

AGENDA
REGULAR COUNCIL MEETING
August 9, 2007 • 6:00 PM

PLENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR IOVIENO
COUNCILMAN KOCH
COUNCILMAN CHUBB

COUNCILMAN BRATTON
COUNCILMAN CAFORIO
COUNCILMAN FARLEY

PUBLIC HEARING:

1. First Reading of Ordinance No. 215 - **AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING CHAPTER 30 OF THE TOWN OF CINCO BAYOU CODE OF ORDINANCES TO BE ENTITLED "THREATENING, INTIMIDATING, AND HARASSING BEHAVIOR FOR SOLICITATION PROHIBITED"; PROVIDING AUTHORITY; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING DEFINITIONS; ESTABLISHING PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
2. First Reading of Ordinance No. 216 - **AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING SUBPART B, RELATED LAWS, ARTICLE II. ELECTIONS; CREATING A NEW SECTION 12 ENTITLED "2008 MUNICIPAL ELECTION DATE"; ESTABLISHING JANUARY 29, 2008 AS THE MUNICIPAL ELECTION DATE FOR 2008; PROVIDING FOR AUTHORITY; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR A PURPOSE; PROVIDING FOR CREATION OF SECTION 12, [2008 MUNICIPAL ELECTION DATE]; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

REGULAR BUSINESS:

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes: Regular Council Meeting Minutes of July 12, 2007, Budget Workshops of July 17 and July 31, 2007; and Budget Status as of July 31, 2007.

Action Items:

- A. Approval of payment to Kosen Equipment, Inc. in the amount of \$15,582.00 for the generator.
- B. Approval of payment to Okaloosa Gas for service connection fee in the amount of \$961.00.
- C. Approval of payment to Kosen Equipment, in the amount of \$3,235.00 for a Five-Year Preventative Maintenance Agreement.

Discussion Items:

1. Hurricane Preparedness Plan.
2. CRA.
3. Employee Retirement – Vanguard – Councilman Bratton

Reports:

1. Town Manager' Report
2. Engineer's Report
3. Attorney's Report
4. Community Officer's Report

Public Request / Comments:

Council Members Comments / Request:

Mayor's Comments / Announcements – Tuesday, August 21, 2007 EAR Workshop

Town Hall Closed, Monday, September 3, 2007 for Labor Day

Thursday, September 13, 2007, 6:00 PM – First Public Hearing to set tentative millage rate.

Thursday, September 27, 2007, 5:30 PM – Final Public Hearing to adopt millage rate and 2007-2008 Budget

Adjourn