

MEETING MINUTES
REGULAR COUNCIL MEETING
May 8, 2014, 6:00 PM

Mayor Jean Hood called the meeting to order at 6:00 p.m. after a moment of silence and the Pledge of Allegiance roll call was taken:

ROLL CALL:

MAYOR HOOD
COUNCILMAN BRATTON
COUNCILMAN SIEVERS

MAYOR PRO-TEM CHUBB
COUNCILMAN KOCH
COUNCILMAN MYERS

Also present were Town Manager Nell Dykes, Town Attorney Jeffrey McInnis, Town Maintenance Manager Keith Williams, Deputy Clerk Linda Barringer, Town Engineer Charlie Cotton, Town Planner Jack Dorman and Bryan Lopez photographer.

REGULAR BUSINESS:

1. **Council Approval of Agenda:** Mayor Hood asked for Approval of the Agenda. Councilman Chubb made a motion to approve the agenda. Councilman Bratton seconded the motion.
The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Hood asked for approval of the consent agenda: Regular Council Meeting Minutes, April 10, 2014 and Budget Status as of April 30, 2013. Councilman Koch made a motion to approve the consent agenda. Councilman Sievers seconded the motion.
The motion passed unanimously.

New Business

Discussion on the Sea Way Boat Parking issue with regards to trucks and trailers parking on private property. Keith Williams Maintenance Manger addressed the council: the Town is having signs made and installed informing motorist their vehicles and trailers will be "towed at owners expense" if they park in a No Parking Area. However, the town will not purchase and install "towing" signs for **private property** as the property owners are responsible for those signs.

Mayor Hood also addressed the council as to the new property manager of Compass Bank Mr. Johnny Mann. Mr. Mann is concerned about security and safety issue at their bank and on the property they own adjacent to the boat launch and an agreement has been reached between the bank and with the homeowners of Captiva Cove Townhomes to share the cost of a fence.

Action Items:

1. Attorney Jeffrey McInnis gave the 1st. reading of Ordinance 231:

ORDINANCE NO. 231

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, GRANTING TO COMPASS BANK, AN ALABAMA BANKING CORPORATION, THE RIGHT TO USE, ERECT, MAINTAIN, REPAIR, OPERATE, PAVE, MARK, REGULATE AND SUPERVISE PUBLIC PARKING FACILITIES IN, OVER, ALONG, ACROSS AND UPON THAT CERTAIN PUBLIC RIGHT OF WAY KNOWN AS SEA WAY STREET IN THE TOWN OF CINCO BAYOU, FLORIDA, IN CONJUNCTION WITH AND ADJACENT TO GRANTEE'S MAINTENANCE AND OPERATION OF A BANKING INSTITUTION, FOR A PERIOD OF TEN (10) YEARS, WITH AN OPTION FOR GRANTEE TO EXTEND THE FRANCHISE FOR TWO (2) TEN (10) YEAR TERMS, AND PRESCRIBING CERTAIN TERMS AND CONDITIONS UNDER WHICH SAID CORPORATION IS TO OPERATE SAID FRANCHISE, AND PROVIDING FOR THE EFFECTIVE DATE HEREOF

Councilman Chubb made a motion to approve the 1st Reading of Ordinance 231. Councilman Myers seconded the motion. *The motion passed unanimously*

2. Council Action/Discussion: Update of the Laguna Light: cost of installation and responsibility of the power for the light. After the council discussed several options:

Councilman Bratton made a motion to approve the Town of Cinco Bayou pay for the light on Eglin Parkway in front of Laguna Landing and the Town would be responsible for the monthly billing. Councilman Sievers seconded the motion.

MAYOR PRO-TEM CHUBB Y COUNCILMAN KOCH Y
COUNCILMAN BRATTON Y COUNCILMAN MYERS Y
COUNCILMAN SIEVERS Y

The motion passed unanimously

3. Proposals received by Preble-Rish for the drainage outflow at Town Hall. Town Engineer Charlie Cotton addressed the council with the two proposals received for the Town Hall drainage repair.

Councilman Sievers made a motion to approve Jerry's Concrete bid of 16,933.91, \$12,000 from the Storm water management account and \$8,000 from the Reserve account to help pay for the repair. Councilman Chubb seconded the motion.

MAYOR PRO-TEM CHUBB Y COUNCILMAN KOCH Y
COUNCILMAN BRATTON Y COUNCILMAN MYERS Y
COUNCILMAN SIEVERS Y

The motion passed unanimously

4. Council Action: Request to waive the fees for a dive team from Hurlburt Air Force Base. After discussion and review of a letter from Commander James Beaty on the waiver of fees there was no action by the council on this matter at this time, and as it stands the dive team will still be required to pay the fee.

Reports:

1. Town Manager's Report – Nell Dykes – Written Report
Manager Dykes added the Sea Way Road repair is underway, there was an issue: Town Engineer addressed the council: C.W. Roberts reported they milled all the way up to the existing concrete. In order to get the Lime-rock compaction consistent to what is needed, we need to bring the concrete up about 10 feet, which will be approximately an additional \$4500 cost to the town. Requested a change order, but It will still be under our \$30,000 grant amount.

Councilman Bratton makes a motion to approve the change order of \$4500 for Sea Way Street repairs. Mayor Pro Tem Chubb seconded the motion.

MAYOR PRO-TEM CHUBB Y
COUNCILMAN BRATTON Y
COUNCILMAN SIEVERS Y

COUNCILMAN KOCH Y
COUNCILMAN MYERS Y

The motion passed unanimously

Town Manager Dykes submitted a letter from Lt Col James Beaty requesting park use fees be waived for divers. The Council Members discussed the letter and no action was taken. Councilman Bratton elected to write a letter to Lt Col Beaty for better clarification of his request.

2. Attorney's Report – Jeff McInnis - None
3. Town Planner's Report – Jack Dorman- None
4. Engineer's Report – Charlie Cotton: None

Public Request/Comments: None

Council Member's Comments/Request:

Councilman Sievers: was there any damage in the Town from the recent flooding? Maintenance Manager Keith Williams addressed the Council: there was flood damaged to the drainage system from Glenwood Park and FEMA did notify him today that there is money available to help with the cost of repairs. He and Town Engineer Charlie Cotton will determine the cost to repair the damage, complete, and return the paperwork to FEMA.

Mayor's Comments/Announcements: None

Dates to Remember: The next scheduled Town of Cinco Bayou Regular Council Meeting will be held June 12, 2014 at 6:00 p.m. Mayor Hood will volunteer to be at the Veterans Tower at Beal Parkway Memorial Cemetery on Monday May 26, 2014, 11:00 a.m. - 12:00 p.m. to pay tribute to our fallen soldiers. Town Hall will be closed on May 26, 2014 in observance of Memorial Day.

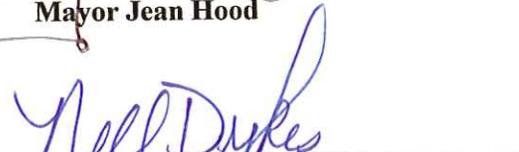
Adjourn: After no further business the Regular Council Meeting was adjourned at 7:01.

ATTEST:





Mayor Jean Hood



Nell Dykes Town Manager/Clerk