

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
MARCH 10, 2011 – 6:04 PM

Mayor Farley called the Regular Council meeting to order at 6:04 P.M. on Thursday, March 10, 2011. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff Burns, Deputy Jim Welch, and Guests.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Bratton made a motion to approve the revised agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of February 10, 2011, Special Council Meeting minutes of March 1, 2011 and Budget Status as of February 28, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Artabasy seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Each member of the Town Council verbally submitted their scores based on RFQ's and presentations submitted by each engineering firms. Councilman Driver abstained from evaluating Baskerville Donovan since she was absent for their presentation so an average of scores was tallied for the ranking. Councilman Artabasy motioned to begin contract negotiations with Preble-Rish, Inc. the firm with the highest average score. Councilman Chubb seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG:** Ms. Dykes submitted a written briefing in her manager's report. Mittauer Engineers also submitted a written update. Councilman Artabasy questioned additional costs from Gulf Power. Councilman Koch asked if the project was within budget and Councilman Chubb questioned if the project would be completed on time. Ms. Dykes stated that the project was on budget and time. Mayor Farley asked that the Council to think about a celebration for the end of the project and bring the idea to the next Council meeting.
2. **Glenwood Park Drainage Culvert:** Ms. Dykes said the contract was ready to be signed and the project would begin shortly..

REPORTS:

Town Manager's Report: Ms. Dykes submitted a written report. In addition, she stated that the repairs to the Laguna Park parking lot had been completed

Engineer's Report: none

Attorney's Report: nothing additional

Community Officer's Report: Deputy Welch submitted a written report. He also stated that he had been in contact with Mr. Howard Goodpastor, the property owner of the houses on the corner of Opp Blvd. and Yacht Club Drive. He said the owner stated that the houses will eventually be demolished but the block home had undergone some remodeling. Deputy Welch stated he had informed Mr. Goodpastor that permits would need to be obtained for working on the houses and when demolition would take place.

Deputy Welch also updated the council on the "No Wake" signs in the bayou stating that the County had signed a contract with a vendor who would be putting the signs up by the end of the month.

Councilman Driver asked about an abandoned car on a property. Deputy Welch stated he would address the issue. Councilman Chubb asked about speed limits along Eglin Parkway. Deputy Welch stated that the Town had been notified that speed limits would be changing along Eglin Parkway.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Artabasy stated that Laguna Park looked much better.
- Councilman Koch stated she went to a conference sponsored by the League of Cities which promoted "friendliness". She suggested putting a request for a Citizens Advisory Committee and volunteers in the next newsletter.
- Councilman Chubb stated that he attended a Florida League of Cities dinner which included a discussion on revenue options including grant funding. He encouraged the Town creating a "beautification committee."

Ms. Dykes reminded the council that there would be two council positions vacant as of March 31, 2011. Councilman Bratton motioned to announce the vacant positions with appointments being made at the next Council meeting. Councilman Chubb seconded the motion. The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:50 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk