

MEETING MINUTES  
2<sup>nd</sup> PUBLIC HEARING  
CINCO BAYOU REGULAR COUNCIL MEETING  
JANUARY 8, 2015 ♦ 6:00 PM

MAYOR HOOD CALLED THE TOWN MEETING TO ORDER AT 6:00PM

**ROLL CALL:**

**MAYOR JEAN HOOD  
COUNCILMAN BRATTON**

**COUNCILMAN ANDREWS (ABSENT)**

**COUNCILMAN CHUBB**

**COUNCILMAN KOCH**

**COUNCILMAN MYERS**

Also present were the Town Manager Keith Williams, Town Deputy Clerk Linda Barringer, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Engineer Joe Rector, Angela Balent and Jennifer Costello from Warren Averett, Town Residents: Don Hood and Danny Dillard.

**2<sup>nd</sup> Public Hearing**

1. Councilman Chubb made a motion to accept the LPA's report and to move forward to hear the 1<sup>st</sup> reading of Ordinance 232. Councilman Koch seconded the motion. *Motion passed unanimously*
2. Town Attorney Jeff McInnis gave the 1st Reading of Ordinance NO. 232.

**ORDINANCE NO. 232**

**AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE ADOPTED ZONING MAP AND REZONING THE CAPTIVA COVE PROPERTIES FROM COMMERCIAL (C-1) TO RESIDENTIAL (R-2); PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR APPROVAL OF THE REZONING AND AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Councilman Koch made a motion to accept the 1<sup>st</sup> Reading of Ordinance NO. 232. Council Chubb seconded the motion. *Motion passed unanimously*

**Public Comments: NONE**

**Close Public Hearing:**

**REGULAR BUSINESS:**

1. **Council Approval of Agenda:** Councilman Bratton made a motion to approve the Regular Council Meeting Agenda. Councilman Chubb seconded the motion. *Motion passed unanimously*
2. **Council Approval of Consent Agenda:** Councilman Myers made a motion to approve the Meeting Minutes for the December 11, 2014 Regular Council Meeting and the Budget and Financial Status as of December 31, 2014. Councilman Koch seconded the motion. *Motion passed unanimously*

**Action Items:**

1. Angela Balent introduced Jennifer Costello of Warren Averett who addressed the Council on the FY 2013/2014 Audit Report.

Councilman Bratton made a motion to receive the Audit Report. Councilman Chubb seconded the motion. *Motion passed unanimously*

2. Councilman Koch made a motion to accept the terms of the contract between the Town of Cinco Bayou and Keith Williams Town Manager/Clerk. Councilman Myers seconded the motion.

COUNCILMAN CHUBB	Y	COUNCILMAN KOCH	Y
COUNCILMAN BRATTON	Y	COUNCILMAN MYERS	Y
COUNCILMAN ANDREWS	(ABSENT)		

*Motion passed unanimously*

- Councilman Chubb made a motion to add Linda Barringer, Town Deputy Clerk to the bank accounts for the sole purpose of inquiring on the direct deposits and automatic debits to the account during the monthly reconciliation of the accounts. Councilman Myers seconded the motion.  
*Motion passed unanimously*

**Discussion Items:**

- Discussion on forming the (Citizen Advisory Task Force). Town Engineer Joe Rector addressed the Council's question concerning the qualifications of a (CATF). Council need to consider citizens who live in the affected area, certain income qualifications, and every economic group that represent different sectors of the town can make up the task force. Minimum of 5 members from a cross section of citizens in the town. The council's consensus is for the Town Manager Keith Williams to make some inquiries and bringing some names back to the Council by March 12, 2015. We can also mention in the newsletter and on the website.
- After Discussion on the OCLOC Dinner Cinco Bayou will be hosting this summer, celebrating the County's Centennial Celebration and the Town 65<sup>th</sup> Anniversary Celebration. There will be a workshop on February 12, 2015 5:30 p.m. to further discuss the upcoming events. We have tentatively set the date for the League of Cities dinner for July 23, 2015.

**Reports:**

- Town Manager's Report – Keith Williams – Written Report
- Attorney's Report – Jeff McInnis: NONE
- Town Planner's Report – Jack Dorman: NONE
- Engineer's Report – Joe Rector

Mr. Rector reported there is a meeting scheduled with Town Manager Keith Williams and Mr. Cameron Morris Environmental expert from Preble-Rishes. We are also excited to report Mr. Cliff Wilson is our new president at Preble-Rish. Mr. Wilson was the Acting Secretary of DEP for the State of Florida, and will be able to help guide us with several of the projects we are hoping to do at Cinco Bayou.

**Public Comments**

**Council Member's Comments/Request**

**Mayor's Comments/ Announcements**

**DATES TO REMEMBER:**

January 19, 2015 Town Hall will be closed in observance of Martin Luther King Holiday  
 January 22, 2015 Town of Shalimar, OCLOC dinner 6:00 p.m.  
 February 12, 2015 Workshop for the upcoming events at 5:45 and the Public Hearing and the Regular Council Meeting, 6:00 p.m.  
 February 16, 2015 Town Hall will be closed in observance of Washington's Birthday

**ADJOURN:** After no further business the meeting was adjourned at 6:51



*Jean M. Hood*  
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 Mayor Jean Hood

*Keith Williams*  
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 Keith Williams, Town Manager/Clerk