

MEETING MINUTES
FINAL PUBLIC HEARING
CINCO BAYOU REGULAR COUNCIL MEETING
February 12, 2015 ♦ 6:00 PM

MAYOR HOOD CALLED TO ORDER FINAL PUBLIC HEARING AND THE REGULAR COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE AT 6:02 P.M.

ROLL CALL:

MAYOR JEAN HOOD	COUNCILMAN CHUBB (ABSENT)
COUNCILMAN BRATTON	COUNCILMAN KOCH
COUNCILMAN ANDREWS	COUNCILMAN MYERS

Also present were the Town Manager Keith Williams, Town Deputy Clerk Linda Barringer, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Engineer Joe Rector, Town Maintenance man Jerry McNamara, Town Residents: Daren Reeder, Bob & Dianne Hrehor and Don Hood

- **Council Approval of Agenda:** Councilman Koch made a motion to approve the Agenda. Councilman Andrews seconded the motion. *Motion passed unanimously*

Public Hearing

Final Public Hearing for the rezoning of Captiva Cove Development.

1. Town Attorney Jeff McInnis gave the 2nd reading of Ordinance No. 232

ORDINANCE NO. 232

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE ADOPTED ZONING MAP AND REZONING THE CAPTIVA COVE PROPERTIES FROM COMMERCIAL (C-1) TO RESIDENTIAL (R-2); PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR APPROVAL OF THE REZONING AND AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Public Comments: None

2. Councilman Myers made a motion to adopt Ordinance 232. Councilman Bratton seconded the motion. *Motion passed unanimously*

Closed Public Hearing at 6:05

REGULAR BUSINESS:

Council Approval of Consent Agenda: Councilman Koch made a motion to accept the Meeting Minutes for the January 8, 2015, 1st Public Hearing, 2nd Public Hearing, Regular Council Meeting and the Budget and Financial Status as of January 31, 2015. Councilman Myers seconded the motion. *Motion passed unanimously*

Action Items:

1. Councilman Bratton made a motion to sign the Okaloosa Transit Authority M.O.U. Councilman Koch seconded the motion. *Motion passed unanimously*
2. Councilman Koch made a motion authorizing the Town Manager/Clerk to place an ad in the local newspaper giving notice to the vacant council seats for the term April 1, 2015 to March 31, 2017. Councilman Myers seconded the motion. Roll Call was taken:

COUNCILMAN BRATTON Y
COUNCILMAN KOCH Y
COUNCILMAN ANDREWS Y
Motion passed unanimously

COUNCILMAN CHUBB (ABSENT)
COUNCILMAN MYERS Y

Discussion Items:

Councilman Andrews made a motion for Council to write a letter recommending Mayor Hood to attend the League of Cities Conference in Orlando in August 2015 per receiving a \$1,000 Stipend from the League of Cities. Councilman Koch seconded the motion. *Motion passed unanimously*

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis - NONE
3. Town Planner's Report – Jack Dorman- NONE
4. Engineer's Report – Joe Rector – presented the Glenwood Park Stream Restoration Report

Council would like Town Engineer Joe Rector to come up with a cost for a Storm Water Master Plan before the FY 2015-2016 Budget workshops. It was the council consensus that we work toward not only repairing the existing problem in the storm water pipes in Glenwood Park but also a master plan to use for the grant applications to receive grant funds available in the future to completely fix the storm water issues.

Public Comments: None

Council Member's Comments/Request: The Council welcomed new maintenance man Jerry McNamara to the Cinco Bayou Staff.

Mayor's Comments/ Announcements: Also welcomed Jerry McNamara to the staff at Cinco Bayou.


DATES TO REMEMBER:

February 16, 2015, Town Hall will be closed in observance of President's Day
March 10, 2015, Municipal Elections
March 12, 2015, 6:00 p.m. Regular Council Meeting


ADJOURN: After no further business the Regular Council Meeting adjourned at 6:41

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk