TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
April 14, 2005

Mayor Frucci called the Public Hearing to order at 6:18 P.M. on Thursday, April 14, 2005.

Attorney McInnis swore in council members Jim Bratton, Carol Koch and Mike Iovieno who all took the oath of office for two year terms.

Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton
Councilman Iovieno
Councilman Payne
Councilman St. John

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Assistant Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Keith Fell, Community Officer Kevin Kirkpatrick, and Catherine McInnis.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci stated that a Proclamation declaring May as Civility Month be added to the agenda after which he asked for acceptance of the amended agenda. Councilman Payne motioned to approve the amended agenda. Councilman Koch seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of March 10, 2005 and Budget Status of March 31, 2005. Councilman Koch motioned to accept the consent agenda. Councilman St. John seconded the motion. The motion passed unanimously.

Action Items

1. Councilman Payne volunteered to represent the Town of Cinco Bayou at the annual Memorial Day Ceremony at Beal Memorial Cemetary..
2. Ms. Webb stated that she received two proposals for cleaning service for Town Hall. Attorney McInnis stated that an agreement needed to be drafted and signed stating that the vendor would not be an employee but an independent contractor. Councilman St. John motioned to accept the proposal of Mindy Jones and that the Town Manager prepare a contract. Councilman Koch seconded the motion. . A roll call vote was taken:

   Councilman Bratton: yes
   Councilman St. John: yes
   Councilman Koch: yes
   Councilman Payne: yes
   Councilman Iovieno: yes

   The motion passed unanimously.

3. Councilman Payne motioned to proclaim May as Civility Month. Councilman St. John seconded the motion. The motion passed unanimously.

Discussion Items

1. Town Engineer Keith Fell briefed the council on fencing surrounding the parameter of Yacht Club Oaks Townhomes. Councilman Iovieno questioned what was in the submitted landscaping plan. It was the consensus of the council for the developer to complete what was submitted in the landscape plan..
2. Town Engineer Keith Fell stated he met with staff, a property owner and a surveyor concerning the drainage issues on Hughes Street. Mr. Fell suggested the council approve $3,000 for hiring a service to put a camera into the drainage system to see if there were any problems. Attorney McInnis suggested doing an appropriate study to see what the drainage system was like and if it is functioning properly. It was the consensus of the council to open the manhole covers and visually inspect the system. .

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report. She also stated that the park dedications would be on Friday, April 29 at 12 pm at Laguna and 12:15 pm at Glenwood.
2. **Engineer's Report:** None
3. **Attorney's Report:** Attorney McInnis stated that it did appear that the Town had a 25 foot right of way on the property bordering Sleepy Oaks Drive. He recommended that the town provide an ingree/egress easement for the property owner. Attorney McInnis stated that $1,500 was budgeted for the codification of current codes, but that the quote came back at $3,200. Councilman Koch motioned to approve $3,237 for codification of current codes. Councilman Iovieno seconded the motion. A roll call vote was taken:

   Councilman Bratton: yes
   Councilman St. John: n/a (Councilman St. John left the meeting at 6:55 pm)
   Councilman Koch: yes
   Councilman Payne: yes
   Councilman Iovieno: yes

   The motion passed unanimously.

   Attorney McInnis also updated the council on the legal case on the sign issue. He stated that there had been a summary judgment favorable to the town, but that future litigation could not be ruled out.

4. **Community Officer's Report:** Deputy Kirkpatrick stated there were two sexual offenders living on Opp Blvd. He stated that he was asked if they could live there since it was so close to a park. He explained that there was a difference between sexual offenders and sexual predators and that rules for offenders were not as strict. He updated the council on code violations he had been working. He also stated that this was his last meeting as he was promoted.

Public Comments/Requests: None

Council Member's Comments/Reports: The council commended Deputy Kirkpatrick for his time in Cinco Bayou .

Mayor's Report – Mayor Frucci stated that the picnic would be held on April 19 and would be a fish fry. He also asked for nominations for Mayor Pro Tem. Councilman St. John nominated Councilman Iovieno for Mayor Pro Tem. Councilman Payne seconded the motion. The motion passed unanimously and Councilman Iovieno was appointed as Mayor Pro Tem for the next year..

Adjourn – There being no further business, the meeting adjourned at 7:40 pm.

ATTEST:

Norm Frucci

Norm Frucci, Mayor

Nell Webb

Nell Webb, CMC
Town Manager/Clerk

Original document is too dark to get a good image