

TOWN OF CINCO BAYOU
CDBG WORKSHOP
April 9, 2009 – 5:30 PM

Mayor Iovieno called the Local Planning Agency Meeting to order at 5:30 P.M. on Thursday April 9, 2009.
Roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Farley
Councilman Chubb
Councilman Koch

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis and residents Jim Bratton and Greg Artabasy.

DISCUSSION ITEMS:

1. Council members reviewed a proposed letter to be sent to property owners inviting them to a Town Hall meeting to introduce the Eglin Parkway Corridor project. It was the consensus of the Council to forward the letter as submitted to be voted on at the Council meeting.
2. It was the consensus of the Council to tentatively set the Town Hall Meeting for May 12th or 13th at 8:30 am.
3. Council members reviewed a proposal from Mittauer & Associates for fees for rendering assistance in the amount of \$3,500. It was the consensus of the Council to recommend approval and forwarded the request for the Council Meeting.
4. Council members reviewed a proposal from Mittauer & Associates for fees for Easement Acquisition Assistance as outlined in the submitted fee schedule. It was the consensus of the Council to recommend approval and forwarded the request for the Council Meeting.
5. Council members reviewed a submitted DOT Maintenance Contract. With no recommended changes, it was the consensus of the Council to forward the Contract as submitted to be voted on at the Council meeting.

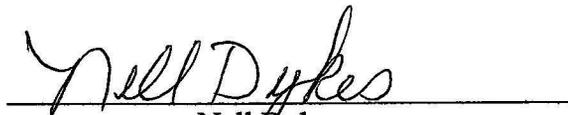
Mayor Iovieno asked for public input and none was given.

Adjourn – There being no further business, the meeting adjourned at 5:50 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Dykes
Town Manager/Clerk