

AGENDA  
REGULAR COUNCIL MEETING  
DECEMBER 9, 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 PAYNE

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meeting November 11, 2004 and Budget Status November 30, 2004.

**Action Items:**

- A. Direction From The Council For Town Manager/Clerk On Lamar Outdoor Advertising Billboard Issue
- B. Direction From The Council For Town Manager/Clerk On Disposal Of Surplus Real Property On The Corner Of Sleepy Hollow.
- C. Motion to support Resolution Supporting Financial Incentives for Disaster Recovery.
- D. Motion to proclaim January 2005 Florida Jewish History Month
- E. Discussion of Speed Bumps on Town Streets
- F. Discussion of Storm Water Runoff and Flooding
- G. Discussion of Waste Management Letter From Ms Gonzo

**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, December 14, 2004 Christmas Town Picnic 6:30 PM*
2. *Friday, December 24, 2004 Christmas Eve – Town Hall Closed*
3. *Friday, December 31, 2004 for New Year's Day (employee holiday) - Town Hall Closed*

Adjourn

## MANA ERS REPORT – DEC, 2004

1. **GLENWOOD PARK:** The tree removal service has finished the cleanup in the park. There was minimum damage to the boardwalk and equipment in the park. One board was broken on one of the park benches and the damage to the boardwalk was less than \$300.
2. **FEMA:** The FEMA Project Officers have prepared the project worksheets and submitted them for reimbursement. We had Waste Management make one last sweep of the town on the 13<sup>th</sup> of November which amounted to an additional 14.20 tons of debris for \$1686.96. FEMA has made an adjustment to the project worksheets to include this in our overall expense for debris pickup. There is a backlog in the data processing due to the extent of storm damages throughout the state, therefore creating delays in receiving recovery of expenses.
3. **AUDIT:** The auditors have been in Town Hall since December 1<sup>st</sup>. They should be finished with the field work by the 10<sup>th</sup> and most likely will present their audit report to the Council at the January Council Meeting.
4. **ELECTIONS:** Please note that the qualifying dates for the upcoming 2005 election is Noon, Tuesday, January 18, to Noon, Friday, January 21, 2005. (Monday, January 17, is a holiday) Incumbents are Council seat (Jim Bratton), 2-year term, Council seat (Mike Iovieno), 2-year term, and Council seat (Carol Koch), 2-year term. Please see the letter from Pat Hollarn, Supervisor of Elections in your packets.
5. **LAMAR OUTDOOR ADVERTISING:** Lamar Outdoor Advertising has replaced a billboard sign within the town limits of Cinco Bayou that was destroyed by Hurricane Ivan. I hand delivered a letter on November 18, 2004 notifying them of violations of town codes and requested that they remove the sign immediately. Okaloosa County Code Enforcement has issued a Correction Notice on December 1, 2004 giving them 30 days to secure sign permit or remove the sign. I have hand delivered another letter to them notifying them they have 30 days to remove the sign. We have had no response from them as of this report. Mr. Fred Cooke who is the owner of the property where the billboard is located submitted a letter dated November 29, 2004, requesting the Council consider leaving the sign up and then on December 2, 2004 he came in the office to withdraw his request because his attorney is the same as the town's. See attached letter and memorandum in your packet.
6. **DISPOSAL OF SURPLUS REAL PROPERTY:** The Developers of Yacht Club Condominiums has inquired about purchasing the small parcel on Sleepy Hollow that borders the Yacht Club Condominiums Development. According to the Town's LDC Section 2-1, the Council has to adopt a resolution declaring a town-owned real estate to be surplus. See copy in your packet.

7. **STORM WATER RUNOFF AND FLOODING:** With the recent heavy rains we have had several complaints of street flooding and one apartment complex flooding that borders Kelly Avenue and Hughes Street. The flooding is occurring off Hughes Street. See the letter from Mr. Wagner in your packets. We have also had complaints from a resident on Opp Blvd. I have spoken with Keith about these complaints. We were able to find an old drawing of Hughes Street underground drainage system. He has taken the drawings with him to review. Mr. Wagner will attend the Council meeting to further express his concerns.
8. **LETTER FROM MS PATTI GONZO:** I have been in constant contact with Ms Gonzo in reference to her problems with Waste Management, however I did not receive a call from her with her last complaint. I have been in touch with Waste Management on several occasions to try to come up with a solution to her issues. When the cans were first delivered she had difficulty pulling the can to the curb due to a problem with her wrist. I made arrangements with Waste Management for the driver to actually get out of the truck and roll the can to the pickup site and replace it for her. She is listed on their dispatch system as physically challenged. On occasion when a new or substitute driver is on the route her can may be missed because they may not have been informed that she is listed as a special customer. In those cases in the past she has called the town and we call Waste Management and they send the truck out to get her can.
9. **SPEED BUMP REQUEST:** Keith and I have reviewed the streets of the town and determined that the only street that may warrant speed bumps would be Opp Blvd. Keith has done some research on possible cost and types. We are waiting for the petition from the residents and direction of the Council when the petition has been presented.