

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
12 FEBRUARY 04

Mayor Norm Frucci called the Regular Council meeting to order at 6:00 P.M. on Thursday, February 12, 2004. Roll call was taken to confirm attendance.

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton
Councilman Payne
Councilman DesGranges
Councilman Iovieno

A quorum was present. Also present at the meeting were Attorney Jeff McInnis, Community Officer Frank Hawley, Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Town Engineer Keith Fell, Vicki Simmons, George Wagner from Institute of Senior Professionals, and Steve Massey from Jordan & Associates.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda stating that action item A would be held in 30 days. Councilman Koch motioned to approve the agenda. Councilman Payne seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of January 8, 2004 and Budget Status of January 31, 2004. Councilman Koch motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Reports

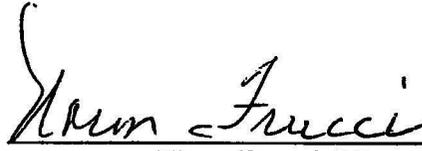
1. **Engineer's Report:** Engineer Fell reported that both park projects were nearing completion. Councilman Koch stated that she had seen both parks and suggested that the Town apply for a grant for Phase 3 of Glenwood Park as soon as the Town was eligible. Councilman Iovieno questioned the material change in the parking lot of Laguna Park. Mrs. Webb stated that it needed to be changed to compensate for the heavy trucks from the City of Fort Walton Beach which maintain the lift station. Councilman Koch asked about the chainlink fence on the Moorings side of the property. Councilman Bratton asked about the runoff from Sleepy Hollow in Fort Walton Beach into Cinco Bayou stating it flushed garbage and pollution.
2. **Attorney's Report:** none given.
3. **Community Officer's Report:** Deputy Hawley submitted a written report.
4. **Town Manager's Report** – Mrs. Webb submitted a written report. In addition, she stated that representatives from the Institute of Senior Professionals were on hand. Mr. George Wagner stated they were ready to close the project. Mrs. Webb confirmed that ISP submitted a report..
5. **Public Comments/Requests:** None given.
6. **Council Member's Comments/Reports:** Councilman Koch thanked the hosts of the last picnic for cleaning up. Councilman Bratton asked about the trees from Laguna Landing

Homeowner's Association which were part the agreement for removing pine trees at Laguna Park. Mrs. Webb stated she was waiting for the park projects to be completed before planting trees.

Mayor's Report – Mayor Frucci stated he wrote a letter to Waste Management stating that he was happy with the new trash bins but had exceptions with the bulk pick up and yard waste pick up. He also stated that the picnic was scheduled for Tuesday, February 17 and that Town Hall would be closed for President's Day on February 16.

Adjourn – There being no further business, the meeting adjourned at 6:35 pm

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk

FAIR HOUSING WORKSHOP SIGN IN SHEET

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