

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
11 MARCH 04

Mayor Norm Frucci called the Regular Council meeting to order at 6:00 P.M. on Thursday, March 11, 2004. Following a silent prayer and the pledge of allegiance, roll call was taken.

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, Jim St. John, resident Theresa Farley, Valparaiso Councilman Heyward Strong, David Hodges of Mittauer and Associates and Steve Massey from Jordan and Associates.

PUBLIC HEARING

David Hodges and Steve Massey approached the council and explained the CDBG grant that the town was applying for. Mr. Massey explained that the application would be submitted by April first and that \$48K would be for administration, \$77K for engineering, \$175K for sidewalks, and \$300K for underground utilities. Mr. Hodges explained the location would be the western side of Eglin Parkway from Hughes Street to Irwin Avenue and that the sidewalk would be similar to Uptown Station. Mayor Frucci asked if Gulf Power was willing to do this project and suggested the Mr. Hodges contact Mr. Sullivan of Wisco, a Cinco Bayou electric business.

With no public input, Mayor Frucci closed the public hearing at 6:14 pm

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance. Councilman Payne motioned to approve the agenda. Councilman Koch 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 February 12, 2004 and Budget Status of February 29, 2004. Councilman Koch motioned to accept the consent agenda. Councilman Payne seconded the motion. The motion passed unanimously.

Special Guests

Mr. Heyward Strong of Valparaiso and the Florida League of Cities approached the council and explained the draft resolution for legislative priorities that he was requesting Cinco Bayou pass. During discussion several council members had issues with the resolution as written specifically the reference to enclaves and how that would relate to Cinco Bayou.

Reports

1. **Engineer's Report:** Engineer Fell updated the council on Laguna Park. Councilmen Koch and Iovieno stated that the seawall was not complete. Mr. Fell said he would take a look at it. Mayor Frucci asked that the council be emailed with the latest completion schedule when it became available.
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. Councilman DesGranges asked for an update on the temporary cell tower. Mrs. Webb stated that she was waiting for permits to be submitted by Verizon. Councilman Bratton asked for an update on Yacht Club Harbor Condominiums. Mayor Frucci stated that he had talked with Mr. Smith and that they were waiting on a delivery of steel.
5. **Public Comments/Requests:** Theresa Farley of 113 Opp Blvd. approached the council to voice her concerns over erosion from a drainage ditch between 115 and 117 Opp Blvd. Mayor Frucci stated that Mrs. Webb and Mr. Fell would take a look at it.
6. **Council Member's Comments/Reports:** Councilman Payne motioned to approve the Florida League of Cities resolution as submitted by Mr. Strong. Councilman Iovieno seconded the motion. During discussion it was decided that certain sections might not apply to Cinco Bayou and that the resolution should be rewritten. Councilman Payne rescinded his motion and motioned to table the issue until the next meeting. Councilman Iovieno seconded the motion. The motion passed unanimously. Councilman Iovieno asked when the swearing in of the new council will take place. Mayor Frucci stated that the new council members would be sworn in after the special council meeting of March 16, 2004. Councilman Bratton complained about yard waste not being picked up by Waste Management. Mayor Frucci stated that the service had gotten better after talking to the new supervisor for the area, but did ask Mrs. Webb to contact Waste Management to invite a representative to the next meeting. Councilman Koch stated that she would be hosting the next picnic.

Mayor's Report – Mayor Frucci reminded everyone of the Okaloosa County League of Cities dinner that Cinco Bayou would be hosting on March 18, 2004. .

Adjourn – There being no further business, the meeting adjourned at 7:00 pm

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk