

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
14 MARCH 2002

Mayor Drabczuk called the regular Town Council meeting to order at 6:00 P.M. on March 14, 2002. Following a silent prayer and the pledge of allegiance, roll call was taken.

Present: Mayor Drabczuk
Councilman Bainter
Councilman Carroll -- absent
Councilman Farley
Councilman Frucci
Councilman Koch

A quorum was present. Also present were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Community Officer Frank Hawley, Attorney Jeffrey McInnis, Engineer Ed Stanford, and resident Rod DesGranges.

PUBLIC MEETING

1. Second reading of Ordinance 191 relating to a Natural Gas Utility Franchise to the Okaloosa Gas District - Attorney Jeff McInnis read ordinance 191 by title. Councilman Koch moved to adopt Ordinance #191 as submitted. It was seconded by Councilman Farley. The motion passed unanimously.
2. The presentation of the CRA Plan by David Cardwell was postponed until further notice.

REGULAR BUSINESS

1. **Council Approval of Agenda** - Mayor Drabczuk asked for acceptance of the agenda stating that item 3B (Motion to adopt a Resolution on Mentoring) was deleted since Mr. Sansom could not attend the meeting. Councilman Farley moved to accept the agenda with item 3B deleted. Councilman Koch seconded it. The motion passed unanimously.
2. **Consent Agenda:** Mayor Drabczuk asked for acceptance of the consent agenda. Councilman Farley moved to accept the consent agenda as submitted. Councilman Bainter seconded it. Councilman Koch asked for clarification of charges for check numbers 14339 and 14338. The motion passed unanimously.

3. Action Items

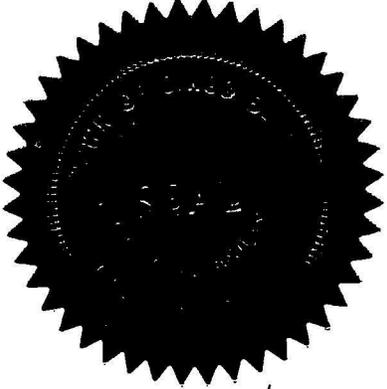
1. Motion for monetary or in-kind donation to RSVP (*Retired and Senior Volunteer Program*) – the request failed due to a lack of a motion.

4. Discussion Items

1. Town Manager/Clerk Webb presented two loan options from Vanguard Bank for the financing of Hughes Street paving. After discussion, the council set March 28, 2002 at 6 pm for a financial workshop to consider options for funding of the repaving of Hughes Street and to review the Town's financial obligations. Councilman Farley moved to have Town Engineer Ed Stanford research the real cost of

- repaving of Hughes Street. Mayor Drabczuk clarified that it would be paved to commercial standards. Councilman Bainter seconded the motion. The motion passed unanimously.
2. Town Manager/Clerk Webb submitted the current rules governing the rental of Town Hall. She stated she and Councilman Koch had a request for use of Town Hall for a wedding. Councilman Koch moved to rent town hall for the wedding in May 2002 for \$200. Councilman Farley seconded the motion. The motion passed unanimously. Attorney McInnis stated that the liability insurance needed to be checked to see if it covered special events. Councilman Frucci suggested adding any additional cost for insurance to the \$200 fee. A friendly amendment to the motion was made. Councilman Farley made a motion to allow Edward Jones to rent the facility for \$50. Councilman Koch seconded the motion. The motion passed unanimously. Any further decision on future rental of Town Hall was tabled until more information was gathered including additional insurance, occupancy limit, hiring a rental agent and determining market value for rental.
 4. Engineer's Report - Engineer Stanford updated the Council on the Bat House permit submitted to DOT. He said that he received two quotes of \$1275 and \$1625 for installation. He also updated the Council on the permit submitted to DEP stating that the permit included ditch modification for the entire length. He also stated that he submitted preliminary designs for Laguna and Glenwood Parks. Councilman Farley asked when the ditch would be completed. Mr. Stanford said that after he receives an approved permit that the repair process would take 30-60 days.
 5. Attorney's Report. Attorney McInnis stated he was scheduling a meeting for new council members. Councilman Frucci suggested that all council members were given briefing together so that there could be a discussion about Sunshine Laws. Mr. McInnis said that such a meeting would need to be advertised.
 6. Community Officer's Report - Officer Hawley stated that a property on Kelly Street was to be abated and cleaned up.
 7. Town Manager's Report - Town Manager/Clerk Webb submitted a written report. In addition she stated that the first phone bill under Suncom was received and showed considerable savings.
 8. Public Requests/Comments. No comments
 9. Council Member's Comments/Reports: Councilman Farley stated that he attend a Okaloosa County Commission meeting regarding Cinco Bayou designating a CRA. He asked Mrs. Webb to contact DOT to have the pole on the corner of Yacht Club and Eglin Parkway moved as the walk signal button was in a poor location. Councilman Bainter thanked Mayor Drabczuk and said that he would be missed.
 10. Mayor's Report - Mayor Drabczuk stated that he enjoyed a challenging and fun six years in office. He reminded the Council of the picnic on March 19 and of the Okaloosa League of Cities dinner on March 21.

● **Adjourn** – There being no further business, the meeting adjourned at 7:20 pm



Nell Webb
Nell Webb
Town Manager/Clerk

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to get a good image

Sara Carroll
~~Randall P. Drabczuk~~, Mayor
SARA CARROLL
TW