

AGENDA
REGULAR COUNCIL MEETING
October 9, 2008 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MAYOR IOVIENO

MAYOR PRO-TEM CHUBB

COUNCILMAN BRATTON

COUNCILMAN GAILEY

COUNCILMAN FARLEY

COUNCILMAN KOCH

REGULAR BUSINESS:

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes: Regular Council Meeting Minutes of September 11, 2008, Public Hearing Meeting Minutes of September 25, 2008 and Budget Status as of September 30, 2008.

Action Items:

1. Council Approval of additional \$200 for Opp Blvd drainage repair.
2. Council Approval of Modification to Agreement for Dorman & Associates not to exceed \$20,000 for EAR Based Amendments.
3. Council Approval of Contract with Okaloosa County Sheriff's Office for Community Officer's Service for fiscal year 2008-2009 not to exceed \$69,369.00.
4. Council Approval of Rate Increase from Connelly & Wicker Inc. as presented in the supplemental agreement dated September 9, 2008.
5. Council Approval of Resolution 2009-01 Supporting the Incorporation and Bed-Down of the F35 Joint Strike Fighter Intergrated Training Center At Eglin Air Force Base Florida

Discussion Items:

1. CRA / CDBG – See Report from Jason Shepler with Mittauer & Associates
2. Council Member to Represent Town at Veterans Day Ceremony at Beal Memorial Cemetery

Reports:

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

Public Request / Comments:

Tammy McDaniel – Green Community “What Footprint Will You Leave?” Power Point Presentation

Council Members Comments / Request:

Mayor's Comments / Announcements –

Presentation of Plaque for Service to Suzan Caforio

Dates to remember:

Monday, October 13th Columbus Day, Holiday, Town Hall Closed.

Tuesday, October 21st Okaloosa County League of Cities Quarterly Dinner at FWB Yacht Club

Monday, November 3rd Annual Audit begins

Adjourn