

**MEETING MINUTES  
TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
February 3, 2016, 5:30 p.m.**

MAYOR CALLED TO ORDER THE SPECIAL COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

**ROLL CALL:**

MAYOR JEAN HOOD		COUNCILMAN CHUBB
COUNCILMAN DRIVER	(A)	COUNCILMAN KOCH
COUNCILMAN ANDREWS		COUNCILMAN MYERS

Also present was Town Manager Keith Williams, Town Attorney Jeffrey McInnis, Town Engineer Joe Rector, Town Planner Jack Dorman as well as Town Staff, Linda Barringer and Jerry McNamara. Also present was Denise Anderson, Lauren Sieg and Michael Whitfield representing CEFCO gas station.

**SPECIAL BUSINESS:**

Denise Anderson representing Costorde, LLC and Infinity Engineering Group, LLC addressed the Council and introduced a newly proposed CEFCO gas station/convenience store and answered questions from council members.

Councilman Andrews asked if there was a timeline for construction. Ms. Anderson mentioned they have already submitted plans to the county office and as soon as they have the building permit they will start on the project.

Manager Williams stated there were the following concerns: requirements with City of Fort Walton Beach on the easements and with Waste Management of the dumpster location and access of the trucks entering and exiting the area. Williams also stated the initial plans showed dual parking spaces/walk ways but these had to be designated specifically as a walkway. Costorde, LLC and Infinity Engineering Group, LLC have been addressed all of these concerns.

Planner Jack Dorman stated the Council should withhold their opinion/objections of the project/variances/special exceptions should be held until the actual Public Hearing next week. Attorney McInnis reminded everyone the Council was able to ask questions and get answers to their questions concerning the variance/special exception at this meeting.

Councilman Myer's asked for Town Engineer Mr. Rector's review/opinion of the project. Mr. Rector stated the Town has worked with the project Engineer's which has gone well and all have gone through the technical review process. The Technical Review Board has taken time to examine the plans and are making sure everything goes well. The storm water issue has been addressed. The plans are well designed.

Planner stated the statutory provision is that at next week's Public Hearing we will have a quasi-judicial with witnesses (if any) to be sworn in.

Denise Anderson added the company is family owned and operated and do participate in Charitable causes and also donates to local colleges throughout the state.

**Public Comments: NONE**

**Council Member's Comments/Request:**

Councilman Koch: looks like a wonderful project

Councilman Andrews: Thank you for considering Cinco Bayou for this project.

**Mayor's Comments/ Announcements:** made announcement for upcoming dates to remember.

**DATES TO REMEMBER:**

Thursday, February 11, 2016 Public Hearing at 5:30 p.m.


Thursday, February 11, 2016 Public Hearing at 5:45 p.m.

Thursday, February 11, 2016 Regular Council Meeting at 6:00 p.m.

**ADJOURN:** After no further business the meeting adjourned at 5:52.

**ATTEST:**



  
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**Mayor Jean Hood**

  
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**Keith Williams, Town Manager/Clerk**