

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
April 9, 2009 – 6:00 PM

Mayor Iovieno called the Regular Council meeting to order at 6:00 P.M. on Thursday, April 9, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

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

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

Special Business:

1. Residents Jim Bratton and Greg Artabasy addressed the council with their intent to join the council. Councilman Koch motioned to appoint Jim Bratton and Greg Artabasy for two year terms as Councilmen beginning April 2009 through March 2010. Mayor Pro Tem Farley seconded the motion. The motion passed unanimously.
2. Attorney McInnis swore in Jim Bratton and Grey Artabasy as Councilman for a two-year term beginning April 2009.

Regular Business:

1. **Council Approval of Agenda:** Mayor Iovieno asked for acceptance of the agenda. Councilman Koch motioned to accept the agenda as presented. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Iovieno asked for acceptance of the consent agenda including: minutes Regular Council Meeting of March 12, 2009, LPA Minutes of March 25, 2009, EAR Public Hearing Minutes of March 25, 2009 and Budget Status as of March 31, 2009. Councilman Koch motioned to accept the consent agenda. Councilman Bratton seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Councilman Chubb motioned approve recommendation from the CDBG Workshop to direct staff to mail letters to targeted property owners inviting them to a Town Hall meeting to introduce the Eglin Parkway Corridor project. The tentative date is May 12th or 13th at 8:30 am. Councilman Koch seconded the motion. The motion passed unanimously.
2. Councilman Chubb motioned to approve recommendation from the CDBG Workshop to approve proposal from Mittauer & Associates for rendering assistance not to exceed \$3,500 and supplemental easement acquisition assistance as submitted. Councilman Koch seconded the motion. Attorney McInnis stated this was a supplemental agreement to the contract currently in place and would be funded from the town's general fund. A roll call vote was taken:

Mayor Pro tem Farley	yes
Councilman Koch	yes
Councilman Bratton	yes
Councilman Chubb	yes
Councilman Artabasy	yes

The motion passed unanimously.

3. Councilman Chubb motioned to accept recommendation from CDBG Workshop to approve DOT

Maintenance Agreement. Mayor Pro Tem Farley seconded the motion. Attorney McInnis stated he had reviewed and approved the Agreement. He also stated that it was a condition of getting final DOT approval for the Eglin Parkway Corridor project. The motion passed unanimously

4. Councilman Bratton motioned to approve the revised employee personnel manual. Mayor Pro Tem Farley seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG** – Mrs. Dykes submitted a written report.

REPORTS:

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

Engineer's Report: Engineer Martin stated that he was working with DEP and Fish and Wildlife on the Glenwood Park erosion project since it was sensitive wetland and would update the council on their recommendation.

Attorney's Report: None given.

Community Officer's Report: Deputy Welch submitted a written report. He stated that he had talked with the homeowner at 197 Opp Blvd. and he had since made improvements to clean up his property

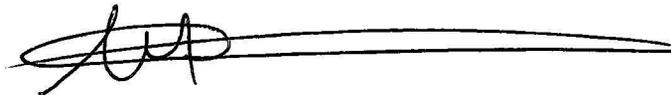
Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Bratton asked for an update on striping at the intersection of Yacht Club and Eglin Parkway. Mrs. Dykes stated that Yacht Club was scheduled for repaving from Eglin Parkway to Beal Parkway.
- Councilman Chubb requested that update reports from Mittauer & Associates be timelier. He also stated he had attended a Walk able Communities Workshop and that some of ideas may be applicable to Cinco Bayou.
- Councilman Koch asked if a budget should be set for breakfast to be served at the Town Hall meeting. It was the consensus of the council to not exceed the recommended \$500 limit allowed the Town Manager.
- Mayor Pro Tem Farley stated she signed a proclamation supporting Eglin's F-35 program on behalf of the Town. She asked Deputy Welch about a tractor trailer and abandoned cars behind Serigraphia. Deputy Welch will investigate.
- Mayor Iovieno welcomed Councilmen Bratton and Artabasy. He also reminded the council of the Okaloosa County League of Cities Quarterly Dinner at the Emerald Grande in Destin.

Adjourn – There being no further business, the meeting adjourned at 6:40 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Dykes
Town Manager/Clerk