# AGENDA REGULAR COUNCIL MEETING 14 NOVEMBER 02 • 6:00 PM

## NT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR CARROLL
COUNCILMAN KOCH
COUNCILMAN DESGRANGES

COUNCILMAN FRUCCI COUNCILMAN BAINTER COUNCILMAN FARLEY

#### **REGULAR BUSINESS:**

- 1. Council approval of Agenda
- Consent Agenda:
  - A. Minutes, Regular Council Meeting October 10, 2002 and Planning & Zoning Meeting October 10, 2002.
  - B. Status of Budget, October 31, 2002

#### Action Items:

- A. Motion to approve Planning and Zoning Board recommendations of variance request from Duncan Black, 81 Yacht Club Drive.
- B. Motion to support Resolution by City of Fort Walton Beach urging Congress to maintain full funding for local transportation needs and the TEA-21 Program.

#### Discussion Items:



- 1. Engineer's Report:
- 2. Attorney's Report:
- 3. Community Officer's Report
- 4. Town Manager' Report (see attached)

### Public Request / Comments:

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

#### Mayor's Comments / Announcements:

- 1. Okaloosa County League of Cities Report
- 2. Monday, November 11, Town Hall Closed for Veteran's Day
- 3. Tuesday, November 19, 2002 Town Picnic 6:30 PM Thanksgiving Dinner & Tree Trimming (Mayor Carroll to host)
- 4. Thursday, November 28th Thanksgiving Town Hall Closed Thursday and Friday, 28th & 29th

Adjourn