

AGENDA
REGULAR COUNCIL MEETING
August 11, 2005 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL	MAYOR FRUCCI COUNCILMAN KOCH COUNCILMAN PAYNE	COUNCILMAN BRATTON COUNCILMAN IOVIENO COUNCILMAN BAINTER
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REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda: Minutes, Regular Town Council Meeting July 14, 2005, Budget Workshop, July 7, 2005, Budget Workshop, July 13, 2005, and Budget Status July 2005.

Action Items:

- A. Request by Shelly Bush of Emerald Foundation to waive boat launch fees for Poker Run Saturday, August 20, 2005.
- B. Approval of expenditure for Hurricane Dennis clean up over contract price

Discussion Items:

1. Back Water Development request variance for encroachment on the town's riparian line for Yacht Club Harbor Condominium Docking Facility and a height variance request for an additional 10' 3 5/8" on 55 Yacht Club Drive Condominium proposed project. These items will need to come before the Planning & Zoning Board in a special meeting on August 25, 2005 at 6:00 PM. Newspaper ads will be run prior to meeting.

Reports:

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

Public Request / Comments:

1. Public Request
2. Council Members Comments / Request

Mayor's Comments / Announcements

Adjourn

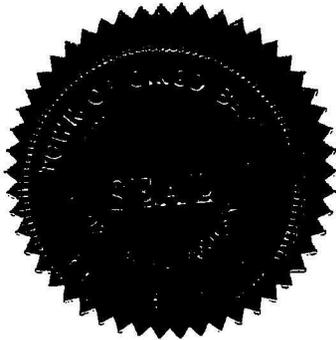
3. Review and acceptance of Auditor Proposal Submitted from bid request. O'Sullivan Creel was the only bid submitted. The proposed fee submitted was \$10,000 for a three year term. Councilman Koch motioned to accept the bid from O'Sullivan Creel, Councilman Payne seconded the motion. The motion passed unanimously with Roll Call vote as follows:
 - Councilman Bratton – Yea
 - Councilman Koch – Yea
 - Councilman Payne – Yea
3. Consideration and or acceptance of verbal proposals submitted for debris removal from Hurricane Dennis. Proposals were submitted by Waste Management in the amount of \$265 per ton and Gary's Lawn & Tree Service at the rate of \$275 per hour estimating 2 ten hour days for a total of 20 hours equaling \$5,500. Councilman Bratton motioned to accept the proposal from Gary's Lawn & Tree Service, Councilman Payne seconded the motion. The motion passed unanimously with Roll Call vote as follows:
 - Councilman Bratton – Yea
 - Councilman Koch – Yea
 - Councilman Payne – Yea
4. Emergency Policy/Procedures for Fee for Sea Way Boat Launch. Councilman Payne motioned to authorize Town Manager to take action in times of natural disasters or other emergency situations to close the boat ramp and waive launch fees at such times at her discretion based upon the nature and durations of the occurrence. The motion was seconded by Councilman Bratton and passed unanimously.
5. Compensation for staff during Hurricane Dennis preparations/cleanup. Councilman Koch motioned to give employees Monika Gillette and Keith Williams a \$100 each bonus for going above and beyond their regular duties in preparations and cleanup of Hurricane Dennis. Councilman Payne seconded the motion. The motion passed unanimously with Roll Call vote as follows:
 - Councilman Bratton – Yea
 - Councilman Koch – Yea
 - Councilman Payne – Yea
6. Tabled from June 23, 2005 Special Council Meeting – Model Outdoor Lighting Ordinance for Cities and Towns requested by Councilman Bratton. Councilman Bratton motioned to remove from the table, Councilman Koch seconded the motion. The motion passed unanimously. Councilman Bratton motioned to authorize Town Attorney McInnis to research lighting ordinances. The motioned failed for lack of a second.
7. **Town Manager's Report:** the Town Manager submitted a written report. There was no discussion or comments from the Council on the report.
8. **Engineer's Report:** Engineer Keith Fell didn't have anything to report. Councilman Payne ask if he had a chance to ride around the town during the storm. He stated he had ridden around after the storm and as a whole the town faired well.
9. **Attorney's Report:** Attorney McInnis stated that a supplement to the Town's Code Book had been submitted for review and or comment. He will review a copy of the supplement and left a copy for the Town Manager and her assistant to review.
10. **Community Officer's Report:** Reported there no were major crimes reported. He said he had worked 12 hour shifts during the storm occurrence but was back on normal shift. He stated the traffic unit ran radar in the town and issued several citations for traffic light

violations and other miscellaneous traffic violations. Councilman Bratton made reference to a letter that had been received from a concerned citizen Mr. J.D. Bush concerning the Community Officer's working schedule. Deputy Welch stated that he had met with Mr. Bush and satisfied his concerns. Town Manager Nell Webb stated that she also had responded to Mr. Bush's concerns with a letter to him.

11. **Public Comments/Reports:** None given.
12. **Council Member's Comments/Reports:** Councilman Payne reminded the Council of the upcoming Okaloosa County League of Cities quarterly dinner being sponsored by the City of Mary Esther.
13. **Mayor's Comments:** Mayor Frucci ask Hugh Bainter to come forward to be sworn in by Attorney McInnis filling the remaining term left by Councilman Jim St. John. Mr. Bainter thanked the Council for the opportunity to serve the town.

Adjourn – There being no further business, the meeting adjourned at 7:03 pm.

ATTEST:





Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk

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