

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
March 8, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, March 8, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

**ROLL CALL:**

MAYOR FARLEY	MAYOR PRO-TEM KOCH
COUNCILMAN CHUBB	COUNCILMAN DRIVER
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN THRASH

Also present at the meeting were: Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Deputy Jim Welch and guests Doretha Jones, Shelly Langshaw and Robin Wiesneth of Bad Girl Art Studio.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, February 9, 2012, and Budget Status as of February 29, 2012. Councilman Driver made a motion to approve the consent agenda. Councilman Koch seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Two proposals were submitted to repair the Sea Way boat dock and Sea Way Street. Dan's Marine submitted a proposal to repair the side railings on the boat dock at a cost of \$4,450. Raymond Duke Enterprises submitted a proposal to repair the asphalt and concrete near the launch at a cost of \$9,035. During discussion it was determined that the dock repair needed immediate attention, while the launch repair could wait. Engineer Rector stated that since the Town charged fees for launching for non-residents that the Town would not qualify for grant money from the boating improvement fund distributed through Okaloosa County for repairs. Councilman Chubb made a motion to repair the sidewalls of the boat launch but stated that another vendor should be solicited for a better price. He said the repair should be completed as soon as possible for an amount no more than \$4,450. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Thrash	yes	Councilman Driver	yes
Councilman Chubb	yes	Councilman Koch	yes

The motion passed unanimously.

2. The council directed staff to place a notice in the newspaper for the vacant Council seat with a deadline of April 5 at 5pm and swearing in at the next Council meeting..

**Reports:**

**Town Manager's Report** - A written report was submitted.

**Attorney's Report** – None

**Engineer's Report** – Engineer Rector stated that his firm will put together a proposal on the storm water drainage issue at Town Hall. He also stated that Cinco Baptist Church was interested in the Safe School Zone and that the Town should form a committee.

**Community Officer's Report** – Deputy Welch submitted a written report. He also reported a fire earlier in the day at Serigraphia on Troy Street. He also stated that Herbie's Smoke Shop on Garnett Avenue had opened for business and that the Town's only registered sex offender had moved from the town.

**Public Request / Comments:** Doretha Jones of Bad Girls Art Studio on Eglin Parkway submitted a written letter to ask the council for consideration of the addition of an outdoor garden center. Attorney McInnis confirmed outdoor sales were not permitted and stated that a variance to the code was not appropriate. He did say that he did not see a problem with sales from approved buildings and outdoor demonstrations/art classes. He suggested that a plan be submitted to Staff which showed out buildings that could house sales.

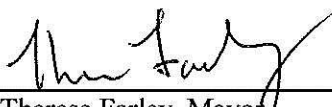
**Council Members Comments / Request:**

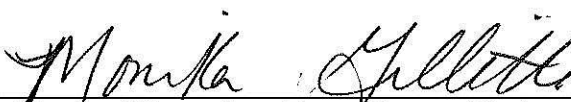
- The Council thanked Councilman Koch for her 12 years of Service.

**Mayor's Comments / Announcements:** Mayor Farley thanked the maintenance supervisor Keith Williams for his work in Glenwood Park.

**Adjourn** – There being no further business, the meeting adjourned at 6:55 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Monika Gillette, Asst. Town Manager/Clerk