

AGENDA
REGULAR COUNCIL MEETING
11 DECEMBER 2003 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN DESGRANGES

COUNCILMAN BRATTON
COUNCILMAN IOVIENO
COUNCILMAN PAYNE

REGULAR BUSINESS:

1. Council approval of Agenda
2. Consent Agenda:
 - A. Minutes, Regular Council Meetings November 13 and Special Meetings of November 17 and December 1, 2003; Budget Status November 31, 2003.

Action Items:

- A. Motion on variance request by Robert Donovan, Yacht Club Town Homes to vary rear yard setbacks from 25' to 10' as recommended by the Planning and Zoning committee.
- B. Motion to close Town Hall on Friday, December 26th in place of the usual Christmas Eve which is Wednesday, December 24th in observance of the Christmas Holiday due to the day of the week that Christmas falls this year.

Reports:

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. Town Picnic, Tuesday, December 16 - 6:30 PM
2. Okaloosa County League of Cities Dinner at Eglin Golf Club – hosted by Valparaiso at 6:00 PM December 18th
3. Town Hall Closed for Christmas - December 24 and 25th, 2003 (closed dates may change depending upon Council decision)

Adjourn