

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
March 14, 2013 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, March 14, 2013. Roll call was taken:

**ROLL CALL:**

MAYOR FARLEY	COUNCILWOMAN HOOD
COUNCILMAN CHUBB	COUNCILWOMAN DRIVER
COUNCILMAN BRATTON	COUNCILMAN ARTABASY (absent)

Also present at the meeting were: Asst. Town Manager/Clerk Monika Carnicle, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Town Planner Jack Dorman, Parker Destin and resident Matt Sievers.

**Regular Business:**

- Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilwoman Driver made a motion to approve the agenda. Councilwoman Hood seconded the motion. The motion passed unanimously.
- Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, February 14, 2013, and Budget Status as of February 28, 2013. Councilwoman Hood made a motion to approve the consent agenda. Councilwoman Driver seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

- Engineer Rector stated that there were no bids submitted for the SeaWay Boat Launch project. Councilman Bratton made a motion to re-advertise the project including placing an ad in the newspaper and on web-based sites. Councilwoman Hood seconded the motion. The motion passed unanimously.
- Attorney McInnis read by title Resolution 2013-1: *A RESOLUTION BY THE TOWN OF CINCO BAYOU, FLORIDA, SUPPORTING THE CHANGE TO THE APPOINTMENT OF TRAUMA CENTERS WITHIN TRAUMA SERVICE AREA 1, ALLOWING FOR THE ADDITION OF A TRAUMA CENTER FOR OKALOOSA COUNTY.* Councilman Chubb made a motion to accept Resolution 2013-01 as read. Councilwoman Hood seconded the motion. The motion passed unanimously.
- Councilman Bratton made a motion to approve the contract extension with DRC Emergency Services and the Town of Cinco Bayou for debris removal following natural disasters. Councilwoman Hood seconded the motion. A roll call vote was taken:

Councilwoman Driver	Yes	Councilman Hood	Yes
Councilman Bratton	Yes	Councilman Chubb	Yes

The motion passed unanimously.

**Discussion Items:**

- CDBG Update:** Engineer Rector updated the council on the site visit with DEO stating that the project was on target and it was progressing in a timely manner. He did state that Gulf

Power required a change order that will need to be approved, but it was within the grant guidelines. He also stated that the project was delayed several weeks, but would be finished within the grant deadline of the end of July. Engineer Rector distributed photos of the progress of the project and said that pavers would soon be laid on the east side.

2. Land Development Code – Town Planner Dorman stated that the first five chapters of the Land Development Code had been distributed to the Council and that a decision needed to be made on how to proceed with evaluation workshops. It was the consensus of the Council to wait until after the new council is seated to decide on workshop options.

**Reports:**

**Town Manager's Report** – Asst. Town Manager Carnicle updated the council on the letters sent to Serigraphia and Keith Balsley stating that Serigraphia had not responded to the code violation letter. She also stated that Keith Balsley had responded and was working with staff to clean his property. Councilwoman Driver stated that a homeless man was setting up camp in Glenwood Park. Councilman Bratton asked if the trash had been picked up in Glenwood.

**Attorney's Report** – Attorney McInnis introduced a new associate in his firm, Parker Destin.

**Engineer's Report** – Engineer Rector submitted a written report. He also said that house plans for 94 Yacht Club Drive had been submitted and approved and now would be forwarded to the County. He also stated that there was an inquiry for the property at the corner of Kelly and Yacht Club for the possible development of a car wash.

**Public Request / Comments:** None.

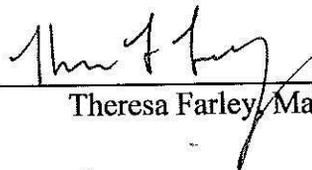
**Council Members Comments / Request:**

- Councilman Driver stated she enjoyed her tenure as a council member.
- Councilman Chubb asked that reports and agendas be sent out at least by Friday before the scheduled meeting.

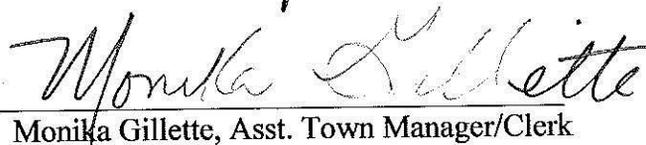
**Mayor's Comments / Announcements:** Mayor Farley announced upcoming Okaloosa County League of Cities dinner on April 25 and stated that the Town was hosting the dinner.

**Adjourn** – There being no further business, the meeting adjourned at 6:52 pm.

ATTEST:



Theresa Farley, Mayor



Monika Gillette, Asst. Town Manager/Clerk

