

**AGENDA
REGULAR COUNCIL MEETING
10 AUGUST 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, Budget Workshop 12 July 2000
 - B. Minutes, Regular Town Council Meeting 13 July 2000
 - C. Minutes, Budget Workshop 19 July 2000
 - D. Minutes, Planning & Zoning Meeting 26 July 2000
 - E. Minutes, Special Council Meeting 26 July 2000
 - F. Status of Funds, July 2000

3. Action Items:
 - A. First Reading of Ordinance NO. 183 – Amending Chapter 6 (Alcohol) of the Code of Ordinances of the Town of Cinco Bayou by amending section 6-2, to be entitled Hours of Sale.
 - B. First Reading of Ordinance NO. 184 – Amending Chapter 6 (Alcohol) of the Code of Ordinances of the Town of Cinco Bayou by adding new section 6-3 to be entitled Consumption, Possession and Open Containers Restricted.
 - C. Approve tentative millage rate of 2.3 mills per \$1,000.00 for fiscal year 2000 – 2001 (1st public hearing 7 Sep 2000 6:00 Town Hall – 2nd public hearing 14 Sep 2000 before regular Council Meeting.)
 - D. Approve tentative budget of \$289,842.00 for fiscal year 2000 – 2001 (1st public hearing 7 Sep 2000 6:00 Town Hall – 2nd public hearing 14 Sep 2000 before regular Council Meeting.)

This reflects the following budget changes from the amount agreed upon in the budget workshop:

1. \$50,000.00 decrease in revenues and expenses for one FRDAP grant. (I was advised by Nan Wheeler that we do not have need for two \$50,000.00 grants.)
 2. \$500.00 increase in revenues for franchise fees on Seaway Street with Compass Bank.
 3. \$1500.00 increase in expenses for updating of Code of Ordinances Book.
 4. \$1500.00 decrease in expenses repairs & maintenance streets.
 - E. Approve local funds match letter for Town Hall Shutters. To commit to 12.5% of \$30,691.00 or no more than \$4000.00 to match grant for shutters. – See attached email and letter.
 - F. Council appointment of Glen Williams, Deanna Frucci, and Betty Horvath as Parks & Recreation Board.
4. Engineer's Report:
 No Report

5. Attorney's Report:

6. Community Officer's Report:
No Report

7. Town Manager's Report:

- A. Have requested three bids for insurance – have not received all of them back yet. Will give results at September meeting. - Will have information on possible retirement benefits for employees at the September meeting.
- B. Grants:
 1. Parks & Recreation Board to meet at 2:00 pm Tuesday, August 15th to make recommendations for FRDAP grants.
 2. Special Council meeting at 5:30 pm Tuesday, August 15th for discussion and approval of Parks & Recreation Board recommendations on FRDAP grants request.
 3. Will attend a meeting in Tallahassee with DCA and Nan Wheeler some time towards the end of August to review our FRDAP application before it is submitted.
- C. New phone system has been installed.
- D. Will be out the following days in August for meetings or appointments:
 1. 09 August through 13 August for FLOC Annual Conference.
 2. 18 August for Dr.'s appointment in Pensacola.
 3. 23 August for CMC training in Marianna.
 4. 23 and/or 24 August for meeting with DCA and Nan Wheeler in Tallahassee
 5. 29 August for Ed Connors mediation at Attorney Cameron Simpson's office & Dr.'s Appointment.
 6. 30 August for CMC training in Marianna.

8. Public Requests/Comments:

9. Council-members Reports/Comments:

10. Correspondence: Letter from the Emerald Coast Children's Advocacy Center (CAC) requesting support in the amount of \$1,000.00. - Recommendations from the Town Manager/Clerk – The Town does not have this kind of money budgeted in this year's budget or next fiscal year. Recommend no more than \$200.00 for this item.

11. Mayor's Comments/Announcements:

- A. Parks & Recreation Board meeting 2:00 pm 15 August 2000 – Town Hall
- B. Special Council meeting 5:30 pm 15 August 2000 – Town Hall
- C. Monthly Picnic 6:30 pm 15 August 2000 – Town Hall
- D. Public Hearing 07 Sep 2000 6:00 pm Town Hall - For 1st reading of Ordinance to set tentative millage of 2.3 fiscal year 2000 – 2001 and 1st reading of Resolution to adopt tentative budget for fiscal year 2000 – 2001. Planning and Zoning meeting to review and make recommendations for boat dock request from Decks and Such for Bryant property at 57 Yacht Club. To be held immediately following the public hearing.
- E. Public Hearing 14 Sep 2000 6:00 pm Town Hall - for 2nd reading of Ordinance NO. 183 (Alcohol) and Ordinance NO. 184 (Alcohol) and 2nd reading of Ordinance to adopt millage for fiscal year 2000 – 2001 and 2nd reading of Resolution to adopt budget for fiscal year 2000 – 2001 and regular Town Council meeting.

12. Adjourn