

AGENDA
REGULAR COUNCIL MEETING
08 NOVEMBER 2001 6:00 PM

PLENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR DRABCZUK
COUNCILMAN CARROLL
COUNCILMAN KOCH

COUNCILMAN FRUCCI
COUNCILMAN BAINTER
COUNCILMAN FARLEY

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meeting 11 October 2001
 - B. Vision Workshop Meetings from 04 October, 18 October and 25 October 2001
 - C. Status of Funds,
 1. September 30, 2001 – 63K ending fund balances (*see manager's report and attachments*)
 2. October 31, 2001
3. Action Items:
 - A. First Reading of Ordinance 189 Granting Additional \$25,000. Homestead Exemption for certain persons
 - B. Motion tabled from October 11, 2001 to consider repaving of Hughes Street – Jay Odom & Attorney John Dowd, Jr.
 - C. Motion to approve a semiannual rating of the Town Manager by the Town Council. The form to be utilized is a copy of that provided by Eagle Lake.
 - D. Motion to allow Town Manager and Attorney prepare and advertise RFP for governmental planning firms for planning and qualifying of CRA.
 - E. Motion to consider resolution to support House Bill #113 for non CCA treating methods as requested by Chairman Judicial Oversight Committee
 - F. Motion to consider participation in FLOC 9-11 donations.
 - G. Motion to execute Proclamation naming Cinco Bayou as supporter of Covenant Hospice in observance of National Hospice Month.
4. General Business:
 - A. Status of Vision Committee
 - B. Status of Tree/Beautification Committee
5. Engineer's Report:
 - A. Yacht Club Drainage Ditch update
6. Attorney's Report: CRA and Fire Ordinance
7. Community Officer's Report:
8. Town Manager's Report: (see attached)
9. Public Requests/Comments:
10. Council Members Comments/Reports:
11. Mayor's Comments/Announcements:
 - A. Monday, November 12, 2001 Veterans Day - Holiday
 - B. Tuesday, November 13, 2001 6:30pm – Picnic – Thanksgiving Dinner
 - C. Thursday November 22 and Friday November 23, 2001 Thanksgiving Holidays
 - D. Thursday November 29, 2001 Special Public Hearing 5:30pm – 2nd reading and adoption of Ordinance 189
 - E. Friday December 7, 2001 Waste Mgmt. Trash Bash for Toys for Tots – The Moon 6:00 to 11:00 PM
 - F. Wednesday December 12, 2001 Regular Council Meeting 6:00 PM
 - G. Thursday December 13, 2001 6:00 PM – Okaloosa County League of Cities Quarterly Christmas Dinner – Hurlbert Field
12. Adjourn