

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
11 APRIL 2002

Mayor Carroll 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 Carroll
Councilman Bainter
Councilman DesGranges
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, John Dowd, and residents Maxine Richter, Jim Bratton, Rai DesGranges, Jerry Carroll, and Randy Drabczuk.

SPECIAL BUSINESS

Attorney McInnis swore into office Mayor Carroll and Councilman Rod DesGranges. Mayor Carroll was presented with a gavel and outgoing Mayor Randall Drabczuk was presented with a plaque.

REGULAR BUSINESS

1. **Council Approval of Agenda** - Mayor Carroll asked for acceptance of the agenda. Councilman Koch moved to accept the agenda. Councilman Farley seconded it. The motion passed unanimously.
2. **Consent Agenda**: Mayor Carroll asked for acceptance of the consent agenda. Councilman Farley moved to accept the consent agenda as submitted. Councilman Koch seconded it. The motion passed unanimously.

3. Action Items

1. Councilman Frucci nominated Councilman Koch as Mayor Pro Tem. Councilman DesGranges nominated Councilman Farley. Councilman Carol was selected as Mayor Pro Tem by a four to one vote.
2. Councilman Koch nominated Mayor Carroll as representative to the Okaloosa County League of Cities. Mayor Carroll was selected unanimously.
3. Councilman Koch nominated Hugh Bainter and Councilman Farley nominated Rod DesGranges as representative to the Economic Development Council. Councilman Bainter was selected with three votes.
4. Mayor Carroll addressed the next item on the agenda, Motion to proceed with application LTM #7 Johnny Elmseed Grant. The item died due to lack of a motion.
5. Councilman Farley made a motion to adopt Resolution 2002-04 supporting an I-10/1-65 connector construction project. Councilman DesGranges seconded the motion. The motion passed with Councilmen Koch and Frucci voting nay.

6. Items FGH on the agenda were combined. Councilman Koch made a motion to adopt proclamations supporting Safe Boating Week, May 18-24, Municipal Clerk Week April 28-May 11, 2002 and Pledge of Civility Week in the Month of May. Councilman Farley seconded the motion. The motion passed unanimously.
7. Mayor Carroll asked for a reconsideration of a donation to the Okaloosa County Veterans Memorial. No reconsideration was given, however, Mayor Carroll and Councilmen Koch, Frucci and Bainter made personal pledges to give to the Okaloosa County Veterans Memorial.

4. Discussion Items

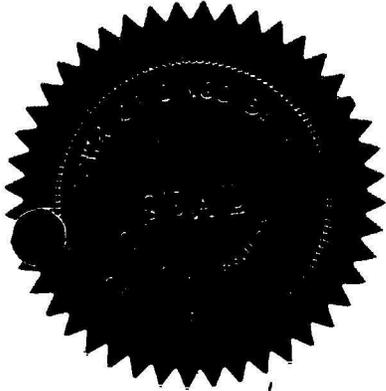
1. John Dowd, legal representative for Jay Odom, addressed the council asking them to direct the engineer develop a design for repairs and resurfacing of Hughes Street and to get a cost of resurfacing it. After discussion, Engineer Stanford estimated that it would cost between \$7,500 and \$12,000 to design Hughes Street. Councilman Farley made a motion to authorize all engineering efforts be done to process the design work and get a cost for repaving Hughes Street. Councilman Koch seconded the motion. A friendly amendment to the motion was made by suggestion of Councilman DesGranges that the design and cost be put in grant format. A second amendment was made to the motion pulling design cost from the \$100,000 reserve account. Through a roll call vote, the motion passed unanimously. Mr. Dowd addressed the council again stating that the loan offered by Mr. Odom was still on the table.
2. Attorney McInnis stated there was some debate about the Panhandle Animal Welfare (PAWS) contract, but that he would wait for an interpretation from Okaloosa County on its ordinance before making a comment.
4. Engineer's Report – Engineer Stanford updated the council stating that the Bat House had been permitted through DOT. He also said the FRDAP design was being completed and encouraged the council to review the plans. He said that DEP had questioned four items on the Yacht Club ditch repair permit, but that the issue should be coming to a close. Councilman DesGranges asked Mr. Stanford when the Hughes Street plan could be completed. Mr. Stanford said that at least 60 percent could be done by next meeting.
5. Attorney's Report. No report given..
6. Community Officer's Report - Officer Hawley stated that a citizen had requested a exemption from the noise ordinance for Don Carlos restaurant. He stated that Cinco Bayou does not have a noise ordinance and that the restaurant was not in Cinco Bayou and under the jurisdiction of Fort Walton Beach. Councilman Bainter stated that the restaurant wanted to go beyond 10 pm for their Cinco De Mayo celebration. Mrs. Webb stated she had talked with Mr. Ford of Don Carlos and offered to put something in the next newsletter to notify citizens of the celebration.
7. Town Manager's Report - Town Manager/Clerk Webb submitted a written report. In addition she stated that the Florida League of Cities annual conference was scheduled for August 15-17 in Boca Raton. She also suggested reviewing the franchise fee from Gulf Power and consider raising it from 3 percent to 6 percent.
8. Public Requests/Comments. Maxine Richter of 276 Kidd Street approached the council with her concerns of putting a bat house under the Cinco Bayou Bridge. She asked a series of questions regarding her concerns. Jim Bratton of 288 Kidd Street approached the Council to address the questions. He said that bats are currently living under the bridge. Mayor Carroll suggested he write an article for the Town's newsletter.

Councilman Frucci stated his concerns were the impact on the water and if they caused an odor. Mr. Bratton stated that DOT was 100 percent behind the project. Resident Randy Drabczuk approached the council and said he was disappointed that the Elmseed matching grant proposal was rejected. He stated that the tree committee had recommended this grant and that it would be difficult to find people to work on committees if their recommendations are not followed through.

9. Council Member's Comments/Reports: Councilman Farley wished Mrs. Webb a happy birthday and welcomed Councilman DesGranges. Councilman DesGranges gave each Council member and the Mayor an outline of programs he would like to implement and reviewed each one. There was no discussion at this time. He asked that these items be on the next council agenda.

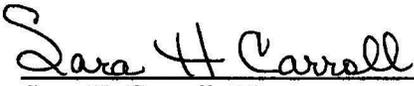
10. Mayor's Report – Mayor Carroll suggested that sponsorship of the picnics be rotated among the council members. She reminded the Council of the picnic on April 16.

Adjourn – There being no further business, the meeting adjourned at 7:31 pm



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Nell Webb
Town Manager/Clerk


Sara H. Carroll, Mayor