

**AGENDA
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
February 11, 2016, 6:00 p.m.**

MAYOR HOOD RECONVENED THE REGULAR COUNCIL MEETING AT 6:10 P.M.

ROLL CALL:

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

Also present were Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Engineer Joe Rector, Deputy Clerk Linda Barringer and Maintenance Man Jerry McNamara. Others include: Denise Anderson, Meredith Hunt, Tatiana Abernathy, Hilda Rivera and Joel M. Rivera.

REGULAR BUSINESS:

1. **Council Approval of Agenda** Councilman Koch made a motion to approve the agenda. Councilman Driver seconded the motion. *Motion passed unanimously.*

2. **Council Approval of Consent Agenda:** Councilman Driver made a motion to approve the consent Agenda including the Meeting Minutes for the Regular Council Meeting on January 14, 2016 and the Budget and Financial Statement as of January 31, 2016. Councilman Koch seconded the motion *Motion passed unanimously.*

Action Items:

1. Mayor Hood stated the Board of Adjustments had voted to approve the Variance in a previous meeting so there was no action required by the Council in this Regular Council Meeting.
2. Town Planner Dorman addressed the council: The Board of Adjustments voted unanimously to recommend approval of the Special Exception.

Councilman Koch made a motion to accept the recommendations by the Board of Adjustments and grant the Special Exception request. Councilman Chubb seconded the Motion. Roll Call was taken:

COUNCILMAN CHUBB	Y	COUNCILMAN KOCH
COUNCILMAN DRIVER	Y	COUNCILMAN MYERS (A)
COUNCILMAN ANDREWS	Y	

Motion passed unanimously.

Town Manager Williams asked since there was a unanimous vote on both the special exception and the variance could the council now approve of the Preliminary and Final Development Order? Per recommendations from both the Town Attorney and the Town Planner a date of February 23, 2016 at 5:30 p.m. was set for a Special Meeting for Council to consider both Preliminary and Final Development order.

Discussion Items:

1. Town Manager Williams once again reminded the Council of their Ethics Training requirements.
2. Mayor Hood updated the Council on the monthly Okaloosa County Transit Cooperative Meeting.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: NONE
3. Town Planner's Report – Jack Dorman
4. Engineer's Report – Joe Rector

Public Comments: NONE

Council Member's Comments/Request: NONE

Mayor's Comments/ Announcements: NONE

DATES TO REMEMBER:

Monday, February 15, 2016 Town Hall will be closed in observance of President's Day.

Tuesday, February 23, 2016 at 5:30 p.m. Special Council Meeting.

Thursday, March 10, 2016 at 6:00 p.m. Regular Council Meeting.

ADJOURN: After no further business the Regular Council Meeting adjourned at 6:44

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk