

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
February 12, 2009 – 6:00 PM

Mayor Pro Tem Chubb called the Regular Council meeting to order at 6:00 P.M. on Thursday, February 12, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Iovieno (absent)  
Mayor Pro Tem Chubb  
Councilman Bratton  
Councilman Koch  
Councilman Gailey (absent)  
Councilman Farley

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Amy McBride, Engineer Tim Martin and Deputy Jim Welch.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Pro Tem Chubb asked for acceptance of the agenda. Councilman Koch motioned to accept the agenda as presented. Councilman Farley seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Pro Tem Chubb asked for acceptance of the consent agenda including: minutes Regular Council Meeting of January 8, 2009 and Budget Status as of January 31, 2009. Councilman Koch motioned to accept the consent agenda. Councilman Farley seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Ms. Dykes stated it had been one year since the Council had approved the request by PAWS for approval of a wrought iron fence with decorative art panels placed on Irwin Avenue. She stated that PAWS made a request for an extension of the display. Ms. Gillette read the October 3, 2007 minutes and motion granting original request and approval. Councilman Bratton motioned to remove one-year time limit from original request and continue permitting the wrought iron fence with proper maintenance. Councilman Koch seconded the motion.

The motion passed unanimously.

**DISCUSSION ITEMS:**

1. **CRA/CDBG** – Engineer Jason Shipler submitted a written report. Mrs. Dykes added that Ms. Betty Jordan of Jordan & Associates had passed away and that the business had been sold. She stated the new owner would honor the contract with the Town for CDBG grant administration.

**REPORTS:**

**Town Manager's Report:** Mrs. Dykes submitted a written report. Councilman Farley asked the procedure for appointment of the upcoming vacant council seats. Ms. Dykes stated that no action would be taken until after the election.

**Engineer's Report:** Engineer Martin stated that he and several others including Attorney McInnis had met with FDOT's permitting representatives who assured the Town they would work with us on any driveway issues relating to the Eglin Parkway Corridor project. Councilman Koch voiced her concern over lighting issues

and Engineer Martin stated that Jason Sheplar would reevaluate lighting requirements to insure compliance. Councilman Bratton asked if any Federal Funding was sought after. Ms. Dykes stated that Engineer Sheplar had submitted plans on the town's behalf. Councilman Bratton requested updates from Ms. Dykes as information is received.

Engineer Martin also stated that he met with Keith Williams and Richard Overman to develop a plan for Glenwood Park erosion problems. He stated that baskets with aggregate or solid material should reinforce the bank. He finished by stating he should receive a quote by next month on the cost.

**Attorney's Report:** None given.

**Community Officer's Report:** Deputy Welch submitted a written report. He stated that David O'Brien of O'Brien Construction had been apprehended in Utah and will be returned to Florida. He stated charges brought by the Town were already on file and no further action needed to be taken. He added that he doubted the Town would be paid any restitution.

**Public Comments/Requests:** None given.

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

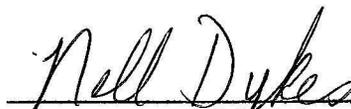
- Councilman Bratton asked what the next step was in the Eglin Parkway Corridor project. Ms. Dykes stated that the town was waiting for DOT permitting and after it was received the council would need to schedule workshops with property and business owners to give an overview of the project. She stated that Attorney McInnis and she would meet individually with property and business owners at a later time for specific requirements for each property. Councilman Chubb stated the need to determine the cost for each property. Ms. Dykes stated that the CRA plan offers the option for façade grants and that Gulf Power will help determine how much each property requires. She added that Attorney McInnis is working on title searches for each of the properties. Mayor Pro Tem Chubb asked that Ms. Dykes summarize what the council would will need to consider at the workshop...
- Mayor Pro Tem Chubb announced upcoming meeting dates and town hall closings.

**Adjourn** – There being no further business, the meeting adjourned at 6:46 pm.

ATTEST:



Nick Chubb, Mayor Pro Tem



Nell Dykes  
Town Manager/Clerk