

AGENDA
REGULAR COUNCIL MEETING
14 SEPTEMBER 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, Regular Town Council Meeting 10 August 2000
 - B. Minutes, Parks & Recreation Meeting 15 August 2000
 - C. Minutes, Special Town Council Meeting 15 August 2000
 - D. Minutes, Public Hearing Meeting 7 September 2000
3. Action Items:
 - A. Second Reading and adoption 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. Second Reading and adoption 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. Second Reading and adoption of Ordinance NO. 185 – Adoption of 2.3 millage rate for fiscal year 2000-2001.
 - D. Second Reading and adoption of Resolution NO. 2001-01 – Adoption of proposed operating budget **\$339,842.00** for fiscal year 2000-2001
 - E. Reading and adoption of Resolution NO. 2000-01 – Improvement of Laguna Park with FRDAP Grant funds in the amount of **\$50,000.00**.
 - F. Reading and adoption of Resolution NO. 2000-02 – Improvement of Glenwood Park with FRDAP Grant funds in the amount of **\$50,000.00**.
 - G. Proposal and adoption of contract from Creel, Bryan & Gallagher to audit the general-purpose financial statements of the Town of Cinco Bayou for the fiscal year ending 30 September 2000 in the amount of **\$5,500.00** and 30 September 2001 in the amount of **\$5,700.00**. **Presented by Kevin Bowyer**
It is the Town Manager/Clerk’s recommendation to accept this proposal.
 - H. Request of Economic Development Council for fiscal year 2000-2001 in the amount of **\$417.00**. **Presented by John Marshall** (Town Manager/Clerk recommends no more than **\$100.00** for EDC) Funds were not budgeted for and an adjustment would have to be made in the new budget.
 - I. Request of Bridgeway Center for fiscal year 2000-2001 in the amount of **\$500.00**. (Town Manager/Clerk recommends no more than **\$100.00** for Bridgeway) Funds were not budgeted for and an adjustment would have to be made in the new budget.

4. **Special Request/Invitations:**

- A. Request by Daughters of the American Revolution to display on the Town marquee “**CONSTITUTION WEEK SEPTEMBER 17-23**”
- B. Proclamation request by Leah Snaith proclaiming October 2000 as Brain Injury Awareness Month.
- C. Invitation to participate in the Veteran’s Day Parade in the City of Mary Esther.

5. **Engineer’s Report:**

6. **Attorney’s Report:**

7. **Community Officer’s Report:**

8. **Town Manager’s Report:**

- A. **Insurance:** Our new Florida Municipal Insurance is with Stanford Insurance Agency. It will be effective October 1, 2000. The new Health Insurance is with Blue Cross Blue Shield of Florida effective October 1, 2000. Both of these insurance proposals are in the office for review.
- B. **Grants:**
I attended a meeting in Tallahassee with Nan Wheeler and the DCA representatives on the 24th and 25th of August. We were informed by DCA that the grants had to be for individual parks. Since we are only allowed to apply for two grants, I chose the parks with the most need for improvement. I chose Glenwood and Laguna Parks. We will have to have two more special meetings for these grants. One meeting for each Park. These meetings can be back-to-back. A noon meeting will be fine. I will need a week to run the legal ads. The earliest meeting could be Monday, September 25th. I have a meeting on Friday September 29th. and the OCLOC quarterly dinner is Thursday, September 28th. These meetings will have to be in September to meet the deadline.
- C. **New email addresses:** Our new email address is (your name @ cincobayou.com) Your new business cards are in your packets, thanks to Monika. She made them for you. You are able to receive emails here at Town Hall. Remember all emails sent to Town are public record. Your emails will be read by myself or Monika when they are pulled off the email. If they are time sensitive they will be forwarded to you immediately by phone or mail. These emails should be only for Town business. No personal emails should be sent to you here. They will also be noted on the Web Page.
- D. **News Letter:** We need your input for the News Letter. Monika is compiling information and needs all she can get.
- E. I Will be out the following days in September for meetings or appointments:
 - 1. 12 September for Auditor General Seminar at PJC in Pensacola
 - 2. 13 September for CMC Training in Marianna
 - 3. 20 September for CMC Training in Marianna
 - 4. 29 September TCC/MPO meeting

9. **Public Requests/Comments:**

10. **Council Members Comments/Reports:**

Councilwoman – Carroll

Seaway Boat Ramp

Councilman – Payne

Councilman – Frucci

Councilman – Kendricks

Councilman - Skelly

10. **Mayor's Comments/Announcements:**

A. **VISIONS**

B. Monthly Picnic 6:30 pm 19 September 2000 – Town Hall

C. Okaloosa Co. League of Cities Quarterly Dinner Thursday, September 28th in Laurel Hill.

12. Adjourn