

AGENDA
REGULAR COUNCIL MEETING
14 OCTOBER 2004 • 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN ST. JOHN

COUNCILMAN BRATTON
COUNCILMAN IOVIENO
COUNCILMAN SIMMONS

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting September 9, 2004, Emergency Meeting September 13, 2004, Special Council Meeting September 23, 2004, Special Council Meeting September 29, 2004 and Budget Status September 30, 2004.

Action Items:

- A. Angela Balent of O'Sullivan Creel to explain verbal changes in new audit engagement letter.
- B. Motion for approval of Proposal from Gary's Home & Grounds Management for tree removal of fallen trees caused by Hurricane Ivan from Glenwood Park.
- C. Motion for authorization to Town Manager to pay Waste Management for Services rendered as submitted per the contract terms in the amount of \$13,635.86 for Hurricane Ivan debris removal from the Town.
- D. Consideration of Workforce Development Board Worksite Agreement.
- E. Consideration of PAWS contract renewal.
- F. Consideration of Sale/Disposal of Ford Ranger work truck.
- G. Consideration of having November Regular Council Meeting on a different date due to Veterans Day falling on the Council date and being a recognized holiday or recognizing Friday November 12th as the holiday.
- H. Consideration of participation of Veterans Day Ceremonies.
- I. Consideration of donation to Emerald Coast Children's Advocacy Center.
- J. Consideration of Resolution supporting Conservation of the Northwest Florida Greenway from Apalachicola National Forest to Eglin Air Force Base.
- K. Consideration of Resolution supporting November as National Epilepsy Awareness Month.

Reports:

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

Public Request / Comments:

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

Mayor's Comments / Announcements

1. ***Tuesday, October 19th Town Picnic***
2. ***Thursday, November 11, 2004 Veterans Day***

Adjourn