

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
JANUARY 12, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, January 12, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Deputy Jim Welch and guests Angela Balant and Kay Rasmussen.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley stated that the agenda needed to be amended to add a presentation from Kay Rasmussen of the Economic Development Council. She then asked for approval of the agenda. Councilman Koch made a motion to approve the amended agenda. Councilman Driver seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, December 8, 2011, and Budget Status as of December 31, 2011. Councilman Driver made a motion to approve the consent agenda. Councilman Koch seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Angela Balant of O'Sullivan Creel presented the 2010/2011 FY Audit by giving an overview of the audit report, which was submitted for review by the Council. She added that an additional audit was completed due to the CDBG Federal Grant. Councilman Chubb made a motion to accept the audit as submitted. Councilman Koch seconded the motion. The motion passed unanimously.
2. Kay Rasmussen presented an update from the Economic Development Council's recent study conducted with the University of West Florida.
3. Ms. Dykes stated that the contract for Phase II of the Eglin Parkway Corridor project had been submitted and favorably reviewed by Attorney McInnis. Councilman Chubb made a motion to approve the contract from the Department of Economic Opportunity for the CDBG project and authorize the mayor to sign the contract. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilman Bratton	yes	Councilman Driver	yes
Councilman Chubb	yes	Councilman Koch	yes
Councilman Thrash	yes		

The motion passed unanimously.

Discussion Items:

4. **CDBG – Ms. Dykes** stated that the signed DEO contract would be submitted tomorrow and that she will keep the council updated on the status of the project.

Reports:

Town Manager's Report - A written report was submitted.

Attorney's Report – None

Engineer's Report – Engineer Rector stated that there may be additional grants available to the Town through the Department of Transportation. Councilman Koch made a motion to authorize the Engineer to research sidewalks grants for the Town's school district. Councilman Chubb seconded the motion. The motion passed unanimously.

Community Officer's Report – Deputy Welch submitted a written report which included the calls for 2011. He stated there were 127 less calls for service from the previous year.

Public Request / Comments: None

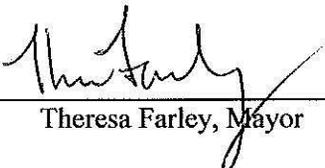
Council Members Comments / Request:

- Councilman Koch thanked the staff for a successful audit.
- Councilman Driver suggested advertising or changing the rules on alcohol consumption to boost Town Hall rentals.
- Councilman Chubb stated that "Bad Girl Studios" opened in Cinco Bayou.

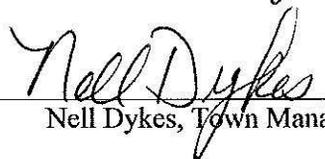
Mayor's Comments / Announcements: Mayor Farley suggested having a kick off for Phase II of the Eglin Parkway Corridor project and inviting former Council Members. She also announced that Town Hall would be closed January 16 for Martin Luther King Day and that the Presidential Preference Primary is January 31.

Adjourn – There being no further business, the meeting adjourned at 7:04 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk