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Town of Cinco Bayou, FL
Regular Council Meeting Minutes
May 8, 1997

1. Mayor Drabczuk called the meeting to order at 6:00 P.M. this date. Following silent prayer and the pledge of allegiance to the flag, roll call was taken.

2. Present: Bryan Beard
 Jim Kendrick
 Carolynn Leach
 V. E. "Dutch" Payne
 Joseph P. Skelly
 Mayor Drabczuk

Also present: Manager Elvin C. Bell, Legal Counsel Jeff McInnis, and Engineer Richard Griswold.

3. Council Approval of Agenda. The Mayor mentioned that item 5D is added to the Agenda as Services Contract, as previously requested by the Council. On a motion by Councilman Kendrick, seconded by Councilman Payne, the Agenda, as amended, was approved by a unanimous vote.

4. Consent Calendar.

 A. Minutes of April 10, 1997, Council Meeting.

 B. Monthly Finance Report for March 1997. On a motion by Councilman Skelly, seconded by Councilman Kendrick, the Consent Calendar was approved by a unanimous vote.

5. Action Items:

 A. Authorize the Mayor to Confirm Town's Interest in Hazard Mitigation Grant. After a brief report by the Manager, a motion by Councilman Skelly to approve the Town's participation in the grant funding was seconded by Councilwoman Leach. The Motion passed by a unanimous vote.

 B. Report on Eglin Parkway Maintenance Contract. The Manager explained that he plans to have a Florida Department of Transportation/Town contract on Eglin Maintenance before the Council at its next regular meeting.

 C. Report from Tree Board. Mr. Henry H. Bruns, a Landscape Architect from Bruns & Associates, presented the report. He explained the Board's recommendation to landscape certain areas of Eglin Parkway with emphasis on the southwest corner of Eglin and Yacht Club Drive, and the southeast corner of Kelly and Eglin. He distributed his firm's proposal to do the work for a total fee of \$2,055.00. On a Motion to approve by Councilman Kendrick, seconded by

Councilwoman Leach, the contract with Bruns & Associates, Inc., was approved by a unanimous vote.

D. Services Contract. As requested by the Council at the previous meeting, the Manager reviewed the Services Contract he had negotiated with Greg Crump dba GVC Company, to remove construction debris from Town streets and rights of way. GVC was the lowest bidder for the contract. After Council discussion, a motion to approve the contract was offered by Councilman Kendrick and seconded by Councilman Skelly. The motion passed by a unanimous vote.

6. Engineer's Report

Mr. Griswold reported construction on the Hughes Street Junction Box was completed and the street will be opened for full traffic flow on Friday, May 9. He also reported the bid packages have been sent to contractors for the Yacht Club Drive Culvert and Storm Sewer repair project. Bids are due back from the contractors by May 21. Once the Council enters into a contract, work will commence and the contractor will have 45 days to complete the job. The road will be closed for no more than two weeks during the construction. Detour signs will be posted by the contractor. After discussion, a motion was offered by Councilman Kendrick to appoint Counsel, the Manager and the Engineer to receive, open, evaluate and make recommendations on the bid. Further, the motion called for a special Council Meeting on May 29th at 12:30 P.M. for Council action on the bids. The motion was seconded by Councilman Skelly and it passed by a unanimous vote.

7. Attorney's Report. None.

8. Manager's Report.

The Manager briefed the Council on the June 26, 1997, Okaloosa County League of Cities Quarterly Dinner Meeting the Town was hosting. He mentioned that he had tentatively reserved the Yacht Club for the evening of June 26, pending Council approval. During discussion, a motion was made by Councilman Skelly to appoint Councilmembers Leach and Payne to plan the event. The motion, seconded by Councilman Kendrick, was approved by a unanimous vote. The Manager also reported on progress work to date on the slab at the foot of Cinco Bayou Bridge, and the successful Spring Clean-up Drive which resulted in the hauling away of 72 tons of trash and debris.

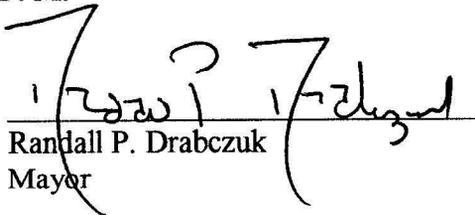
9. Public Comments. Mr. Tom Leach spoke to the Council about the work he had done at Francis Park. The Council expressed its appreciation to Mr. Leach for his efforts.

10. Councilmembers Comments/Reports. There were general comments on Councilmember attendance at the Florida League of Cities Orientation Sessions for new Councilmembers. Councilman Payne expressed his interest in attending an Orientation Session. After discussion, a motion was offered by Councilwoman Leach for the Town to pay expenses for Mr. Payne to attend the session. The motion was seconded by Councilman Kendrick and it was approved by a unanimous vote. After discussion on establishing a date for the next Council Workshop, the Council reconsidered the 12:30 P.M. time it had set earlier for consideration of awarding a contract for the Yacht Club Drive project, and decided to start the meeting at 5:00 P.M. to be followed by the Workshop. A Motion to set that schedule was made by Councilman Skelly, seconded by Councilman Payne, and it carried unanimously.

11. Correspondence. The Manager explained that all correspondence had been distributed.

12. Mayor's Announcements. The Mayor reminded everyone of the next Town Hall Potluck Dinner which will be held at 6:30 P.M. on May 20.

18. Adjourn. The Mayor asked if there was any further business to come before the Council, and hearing none, adjourned the meeting at 7:12 P. M.


Randall P. Drabczuk
Mayor

Attest:


Elvin C. Bell
Town Manager/Clerk