

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
March 11, 2010 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, March 11, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Farley  
Councilman Artabasy  
Councilman Bratton  
Councilman Koch  
Councilman Chubb (absent)  
Councilman Driver

Also present at the meeting were: Asst. Town Manager Monika Gillette, Attorney Jeff McInnis, Engineers John Lewis and Ryan Chriseensen of Connelly & Wicker and Deputy Jim Welch.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch motioned to approve the agenda. Councilman Artabasy 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 11, 2010 and Budget Status as of February 28, 2010. Councilman Artabasy motioned to approve the agenda. Councilman Driver seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Attorney McInnis explained to the Council the necessity of retaining Attorney Richard Lott as part of the financing acquisition for the Eglin Parkway Corridor project. Councilman Artabasy motioned to retain Attorney Richard Lott in the event that the Town secured financing for the Eglin Parkway Corridor project for a fee not to exceed \$3,500. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Driver	yes
Councilman Koch	yes
Councilman Artabasy	yes

The motion passed unanimously.

2. Councilman Koch motioned to accept the proposed 4% increase from Waste Management as noticed to the Town. Councilman Artabasy seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Driver	yes
Councilman Koch	yes
Councilman Artabasy	yes

The motion passed unanimously.

3. Mayor Farley read by title a proclamation supporting North America Safe Boating Campaign and proclaiming May 22 – 28, 2010 as National Safe Boating Week and the start of a year round effort to promote safe boating. Councilman Koch motioned to approve the proclamation. Councilman Artabasy seconded the motion. During discussion it was the consensus of the Council to see if the Sea Way Boat Launch could be included in the awareness campaign. The motion passed unanimously.

**DISCUSSION ITEMS:**

1. **CRA/CDBG Update.** Manager Dykes submitted a written report. Attorney McInnis updated the Council on the remaining easement acquisitions.
2. **Glenwood Park Drainage Culvert:** Engineer Lewis stated that Tim Martin was no longer with the firm and that he would be taking over the project. He stated that the permit had been submitted to DEP and that a response was expected within 2 to 3 weeks.

**REPORTS:**

**Town Manager's Report:** Ms. Dykes submitted a written report.

**Engineer's Report:** nothing additional

**Attorney's Report:** nothing additional

**Community Officer's Report:** Officer Welch submitted a written report

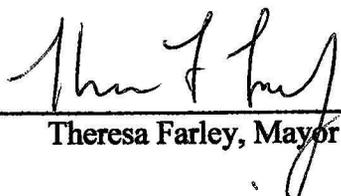
**Public Comments/Requests:** None given.

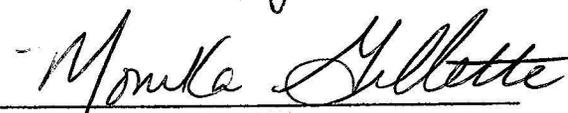
**Council Member's Comments/Reports:**

- Councilman Artabasy suggested that an update be given of the Eglin Parkway Corridor project at homeowner's meetings and at a workshop for new council members. A workshop was set for Thursday, April 1, 2010 at 5:30 pm.
- Councilman Bratton voiced his concern about securing loan money for the entire Eglin Parkway Corridor project. Mayor Farley and Attorney McInnis explained the process and that the amount required would not be known until the bids were received
- Mayor Farley suggested assigning Council members tasks to be more pro-active in determining upcoming issues the town will face.

**Adjourn** – There being no further business, the meeting adjourned at 6:39 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Monika Gillette  
Asst Town Manager/Clerk