

**AGENDA
TOWN OF CINCO BAYOU
TOWN COUNCIL MEETING
AUGUST 13, 1998**

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Mayor Drabczuk

Councilwoman Carroll
Councilman Kendrick
Councilman Payne
Councilman Skelly
Councilman Williams

Regular Business

1. Council Approval of Agenda

2. Consent Agenda

- A. Minutes, Council Meeting -July 9, 1998
- B. List of Checks & Status of Funds, July 9, 1998
- C. List of Deposits, July, 1998

3. Action Items

- A. Approval of Resolution 98-08 relating to the \$120,000 Town of Cinco Bayou, Florida Road Improvement revenue note, series 1998.
- B. Revised FY 1999 Budget
- C. Date for second Budget Hearing on September 10.
- D. Services for Town's audit for September, 1998,1999 & 2000
- E. I.D. Cards for Council Members
- F. Ocean City/Wright Fire Dept. (Burned out Trailer)
- G. Town Attorney Contract Addendum
- H. Computer Bid Reviews & Purchase
- I. Town Engineer's Contract Extension

4. Engineer's Report

5. Attorney's Report

6. Town Manager's Report

7. Public Request/Comments

8. Councilmember Reports/Comments

9. Correspondence

- A. Letter, Panhandle League of Cities, BOD meeting notice.
- B. Letter, Florida League of Cities, Financial Disclosure Law Revisions.

10. Mayor's Announcements

11. Adjourn