

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
January 8, 2009 – 6:00 PM

Mayor Iovieno called the Regular Council meeting to order at 6:00 P.M. on Thursday, January 8, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Chubb
Councilman Bratton
Councilman Koch
Councilman Gailey
Councilman Farley

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Jeffrey McInnis, Engineer Tim Martin and Angela Balent and Kristen McAllister of O'Sullivan Creel.

Regular Business:

1. **Council Approval of Agenda:** Mayor Iovieno asked for acceptance of the agenda. Councilman Bratton and Koch motioned to accept the agenda as presented. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Iovieno asked for acceptance of the consent agenda including: minutes Regular Council Meeting of December 11, 2008 and Budget Status as of December 31, 2008. Councilman Koch motioned to accept the consent agenda. Councilman Gailey seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Angela Balent of O'Sullivan Creel addressed the council with the results of the 2007/2008 Financial Audit. She referenced the audit report submitted to each council member stating that the management analysis was a good overview of the audit. She stated that the town's revenues were down which was expected because of the state's economy, but that the town had an adequate fund balance of about four months. She recommended continued fiscal responsibility and thanked the staff for their assistance with the audit. Councilman Farley motioned to accept the audit as submitted. Councilman Chubb seconded the motion. A roll call vote was taken.

Councilman Bratton	yes
Councilman Farley	yes
Councilman Koch	yes
Councilman Chubb	yes
Councilman Gailey	yes

The motion passed unanimously.

DISCUSSION ITEMS:

2. **CRA/CDBG** – Engineer Jason Shipler submitted a written report. Mrs. Dykes added that the town had received TIF funds for 2008/09 from Okaloosa County and the town for approximately \$76,000, which brings the CRA fund balance to approximately \$377,000. Councilman Koch asked for clarification on the

sidewalk/driveway dilemma. It was explained that some driveways would not meet new DOT requirements and would need to be upgraded to current code.

REPORTS:

Town Manager's Report: Mrs. Dykes submitted a written report. She added that the town had received funds from the Local Communications Services Tax due the town in the amount of approximately \$24,500 and that the balance would be paid in monthly installments. She stated that she had talked with the auditor and that the money could be used for any purpose.

Engineer's Report: None given

Attorney's Report: None given.

Community Officer's Report: Deputy Welch submitted a written report.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Koch noted the increase in revenue for town hall rental and thanked the staff.
- Councilman Bratton stated he had every intention to file to run for office again, but missed the deadline but did want to continue sitting on the council.
- Councilman Chubb stated he attended a "green" meeting held through the chamber of commerce and that he would continue to represent Cinco Bayou at those meetings.
- Mayor Iovieno announced upcoming meeting dates and town hall closings.

Adjourn – There being no further business, the meeting adjourned at 6:27 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Dykes
Town Manager/Clerk