

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**09 NOVEMBER 2000 • 6:15 pm**

**SILENT PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**                    **MAYOR DRABCZUK**  
                                  **COUNCILWOMAN CARROLL**  
                                  **COUNCILMAN KENDRICK**  
                                  **COUNCILMAN PAYNE**  
                                  **COUNCILMAN SKELLY**  
                                  **COUNCILMAN FRUCCI**

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Planning & Zoning Board Meeting 12 October 2000
  - B. Minutes, Regular Town Council Meeting 12 October 2000
3. Action Items:
  - A. Review Planning & Zoning Board recommendations on variance request from Decks & Such for John Siebenaler.
  - B. Approval Personnel Policy Amendment page #27A – Town of Cinco Bayou paying two thirds of employees out-of-pocket deductible for health & dental insurance – per approval in Budget Workshop of 19 July 2000.
  - C. Approval to Execute New Statewide Mutual Aid Agreement.
  - D. Approval to Execute Contract from FEMA on Shutters Grant
  - E. Approval of renewal of Cox Communications Franchise Agreement (after Attorney McInnis's review)
  - F. Appointment of Patti Gonzo, Sara Strange and Betty Burkett to serve on Tree/Beautification Committee
4. Eli Skelly to give resignation from Tree/Beautification Committee
5. Perry Kirsch to give comments on the drainage ditch and erosion to his property located at 55 Yacht Club Dr.
6. Engineer's Report:
7. Attorney's Report:
8. Community Officer's Report:
9. Town Manager's Report:
  - A. Status of The annual audit.
  - B. Grants – The shutters for Town Hall have been approved
  - C. Status of Rub-A-Dub Carwash – Work has begun
  - D. Status of City of Ft. Walton Beach Water Works on Opp Blvd – Work has begun.
  - E. Status of Baughn Alignment cars parked on Sprint easement – Attorney McInnis is reviewing
  - F. I will be out the following days in November for appointments/meetings etc.
    1. November 2<sup>nd</sup> - Doctor Appointment 2:15pm
    2. November 8<sup>th</sup> - Meeting with Town Attorney, Town Engineer, Perry Kirsch, & DOT Representative
    3. November 10<sup>th</sup> - Holiday Veterans Day
    4. November 15<sup>th</sup> - Doctor's Appointment 2:30 pm
    5. November 23<sup>rd</sup> & 24<sup>th</sup> Thanksgiving Holidays
    6. November 30<sup>th</sup> - MPO / TCC Meeting 1:30 pm
10. **Public Requests/Comments:**
11. **Council Members Comments/Reports:**
12. **Mayor's Comments/Announcements:**
  - A. November 10<sup>th</sup> 2000 Veterans Day Memorial Cemetary 11:00 am
  - B. November 14<sup>th</sup> 2000 Monthly Picnic 6:30 pm Thanksgiving Celebration – Town Hall
  - C. November 23<sup>rd</sup> & 24<sup>th</sup> Thanksgiving Holiday
13. Adjourn

8. **Town Manager's Report:**

- A. Update on Bridgeway Center donation requests from previous years.  
The approved as written minutes from last fiscal do not indicate any allocation for donation to Bridgeway Center. I have not been able to locate the tapes from the meetings as of this date. It is my recommendation that the Council establish a policy or study to decide who to and how much should be allocated with regards to "Not For Profit Organizations". Emails from concerned citizens are included in your packets.
- B. The annual audit is due to start October 23<sup>rd</sup>
- C. Grants – The FRDAP Grant applications were mailed 10/12/00.
- D. I Will be out the following days in October for appointments/meetings etc.
1. October 4<sup>th</sup> CMC training
  2. October 11<sup>th</sup> Doctor
  3. October 19<sup>th</sup> UWF – Training on employee discipline – 8:30 to 12:30
  4. October 19<sup>th</sup> MPO – TCC 1:30 pm

9. **Public Requests/Comments:**

10. **Council Members Comments/Reports:**

11. **Mayor's Comments/Announcements:**

- A. October 17, 2000 Monthly Picnic 6:30 pm– Town Hall
- B. October 18, 2000 Tree Committee Meeting — 2:00 pm
- C. October 27, 2000 NWFLOC – Dinner - Sand Destin 6:00 pm

12. Adjourn