

AMENDED AGENDA
REGULAR COUNCIL MEETING
12 SEPTEMBER 02 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL	MAYOR CARROLL	COUNCILMAN FRUCCI
	COUNCILMAN KOCH	COUNCILMAN BAINTER
	COUNCILMAN DESGRANGES	COUNCILMAN FARLEY

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 8 August, Special Council Meeting of August 16, 2002, Public Hearings of August 22, 2002, August 26, 2002 and September 5, 2002 and Financial Workshops of August 22 and August 29, 2002
 - B. Status of Budget, August 31, 2002

Action Items:

- A. Planning and Zoning Board recommendations of variance request from Duncan Black, 81 Yacht Club Drive.
- B. Approval of Interlocal Agreement with Okaloosa County for paving of Lucille and Seaway Streets
- C. Request to support a Resolution submitted by the City of Laurel Hill supporting keeping the Pledge of Allegiance in Okaloosa County Schools.
- D. Request to support Proclamation of International Peace
- E. Nomination of Public Official of the Year as requested by OCLOC
- F. Approval of execution of contract with O'Sullivan Creep CPA
- G. Approval of execution of FRDAP Grant for Glenwood Park Phase II

Discussion Items:

- A. CRA – Status
- B. OWCC Seniors for Comp Plan update and ordinances review – Councilman DesGranges
- C. Request to rename Opp Road to Liberty Way – Councilman Farley

Reports

1. Engineer's Report:
2. Attorney's Report:
3. Community Officer's Report
4. Town Manager' Report (see attached)

Public Request / Comments:

1. Public Request
2. Council Members Comments / Request:

Mayor's Comments / Announcements:

1. Okaloosa County League of Cities Report
2. Tuesday, September 17, 2002 Town Picnic 6:30 PM (*Councilman Rod DesGranges to host*)
3. Wednesday, September 18, 2002, 6:00 PM Town Hall – 2nd Reading and Adoption of Ordinances 196 & 197
4. Thursday, September 19th, OCLOC Quarterly Dinner – FWB Country Club 6:00 PM

Adjourn