

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
January 11, 2007 – 6:03 PM

Mayor Iovieno called the Regular Council meeting to order at 6:03 P.M. on Thursday, January 11, 2007. Roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Koch
Councilman Bratton
Councilman Payne
Councilman Chubb
Councilman Caforio

A quorum was present. Also present at the meeting were: Town Manager/Clerk Nell Webb, Asst. Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis, Angel Ballant and Kristi McAllister of Sullivan O'Creel, Betty Jordan of Jordan & Associates and Joseph Mittauer of Mittauer & Associates.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Iovieno asked for acceptance of the agenda. Councilman Payne motioned to approve the agenda. Councilman Koch 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 December 14 2006, CDBG Grant Administrator's Bid Opening and Rating of December 27, 2006 and Budget Status as of December 31, 2006. Councilman Koch motioned to accept the consent agenda. Councilman Chubb seconded the motion. The motion passed unanimously.

ACTION ITEMS

1. Angela Balant of O'Sullivan Creel addressed the council and presented the 2005/2006 year end audit. She highlighted the audit report by section and stated that the town was in good shape financially. Councilman Payne motioned to accept the audit as presented. Councilman Koch seconded the motion. The motion passed unanimously
2. Councilman Payne motioned to accept the CDBG grant from the Florida Department of Community Affairs. Councilman Chubb seconded the motion. Attorney McInnis stated that he had reviewed the contract and everything was in order. A roll call vote was taken:

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|--------------------|-----|
| Councilman Bratton | yes |
| Councilman Chubb | yes |
| Councilman Koch | yes |
| Councilman Caforio | yes |
| Councilman Payne | yes |

The motion passed unanimously.

3. Councilman Payne motioned to accept the recommendation from the Bid Rating and Opening Meeting and select Mittauer & Associates as Engineering for up to \$81,000 for the Town's CDBG Grant. Councilman Koch seconded the motion. A roll call vote was taken:

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|--------------------|-----|
| Councilman Bratton | yes |
| Councilman Chubb | yes |
| Councilman Koch | yes |
| Councilman Caforio | yes |
| Councilman Payne | yes |

The motion passed unanimously.

Councilman Koch motioned to accept the recommendation from the Bid Rating and Opening Meeting and select Jordan & Associates as Grant Administrator for up to \$45,000 which includes grant audit charges for the Town's CDBG Grant. Councilman Caforio seconded the motion. A roll call vote was taken:

| | |
|--------------------|-----|
| Councilman Bratton | yes |
| Councilman Chubb | yes |
| Councilman Koch | yes |
| Councilman Caforio | yes |
| Councilman Payne | yes |

The motion passed unanimously.

DISCUSSION ITEMS

1. Hurricane Preparedness Workshop – no update given. The meeting scheduled for January 17, 2007 was postponed.
2. CRA – no further update given.
3. Frances Park – Town Manager/Clerk Webb stated that she had given a written update in her manager's report.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report. She also asked if she could be excused from the next Council Meeting to attend a Florida City County Managers Winter Institute in St. Augustine from Wednesday, February 7 to Friday, February 9th. It was the consensus of the council to approve her request..
2. **Engineer's Report:** None given
1. **Attorney's Report:** None given
2. **Community Officer's Report:** Deputy Welch submitted a written report..

Public Comments/Requests: None given

Council Member's Comments/Reports: Councilman Chubb stated that he attended the Greater Fort Walton Beach Chamber of Commerce meeting. Councilman Koch stated that the monthly picnics were poorly attended and suggested that quarterly picnics be held instead. Mayor Iovieno stated that quarterly newsletters should go out to inform residents of the picnics and other happenings in the community. Councilmen Koch and Caforio stated that they would design a new newsletter that would be mailed out. The next picnic was scheduled for March 20, 2007.

Mayor's Report – Mayor Iovieno gave upcoming meeting date reminders.

Adjourn – There being no further business, the meeting adjourned at 7:00 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Webb
Town Manager/Clerk

