

**TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
8 MAY 2003**

Mayor Norm Frucci called the regular Town Council meeting to order at 6:00 P.M. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman DesGranges
Councilman Bratton
Councilman Koch
Councilman Iovieno (absent)

A quorum was present. Also present were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Community Officer Frank Hawley, Attorney Michelle Anchors, Town Engineer Ed Stanford, Kimberly and Ricky Smith, Rory Cassedy, David Loe and residents Dutch and Kim Payne.

SPECIAL BUSINESS

1. Attorney Anchors swore into office Mayor Frucci and Councilman Bratton.
2. Councilman DesGranges motioned to appoint Dutch Payne to fill the council vacancy. Councilman Koch seconded the motion. The motion passed unanimously and Attorney Anchors swore Councilman Payne into office.
3. Mayor Frucci asked for a nomination for Mayor Pro Tem. Councilman Bratton nominated Councilman Koch. Councilman Payne nominated himself. The council voted to have Councilman Koch serve as Mayor Pro Tem for the next year.

REGULAR BUSINESS

1. **Council Approval of Agenda and Consent Agenda:** - Mayor Frucci asked for acceptance of the agenda. Councilman Payne moved to approve the agenda. Councilman Koch seconded the motion. The motion passed unanimously. Mayor Frucci asked for acceptance of the consent agenda. Councilman Koch moved to approve the consent agenda. Councilman DesGranges seconded the motion. The motion passed unanimously.

ACTION ITEMS

1. Rory Cassedy of Waste Management approached the council to address concerns stating he had talked with some of the council over problems with multi family units. Councilman Koch stated that at Kidd Oaks Bayou they would have trouble bringing and storing 16 carts. Mr. Cassedy stated that perhaps he would have a solution. Councilman Koch motioned to table the issue until next meeting. Councilman Payne seconded the motion. The motion passed unanimously.
2. Mayor Frucci stated that is was brought to his attention that perhaps the town picnics should be suspended during the summer months and opened a discussion with the council. Councilman Payne stated he saw no reason for discontinuing the picnics. Councilman Bratton motioned to discontinue picnics for June, July and August 2003.

Councilman Koch seconded the motion. The motion passed with Councilman Payne casting a nay vote.

3. Mayor Frucci stated that Item C – the payment of tap fees for Cara Fernandez’s property on Hughes, would be tabled until the next meeting when Attorney McInnis would address the issue.

VISITORS

Mr. David Loe owner of Car Concepts approached the Council and asked for a waiver to receive a boat launch decal as a resident and be exempt from paying a yearly fee. Attorney Anchors stated that the ordinance provided a waiver from the fee but that it stated it was for non profit organizations. Councilman DesGranges motioned to table the issue until there was further clarification of the definition of resident. Councilman Koch seconded the motion. The motion passed unanimously. Councilman Koch motioned to issue a temporary permit (30 days). Councilman Payne seconded the motion. During discussion Councilman Bratton stated that a temporary permit should not be issued because Mr. Loe did not qualify as a non profit group and stated that the Council did not have the authority to authorize a temporary permit. Mayor Frucci struck the motion.

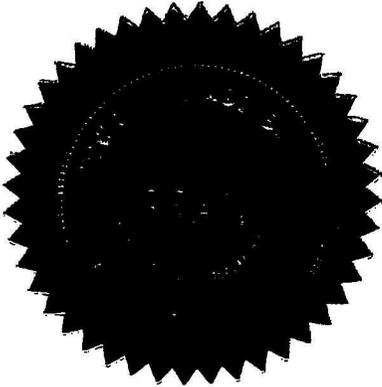
Reports

1. **Engineer’s Report:** Engineer Stanford updated the council on Glenwood and Laguna Parks stating he would be meeting with the contractor to go over line items in the bid.
2. **Attorney’s Report:** none given
3. **Community Officer’s Report:** Deputy Hawley updated the council on Seaway Boat Launch and answered questions from Council members.
4. **Town Manager’s Report** – Ms. Webb submitted a written report. In addition, Mrs. Webb stated that she had talked with Compass Bank representatives for possible land acquisition next to the Seaway boat launch.
5. **Public Comments/Requests:** none given
6. **Council Member’s Comments/Reports:** Councilman Koch welcomed Councilman Pyane and stated she could not attend the Choctawhatchee Basin Alliance workshop. Councilman Bratton suggested that the staff and council be pro active about reasons that there is a fee for the boat launch. He also stated he would not be at the June meeting. Councilman Payne thanked the Council for his nomination. Councilman DesGranges stated that there were numerous pot holes on Lucille and Seaway and wants the Council to consider paving them. Mrs. Webb stated she would get an updated quote on resurfacing.

Mayor’s Report – Mayor Frucci stated that he attended the Okaloosa League of Cities’ meeting. He also stated that he would host the May picnic. After announcing a Memorial Day Ceremony at Beal Memorial Cemetery, Councilman Koch and Payne said they would attend and bring the wreath on behalf of Cinco Bayou.

Adjourn – There being no further business, the meeting adjourned at 7:20 pm.

ATTEST:



Norm Frucci

Norm Frucci, Mayor

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to get a good image

Nell Webb

Nell Webb, Town Manager/Clerk
Town Manager/Clerk

