate for FY 2001/2002 01 August 2001, Budget Workshop for proposed budget for FY 2001/2002 02 August 2001.
 - C. Status of Funds, July 31, 2001
3. Action Items:
 - A. Approve Resolution 2001-09 - Adopting amended budget for FY 2000/2001.
 - B. Motion requested on recommendations from Tree/Beautification Committee:
 1. Trim dead limbs on trees in Laguna Park before a bad storm event and limbs along Yacht Club/Gleewood Park
 2. Remove 4 pine trees near the water. (*root systems are being damaged due to closeness to salt water – they are feared to become a hazard and liability for the town*) (*Laguna Landing management is willing to contribute financial assistance towards planting bushes in the area.*)
5. Engineer's Report:
 - A. Yacht Club Drainage Ditch update
6. Attorney's Report:
7. Community Officer's Report:
8. Town Manager's Report:

Appointments and meetings etc.

 - A. Friday, August 10th – Personal Day off
 - B. Thursday, August 16th – MPO/TCC Niceville – 1:30
 - C. Friday, August 17th - FCCMA – Panama City 9:00 am to 4:30 pm
 - D. Tuesday, August 21st – FACC District Mtg. - Cinco Bayou Town Hall 12:00 noon
 - E. 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, August 21st – Town Picnic
 - B.
12. Adjourn