

AGENDA  
REGULAR COUNCIL MEETING  
12 DECEMBER 02 ♦ 6:00 PM

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

**ROLL CALL**

MAYOR CARROLL

COUNCILMAN FRUCCI

COUNCILMAN KOCH

COUNCILMAN BAINTER

COUNCILMAN DESGRANGES

COUNCILMAN FARLEY

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meeting November 14, 2002 and Planning & Zoning Meeting November 14, 2002.
  - B. Status of Budget, November 30, 2002

**Action Items:**

- A. Motion to approve Planning and Zoning Board recommendations of variance request from Ricky Smith, Yacht Club Harbor Condominiums. *(See item #8 of Manager's report)*
- B. Motion to approve Planning and Zoning Board recommendations of variance request from Ben Anderson, Glenwood Park Townhomes. *(See item #9 of Manager's report)*
- C. Motion to approve referendum for ballot to extend terms of office to 4 years. *(See item #16 of Manager's report)*
- D. Motion to authorize purchase of new computer for Assistant's office *(See item #14 of Manager's report)*
- E. Motion to authorize Christmas Bonus for Keith Williams *(See item #15 of Manager's report)*
- F. Acceptance of letter of resignation from Councilman Farley *(See item #18 of Manager's report)*

**qReports**

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. Town Hall Closed for Christmas, Dec. 24 & 25; closed for New Year's Day, January 1.
3. Tuesday, December 17, 2002 Town Picnic 6:30 PM – Holiday Open House

Adjourn