

**AGENDA
REGULAR COUNCIL MEETING
12 DECEMBER 2001 6:00 PM**

SILENT 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 08 November 2001 and Public Hearing 29 November 2001
 - B. Status of Funds, November 30, 2001
3. Action Items:
 - A. Motion to approve 2000/2001 Audit – Presented by Angela Balent from O’Sullivan Creel, CPA Firm
 - B. Motion to for Council consideration of employee Christmas bonuses in the amount of \$225.00 as in previous years and consideration of a ham for each employee from Heavenly Hams.
 - C. Motion to proceed with core borings on Hughes Street. (*See updated reports from Engineer Ed Stanford*)
 - D. Motion to consider donation for Project Cheer sponsored by The Mental Health Association.
4. General Business:

Status of semi-annual evaluation reports of Town Manager from Council Members and Mayor.
5. Engineer’s Report:
 - A. Yacht Club Drainage Ditch update
 - B. Hughes Street update
6. Attorney’s Report:
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. Thursday, December 13, 2001 Okaloosa County Quarterly – Hurlbert Field Soundside 6:00 pm
 - B. Tuesday, December 18, 2001 6:30 pm Town Picnic – Christmas Finger Foods and \$10. gift
 - C. Monday, December 24 and Tuesday, December 25, 2001 – Christmas Holidays – Town Hall Closed
12. Adjourn