TOWN OF CINCO BAYOU
COUNCIL VACANCY & BOAT LAUNCH WORKSHOPS
MEETING MINUTES
7 JANUARY 2003

Mayor Sara Carroll called the workshop meetings to order at 6:00 P.M. on January 7, 2003. Roll call was taken.

Present: Mayor Carroll
Councilman Bainter
Councilman DesGranges
Councilman Frucci
Mayor Pro Tem Koch

Also present were: Town Manager/Clerk Nell Webb, Assistant Monika Gillette, residents Randy Drabczuk, Dutch Payne and Jim Bratton.

DISCUSSION ITEMS

1. Mayor Carroll asked for a consensus of questions that would be asked of each candidate interested in filling the vacancy on the council left when Councilman Dan Farley resigned. During discussion, each council member stated the questions they would like to ask. Randy Drabczuk, Dutch Payne and Jim Bratton were interviewed with similar questions. Mayor Carroll asked for a consensus after the interviews. Councilmen Bainter, Koch and Frucci supported Jim Bratton to fill the vacancy. Councilman Rod DesGranges supported Randy Drabczuk. It was the consensus of the workshop to recommend Jim Bratton to fill the vacancy and be appointed as a councilman. All candidates were made aware that they fell under Sunshine Law during this time period.
2. Town Manager/Clerk Webb initiated a discussion of the Sea Way boat launch stating she needed a vote at the next council meeting to direct the attorney to draft a resolution to establish a fee schedule and an ordinance to collect fees. It was the consensus of the council to charge $5 per day per watercraft launching for non residents and $150 per month or $1,200 per year with unlimited launches for commercial watercraft launches. Marine Contractors using Seaway Boat Launch to off-load and on-load equipment on watercraft to do work in the Bayou would also be required to purchase a permit for $150, good for 30 days. They would be required to purchase the permit from Town Hall in the same manner that contractors are required to purchase permits to do work in the Town. Residents would not be charged for watercraft launches. It was determined that failure to pay was a park violation and not a traffic violation and that current ordinances covered violation fees. It was the consensus that the subject would be forwarded to the full council meeting on January 9, 2003. Councilman Frucci stated that he would not support charging boat launch fees

Adjourn – There being no further business, the meeting adjourned at 7:58 pm

ATTEST:

Sara Carroll
Sara Carroll, Mayor

Nell Webb
Nell Webb, Town Manager/Clerk

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Sara Carroll, Mayor

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Nell Webb, Town Manager/Clerk