

AGENDA  
REGULAR COUNCIL MEETING  
OCTOBER 12, 2006 ♦ 6:15 PM

PLENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

**ROLL CALL**

MAYOR IOVIENO  
COUNCILMAN KOCH  
COUNCILMAN PAYNE

COUNCILMAN BRATTON  
COUNCILMAN CAFORIO  
COUNCILMAN CHUBB

**REGULAR BUSINESS:**

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes, Public Hearing, September 14, 2006, Regular Council Meeting September 14, 2006, and Budget Status as of September 30, 2006.

**Action Items:**

1. Motion to approve the decision made by the Planning and Zoning Board in regards to a variance request made by B.A. Winfree of Emerald Coast Design. The request is to keep the existing 10 ft building height variance granted to Backwater Development on the property located at 6 Yacht Club Drive, Cinco Bayou, FL.
2. Motion to approve/disapprove purchase of Natural Gas Generator – proposals are from Okaloosa Gas Company and Kossen Equipment, Inc. through Bill Sullivan of Wisco Electric.
3. Motion to approve/disapprove proposal from Municipal Code Corp for securing the Town's records (minutes, ordinances & resolutions) via Laser Fiche as stated in the proposal.
4. Motion to approve/disapprove proposal from Final Construction Services (FCS) to remove tires, debris etc. from walking trail boundaries and haul off debris collected and trim snags & overhangs from trails end in Glenwood Park and trim snags & overhangs from Yacht Club drive sidewalk at ditch mouth for the amount of \$1,250.
5. Motion Supporting a Bypass Route North of the Choctawhatchee Bay as Proposed by a Four County Chamber Coalition for Submission to and Endorsement by the Northwest Florida Transportation Corridor Authority, the Fort Walton Beach Metropolitan Planning Organization (MPO) and the Florida Department of Transportation – requested by the Okaloosa County League of Cities.
6. Motion to approve/disapprove the membership to "The Florida Municipal Association for Safety & Health" supported by the Florida League of Cities.

**Discussion Items:**

1. Hurricane Preparedness Plan – Per email from Randy McDaniel with the Okaloosa County Emergency Management Division – damage assessment course for municipalities on the 8<sup>th</sup> of November. Time & place to be announced at a later date.
2. CRA – Documents from the City of Winter Springs provided by Councilman Bratton.

**Reports:**

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

**Public Request / Comments:**

**Council Members Comments / Request:**

**Mayor's Comments / Announcements**

**Tuesday, October 17th – Town Picnic 6:30 PM – Chili Night**

**Adjourn**