

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Mayor Laginess
 Councilwoman Buchanan
 Councilman Davis
 Councilwoman Dumka
 Councilman Gage
 Councilman Skelly

PUBLIC HEARING - ORDINANCE NO. 117 - An Ordinance setting the Ad Valorem Tax Millage Rate. (First Reading)

PUBLIC HEARING - RESOLUTION NO. 87-12 - A Resolution adopting the General Operating Budget for the fiscal year ending September 30, 1987. (First Reading)

PUBLIC HEARING - ORDINANCE NO. 115 - An Ordinance amending Chapter 2, Code of Ordinances, establishing a two (2) year term of office for the Mayor. (Second Reading & Adoption)

PUBLIC HEARING - ORDINANCE 116 - An Ordinance granting an exclusive franchise to CENTEL (Central Telephone Company of Florida) for as period of 20 years. (Second Reading & Adoption)

REGULAR BUSINESS

CONSENT AGENDA - All items marked with an asterisk (*) have been placed on the Consent Agenda with the Council's concurrence.

- *1. Minutes - August 12 & August 19, 1987.
- *2. Financial Report - August 1987
- *3. Committee of 100 Funding Request
- 4. Ocean City/Wright Fire Protection Contract
- 5. Cinco Baptist Church Building Request
- 6. Election Clerk & Inspectors
- 7. Florida League of Cities Membership
- 8. Building Permit - Hodges
- 9. Council Meeting Day Change

COUNCILMEMBERS REPORTS/COMMENTS

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

- 1. Administrative Committee
- 2. Finance & Budget Committee
- 3. Comprehensive Plan Committee

CORRESPONDENCE

- 1. Letter, City of Mary Esther - LOC Dinner
- 2. Letter, DOT - Pedestrian Signal
- 3. Letter, J. Vrasic - Traffic Signal
- 4. Letter, Chamber of Commerce - Funding Request

TOWN MANAGER'S REPORT

MAYOR'S ANNOUNCEMENTS

ADJOURN